



Council Agenda Including Addeds

8th Meeting of City Council

April 4, 2023

1:00 PM

Council Chambers - Please check the City website for additional meeting detail information. Meetings can be viewed via live-streaming on YouTube and the City Website.

The City of London is situated on the traditional lands of the Anishinaabek (AUh-nish-in-ah-bek), Haudenosaunee (Ho-den-no-show-nee), Lūnaapéewak (Len-ah-pay-wuk) and Attawandaron (Add-a-won-da-run).

We honour and respect the history, languages and culture of the diverse Indigenous people who call this territory home. The City of London is currently home to many First Nations, Métis and Inuit today.

As representatives of the people of the City of London, we are grateful to have the opportunity to work and live in this territory.

The City of London is committed to making every effort to provide alternate formats and communication supports for meetings upon request. To make a request specific to this meeting, please contact councilagenda@london.ca or 519-661-2489 ext. 2425.

Pages

1. **Disclosures of Pecuniary Interest**
2. **Recognitions**
3. **Review of Confidential Matters to be Considered in Public**
4. **Council, In Closed Session**

4.1 Personal Matters/Identifiable Individual

A matter pertaining to personal matters, including information regarding an identifiable individual, with respect to employment-related matters; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (6.1/12/SPPC)

4.2 Solicitor-Client Privileged Advice / Litigation/Potential Litigation

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose from the solicitor and officers and employees of the Corporation; the subject matter pertains to litigation or potential litigation with respect to appeals arising out of the Victoria Park Secondary Plan ("VPSP") at the Ontario Land Tribunal ("OLT"), and for the purpose of providing instructions and directions to officers and employees of the Corporation. (6.1/6/PEC)

4.3 Litigation/Potential Litigation/Solicitor-Client Privileged Advice

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. (6.1/6/CSC)

5.	Confirmation and Signing of the Minutes of the Previous Meeting(s)	
5.1	6th Meeting held on March 7, 2023	9
5.2	7th Special Meeting held on March 28, 2023	49
6.	Communications and Petitions	
6.1	<i>(ADDED) Consideration of Appointment to the London Police Services Board</i>	
	(Refer to the Strategic Priorities and Policy Committee Stage for Consideration with Item #5 (4.2) of the 12th Report of the Strategic Priorities and Policy Committee)	
1.	<i>(ADDED) W. H. Brock</i>	53
2.	<i>(ADDED) B. Andersen and K. Udell</i>	54
3.	<i>(ADDED) B. Van Veen</i>	55
4.	<i>(ADDED) R. O'Hagan</i>	56
5.	<i>(ADDED) Indigenous Leadership Circle</i>	57
6.	<i>(ADDED) L. Kay</i>	59
7.	<i>(ADDED) S. Toth, J. Schlemmer, Dr. J. Sukhera, J. Helmer, M. Brown, S. Turner, V. Ambtman-Smith</i>	60
8.	<i>(ADDED) S. Quigley</i>	63
9.	<i>(ADDED) M.A. Hodge</i>	64
10.	<i>(ADDED) D. Ronson</i>	65
11.	<i>(ADDED) D. Mitchell</i>	67
12.	<i>(ADDED) B. Hill</i>	68
13.	<i>(ADDED) P. Myers</i>	70
14.	<i>(ADDED) M. Cassidy, Pillar Nonprofit Network</i>	71
15.	<i>(ADDED) A.M. Valastro</i>	72
6.2	<i>(ADDED) 376, 378, 380, 382, 386 & 390 Hewitt Street and 748 King Street (Z-9576)</i>	
	(Refer to the Planning and Environment Committee Stage for Consideration with Item #6 (3.4) of the 6th Report of the Planning and Environment Committee)	
1.	<i>(ADDED) S. Watson</i>	73
6.3	Infrastructure Update - Thames Outdoor Pool	
	(Refer to the Community and Protective Services Committee Stage for Consideration with Item #10 (2.6) of the 6th Report of the Community and Protective Services Committee)	

1.	N. Phillips, President, Old South Community Organization	74
7.	Motions of Which Notice is Given	
8.	Reports	
8.1	11th Report of the Strategic Priorities and Policy Committee	76
1.	Disclosures of Pecuniary Interest	
2.	(3.1) Council's Draft 2023-2027 Strategic Plan	
3.	(4.1) Developing Council's 2023-2027 Strategic Plan: Community Engagement Update	
4.	(4.2) Council's Draft 2023-2027 Strategic Plan	
8.2	12th Report of the Strategic Priorities and Policy Committee	82
1.	Disclosures of Pecuniary Interest	
2.	(2.1) Music Incubation	
3.	(2.2) 3rd Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee	
4.	(4.1) Council's Draft 2023-2027 Strategic Plan	
5.	(4.2) Consideration of Appointment to the London Police Services Board	
6.	(4.3) Request for a Shareholder's Meeting - London & Middlesex Community Housing	
7.	(5.1) Request to Declare a State of Emergency regarding Housing	
8.3	5th Report of the Planning and Environment Committee	125
1.	Disclosures of Pecuniary Interest	
2.	(2.1) Building Division Monthly Report - January 2023	
3.	(2.2) 3rd Report of the Ecological Community Advisory Committee	
4.	(2.3) 4th Report of the Community Advisory Committee on Planning	
5.	(2.4) Wellington Corridor Secondary Plan - Terms of Reference	
6.	(2.5) 19 Blackfriars Street - Heritage Alteration Permit Application (HAP23-011-L)	
7.	(2.6) 864 Hellmuth Avenue - Heritage Alteration Permit Application (HAP22-081-L)	
8.	(3.1) 455 Highbury Avenue North (Z-9564) (Relates to Bill No. 111)	

	9.	(3.2) 247 Halls Mill Road - Demolition Request to Remove Heritage Attributes	
8.4		6th Report of the Planning and Environment Committee	130
	1.	Disclosures of Pecuniary Interest	
	2.	(2.1) 4th Report of the Ecological Community Advisory Committee	
	3.	(3.1) 6019 Hamlyn Street (Z-9565) (Relates to Bill No. 112)	
	4.	(3.2) 1154 Hamilton Road (Z-9569) (Relates to Bill No. 113)	
	5.	(3.3) 955 Commissioners Road East (Z-9572) (Relates to Bill No. 114)	
	6.	(3.4) 376, 378, 380, 382, 386 & 390 Hewitt Street and 748 King Street (Z-9576)	
	7.	(3.5) 161 Bonaventure Drive (Z-9574) (Relates to Bill No. 115)	
	8.	(3.6) 1407 and 1427 Hyde Park Road (OZ-9438)	
	9.	(3.7) 614 Westmount Crescent (Z-9553) (Relates to Bill No. 116)	
8.5		6th Report of the Corporate Services Committee	148
	1.	Disclosures of Pecuniary Interest	
	2.	(2.1) 2023 Debenture Issuance	
	3.	(2.2) Network Refresh and Secondary Site Portfolio Management Services	
	4.	(2.3) Employee Attendance 2022	
	5.	(2.4) 2022 Annual Update on Budweiser Gardens	
	6.	(4.1) Application - Issuance of Proclamation - BeADonor Month	
	7.	(4.2) Application - Issuance of Proclamation - Guillain-Barre Syndrome (GBS) and Chronic Inflammatory Demyelinating Polyneuropathy (CIDP) Awareness Month	
	8.	(4.3) Application - Issuance of Proclamation - Apraxia Awareness Day 2023	
	9.	(4.4) Application - Issuance of Proclamation - BGC Club Day	
	10.	(4.5) Application - Issuance of Proclamation - Parental Awareness Day	
8.6		6th Report of the Community and Protective Services Committee	153
	1.	Disclosures of Pecuniary Interest	
	2.	(2.1) 2nd Report of the Accessibility Community Advisory Committee	

3. (2.2) Integrated Employment Services - Ontario Transfer Payment Agreement - Update (Relates to Bill No. 100)
4. (2.3) Targeted Expansion of Licensed Child Care Through the Canada-Wide Early Learning and Child Care Agreement
5. (2.5) London Fire Department Emergency Tanker Repair
6. (2.7) Infrastructure Update - Glen Cairn Outdoor Pool
7. (2.8) SS-2023-089 - Single Source Procurement to Deliver the 345 Sylvan Street Rapid Housing Initiative (RHI) Round 3 Project (Relates to Bill No. 101)
8. (2.9) Appointment of Hearings Officers to Property Standards Committee (Relates to Bill No. 102)
9. (2.4) Unity Project Relocation Capital Support Contract Amendment
10. (2.6) Infrastructure Update - Thames Outdoor Pool
11. (4.1) Subsidized Bus Pass Program
12. (4.2) Support for Resolutions to End Homelessness from OBCM and AMO

8.7 5th Report of the Civic Works Committee

160

1. Disclosures of Pecuniary Interest
2. (2.1) 3rd Report of the Integrated Transportation Community Advisory Committee
3. (2.2) 4th Report of the Environmental Stewardship and Action Community Advisory Committee
4. (2.4) Contract Award - RFT-2022-319 - 2023 Infrastructure Renewal Program Paardeberg Crescent, Flanders Row and Rhine Avenue
5. (2.5) Contract Award - RFT-2022-315 - 2023 Infrastructure Renewal Program Quebec Street
6. (2.6) Planned Rebuild of Incinerator Systems at Greenway Wastewater Treatment Plant - Single Source
7. (2.7) Contract Award - Tender RFT -2023-001 - Southdale Road West and Colonel Talbot Road Roundabout
8. (2.8) White Oak Road Upgrades - Appointment of a Consulting Engineer for Construction Administration
9. (2.9) 2023 Renew London Infrastructure Construction Program and 2022 Review
10. (2.10) Contract Price Increase - Infrastructure Renewal Program
11. (2.11) Amendment to Lease Agreement with SunSaver 4 Limited for Public Electric Vehicle (EV) Charging Stations (Relates to Bill No. 99)

12. (2.12) Award of Construction Administration Services, Landfill Gas Flaring Facility Replacement at the W12A Landfill Site
13. (2.3) Hamilton Road and Highbury Avenue Intersection - Safety Review

9. Added Reports

- 9.1 6th Report of Council in Closed Session

10. Deferred Matters

11. Enquiries

12. Emergent Motions

13. By-laws

By-laws to be read a first, second and third time:

- | | | |
|------|--|-----|
| 13.1 | Bill No. 98 By-law No. A.- _____ - _____

A by-law to confirm the proceedings of the Council Meeting held on the 4 th day of April, 2023 . (City Clerk) | 167 |
| 13.2 | Bill No. 99 By-law No. A.- _____ - _____

A by-law to approve the Lease Amending Agreement with SunSaver 4 Ltd. for the purpose of leasing parking spots on property owned by The Corporation of the City of London for use as publicly-accessible electric vehicle changing stations; and to authorize the Mayor and City Clerk to act on behalf the City of London and execute the Agreement. (2.11/5/CWC) | 168 |
| 13.3 | Bill No. 100 By-law No. A.- _____ - _____

A by-law to delegate certain powers of the Service System Manager under the Ontario Transfer Payment Agreement – Integrated Employment Services (2.2/6/CPSC) | 173 |
| 13.4 | Bill No. 101 By-law No. A.- _____ - _____

A by-law to authorize and approve the CCDC 14 Design-Build Stipulated Price Contract between The Corporation of the City of London and EllisDon Corporation for the New Multi-Residential Modular Affordable Rental Housing Development at 345 Sylvan Street and to authorize the Mayor and Clerk to execute same. (2.8/6/CPSC) | 176 |
| 13.5 | Bill No. 102 By-law No. CP-24-23 _____

A by-law to amend By-law No. CP-24, being “A by-law to provide standards for the maintenance and occupancy of property and to repeal By-law CP-16” to repeal and replace Schedule “A”. (2.9/6/CPSC) | 177 |
| 13.6 | Bill No. 103 By-law No. S.- _____ - _____

A by-law to assume certain works and services in the City of London. (Highland Green Subdivision – 33M-718 & B.004/17) (Deputy City Manager, Environment and Infrastructure) | 179 |
| 13.7 | Bill No. 104 By-law No. S.- _____ - _____ | 181 |

	A by-law to assume certain works and services in the City of London. (Emilycarr Lane Subdivision; 33M-780) (Deputy City Manager, Environment and Infrastructure)	
13.8	Bill No. 105 By-law No. S.- _____ - _____	183
	A by-law to assume certain works and services in the City of London. (Corporate Campus Phase 2 Subdivision; Plan 33M-681) (Deputy City Manager, Environment and Infrastructure)	
13.9	Bill No. 106 By-law No. S.- _____ - _____	185
	A by-law to lay out, constitute, establish, name, and assume lands in the City of London as public highway to be known as South Carriage Road. (Chief Surveyor – pursuant to SPA22-058)	
13.10	Bill No. 107 By-law No. S.- _____ - _____	187
	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 West, west of Richmond Street; as widening to Richmond Street, south of Fanshawe Park Road West; as widening to Richmond Street, south of Fanshawe Park Road East; and as widening to Fanshawe Park Road East, east of Richmond Street) (Chief Surveyor – for road dedication purposes pursuant to the Fanshawe Park Road and Richmond Street Improvements project)	
13.11	Bill No. 108 By-law No. W.- _____ - _____	190
	A by-law to authorize Project FS1043 – Aerial Company – Central London. (2.7/4/CPSC)	
13.12	Bill No. 109 By-law No. W.- _____ - _____	191
	A by-law to authorize Project FS1089 – Quint – Station 15 Vehicle. (2.7/4/CPSC)	
13.13	Bill No. 110 By-law No. W.- _____ - _____	192
	A by-law to authorize Neighbourhood Parks (2019-2023) – Project PK138219. (2.8/4/CPSC)	
13.14	Bill No. 111 By-law No. Z.-1-23 _____	193
	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 455 Highbury Avenue North. (3.1/5/PEC)	
13.15	Bill No. 112 By-law No. Z.-1-23 _____	195
	A by-law to amend By-law No. Z.-1 to rezone lands located at 6019 Hamlyn Street. (3.1/6/PEC)	
13.16	Bill No. 113 By-law No. Z.-1-23 _____	197
	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1154 Hamilton Road. (3.2/6/PEC)	
13.17	Bill No. 114 By-law No. Z.-1-23 _____	199
	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 955 Commissioners Road East. (3.3/6/PEC)	

13.18	Bill No. 115 By-law No. Z.-1-23_____	202
	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 161 Bonaventure Drive. (3.5/6/PEC)	
13.19	Bill No. 116 By-law No. Z.-1-23_____	204
	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 614 Westmount Crescent. (3.7/6/PEC)	

14. Adjournment



Council Minutes

6th Meeting of City Council
March 7, 2023, 1:00 PM

Present: 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, S. Hillier

Absent: S. Trosow

Also Present: L. Livingstone, A. Barbon, S. Corman, K. Dickins, S. Mathers, H. McNeely, K. Scherr, M. Schulthess, C. Smith, J. Taylor, B. Westlake-Power

Remote attendance: B. Card, I. Collins, C. Cooper, K. Murray, E. Skalski, B. Warner

The meeting is called to order at 1:03 PM; it being noted that Councillors D. Ferreira, S. Franke, S. Hillier, P. Van Meerbergen were in remote attendance.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests are disclosed.

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: C. Rahman

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

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

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.1/4/CSC)

Yeas: (13): 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, and D. Ferreira

Absent: (2): S. Trosow, and S. Hillier

Motion Passed (13 to 0)

The Council convenes, In Closed Session, from 1:12 PM to 1:16 PM.

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

5.1 5th Meeting held on February 14, 2023

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

That the Minutes of the 5th meeting of the Municipal Council, held on February 14, 2023, 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)

6. Communications and Petitions

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

That the communications BE RECEIVED and BE REFERRED as noted on the agenda.

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)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 4th Report of the Civic Works Committee

Motion made by: C. Rahman

That the 4th Report of the Civic Works Committee, excluding items 5 (2.4) and 11 (3.1), 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: C. Rahman

That is BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 3rd Report of the Environmental Stewardship and Action Community Advisory Committee

Motion made by: C. Rahman

That the following actions be taken with respect to the 3rd Report of the Environmental Stewardship and Action Community Advisory Committee (ESACAC), from the meeting held on February 1, 2023:

- a) the following actions be taken with respect to the Notice of Planning Application for the Draft Plan of Subdivision, Official Plan and Zoning By-law Amendments, dated January 26, 2023, relating to the property located at 735 Wonderland Road West:
 - i) a Working Group consisting of B. Samuels, A. Hames and A. Wittingham BE ESTABLISHED to review and report back on the Notice of Planning Application relating to the property located at 735 Southdale Road West; and,
 - ii) the staff presentation relating to this matter BE RECEIVED for information; and,
- b) clauses 1.1, 2.1, 3.1 and 5.1 BE RECEIVED.

Motion Passed

3. (2.2) RFT-2022-311 Dedicated Locate Services 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 February 22, 2023, related to the request for tender RFT-2022-311 for Dedicated Locate Services Contract Award - Irregular Result:

- a) the bid submitted by GTel Engineering of \$1,350,000 (excluding HST), to provide dedicated locate services for one (1) year as the initial term, and four (4) 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) the approval given, 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-T04)

Motion Passed

4. (2.3) Electric Kick-Scooter and Cargo Power-assisted Bicycle Pilot Project By-law and By-law Amendments (Relates to Bill No.'s 82, 83, 84, 88, 89)

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 February 22, 2023, related to the Electric Kick-Scooter and Cargo Power-assisted Bicycle pilot projects:

- a) the proposed by-law, as appended to the above noted staff report, BE INTRODUCED at the Municipal Council meeting being held March 7, 2023 to establish a Pilot Project for Electric Kick Scooters and for Cargo Powered-Assisted, for use on highways and bicycle lanes (not sidewalks) in the City of London;
- b) the proposed by-law, as appended to the above noted staff report, BE INTRODUCED at the Municipal Council meeting being held March 7, 2023 to amend By-law PS-114, entitled "A by-law to regulate traffic and the parking of motor vehicles in the City of London";
- c) the proposed by-law, as appended to the above noted staff report, BE INTRODUCED at the Municipal Council meeting being held March 7, 2023 to amend By-law No. S-1, entitled "A by-law to provide for the Regulation of Streets";
- d) the proposed by-law, as appended to the above noted staff report, BE INTRODUCED at the Municipal Council meeting being held March 7, 2023 to amend By-law No. PR-2, entitled "A by-law relating to the use, protection and regulation of Public Parks and Recreation Areas in the City of London"; and,
- e) the proposed by-law, as appended to the above noted staff report, BE INTRODUCED at the Municipal Council meeting being held March 7, 2023 to amend By-law No. A-54, as amended, being "A By-law to implement an Administrative Monetary Penalty System in London" to designate the Electric Kick-Scooter and Cargo Power-assisted Bicycle By-law;

it being noted that the Civic Works Committee received a verbal delegation from A. Petre, as appended to the Added Agenda, as well as a verbal delegation from M. Miksa, with respect to this matter. (2023-T10)

Motion Passed

6. (2.5) 2022 Drinking Water Annual Report and Summary Report for 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 February 22, 2023, with respect to the 2022 Drinking Water Annual Report and Summary Report for the City of London Drinking Water System BE RECEIVED. (2023-E13)

Motion Passed

7. (2.6) Request for Proposal RFP-2022-245 Contract Award of Pollution Prevention Control Plan (PPCP) Update Study

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 February 22, 2023, related to the request for proposal RFP-2022-245 for the Pollution Prevention Control Plan (PPCP) Update Study:

- a) GM BluePlan Engineering Limited BE APPOINTED as the consulting engineers to complete the Pollution Prevention Control Plan (PPCP) Update Study, in the total amount of \$300,839.00, including contingency (excluding HST), in accordance with Section 15 of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2023-E05)

Motion Passed

- 8. (2.7) 2022 Administrative Amendments to the Traffic and Parking By-law (Relates to Bill No. 86)

Motion made by: C. Rahman

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the proposed by-law, as appended to the staff report dated February 22, 2023 relating to 2022 administrative amendments, BE INTRODUCED at the Municipal Council meeting to be held on March 7, 2023, to amend By-law PS-114 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London". (2023-T02/T08)

Motion Passed

- 9. (2.8) Amendments to the Traffic and Parking By-law (relates to Bill No. 87)

Motion made by: C. Rahman

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the proposed by-law, as appended to the staff report dated February 22, 2023, BE INTRODUCED at the Municipal Council meeting to be held on March 7, 2023, to amend By-law PS-114 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London". (2023-T02/T08)

Motion Passed

10. (2.9) Contract Amendment: Detailed Design for Bradley Avenue Extension - Wharncliffe Road South to Jalna Boulevard

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 February 22, 2023, with respect to a Contract Amendment for Detailed Design for Bradley Avenue Extension from Wharncliffe Road South to Jalna Boulevard:

- a) the contract with WSP E&I Canada Limited BE INCREASED by \$293,625.75 to \$801,634.75 (excluding HST), to complete additional detailed design activities for drainage improvements to the White Oaks Drain culvert, in accordance with Section 20.3 (e) of the Procurement of Goods and Services Policy;
- b) the financing for this appointment BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract amendment; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2023-E09)

Motion Passed

12. (5.1) 3rd Report of the Integrated Transportation Community Advisory Committee

Motion made by: C. Rahman

That the 3rd Report of the Integrated Transportation Community Advisory Committee, from its meeting held on February 15, 2023, BE RECEIVED.

Motion Passed

5. (2.4) Results of the 2022 Bike Share Request for Proposal Process and Next Steps

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 February 22, 2023, related to the results of the 2022 Bike Share Request for Proposal and Next Steps:

- a) the above-noted staff report BE RECEIVED for information; it being noted that the results and learnings will be part of the development of the Mobility Master Plan; and,
- b) the Civic Administration BE DIRECTED to develop a micromobility services business case, including bike share services, for inclusion in the 2024-2027 Multi-Year Budget process;

it being noted that the communication as appended to the Added Agenda, from C. Butler, with respect to this matter, was received. (2023-T10)

Motion made by: C. Rahman

Motion to approve clause 2.4, excluding part b)

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated February 22, 2023, related to the results of the 2022 Bike Share Request for Proposal and Next Steps:

a) the above-noted staff report BE RECEIVED for information; it being noted that the results and learnings will be part of the development of the Mobility Master Plan; and,

it being noted that the communication as appended to the Added Agenda, from C. Butler, with respect to this matter, was received. (2023-T10)

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

Nays: (1): S. Stevenson

Absent: (1): S. Trosow

Motion Passed (13 to 1)

Motion made by: C. Rahman

Motion to approve part b)

b) the Civic Administration BE DIRECTED to develop a micromobility services business case, including bike share services, for inclusion in the 2024-2027 Multi-Year Budget process;

Yeas: (8): Mayor J. Morgan, H. McAlister, P. Cuddy, C. Rahman, A. Hopkins, S. Franke, E. Pelozo, and D. Ferreira

Nays: (6): S. Lewis, S. Stevenson, J. Pribil, S. Lehman, P. Van Meerbergen, and S. Hillier

Absent: (1): S. Trosow

Motion Passed (8 to 6)

11. (3.1) J. Preston - London Transit Commission Specialized Transit for Disabled Londoners

Motion made by: C. Rahman

That the following recommendations related to paratransit BE FORWARDED to the London Transit Commission, with a request for an update back to the Civic Works Committee with respect to proposed implementation:

a) same-day booking options, smart card access in all busses and sensitivity training for drivers by 2023;

b) online booking options, live bus tracking and increased efficiencies to reduce travel time for riders by 2024; and

c) increased annual ride capacity by 10% annually within the next 4 years.

it being noted that the Civic Works Committee received the ~~attached~~ presentation from Dr. J. Preston, with respect to this matter.

Motion made by: D. Ferreira
Seconded by: J. Pribil

That item 11, clause 3.1, BE AMENDED by adding a new part d), as follows:

“d) enhance customer feedback mechanisms by tasking a third party to complete research and reports that are compliant with peer-reviewed research methodology and AODA, by 2023/2024.”

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)

Motion made by: C. Rahman
Seconded by: E. Pelozza

That item 11, clause 3.1, as amended, 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)

Clause 3.1, as amended, reads as follows:

That the following recommendations related to paratransit BE FORWARDED to the London Transit Commission, with a request for an update back to the Civic Works Committee with respect to proposed implementation:

- a) same-day booking options, smart card access in all busses and sensitivity training for drivers by 2023;
- b) online booking options, live bus tracking and increased efficiencies to reduce travel time for riders by 2024;
- c) increased annual ride capacity by 10% annually within the next 4 years; and,
- d) enhance customer feedback mechanisms by tasking a third party to complete research and reports that are compliant with peer-reviewed research methodology and AODA, by 2023/2024.

it being noted that the Civic Works Committee received the ~~attached~~ presentation from Dr. J. Preston, with respect to this matter.

8.2 10th Report of the Strategic Priorities and Policy Committee

Motion made by: S. Lewis

That the 10th Report of the Strategic Priorities and Policy Committee, BE APPROVED, excluding item 2 (2.1).

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. Pelosa, 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

3. (4.1) Health and Homelessness Summits - Proposed Whole of Community System Response

Motion made by: S. Lewis

That, the following actions be taken with respect to the Proposed Whole of Community System Response:

a) on the recommendation of the Deputy City Manager, Social and Health Development and with the concurrence of the City Manager, the report dated February 28, 2023, regarding the Health and Homelessness Summits – Proposed Whole of Community System Response Report BE RECEIVED for information;

b) the Health and Homelessness Whole of Community System Response co-developed through the Health and Homelessness Summits as appended to the staff report dated February 28, 2023 as Appendix "A", BE ENDORSED;

c) the Civic Administration BE DIRECTED to allocate the remaining fund of \$2,884,186 from the London Community Recovery Network funds towards the implementation of the system it being noted that Civic Administration will return to Council with a business case detailing the proposed use of the funds;

d) the Civic Administration BE DIRECTED to proceed with supporting the implementation of the Health and Homelessness Whole of Community System Response; and

e) the Civic Administration BE DIRECTED to report back monthly to future standing committees on progress updates;

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

- M. Wallace, Executive Director, London Development Institute
- J. DeActis, Executive Director, Salvation Army - Centre of Hope
- J. Seeler, Co-Chair, London Homeless Coalition
- B. Mitchell, Co-CEO and L. Sibley, Co-CEO, Canadian Mental Health Association Thames Valley Addiction and Mental Health Services
- M. Oates, Executive Director and S. Ashkanase, Chair, Board of Directors, St. Leonard's Community Services London and Region
- S. Williams, Chief of Police, London Police Service
- K. Scott, Chair, Board of Directors and M. McMahon, Executive Director, Thames Valley Family Health Team
- A. Lockie, CEO, YMCA of Southwestern Ontario
- N. Memo, Executive Director, Family Service Thames Valley

- S. Courtice, Executive Director, London InterCommunity Health Centre
- K. Ziegner, President and CEO, United Way Elgin Middlesex
- J. Schleifer Taylor, President and CEO, London Health Sciences Centre
- N. Roberts, Chief, Middlesex-London Paramedic Service
- E. Ayala Ronson, Executive Director, Mission Services of London
- T. Smuck, Executive Director, Changing Ways (London) Inc.
- A. Armstrong, Executive Director, London Cares Homeless Response Services
- R. Butler, President and Chief Executive Officer, St. Joseph's Health Care London
- B. Legate, Legate Injury Lawyers
- M. Anderson
- Sister M. Ritchie, Congregational Leader and all the Sisters of St. Joseph
- B. Maly, Downtown London Executive Director and S. Collyer, LDBA Board Chair, Downtown London
- M. Davis, Supervisor - Community Support Program - Extreme Cleaning and Hoarding Support (London), VHA Home HealthCare
- R. Corneil, CEO, St. Joseph's Health Care Society
- Mayor J. Morgan
- S. Jani, Manager, Client Care and Operations, Community Support Programs, VHA Home HealthCare
- L. Crossley-Hauch, Co-Chair and M. McMahon, CoChair, Middlesex London Ontario Health Team
- School of Social Work, King's University College
- C. Nolan, Managing Director, Street Level Women at Risk
- C. Rodrigues
- B. Baginski

Motion Passed

4. (4.2) Developing Council's 2023-2027 Strategic Plan: Draft Strategies and Order of Magnitude Costing

Motion made by: S. Lewis

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

a) on the recommendation of the City Manager, the report dated February 28, 2023 entitled "Developing the 2023-2027 Strategic Plan: Draft Strategies and Order of Magnitude Costing" BE RECEIVED for information;

b) the ~~attached~~, revised draft strategies for the 2023-2027 Strategic Plan BE ACCEPTED for additional consultation with the public;

c) the report dated February 28, 2023 entitled "Developing 2023-2027 Strategic Plan: Community Engagement Update" BE RECEIVED for information;

it being noted that the Strategic Priorities and Policy Committee received a staff presentation with the ~~attached~~ additional slide and the ~~attached~~ delegation from G. Henderson, CEO, London Chamber of Commerce with respect to this matter.

Motion Passed

5. (4.3) Developing Council's 2023-2027 Strategic Plan: Draft Metrics

Motion made by: S. Lewis

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

a) on the recommendation of the City Manager, the report dated February 28, 2023 entitled "Developing the 2023-2027 Strategic Plan: Draft Metrics" BE RECEIVED for information; and,

b) the ~~attached~~ revised draft metrics BE INCLUDED with the draft 2023-2027 Strategic Plan.

Motion Passed

6. (4.4) Consideration of Appointment to the London and Middlesex Community Housing

Motion made by: S. Lewis

That Cara Awcock BE APPOINTED to the London & Middlesex Community Housing Board of Directors for the term ending December 31, 2025 (Third Class); it being noted that the Strategic Priorities and Policy Committee received a communication from S. Chowns, Board of Directors, London & Middlesex Community Housing with respect to this matter.

Motion Passed

7. (4.5) Consideration of Appointment to the Committee of Adjustment

Motion made by: S. Lewis

That Mariam Hamou BE APPOINTED to the Committee of Adjustment for the term ending November 14, 2026.

Motion Passed

8. (4.6) 2nd Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee

Motion made by: S. Lewis

That the following actions be taken with respect to the 2nd Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee from its meeting held on February 9, 2023:

a) the Diversity Inclusion and Anti-Oppression Community Advisory Committee BE AUTHORIZED to organize and host an event on Friday, March 31 at approximately 6 PM, to recognize and celebrate Trans Day of Visibility; it being noted that Victoria Park would be the preferred location for the event;

b) the Civic Administration BE REQUESTED to investigate the Corporate use and potential cessation of the term "stakeholder"; it being noted that the Diversity, Inclusion and Anti-Oppression Community Advisory Committee, received a verbal presentation from B. Hill with respect to this matter; and,

c) clause 1.1, 2.1, 2.2, 3.1, 4.1, 4.2, 5.1 and 7.2 BE RECEIVED.

Motion Passed

2. (2.1) 2023 Assessment Growth Funding Allocation

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the report dated February 28, 2023, regarding the 2023 Assessment Growth Funding Allocation BE RECEIVED for information;

it being noted that the Strategic Priorities and Policy Committee heard a delegation from M. Wallace, London Development Institute (LDI) and received a communication dated February 26, 2023 from C. Butler with respect to this matter.

Motion made by: S. Lewis

Motion to approve clause 2.1, excluding Business Case 11:

That, on the recommendation of the Deputy City Manager, Finance Supports, the report dated February 28, 2023, regarding the 2023 Assessment Growth Funding Allocation BE RECEIVED for information, excluding Business Case #11 Police Services: Increase Complement.

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)

Motion made by: S. Lewis

That Business Case #11 Police Services: Increase Complement BE RECEIVED.

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

Nays: (1): S. Franke

Absent: (1): S. Trosow

Motion Passed (13 to 1)

8.3 4th Report of the Planning and Environment Committee

Motion made by: S. Lehman

That the 4th Report of the Planning and Environment Committee, BE APPROVED,

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.

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. Lehman

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Building Division Monthly Report - November 2022

Motion made by: S. Lehman

That the revised Building Division Monthly report for November 2022 BE RECEIVED for information. (2023-A23)

Motion Passed

3. (2.2) Building Division Monthly Report - December 2022

Motion made by: S. Lehman

That the Building Division Monthly report for December 2022 BE RECEIVED for information. (2023-A23)

Motion Passed

4. (2.3) 3rd Report of the Community Advisory Committee on Planning

Motion made by: S. Lehman

That, the 3rd Report of the Community Advisory Committee on Planning, from its meeting held on February 8, 2023, BE RECEIVED for information. (2023-A02)

Motion Passed

5. (2.4) 3095 and 3105 Bostwick Road - Talbot Village Subdivision Phase 7 - Special Provisions (39T-21502_7)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to entering into a Subdivision Agreement between The Corporation of the City of London and Topping Brothers Land Corp./Topping Family Farm Inc., for the subdivision of land over CON ETR E PT LOT 77, situated south of Southdale Road West and west of Bostwick Road, municipally known as 3095 and 3105 Bostwick Road:

a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Topping Brothers Land Corp./Topping Family Farm Inc., for the Talbot Village Subdivision, Phase 7 (39T-21502_7) appended to the staff report dated February 21, 2023 as Appendix "A", BE APPROVED;

b) the Applicant BE ADVISED that Development Finance has summarized the claims and revenues appended to the staff report dated February 21, 2023, as Appendix "B";

c) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated February 21, 2023, as Appendix "C"; and,

d) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfill its conditions. (2023-D12)

Motion Passed

6. (2.5) 1602 Sunningdale Road West - Three Year Extension and Redline Revisions (39T-11503)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, based on the application by Foxwood Developments (London) Inc., for the property located at 1602 Sunningdale Road West, the Approval Authority BE ADVISED that Municipal Council supports granting a three (3) year extension of the draft plan of subdivision, submitted by Foxwood Developments (London) Inc. (File No. 39T-11503) prepared by Stantec Consulting Inc., certified David Bianchi, OLS (dated November 8, 2011), as redline revised which shows 16 low density residential blocks (reduced from 18 blocks), five (5) medium density residential blocks (reduced from 6 blocks), one (1) high density residential block, two (2) school blocks, two (2) park blocks, road widening blocks and various reserve blocks served by 14 new streets and the extension of Dyer Drive subject to the conditions contained in the staff report dated February 21, 2023 as Schedule "39T-11503". (2023-D12)

Motion Passed

7. (2.6) 2022 Annual Development Report

Motion made by: S. Lehman

That the staff report dated February 21, 2023 entitled "2022 Annual Development Report" BE RECEIVED for information. (2023-D02)

Motion Passed

8. (2.7) 54 Duchess Avenue - Heritage Alteration Permit Application (HAP23-001-L)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, with the advice of the Heritage Planner, the application under Section 42 of the Ontario Heritage Act seeking approval to construct a new building on the property at 54 Duchess Avenue, within the Wortley Village-Old South Heritage Conservation District, BE PERMITTED as described herein and shown in Appendix C, subject to the following terms and conditions:

a) the Heritage Planner be circulated on the applicant's Building Permit application drawings to verify compliance with this Heritage Alteration Permit prior to issuance of the Building Permit;

b) the front porch railing to consist of painted wood with spindles set in between a top and bottom rail, if a railing is required;

- c) simulated divided lights be used to implement the two-over-two fenestration pattern of windows; and,
- d) the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed. (2023-R01)

Motion Passed

- 9. (2.9) London Plan Comprehensive Review - Preliminary Approach and Timeline

Motion made by: S. Lehman

That the staff report dated February 21, 2023 entitled "The London Plan Comprehensive Review: Preliminary Approach and Timeline", BE RECEIVED for information. (2023-D08)

Motion Passed

- 10. (2.8) 864 Hellmuth Avenue - Heritage Alteration Permit Application (HAP22-081-L)

Motion made by: S. Lehman

That the application under Section 42 of the Ontario Heritage Act seeking approval to pave a portion of the front yard for parking on the heritage designated property at 864 Hellmuth Avenue, within the Bishop Hellmuth Heritage Conservation District, BE REFERRED back to the Civic Administration to report back at the next meeting of the Planning and Environment Committee, with respect to the installation of a driveway to be contingent upon the applicant applying for both a Heritage Alteration permit and a building permit for the installation of an accessible ramp;

it being noted that the Planning and Environment Committee heard a verbal delegation and received a communication from P. McCulloch-Squires, with respect to this matter. (2023-R01)

Motion Passed

- 11. (3.1) 1930-1940 Oxford Street East (Z-9571) (Relates to Bill No. 93)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, based on the application by Oxford Seven Inc., relating to the property located at 1930-1940 Oxford Street East, the proposed by-law appended to the staff report dated February 21, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 7, 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 Restrictive Service Commercial (RSC1/RSC4/RSC5) Zone TO a Restrictive Service Commercial (RSC1/RSC2/RSC3/RSC4/ RSC5) Zone;

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

- Taylor Bridges, Zelinka Priamo Ltd.;

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020;
- the recommended amendment conforms to the policies of The London Plan, including but not limited to the Key Directions and Commercial Industrial Place Type;
- the recommended amendment would facilitate the reuse of an otherwise underutilized industrial building within an existing area that already facilitates both industrial and commercial uses; and,
- the proposed amendment will assist in transitioning the area south of the railway corridor to commercial/industrial-oriented uses which are appropriate for the existing mixed-use landscape. (2023-D21)

Motion Passed

12. (4.1) Arva Sanitary Servicing Agreement

Motion made by: S. Lehman

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, and the Deputy City Manager, Planning and Economic Development, regarding the request by the Municipality of Middlesex Centre for an amendment to the servicing agreement between the Municipality and the City of London:

- a) authority BE DELEGATED the Deputy City Manager, Environment and Infrastructure, or the Deputy City Manager, Planning and Economic Development to approve an amendment to the Agreement removing the annual and five-year limits on units added;
- b) the Mayor and the City Clerk BE AUTHORIZED execute the amendment to the Agreement approved by the Deputy City Manager, Environment and Infrastructure, or the Deputy City Manager, Planning and Economic Development;
- c) the Civic Administration BE REQUESTED to ensure an amended agreement requires appropriate payment for development charges, sanitary and sewer charges; and,
- d) the staff report dated February 21, 2023 entitled "Request from Municipality of Middlesex Centre: Arva Sanitary Servicing" BE RECEIVED for information. (2023-E02)

Motion Passed

13. (4.2) Hyde Park Business Improvement Association - Community Improvement Plans

Motion made by: S. Lehman

That the communication dated January 31, 2023 from the Hyde Park Business Improvement Association, BE REFERRED to the Community Improvement Plan (CIP) And Financial Incentives Program 5-Year Review being undertaken by Civic Administration, to assess the feasibility of the Hyde Park Hamlet as a candidate for a Community Improvement Plan and financial incentives, specifically for Gainsborough Road; it being noted that the Planning

and Environment Committee received the following communications with respect to these matters:

- a communication dated February 16, 2023, from P. Sattler, MPP, London West;
- a communication dated February 16, 2023 from M. Inglis, Gymworld Inc.;
- a communication dated February 16, 2023 from V. Balazs, Owner, JAYDANCIN INC.;
- a communication dated February 16, 2023 from M. Sakr, President and Managing Director, FastSigns; and,
- a communication dated February 17, 2023 from T. Delaney, General Manager, Oxford Dodge.

Motion Passed

8.4 4th Report of the Corporate Services Committee

Motion made by: S. Lewis

That the 4th Report of the Corporate Services 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. Pelosa, 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. (2.1) Amendment to the Service Manager Administration Agreement for the 2016 Social Infrastructure Fund By-law and the Investment in Affordable Housing Program (2014 Extension) Agreement By-law (Relates to Bill No.'s 74 and 75)

Motion made by: S. Lewis

That, on the recommendation of the City Clerk, the following actions be taken:

a) the proposed by-law as appended to the staff report dated February 21, 2023 as Appendix "A" to amend By-law No. A.-7431-196 being "a by-law to approve the Service Manager Administration Agreement for the 2016 Infrastructure Fund (SIF) with the Minister of Housing and to authorize the Mayor and the City Clerk to execute the Agreement" BE INTRODUCED at the Municipal Council Meeting to be held on March 7, 2023 to authorize the Mayor and the City Clerk to execute reports required under the Agreement; and,

b) the proposed by-law as appended to the staff report dated February 21, 2023 as Appendix "B" to amend By-law No. A.-7181-333 being "a by-law to approve an agreement between The

Corporation of the City of London (the City) and the Minister of Municipal Affairs and Housing for the City to administer the Investment in Affordable Housing Program (2014 Extension); and to authorize the Mayor and the City Clerk to execute the agreement” BE INTRODUCED at the Municipal Council Meeting to be held on March 7, 2023 to authorize the Mayor and the City Clerk to execute reports required under the Agreement.

Motion Passed

3. (2.2) Appointment of Hearings Officers to Conduct Hearings under Various City of London By-laws (Relates to Bill No. 76)

Motion made by: S. Lewis

That, on the recommendation of the City Clerk, the proposed by-law as appended to the staff report dated February 21, 2023 as Appendix “A” being “A by-law to approve the appointments of Hearings Officers in accordance with By-law A.-6653-121, as amended”, BE INTRODUCED at the Municipal Council meeting to be held on March 7, 2023.

Motion Passed

4. (2.3) Contract Award: Tender No. RFT-2022-247 - Solarwinds Orion Network Performance Monitoring System Licensing, Warranty and Technical Support Services – Irregular Result

Motion made by: S. Lewis

That on the recommendation of the Director, Information Technology Services (ITS), and with the concurrence of the City Manager, the following actions be taken with respect to the Irregular Result RFT-2022-247-Solarwinds Orion Network Performance Monitoring System Licensing, Warranty and Technical Support Services single bid award recommendation, as per City of London Procurement of Goods and Services Policy Section 19.4 “Only One Bid Received”, that;

a) the Request for Tender (RFT 2022-247) submitted by Softchoice LP for an initial cost of \$103,738.87, excluding HST, for perpetual licensing and for a one (1) year term of software support, with ongoing annual software support in the amount of \$1,909.70, excluding HST, BE ACCEPTED;

b) the funding for this project BE APPROVED as set out in the Source of Financing Report as appended to the staff report dated February 21, 2023 as Appendix "A";

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

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

Motion Passed

5. (2.4) SS22-284 Single Source Personal Computing and Services (Relates to Bill No. 77)

Motion made by: S. Lewis

That, on the recommendation of the Director, Information Technology Services and with the concurrence of the City Manager, the following actions be taken, with respect to desktop computing and related technologies:

a) approval hereby BE GIVEN to enter into a three (3) year Single Source contract with an optional two (2) additional, one (1) year extensions for Personal Computing Devices and Services from CompuCom Canada Co., 1830 Matheson Boulevard, Unit 1, Mississauga, ON, Canada L4W 0B3 at a planned cost of \$991,841.64 in 2023, \$1,368,025.42 in 2024 and \$1,091,680.00 in 2025;

b) the financing for this project BE APPROVED as set out in the "Sources of Financing Report" as appended to the staff report dated February 21, 2023 as Appendix "A";

c) the proposed by-law as appended to the staff report dated February 21, 2023 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on Tuesday, March 7th, 2023 to:

i) approve the Master Agreement Adoption Agreement between CompuCom Canada Co. (the "Supplier") and The Corporation of the City of London (the "Buyer") for the "RFB Agreement #14952" for Personal Computing Devices and Services, forming a part of the By-law and attached as Appendix B; and

ii) authorize the Mayor and City Clerk to execute the Agreement;

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

e) the approval hereby given BE CONDITIONAL upon the Corporation negotiating the maintaining of satisfactory prices, terms and conditions with CompuCom Canada Co. to the satisfaction of the Director, Information Technology Services and the City Solicitor's Office and subject to future budget approval; and,

f) the approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract, agreement or having a purchase order relating to the subject matter of this approval.

Motion Passed

6. (2.5) Cemetery Assumption - Scottsville Cemetery and North Street United Church Cemetery

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, on the advice of the Director, Realty Services, with respect to two cemeteries known as the Scottsville Cemetery and the North Street United Church Cemetery, in the City of London, County of Middlesex, the following actions be taken:

a) the subject cemetery property located at 5190 Colonel Talbot Road, shown as Property Number One on Appendix "A" as appended to the staff report, known as the Scottsville Cemetery, BE ASSUMED by The Corporation of the City of London;

b) the subject cemetery property located at 5825 Colonel Talbot Road, shown as Property Number Two on Appendix "B" as appended to the staff report, known as the North Street United Church Cemetery, BE ASSUMED by The Corporation of the City of London; and,

c) that all administrative acts BE APPROVED to allow for the assumption of each of the two subject properties, inclusive of a future land transfer, on an amicable basis as prescribed by legislation informed by the Bereavement Authority of Ontario (BAO).

Motion Passed

7. (2.6) Licence Amending Agreement - Heritage London Foundation - Elsie Perrin Williams Estate 101-137 Windermere Road (Relates to Bill No. 78)

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, on the advice of the Director, Realty Services, the proposed by-law as appended to the staff report dated February 21, 2023 BE INTRODUCED at the Municipal Council meeting to be held on March 7, 2023, to authorize and approve the Licence Amending Agreement between The Corporation of the City of London and Heritage London Foundation (HLF), for the licensed use of the City-owned lands known municipally as 101-137 Windermere Road, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement.

Motion Passed

8. (2.7) Single Source Procurement SS-2023-031: Cognos Modernization Phase Two

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, and with the concurrence of the Director, Information Technology Services, Enterprise Supports the following actions be taken with respect to the Cognos Modernization Phase Two:

a) the single proposal submitted by Newcomp Analytics, 161 Bay St Suite 2700, Toronto, ON M5J 2S1, for Cognos Modernization for a total cost of \$554,640 (excluding taxes) BE ACCEPTED in accordance with section 14.4 (e) of the Procurement of Goods and Services Policy;

b) the funding for this procurement BE APPROVED as set out in the Source of Financing Report as appended to the staff report dated February 21, 2023 as Appendix "A";

c) subject to approval of a) above, the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract;

d) the approval and authorization provided for in a) above, BE CONDITIONAL upon the Corporation entering into a formal contract or having a Purchase Order, or contract record relating to the subject matter of this approval; and,

e) the Mayor and City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to the actions set out in a) above.

Motion Passed

9. (2.9) 2023 Accessibility Compliance Report

Motion made by: S. Lewis

That, on the recommendation of the City Manager, the report dated February 21, 2023 with respect to the 2023 Accessibility Compliance BE RECEIVED for information purposes.

Motion Passed

10. (2.8) 2023 Tax Policy Expectations

Motion made by: S. Lewis

That, the following actions be taken with respect to the 2023 Tax Policy:

a) on the recommendation of the Deputy City Manager, Finance Supports, the report dated February 21, 2023, regarding the 2023 Tax Policy Expectations BE RECEIVED for information; and

b) the Mayor BE DIRECTED to continue advocacy to the Province, on behalf of the City of London, with respect to Municipal Property Assessment Corporation (MPAC) and the freezing/unfreezing of tax class valuations.

Motion Passed

11. (4.1) Application - Issuance of Proclamation - International Francophonie Day

Motion made by: S. Lewis

That based on the application dated February 7, 2023 from Carrefour Communautaire Francophone de London, March 20, 2023 BE PROCLAIMED International Francophonie Day.

Motion Passed

12. (4.2) Application - Issuance of Proclamation - Save Soil Day

Motion made by: S. Lewis

That based on the application dated February 16, 2023 from Conscious Planet, March 21, 2023 BE PROCLAIMED Save Soil Day.

Motion Passed

13. (4.3) Application - Issuance of Proclamation - Trans Day of Visibility

Motion made by: S. Lewis

That based on the application dated February 16, 2023 from the Diversity, Inclusion and Anti-Oppression Community Advisory Committee (DIACAC), March 31, 2023 BE PROCLAIMED Trans Day of Visibility.

Motion Passed

8.5 4th Report of the Community and Protective Services Committee

Motion made by: E. Pelosa

That the 4th Report of the Community and Protective Services 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. Pelosa, D. Ferreira, and S. Hillier

Absent: (1): S. Trosow

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: E. Pelosa

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 3rd Report of the Animal Welfare Community Advisory Committee

Motion made by: E. Pelosa

That the 3rd Report of the Animal Welfare Community Advisory Committee, from its meeting held on February 2, 2023, BE RECEIVED.

Motion Passed

3. (2.2) Housing Stability Services - Contract Amendment

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Social and Health Development, the following actions be taken with respect to the staff report, dated February 22, 2023, related to a Housing Stability Services Contract Amendment:

a) a one-time contract amendment, as per The Corporation of the City of London Procurement of Goods and Services Policy, Section 20.3.e, BE APPROVED at a total estimated cost of \$465,000 to support the Salvation Army Centre of Hope, Housing Stability Bank;

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

c) the approval given, herein, BE CONDITIONAL upon the Corporation entering into or amending a Purchase of Service Agreements with the program. (2023-S11)

Motion Passed

4. (2.3) Property Standards Related Demolition (relates to Bill No. 79)

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the proposed by-law, as appended to the staff report, dated February 22, 2023, BE INTRODUCED at the Municipal Council meeting to be held on March 7, 2023, to approve the potential demolition of vacant buildings located at 929 Cheapside Street and 176 Piccadilly Street, under the Property Standards provisions of the Building Code Act. (2023-P10D)

Motion Passed

5. (2.4) Fence By-law (PS-6) Housekeeping Amendments (Relates to Bill No. 85)

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the proposed by-law, as appended to the staff report, dated February 22, 2023, BE INTRODUCED at the Municipal Council meeting to be held on March 7, 2023, to amend the Fence By-law, PS-6, to edit and add sections to the by-law. (2023-C01)

Motion Passed

6. (2.5) Tow Truck Business and Impound Yard Provincial Regulations Update

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the following actions be taken with respect to the staff report, dated February 22, 2023, related to Tow Truck Business and Impound Yard Provincial Regulations Update:

- a) the above-noted staff report BE RECEIVED; and,
- b) the Minister of Transportation and Director of Towing BE ADVISED that for the purposes of prompt customer service and consumer protection principles the City of London recommends that its Municipal Law Enforcement Officers be authorized to enforce the Towing and Storage Safety and Enforcement Act using a partnered compliance protocol with the Province, as may be determined in further municipal consultations. (2023-C01A)

Motion Passed

7. (2.6) Kinsmen Recreation Centre Contribution Agreement (Relates to Bill No. 80)

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 February 22, 2023, BE INTRODUCED at the Municipal Council meeting to be held on March 7, 2023, to:

- a) approve the Green and Inclusive Community Buildings Program Contribution Agreement between His Majesty the King in right of Canada, as represented by the Minister of Intergovernmental Affairs, Infrastructure and Communities and The Corporation of the City of London, substantially in the form as appended to the above-noted by-law;
- b) authorize the Mayor and the City Clerk to execute the above-noted Green and Inclusive Community Buildings Program Contribution Agreement;
- c) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services, or written designate, to approve and execute any further Amendments to the above-noted Agreement if the amendments are substantially in the form of the above-noted Agreement; and,
- d) 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-R05B)

Motion Passed

8. (2.7) SS-2023-037 - London Fire Department Single Source Request for Engine and Aerials

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 February 22, 2023, related to the London Fire Department Single Source Request for Engine and Aerials (SS-2023-037):

- a) Fire Administration BE AUTHORIZED, in accordance with Sections 14.4(d) and (k) of the Procurement of Goods and Services Policy, to enter into negotiations with City View Specialty Vehicles, Inc., 1213 Lorimar Drive, Mississauga, Ontario, L5S 1M9, for a one-time, single source purchase with a cost of \$7,251,653 (excluding HST), for one (1) Fire Engine and two (2) Articulating Aerial Platform vehicles 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 one-time purchasing agreement with City View Specialty Vehicles, Inc. to provide one (1) Fire Engine and two (2) Articulating Aerial Platform vehicles 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-V01)

Motion Passed

9. (2.8) Request for Proposal 2022-308 - Design, Supply and Installation of Typical Playground Equipment for Multiple Parks

Motion made by: E. Pelozo

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report, dated February 22, 2023, related to a Request for Proposal, 2022-308, for the Design, Supply and Installation of Typical Playground Equipment for Multiple Parks:

- a) the bid submitted by Park N Water, 9-75 First Street, Suite #253, Orangeville, ON, L9W 5B6, for the Design, Supply and Installation of new playground equipment in Cayuga Park, Carriage Hill Park, Jaycee Park, St. Lawrence Park, and Upperpoint Park, in accordance with RFP2022-308, at its bid price of \$181,883.52 (excluding HST) BE ACCEPTED;
- b) the bid submitted by New World Park Solutions Incorporated, 42 Woodway Trail, Brantford, ON, N3R 6G7, for the Design, Supply and Installation of new playground equipment in Kiwanis Park, Thompson Ravine Park, and Pawnee Park, in accordance with RFP2022-308, at its bid price of \$150,000.00 (excluding HST) BE ACCEPTED;
- c) the financing for these projects 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 of the administrative acts that are necessary in connection with this project; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2023-R04)

Motion Passed

10. (2.9) Request for Proposal 2022-306 - Hyde Park Village Green Natural Playground Equipment and Rubber Safety Surfacing - Irregular Result

Motion made by: E. Pelozo

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report, dated February 22, 2023, related to the Request for Proposal 2022-306 for Hyde Park Village Natural Playground Equipment and Rubber Safety Surfacing:

- a) the bid submitted by Earthscape Play Inc., 7215 Wellington Road 86, Wallenstein, ON, N0B 2S0, for Natural Playground Equipment and Rubber Safety Surfacing at Hyde Park Village Green, in accordance with RFP2022-306, at its bid price of \$149,805.92 (excluding HST) BE ACCEPTED; it being noted that

the bid submitted by Earthscape Play Inc. was the only bid received that meets the City's specifications and requirements in all areas;

b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;

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

d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2023-R04)

Motion Passed

11. (2.10) Strategic Priorities Infrastructure Fund for Foxfield District Park - Transfer Payment Agreement (Relates to Bill No. 81)

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report, dated February 22, 2023, related to the Strategic Priorities Infrastructure Fund for Foxfield District Park Transfer Payment Agreement:

a) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on March 7, 2023, to:

i) approve the Transfer Payment Agreement between His Majesty the King in Right of the Province of Ontario, as represented by the Minister of Infrastructure, and The Corporation of the City of London for the provision of funding under the Strategic Priorities Infrastructure Fund, substantially in the form, as appended to the above-noted by-law;

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

iii) delegate authority to the Deputy City manager, Environment and Infrastructure, or written delegate, to approve any amending agreements to the above-noted Agreement, provided the amending agreements to not increase the indebtedness or liabilities of The Corporation of the City of London under the above-noted Agreement;

iv) authorize the Mayor and the City Clerk to execute any amending agreements approved by the Deputy City Manager, Environment and Infrastructure; and,

v) authorize the Deputy City Manager, Environment and Infrastructure, or their written delegate, to execute any financial reports required under the above-noted Agreement and to undertake all administrative, financial, and reporting acts necessary in connection with the above-noted Agreement; and,

b) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this matter. (2023-D04)

Motion Passed

8.6 1st Report of the Audit Committee

Motion made by: S. Lewis

That the 1st Report of the Audit 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. (1.1) Disclosures of Pecuniary Interest

Motion made by: S. Lewis

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (1.2) Election of Vice Chair for the term ending November 30, 2023

Motion made by: S. Lewis

That Councillor S. Stevenson BE APPOINTED as Vice Chair for the term ending November 30, 2023.

Motion Passed

3. (4.1) Audit Committee High Level Overview

Motion made by: S. Lewis

That it BE NOTED the Audit Committee received a verbal presentation from the Deputy City Manager, Finance Supports with respect to the high level overview of the Audit Committee.

Motion Passed

4. (4.2) Audit Planning Report for the Year Ending December 31, 2022

Motion made by: S. Lewis

That the KPMG LLP Audit Planning Report, for the year ending December 31, 2022, BE APPROVED.

Motion Passed

5. (4.3) London Downtown Closed Circuit Television Program for the Year Ending December 31, 2022

Motion made by: S. Lewis

That the KPMG Report on Specified Auditing Procedures for the London Downtown Closed Circuit Television Program, for the year ending December 31, 2022, BE RECEIVED.

Motion Passed

6. (4.4) Internal Audit Follow Up Activities Dashboard

Motion made by: S. Lewis

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

Motion Passed

7. (4.5) Briefing Note from Internal Auditor

Motion made by: S. Lewis

That the communication from MNP, with respect to the briefing note from the internal auditor, BE RECEIVED.

Motion Passed

8. (4.6) Neighbourhood Decision Making Program Value for Money (VfM) Audit

Motion made by: S. Lewis

That the final report dated February 6, 2023 from MNP regarding the Neighbourhood Decision Making Program Value for Money (VfM) Audit, BE APPROVED.

Motion Passed

9. Added Reports

9.1 5th Report of Council in Closed Session

Motion made by: A. Hopkins

That the 5th Report of Council, In Closed Session, BE APPROVED.

1. Property Acquisition – 21 Raywood Avenue – 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 21 Raywood Avenue, further described as LT 36, PL 467 (4TH); PT LT 35, PL 467 (4TH), as in 910386, in the City of London, being all of PIN 08358-0102 (LT), containing an area of approximately 4,230.21 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 Amber Nicole Flight (the “Vendor”), to sell the subject property to the City, for the sum of \$453,000.00 BE ACCEPTED, subject to the terms and conditions as set out in the agreement attached as Appendix “C”; and,

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

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

Nays: (1): P. Van Meerbergen

Absent: (1): S. Trosow

Motion Passed (13 to 1)

9.2 5th Meeting of the Corporate Services Committee

Motion made by: S. Lewis

That the 5th Report of the Corporate Services 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. (2.1) Public Sector Salary Disclosure Act Report for the Calendar Year 2022

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports the report regarding the Public Sector Salary Disclosures Act Report for Calendar Year 2022 BE RECEIVED for information.

Motion Passed

3. (2.2) 2022 Statement of Remuneration and Expenses for Elected and Appointed Officials

Motion made by: S. Lewis

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

a) in accordance with Section 284 of the Municipal Act, 2001, the Statements of Remuneration and Expenses for Elected and Appointed Officials, as appended to the staff report dated March 6, 2023 as Appendix "A" and Appendix "B", BE RECEIVED for information;

b) in accordance with City Council resolution of March 2012, the annual report on the Mayor's Office's expenditures BE RECEIVED for information; and,

c) in accordance with City Council Travel and Business Expenses Policy, the Statement of Travel Expenses for Senior Administration Officials, as appended to the staff report dated March 6, 2023 as Appendix "C" and "D", BE RECEIVED for information.

Motion Passed

4. (2.3) Ombudsman of Ontario - Closed Meeting Complaint

Motion made by: S. Lewis

That the report dated February 24, 2023 from P. Dube, Ombudsman of Ontario regarding the closed meeting complaint from the meeting held on October 12, 2021 BE RECEIVED.

Motion Passed

10. Deferred Matters

None.

11. Enquiries

Councillor S. Stevenson enquiries with respect to London Cares Homelessness Response provision of 24/7 emergency drop-in space. The Deputy City Manager, Social and Health Development provides information to the Council with respect to this matter.

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 73 to 93, 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. Pelosa, D. Ferreira, and S. Hillier

Absent: (1): S. Trosow

Motion Passed (14 to 0)

Motion made by: P. Cuddy

Seconded by: H. McAlister

That Second Reading of Bill No.'s 73 to 93, 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. Pelosa, D. Ferreira, and S. Hillier

Absent: (1): S. Trosow

Motion Passed (14 to 0)

Motion made by: P. Cuddy
Seconded by: C. Rahman

That Third Reading and Enactment of Bill No.'s 73 to 93, 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)

Motion made by: S. Lewis
Seconded by: H. McAlister

That Introduction and First Reading of Added Bill No. 94, BE APPROVED.

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

Nays: (1): P. Van Meerbergen

Absent: (1): S. Trosow

Motion Passed (13 to 1)

Motion made by: C. Rahman
Seconded by: J. Pribil

That Second Reading of Added Bill No. 94, BE APPROVED.

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

Nays: (1): P. Van Meerbergen

Absent: (1): S. Trosow

Motion Passed (13 to 1)

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

That Third Reading and Enactment of Added Bill No. 94, BE APPROVED.

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

Nays: (1): P. Van Meerbergen

Absent: (1): S. Trosow

Motion Passed (13 to 1)

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

Bill No. 73	By-law No. A.-8337-53 - A by-law to confirm the proceedings of the Council Meeting held on the 7th day of March 2023. (City Clerk)
Bill No. 74	By-law No. A.-7431(a)-54 - A bylaw to amend By-law No. A.-7431-196, being “a by-law to approve the Service Manager Administration Agreement for the 2016 Social Infrastructure Fund (SIF) with the Minister of Housing and to authorize the Mayor and the City Clerk to execute the Agreement.” (2.1a/4/CSC)
Bill No. 75	By-law No. A.-7181(a)-55 - A by-law to amend By-law No. A.-7181-333, being “a by-law to approve an agreement between The Corporation of the City of London (the City) and the Minister of Municipal Affairs and Housing for the City to administer the Investment in Affordable Housing Program (2014 Extension); and to authorize the Mayor and the City Clerk to execute the agreement.” (2.1b/4/CSC)
Bill No. 76	By-law No. A.-8338-56 - A by-law to approve the appointments of Hearings Officers in accordance with By-law A.-6653-121, as amended, being “A by-law to establish the positions of Hearings Officer”. (2.2/4/CSC)
Bill No. 77	By-law No. A.-8339-57 - A by-law to approve the Master Agreement Adoption Agreement to the Master Agreement between The Corporation of the City of London and CompuCom Canada Co.; and to authorize the Mayor and City Clerk to execute the Master Agreement Adoption Agreement. (2.4c/4/CSC)
Bill No. 78	By-law No. A.-8340-58 - A by-law to authorize and approve a Licence Amending Agreement between Heritage London Foundation and the City, covering the licensed use of the City owned property at 101-137 Windermere Road, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement. (2.6/4/CSC)
Bill No. 79	By-law No. A.-8341-59 - A by-law to approve the potential demolition of vacant buildings at 929 Cheapside Street and 176 Piccadilly Street under the Property Standards provisions of the Building Code Act. (2.3/4/CPSC)
Bill No. 80	By-law No. A.-8342-60 - A by-law to approve and authorize the execution of the Green and Inclusive Community Buildings Program Contribution Agreement between His Majesty the King in right of Canada, as represented by the Minister of Intergovernmental Affairs, Infrastructure and Communities and The Corporation of the City of London (2.6/4/CPSC)
Bill No. 81	By-law No. A.-8343-61 - A by-law to approve and authorize the execution of the Transfer Payment Agreement between His Majesty the King in Right of the Province of Ontario, as represented by the Minister of Infrastructure for the Province of Ontario and The Corporation of the City of London for the provision of funding under the Strategic Priorities Infrastructure Fund. (2.10/4/CPSC)
Bill No. 82	By-law No. A.-8344-62 - A by-law to establish a Pilot Project for Electric Kick-Scooters and for Cargo Power-Assisted Bicycles, for use on highways and bicycle lanes, (not sidewalks) in the City of London. (2.3a/4/CWC)

Bill No. 83	By-law No. A-54-23012 - A by-law to amend By-law No. A-54, as amended, being "A by-law to implement an Administrative Monetary Penalty System in London" to designate the Electric Kick-Scooter and Cargo Power-assisted Bicycle By-law. (2.3e/4/CWC)
Bill No. 84	By-law No. PR-2-23007 - A by-law to amend By-law No. PR-2, entitled "A by-law relating to the use, protection and regulation of Public Parks and Recreation Areas in the City of London" (2.3d/4/CWC)
Bill No. 85	By-law No. PS-6-23004 - A by-law to amend the Fence By-law PS-6 to edit and add sections to the By-law. (2.4/4/CPSC)
Bill No. 86	By-law No. PS-114-23006 - A by-law to amend By-law PS-114 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2.7/4/CWC)
Bill No. 87	By-law No. PS-114-23007 - A by-law to amend By-law PS-114 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2.8/4/CWC)
Bill No. 88	By-law No. PS-114-23008 - A by-law to amend By-law PS-114 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2.3b/4/CWC)
Bill No. 89	By-law No. S-1-23017 - A by-law to amend By-law No. S-1, entitled "A by-law to provide for the Regulation of Streets". (2.3c/4/CWC)
Bill No. 90	By-law No. S.-6218-63 - A by-law to lay out, constitute, establish, name, and assume lands in the City of London as public highway to be known as Victory Court. (Chief Surveyor – pursuant to the Huron Industrial C1 Lands development)
Bill No. 91	By-law No. S.-6219-64 - A by-law to assume certain works and services in the City of London. (Sunningdale West Subdivision – Phase 2; 33M-782) (Deputy City Manager, Environment & Infrastructure)
Bill No. 92	By-law No. W.-5689-65 - A by-law to authorize Project RT1430-1B - Wellington Gateway – Land Rapid Transit. (6.4/3/CSC)
Bill No. 93	By-law No. Z.-1-233090 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1930 & 1940 Oxford Street East. (3.1/4/PEC)
Bill No. 94	By-law No. A.-8345-66 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Amber Nicole Flight for the acquisition of the property located at 21 Raywood Avenue in the City of London for the Wellington Gateway Project, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.1/4/CSC)

14. Adjournment

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

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 2:15 PM.

Josh Morgan, Mayor

Michael Schulthess, City Clerk

Appendix B – Location Map

21 Raywood Avenue



Appendix C – Agreement of Purchase and Sale

AGREEMENT OF PURCHASE AND SALE

PURCHASER: THE CORPORATION OF THE CITY OF LONDON

VENDORS: AMBER NICOLE FLIGHT

REAL PROPERTY:

Address: 21 Raywood Avenue, London, ON N6C 1Y4

Location: South side of Raywood Avenue, East side of Wellington

Measurements: 393 m²/ 4,230.21 ft² (Irregular)

Legal Description: LT 36, PL 467(4th); PT LT 35, PL 467 (4th)
as in 910386; London
being all of PIN 08358-0102 (LT), (the "Property")

1. **OFFER TO PURCHASE:** The Purchaser agrees to purchase the Property from the Vendors in accordance with the terms and conditions as set out in this Agreement.
2. **SALE PRICE:** The purchase price shall be FOUR HUNDRED AND FIFTY-THREE THOUSAND DOLLARS CDN (\$453,000) payable as follows:
 - a) a deposit of Two Dollars (\$2.00) cash or cheque on the date hereof as a deposit; and
 - b) the balance of the sale price, subject to adjustments, in cash or by cheque on completion of this Agreement.
3. **ADJUSTMENTS:** Any unearned fire insurance premiums, rents, mortgage interest, realty taxes including local improvements rates and unmetered public or private utility charges and unmetered cost of fuel, as applicable, shall be apportioned and allowed to the day of completion, the day of completion itself to be apportioned to the Purchaser.
4. **SCHEDULE(S):** The following Schedule(s) form(s) part of this Agreement:

Schedule "A" Additional Terms and Conditions
5. **IRREVOCABILITY:** This Offer shall be irrevocable by the Vendors until considered by the Council of the Corporation of the City of London at a meeting to be held no later than **March 10th 2023**, after which date, if not accepted by Council, this Offer shall be null and void and the deposit shall be returned to the Purchaser in full without interest or deduction.
6. **TITLE SEARCH:** The Purchaser shall be allowed until 4:30 p.m. on **March 31st 2023** (Requisition Date) to examine the title to the Property and at its own expense and to satisfy itself that there are no outstanding work orders or deficiency notices affecting the Property, that its present use may be lawfully continued and that the principal building may be insured against risk of fire.
7. **COMPLETION DATE:** This Agreement shall be completed by no later than 4:30 p.m. on **May 4th, 2023**. Upon completion, vacant possession of the Property shall be given to the Purchaser unless otherwise provided for in this Agreement.
8. **NOTICES:** Any notice relating to or provided for in this Agreement shall be in writing.
9. **HST:** If this transaction is subject to Harmonized Sales Tax (HST) then such HST shall be in addition to and not included in the sale price, and HST shall be collected and remitted in accordance with applicable legislation. If this transaction is not subject to HST, the Vendor agrees to provide, on or before completion, to the Purchaser's solicitor, a certificate in a form satisfactory to the Purchaser's solicitor certifying that the transaction is not subject to HST.
10. **FUTURE USE:** The Vendor and the Purchasers agree that there is no representation or warranty of any kind that the future intended use of the Property by the Purchaser is or will be lawful except as may be specifically provided for in this Agreement.
11. **TITLE:** Provided that the title to the Property is good and free from all restrictions and encumbrances, except as otherwise specifically provided in this Agreement. If within the specified times referred to in paragraph 6 any valid objection to title or to any outstanding work order or deficiency notice, or to the fact the said present use may not lawfully be continued, or that the principal building may not be insured against risk of fire is made in writing to the Vendors and which Vendors are unable or unwilling to remove, remedy or satisfy and which the Purchaser will not waive, this Agreement notwithstanding any intermediate acts or negotiations in respect of such objections, shall be at an end and any deposit paid shall be returned without interest or deduction and the Vendor shall not be liable for any costs or damages. Save as to any valid objection so made by such day and except for any objection going to the root of the title, the Purchaser shall be conclusively deemed to have accepted Vendor's title to the Property.
12. **DOCUMENTS AND DISCHARGE:** The Purchaser shall not call for the production of any title deed, abstract, survey or other evidence of title to the Property except such as are in the possession or control of Vendors. If

requested by the Purchaser, the Vendors will deliver any sketch or survey of the Property within Vendor's control to the Purchaser as soon as possible and prior to the Requisition Date. If a discharge of any Charge/Mortgage held by a corporation incorporated pursuant to the Loan Companies Act (Canada), Chartered Bank, Trust Company, Credit Union, Caisse Populaire or Insurance Company and which is not to be assumed by the Purchaser on completion, is not available in registerable form on completion, the Purchaser agrees to accept Vendor's lawyer's personal undertaking to obtain, out of the closing funds, a discharge in registerable form and to register same on title within a reasonable period of time after completion, provided that on or before completion the Vendors shall provide to the Purchaser a mortgage statement prepared by the mortgagee setting out the balance required to obtain the discharge, together with a direction executed by the Vendors directing payment to the mortgagee of the amount required to obtain the discharge out of the balance due on completion.

13. **DOCUMENT PREPARATION:** The Transfer/Deed shall, save for the Land Transfer Tax Affidavit, be prepared in registerable form at the expense of the Vendors.
14. **RESIDENCY:** The Purchaser shall be credited towards the Purchase Price with the amount, if any, necessary for the Purchaser to pay to the Minister of National Revenue to satisfy the Purchaser's liability in respect of tax payable by the Vendors under the non-resident provisions of the Income Tax Act by reason of this sale. The Purchaser shall not claim such credit if the Vendors delivers on completion the prescribed certificate or a statutory declaration that Vendors are not a non-resident of Canada.
15. **TIME LIMITS:** Time shall in all respects be of the essence hereof provided that the time for doing or completing of any matter provided for herein may be extended or abridged by an agreement in writing signed by Vendors and the Purchaser or their respective lawyers who are hereby specifically authorized in that regard.
16. **TENDER:** Any tender of documents or money hereunder may be made upon Vendors or the Purchaser or their respective solicitors on the day set for completion. Money may be tendered by bank draft or cheque by a Chartered Bank, Trust Company, Province of Ontario Savings Office, Credit Union or Caisse Populaire.
17. **FAMILY LAW ACT:** Vendors warrant that spousal consent is not necessary to this transaction under the provisions of the *Family Law Act*, R.S.O. 1990 unless Vendor's spouse has executed the consent provided.
18. **PLANNING ACT:** This Agreement shall be effective to create an interest in the property only if the subdivision control provisions of the Planning Act are complied with.
19. **CLOSING ARRANGEMENTS:** Where each of the Vendors and Purchaser retain a lawyer to complete the Agreement of Purchase and Sale of the property, and where the transaction will be completed by electronic registration pursuant to Part III of the Land Registration Reform Act, R.S.O. , Chapter L4, and any amendments thereto, the Vendors and Purchaser acknowledge and agree that the delivery of documents and the release thereof to the Vendors and Purchaser may, at the lawyer's discretion: (a) not occur contemporaneously with the registration of the Transfer/Deed (and other registerable documentation) and (b) be subject to conditions whereby the lawyer receiving documents and/or money will be required to hold them in trust and not release them except in accordance with the terms of a written agreement between the lawyers.
20. **AGREEMENT IN WRITING:** This Agreement, including any Schedule attached, shall constitute the entire Agreement between the Purchaser and Vendors. There is no representation, warranty, collateral agreement or condition, which affects this Agreement other than as expressed herein. This Agreement shall be read with all changes of gender or number required by the context.
21. **SUCCESSORS AND ASSIGNS:** The heirs, executors, administrators, successors and assigns of the undersigned are bound by the terms herein.

We, the undersigned Vendors agree to the above offer.

SIGNED, SEALED AND DELIVERED IN WITNESS whereof we hereunto set our hand and seal.

 Witness:

 Amber Nicole Flight

Feb. 8/23
 Date

The Corporation of the City of London hereby accepts the above Agreement of Purchase and Sale and agrees to carry out the same on the terms and conditions herein contained.

IN WITNESS WHEREOF The Corporation of the City of London hereto has hereunto caused to be affixed its Corporate Seal attested by the hands of its proper signing officers pursuant to the authority contained in By-law No. _____ of the Council of The Corporation of the City of London passed the _____ day of _____, 2023.

THE CORPORATION OF THE CITY OF LONDON

Josh Morgan, Mayor

Michael Schulthess, City Clerk

VENDOR'S LAWYER: _____

PURCHASER'S LAWYER: Sachit Tatavarti, Solicitor, 519-661-2489 (CITY) Ext. 4709 Fax: 519-661-0082

SCHEDULE "A"

1. **LEGAL COSTS:** As set out in Section 32 of the *Expropriations Act* the City agrees to pay the Vendor's reasonable legal and appraisal costs to complete this transaction, including fees up to \$2,800.00 plus disbursements and applicable taxes, subject to assessment, if necessary.
2. **INSURANCE:** All buildings on the Property and all other things being purchased shall be and remain until completion at the risk of the Vendors. Pending completion, the Vendors shall hold all insurance policies, if any, and the proceeds thereof in trust for the parties as their interests may appear and in the event of substantial damage, the Purchaser may either terminate this Agreement and have all monies paid returned without interest or deduction or else take the proceeds of any insurance and complete the purchase. No insurance shall be transferred on completion.
3. **STATEMENT OF ADJUSTMENTS:** The Vendors shall provide the Purchaser with the Statement of Adjustments and fully executed copies of any further final and irrevocable directions and re-directions regarding payment of the balance of the Purchase Price (as defined in Section 2 of this Agreement) as the Vendors may require (collectively, the "Direction re: Funds"), by no later than 4:00 p.m. on the 6th business day that precedes the Closing Date (as defined in Section 7 of this Agreement or otherwise agreed upon by the parties), failing which, at the sole option of the Purchaser, the Closing Date may be extended to a date up to ten (10) business days after the Purchaser's receipt of the Direction re: Funds.
4. **RIGHT OF INSPECTION:** The Purchaser or an agent of the Purchaser shall be entitled to enter and inspect the property including all dwellings and buildings prior to the closing of this Agreement.
5. **REPLACEMENT PROPERTY:** The Purchaser agrees to pay reasonable legal expenditures incurred in acquiring a similar replacement property, providing a claim is made by the Vendors within one year of the Completion Date of this transaction, and such expenses are pre-approved by the City at their sole discretion. The Vendors shall be responsible to apply to the Ministry of Finance for any eligible reduction to the payment of the Land Transfer Tax for the purchase of the replacement property, in accordance with Section 1(2) of the *Land Transfer Tax Act, RSO 1990, cL6*, and such amounts shall not be recoverable under this clause. This condition shall survive and not merge upon the completion of this Agreement.
6. **SECTION 18 OF THE EXPROPRIATIONS ACT:** Pursuant to section 18 of the *Expropriations Act* the Purchaser shall pay to the Vendors an allowance of five per cent of the compensation payable in respect of the market value of the lands herein, being \$22,500, upon completion of this transaction.
7. **SECTION 20 OF THE EXPROPRIATIONS ACT:** With respect to any prepayment of mortgage, the Purchaser agrees to pay compensation for any bonus legally payable and for any loss incurred by reason of a difference in interest rates upon completion as set out in section 20 of the *Expropriations Act*, including compensation for increased mortgage payments, up to a total additional payment of \$2,500.00 to be paid upon completion.
8. **RELEASE:** On or before closing, the Vendor shall provide the Purchaser a full and final release in the Purchaser's form releasing and discharging the Purchaser for and from all actions, causes of actions, suits, claims and demands of every nature or kind available under the *Expropriations Act R.S.O. 1990, c. E.26* arising out of or in any way related to or connected with this transaction including all claims for the market value of land taken, any damages attributable to disturbance, any claims for injurious affection to remaining lands, business loss, interest and any special difficulties in relocation now known or which may be known or anticipated but which may arise in the future as a result of this transaction.
9. **VACANT POSSESSION:** The Vendor agrees to leave the Property in a clean, broom-swept condition, free and clear of all refuse, hazardous and other waste material, garbage or other loose or objectionable materials, all chattels, fixtures, and rental items including hot water heater upon closing. Should the Vendor be unable to fulfill the terms of this condition prior to completion, the Purchaser may hold back an amount up to Three Thousand Dollars (\$3,000.00) from the Purchase Price due on closing, as determined by the Purchaser in their sole discretion, to be contributed towards the Purchaser's reasonable costs to clean the Property and remove any left-over materials.
10. **RENTAL ITEMS/EXCLUDED FIXTURES:** The Purchaser will not assume the rental contract for any equipment, which shall be paid out prior to closing.
11. **CHATELS INCLUDED:** Refrigerator, stove/oven, dishwasher, washing machine, and dryer.

Appendix A – Source of Financing Report

Appendix "A"
Confidential

#23033

February 21, 2023
(Property Acquisition)

Chair and Members
Corporate Services Committee

RE: Property Acquisition - 21 Raywood Avenue - Wellington Gateway Project
(Subledger LD220038)
RT1430-1B - Wellington Gateway - Land Rapid Transit
Amber Nicole Flight

Finance Supports Report on the Sources of Financing:

Finance Supports confirms that the cost of this purchase can be accommodated within the financing available for it in the Capital Budget and that, subject to the approval of the recommendation of the Deputy City Manager, Finance Supports, the detailed source of financing for this purchase is:

Estimated Expenditures	Approved Budget	Committed To Date	This Submission	Balance for Future Work
Land Purchase	28,492,900	21,569,785	497,036	6,426,079
Total Expenditures	\$28,492,900	\$21,569,785	\$497,036	\$6,426,079
Sources of Financing				
Capital Levy	3,005,102	2,268,281	52,268	684,553
Drawdown from City Services - Roads Reserve Fund (Development Charges) (Note 1)	21,487,798	19,301,504	444,768	1,741,526
Debenture Quota (Serviced through City Services - Roads Reserve Fund (Development Charges))(Note 1)	4,000,000	0	0	4,000,000
Total Financing	\$28,492,900	\$21,569,785	\$497,036	\$6,426,079
Financial Note:				
Purchase Cost	\$453,000			
Add: Disturbance Allowance and Compensation	25,000			
Add: Legal Fees	5,000			
Add: Land Transfer Tax	5,535			
Add: HST @13%	62,790			
Less: HST Rebate	-54,289			
Total Purchase Cost	\$497,036			

Note 1: Development charges have been utilized in accordance with the underlying legislation and the approved 2019 Development Charges Background Study and the 2021 Development Charges Background Study Update.



Jason Davies
Manager of Financial Planning & Policy

jg



Council Minutes

7th Special Meeting of City Council
March 28, 2023, 3:00 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, E. Bennett, S. Corman, C. Dooling, A. Job, S. Mathers, K. Scherr, C. Smith, M. Schulthess, C. Smith, J. Taylor

Remote Attendance: B. Card, A. Dunbar, T. Fowler

The meeting was called to order at 3:00 PM; it being noted that Councillors S. Hillier, S. Lehman, P. Van Meerbergen were in remote attendance.

1. Disclosures of Pecuniary Interest

That is BE NOTED that no pecuniary interests were disclosed.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

None.

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

None.

6. Communications and Petitions

None.

7. Motions of Which Notice is Given

None.

8. Reports

8.1 5th Report of the Special Community and Protective Services Committee

Motion made by: E. Peloza

That items 1 to 2 (2.1) of 5th Report of the Special Community and Protective Services Committee, BE APPROVED.

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: E. Pelosa

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Next Generation 9-1-1 Transition Funding Support - Transfer Payment Agreements

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 March 21, 2023, related to the Next Generation 9-1-1 Transition Funding Support Transfer Payment Agreements:

a) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at a special meeting of Municipal Council to be held on March 28, 2023, to:

i) approve the Next Generation 9-1-1 Transition Funding Support Transfer Payment Agreement between His Majesty the King in right of Ontario, as represented by the Solicitor General, and The Corporation of the City of London (London Police Service-Communications Section), substantially in the form appended to the above-noted by-law;

ii) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services to execute the above-noted Agreement;

iii) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services to approve and execute any further amending agreements to the above-noted Transfer Payment Agreement;

iv) authorize the Deputy City Manager, Neighbourhood and Community-Wide Services, or written delegate, to execute any financial reports required under the above-noted Agreement; and,

v) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services to approve and execute a future agreement between The Corporation of the City of London and the London Police Services Board assigning the terms of Schedule 'A' of Appendix 'A' to the London Police Services Board; and,

b) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at a special meeting of Municipal Council to be held on March 28, 2023, to;

i) approve the Next Generation 9-1-1 Transition Funding Support Transfer Payment Agreement, between His Majesty the King in right of Ontario, as represented by the Solicitor General, and The Corporation of the City of London (London Fire Department-Communications Division), substantially in the form appended to the above-noted by-law;

- ii) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services to execute the above-noted Agreement;
- iii) 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; and,
- iv) authorize the Deputy City Manager, Neighbourhood and Community-Wide Services, or written delegate, to execute any financial reports required under the above-noted Agreement.

Motion Passed

9. Added Reports

None.

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

Motion made by: S. Franke

Seconded by: A. Hopkins

That Introduction and First Reading of Bill No.'s 95 to 97 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. Stevenson

That Second Reading of Bill No.'s 95 to 97 BE APPROVED.

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

Motion Passed (15 to 0)

Motion made by: E. Pelozo

Seconded by: D. Ferreira

That Third Reading and Enactment of Bill No.'s 95 to 97 BE APPROVED.

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

Motion Passed (15 to 0)

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

Bill No. 95	By-law No. A.-8346-67 - A by-law to confirm the proceedings of the Council Meeting held on the 28th day of March 2023. (City Clerk)
Bill No. 96	By-law No. A.-8347-68 - A by-law to approve and authorize the execution of the Next Generation 9-1-1 Transition Funding Support Transfer Payment Agreement between His Majesty the King in right of Ontario, as represented by the Solicitor General and The Corporation of the City of London (London Police Service – Communications Section) (2.1a/5/CPSC)
Bill No. 97	By-law No. A.-8348-69 - A by-law to approve and authorize the execution of the Next Generation 9-1-1 Transition Funding Support Transfer Payment Agreement between His Majesty the King in right of Ontario, as represented by the Solicitor General and The Corporation of the City of London (London Fire Department- Communications Division) (2.1b/5/CPSC)

14. Adjournment

Motion made by: E. Pelozza
 Seconded by: D. Ferreira

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 3:09 PM.

Josh Morgan, Mayor

Michael Schulthess, City Clerk

From: bill brock

To: Barb Westlake-Power <bwestlake@london.ca>

Sent: Friday, March 31, 2023 at 08:30:49 a.m. EDT

Subject: Filling Position on Police Board

March 31, 2023,

To: Barb Westlake-Power, Deputy City Clerk

Re: City Council Meeting of April 4, 2023

Request that this memo be referred to the 12th meeting report of the Strategic Priorities and Policy Agenda #4.2 on the Council Agenda for Tuesday April 4, 2023.

The issue before you is the process for selection of one person to fill the vacancy on the Police Board. Actually this is not an issue because as the video replay of meeting around the 5 hour mark will show the process (as outlined by Mayor) was followed! It is important to understand that this Council (unlike previous ones) has more awareness of diversity issues and importance to consider all options in filling various positions.

It is important to remember the rules for this approved process did not dictate who should be selected. It is worth noting that one Councilor took the time to express praise for the variety of and number of applicants. (see last paragraph)

Examining the process it is easy to see that should someone have had a concern there was ample opportunity to change! There was no attempts to alter the process! There was no concerns raised as to format clearly laid out by Mayor! Accordingly the final vote was confirmation and conclusion of process! Accept for the formal approval at this Council meeting.

Awareness is an interesting thing in that the deliberations 2023-2027 Strategic Plan got into word by word approval over several meetings. These discussions include a section "Reconciliation, Equity, and Inclusion. A review of all documents and tapes will show validation of my position.

With all the talent only 3 got votes from 14 of 15 Councilors. One of the interesting things with this Council is the amount of talking and interfacing with each other and staff outside meetings! Paratransit comes to mind along with school sites and developments!

I request you stand by your open and fair process and any change to the formal vote of the agreed upon process is wrong!

Every applicant followed the process and the result reflects a followed process! Because someone doesn't like the answer raises the question why not before doesn't allow you to change the rules ! The process did not dictate the successful candidate must right handed!!!!!!!

Don't compromise your leadership of having the knowledge raised above!

Sincerest respect and appreciation.

William H. Brock

From: Kris and Bent
Sent: Friday, March 31, 2023 9:50 AM
To: Council Agenda <councilagenda@london.ca>
Subject: [EXTERNAL] Police Board Appointment

My husband and I as constituents of Ward 11 are greatly disappointed with the decision made with respect to the appointment of Ryan Gauss to the Police Board.

As seniors who have lived in London for over 50 years we have watched the city grow in many wonderful ways with the ongoing addition of people from multiple countries each with new ideas to make London shine on the world stage.

We have to have people from different backgrounds/countries/education in order to continue to thrive and the appointment of someone who is not a more diverse individual than Ryan Gauss does not bode well for the future of our city and the new immigrants who are coming to live in London. We need someone who can help us understand how we can help our new neighbours to grow in our community. We also have to remember our communities of colour, Black and Indigenous, who for without them, London would not have grown to the great city it is today.

Bent Andersen and Kris Udell

From: **Brian Van Veen**

Date: Sat, Apr 1, 2023 at 3:19 PM

Subject: London Police Service Board Selection.

To: mayor@london.ca <mayor@london.ca>, <hmcaster@london.ca>

Cc: Brian Van Veen

Dear Mayor Josh Morgan and Councilor Hadleigh McAlister:

My name is Brian Van Veen and I reside in Ward 1 in the city of London, Ontario. I am writing this email to both of you in support of Susan Toth and the article this past week in the London Free Press in consideration of the City of London to have Ryan Gauss withdraw or not accept the position with the Police Service Board and allow a more needed diverse candidate to join the oversight body of the London Police Service.

Workplace cultures that stress diversity, inclusion, and belonging have been linked to increased organizational productivity. This starts with the Police Service Board having the correct representation *at the most top level*. Strong Diversity, Inclusion and Access (DI&A) practices and principles create meaningful change and support internal, personal growth. Having someone in the Board with a diverse background is a terrific way to address prejudices and biases within the workplace.

From the Free Press article, it was disappointing to learn that Ryan Gauss was chosen from a list of fifty-four (54) candidates including dozens of applicants with a diverse background.

I would support either that Ryan Gauss withdraw his application or not be voted in to allow a diverse candidate to be appointed. It is to my understanding from the article that the Police Service Act states boards must be “representative” of the area they serve and have “regard for the diversity of the population.”

Mayor Morgan it was difficult to learn that Ryan Gauss worked on your 2022 election campaign which makes me believe he may have been selected through “privilege.” Mayor Morgan and Councilor McAlister, I encourage you both not to approve this recommendation, acknowledge that diverse candidates are needed at the London Police Board level, and consider a qualified diverse candidate for this position.

Sincerely,

Brian Van Veen

London City Council
Attn: All Councillors

Re: Appointment of R. Gauss to the London Police Services Board.

Dear London Ontario City Council,

At Wednesday, March 28th's Strategic Priorities and Policy Committee, you recommended the approval of Ryan Gauss to the London Police Services Board, replacing Susan Toth following her resignation.

I've known Ryan in some capacity for a number of years. He is capable, competent, and compassionate, and I've no doubt that he would bring with him both intimate experience of the justice system as well as a genuine motivation to improve the lives of Londoners.

I want to make clear that this letter comes not to devalue Mr. Gauss and his achievements, but to recognize that Council has made another (whether intentional or not) decision to reduce diversity on an important City Committee.

When Ms. Toth resigned, she made clear that she believed it imperative to fill her slot with a member of the BIPOC community so as to ensure diversity, fairness, and varying views and opinions. I think few on Council would disagree that racialized individuals have vastly different experiences (as a whole) with law enforcement than do white folks.

If this was a case of there being one, lone qualified applicant for the job, I would fully understand and support council's decision with this appointment. In my opinion after looking through the applications, this wasn't the case. While Mr. Gauss was undoubtedly qualified, so too would Joseph Wabegijig who has served with a First Nations Tribal Police force and has worked alongside law enforcement agencies across the province; Zeba Hashmi is a South Asian Muslim woman who, in her application, expressed her intention to address gaps in services and is active in the community already.

I recognize one potential concern here: like with previous committee appointments and selection processes, no demographic data was innately collected through the application process, which brings other inherent problems into the mix, including how you ensure hiring a diversified perspective without first collecting those demographic markers. Unlike in previous committee appointments, however, multiple applicants directly expressed in their applications their BIPOC and diverse backgrounds; Ms. Toth's calls for a diversified committee should be heeded.

I would urge council to consider that **Diversity Matters** and there is arguably no board more desperately in need of Marginalized Voices than the London Police Services Board.

Best Regards,
Ryan O'Hagan



April 2, 2023

Aanii/Shekoli/Sge:no/Taansi/Hello,

We are writing to share our collective thoughts on the recent decision made by the Strategic Priorities & Policy Committee (SPCC) on March 29th, 2023, regarding the appointment of the vacant seat on the London Police Services Board (LPSB).

For those of you who are unfamiliar with our grassroots collaboration formed in 2017, we are Indigenous professionals in education, health, government, non-profit, community services and many other sectors within the City of London.

We are concerned with the decision not to appoint Mr. Joe Wabegijig, an Odawa* man from Wiikwemkoong First Nation on Manitoulin Island who lives and works in the City of London. As you are familiar, Mr. Wabegijig has considerable relevant expertise in that he is on the Wikwemikong Tribal Police Services Board and held an advisory role to the federal government and prime minister's office. Mr. Wabegijig's professional experience aside, it is our belief that he would bring significant understanding of his culture and lived experience to the LPSB. At a time when our city is working as hard as it can to address matters of reconciliation, we see Mr. Wabegijig's appointment as a key opportunity to broaden and strengthen the LPSB.

At the heart of this decision is the importance of representation.

As Indigenous peoples, we hold the unfortunate privilege of being included in the most egregious and persistent statistics related to homelessness, poverty, addiction, food insecurity and mental health in this city. Our children, parents, sisters/brothers, cousins, aunts/uncles and grandparents are impacted by the decisions considered and moved forward by the LPSB. As such, I'm sure you can appreciate we are very concerned that there is not adequate representation on the board. As it stands, who on the board will understand and carry our concerns forward?

The City of London's boundaries are overlapped by several treaties made in the years before and since Confederation. Added to that are the thousands of urban Indigenous people who have made this city their home.

Additionally, considerable efforts have gone into respecting or honouring the idea of reconciliation at the municipal level, whether that's through hiring the City's first-ever Indigenous Community Liaison Advisor or offering a community-led land acknowledgement and campaign promises made by those on council.

Where is the continued action to these words?

We have welcomed you to our ceremonies and celebrations and you have told us that our community is important. To put it plainly, we feel this decision is an action that very clearly counters those words.

We commend former LPSB chair Susan Toth's recommendation to have her replacement be from the BIPOC community and we reaffirm her call to have the current candidate, Mr. Ryan Gauss step down in favour of Mr. Wabegijig. It is our firm conviction that no one on the LPSB has the lived experience to rely on and can who fully speak to the trauma and perspective of Indigenous peoples.

We encourage you to reflect on this very important decision at the upcoming Council meeting scheduled for April 4th, 2023, and to consider the Indigenous population who study, live, work and grow their families in the City of London. This is our home too and as such our voices should be heard.

Miigwech/Yaw^ko/ Gayogohó:nq'/Anushiik/Maarsii/Thank you,
The Indigenous Leadership Circle

*Odawa (oh-daw-wah) is a Nation that is part of the Three Fires Confederacy that also includes Ojibway (Chippewa) and Bodewadmi.

From: Laurie Kay
Sent: Sunday, April 2, 2023 7:42 PM
To: Council Agenda <councilagenda@london.ca>
Subject: [EXTERNAL] Police Services Board appointment

I am writing to strongly request that City Council reconsider its vote to appoint Ryan Gauss to London Police Services Board. I do not intend this to be a slight against Mr Gauss in any way, however, it is vital that the Police Services Board be an accurate representation of the community that it serves. London is a culturally and ethnically diverse city; I urge Council to consider the changing demographics of the city and vote for someone who will reflect that diversity. Thank you for your consideration.

Laurie Kay

April 2, 2023

Dear Mayor Morgan and Councillors Lewis, Van Meerbergen, Hillier, Prebil, Lehman, Cuddy and Stevenson,

We are writing to you with respect to last week's SPPC committee's decision to recommend appointing Mr. Ryan Gauss to the London Police Services Board ("LPSB"). We write to you as experienced former members of the LPSB. We have the benefit of each having been an LPSB member for multiple years. Jeff Schlemmer served for two years, Susan Toth served for six years, former Mayor Matt Brown for four years, Dr. Javeed Sukhera for four years, Jesse Helmer for five years, Stephen Turner for three years and Vanessa Ambtman-Smith for two years. Combined, we have 26 years of LPSB experience. It is that lengthy experience that allows us to unequivocally state the need for greater, not less, diversity and representation on the LPSB.

We hope those of you who have never served on a police services board, or have only served for a few months, will benefit from our collective knowledge and be able to confidently rely on our extensive experience and heed our recommendation.

To be clear, none of us are disputing that Mr. Gauss is a committed community member with the qualifications for the role. Many of us know Mr. Gauss personally and agree that he is a very qualified and dedicated person. None of us doubt his initial motivations for applying for the job.

However, at this juncture, and given the current makeup of the Board, the next appointment needs more than just qualifications and a desire to serve. The next appointment needs to bring the lived experience of being from an marginalized and overpoliced community.

We write to you knowing that you have a difficult decision to make. We know many of you may feel that you have already made a decision and there is no going back.

But it is not too late.

You may be chafing at the media coverage of this issue and thinking it is overblown. We ask you to consider, is it possible you cannot fully comprehend the devastation and helplessness that BIPOC communities experience when, no matter how qualified, their/our voices are rejected from positions of power? Is it possible you cannot understand why their/our voices are so crucial when it comes to policing? Could this be the very reason why their/our voices are so critical?

We write this letter to sincerely and without pretense ask each of you to reconsider. You have an extraordinary opportunity to re-evaluate your position, and consider appointing someone that can bring not just extensive experience, but also brings an equity lens.

Consider this: in all the time that the LPSB has been a legal entity, we have only had one Indigenous member, and who only served for a two year term. How is this possible? Are you all

prepared to tell the public, through your vote, that there is no Indigenous person that will ever be qualified enough for the role? Despite having a candidate that has served on a police board already and has served in numerous advisory roles, and is a community leader? Are you prepared to tell the world that this was truly a matter of merit, and not bias? What will it take for an Indigenous person to finally be considered?

We also note, Mayor Morgan, that you (and your campaign team) chose the following as pillars of your campaign platform:

3. Implement recommendations put forward in the city of London's Community Diversity and Inclusions Strategy.

- Support London's Director of Anti-Racism and Anti-Oppression to continue to engage with Black, Indigenous, People of Colour, and LGBTQ2+ communities, so all Londoners feel supported and represented by their city.

4. Support the continued implementation of Truth & Reconciliation calls to action at the municipal government level.

Mayor, we ask you to not break your campaign promise to the people of London.

There are many systemic and historic reasons why Boards continue to lack representation from the BIPOC community. We know that it may be easier to choose someone who runs in your circles, feels familiar, has access to you and can pick up the phone and call you. **This is how systemic barriers work.** We cannot ignore that these factors result in promoting a greater proportion of white people to positions of power resulting in an abysmal lack of representation due to these institutional inequities.

This is your chance to break the cycle and appoint a strong Indigenous leader to the London Police Services Board. Your public support of such an outcome would be consistent with the City of London's obligations to Truth and Reconciliation. These obligations are not just words. They require action.

We are asking each of you to take a stand for inclusion, anti-oppression and diverse community representation. We are sure you would agree that a board with diverse voices and lived experiences brings forward far more viewpoints which result in better governance and a better, safer community for all. Please consider the incredible benefits that having an Indigenous voice on the LPSB would have.

We know you each individually. We have all spoken to some degree or another. We are neighbours, and in some cases, friends. We know you all ran for city council because you believed in this city, in what we can build together, and what we can do. We know you as compassionate and caring people. We ask you to have open minds and hearts, and to re-evaluate your vote and consider doing something that will have a profound impact on our City. Show the world that our city believes in a better London for all, and not just for a select few.

Thank you,

Susan Toth
Jeff Schlemmer
Dr. Javeed Sukhera
Jesse Helmer
Matt Brown
Stephen Turner
Vanessa Ambtman-Smith

Cc:
Councillors Hopkin, Franke, Rahman, Trosow, Ferreira, McAllister, & Pelozza

From: Sqedmonton

Sent: Sunday, April 2, 2023 8:04 PM

To: Council Agenda <councilagenda@london.ca>

Subject: [EXTERNAL] Diversity on London's Police Board (added communication)

Dear Council ,

I write this communication for the Council meeting on April 4, 2023 regarding the appointment of individuals to the London Police Board .

This critical oversight this Board has of our police service first and foremost must reflect the entirety of the citizens of London . Otherwise we miss critical opportunities for a diversity of life experience to inform key strategic areas that are in our cities Interest.

Sadly this much needed diversity was absent in the decision by the majority of the CAPS committee last when when they appointed the Mayors former campaign manager to the police board .

This appointment , in spite of equally qualified candidates of several backgrounds , including indigenous representation, left many in the community bewildered at the decision .

Given the sometimes troubled history our police force had had with issues of gender and race it was an even starker and more troubling decision and even more baffling .

But we are fortunate that our municipal system of governance allows council to vote and finalize this matter this week and revisit a more appropriate and representative choice for our City.

While I am sure the person chosen at committee is a fine , intelligent, and thoughtful individual he cannot, in any sense, understand the troubles and challenges someone who is a visible minority or a woman has. Especially when when it comes to policing.

So beseech Council to consider this appointment and appoint someone who has not only the qualifications, but also the life experience to help our police services become better able to serve the whole of our community .

There are many white men like me who serve in positions of trust and responsibility. There are shockingly few from the diverse communities who make up the totality of London's citizenry.

We don't need more white men on the police board but we absolutely do need more diversity to represent all of London .

So please, fellow Londoners , consider an alternative to the choice made last week at CAPS . An alternative that brings a much needed and different life experience to our Police Board .

Thank you for your consideration,

Sean Quigley

To: City Council

Re: Re-consider appointment of London Police Services Rep

Item #8 on the City Council Agenda for Tuesday April 4, 2023

12th Report of the Strategic Priorities and Policy Committee

1. Disclosures of Pecuniary Interest
2. (2.1) Music Incubation
3. (2.2) 3rd Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee
4. (4.1) Council's Draft 2023-2027 Strategic Plan
5. (4.2) Consideration of Appointment to the London Police Services Board

Looking at the agenda from the March 28th Strategic Priorities and Policy Committee meeting, as with life in general, many of these issues are interconnected.

In principle, Council seems to **support Diversity** as they have an Advisory Committee on this issue.

Council seems to **support Reconciliation** efforts as it is the first Strategic Area of Focus in the Draft Strategic Plan.

Yet, Council missed an important opportunity to act on these issues. How is it that when a candidate that garnered 47% of the first-round votes who was both qualified for the job AND is from an under-represented group AND is a member of a First Nations community, did not ultimately get a majority of votes? Different people bring different skills and perspectives. Police services across Canada are under scrutiny. First Nations are over-represented in the jail system. Something needs to change.

On September 14, 2022, The London Free Press published an article headlined: [“Years pass and no sign of jail's promised Indigenous sweat lodge”](#). *A healing lodge promised for London's jail by the end of 2021 shows no signs of being built, with few answers about its future coming from the province.*

I ask you to consider the maxim: “Nothing about us, without us”. You can respond to your goals of increased Diversity and Reconciliation by appointing an Indigenous appointee to the Police Services Board.

Myself and others will be viewing the meeting from the Gallery on Tuesday in hopeful anticipation of further discussion on this matter.

Respectfully,

Mary Ann Hodge

TO: Mayor Josh Morgan, London City Councillors

FROM: Deanna Ronson

RE: Meeting of Council, April 4, 2022, Item 8.2, 5. (4.2) on the Agenda
Consideration of Appointment to the London Polices Services Board

As Council makes its final decision this afternoon on the matter of the appointment to the London Police Services Board, I urge Mayor Morgan, Councillors Hillier, Prebil, Lehman, Cuddy, Lewis, Van Meerbergen and Stevenson to reconsider your previous votes for Ryan Gauss.

The BIPOC community has been very clear in stating that police services require oversight by a diverse board that includes members of the BIPOC community, more specifically, Black and Indigenous people.

We know that there is systemic racism in policing across Canada. As recently as June 2021, the House of Commons heard a report entitled "Systemic Racism in Policing in Canada: Report of the Standing Committee on Public Safety and National Security" (<https://www.ourcommons.ca/Content/Committee/432/SECU/Reports/RP11434998/securp06/securp06-e.pdf>).

There is an over-representation of Indigenous and Racialized people within the Canadian criminal justice system. Because of this over-policing, the Police Services Board requires representation from qualified members of the BIPOC community.

In the most recent vote for consideration of appointment to the PSD, there were **at least** two other equally qualified candidates who stood alongside Ryan Gauss.

I cannot think of a single reason why the pleas from the BIPOC community to appoint a fellow BIPOC member to the Board would be ignored, except for the fact that Mr. Gauss is a friend, former campaign manager and campaign donor to Mayor Morgan. That decision smacks of cronyism.

I urge the councillors who voted for Gauss, to put aside your white privilege and vote in a BIPOC member, more specifically, Joseph Wabegijig.

The Ontario government website for Police Services Boards, states that appointees should, "*reflect the diversity of the people of Ontario and deliver services and decisions in a non-partisan, professional, ethical and competent manner*" ([https://www.ontario.ca/page/police-services-boards?](https://www.ontario.ca/page/police-services-boards?fbclid=IwAR1rfb0e38YyRBf0UDVLdh8mmGdjoy4mC43EU0LffSImyd1BNkJWE-FXe6M#section-2)

[fbclid=IwAR1rfb0e38YyRBf0UDVLdh8mmGdjoy4mC43EU0LffSImyd1BNkJWE-FXe6M#section-2](https://www.ontario.ca/page/police-services-boards?fbclid=IwAR1rfb0e38YyRBf0UDVLdh8mmGdjoy4mC43EU0LffSImyd1BNkJWE-FXe6M#section-2)). Wabegijig has the lived experience that Gauss is lacking. He has served

with a the Wikwemikong Tribal Police Services Board and he served as an elected councillor in his First Nations community of Wikwemikong. Considering both qualifications and diversity, Wabegijig is clearly a better fit for the position.

Mayor Morgan, you campaigned on "Vibrant and Inclusive Neighbourhoods. In your campaign you stated that you would *"implement recommendations put forward in the city of London's Community Diversity and Inclusions Strategy"*. And, that you would *"support London's Director of Anti-Racism and Anti-Oppression to continue to engage with Black, Indigenous, People of Colour, and LGBTQ2+ communities, so that all Londoners feel supported and represented by their city."* You also promised that you would *"support the continued implementation of Truth & Reconciliation calls to action at the municipal government level"* and that you would *"commit to meeting regular with the Chiefs of area Indigenous communities and focus on listening, fostering deeper relationships, and meaningful outcomes."*

These promises are meaningless if they are not backed up by action.

Several people have recently spoken to the press on this matter and stated that the Police Services Board is already diverse because it's made up of white women, men and one person of colour. Please let it be known that gender parity is **NOT** the same as diversity. I self-identify as a white woman with disabilities. If I am vying for a position where there is an equally qualified Black or Indigenous woman applying, the position should go to her. My disabilities do not trump skin colour. Although I may be disabled, I am privileged because I am white.

It's sad that this needs to be explained.

While admitting mistakes can be difficult for our ego, there is no harm in it. Admitting this mistake and fixing it now, shows your constituents, particularly the BIPOC community, that you are compassionate, empathic and good listeners. Wouldn't you rather that be your legacy of power?

Please appoint one of the BIPOC candidates to the London Police Services Board.

Thank you.

From: Dave Mitchell

Sent: Sunday, April 2, 2023 11:10 PM

To: Council Agenda <councilagenda@london.ca>

Subject: [EXTERNAL] Agenda reference 8.2,5 (4.2) Council's recommendation for appointment to the police services board

I'll keep this brief. Given the makeup mandates of the PSB the City of London has limited opportunities to provide diversity on the board with lived experience, instead leaving councilors to act as conduits for their constituents.

That's what makes their single appointment so powerful, it gives the opportunity, when all other skills are comparable to bring that lived experience and perspective to the table. This is what a public service board needs, it's the entire purpose such positions exist.

While I don't find fault with the recommended candidate, they simply lack a perspective that Joseph Wabegijig can provide.

I give permission for my correspondence to be submitted to the agenda reference 8.2,5 (4.2)

Dave Mitchell

From: Executive Director

Sent: Sunday, April 2, 2023 11:46 PM

To: City of London, Mayor <mayor@london.ca>; McAlister, Hadleigh <hmcAlister@london.ca>; Lewis, Shawn <slewis@london.ca>; Cuddy, Peter <pcuddy@london.ca>; Stevenson, Susan <sstevenson@london.ca>; Pribil, Jerry <jpribil@london.ca>; Trosow, Sam <strosow@london.ca>; Rahman, Corrine <crahman@london.ca>; Lehman, Steve <slehman@london.ca>; Hopkins, Anna <ahopkins@london.ca>; Van Meerbergen, Paul <pvanmeerbergen@london.ca>; Franke, Skylar <sfranke@london.ca>; Pelosa, Elizabeth <epelosa@london.ca>; Ferreira, David <dferreira@london.ca>; Hillier, Steven <shillier@london.ca>

Cc: Council Agenda <councilagenda@london.ca>

Subject: [EXTERNAL] LPSB recommendation

March 31, 2023

City of London Mayor Josh Morgan

All Sitting Members of London City Council

Shekoli , Sohuwesoyoklati ni: yukyats, Ohkwa:li ,niwaki'talo:t^ On^yota'a:ka niwakuhutsyo:t^ . In the English language, I am known as Brian Hill and I am Bear clan from the Oneida of the Thames First Nation. I am the President of the Board of Directors of the N'Amerind Friendship Centre, Indigenous community activist, speaker, organizational relationship builder and a resident of the City of London. The City of London has made an effort to build a healthy relationship with the Indigenous communities both Urban and On-Reserve and made a commitment to working with the same to adopt and enact the Truth and Reconciliation Commission 94 Calls to Action that specifically relate to Municipal Government responsibilities. The dream of true Reconciliation has been dealt another blow. The recent political decision to completely disregard the recommendation of the outgoing Chair of the London Police Services Board and many Indigenous and other BIPOC activists in the City of London. The concepts of Diversity, Equity and Inclusion have also been put on the back burner in order to ensure the imbalance of authority is returned to where it once was. There have been many examples of how this has been occurring in the London and surrounding area but this recommendation has garnered more scrutiny due to the fact of the individual who is being put forth. The decision announced that is being recommended for approval has been questioned by other community leaders and even the individual named sought advice from a Federal integrity body to see if there were issues. That alone should have gave some notion that this was not a good decision to make. If you need to ask then there is cause for concern and should be cause for more investigation. The words "conflict of interest" are some of the words that come to mind when the news broke about this recommendation, regardless of the reality or perceived label that can be applied. There been no consideration for the participation of any of the Council Advisory committee's for input which has been another community oriented avenue that has restrictions on what and who they can and cannot "advise" on. The need for transparency and clarity should be the foremost in everyone's mind and there needs to be a more wholesome discussion in regards to this anomaly. How can the people from the diverse communities of London possibly get a fair and rightful chance to have their concerns addressed when the very people that make the decisions do so with great disregard for their input? These words expressed will be held on paper without action, concerns will get their due acknowledgment and declared "received" but will gather dust in some report to be shelved and forgotten and paths of action will go untraveled as they will be of no consequence to

those who do not feel the effects of a history of neglect but rather a history of preference based on a racial demographic. Occasionally, when incidents of hatred are exposed publically and there is media outcry, some actions are taken but then efforts get pushed to the backburner until the next event. Recently a group of concerned North Londoners stood together to ask for resolution over the plan to remove trees from their area. "The meeting had been arranged after residents complained that they had little information or input regarding infrastructure work planned for a number of area streets" and "We will have an information meeting inside. We will have project plans, all the work that we will be doing, as well as the project team there ready to answer any questions that the public may have." (CTV London, March 31, 2023). But yet, there seems to be no opportunity for the Indigenous community specifically and all BIPOC parties in general to be heard in regards to the reasoning behind why Mr. Joseph Wabegijig and other BIPOC applicants being in the running but ultimately being passed over for appointment to the LPSB. Again the system is working as it was designed, benefiting those who control it and political moves are reinforcing the long held ideas, concepts and efforts return to the status quo. Additionally, recent conversations on devising the Mission, Vision statements and Strategic areas of Focus for the 2023- 2027 Strategic Plan for the city completely ignored a suggestion that Reconciliation be in the forefront and then a recommendation by a sitting Councilor to push Reconciliation deep within the plan itself was surprisingly voted down. I have been involved as an activist, speaker and promoter of Indigenous inclusion into mainstream mindsets for over 30 years. The efforts to have our voices heard and to have a seat at the tables where decisions are made, has shown some progress but once again we are being shown by these types of inactions that in reality, our voices don't carry the value that is given to others. There is an immediate need to re-evaluate this ongoing issue and have a public meeting in regards to how these appointments are decided and who ultimately wins or loses. We, as a community, are once again standing up and declare that we be seen as a valued resource in the City of London and seen as such. Actions will always speak much louder than words.

Yaw^ko (thank you)

Sohuwesyoklati

Brian Hill

President, N'Amerind Friendship Centre Board of Directors

Interim Executive Director, N'Amerind Friendship Centre

Indigenous Community Activist

London Community member

From: phil myers

Sent: Monday, April 3, 2023 7:10 AM

To: Council Agenda <councilagenda@london.ca>

Cc: Pelosa, Elizabeth <epelosa@london.ca>

Subject: [EXTERNAL] London City Council - feedback for the public agenda RE Police Services Board appointment

For London City Council Meeting - Tuesday April 4, 2023

Dear London City Council,

I am writing to request that you do not appoint Ryan Gauss to the vacant Police Services Board position.

In this day and age, when society finally is starting to recognize the trauma-inducing racism experienced by racialized peoples at the hands of police, London must think long and hard before choosing another white man over an Indigenous man for this role.

Mr. Gauss may be qualified for the role, but so are others on the nomination list, including Joseph Wabegijig. Perhaps Mr. Wabegijig is even more qualified, because it would be fair to expect that as an Indigenous man, he has had direct interaction with police or close association with those who would have had detrimental interactions with the police. Such experiences lead to more fulsome insight into the challenges faced by Police Services than perhaps as a white man, Mr. Gauss might not.

If that argument is not convincing, then perhaps you would consider the public perception that the nomination of Mr. Gauss is the ultimate expression of nepotism and close-mindedness to the world around. Given that the the nominee is someone who has contributed to the campaigns of current Councilors, and in the vote, the Mayor did not recuse himself to vote for his campaign manager, the optics reek of nepotism. Because of those optics, this decision will be news from coast to coast to coast.

London's City Council could demonstrate forward thinking and elect an Indigenous man with significant qualifications instead of staying stuck in the past, where white men were seen to have the right to all positions of power.

Please reconsider - find a better solution than the status quo.

Thank you,

Dr. Phillipa Myers



April 3, 2023

London City Council
300 Dufferin Avenue
London, ON N6B 1Z2

RE: Appointment of Community Member to the London Police Services Board

Dear Mayor Morgan and London City Councillors,

On behalf of Pillar Nonprofit Network, I am writing with respect to your pending appointment of a community member to the London Police Services Board.

One benefit of the committee structure used by municipal councils is to provide time between recommendations made at committee and final decisions made by City Council. This pause allows for careful reflection, and it is not uncommon for Council to choose a different path from one recommended by committees - even the SPPC where every council member sits.

With the robust community response to the committee recommendation, we see this as an opportunity for City Council to invite the community more fully into this decision, in alignment with your pending strategic priority of being a Well-Run City, with “reduced barriers to public participation in municipal government” and “improved governance processes,” including a strategy to “apply the Equity Tool to our governance processes.”

Therefore, we ask that you consider reconvening the citizen Striking Committee to make a recommendation on this appointment for your consideration. We respectfully suggest that in your Council meeting of April 4, you take measures to:

Direct staff to reconvene the Striking Committee for the purposes of making a recommendation on Council’s appointment of a community member to the London Police Services Board.

Sincerely,

A handwritten signature in black ink, appearing to read "Maureen Cassidy".

Maureen Cassidy (she/her)
Interim CEO | Pillar Nonprofit Network
mcassidy@pillarnonprofit.ca | 519-433-7876 ext 212

From: bettyboop

Sent: Monday, April 3, 2023 9:02 AM

To: Council Agenda <councilagenda@london.ca>

Subject: [EXTERNAL] Police Services: BoardCity Council meeting agenda Tues April 4th

Dear Council,

It just isn't enough to acknowledge at the beginning of every meeting that the City of London occupies native land. You really need to take action and bring First Nations into the governance fold. First Nations have completely different life and history experiences, beyond any experiences non-indigenous residents can bring to the table. Their perspective is often very insightful and refreshing.

That's what we need on the city's committees. New ideas and new perspectives. Not the status quo.

It is also important to correct long standing and historical unbalances when opportunities arise. When all things equal, it is important to lift up individuals that traditionally have been repressed for so long.

Native Americans are over represented in the jail system and on our city streets. Their voices need to be at the table.

Sincerely,

AnnaMaria Valastro

From: scott Watson

Sent: Friday, March 31, 2023 9:56 AM

To: Council Agenda <councilagenda@london.ca>

Subject: [EXTERNAL] Medallion properties - waiting for consent

I was a Superintendent at seven hundred king street for 2 months. Anybody considering letting this corporation build more high rises especially right on Dundas street Is irresponsible. I wish to attend the meeting on april fourth.



March 29, 2023

Old South Community Organization

Plan to Decommission Thames Pool: Update

The past several days have seen a swelling of community reaction to the City’s initial proposal to decommission Thames Pool. As a beloved fixture in the Old South since 1927, an overwhelming sense of disappointment has resonated throughout the community accompanied by many opinions. Thames Pool’s service as an accessible gathering space for all ages, combined with its role in teaching water-safety, first aid, and swimming skills, has made Thames a critical component to the Old South neighbourhood and to many communities throughout the City of London.

Given its significance, the initial City proposal to decommission Thames Pool was not favourably received within the Old South community and beyond. The most commonly cited issues with the initial report was the absence of community consultation in the planning process of Thames Pool’s future and the narrow range of options presented in the report. Of further concern was the compressed timeline in which the report was released and then sent for voting to the CAPS committee followed shortly by City Council. This rapid succession of events has left little room for citizens and the community to voice their concerns, let alone provide an opportunity to explore alternative options.

While it is not a perfect solution, the proposal presented by Councillor Ferreira at the March 21 2023 Community and Protective Services Committee meeting both acknowledges and directly addresses two primary concerns of the community being the need for community engagement and a window of opportunity to explore viable alternatives. The multi-step plan, which permits minor repairs to maintain pool use for 2024 while providing time to seek other options for the site with thorough public engagement, has largely been well-received within the community.

From discussions within the community, the new proposal is generally viewed as a positive first step, in what is hoped to be a collaborative process moving forward. The Old South Community Organization is confident that through cooperative engagement from the community and City, a sustainable solution can be developed for Thames Pool.

Sincerely,

Nicole Phillips
(she/her)

For More Information Contact:

Nicole Phillips

President

Old South Community Organization

167 Wortley Road

London, ON N6C 3P6

Email: info@oscolondon.ca

Website: <https://oscolondon.ca/>

Facebook: <https://www.facebook.com/OldSouthCommunityOrganization>

[London, Ontario Old South Business Association/Wortley Village Wortley Villager](#)

[Wortley Pride Wortley Village - London Landon Branch London Public Library](#)

Strategic Priorities and Policy Committee

Report

11th Meeting of the Strategic Priorities and Policy Committee
March 8, 2023

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

ABSENT: S. Trosow

ALSO PRESENT: A. Barbon, S. Corman, K. Dickins, P. Ladouceur, S. Mathers, R. Morris, K. Scherr, C. Smith, N. Steinberg, J. Taylor, B. Westlake-Power, R. Wilcox

Remote attendance: B. Card.

The meeting is called to order at 4:04 PM, it being noted that Councillors S. Franke, S. Hillier and P. Van Meerbergen were in remote attendance; it being further noted that Councillors S. Lewis and E. Peloza were in remote attendance after 7:39 PM and 9:41 PM respectively.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

None.

3. Scheduled Items

3.1 Not to be heard before 4:05 PM - Public Participation Meeting - Council's Draft 2023-2027 Strategic Plan

That it BE NOTED that at the public participation meeting, the following individuals made submissions and oral presentations to the Strategic Priorities and Policy Committee, with respect to Council's Draft 2023 - 2027 Strategic Plan:

- a communication dated February 20, 2023 from V. Lubrano III;
- a communication dated February 21, 2023 from M. Prado;
- a communication dated February 27, 2023 from A. McClenaghan, Owner, London Bicycle Cafe;
- a communication dated February 27, 2023 from S. Climans, Neurologist;
- a communication dated February 28, 2023 from M. Quinton;
- a communication dated March 1, 2023 from C. McInnis;
- a communication dated March 3, 2023 from B. Durham;
- a communication dated March 3, 2023 from R. Richards;
- a communication dated March 5, 2023 from C. Butler;
- a communication from B. Ellis, Executive Director, Urban Roots London;

- a communication dated March 6, from B. Samuels;
- a communication from T. Smale, Executive Director, London Heritage Council;
- a communication dated March 7, 2023 from L. Durham;
- a communication dated March 6, 2023 from R. Buchal, Member, Integrated Transportation Community Advisory Committee;

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

- A. Loewen;
- M. McCann;
- T. Smale, Executive Director, London Heritage Council;
- N. Danczak;
- J. Look, VP External Affairs Western University Student Council;
- M. Cassidy, Interim CEO, Pillar Nonprofit Network;
- P. Moore;
- E. Yi, Executive Director, London Arts Council;
- R. Singh, Western University Student Council;
- T. Rutan
- L. Patricio Project Co-Lead, Pillar Nonprofit Network;
- M. Viczko et al., Orchard Park Bike Bus;
- J. Ryan, Indwell Housing;
- L. Durham;
- J. Idsinga;
- V. Lubrano III;
- A. Lei, Western University Student Resident
- C. Butler;
- N. Judges;
- J. Wilcox;
- J. Spence;
- Resident
- B. Whitaker;
- C. O'Neill;
- B. Ellis, Executive Director, Urban Roots London;
- Resident;
- T. Smuck, Executive Director, Changing Ways;
- M. Baobaid, Muslim Resource Centre;
- B. Williamson;
- S. Climans, Neurologist;

- C. Niche et al., Girl Guides;
- T. Collins;
- L. Grushka;
- M. van Holst;
- J. Martino, Executive Director, Crouch Neighbourhood Resource Centre; and
- M. Wallace, Executive Director, London Development Institute (LDI).

ADDITIONAL VOTES:

Moved by: P. Cuddy
 Seconded by: C. Rahman

Motion to open the public participation meeting.

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

Absent: (1): S. Trosow

Motion Passed (14 to 0)

Moved by: P. Cuddy
 Seconded by: D. Ferreira

Motion to close the public participation meeting.

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

Absent: (3): S. Lewis, S. Trosow, and P. Van Meerbergen

Motion Passed (12 to 0)

Moved by: S. Stevenson
 Seconded by: P. Cuddy

That the Committee recess at this time.

Motion Passed

The Committee recesses at 6:34 PM and reconvenes at 7:08 PM.

4. Items for Direction

4.1 (ADDED) Developing Council's 2023-2027 Strategic Plan: Community Engagement Update

Moved by: A. Hopkins
 Seconded by: S. Stevenson

That, on the recommendation of the City Manager, the report dated March 8, 2023 entitled "Developing the 2023-2027 Strategic Plan: Community Engagement Update" BE RECEIVED for information.

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

Absent: (3): S. Lewis, S. Trosow, and P. Van Meerbergen

Motion Passed (12 to 0)

4.2 (ADDED) Council's Draft 2023-2027 Strategic Plan

Moved by: A. Hopkins

Seconded by: D. Ferreira

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

a) on the recommendation of the City Manager, the report dated March 8, 2023 entitled "Council's Draft 2023-2027 Strategic Plan" BE RECEIVED for information; and

b) that consideration of the remaining portions of the Draft Strategic Plan, BE REFERRED to the next meeting of the Strategic Priorities and Policy Committee.

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

Absent: (3): S. Trosow, P. Van Meerbergen, and E. Pelozza

Motion Passed (12 to 0)

ADDITIONAL VOTES:

At 7:47 PM, His Worship Mayor J. Morgan, places Councillor E. Pelozza in the Chair.

At 7:49 PM, His Worship Mayor J. Morgan resumes the Chair.

Moved by: C. Rahman

Seconded by: J. Morgan

That, the Vision Statement BE AMENDED in the Draft Strategic Plan to read:

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

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

Nays: (3): S. Lewis, P. Cuddy, and E. Pelozza

Absent: (2): S. Trosow, and P. Van Meerbergen

Motion Passed (10 to 3)

Moved by: S. Stevenson

Seconded by: P. Cuddy

That the strategic area of focus "Reconciliation, Equity and Inclusion" be removed from the 2023-2027 Strategic Plan, with the proposed Outcomes to be reassigned within the remaining strategic areas of focus.

Yeas: (4): P. Cuddy, S. Stevenson, J. Pribil, and S. Hillier

Nays: (9): J. Morgan, H. McAlister, S. Lewis, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelozza, and D. Ferreira

Absent: (2): S. Trosow, and P. Van Meerbergen

Motion Failed (4 to 9)

Moved by: S. Lewis

Seconded by: S. Lehman

That, the Strategic Area of Focus: Housing and Homelessness, Outcome 2, Expected Result 2.4 BE REMOVED and Draft Strategy BE AMENDED to add a new part d) "Implement a program of proactive rental property compliance blitzes to protect the health and safety of tenants" under Outcome 1, Expected Result 1.1.

Yeas: (8): J. Morgan, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, and S. Hillier

Nays: (4): H. McAlister, A. Hopkins, S. Franke, and D. Ferreira

Absent: (3): S. Trosow, P. Van Meerbergen, and E. Pelozza

Motion Passed (8 to 4)

Moved by: A. Hopkins

Seconded by: C. Rahman

That, the Strategic Area of Focus: Wellbeing and Safety, Outcome 1, Expected Result 1.2, BE AMENDED to add a new part e) "Collaborate with volunteer-involved organizations to build on London's history of individual and corporate volunteerism".

Yeas: (7): H. McAlister, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelozza, and D. Ferreira

Nays: (6): J. Morgan, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, and S. Hillier

Absent: (2): S. Trosow, and P. Van Meerbergen

Motion Passed (7 to 6)

Moved by: E. Pelozza

Seconded by: D. Ferreira

That the Committee recess at this time.

Motion Passed

The Committee recesses at 9:13 PM and resumes at 9:35 PM.

At 9:45 PM, His Worship Mayor J. Morgan, places Councillor A. Hopkins in the Chair.

At 9:48 PM, His Worship Mayor J. Morgan resumes the Chair.

Moved by: J. Pribil

Seconded by: C. Rahman

That, the Strategic Area of Focus: Economic Growth, Culture, and Prosperity, Outcome 1, Expected Result 1.1, BE AMENDED in part a) "Strengthen existing and introduce new partnerships and programs that support small and growing businesses, cultural and non-profit organizations, and entrepreneurs".

Yeas: (8): J. Morgan, H. McAlister, J. Pribil, C. Rahman, A. Hopkins, S. Franke, E. Pelozza, and S. Hillier

Nays: (5): S. Lewis, P. Cuddy, S. Stevenson, S. Lehman, and D. Ferreira

Absent: (2): S. Trosow, and P. Van Meerbergen

Motion Passed (8 to 5)

5. Deferred Matters/Additional Business

None.

6. Adjournment

Moved by: P. Cuddy

Seconded by: S. Stevenson

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 10:38 PM.

Strategic Priorities and Policy Committee Report

12th Meeting of the Strategic Priorities and Policy Committee
March 28, 2023

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

ALSO PRESENT: L. Livingstone, A. Barbon, C. Cooper, S. Corman, C. Crossman, T. Fowler, A. Job, S. Mathers, R. Morris, C. Smith, M. Schulthess, N. Steinburg, J. Taylor, R. Wilcox

Remote Attendance: E. Bennett, B. Card, M. Goldrup, S. Thompson

The meeting is called to order at 4:02 PM, it being noted Councillors S. Hillier and P. Van Meerbergen were in remote attendance; it being further noted that Councillor E. Pelozza was in remote attendance after 7:15 PM

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

Moved by: S. Trosow

Seconded by: C. Rahman

That pursuant to section 27.6 of the Council Procedure by-law, the Committee BE PERMITTED to change the order of business to deal with Item 5.1 prior to Item 4.

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

2. Consent

Moved by: E. Pelozza

Seconded by: S. Lehman

That Items 2.1 and 2.2, BE APPROVED

Yeas: (15): 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)

2.1 Music Incubation

Moved by: E. Pelozza

Seconded by: S. Lehman

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the report dated March 28, 2023, with respect to Music Incubation, the following actions be taken:

- a) the above noted report BE RECEIVED;
- b) the Civic Administration BE DIRECTED to develop a Creative Sector Incubator proposal; and,
- c) the Civic Administration BE DIRECTED to continue discussions with provincial and federal decision-makers to explore investment opportunities.

Motion Passed

2.2 3rd Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee

Moved by: E. Pelozo

Seconded by: S. Lehman

That the 3rd Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee, from its meeting held on March 9, 2023 BE RECEIVED for information.

Motion Passed

3. Scheduled Items

None.

4. Items for Direction

4.1 Council's Draft 2023-2027 Strategic Plan

Moved by: H. McAlister

Seconded by: P. Cuddy

That, the following actions be taken with respect to the Council's Draft 2023-2027 Strategic Plan:

- a) the staff report dated March 28, 2023 entitled "Council's Draft 2023-2027 Strategic Plan" BE RECEIVED for information;
- b) the attached revised "Council's Draft Strategic Plan 2023-2027: Strategic Areas of Focus, Outcomes, Expected Results, Strategies and Metrics" BE REFERRED to the April 17, 2023 meeting of Strategic Priorities and Policy Committee;

it being noted that the Strategic Priorities and Policy Committee received a staff presentation and a communication dated March 24, 2023 from C. Butler with respect to this matter.

Yeas: (14): 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, D. Ferreira, and S. Hillier

Absent: (1): E. Pelozo

Motion Passed (14 to 0)

ADDITIONAL VOTES:

Moved by: H. McAlister
Seconded by: S. Trosow

That, the Strategic Area of Focus: Housing and Homelessness, Outcome 3, Expected Result 3.1, BE AMENDED in the 2023-2027 Strategic Plan, to add a new Draft Strategy e) "apply the equity tool considering the people experiencing mobility poverty, consistent with The London Plan".

Yeas: (9): J. Morgan, H. McAlister, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, S. Franke, E. Pelozza, and D. Ferreira

Nays: (5): S. Lewis, P. Cuddy, S. Stevenson, S. Lehman, and S. Hillier

Absent: (1): P. Van Meerbergen

Motion Passed (9 to 5)

Moved by: S. Trosow
Seconded by: H. McAlister

That the Committee recess at this time.

Motion Passed

The Committee recesses at 6:04 PM and reconvenes at 6:39 PM.

Moved by: S. Lewis
Seconded by: P. Cuddy

That, the Strategic Area of Focus: Economic Growth, Culture and Prosperity, Outcome 4, Expected Result 4.3, Metric b) "sq. ft of commercial space occupied vs vacant, ground level and upper floors, BE REMOVED from the 2023-2027 Strategic Plan".

Yeas: (7): J. Morgan, S. Lewis, P. Cuddy, S. Stevenson, S. Lehman, P. Van Meerbergen, and S. Hillier

Nays: (7): H. McAlister, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, S. Franke, and D. Ferreira

Absent: (1): E. Pelozza

Motion Failed (7 to 7)

Moved by: S. Trosow
Seconded by: S. Lewis

That the Committee recess at this time.

Motion Passed

The Committee recesses at 8:28 PM and reconvenes at 8:42 PM.

4.2 Consideration of Appointment to the London Police Services Board
(Requires 1 Member)

Moved by: S. Trosow
Seconded by: P. Cuddy

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

Yeas: (14): 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, D. Ferreira, and S. Hillier

Absent: (1): E. Pelosa

Motion Passed (14 to 0)

ELECTION #1

Election

Consideration of appointment to the London Police Services Board.

Susan Abdula (0.00 %):None
Omar Al Atawneh (0.00 %):None
David Alexander (0.00 %):None
Juman Al Jumaili (0.00 %):None
Michele Anderson (0.00 %):None
Andrew Angus (0.00 %):None
Scott Blandford (0.00 %):None
Jay Bower (0.00 %):None
Larry Brackenbury (0.00 %):None
Gani Braimoh (0.00 %):None
George Brock (0.00 %):None
Gita Canaran (0.00 %):None
Shiv Chokhani (0.00 %):None
George Compton (0.00 %):None
Stephen D'Amelio (0.00 %):None
Sara De Candido (0.00 %):None
Sarvarinder Dohil (0.00 %):None
Marwan El Nashar (0.00 %):None
Douglas Fleming (0.00 %):None
Marc Fraser (0.00 %):None
Ryan Gauss (50.00 %):S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil
Harnoor Gill (0.00 %):None
Prabh Gill (0.00 %):None
Harold Scott Ginn (0.00 %):None
Wendy Charlene Goldsmith (0.00 %):None
German A. Gutierrez Sanin (0.00 %):None
Zeba Hashmi (7.14 %):J. Morgan
Muhammad Hamoodi Hassan (0.00 %):None
Barbara Jovanovic (0.00 %):None
Pongo Komi (0.00 %):None
Gurram Lakshmi Sai (0.00 %):None
John Lisowski (0.00 %):None
Rui Min (0.00 %):None
Daniel Moran (0.00 %):None
Syed Najam Naqvi (0.00 %):None
Elie Ngoy (0.00 %):None
Odunayo Olalere (0.00 %):None
Kevin Pera (0.00 %):None
Jacqueline Petricca (0.00 %):None
Zebrina Petrie (0.00 %):None
Marshall Phinney (0.00 %):None
Avdija Ramic (0.00 %):None
Dylan Rennie (0.00 %):None
Antonio Santiago (0.00 %):None
Shaweta Sharma (0.00 %):None
Amanda Smith (0.00 %):None
Brad Stokkermans (0.00 %):None
David Turner (0.00 %):None

Kiowna Tremblay (0.00 %):None
Joseph Wabegijig (42.86 %):A. Hopkins, H. McAlister, S. Trosow, S. Franke, D. Ferreira, C. Rahman
Tom Whitworth (0.00 %):None
Winston Williams (0.00 %):None
Becky Williamson (0.00 %):None
Tatian Zdyb (0.00 %):None
Conflict (0): None

Majority Winner: No majority

ELECTION #2

Election

Consideration of appointment to the London Police Services Board.

Ryan Gauss (57.14 %):J. Morgan, S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil
Zeba Hashmi (0.00 %):None
Joseph Wabegijig (42.86 %):A. Hopkins, H. McAlister, S. Trosow, S. Franke, D. Ferreira, C. Rahman
Conflict (0): None

Majority Winner: Ryan Gauss

4.3 Request for a Shareholder's Meeting - London & Middlesex Community Housing

Moved by: S. Lewis
Seconded by: H. McAlister

That the following actions be taken with respect to the 2022 Annual General Meeting of the Shareholder for the London & Middlesex Community Housing:

- a) the 2022 Annual General Meeting of the Shareholder for the London & Middlesex Community Housing BE HELD at a meeting of the Strategic Priorities and Policy Committee on June 20, 2023, for the purpose of receiving the report from the Board of Directors of the London & Middlesex Community Housing in accordance with the Shareholder Declaration and the Business Corporations Act, R.S.O. 1990, c. B.16; and,
- b) the City Clerk BE DIRECTED to provide notice of the 2022 Annual Meeting to the Board of Directors for the London & Middlesex Community Housing and to invite the Chair of the Board and the Executive Director of the London & Middlesex Community Housing to attend at the Annual Meeting and present the report of the Board in accordance with the Shareholder Declaration;

it being noted that the Strategic Priorities and Policy Committee received a communication dated March 15, 2023, from P. Chisholm, Chief Executive Officer, London & Middlesex Community Housing, with respect to this matter.

Yeas: (14): 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, D. Ferreira, and S. Hillier

Absent: (1): E. Pelosa

Motion Passed (14 to 0)

5. Deferred Matters/Additional Business

5.1 (ADDED) Request to Declare a State of Emergency regarding Housing

Moved by: S. Franke
Seconded by: C. Rahman

That, the following actions be taken with respect the Request to Declare a State of Emergency Regarding Housing:

- a) the presentations from Claire Wittnebel and Jeff Hanks, Co-organizer, London Regional Social Forum with respect to declaring a State of Emergency Regarding Housing BE RECEIVED;
- b) Council recognizes that there is an untenable emergency in our city related to housing and homelessness. Therefore, Council remains committed to addressing this significant issue, and the following concrete actions BE ENDORSED:
 - i) supporting the Whole of Community System Response, including allocating \$2.8 million to kickstart work and committing to future funding;
 - ii) advocating to the provincial and federal government for more funding and support in building affordable housing and to provide increased levels of healthcare to assist with mental health and addiction;
 - iii) achieving our Roadmap to 3,000 affordable housing units by 2026;
 - iv) achieving our Housing Pledge of 47,000 in the next decade;
 - v) working with and supporting non-profits who are providing housing and support services; and,
 - vi) other opportunities to find housing and homelessness solutions.

Yeas: (15): 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)

At 4:35 PM, His Worship Mayor J. Morgan, places Councillor E. Pelozza in the Chair.

At 4:40 PM, His Worship Mayor J. Morgan resumes the Chair.

ADDITIONAL VOTES:

Moved by: D. Ferreira
Seconded by: H. McAlister

That the delegations regarding housing BE APPROVED to be heard at this time.

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

Nays: (1): P. Cuddy

Motion Passed (14 to 1)

6. Confidential (Enclosed for Members only.)

Moved by: C. Rahman
Seconded by: S. Trosow

That the Strategic Priorities and Policy Committee convenes In Closed Session to consider the following:

6.1 Personal Matters/Identifiable Individual

A matter pertaining to personal matters, including information regarding an identifiable individual, with respect to employment-related matters; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation.

Yeas: (14): 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, D. Ferreira, and S. Hillier

Absent: (1): E. Pelosa

Motion Passed (14 to 0)

The Strategic Priorities and Policy Committee convenes In Closed Session from 9:11 PM to 10:09 PM.

7. Adjournment

Moved by: S. Franke

Seconded by: D. Ferreira

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 10:09 PM.

MISSION, VISION, AND VALUES

Draft Vision Statement

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

Draft Mission Statement

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

Draft Values

- Inclusivity and Respect
- Accountability and Trust
- Compassion
- Teamwork and Collaboration
- Commitment and Drive
- Learning
- Financial Stewardship

STRATEGIC AREAS OF FOCUS, OUTCOMES, EXPECTED RESULTS, AND STRATEGIES

Reconciliation, Equity, **Accessibility**, and Inclusion

Expected Result		Draft Strategies
Outcome 1: The City of London enhances the confidence of Indigenous Peoples by furthering truth and reconciliation efforts.		
1.1	Establishment of new and strengthening current relationship with local First Nation and urban Indigenous communities and Indigenous-serving organizations.	<ul style="list-style-type: none"> a) Support Indigenous-led actions and initiatives that move the City of London and its agencies, boards, and commissions closer towards addressing injustices, and collective healing. b) Undertake regular, meaningful engagement with local Indigenous communities and organizations on matters of shared interest. c) Engage with First Nation communities early in any project or process around water and improve awareness by incorporating the recommendations of the Shared Waters Approach and Traditional Ecological Knowledge where and / or when offered.
1.2	Enhanced understanding of the Truth and Reconciliation Commission Calls to Action and how to best implement them.	<ul style="list-style-type: none"> a) With Indigenous People, develop a Truth and Reconciliation Action Plan to implement the 13 municipal focused Truth and Reconciliation Commission Calls to Action and other Indigenous-led initiatives. b) Strengthen partnerships to deliver Indigenous-led education and training to the City of London, and its agencies, boards, and commissions. c) Strengthen and establish new partnerships for including Indigenous programming and services at the City of London, and its agencies, boards, and commissions.
Outcome 2: The City of London is a leader in becoming an equitable and inclusive community.		
2.1	Meaningful relationships and partnerships with equity-denied groups and with organizations led by, for, and with equity-denied communities.	<ul style="list-style-type: none"> a) Engage with equity-denied communities to co-create and implement Action Plans that address their needs, with an added focus on the diverse Indigenous, Black, and Muslim communities. b) Implement recommendations from the Action Plan to Disrupt Islamophobia, specifically those that affect youth and that have a gendered impact on women and girls. c) Establish a city-wide Community of Practice to strengthen and support equity related initiatives and strategies.
2.2	Equity-denied groups come to London and choose to stay in our community.	<ul style="list-style-type: none"> a) Support the community in attracting, integrating and retaining new Londoners through education, celebration, employment, and other actions. b) Support community-based inclusion and anti-hate initiatives and events.
2.3	Our services are informed and delivered by the communities we serve.	<ul style="list-style-type: none"> a) Apply the City of London Equity Tool to City led programs, policies, services, agreements, and budget decisions. b) Promote equitable, inclusive, accessible and welcoming City of London spaces for intersectional identities all communities with an added focus on women and girls from Indigenous and Muslim communities.

Outcome 3: All Londoners have opportunities to participate in civic engagement.		
3.1	Increased access for, and participation of, equity-denied groups in civic engagement.	a) Identify and remove barriers faced by equity-denied groups in participating in civic engagement opportunities.
		b) Use focused community engagement practices to specifically reach equity-denied groups.
		c) Apply a trauma and violence-informed care approach to community engagement practices.
3.2	Increased participation in City of London internship programs and employment opportunities for equity-denied groups.	a) Identify and remove barriers faced by equity-denied groups in pursuing and retaining employment with the City of London.
		b) Work with community partners to develop, promote, and support internship programs creating opportunities for equity-denied groups.
		c) Create a youth fellowship program for equity denied groups.

Housing and Homelessness

Expected Result	Draft Strategies
Outcome 1: The City of London demonstrates leadership and builds partnerships to increase quality, affordable, and supportive housing options.	
1.1 Increased access to a range of quality, affordable, and supportive housing options that meet the unique needs of individuals and families.	<ul style="list-style-type: none"> a) Increase the supply, range, and depth of affordability of quality housing options where people feel safe. b) Align policies and programs recognizing the broad range of factors that contribute to accessing and maintaining transitional, supportive, community, affordable and market housing. c) Address the specific needs of populations, including equity-denied groups, and prioritize housing initiatives that are affordable. d) In keeping with London’s system of code enforcement, licensing, and bylaws, conduct proactive rental property code compliance, including blitzes, to protect the health and safety of tenants and all residents.
Outcome 2: London has a robust community system of health, homelessness, housing stability services, policies, procedures and by-laws in place to support individuals and families at risk of or experiencing homelessness or in precarious housing consistent with Council’s recognition of the health and homelessness emergency.	
2.1 Decreased number of individuals and families at risk of or experiencing homelessness.	<ul style="list-style-type: none"> a) Implement the whole of community system response to the health and homelessness crisis that creates pathways to housing. b) Work collaboratively across sectors to identify and prevent individuals and families at risk of homelessness from experiencing homelessness. c) Improve the collection, sharing, and use of data across the homeless prevention system. d) Complete the actions in the existing Housing Stability Action Plan and begin to develop and implement the next one to reflect community priorities. e) Implement a program of continuous review of policies, procedures, and by-laws to create accountability and opportunities for balanced and compassionate solutions to homelessness.
2.2 Improved quality and safety in social housing.	<ul style="list-style-type: none"> a) Work collaboratively across sectors to improve safety of individuals and families living in social housing. b) Address the specific safety needs of populations, including equity-denied groups, living in social housing. c) Support improvements to policies and programs in the delivery of both responsive and preventative safety services throughout the social housing sector. d) Increase responsiveness to tenant complaints and feedback about housing conditions.

2.3	Improved safety in shelter system.	a) Establish and implement a set of community standards of care and system values to create safe spaces for people to shelter in.
		b) Collect feedback and input on sense of safety directly from service providers and those that access services.
2.4	London has a strong system of enforcement to protect the health and safety of tenants.	a) Implement a program of proactive rental property compliance blitzes. [Note: moved to 1.1 d)]
Outcome 3: A well planned and growing community.		
3.1	London's growth and development is well-planned and considers use, intensity, and form.	a) Develop and enhance planning implementation tools that advance the policies of The London Plan.
		b) Increase the efficiency and consistency of planning and development processes.
		c) Direct growth and intensification to strategic locations in a way that maximizes existing assets and resources.
		d) Protect natural heritage areas and agricultural areas for the needs of Londoners now and into the future.
		e) Apply the equity tool considering the people experiencing mobility poverty, consistent with The London Plan.
3.2	The City of London supports faster/streamlined approvals and increasing the supply of housing with a focus on achieving our intensification targets.	a) Increase the efficiency and consistency of processes that support housing access and supply.
		b) Target new housing development to capitalize on our investments in new servicing, Rapid Transit, and the Core.

Wellbeing and Safety

Expected Result	Draft Strategies
Outcome 1: London has safe, vibrant, and healthy neighbourhoods and communities.	
1.1 Londoners feel safe across the city, in the core, and in their neighbourhoods and communities.	<ul style="list-style-type: none"> a) Continue to deliver and enhance high-quality and effective police, fire, and emergency preparedness services that make London a safe city for residents, businesses, and visitors. b) Strengthen collaboration and coordinated action among community safety partners through the implementation of the Community Safety and Wellbeing Plan. c) Support improvements to the delivery of public safety programs and services in the core and across the city. d) Provide public education about emergency preparedness, crime prevention, and fire and life safety. e) Modify municipal compliance protocol to proactively address emerging issues, including the health and homelessness crisis, using a balanced compassionate approach. f) Design and plan communities with evidence-informed health and safety tools and principles.
1.2 Londoners have a strong sense of belonging and sense of place.	<ul style="list-style-type: none"> a) Create meaningful opportunities for all Londoners to contribute to the health and vibrancy of their neighbourhoods through resident-led decision making opportunities. b) Create cultural opportunities that reflect the arts, heritage, and diversity of the community. c) Promote neighbourhood planning and design that creates safe, accessible, diverse, walkable, healthy, and connected communities. d) Remove barriers to participation and integration for equity-denied groups within neighbourhoods and across the community. e) Collaborate with volunteer-involved organizations to build on London's history of individual and corporate volunteerism.
1.3 Londoners have safe access to public spaces, services, and supports that increase wellbeing and quality of life.	<ul style="list-style-type: none"> a) Deliver programs and activities that foster improved physical, mental, and social wellbeing. b) Invest in infrastructure for publicly-owned facilities, parks, open spaces, and natural amenities that provide cultural, social, and recreational opportunities, programming and engagement. c) Remove barriers to participation and integration for equity-denied groups within neighbourhoods and across the community. d) Continue to support and reduce barriers for community partners to host special events in publicly-owned spaces across the city. e) Support and enhance resident led programs and decision making initiatives. [Note: combined with 1.2 a)] f) Improve communication and collaboration with community resource centres and neighbourhood organizations.

1.4	Improved emergency services response time and reporting.	a)	Continue to respond to emergency and non-emergency events, including fires, medical emergencies, motor vehicle collisions, public hazard situations, water and ice rescues, hazardous materials incidents, and technical rescues.
		b)	Maintain an appropriate fleet of fire vehicles.
		c)	Enhance police presence and improve response times for emergency calls, urgent calls and in progress property calls.
1.5	Improved traffic safety, traffic calming.	a)	Prioritize walking and cycling in the development or retrofitting of streets and roadways.
		b)	Expand the Automated Speed Enforcement and Red Light Camera programs as feasible.
		c)	Complete the installation of the 40 km/h Area Speed Limit program.
		d)	Advance the installation of proactive traffic calming in school zones.
		e)	Design and construct safer infrastructure.
1.6	Improved park maintenance and garbage collection.	a)	Expand winter garbage collection in parks.
		b)	Increase maintenance service level frequencies and extend park maintenance season into the fall months.
		c)	Review the provision of drinking water in appropriate parks.
		d)	Increase service level frequency for cleaning park washrooms.
		e)	Increase service levels for supporting event and tournament clean-up and maintenance.
1.7	Improved boulevard and bus shelter maintenance and garbage collection.	a)	Increase frequency of roadside litter collection on major roads.
		b)	Assess opportunities to enhance garbage collection in bus shelters.
		c)	Develop and implement a policy for the planting of perennial native species for roadsides, boulevards, and medians.
1.8	Improved wayfinding and walkability.	a)	Implement a pilot wayfinding project from a section of the Thames Valley Parkway to nearby attractions and services.
		b)	Implement a pilot wayfinding project for parks to help people find their way within the park and to and from nearby destinations on foot or bike.
1.9	Improved health equity across neighbourhoods.	a)	Continue to apply a health equity lens to the delivery of MLHU programs and services.
		b)	Increase focus on addressing food insecurity in priority neighbourhoods.
		c)	Increase the capacity of employees to understand and have empathy for mental health as we deliver services to Londoners.
		d)	Consider mobility poverty in health equity strategies.

Outcome 2: London is an affordable and supportive community for individuals and families.		
2.1	Housing in London is affordable and attainable.	a) Prioritize approval of housing projects that increase the depth of affordability in available housing options.
		b) Ensure there is an adequate supply of lands for new homes and services.
2.2	Londoners have timely/faster access to quality, affordable services.	a) Consider affordability when making service decisions through the application of the Equity Tool.
		b) Support community-led initiatives and partnerships through grants, collaboration and community plans that promote the wellbeing of Londoners.
		c) Support the delivery of, and timely access to, high-quality licensed child care and early years opportunities for families.
2.3	Londoners have equitable access to key services, community supports and recreational opportunities and supports that enhance wellbeing and resilience.	a) Identify and remove barriers and improve access to municipal programs, services, and supports.
		b) Improve resident satisfaction, safety, service, and recreation programming at Dearness Home.
		c) Provide, enhance, and promote access to municipal subsidy programs, including public transit.
		d) Bridge the digital equity divide through the technology resources and related educational and programming support available at the London Public Library.
2.4	London continues its efforts to promote animal welfare including companion pets and wild animals.	a) Continue to encourage animal adoption and animal welfare initiatives.
		b) Continue to provide education and resources that promote animal welfare.
		c) Enhance and increase the number of off-leash dog park opportunities.

Safe London for Women, Girls, and Gender-Diverse and Trans People

Expected Result	Draft Strategies
Outcome 1: The City of London demonstrates leadership by taking meaningful actions to address and eliminate all forms of violence against women and girls, gender-based violence*, and sexual violence**.	
1.1 Increased capacity to recognize, address, and prevent all forms of violence against women and girls and gender-based violence.	<ul style="list-style-type: none"> a) Implement Indigenous-led actions that move the City of London closer toward addressing injustices against Indigenous women, girls, and 2SLGBTQIA+ people, collective healing, and prevention. b) Increase awareness of the pervasiveness of violence against women and girls, and gender-based violence, recognizing the historical and systemic intersections of racism and gender. c) Work alongside community-based organizations, leaders, and survivors to design a community-wide approach to address, prevent, and raise awareness about violence against women and girls, and gender-based violence. d) Provide training, tools, and resources that increase the capacity of the City of London, agencies, boards, and commissions to recognize, address, and prevent violence against women and girls, and gender-based violence. e) Apply the City of London Equity Tool to City-led programs, policies, services, budget decisions, and advocacy, specifically considering the needs of women, girls, and gender-diverse and trans people. f) Build programs, policies, by-laws, and services that are rooted in trauma and violence-informed care and informed by community-based organizations, leaders, and survivors. g) Continue to support women, gender-diverse and trans people, and survivors to access a continuum of safe and quality housing and homeless prevention options.
1.2 Increased capacity to recognize, address, and prevent sexual exploitation and trafficking.	<ul style="list-style-type: none"> a) Increase awareness of the pervasiveness of sexual exploitation and trafficking. b) Provide training, tools, and resources that support the City of London, agencies, boards, and commissions to recognize, address, and prevent sexual exploitation and trafficking.
1.3 London is a safe city where women, girls, nonbinary and trans individuals, and survivors access public spaces and freely participate in public life without fear or experience of sexual violence.	<ul style="list-style-type: none"> a) Explore new ways to collaborate with community partners to increase awareness of the prevalence and impacts of sexual violence and ways to prevent and eliminate it, through the implementation of the Safe Cities Action Plan. b) Increase the capacity of the City of London, agencies, boards, and commissions to recognize, address, and prevent sexual violence. c) Apply the City of London Equity tool to City-led planning, design and construction of public spaces and amenities, specifically considering the safety of women, girls, nonbinary and trans individuals and survivors.

Economic Growth, Culture, and Prosperity

Expected Result		Draft Strategies
Outcome 1: London encourages equitable economic growth and diversification.		
1.1	Small and growing businesses, entrepreneurs and non-profits are supported to be successful.	a) Strengthen existing and introduce new partnerships and programs that support small and growing businesses, cultural and non-profit organizations , and entrepreneurs.
		b) Improve City of London processes and supports for businesses and entrepreneurs.
		c) Continue to work with local educational institutions to encourage, support, and retain talent.
1.2	Increased economic activity from our core and the greater community.	a) Support economic development initiatives through key business organizations including the London Chamber of Commerce, Pillar, LEDC, TechAlliance, SBC, and Business Improvement Areas.
		b) Expand marketing and promotions initiatives focusing on events, activity, and business opportunities in London.
		c) Develop and enhance planning processes and tools to support a wide range of economic opportunities.
1.3	London has a sufficient supply of serviced lands in strategic locations.	a) Update and support the implementation of the Industrial Land Development Strategy.
1.4	London is a regional center that proactively attracts and retains talent, business, and investment.	a) Attract and retain a skilled workforce by marketing London as a destination for new investments, education, and talent.
		b) Foster and leverage strategic partnerships that promote collaboration, innovation, and investment in business and employment.
		c) Strengthen London's position as a regional centre for economic opportunity, and connectivity.

Outcome 2: London is a destination of choice.		
2.1	London is a UNESCO City of Music and is recognized as a centre for arts, sport, and culture.	<ul style="list-style-type: none"> a) Implement the UNESCO four-year action plan. b) Use existing assets in creative ways, and evaluate opportunities for new assets, that support London's profile as a destination for arts, culture, sport, and recreation.
2.2	Enhanced and increased creation and distribution of arts and culture activities, goods and services; notably the film and music industries.	<ul style="list-style-type: none"> a) Create databases for filming and recording locations and local talent. b) Market London to creative producers throughout the cultural industries, including film and music productions in Toronto and other markets. c) Support and promote festivals and events including the Forest City Film Festival.
Outcome 3: London encourages the growth of local artistic and musical talent		
3.1	Londoners have more opportunities to engage in diverse arts and music events.	<ul style="list-style-type: none"> a) Provide professional development, mentorship, networking, and collaboration opportunities for individuals working in the arts and culture sector. b) Provide accessible development/incubation opportunities for equity-denied individuals working in the arts and culture sector.
3.2	Increased opportunities for performances or displays.	<ul style="list-style-type: none"> a) Nurture, incubate and provide more job opportunities for arts and culture talent. b) Provide more opportunities for artists and creators to perform and exhibit at diverse events and activations.
3.3	Increased use of municipal and cultural spaces for local talent.	<ul style="list-style-type: none"> a) Increase access to existing spaces (e.g., parks, open spaces, meeting rooms, maker spaces, etc.) for creation, rehearsals, and performances.

Outcome 4: London's core area (Downtown, Midtown, Old East Village) is a vibrant neighbourhood and attractive destination.		
4.1	Increased and diversified economic activity from our core area.	a) Decrease commercial vacancy in the Core Area through new programs and initiatives.
		b) Implement an economic opportunity attraction strategy to encourage businesses to locate in the Core Area.
		c) Create a single point of contact to better serve the business community in the Core Area.
		d) Develop capacities in Midtown to increase economic and community wellbeing.
4.2	Increased residential occupancy and livability in the core area.	a) Develop programs to encourage commercial conversions and new housing development in the Core Area.
		b) Invest in public spaces and amenities to attract residents to the Core Area.
		c) Finalize a review of Core Area Community Improvement Plans and recommend enhancements to address key priorities.
4.3	Increased commercial occupancy in the core area.	a) Finalize and implement Core Area Vacancy Reduction Strategy.
		b) Promote the current supply of available space in the Core Area to attract new business.
		c) Increase awareness of the City's Core Area Community Improvement Plan incentives.
		d) Update the Downtown Parking Strategy.
		e) Explore and implement strategies to support the retention of existing Core Area businesses.
4.4	More inclusive cultural, recreational and sport activities and events.	a) Provide opportunities for visitors to experience exciting events and activations in inviting and accessible spaces.
		b) Provide arts, culture, sport and recreation events and activations for residents and visitors in the core.
		c) Support year-round arts, cultural, and music events to encourage people to visit the core area.
4.5	Increased safety in the core area.	a) Increase presence of London Police Service (LPS) officers and other community support services in the core area.
		b) Support improvements to the delivery of public safety education, programs and services for our Core Area residents, businesses, organizations and property owners.
		e) Increase presence in core for support and safety. [Note: combined with 4.5 a)]
		d) Strengthen collaboration and coordinated action among core-area residents, businesses, organizations, and community safety partners.
		e) Support improvements to the delivery of public safety programs and services. [Note: combined with 4.5 b)]
		e) Improve the accessibility, lighting, and cleanliness of sidewalks and walkways.
f) Identify balanced and compassionate solutions to social service delivery, balancing the needs of businesses, community, and service providers.		

Mobility and Transportation

Expected Result		Draft Strategies
Outcome 1: Londoners of all identities, abilities and means can move throughout the city safely and efficiently.		
1.1	Improved reliability, quality and safety of all modes of mobility.	a) Build infrastructure that provides safe, integrated, connected, reliable, and efficient transportation choices.
		b) Work with community partners to promote and improve safety of all modes of mobility.
		c) Apply the Equity Tool considering mobility poverty in transportation projects.
		d) Design transit infrastructure to maximize user safety for all modes of transit.
1.2	Increased access to sustainable mobility options.	a) Complete and implement the Mobility Master Plan.
		b) Be ready for future transportation technologies, including connected and automated vehicles.
		c) Continue to support the London Transit Commission's Zero Emission Bus Fleet Implementation Framework.
1.3	More equitable access to reliable public transportation options for people with disabilities including paratransit.	a) Support greater access to affordable, reliable public transit and paratransit through the implementation of the London Transit Commission's 5 Year Service Plans, including growth hours.
		b) Assess opportunities to increase access to accessible vehicles for hire.
		c) Continue to provide an enhanced level of sidewalk and bus stop snow clearing.
		d) Consider first and last mile transit connections when constructing new sidewalks.
1.4	Improved ridership and rider satisfaction.	a) Implement the London Transit Commission Conventional 5 Year Service Plan, including growth hours.
		b) Support implementation of the London Transit Commission Ridership Growth Strategy initiatives.
		c) Implement the London Transit Commission Specialized 5 Year Service Plan, including growth hours.
		d) Support initiatives identified through Voice of the Customer surveys to improve rider satisfaction.
		e) Implement London's Rapid Transit Corridors to provide improved reliability for current conventional transit and Rapid Transit Operations to come.

1.5	Better connected active transportation network serving persons of all ages and abilities.	a) Build, maintain, enhance, and connect more infrastructure for walking and cycling.
1.6	Public transit that better meets the needs of our workforce.	a) Implement the London Transit Commission Conventional 5 Year Service Plan, including growth hours.
		b) Support the implementation of Alternative Service Delivery options to areas of the City not currently served by transit.
1.7	Improved intercity transit connections with neighbouring communities.	a) Plan for regional transit connection locations in Secondary Plans and infrastructure projects.
		b) Implement a park-and-ride facility as part of the rapid transit network.

Climate Action and Sustainable Growth

Expected Result		Draft Strategies	
Outcome 1: London has a strong and healthy environment.			
1.1	Increased actions towards a circular economy that favours the preservation of energy, labour, and materials.	a)	Work with residents, businesses, and organizations to reduce waste and divert more materials from landfill.
		b)	Create a plan for sustainable growth through waste diversion and energy management innovation that addresses the flow of materials (manufactured and natural), resources and energy.
1.2	Waterways, wetlands, watersheds, and natural areas are protected and enhanced.	a)	Protect the natural environment and avoid natural hazards when building new infrastructure or development.
		b)	Improve the natural environment and build resiliency when replacing aging infrastructure.
		c)	Protect and enhance the health of the Thames River watershed through the implementation of the Shared Waters Approach and the Thames Valley Corridor Plan.
		d)	Support the Watershed Resource Management Strategies to improve the health of the City's watersheds.
		e)	Protect natural heritage areas for the needs of Londoners now and into the future.
Outcome 2: London is one of the greenest and most resilient cities in Canada in alignment with the Council-declared climate emergency and the Climate Emergency Action Plan.			
2.1	London is on track to achieve emission reduction progress by 2027; on the path to community milestone target 2030 and to be a net zero community by 2050.	a)	Implement the Climate Emergency Action Plan with a focus on actions up to 2027 that will contribute towards community milestone emission reduction 2030 target.
		b)	Plan for and adopt the use of zero-emissions, clean energy, and green infrastructure technologies.
2.2	Improved community capacity and resilience to be ready for current and future changes to the climate and its impacts.	a)	Encourage community-led climate action through education, partnership, and promotion.
		b)	Support community preparedness for the impacts of climate change and extreme weather.
		c)	Implement the Climate Lens Framework across the City of London and its agencies, boards, and commissions and report on the results.
		d)	Coordinate collecting and sharing environment and climate data to support evidence-informed decision-making.

Outcome 3: London's infrastructure and systems are built, maintained, and operated to meet the long-term needs of our community.		
3.1	The infrastructure gap is managed for all assets.	a) Monitor and communicate changes in the infrastructure gap to inform management of City assets.
		b) Invest in publicly-owned assets to maintain existing levels of service and to implement planned levels of service.
3.2	Infrastructure is built, maintained, and secured to support future growth and protect the environment.	a) Adapt infrastructure and assets to fit evolving community needs.
		b) Build, maintain and operate assets with consideration for accessibility, energy efficiency, environmental sustainability and climate resilience.
		c) Continue to develop and maintain cultural assets in our community.
		d) Integrate arts and culture into public infrastructure.
		e) Build, maintain, and operate technology focused on information security, performance, and value.

Well-Run City

Expected Result	Draft Strategies
Outcome 1: The City of London is trusted, open, and accountable in service of our community.	
1.1 Londoners have trust and confidence in their municipal government.	<ul style="list-style-type: none"> a) Measure and regularly report to Council and the community on our performance. b) Increase transparency and accountability in decision making, financial expenditures, and the delivery of municipal programs and services. c) Continue to deliver the municipal services that meet the needs of a growing and changing community.
1.2 Reduced barriers to public participation in municipal government.	<ul style="list-style-type: none"> a) Increase the availability and accessibility of information through a variety of formats. b) Improve the quality, inclusivity, and accessibility of public participation opportunities. c) Improve voter engagement, participation, and awareness for the 2026 municipal election.
1.3 Improved governance processes.	<ul style="list-style-type: none"> a) Review municipal best practices, identifying gaps and opportunities, and deliver projects that improve performance. b) Apply the Equity Tool to our governance processes.
Outcome 2: Londoners experience good stewardship, exceptional and valued service.	
2.1 Residents, businesses, and visitors' satisfaction with our services is high.	<ul style="list-style-type: none"> a) Deliver services that are easily accessed, simple to use, timely, and accountable to residents, businesses, and visitors, including timely feedback and response to service requests and complaints. b) Engage Londoners and use their feedback in the planning, design, and delivery of City services.
2.2 Our services are designed and delivered putting the resident/business at the centre and using innovative approaches and continuously improving to meet the needs of Londoners	<ul style="list-style-type: none"> a) Provide high quality enterprise-wide staff training informed by industry best practices. b) Implement continuous improvement approaches enterprise-wide. c) Implement technology, business processes, data and analytics through the Technology Investment Strategy. d) Conduct targeted service reviews to ensure the efficient and effective allocation of resources.
2.3 The City of London's regional and community relationships support the delivery of exceptional and valued service.	<ul style="list-style-type: none"> a) Implement the Strategic Advocacy Framework. b) Build mutually beneficial relationships locally and regionally in support of Council's Strategic Plan.

2.4	London's finances are maintained in a transparent, sustainable, and well-planned manner, incorporating intergenerational equity, affordability and environmental, social, and governance considerations	<ul style="list-style-type: none"> a) Develop and monitor the Multi-Year Budget to align financial resources with Council's Strategic Plan. b) Review, update and implement the City's strategic financial principles, policies and practices. c) Support London's competitiveness through prudent and equitable fiscal policy. d) Conduct targeted service reviews to ensure the efficient and effective allocation of resources.
Outcome 3: The City of London is a leader in public service.		
3.1	The City of London is recognized as an employer of choice.	<ul style="list-style-type: none"> a) Attract and retain dedicated, highly skilled, and committed public servants to the City of London while identifying and removing barriers faced by equity-denied groups. b) Implement the People Plan to build an enterprise-wide culture that is inclusive, inspiring, motivating, and fun. c) Implement Master Accommodation Plan and Alternative Work Strategies.
3.2	The City of London is a safe, respectful, diverse, and healthy workplace.	<ul style="list-style-type: none"> a) Implement the People Plan, the Multi-Year Accessibility Plan, and other health and safety initiatives. b) Prioritize a respectful and supportive workplace for every employee, contractor, and member of the public. c) Strengthen a safe, and safety-conscious workplace for every employee, contractor, and member of the public. d) Strengthen the current mental health strategy as part of the implementation of the People Plan.
3.3	The City of London has effective facilities and infrastructure management.	<ul style="list-style-type: none"> a) Build, maintain, and operate facility assets to provide expected levels of service and optimize reliability and functionality. b) Provide steady and reliable flow of information concerning construction impacts to the community.

METRICS

Reconciliation, Equity, Accessibility, and Inclusion

Population Level Indicator: Newcomer Retention

Expected Result		Draft Metrics (what is the unit of measure? How will we measure success?)	
Outcome 1: The City of London enhances the confidence of Indigenous Peoples by furthering truth and reconciliation efforts.			
1.1	Establishment of new and strengthening current relationships with local First Nation and urban Indigenous communities and Indigenous-serving organizations.	a)	# of activities with First Nation and urban Indigenous communities and Indigenous-serving organizations
		b)	# of initiatives developed with or led-by First Nation and urban Indigenous communities and Indigenous-serving organizations
		c)	# of new or strengthened relationships with local First Nation and urban Indigenous communities and Indigenous-serving organizations
1.2	Enhanced understanding of the Truth and Reconciliation Commission Calls to Action and how to best implement them.	a)	# of staff trained on the Truth and Reconciliation Calls to Action
		b)	# of actions from the Truth and Reconciliation Action Plan that are implemented
Outcome 2: The City of London is a leader in becoming an equitable and inclusive community.			
2.1	Meaningful relationships and partnerships with equity-denied groups and with organizations led by, for, and with equity-denied communities.	a)	# of new relationships/partnerships created with or led by equity-denied communities
		b)	# of equity-driven initiatives, strategies, and actions implemented
		c)	% of community members and organizations serving equity-denied groups that feel their interactions with the municipality are inclusive
2.2	Equity-denied groups come to London and choose to stay in our community.	a)	Net average annual Newcomer inflow through direct and secondary migration
		b)	Newcomer annual retention rate
2.3	Our services are informed and delivered by the communities we serve.	a)	# of community engagement activities intentionally focused on engaging equity-denied groups
		b)	# of services, programs, policies, and projects where the Equity Tool was applied
Outcome 3: All Londoners have opportunities to participate in civic engagement.			
3.1	Increased access for, and participation of, equity-denied groups in civic engagement.	a)	# of community engagement activities intentionally focused on engaging equity-denied groups
		b)	% of applicants to boards, commissions, and advisory committees who self-identify as being part of equity-denied groups
3.2	Increased participation in City of London internship programs and employment opportunities for equity-denied groups.	a)	# of new internship positions filled by individuals who identify as being part of equity-denied groups
		b)	% of new hires that identify as representing an equity-denied group
		c)	% of employees, including interns, who indicate a sense of inclusion and belonging

Housing and Homelessness

Population Level Indicators: Rate of Homelessness; Percentage of Households in Core Housing Need

Expected Result		Draft Metrics (what is the unit of measure? How will we measure success?)
Outcome 1: The City of London demonstrates leadership and builds partnerships to increase quality, affordable, and supportive housing options.		
1.1	Increased access to a range of quality, affordable, and supportive housing options that meet the unique needs of individuals and families.	a) # of portable benefits/supplements issued
		b) # of individuals and families matched to housing through housing stability services
		c) # of transitional, supportive, social, affordable units
		d) # of people on community housing waitlist
		e) # of enforcement actions
		f) # of properties/rental units involved in proactive blitzes
Outcome 2: London has a robust community system of health, homelessness, housing stability services, policies, procedures and bylaws in place to support individuals and families at risk of or experiencing homelessness or in precarious housing.		
2.1	Decreased number of individuals and families at risk of or experiencing homelessness.	a) # of households matched to support programs
		b) # of individuals and families housed
		c) # of individuals who retain housing
		d) # of people on By-Name list
2.2	Improved quality and safety in social housing.	a) % of established community standards implemented
		b) # of units regenerated in social housing
2.3	Improved safety in shelter system.	a) # of community standards and practices implemented to promote safety and security in shelters
		b) % of shelter users who identified feeling safe in shelter
		c) # of serious occurrence incident reports

2.4	London has a strong system of enforcement to protect the health and safety of tenants.	a) # of properties/rental units involved in proactive blitzes
Outcome 3: A well planned and growing community.		
3.1	London's growth and development is well-planned and considers use, intensity, and form.	a) # of completed planning initiatives that consider use, intensity, and form b) # housing units constructed within the built-out city
3.2	The City of London supports faster/streamlined approvals and increasing the supply of housing with a focus on achieving our intensification targets.	a) # of new housing units b) % of planning and development approvals issued within mandated timelines c) % of off-the-clock building permits d) # of processes and practices implemented related to continuous improvement, including technology projects

Wellbeing and Safety

Population Level Indicators: Poverty Rate; Crime Severity Index; London's average home price

Expected Result		Draft Metrics (what is the unit of measure? How will we measure success?)
Outcome 1: London has safe, vibrant, and healthy neighbourhoods and communities.		
1.1	Londoners feel safe across the city, in the core, and in their neighbourhoods and communities.	a) % of residents who feel safe in their neighbourhoods during daylight hours
		b) % of residents who feel safe in their neighbourhoods at night
		c) # of safety and well-being activities, initiatives, programs and supports
1.2	Londoners have a strong sense of belonging and sense of place.	a) # of activities or actions implemented to create a sense of belonging and place
		b) % of residents that believe London is a welcoming community and that they have a strong sense of belonging to the city
1.3	Londoners have safe access to public spaces, services, and supports that increase wellbeing and quality of life.	a) % of residents that rate their quality of life in London as good or very good
		b) % of Londoners who live 800 metres from a park that allows for a choice of mobility options to enjoy the green space
		c) % of Dearness residents who are satisfied
1.4	Improved emergency services response time and reporting.	a) Dispatch Priority 1 (Emergency) Response Time (received to first at scene) <i>Police: 90th Percentile response time</i>
		b) Dispatch Priority 2 (Urgent) Response time (received to first at scene) <i>Police: 90th Percentile response time</i>
		c) Actual 90th percentile total response time for emergency incidents
		d) # of structure fires
		e) # of fire related injuries per 100,000 population in London
1.5	Improved traffic safety, traffic calming.	a) # of traffic safety measures, including traffic calming measures implemented
		b) # of collisions causing injuries/fatalities
		c) # of collisions involving pedestrians or cyclists
		d) % Residents who feel satisfied with the quality of police services provided by the London Police Service for traffic safety

1.6	Improved park maintenance and garbage collection.	a) # of garbage receptacles in parks
		b) # of pet waste receptacles
		c) # of grass cutting cycles per year
		d) % of public satisfied with parks and open spaces
		e) # of locations with native perennial species planted
1.7	Improved boulevard and bus shelter maintenance and garbage collection.	a) # of grass cutting cycles per year
		b) # of routine cleanings of bus shelters
1.8	Improved wayfinding and walkability.	a) # of new downtown wayfinding signs
		b) # of new wayfinding signs for active modes
		c) % of Londoners who live 800 metres from a park that allows for a choice of mobility options to enjoy the green space
		d) # of neighbourhood connectivity plans completed annually
1.9	Improved health equity across neighbourhoods.	a) # of basic need programs in priority neighbourhoods
		b) # of London residents experiencing poverty (based on the Low Income Cut-Off-After Tax (LICO-AT))
		c) Food bank utilization
		d) # of community garden plots
		e) # of neighbourhoods with community gardens

Outcome 2: London is an affordable and supportive community for individuals and families.		
2.1	Housing in London is affordable and attainable.	a) # of new housing units
		b) # of transitional, supportive, social, affordable units
		c) # of new attainable housing units
		d) Apartment vacancy rate (%)
		e) London's average rental rates
2.2	Londoners have timely/faster access to quality, affordable services.	a) # of new affordable licensed child care spaces supported
		b) # of affordable/subsidized spaces in services
		c) % of Ontario Works cases who exit Ontario Works within one year
		d) % of London residents satisfied with the time it takes to receive municipal services.
2.3	Londoners have equitable access to key services, community supports and recreational opportunities and supports that enhance wellbeing and resilience.	a) # of subsidized transit passes and tickets sold
		b) # of individuals and groups who access free or subsidized neighbourhood, recreation and sport programs and spaces
2.4	London continues its efforts to promote animal welfare including companion pets and wild animals.	a) # of animals supported by animal welfare programs
		b) # of animal related premise improvements

Safe London for Women, Girls, and Gender-Diverse and Trans People

Population Level Indicators: Violent crime against women; Rate of intimate partner violence

Expected Result	Draft Metrics (what is the unit of measure? How will we measure success?)
Outcome 1: The City of London demonstrates leadership by taking meaningful actions to address and eliminate all forms of violence against women and girls, gender-based violence*, and sexual violence**.	
1.1 Increased capacity to recognize, address, and prevent all forms of violence against women and girls and gender-based violence.	a) % of victims/survivors who participated in the Victim Support Initiative and found the program helpful b) # of programs developed and delivered to prevent violence against women, girls, and gender-based violence c) # of employees trained on recognizing, addressing, and preventing violence against women and girls and gender-based violence d) # of collaborative partnerships developed and/or strengthened
1.2 Increased capacity to recognize, address, and prevent sexual exploitation and trafficking.	a) # of identified potential victims of Human Trafficking who were offered support per 100,000 female population b) # of multi-agency programs developed and delivered to recognize, address, and prevent sexual exploitation and trafficking c) # of employees trained on recognizing, addressing, and preventing sexual exploitation and trafficking
1.3 London is a safe city where women, girls, nonbinary and trans individuals, and survivors access public spaces and freely participate in public life without fear or experience of sexual violence.	a) # of individuals that participate in education and training related to sexual violence b) # of tools and resources developed c) # of collaborative partnerships developed and strengthened

Economic Growth, Culture, and Prosperity

Population Level Indicators: Labour Force Participation Rate; Unemployment Rate

Expected Result	Draft Metrics (what is the unit of measure? How will we measure success?)
Outcome 1: London encourages equitable economic growth and diversification.	
1.1 Small and growing businesses, entrepreneurs and non-profits are supported to be successful.	a) \$ invested to support starting and scaling-up for small businesses, entrepreneurs, and non-profits b) # of business licenses issued c) # of small businesses, entrepreneurs, and non-profits supported by economic partners
1.2 Increased economic activity from our core and the greater community.	a) Value of non-residential building permits for new construction and renovations b) # net-new jobs created
1.3 London has a sufficient supply of serviced lands in strategic locations.	a) # Hectares of industrial land purchased b) # Hectares of serviced industrial land available for sale
1.4 London is a regional center that proactively attracts and retains talent, business, and investment.	a) # of individuals in the workforce b) # of jobs created c) \$ of assessment change in City-owned industrial parks
Outcome 2: London is a destination of choice.	
2.1 London is a UNESCO City of Music and is recognized as a centre for arts, sport, and culture.	a) UNESCO City of Music status is maintained b) # of provincial/national/international events hosted
2.2 Enhanced and increased creation and distribution of cultural activities, goods and services; notably the film and music industries.	a) # of productions filmed or partially filmed in London b) # of films permitted in municipal spaces c) # of cultural events supported

Outcome 3: London encourages the growth of local artistic and musical talent		
3.1	Londoners have more opportunities to engage in diverse arts and music events.	a) # of artists/creators participating in London Arts Council paid work opportunities
		b) # of arts and music events held in London
3.2	Increased opportunities for performances or displays.	a) # of artists/creators/art professionals supported through programs and funding
		b) # of events
3.3	Increased use of municipal and cultural spaces for local talent.	a) # of events hosted in municipal facilities
		b) # of events hosted in cultural spaces
Outcome 4: London's core area (Downtown, Midtown, Old East Village) is a vibrant neighbourhood and attractive destination.		
4.1	Increased and diversified economic activity from our core area.	a) # of new business licences issued in the core area
		b) Value of building permits in the core
		e) Net gain/loss of businesses
4.2	Increased residential occupancy and livability in the core area.	a) # of new public amenities in the core area
		b) # of new residential units in the core
		c) # of new tree plantings
		d) Floor area converted from commercial to residential
		d) % core area residential rental vacancy rate

4.3	Increased commercial occupancy in the core area.	a) % core area commercial vacancy rate
		b) Sq ft of commercial space occupied vs vacant, ground level and upper floors
4.4	More inclusive cultural, recreational and sport activities and events.	a) # of recreational and sports activities hosted in the Core Area
		b) # of cultural and multi-cultural events and activations hosted in the Core Area
		c) # of events and festivals hosted in the Core Area
		d) # of registered recreation and sport program locations in the core area
4.5	Increased safety in the core area.	a) # of property crimes reported in the core area
		b) # of violent crimes reported in the core area

Mobility and Transportation

Expected Result	Draft Metrics (what is the unit of measure? How will we measure success?)
Outcome 1: Londoners of all identities, abilities and means can move throughout the city safely and efficiently.	
1.1 Improved reliability, quality and safety of all modes of mobility.	a) # of collisions causing injuries/fatalities b) # of collisions involving pedestrians or cyclists c) Travel time index d) # of km of Thames Valley Parkway repaired or replaced annually e) % of modal share split
1.2 Increased access to sustainable mobility options.	a) % of transit fleet that is zero-emission vehicles b) # of cycling/pedestrian infrastructure improvements c) % of Mobility Master Plan implemented
1.3 More equitable access to reliable public transportation options for people with disabilities including paratransit.	a) % of events where minimum maintenance standards for sidewalk snow plowing are met b) % rider satisfaction with specialized service (Paratransit) c) % growth in service hours and capacity
1.4 Improved ridership and rider satisfaction.	a) % rider satisfaction with conventional bus service b) % ridership change over previous year
1.5 Better connected active transportation network serving persons of all ages and abilities.	a) # of kms of maintained multi-use pathways b) # metres of new sidewalks built or repaired c) # metres of new bike lanes built or upgraded

1.6	Public transit that better meets the needs of our workforce.	a) % rider satisfaction with conventional service and specialized service (Paratransit)
		b) % rider satisfaction with Alternative Service Delivery (ASD)
1.7	Improved intercity transit connections with neighbouring communities.	a) # of regional transit services providing connection to London Transit services
		b) # of partnerships with neighbouring communities and organizations that support improved intercity transit

Climate Action and Sustainable Growth

Population Level Indicators: Total Community GHG Emissions

Expected Result		Draft Metrics (what is the unit of measure? How will we measure success?)
Outcome 1: London has a strong and healthy environment.		
1.1	Increased actions towards a circular economy.	a) % of Circular Economy Innovation Plan implemented b) % waste diversion from landfill
1.2	Waterways, wetlands, watersheds, and natural areas are protected and enhanced.	a) # of projects that use green infrastructure or nature-based restoration b) # of projects that protect or enhance watersheds c) # of hectares of invasive species managed d) # of hectares of protected environmental lands e) # of hectares of enhancement and environmental improvement projects f) Volume of storage constructed to reduce overflows and bypasses (ML/d capacity) g) % reduction in sewage overflow volume annually h) # kms of combined sewers separated
Outcome 2: London is one of the greenest and most resilient cities in Canada in alignment with the Council-declared climate emergency and the Climate Emergency Action Plan.		
2.1	London is on track to achieve emission reduction progress by 2027; on the path to community milestone target 2030 and to be a net zero community by 2050.	a) % change in per-person community GHG emissions b) % change in total Corporate energy-related GHG emissions c) total kWh/year of renewable energy produced

2.2	Improved community capacity and resilience to be ready for current and future changes to the climate and its impacts.	a)	# of sources contributing local climate change data annually
		b)	% of City Divisions and City Agencies, Boards and Commissions using the Climate Lens Framework
		c)	# of adaptation projects to protect critical City facilities and neighbourhoods from flooding
		d)	# of community-focused climate action engagement events encouraged and/or supported
Outcome 3: London's infrastructure and systems are built, maintained, and operated to meet the long-term needs of our community.			
3.1	The infrastructure gap is managed for all assets.	a)	% of 10-year infrastructure gap compared to the cost to replace all City-owned assets
		b)	% of 10-year infrastructure gap compared to the cost to replace all tax-supported assets
		c)	% of 10-year infrastructure gap compared to the cost to replace all water and wastewater rate-supported assets
3.2	Infrastructure is built, maintained, and secured to support future growth and protect the environment.	a)	% of municipally-owned assets in "Fair", "Good" or "Very Good" condition
		b)	# of projects that enhance energy efficiency, environmental sustainability, or climate resiliency, tracked by additional measures such as number of kilowatt-hours conserved, litres of water reduced, kilograms of waste diverted, greenhouse gas reduced, etc.

Well-Run City

Population Level Indicators: Voter Turnout in the 2026 Municipal Election

Expected Result	Draft Metrics (what is the unit of measure? How will we measure success?)
Outcome 1: The City of London is trusted, open, and accountable in service of our community.	
1.1 Londoners have trust and confidence in their municipal government.	a) % of residents satisfied with the quality of service delivery b) % of residents satisfied with the accessibility of service delivery c) % of residents satisfied with the time it takes to receive services
1.2 Reduced barriers to public participation in municipal government.	a) # of community engagement activities intentionally focused on engaging equity-denied groups b) % of London residents satisfied with the accessibility of municipal services c) # of Londoners participating in Neighbourhood Decision Making
1.3 Improved governance processes.	a) # of services, programs, policies, and projects where the Equity Tool was applied
Outcome 2: Londoners experience good stewardship, exceptional and valued service.	
2.1 Residents, businesses, and visitors' satisfaction with our services is high.	a) % of Londoners satisfied with the overall level and quality of services provided by the City of London. b) % of Londoners who contacted the City that were satisfied with the overall service they received. c) Level of event experience satisfaction
2.2 Our services are designed and delivered putting the resident/business at the centre and using innovative approaches and continuously improving to meet the needs of Londoners	a) # of resident/business/visitor engagement initiatives b) # of processes and practices implemented related to continuous improvement c) # of Londoners participating in public participation meetings (in person and online)

2.3	The City of London's regional and community relationships support the delivery of exceptional and valued service.	a)	# of successful advocacy projects delivered through the Strategic Advocacy Framework
		b)	# of advocacy projects that engage London's local and regional relationships.
2.4	London's finances are maintained in a transparent, sustainable, and well-planned manner, incorporating intergenerational equity, affordability and environmental, social, and governance considerations	a)	The City's Aaa credit rating is maintained
		b)	# of third-party audits completed
		c)	# of enhanced financial processes and reporting incorporating intergenerational equity, affordability and environmental, social, and governance considerations
Outcome 3: The City of London is a leader in public service.			
3.1	The City of London is recognized as an employer of choice.	a)	% of employee retention
		b)	% of employees who say they are engaged
		c)	# of interns who are offered paid positions following internship
3.2	The City of London is a safe, respectful, diverse, and healthy workplace.	a)	% of lost time due to injury
		b)	# of complaints received under the Respectful Workplace Policy
		c)	# of complaints received under the Workplace Violence Prevention Policy
		d)	# of employees who self-identify as being a member of an equity-denied group
3.3	The City of London has effective facilities and infrastructure management.	a)	% facilities reinvestment rate
		b)	% facility assets in fair or better condition
		c)	% planned / preventative maintenance activities vs. all maintenance activities

Planning and Environment Committee

Report

5th Meeting of the Planning and Environment Committee
March 20, 2023

PRESENT: Councillors S. Lehman (Chair), S. Lewis, A. Hopkins, S. Franke, S. Hillier

ABSENT: Mayor J. Morgan

ALSO PRESENT: Councillor J. Pribil; M. Corby, J. Dann, K. Gonyou, M. Greguol, S. Mathers, H. McNeely, B. O'Hagan, M. Pease and J.W. Taylor

Remote attendance: Councillor E. Pelozza; S. Corman, K. Dawtrey, M. Hynes, K. Killen, P. Kokkoros and A. Spahiu

The meeting is called to order at 4:00 PM

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: A. Hopkins

Seconded by: S. Franke

That Items 2.1 to 2.5, inclusive, BE APPROVED.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins, S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

2.1 Building Division Monthly Report - January 2023

Moved by: A. Hopkins

Seconded by: S. Franke

That the Building Division Monthly report for January, 2023 BE RECEIVED for information. (2022-A23)

Motion Passed

2.2 3rd Report of the Ecological Community Advisory Committee

Moved by: A. Hopkins

Seconded by: S. Franke

That the 3rd Report of the Ecological Community Advisory Committee, from its meeting held on February 16, 2023 BE RECEIVED for information. (2023-C04)

Motion Passed

2.3 4th Report of the Community Advisory Committee on Planning

Moved by: A. Hopkins
Seconded by: S. Franke

That the 4th Report of the Community Advisory Committee on Planning, from its meeting held on March 8, 2023, BE RECEIVED for information. (2023-C04)

Motion Passed

2.4 Wellington Corridor Secondary Plan - Terms of Reference

Moved by: A. Hopkins
Seconded by: S. Franke

That, on the recommendation of the Director, Planning and Development, the Wellington Corridor Secondary Plan Terms of Reference, appended to the staff report dated March 20, 2023 as Appendix "A" BE ENDORSED. (2023-T05)

Motion Passed

2.5 19 Blackfriars Street - Heritage Alteration Permit Application (HAP23-011-L)

Moved by: A. Hopkins
Seconded by: S. Franke

That, on the recommendation of the Director, Planning and Development, with the advice of the Heritage Planner, the application under Section 42 of the *Ontario Heritage Act* seeking retroactive approval to replace the siding on the dwelling located at 19 Blackfriars Street, within the Blackfriars/Petersville Heritage Conservation District, BE APPROVED. (2023-R01)

Motion Passed

2.6 864 Hellmuth Avenue - Heritage Alteration Permit Application (HAP22-081-L)

Moved by: S. Lewis
Seconded by: S. Hillier

That, notwithstanding the previous recommendation of the Director, Planning and Development, with the advice of the Heritage Planner, the application under Section 42 of the *Ontario Heritage Act* seeking approval to pave a portion of the front yard for parking on the heritage designated property at 864 Hellmuth Avenue, within the Bishop Hellmuth Heritage Conservation District, BE PERMITTED as submitted in Appendix C with the following terms and conditions:

- a) consideration be given to the use of permeable pavers for the paving material to reduce the landscape impact of the new driveway; and,
- b) landscaping be planted adjacent to the driveway to visually screen the parking area, consistent with the parking policies and guidelines included within the Bishop Hellmuth Heritage Conservation District Plan;

it being noted that the proposed portable, temporary accessibility ramp does not require a Building Permit or Heritage Alteration Permit. (2023-R01)

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Additional Votes:

Moved by: S. Franke

Seconded by: A. Hopkins

Motion to approve the staff recommendation with a revised part a):

"a) the applicant be required to use a permeable option, such as gravel or permeable pavers, for the paving material to reduce the environmental and heritage landscape impact of the new driveway; and,"

Yeas: (2): A. Hopkins , and S. Franke

Nays: (3): S. Lehman, S. Lewis, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Failed (2 to 3)

3. Scheduled Items

3.1 455 Highbury Avenue North (Z-9564)

Moved by: S. Lewis

Seconded by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the application by Highbury Self Storage Equities Limited, relating to the property located at 455 Highbury Avenue North, the proposed by-law appended to the staff report dated March 20, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on April 4, 2023, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan for the City of London, 2016) to change the zoning of the subject property FROM a General Industrial (GI1) Zone TO a Light Industrial Special Provision (LI1(_)) Zone;

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

- T. Brydges, Zelinka Priamo Ltd.;

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020;
- the recommended amendment conforms to the policies of The London Plan, including but not limited to the Key Directions and Light Industrial Place Type;
- the recommended amendment would facilitate the reuse of an otherwise underutilized industrial warehouse within an existing area that already facilitates industrial uses; and,
- the proposed amendment will assist in transitioning the area to lighter industrial uses which are appropriate for the existing mixed-use landscape. (2023-D14)

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Additional Votes:

Moved by: S. Franke

Seconded by: S. Lewis

Motion to open the public participation meeting.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Moved by: A. Hopkins

Seconded by: S. Franke

Motion to close the public participation meeting.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

3.2 247 Halls Mill Road - Demolition Request to Remove Heritage Attributes

Moved by: A. Hopkins

Seconded by: S. Lewis

That, on the recommendation of the Director, Planning and Development, with the advice of the Heritage Planner, the request to remove heritage attributes from the property at 247 Halls Mill Road, pursuant to Section 34(1) of the *Ontario Heritage Act*, BE APPROVED subject to the following terms and conditions:

- a) the use of machinery be prohibited in the demolition or removal of the accessory building's debris;
- b) the existing brick and rubble stone foundation shall be retained and be protected *in situ* until Municipal Council decision following receipt of the recommendation of the Conservation Review Board; and,
- c) the removal of the debris be completed in accordance with the demolition plan on file with The Corporation of the City of London;

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

- J. McLeod; and,
- D. Park. (2023-R01)

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Moved by: S. Franke
Seconded by: S. Lewis

Motion to open the public participation meeting.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Moved by: A. Hopkins
Seconded by: S. Hillier

Motion to close the public participation meeting.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Adjournment

The meeting adjourned at 5:08 PM.

Planning and Environment Committee

Report

6th Meeting of the Planning and Environment Committee
March 27, 2023

PRESENT: Councillors S. Lehman (Chair), S. Lewis, A. Hopkins, S. Franke, S. Hillier

ABSENT: Mayor J. Morgan

ALSO PRESENT: Councillors H. McAlister, J. Pribil, S. Trosow and C. Rahman; O. Alchits, M. Corby, B. House, M. Hynes, A. Job, P. Kavcic, S. Mathers, H. McNeely, B. O'Hagan, B. Page, C. Parker, M. Pease and A. Riley

Remote attendance: Councillors P. van Meerbergen and D. Ferreira; I. Abushehada, S. Corman, I. de Ceuster, K. Edwards, A. Hovius, K. Huckabone, P. Kokkoros, C. McCreery, A. Patel, M. Schulthess and S. Tatavarti

The meeting is called to order at 4:00 PM

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: A. Hopkins
Seconded by: S. Franke

That Item 2.1 BE APPROVED.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins, S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

2.1 4th Report of the Ecological Community Advisory Committee

Moved by: A. Hopkins
Seconded by: S. Franke

That the 4th Report of the Ecological Community Advisory Committee, from its meeting held on March 16, 2023 BE RECEIVED for information. (2023-A02)

Motion Passed

3. Scheduled Items

3.1 6019 Hamlyn Street (Z-9565)

Moved by: A. Hopkins
Seconded by: S. Franke

That, on the recommendation of the Director, Planning and Development, based on the application by The Corporation of the City of London, relating to lands located at 6019 Hamlyn Street, the proposed by-law

appended to the staff report dated March 27, 2023 as Appendix “A” BE INTRODUCED at the Municipal Council meeting to be held on April 4, 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 lands FROM a holding Residential R1 Special Provision (h*h-100*R1-3(24)) Zone TO an Open Space (OS1) 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 zoning by-law amendment is consistent with the Provincial Policy Statement;
- the recommended zone conforms to The London Plan, including but not limited to the Neighbourhoods Place Type, Environmental Review Place Type, Our Strategy, City Building and Design, Our Tools, and all other applicable London Plan policies;
- the recommended zone conforms to the policies of the Southwest Area Secondary Plan; and,
- the recommended zone is appropriate and will permit open space/park uses consistency with the planned vision of the Neighbourhood Place Type and built form that contributes to a sense of place, character and connectivity. (2023-D04)

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Additional Votes:

Moved by: A. Hopkins

Seconded by: S. Lewis

Motion to open the public participation meeting.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Moved by: S. Lewis

Seconded by: S. Franke

Motion to close the public participation meeting.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

3.2 1154 Hamilton Road (Z-9569)

Moved by: S. Lewis

Seconded by: A. Hopkins

That, on the recommendation of the Director, Planning and Development, based on the application by Lynphyl Homes Limited, (c/o Monteith Brown Planning Consultants), relating to the property located at 1154 Hamilton

Road, the proposed by-law appended to the staff report dated March 27, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on April 4, 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 Neighbourhood Shopping Area Special Provision (NSA4(4)) Zone TO a Residential Special Provision (R5-7(_)) Zone;

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

- i) provide pedestrian connections throughout the site and wrought-iron fencing (or similar fencing type) and a gate along the area nearest the Hamilton Road and Gore Road intersection to access the sidewalk connections at the intersection;
- ii) provide a minimum driveway length of 6.0 metres where a driveway abuts a sidewalk, and a minimum of 2.1 metres where a barrier-free parking stall abuts a sidewalk; and,
- iii) consider alterations to current parking space configurations to provide a more substantial and usable amenity space and better screen any parking exposed to the public street;

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

- J. McGuffin, Monteith Brown Planning Consultants;

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 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 an appropriate form of 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. (2023-D04)

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Additional Votes:

Moved by: A. Hopkins

Seconded by: S. Franke

Motion to open the public participation meeting.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Moved by: S. Lewis
Seconded by: S. Franke

Motion to close the public participation meeting.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins, S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

3.3 955 Commissioners Road East (Z-9572)

Moved by: S. Hillier
Seconded by: S. Lewis

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the application by 2833257 Ontario Inc., (c/o Siv-ik Planning and Design Inc.), relating to the property located at 955 Commissioners Road East:

- a) the proposed, revised, attached, by-law as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on April 4, 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 lands FROM a Residential R9 (R9-7*H43) Zone TO a Residential R9 Special Provision (R9-7()*H46) Zone and an Open Space (OS5) Zone; and,
- b) the Site Plan Approval Authority BE REQUESTED to consider the following design matters for 955 Commissioners Road East through the site plan review process:
 - i) a variety of amenities in the outdoor open space to serve various populations;
 - ii) additional tree plantings on site;
 - iii) incorporate low walls, railings and/or landscaping to delineate private amenity areas from common outdoor spaces;
 - iv) consideration of no fencing between the building and public pathways to maintain sightlines;
 - v) consider including green infrastructure such as electric vehicle charging stations, green or cool roofs and/or solar panels;
 - vi) consultation with the Ministry of Environment Conservation and Parks regarding development on lands previously used for waste disposal, and,
 - vii) incorporate mitigative measures for methane gas venting & control mechanisms;

it being noted that the Planning and Environment Committee received a project fact sheet;

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

- M. Davis, Siv-ik Planning and Design Inc.;

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 Neighbourhoods Place

Type, the High-Density Residential Overlay (HDR) policies, City Building and Design, Our Tools, and all other applicable policies in The London Plan; and,

- the recommended amendment facilitates the development of an underutilized lot within the Built-Area Boundary with an appropriate form of infill development. (2023-D04)

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Additional Votes:

Moved by: S. Franke

Seconded by: S. Lewis

Motion to open the public participation meeting.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Moved by: A. Hopkins

Seconded by: S. Franke

Motion to close the public participation meeting.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

3.4 376, 378, 380, 382, 386 & 390 Hewitt Street and 748 King Street (Z-9576)

Moved by: S. Lewis

Seconded by: S. Franke

That, the following actions be taken with respect to the application by East Village Holdings Limited, relating to the properties located at 376, 378, 380, 382, 386 & 390 Hewitt Street and 748 King Street:

- a) the application BE REFERRED back to the Civic Administration to report back at the next meeting of the Planning and Environment Committee to allow a temporary zone on the subject property for one year; and,
- b) pursuant to Section 34(17) of the *Planning Act, R.S.O. 1990, c. P. 13*, no further notice BE GIVEN;

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

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

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

- B. Blackwell, Stantec Consulting.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Additional Votes:

Moved by: S. Franke

Seconded by: S. Lewis

Motion to open the public participation meeting.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Moved by: S. Lewis

Seconded by: S. Franke

Motion to close the public participation meeting.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

3.5 161 Bonaventure Drive (Z-9574)

Moved by: S. Lewis

Seconded by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the application by Bonaventure Crossings (London) Limited, (c/o Effort Trust), relating to the property located at 161 Bonaventure Drive:

a) the proposed, revised, attached, by-law as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on April 4, 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 Highway Service Commercial/Restricted Service Commercial (HS1HS4 /RSC2/RSC3/RSC4) Zone TO a Residential R9 Special Provision (R9-7(_)*H30) Zone;

b) the Site Plan Approval Authority BE REQUESTED to consider the following through the site plan process:

i) reduce the number of surface parking spaces to accommodate more amenity space;

ii) remove the parking area that is adjacent to Dundas Street and address the corner through a landscape treatment and outdoor amenity space;

iii) screen any surface parking exposed to the public street or residential units with enhanced landscaping, including low landscape walls, shrubs and streets trees;

iv) provide a centrally located and adequately sized outdoor amenity space;

- v) consent to remove any boundary trees is required prior to final site plan approval; and,
- vi) differentiate the main building entrance from ground floor units. Incorporate patios or forecourt spaces that spills out into the setback to further activate the space and provide additional amenity space for residents;

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

- the staff presentation;

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

- S. Allen, MHBC;

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020, which 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, Key Directions and Urban Corridors Place Type and will facilitate a built form that contributes to achieving a compact, mixed-use city;
- the recommended amendment would permit a development at an intensity that is appropriate for the site and the surrounding neighbourhood; and,
- the recommended amendment facilitates the development of an underutilized property within the Built-Area Boundary through an appropriate form of infill development. (2023-D04)

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Additional Votes:

Moved by: A. Hopkins

Seconded by: S. Lewis

Motion to open the public participation meeting.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Moved by: S. Lewis

Seconded by: S. Franke

Motion to close the public participation meeting.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

3.6 1407 and 1427 Hyde Park Road (OZ-9438)

Moved by: S. Lewis

Seconded by: A. Hopkins

That, the following actions be taken with respect to the application by York Developments, relating to the property located at 1407-1427 Hyde Park Road:

a) the application BE REFERRED back to the Civic Administration to work with the applicant to look at design alternatives, to resolve site plan issues related to parking circulation and conflicts, residential amenity space and other related matters; and,

b) the Civic Administration BE DIRECTED to prepare an Official Plan Amendment to allow a single storey building on this site;

it being noted that the Planning and Environment Committee received the staff presentation;

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.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Additional Votes:

Moved by: A. Hopkins

Seconded by: S. Franke

Motion to open the public participation meeting.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Moved by: S. Franke

Seconded by: A. Hopkins

Motion to close the public participation meeting.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

3.7 614 Westmount Crescent (Z-9553)

Moved by: S. Lehman

Seconded by: S. Hillier

That, the following actions be taken with respect to the application by LA-Rosa Community Ltd., relating to the property located at 614 Westmount Crescent:

a) the proposed, revised, attached, by-law as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on April 4, 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 R5 Special Provision (R5-5(_)) 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) provide 2-storey townhouses south of the access along Westmount Crescent to provide an appropriate height transition from abutting low-density residential as per the site plan dated February 21, 2023;
- ii) provide lockable front doors and habitable living space on street-facing facades, including direct connections from the front doors to a walkway or sidewalk connection along the frontage of the property;
- iii) no fencing be provided between the buildings and the public street;
- iv) clarify how the disposable recycling and waste is stored and collected on the site plan;
- v) confirm the gross floor area of each dwelling unit and confirm basement ceiling height is 1.8 metres or more;
- vi) provide shared amenity space on site, and consider adding purposeful features to this space for amenity;
- vii) protect and retain as many of the City trees on the adjacent boulevard as possible. No tree removals shall happen until a permit has been issued by Forestry Operations in compliance with the City of London Boulevard Tree Protection By-law. Replacement trees shall be provided in appropriate locations;
- viii) consider offsetting any tree removals with plantings;
- ix) update the tree preservation plan to ensure all required information outlined by the Landscaped Architect has been included;
- x) ensure pedestrian circulation and access refinements are done with the Accessibility Review Checklist;
- xi) identify the location of fire route signage and provide a standard detail on the site plan;
- xii) include enhanced privacy aspects such as 7ft fences and more evergreen trees or cedar hedges; and,
- xiii) the installation of a sidewalk along Westmount Crescent;

b) the proposed alignment of the driveway for the subject property to potentially align with the property located at 615 Westmount Crescent BE REFERRED to the Civic Administration to report back at a future Planning and Environment Committee meeting;

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

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

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

- S. Allen, MHBC;
- R. Marghella; and,
- B. Gritke;

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 (PPS), 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 policies of The London Plan including but not limited to, Our City, Key Directions, City Building, Neighbourhoods 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 types of 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-D04)

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Additional Votes:

Moved by: S. Lewis

Seconded by: S. Franke

Motion to open the public participation meeting.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Moved by: S. Lewis

Seconded by: S. Franke

Motion to close the public participation meeting.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members Only)

6.1 Solicitor-Client Privileged Advice / Litigation/Potential Litigation

Moved by: S. Franke

Seconded by: S. Lewis

That the Planning and Environment Committee convene, in Closed Session, for the purpose of considering the following:

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose from the solicitor and officers and employees of the Corporation; the subject matter pertains to litigation or potential litigation with respect to appeals arising out of the Victoria Park Secondary Plan ("VPSP") at the Ontario Land Tribunal ("OLT"), and for the purpose of providing instructions and directions to officers and employees of the Corporation.

Yeas: (5): S. Lehman, S. Lewis, A. Hopkins , S. Franke, and S. Hillier

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

The Planning and Environment Committee convenes, In Closed Session, from 6:27 PM to 6:59 PM.

7. Adjournment

The meeting adjourned at 7:00 PM.

Bill No. 114
2023

By-law No. Z.-1-23

A by-law to amend By-law No. Z.-1 to rezone an area of land located at 955 Commissioners Road East.

WHEREAS 2833257 Ontario Inc. (c/o Siv-ik Planning & Design Inc.) has applied to rezone an area of land located at 955 Commissioners Road East, as shown on the map attached to this by-law, as set out below;

AND WHEREAS this rezoning conforms to the Official Plan;

THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

- 1) Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable to lands located at 955 Commissioners Road East, as shown on the attached map comprising part of Key Map No. A103, from a Residential R9 (R9-7*H42) Zone to a Residential R9 Special Provision (R9-7()*H46) Zone and an Open Space (OS5) Zone.
- 2) Section Number 13.4 of the Residential R9-7 Zone is amended by adding the following Special Provision:

R9-7() 955 Commissioners Road East

a) Regulations

- | | |
|--|------------|
| i) Lot Frontage
(Minimum) | 0 metres |
| ii) North Interior Side Yard Depth
Parking Garage/
Accessory Structure
(Minimum) | 0.0 metres |
| iii) South Interior Side Yard Depth
Parking Garage/
Accessory Structure
(Minimum) | 0.0 metres |
| iv) East Interior Side Yard Depth
Parking Garage/
Accessory Structure
(Minimum) | 3.5 metres |
| v) South Interior Side Yard Depth
Main Building
(Minimum) | 0.0 metres |
| vi) West Interior Side Yard Depth
Main Building
(Minimum) | 3.0 metres |
| vii) Lot Coverage
(Maximum) | 50% |
| viii) Lot Coverage
Parking Garage/
Accessory Structure
(Maximum) | 28% |

- | | |
|---|------------------------|
| ix) Density
(Maximum) | 270 units per hectare |
| x) Height
Main Building
(Maximum) | 48 metres (14 Storeys) |

The inclusion in this By-law of imperial measure along with metric measure is for the purpose of convenience only and the metric measure governs in case of any discrepancy between the two measures.

This By-law shall come into force and be deemed to come into force in accordance with Section 34 of the *Planning Act, R.S.O. 1990, c. P13*, either upon the date of the passage of this by-law or as otherwise provided by the said section.

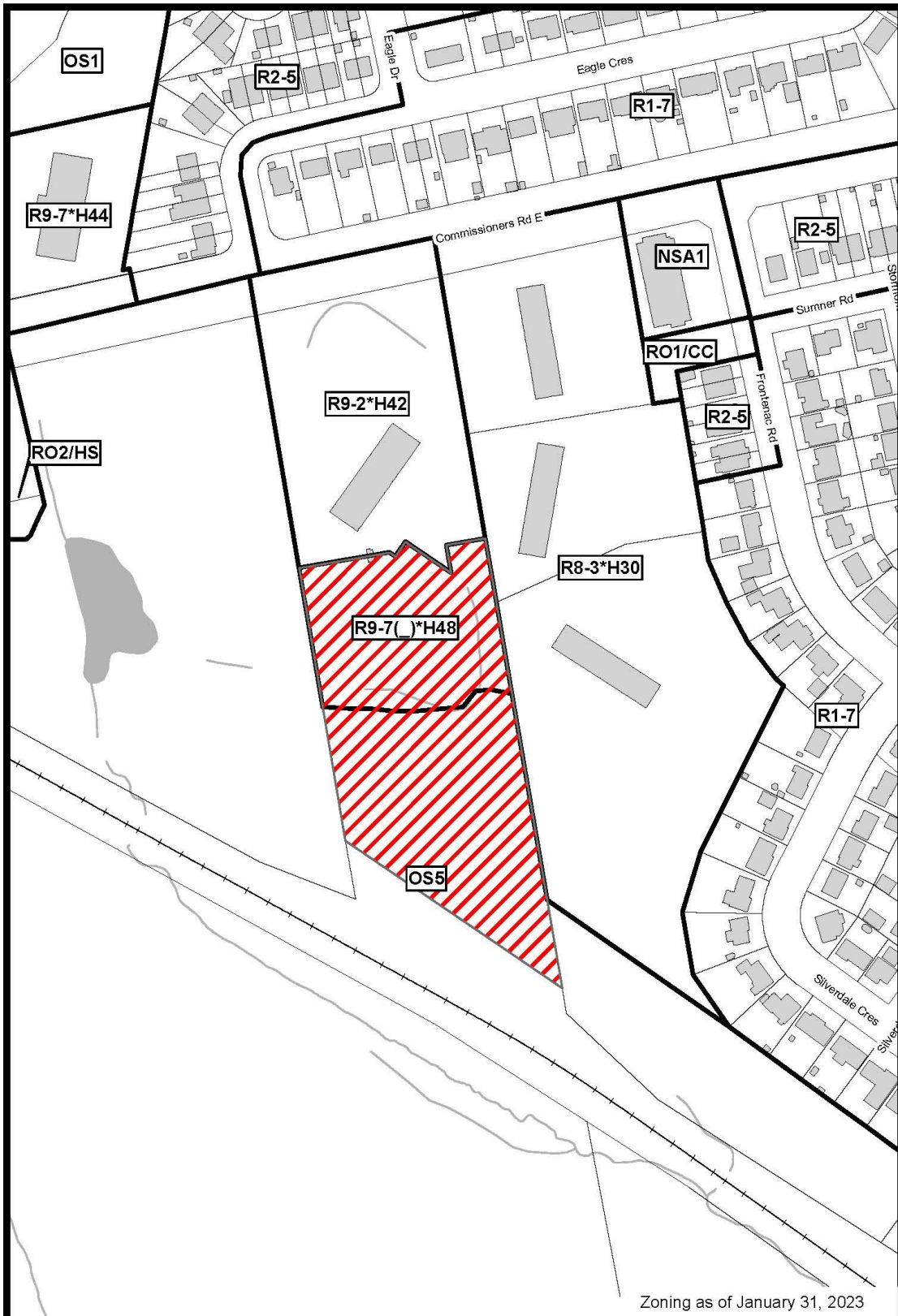
PASSED in Open Council on April 4, 2023.


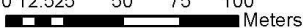

Josh Morgan
Mayor

Michael Schulthess
City Clerk

First Reading – April 4, 2023
Second Reading – April 4, 2023
Third Reading – April 4, 2023

AMENDMENT TO SCHEDULE "A" (BY-LAW NO. Z-1)



<p>File Number: Z-9572 Planner: BH Date Prepared: 2023/3/15 Technician: JI By-Law No: Z-1-</p>	<p>SUBJECT SITE </p> <p>1:2,500</p> <p>0 12.525 50 75 100 Meters </p> <p></p>
--	---

Geodatabase

Bill No. 115
2023

By-law No. Z.-1-23

A by-law to amend By-law No. Z.-1 to rezone an area of land located at 161 Bonaventure Drive.

WHEREAS Bonaventure Crossings (London) Limited (c/o Effort Trust) has applied to rezone an area of land located at 161 Bonaventure Drive, as shown on the map attached to this by-law, as set out below;

AND WHEREAS this rezoning conforms to the Official Plan;

THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

- 1) Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable to lands located at 161 Bonaventure Drive, as shown on the attached map comprising part of Key Map No. A108, from a Highway Service Commercial/Restricted Service Commercial (HS1HS4 /RSC2/RSC3/RSC4) Zone to a Residential R9 Special Provision (R9-7(_)*H30) Zone
- 2) Section Number 13.4 of the Residential R9 (R9-7) Zone is amended by adding the following Special Provision:

) R9-7() 161 Bonaventure Drive

a) Regulations

- | | |
|--|-------------------------|
| i) Density (Maximum) | 232 Units per hectare |
| ii) Interior Side Yard Depth (Minimum) | 12.0 metres (39.3 feet) |
| iii) Exterior Side Yard Depth (Minimum) | 2.0 metres (6.5 feet) |
| iv) Rear Yard Depth (Minimum) | 16.0 metres (52.4 feet) |
| v) Parking Area Setback From North Lot Line (Minimum) | 15 metres (49.2 feet) |
| vi) No access shall be provided along Bonaventure Drive within the first 60 metres of the intersection, south of the Dundas Street Frontage. | |

The inclusion in this By-law of imperial measure along with metric measure is for the purpose of convenience only and the metric measure governs in case of any discrepancy between the two measures.

This By-law shall come into force and be deemed to come into force in accordance with Section 34 of the *Planning Act, R.S.O. 1990, c. P13*, either upon the date of the passage of this by-law or as otherwise provided by the said section.

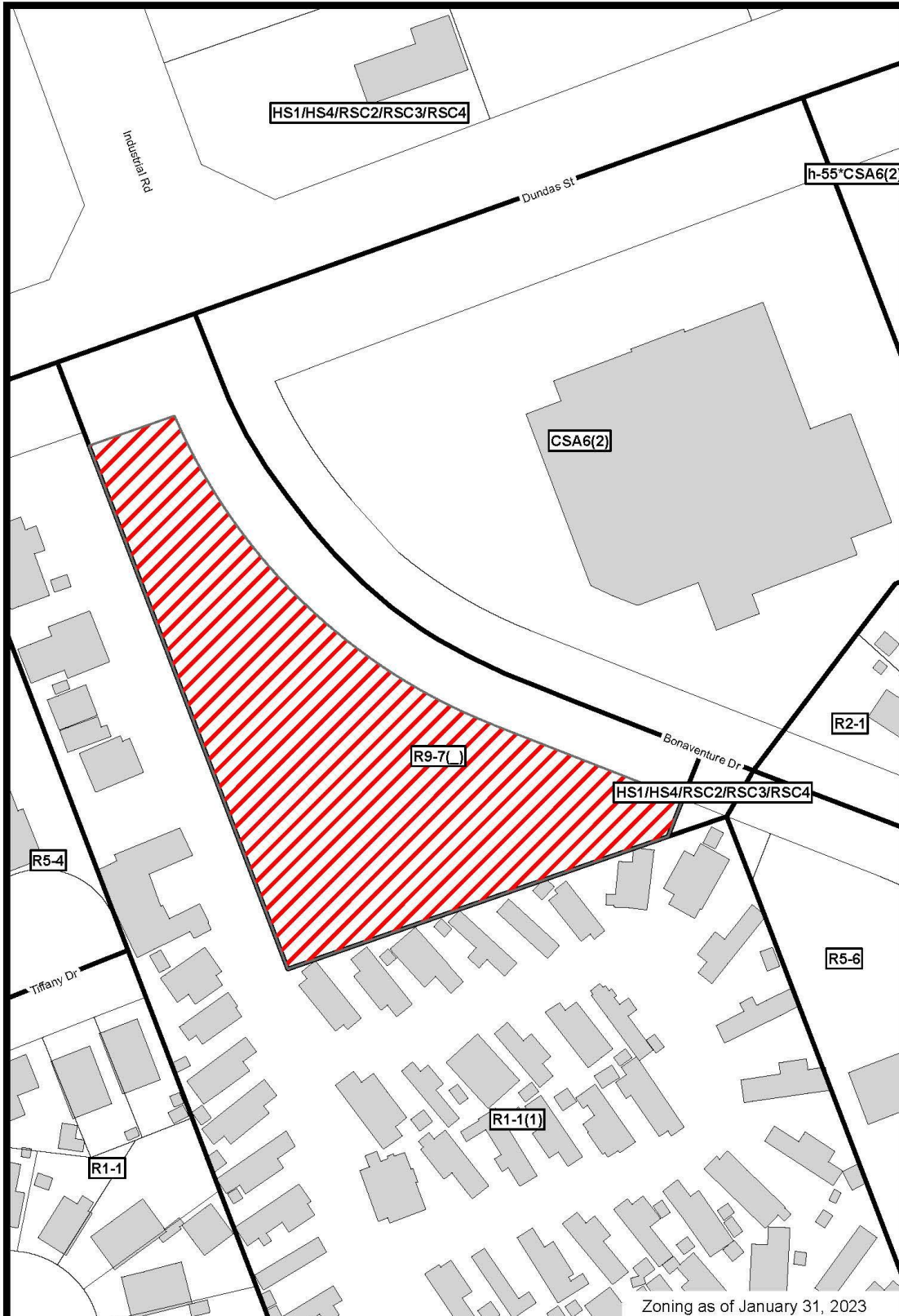
PASSED in Open Council on April 4, 2023.

Josh Morgan
Mayor


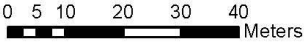

Michael Schulthess
City Clerk

First Reading – April 4, 2023
Second Reading – April 4, 2023
Third Reading – April 4, 2023

AMENDMENT TO SCHEDULE "A" (BY-LAW NO. Z.-1)



Zoning as of January 31, 2023

<p>File Number: Z-9574 Planner: OA Date Prepared: 2023/2/13 Technician: JI By-Law No: Z.-1-</p>	<p>SUBJECT SITE </p> <p>1:1,000</p> <p> Meters</p> <p></p>
---	--

Geodatabase

Bill No. 116
2023

By-law No. Z.-1-23

A by-law to amend By-law No. Z.-1 to rezone an area of land located at 614 Westmount Crescent.

WHEREAS La-Rosa Community Ltd. has applied to rezone an area of land located at 614 Westmount Crescent, as shown on the map attached to this by-law, as set out below;

AND WHEREAS this rezoning conforms to the Official Plan;

THEREFORE, the Municipal Council of The Corporation of the City of London enacts as follows:

- 1) Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable the lands located at 614 Westmount Crescent, as shown on the attached map comprising part of Key Map No.(A106), from a Residential R1 (R1-9) Zone **TO** a Residential R5 Special Provision (R5-5(_)) Zone.
- 2) Section Number 9.4 of the Residential (R5-5) Zone is amended by adding the following Special Provision:

R5-5() 614 Westmount Crescent

a) Regulations

- i) Maximum height of 12 metres (3 storeys) within 125 metres from the centerline of Commissioners Road West.
- ii) Maximum height of 8 metres (2 storeys) beyond 125 metres from the centerline of Commissioners Road West.
- iii) Maximum density of 39 units per hectare
- iv) Front Yard Setback 1.5 metres
(Minimum)
- v) Primary building entrances and a habitable floor area along building facades fronting Westmount Crescent.

The inclusion in this By-law of imperial measure along with metric measure is for the purpose of convenience only and the metric measure governs in case of any discrepancy between the two measures.

This By-law shall come into force and be deemed to come into force in accordance with Section 34 of the *Planning Act, R.S.O. 1990, c. P13*, either upon the date of the passage of this by-law or as otherwise provided by the said section.

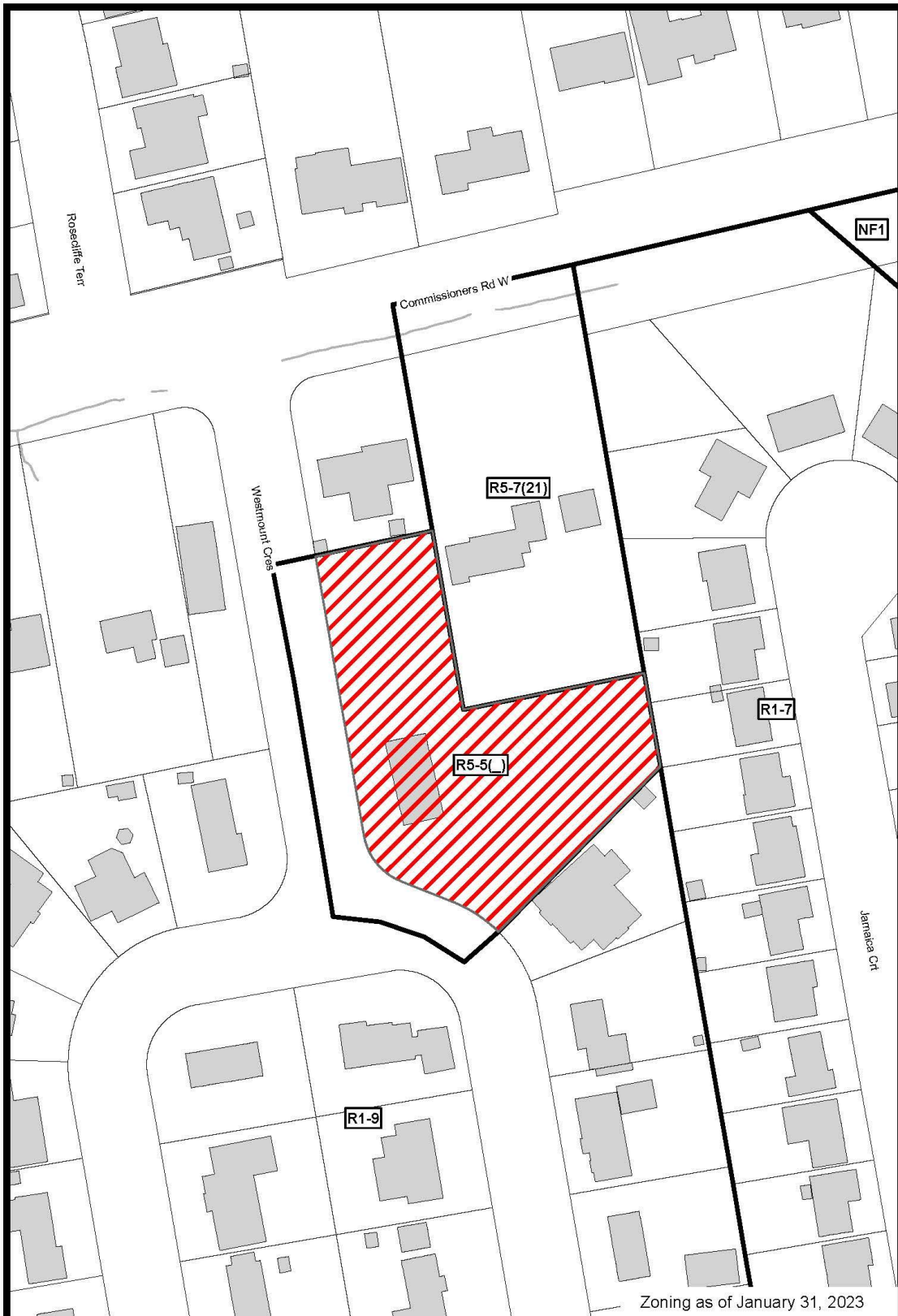
PASSED in Open Council on April 4, 2023.



Josh Morgan
Mayor

Michael Schulthess
City Clerk

First Reading – April 4, 2023
Second Reading – April 4, 2023
Third Reading – April 4, 2023

AMENDMENT TO SCHEDULE "A" (BY-LAW NO. Z-1)



<p>File Number: Z-9553 Planner: AR Date Prepared: 2023/2/24 Technician: JI By-Law No: Z-1-</p>	<p>SUBJECT SITE </p> <p>1:1,200</p> <p>0 5 10 20 30 40 Meters</p> 
---	--

Geodatabase

Corporate Services Committee

Report

6th Meeting of the Corporate Services Committee
March 20, 2023

PRESENT: Councillors S. Lewis (Chair), H. McAlister, S. Stevenson, S. Trosow, D. Ferreira, Mayor J. Morgan

ALSO PRESENT: Councillors E. Pelozza, J. Pribil; L. Livingstone, A. Barbon, S. Corman, K. Murray, J. Taylor

Remote Attendance: B. Card, M. Daley, K. Dickins, M. Galczynski, H. Lysynski, C. Smith, C. Stark, M. Schulthess

The meeting was called to order at 12:00 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: H. McAlister

Seconded by: S. Stevenson

That Consent Items 2.1 to 2.3 BE APPROVED.

Yeas: (6): S. Lewis, H. McAlister, S. Stevenson, S. Trosow, D. Ferreira, and Mayor J. Morgan

Motion Passed (6 to 0)

2.1 2023 Debenture Issuance

Moved by: H. McAlister

Seconded by: S. Stevenson

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

a) the Civic Administration BE AUTHORIZED to proceed with the issuance of debentures in the capital markets upon suitable market conditions to provide permanent financing for capital works in an amount not to exceed \$21,500,000; and,

b) the Civic Administration BE INSTRUCTED to schedule and convene an appropriately timed special Corporate Services Committee meeting upon successful placement of the City's debt in the capital markets to ensure adequate time for Council approval while adhering to the necessary financial settlement requirements.

Motion Passed

2.2 Network Refresh and Secondary Site Portfolio Management Services

Moved by: H. McAlister

Seconded by: S. Stevenson

That, on the recommendation of the Director, Information Technology Services, and with the concurrence of the City Manager, the following

actions be taken with respect to the selection of a vendor for the Request for Proposal (RFP) 2022-154 Network Refresh and Secondary Data Center Upgrade for City of London:

- a) the proposal submitted by CDW Canada Corp., 185 The West Mall, Suite 1700 Toronto ON, M9C 5L5 for the Network Refresh and Secondary Data Center Upgrade for the City of London BE ACCEPTED in accordance with the Procurement of Goods and Services Policy;
- b) the price submitted by CDW Canada Corp. at the proposed fixed cost of \$329,196.00 (excluding H.S.T.), BE ACCEPTED;
- c) the financing for the project BE APPROVED as set out in the Sources of Financing Report as appended to the staff report dated March 20, 2023 as Appendix 'A';
- d) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this purchase;
- e) approval herein BE CONDITIONAL upon the Corporation entering into a formal agreement or having a purchase order, or contract record relating to the subject matter of this approval; and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract, statement of work or other documents, if required, to give effect to these recommendations.

Motion Passed

2.3 Employee Attendance 2022

Moved by: H. McAlister

Seconded by: S. Stevenson

That, on the recommendation of the Director, People Services and with the concurrence of the City Manager the report regarding Employee Attendance 2022 BE RECEIVED for information purposes.

Motion Passed

2.4 2022 Annual Update on Budweiser Gardens

That, the 2022 Annual Report on Budweiser Gardens BE RECEIVED and the Civic Administration BE DIRECTED to include the following as part of a future report for Corporate Services Committee for review and consideration:

- a) final approved Memorandum of Understanding (MOU) and final agreement identified in the MOU; and,
- b) any amendments to agreement or MOU.

ADDITIONAL VOTES:

Moved by: S. Trosow

Seconded by: D. Ferreira

Item 2.4 BE AMENDED to include the following:

That the Civic Administration BE DIRECTED to include the following as part of a future report for Corporate Services Committee for review and consideration:

- a) final approved Memorandum of Understanding (MOU) and final agreement identified in the MOU; and
- b) any amendments to agreement or MOU.

Yeas: (6): S. Lewis, H. McAlister, S. Stevenson, S. Trosow, D. Ferreira, and Mayor J. Morgan

Motion Passed (6 to 0)

Moved by: H. McAlister
Seconded by: S. Stevenson

Item 2.4 as amended.

Yeas: (6): S. Lewis, H. McAlister, S. Stevenson, S. Trosow, D. Ferreira, and Mayor J. Morgan

Motion Passed (6 to 0)

3. Scheduled Items

None.

4. Items for Direction

Moved by: S. Stevenson
Seconded by: D. Ferreira

That Items 4.1 to 4.5 BE APPROVED.

Yeas: (6): S. Lewis, H. McAlister, S. Stevenson, S. Trosow, D. Ferreira, and Mayor J. Morgan

Motion Passed (6 to 0)

4.1 Application - Issuance of Proclamation - BeADonor Month

Moved by: S. Stevenson
Seconded by: D. Ferreira

That based on the application dated February 21, 2023 from Ontario Health (Trillium Gift of Life Network), April 2023 BE PROCLAIMED BeADonor Month.

Motion Passed

4.2 Application - Issuance of Proclamation - Guillain-Barre Syndrome (GBS) and Chronic Inflammatory Demyelinating Polyneuropathy (CIDP) Awareness Month

Moved by: S. Stevenson
Seconded by: D. Ferreira

That based on the application dated February 27, 2023 from GBS-CIDP Foundation of Canada, May 2023 BE PROCLAIMED Guillain-Barre Syndrome (GBS) and Chronic Inflammatory Demyelinating Polyneuropathy (CIDP) Awareness month.

Motion Passed

4.3 Application - Issuance of Proclamation - Apraxia Awareness Day 2023

Moved by: S. Stevenson
Seconded by: D. Ferreira

That based on the application dated March 3, 2023 from Apraxia Kids, May 14, 2023 BE PROCLAIMED Apraxia Awareness Day 2023.

Motion Passed

4.4 Application - Issuance of Proclamation - BGC Club Day

Moved by: S. Stevenson
Seconded by: D. Ferreira

That based on the application dated March 7, 2023 from BGC London, June 2, 2023 BE PROCLAIMED BGC Club Day.

Motion Passed

4.5 (ADDED) Application - Issuance of Proclamation - Parental Alienation Awareness Day

Moved by: S. Stevenson
Seconded by: D. Ferreira

That based on the application dated March 15, 2023 from Lisa Yvonne Fisher, April 25, 2023 BE PROCLAIMED Parental Alienation Awareness Day.

Motion Passed

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

Moved by: D. Ferreira
Seconded by: S. Trosow

That the Corporate Services Committee convenes In Closed Session to consider the following:

6.1 Litigation/Potential Litigation/Solicitor-Client Privileged Advice

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.

Yeas: (6): S. Lewis, H. McAlister, S. Stevenson, S. Trosow, D. Ferreira, and Mayor J. Morgan

Motion Passed (6 to 0)

The Corporate Services Committee convenes In Closed Session from 12:51 PM to 1:09 PM.

7. Adjournment

Moved by: H. McAlister

Seconded by: D. Ferreira

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 1:12 PM.

Community and Protective Services Committee

Report

The 6th Meeting of the Community and Protective Services Committee
March 21, 2023

PRESENT: Councillors E. Pelozo (Chair), S. Stevenson, J. Pribil, C. Rahman, D. Ferreira, Mayor J. Morgan

ALSO PRESENT: Councillors S. Franke, A. Hopkins, S. Lewis, H. McAlister, S. Trosow; L. Livingstone; A. Barbon, L. Brandie, J. Bunn, K. Dickins, C. Dooling, Deputy Fire Chief R. Hayes, Deputy Fire Chief A. Hunt, P. Ladouceur, S. Mathers, J.P. McGonigle, C. Smith, L. Stewart and J. Taylor

Remote Attendance: Councillor S. Hillier; S. Corman, A. Dunbar, M. Feldberg, S. Glover, H. Lysynski, M. Schulthess, J. Smit and G. Smith

The special meeting was called to order at 4:15 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: S. Stevenson
Seconded by: C. Rahman

That Items 2.1, 2.2, 2.3, 2.5 and 2.7 to 2.9 BE APPROVED.

Yeas: (6): E. Pelozo, S. Stevenson, J. Pribil, C. Rahman, D. Ferreira, and Mayor J. Morgan

Motion Passed (6 to 0)

2.1 2nd Report of the Accessibility Community Advisory Committee

Moved by: S. Stevenson
Seconded by: C. Rahman

That the 2nd Report of the Accessibility Community Advisory Committee, from the meeting held on February 23, 2023, BE RECEIVED.

Motion Passed

2.2 Integrated Employment Services - Ontario Transfer Payment Agreement - Update

Moved by: S. Stevenson
Seconded by: C. Rahman

That, on the recommendation of the Deputy City Manager, Social and Health Development, the proposed by-law, as appended to the staff report dated March 21, 2023, BE INTRODUCED at the Municipal Council meeting being held on April 4, 2023, to:

a) delegate authority to the City Manager and the Deputy City Manager, Social and Health Development to approve amending agreements to the

Ontario Transfer Payment Agreement – Integrated Employment Services effective as of February 1, 2023, as appended to the above-noted by-law, further agreements with the Province that relate to the above-noted Agreement and to Integrated Employment Services and agreements with existing and new Employment Ontario and Ontario Disability Support Program Services Providers, and other service providers, that relate to the above-noted Agreement and to the Integrated Employment Services on the condition that they are consistent with the requirements contained in the above-noted Agreement, and 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, subject to prior review and approval by the City Treasurer or a written designate of the City Treasurer;

b) delegate authority to the Deputy City Manager, Social and Health Development to approve non-agreement documents that may be required and delegate authority to the City Manager and the Deputy City Manager, Social and Health Development to execute the above-noted non-agreement documents;

c) ratify the Transfer Payment Agreement for Integrated Employment Services, with effect February 1, 2023, as appended to the above-noted by-law; and,

d) delegate authority to the Deputy City Manager, Social and Health Development, or their written designates, to oversee the design, planning and delivery of Integrated Employment Services as Service System Manager. (2023-S05)

Motion Passed

2.3 Targeted Expansion of Licensed Child Care Through the Canada-Wide Early Learning and Child Care Agreement

Moved by: S. Stevenson
Seconded by: C. Rahman

That, on the recommendation of the Deputy City Manager, Social and Health Development, the following actions be taken with respect to the staff report, dated March 21, 2023, related to the Targeted Expansion of Licensed Child Care through the Canada-Wide Early Learning and Child Care Agreement:

a) the above-noted staff report BE RECEIVED; and,

b) the Civic Administration BE DIRECTED to append Appendix A of the above-noted staff report to the London-Middlesex Child Care and Early Years Service System Plan, 2019-2023. (2023-S01)

Motion Passed

2.5 London Fire Department Emergency Tanker Repair

Moved by: S. Stevenson
Seconded by: C. Rahman

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the staff report, dated March 21, 2023, with respect to the London Fire Department Emergency Tanker Repair, BE RECEIVED. (2023-P16)

Motion Passed

2.7 Infrastructure Update - Glen Cairn Outdoor Pool

Moved by: S. Stevenson
Seconded by: C. Rahman

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services and the Deputy City Manager, Finance Supports, the staff report, dated March 21, 2023, related to an Infrastructure Update on the Glen Cairn Outdoor Pool, BE RECEIVED. (2023-R05)

Motion Passed

2.8 SS-2023-089 - Single Source Procurement to Deliver the 345 Sylvan Street Rapid Housing Initiative (RHI) Round 3 Project

Moved by: S. Stevenson
Seconded by: C. Rahman

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the following actions be taken with respect to the staff report, dated March 21, 2023, related to a Single Source Procurement to deliver the 345 Sylvan Street Rapid Housing Initiative (RHI) Round 3 Project (SS-2023-089):

- a) a single source procurement, in accordance with s. 14.4(g) of the Procurement of Goods and Services Policy and associated design-build contract, BE APPROVED to EllisDon Corporation (“EllisDon”) for the design and construction of a new multi-residential affordable rental housing development at 345 Sylvan Street at the fixed price of \$17,236,735.00 (excluding HST);
- b) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on April 4, 2023, to:
 - i) approve the CCDC 14 Design-Build Stipulated Price Contract Agreement between The Corporation of the City of London and EllisDon Corporation for the New Multi-Residential Modular Affordable Rental Housing Development at 345 Sylvan Street, as appended to the above-noted by-law;
 - ii) authorize the Mayor and the City Clerk to execute the above-noted Agreement;
 - iii) delegate authority to the Deputy City Manager, Planning and Economic Development to authorize and approve amendments to the above-noted Agreement, including amending agreements, 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 liability of The Corporation of the City of London; and,
 - iv) authorize the Mayor and the City Clerk to execute any amendments to the above-noted Agreement, including amending agreements, approved by the Deputy City Manager, Planning and Economic Development, pursuant to section 3 of the above-noted by-law;
- c) the Sources of Financing Report, as appended to the above-noted staff report, BE APPROVED;
- d) the Civic Administration BE AUTHORIZED to undertake all administrative acts necessary in connection with this purchase;
- e) the Civic Administration BE AUTHORIZED to undertake all administrative acts necessary to prepare an Operations Plan and Budget

and to align a future building operator to manage the future affordable rental housing development at 345 Sylvan Street; and,

f) the Deputy City Manager, Planning and Economic Development BE AUTHORIZED to approve amendments or amending agreements associated with the above-noted Agreement and future building operator. (2023-S11)

Motion Passed

2.9 Appointment of Hearings Officers to Property Standards Committee

Moved by: S. Stevenson
Seconded by: C. Rahman

That, on the recommendation of the City Clerk, the proposed by-law, as appended to the staff report, dated March 21, 2023, BE INTRODUCED at the Municipal Council meeting to be held on April 4, 2023, to amend By-law No. CP-24, being "A by-law to provide standards for the maintenance and occupancy of property and to repeal By-law CP-16" to repeal and replace Schedule "A". (2023-L01)

Motion Passed

2.4 Unity Project Relocation Capital Support Contract Amendment

Moved by: J. Pribil
Seconded by: C. Rahman

That, on the recommendation of the Deputy City Manager, Social and Health Development, the following actions be taken with respect the staff report, dated March 21, 2023, related to the Unity Project Relocation Capital Support Contract Amendment:

- a) a one-time contract amendment, as per The Corporation of the City of London Procurement of Goods and Services Policy Section 20.3.e, BE APPROVED at a total estimated cost of \$762,000 to support the Unity Project for the Relief of Homelessness, Temporary Hotel Accommodations, in the amount of \$62,000 and the Unity Project for the Relief of Homelessness, Existing Shelter Capital Retrofits, in the amount of \$700,000;
- b) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this project, and;
- c) the approval given, herein, BE CONDITIONAL upon the Corporation amending a Purchase of Service Agreement.

it being noted that a verbal delegation and a communication, as appended to the Added Agenda, from C. Lazenby, Unity Project, with respect to this matter, were received. (2023-S11)

Yeas: (6): E. Pelozo, S. Stevenson, J. Pribil, C. Rahman, D. Ferreira, and Mayor J. Morgan

Motion Passed (6 to 0)

Additional Votes:

Moved by: C. Rahman
Seconded by: J. Pribil

Motion to approve the delegation request by C. Lazenby, Unity Project, to be heard at this meeting.

Yeas: (6): E. Pelozo, S. Stevenson, J. Pribil, C. Rahman, D. Ferreira, and Mayor J. Morgan

Motion Passed (6 to 0)

2.6 Infrastructure Update - Thames Outdoor Pool

Moved by: D. Ferreira

Seconded by: J. Pribil

That the Civic Administration BE DIRECTED to do the following with respect to the Thames Outdoor Pool Infrastructure Update:

a) provide a report by the end of June 2023 to the Community and Protective Services Committee (CPSC) to identify options and associated costs to re-open the Thames Pool with sufficient repairs for safe operation in time for summer 2024;

b) conduct a thorough community engagement process starting in Q2 of 2023, and provide the results to Council by the end of Q3 of 2023; it being noted that the engagement process will include soliciting feedback on pool vs. splash pad, indoor pool vs. outdoor, pool size and type etc.;

c) develop a comprehensive staff report, to come to Council in 2024, including all available options and estimated costs for the future of the Thames Pool if rebuilt or relocated, noting the importance of equitable access across the city, options to include, but not limited to:

- rebuilding a pool in Thames Park that can withstand extreme weather conditions;
- seeking out a new location for a pool;
- future potential uses for the recreational opportunities for Thames Park should Thames Pool be decommissioned; and,
- funding opportunities from other levels of government and private fundraising;

d) after the above-noted staff report has been completed, offer another opportunity for community input via a public participation meeting on the report findings; and,

e) provide a report back to a future meeting of the (CPSC) regarding the Thames Pool Report that was intended to identify the likely causes of the Thames Pool failure and propose potential solutions to remedy concerns;

it being noted that communications from C. Smith, M. Cooke, J. McCall and N. Philips, as appended to the Added Agenda, with respect to this matter, were received. (2023-R05)

Yeas: (6): E. Pelozo, S. Stevenson, J. Pribil, C. Rahman, D. Ferreira, and Mayor J. Morgan

Motion Passed (6 to 0)

Additional Votes:

Moved by: C. Rahman

Seconded by: S. Stevenson

Motion to approve the delegation request by C. Smith to be heard at this meeting.

Yeas: (6): E. Pelozo, S. Stevenson, J. Pribil, C. Rahman, D. Ferreira, and Mayor J. Morgan

Motion Passed (6 to 0)

3. Scheduled Items

None.

4. Items for Direction

4.1 REQUEST FOR DELEGATION STATUS - J. Salisbury - Subsidized Bus Pass Program

Moved by: S. Stevenson

Seconded by: J. Pribil

That the verbal delegation and communication, as appended to the Agenda, from J. Salisbury, with respect to a Subsidized Bus Pass Program, BE RECEIVED.

Yeas: (6): E. Pelozo, S. Stevenson, J. Pribil, C. Rahman, D. Ferreira, and Mayor J. Morgan

Motion Passed (6 to 0)

Additional Votes:

Moved by: D. Ferreira

Seconded by: C. Rahman

Motion to approve the request for delegation by J. Salisbury to be heard at this meeting.

Yeas: (5): E. Pelozo, J. Pribil, C. Rahman, D. Ferreira, and Mayor J. Morgan

Absent: (1): S. Stevenson

Motion Passed (5 to 0)

4.2 Mayor J. Morgan, Councillors A. Hopkins and S. Franke - Support for Resolutions to End Homelessness from OBCM (Ontario's Big City Mayors) and AMO (Association of Municipalities Ontario)

Moved by: Mayor J. Morgan

Seconded by: C. Rahman

That the Mayor BE DIRECTED to call upon the Provincial Government to urgently:

a) acknowledge that homelessness in Ontario is a social, economic and health crisis;

b) commit to ending homelessness in Ontario; and,

c) work with the Association of Municipalities Ontario (AMO) and a broad range of community, health, Indigenous and economic partners to develop, resource and implement an action plan to achieve this goal;

it being noted that a copy of this motion will be sent to the Minister of Municipal Affairs and Housing, the Minister of Children, Community and Social Services, the Minister of Health and the Association of Municipalities of Ontario.

Yeas: (6): E. Pelozza, S. Stevenson, J. Pribil, C. Rahman, D. Ferreira, and Mayor J. Morgan

Motion Passed (6 to 0)

5. Deferred Matters/Additional Business

None.

6. Adjournment

The meeting adjourned at 5:59 PM.

Civic Works Committee

Report

The 5th Meeting of the Civic Works Committee
March 21, 2023

PRESENT: Councillors C. Rahman (Chair), H. McAlister, P. Cuddy, S. Trosow, P. Van Meerbergen, Mayor J. Morgan

ALSO PRESENT: Councillor S. Lewis, Councillor J. Pribil, K. Chambers, J. Dann, D. MacRae, K. Mason, K. Oudekerk, A. Rammeloo, K. Scherr, J. Stanford, J. Taylor

Remote Attendance: M. Butlin, S. Corman, U. DeCandido

The meeting was called to order at 12:01 PM.

1. Disclosures of Pecuniary Interest

That is BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: P. Cuddy

Seconded by: P. Van Meerbergen

That Items 2.1, 2.2 and 2.4 to 2.12 BE APPROVED.

Yeas: (6): C. Rahman, H. McAlister, P. Cuddy, S. Trosow, P. Van Meerbergen, and Mayor J. Morgan

Motion Passed (6 to 0)

2.1 3rd Report of the Integrated Transportation Community Advisory Committee

That the 3rd Report of the Integrated Transportation Community Advisory Committee, from its meeting held on February 15, 2023, BE RECEIVED.

2.2 4th Report of the Environmental Stewardship and Action Community Advisory Committee

That the following actions be taken with respect to the 4th Report of the Environmental Stewardship and Action Community Advisory Committee, from its meeting held on March 1, 2023:

a) the Municipal Council BE ENCOURAGED to investigate and consider an update to the corporate definition of the term “smoking” under By-law PH-10 - Smoke Free Public Places and By-law A.-6924(a)-278 - Prohibit Smoking within 9 Metres of Recreation Amenities in Municipal Parks, and Entrances to Municipally-owned Building, to include Parks and Environmentally Significant Areas, as well as vaping, and cannabis use in these areas; it being noted that the Environment Stewardship and Action Community Advisory Committee received the presentation from L. Stobo, Manager, Substance Abuse Programs Team, Middlesex London Health Unit with respect to this matter;

b) the Working Group comments relating to the Notice of Planning Application dated January 26, 2023 from A. Curtis, Planner I, relating to the property located at 735 Southdale Road West BE FORWARDED to the Civic Administration for review and consideration;

- c) a Working Group BE ESTABLISHED, to review the Notice of Planning Application for Official Plan and Zoning By-law Amendments for the property located at 1310 Adelaide Street North and 795 Windermere Road; it being noted that the Environmental Stewardship and Action Community Advisory Committee received a Notice dated February 9, 2023 from N. Pasato, Senior Planner, with respect to this matter; and,
- d) clauses 2.1, 3.1, 3.2 and 5.2 BE RECEIVED.

2.4 Contract Award - RFT-2022-319 - 2023 Infrastructure Renewal Program Paardeberg Crescent, Flanders Row and Rhine Avenue

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated March 21, 2023, related to the Contract Award for the 2023 Infrastructure Renewal Program involving the Paardeberg Crescent, Flanders Row and Rhine Avenue project:

- a) the bid submitted by J-AAR Excavating Limited of \$6,767,602.20 (excluding HST), for the Paardeberg Crescent, Flanders Row and Rhine Avenue project, BE ACCEPTED; it being noted that the bid submitted by J-AAR Excavating Limited was the lowest of five bids received and meets the City's specifications and requirements in all areas;
- b) Development Engineering (London) Limited, BE AUTHORIZED to carry out the resident inspection and contract administration for the Paardeberg Crescent, Flanders Row and Rhine Avenue project in accordance with the estimate, on file, at an upset amount of \$589,583.50, including 10% contingency (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 the administrative acts that are necessary in connection with this project;
- e) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract, or issuing a purchase order for the material to be supplied and the work to be done, related to the above-noted staff report; and
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2023-T05)

2.5 Contract Award - RFT-2022-315 - 2023 Infrastructure Renewal Program Quebec Street

That on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated March 21, 2023, related to the Contact Award for the 2023 Infrastructure Renewal Program Quebec Street project:

- a) the bid submitted by J-AAR Excavating Limited of \$6,336,365.87 (excluding HST) BE ACCEPTED; it being noted that the bid submitted by J-AAR Excavating Limited was the lowest of seven bids received and meets the City's specifications and requirements in all areas;
- b) Archibald Gray & McKay Engineering Ltd., BE AUTHORIZED to carry out the resident inspection and contract administration for the Quebec Street project in accordance with the estimate, on file, at an upset amount of \$534,600.00,

including 10% contingency (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 the administrative acts that are necessary in connection with this project;
- e) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract, or issuing a purchase order for the material to be supplied and the work to be done, relating to this project; and
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2023-T05)

2.6 Planned Rebuild of Incinerator Systems at Greenway Wastewater Treatment Plant – Single Source

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated March 21, 2023, related to the Planned Rebuild of Incinerator Systems at the Greenway Wastewater Treatment Plant:

- a) the Civic Administration BE AUTHORIZED to single source certain goods and services required, as described in the above-noted staff report;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- c) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations; and,
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project. (2023-E03)

2.7 Contract Award - Tender RFT-2023-001 - Southdale Road West and Colonel Talbot Road Roundabout

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated March 21, 2023, related to Contract Award Tender RFT-2023-001 for the Southdale Road West and Colonel Talbot Roundabout Project:

- a) the bid submitted by J-AAR Excavating Limited at its tendered price of \$8,670,199.14 (excluding HST), BE ACCEPTED; it being noted that the bid submitted by J-AAR Excavating Limited was the lowest of seven bids received and meets the City's specifications and requirements in all areas;
- b) AECOM Canada Ltd., BE AUTHORIZED to complete the contract administration and construction inspection for this project, as per the AECOM Canada Ltd. work plan, in the total amount of \$517,600.00 (excluding HST);
- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;

e) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract for the material to be supplied and the work to be done relating to this project; and,

f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2023-T05)

2.8 White Oak Road Upgrades - Appointment of a Consulting Engineer for Construction Administration

That on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated March 21, 2023, with respect to White Oak Road Upgrades and the Appointment of a Consulting Engineer for the Construction Administration:

a) R.V. Anderson Associates Limited BE AUTHORIZED to complete the contract administration and construction supervision required for this project, all in accordance with the estimate on file, at an upset amount of \$362,043.00 (excluding HST), and in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;

b) the financing for the project BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;

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

d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents including agreements, if required, to give effect to these recommendations. (2023-D04)

2.9 2023 Renew London Infrastructure Construction Program and 2022 Review

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated March 21, 2023, related to the 2023 Renew London Infrastructure Construction Program and 2022 Review:

a) the above-noted staff report BE RECEIVED; and,

b) the Civic Administration BE DIRECTED to initiate a by-law amendment to reinstate the temporary traffic diversion arrangement on Dundas Place as a construction mitigation for the 2023 construction season. (2023-T04)

2.10 Contract Price Increase - Infrastructure Renewal Program

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated March 21, 2023, with respect to a Contract Price Increase for the Infrastructure Renewal Program:

a) the Lorne Avenue Reconstruction (Tender RFT21-16) consulting contract value with AECOM Canada Ltd., BE INCREASED by \$90,000.00 to \$479,141.50 (excluding HST) in accordance with Section 20.3 (e) of the Procurement of Goods and Services Policy;

b) the Churchill Avenue and Manitoba Street (Tender RFT21-130) construction contract value with Elgin Construction Company Limited, BE INCREASED by \$180,000.00 to \$4,266,261.95 (excluding HST) in

accordance with Section 20.3 (e) of the Procurement of Goods and Services Policy;

c) the Churchill Avenue and Manitoba Street (Tender RFT21-130) consulting contract value with JL Richards BE INCREASED by \$41,000.00 to \$395,596.00 (excluding HST) in accordance with Section 20.3 (e) of the Procurement of Goods and Services Policy;

d) the financing for these projects BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;

e) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with these projects; and,

f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2023-T101L04)

2.11 Amendment to Lease Agreement with SunSaver 4 Limited for Public Electric Vehicle (EV) Charging Stations

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following action be taken with respect to the staff report dated March 21, 2023, with respect to an Amendment to the the Lease Agreement with SunSaver 4 Limited for Public Electric Vehicle (EV) Charging Stations:

a) the draft amending by-law, as appended to the above noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on April 4, 2023 to:

i) approve the Lease Amending Agreement between The Corporation of the City of London (“City”) and SunSaver 4 Limited (“SunSaver”), as appended to the above-noted staff report;

ii) authorize the Mayor and the City Clerk to execute the above-noted Lease Amending Agreement and amending agreements approved by the Deputy City Manager, Environment and Infrastructure and/or designate; and,

iii) delegate authority to the Deputy City Manager, Environment and Infrastructure and/or designate to approve future amendments of the above-noted SunSaver Lease Agreement;

it being noted that the authority of the Deputy City Manager, Environment and Infrastructure and/or designate to act under section 3 of this by-law, is subject to the following:

A) such agreements operate to amend only Exhibits “A” and “B” of the SunSaver Lease Agreement for the purposes of changing the location or number of the leased parking spaces described within said exhibits;

B) such agreements shall not result in an overall increase in the number of parking spaces leased under the SunSaver Lease Agreement to more than 30 spaces total;

C) such agreements are in a form satisfactory to the Deputy City Manager, Legal Services;

D) such agreements do not require additional funding or are provided for in the City’s current budget; and,

E) such agreements do not contain any financial arrangement, guarantee, indemnity or similar commitment that would increase, directly or indirectly, the indebtedness or contingent liabilities of The Corporation of the City of London. (2023-L04A)

2.12 Award of Construction Administration Services, Landfill Gas Flaring Facility Replacement at the W12A Landfill Site

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect the staff report dated March 21, 2023, with respect to the Award of Construction Administration Services, Landfill Gas Flaring Facility Replacement at the W12A landfill site:

- a) that Comcor Environmental Ltd. BE APPOINTED to carry out construction administration services for the landfill gas flaring facility replacement at the W12A landfill site, in the total amount of \$217,520.00, including a contingency of \$28,380.00 (excluding HST), in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED in accordance with the Sources of Financing Report, as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2023-L04A)

2.3 Hamilton Road and Highbury Avenue Intersection - Safety Review

That the following actions be taken with respect to the staff report dated March 21, 2023, related to the Hamilton Road and Highbury Avenue Intersection Safety Review;

- a) the above noted report BE RECEIVED.
- b) the Civic Administration BE DIRECTED to establish appropriate priority of the Red Light Camera installation, pending technical review, and the Pavement Markings be prioritized for early completion in Spring 2023. (2023-C08)

Motion Passed

Additional Votes;

Moved by: P. Cuddy

Seconded by: H. McAlister

Motion to approve part a).

Yeas: (6): C. Rahman, H. McAlister, P. Cuddy, S. Trosow, P. Van Meerbergen, and Mayor J. Morgan

Motion Passed (6 to 0)

Moved by: H. McAlister

Seconded by: P. Cuddy

Motion to approve part b).

Yeas: (6): C. Rahman, H. McAlister, P. Cuddy, S. Trosow, P. Van Meerbergen, and Mayor J. Morgan

Motion Passed (6 to 0)

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Adjournment

The meeting adjourned at 12:49 PM.

Bill No. 98
2023

By-law No. A.- _____ - ____

A by-law to confirm the proceedings of the
Special Council Meeting held on the 4th day of
April, 2023.

The Municipal Council of The Corporation of the City of London enacts as follows:

1. Every decision of the Council taken at the meeting at which this by-law is passed and every motion and resolution passed at that meeting shall have the same force and effect as if each and every one of them had been the subject matter of a separate by-law duly enacted, except where prior approval of the Ontario Land Tribunal is required and where any legal prerequisite to the enactment of a specific by-law has not been satisfied.
2. The Mayor and the proper civic employees of the City of London are hereby authorized and directed to execute and deliver all documents as are required to give effect to the decisions, motions and resolutions taken at the meeting at which this by-law is passed.
3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on April 4, 2023.

Josh Morgan
Mayor

Michael Schulthess
City Clerk

First Reading – April 4, 2023
Second Reading – April 4, 2023
Third Reading – April 4, 2023

Bill No. 99
2023

By-law No. A.- _____ - ____

A by-law to approve the Lease Amending Agreement with SunSaver 4 Ltd. for the purpose of leasing parking spots on property owned by The Corporation of the City of London for use as publicly-accessible electric vehicle changing stations; and to authorize the Mayor and City Clerk to act on behalf the City of London and execute the Agreement.

WHEREAS section 2 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, provides that municipalities are created by the Province of Ontario to be responsible and accountable governments with respect to matters within their jurisdiction and each municipality is given powers and duties under this Act and many other Acts for the purpose of providing good government with respect to those matters;

AND WHEREAS section 9 of the Municipal Act, 2001 provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS section 10 of the Municipal Act, 2001 provides that a municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and may pass by-laws respecting economic, social and environmental well-being of the municipality, and may pass by-laws respecting services and 'things the municipality is authorized to provide';

AND WHEREAS Municipal Council for the City of London approved a Lease Agreement between The Corporation of the City of London ("City") and SunSaver 4 Limited ("SunSaver") pursuant to By-law No. A.-7985-138 passed June 2nd, 2020 to lease parking spaces on City-owned lands to permit the installation of public electric vehicle charging stations (the "SunSaver Lease Agreement");

AND WHEREAS it is deemed appropriate to amend the Lease Agreement to rearrange the locations of the approved charging stations;

AND WHEREAS subsection 5(3) of the Municipal Act, 2001 provides that a municipal power shall be exercised by by-law:

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The Lease Amending Agreement between the City and SunSaver, in the form attached as Schedule "1", is hereby authorized and approved;
2. The Mayor and City Clerk are hereby authorized to execute the Lease Amending Agreement substantially in the form authorized and approved under Section 1 of this by-law.
3. The Deputy City Manager, Environment and Infrastructure and/or designate is hereby delegated the power to approve future amendments of the SunSaver Lease Agreement, subject to the limitations contained in section 4 of this by-law.
4. The authority of the Deputy City Manager, Environment and Infrastructure and/or designate to act under section 3 of this by-law, is subject to the following:
 - i. such agreements operate to amend only Exhibits "A" and "B" of the SunSaver Lease Agreement for the purposes of changing the location or number of the

leased parking spaces described within said exhibits;

- ii. such agreements shall not result in an overall increase in the number of parking spaces leased under the SunSaver Lease Agreement to more than 30 spaces total;
- iii. such agreements are in a form satisfactory to the Deputy City Manager, Legal Services;
- iv. such agreements do not require additional funding or are provided for in the City's current budget; and
- v. such agreements do not contain any financial arrangement, guarantee, indemnity or similar commitment that would increase, directly or indirectly, the indebtedness or contingent liabilities of The Corporation of the City of London.

5. The Mayor and City Clerk are hereby authorized to execute amending agreements approved by the Deputy City Manager, Environment and Infrastructure and/or designate, under the authority delegated by section 3 of this by-law.

6. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on April 4, 2023

Josh Morgan
Mayor

Michael Schulthess
City Clerk

First reading – April 4, 2023
Second reading – April 4, 2023
Third reading – April 4, 2023

SCHEDULE 1 - LEASE AMENDING AGREEMENT

This Agreement dated the ____ day of _____, 2023.

B E T W E E N:

THE CORPORATION OF THE CITY OF LONDON

(the "LESSOR")

OF THE FIRST PART

- and -

SUNSAVER 4 LTD.

(the "LESSEE")

OF THE SECOND PART

WHEREAS by a Lease Agreement dated the 2nd day of June, 2020, (the "Lease") as approved by Council by the passing of Bylaw No. A-7985-138, the Lessor has agreed to grant to the Lessee a lease of a portion(s) of the real property described in Exhibit "A" (the "Lands"), being the area(s) described in Exhibit "B" (the "Leased Area"), for the purposes of constructing and operating electric vehicle charging stations ("EV Stations") to charge electric vehicles (the "Project");

AND WHEREAS the parties desire to amend the terms and conditions of Lease to include Municipal Parking Lot #7 (824 Dundas Street) as described herein;

NOW THEREFORE this agreement witnesseth that in consideration of the mutual covenants contained here and for other good and valid consideration, the receipt of which is hereby acknowledged, the parties agree that the Lease shall be amended as follows:

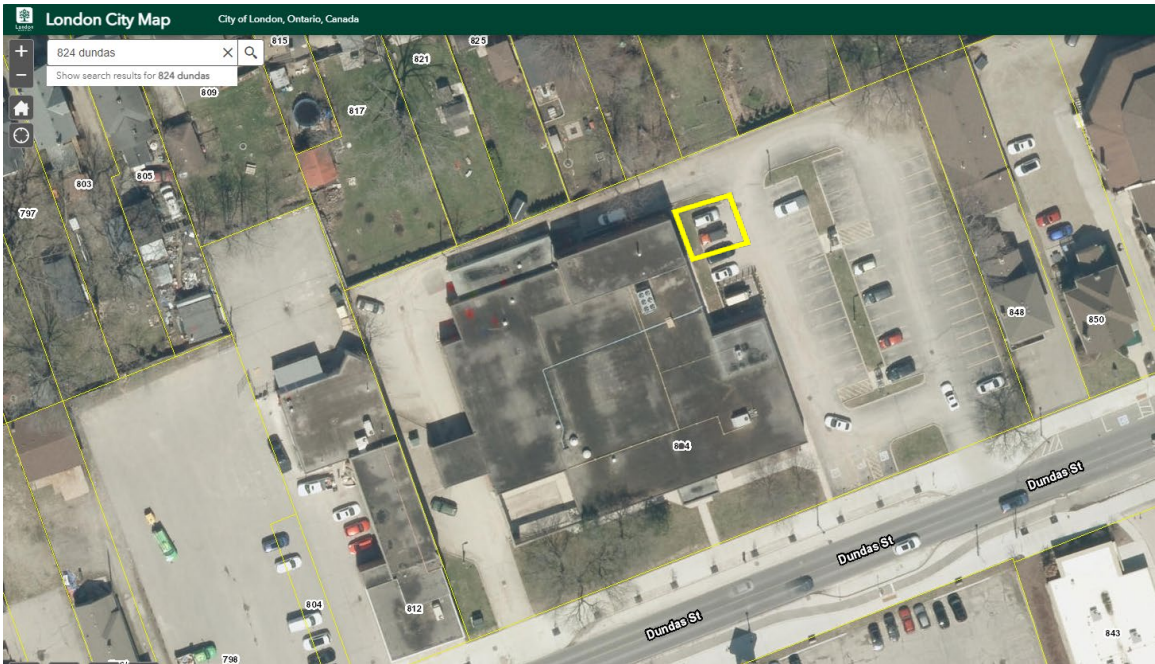
1. Exhibit "A" of the Lease is deleted in its entirety and replaced with the following:

**EXHIBIT "A"
DESCRIPTION OF LANDS**

Proponent	Description of Lands (Location)	No. of Parking Spots Allocated to Proponent
SunSaver 4 Ltd	RBC Convention Centre – indoor parking (300 York Street)	6
	Medway Arena (119 Sherwood Forest Square)	2
	Kinsmen Recreation Centre (20 Granville St.)	2
	Tourism London (696 Wellington Rd. South)	2
	South London Community Centre (1119 Jalna Blvd.)	2
	East Lions Community Centre (1731 Churchill Ave.)	2
	Bostwick Community Centre (501 Southdale Ave.)	4
	Oakridge Optimistic Community Park (825 Valetta St.)	2
	Stronach Community Centre (1221 Sandford St.)	4
	Municipal Parking Lot No. 7 (824 Dundas St.)	2
	Total	28

2. Exhibit "B", wherein the portions of the Leased Area are diagrammed and described, a new Section 10 is included as follows:

10. Municipal Parking Lot No.7 – 824 Dundas St.



One Level 2 EC chargers located at the North/East corner of the parking lot of the building.

3. The Lessor and Lessee each represents and warrants that it has the right, full power and authority to agree to amend the Lease as provided in this Agreement.
4. The terms, covenants and conditions of the Lease remain unchanged and in full force and effect, except as modified by this Agreement. All capitalized terms and expressions when used in this Agreement have the same meaning as they have in the Lease, unless a contrary intention is expressed in this Agreement.
5. This Agreement shall enure to the benefit of and be binding upon the parties hereto, the successors and assigns of the Lessor and the permitted successors and permitted assigns of the Lessee.
6. It is understood and agreed that all terms and expressions when used in this Agreement, unless a contrary intention is expressed herein, have the same meaning as they have in the Lease.

IN WITNESS WHEREOF the Parties have executed this Agreement as of the date first written above.

Address of Lessor :

300 Dufferin Ave,
London, ON
N6A 4L9

“The Corporation of the City of London”

By:

Printed Name:

Title:

I have the authority to bind the corporation

“The Corporation of the City of London”

By:

Printed Name:

Title:

I have the authority to bind the corporation

Address of Lessee:

“SunSaver 4 Ltd.”

By:

Name:

Title:

I have the authority to bind the corporation

Bill No. 100
2023

By-law No. A.-_____ -____

A by-law to delegate certain powers of the Service System Manager under the Ontario Transfer Payment Agreement – Integrated Employment Services.

WHEREAS section 5(3) of the *Municipal Act, 2001 S.O. 2001, c.25*, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 9 of the *Municipal Act, 2001* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS subsection 10(1) of the *Municipal Act, 2001* provides that a municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS subsection 10(2) of the *Municipal Act, 2001* provides that a municipality may pass by-laws respecting, among other things: (i) economic, social, and environmental well-being of the municipality; and ii) health, safety and well-being of persons;

AND WHEREAS subsections 22(1) of the *Municipal Act, 2001* provides that a municipality may provide a system that it would otherwise not have power to provide within the municipality, if it does so in accordance with an agreement with the Province of Ontario under a program established and administered by the Province of Ontario;

AND WHEREAS subsection 22(2) of the *Municipal Act, 2001* provides that the municipality may provide the system outside its boundaries in accordance with the agreement;

AND WHEREAS subsequent to the passing of By-law No. A.-8323-29 the City and the Province of Ontario have entered into an Ontario Transfer Payment Agreement for the purposes of funding Integrated Employment Services Delivery;

AND WHEREAS section 23.1 of the *Municipal Act, 2001* authorizes a municipality to delegate its powers and duties under this or any other Act to a person or body subject to the restrictions set out in the *Municipal Act, 2001*;

AND WHEREAS the Municipal Council has deemed the delegations herein to be delegations of administrative power, and of a minor nature, having regard to the number of people, the size of the geographic area, and the time period affected by the delegation;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

Amending Agreements and Other Agreements – Approve

1. (a) The City Manager and the Deputy City Manager, Social and Health Development are severally delegated the authority to approve:
 - (i) amending agreements to the Ontario Transfer Payment Agreement – Integrated Employment Services effective as of February 1, 2023 (the “Agreement”);
 - (ii) further agreements with the Province that relate to the Agreement and to Integrated Employment Services; and

- (iii) agreements with existing and new Employment Ontario and Ontario Disability Support Program Service Providers, and other service providers, that relate to the Agreement and to the Integrated Employment Services;

on the condition that they are consistent with the requirements contained in the Agreement, and 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, subject to prior review and approval by the City Treasurer or a written designate of the City Treasurer.

Mayor and Clerk – Power to Execute

- (b) The Mayor and Clerk are authorized to execute agreements approved under subsection 1(a) of this by-law.

Other Documents (not Agreements)

- 2. (a) The Deputy City Manager, Social and Health Development, or their written designates, are severally delegated the authority to approve such further and other documents (not Agreements) that do not fall under section 1 above, that may be required in furtherance of The Corporation of the City of London's obligations as Service System Manager (SSM), on the condition that they are consistent with the requirements contained in the Agreement, and 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, subject to prior review and approval by the City Treasurer.
- (b) The City Manager and Deputy City Manager, Social and Health Development, or their written designates, are severally authorized to execute the documents approved under subsection 2 (a) of this by-law.

Oversee Design, Planning and Delivery of Employment Services as SSM

- 3. The Deputy City Manager, Social and Health Development, or their written designates, are delegated the authority to oversee the design, planning and delivery of Integrated Employment Services as Service System Manager, including but not limited to the ability to:
 - (a) carry out the requirements of the Agreement in accordance with the Ministry of Labour, Immigration, Training and Skills Development (MLITSD) requirements and relevant legislation and regulatory requirements;
 - (b) engage with community partners, Indigenous partners, service delivery organizations, employers and other stakeholders;
 - (c) oversee the day-to-day operations of the Integrated Employment Services Delivery system, including monitoring and addressing Service Providers' performance and adherence to Service System Manager – Service Provider agreements; and
 - (d) undertake all the activities in the Agreement, including reporting requirements;

on the condition that they are consistent with the requirements contained in the Agreement, and 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.

Transfer Payment Agreement - Integrated Employment Services – Ratified

4. The Transfer Payment Agreement – Integrated Employment Services between the City and the Province (Minister of Labour, Immigration, Training and Skills Development), effective as of February 1, 2023, and executed by the Deputy City Manager, Social and Health Development, is ratified.

5. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on April 4, 2023.

Josh Morgan
Mayor

Michael Schulthess
City Clerk

First Reading – April 4, 2023
Second Reading – April 4, 2023
Third Reading – April 4, 2023

Bill No. 101
2023

By-Law No. A.-8352-73

A by-law to authorize and approve the CCDC 14 Design-Build Stipulated Price Contract between The Corporation of the City of London and EllisDon Corporation for the New Multi-Residential Modular Affordable Rental Housing Development at 345 Sylvan Street and to authorize the Mayor and Clerk to execute same.

WHEREAS subsection 5(3) of the *Municipal Act, 2001* provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 9 of the *Municipal Act, 2001* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS the City is a Service Manager under the *Housing Services Act, 2011* and section 13 of the *Housing Services Act, 2011* provides that a service manager may establish, administer and fund housing and homelessness programs and services and may provide housing directly;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The CCDC 14 Design-Build Stipulated Price Contract between The Corporation of the City of London and EllisDon Corporation for the New Multi-Residential Modular Affordable Rental Housing Development at 345 Sylvan Street (“Agreement”), substantially in the form attached as Schedule 1 to this bylaw, is hereby authorized and approved.
2. The Mayor and Clerk are authorized to execute the Agreement approved under section 1 of this bylaw.
3. The Deputy City Manager, Planning and Economic Development is delegated the authority to authorize and approve amendments to the Agreement, including amending agreements, 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 liability of The Corporation of the City of London.
4. The Mayor and Clerk are authorized to execute any amendments to the Agreement, including amending agreements, approved by the Deputy City Manager, Planning and Economic Development pursuant to section 3 of this by-law.
5. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on April 4, 2023.



Josh Morgan
Mayor



Michael Schulthess
City Clerk

First reading – April 4, 2023
Second reading – April 4, 2023
Third reading – April 4, 2023

Bill No. 102
2023

By-law No. CP-24-23_____

A by-law to amend By-law No. CP-24, being “A by-law to provide standards for the maintenance and occupancy of property and to repeal By-law CP-16” to repeal and replace Schedule “A”.

WHEREAS section 5(3) of the *Municipal Act, 2001*, S.O. 2001, C.25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS the Official Plan for the City of London includes provisions relating to conditions of maintenance and occupancy of properties;

AND WHEREAS section 15.1 of the *Building Code Act* provides that the Council may pass a by-law with respect to prescribing standards for the maintenance and occupancy of property, and requiring property that does not conform with the standards to be repaired and maintained with the standards on the site to be cleared of all buildings, structures, debris or refuse and left in graded and levelled condition;

AND WHEREAS the Municipal Council on May 25, 2021, passed By-law No. CP-24, being “A by-law to provide standards for the maintenance and occupancy of property and to repeal By-law CP-16;”

AND WHEREAS the Municipal Council deems it appropriate to amend By-law No. CP-24 with respect to the appointments of Hearings Officers to the Property Standards Committee;

NOW THEREFORE the Municipal Council of The Corporation of the City of London hereby enacts as follows:

1. That Schedule “A” to By-law No. CP-24 be repealed and replaced with the attached Schedule “A”.
2. This by-law comes into force and effect on the date it is passed.

PASSED in Open Council on April 4, 2023.

Josh Morgan
Mayor

Michael Schulthess
City Clerk

First reading – April 4, 2023
Second reading – April 4, 2023
Third reading – April 4, 2023

Schedule "A"
Appointments of Hearings Officers to the Property Standards Committee

The following individuals who have been appointed as Hearings Officers pursuant to By-law A.-6653-121 serve on the Property Standards Committee:

1. Don Bryant
2. Margaret Buist
3. Gerry Maccartney
4. Christene Scrimgeour
5. Andrew Wright

Bill No. 103
2023

By-law No. S.- ____ - ____

A by-law to assume certain works and services
in the City of London. (Highland Green
Subdivision – 33M-718 & B.004/17)

WHEREAS the Deputy City Manager, Environment and Infrastructure of
The Corporation of the City of London has reported that works and services have been
constructed to their satisfaction in Highland Green Subdivision – 33M-718;

AND WHEREAS it is deemed expedient to assume the said works and
services;

NOW THEREFORE the Municipal Council of The Corporation of the City
of London enacts as follows:

1. The Corporation of the City of London assumes the following works and
services, namely:

Highland Green Subdivision – 33M-718 & Consent Agreement B.004/17
Highland Green London Inc.

Carnegie Lane – all;
Edwin Drive – all

External works – Sanitary/Storm/Water connections on Commissioners Road West;
Consent Agreement B.004/17 – Plan 33R-79829 (Parts 1 thru 9)

2. The warranty period for the works and services in the subdivision referred
to in Section 1 of this by-law is for the period of March 3, 2023 to March 3, 2024.

3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on April 4, 2023.

Josh Morgan
Mayor

Michael Schulthess
City Clerk

First Reading – April 4, 2023
Second Reading – April 4, 2023
Third Reading – April 4, 2023

Assumption Limits



Bill No. 104
2023

By-law No. S.-____-____

A by-law to assume certain works and services
in the City of London. (Emilycarr Lane
Subdivision; 33M-780)

WHEREAS the Deputy City Manager, Environment and Infrastructure of
The Corporation of the City of London has reported that works and services have been
constructed to their satisfaction in Emilycarr Lane Subdivision; 33M-780;

AND WHEREAS it is deemed expedient to assume the said works and
services;

NOW THEREFORE the Municipal Council of The Corporation of the City
of London enacts as follows:

1. The Corporation of the City of London assumes the following works and
services, namely:

Emilycarr Lane Subdivision; 33M-780
York Developments

Emilycarr Lane – all;
David Milne Way - all

2. The warranty period for the works and services in the subdivision referred
to in Section 1 of this by-law is for the period of February 27, 2023 to February 27,
2024.

3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on April 4, 2023.

Josh Morgan
Mayor

Michael Schulthess
City Clerk

First Reading – April 4, 2023
Second Reading – April 4, 2023
Third Reading – April 4, 2023

Bill No. 105
2023

By-law No. S.- ____ - ____

A by-law to assume certain works and services
in the City of London. (Corporate Campus
Phase 2 Subdivision; Plan 33M-681)

WHEREAS the Deputy City Manager, Environment and Infrastructure of
The Corporation of the City of London has reported that works and services have been
constructed to their satisfaction in Corporate Campus Phase 2 Subdivision; 33M-681;

AND WHEREAS it is deemed expedient to assume the said works and
services;

NOW THEREFORE the Municipal Council of The Corporation of the City
of London enacts as follows:

1. The Corporation of the City of London assumes the following works and
services, namely:

Corporate Campus Phase 2 Subdivision; 33M-681
Doman Developments Inc.

Blue Heron Drive – all;
North Routledge Park – all
Easement (west limit North Routledge Park to SWM pond) – storm sewers &
maintenance road

2. The warranty period for the works and services in the subdivision referred
to in Section 1 of this by-law is for the period of March 15, 2023 to March 15, 2024.

3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on April 4, 2023.

Josh Morgan
Mayor

Michael Schulthess
City Clerk

First Reading – April 4, 2023
Second Reading – April 4, 2023
Third Reading – April 4, 2023

Bill No. 106
2023

By-law No. S.- ____ - ____

A by-law to lay out, constitute, establish, name, and assume lands in the City of London as public highway to be known as South Carriage Road

WHEREAS section 5(3) of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended, provides that a municipal power shall be exercised by by-law;

WHEREAS subsection 10(2) paragraph 7 of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended, provides that a municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable to the public;

WHEREAS subsection 31(2) of the *Municipal Act, 2001, S.O. 2001, C.25*, as amended, provides that land may only become a highway by virtue of a by-law establishing the highway and not by the activities of the municipality or any other person in relation to the land, including the spending of public money;

AND WHEREAS it is expedient to establish the lands hereinafter described as public highway;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The lands and premises hereinafter described are laid out, constituted, established, named, and assumed as public highway to be known as South Carriage Road, namely:

“Part of Lot 25, Concession 3 (Geographic Township of London) in the City of London and County of Middlesex, designated as Part 6 on Reference Plan 33R-18288;” and

“All of Block 80, Registered Plan 33M-219 (Geographic Township of London) in the City of London and County of Middlesex.”

2. This by-law comes into force on the day it is passed.

PASSED in Open Council on April 4, 2023.

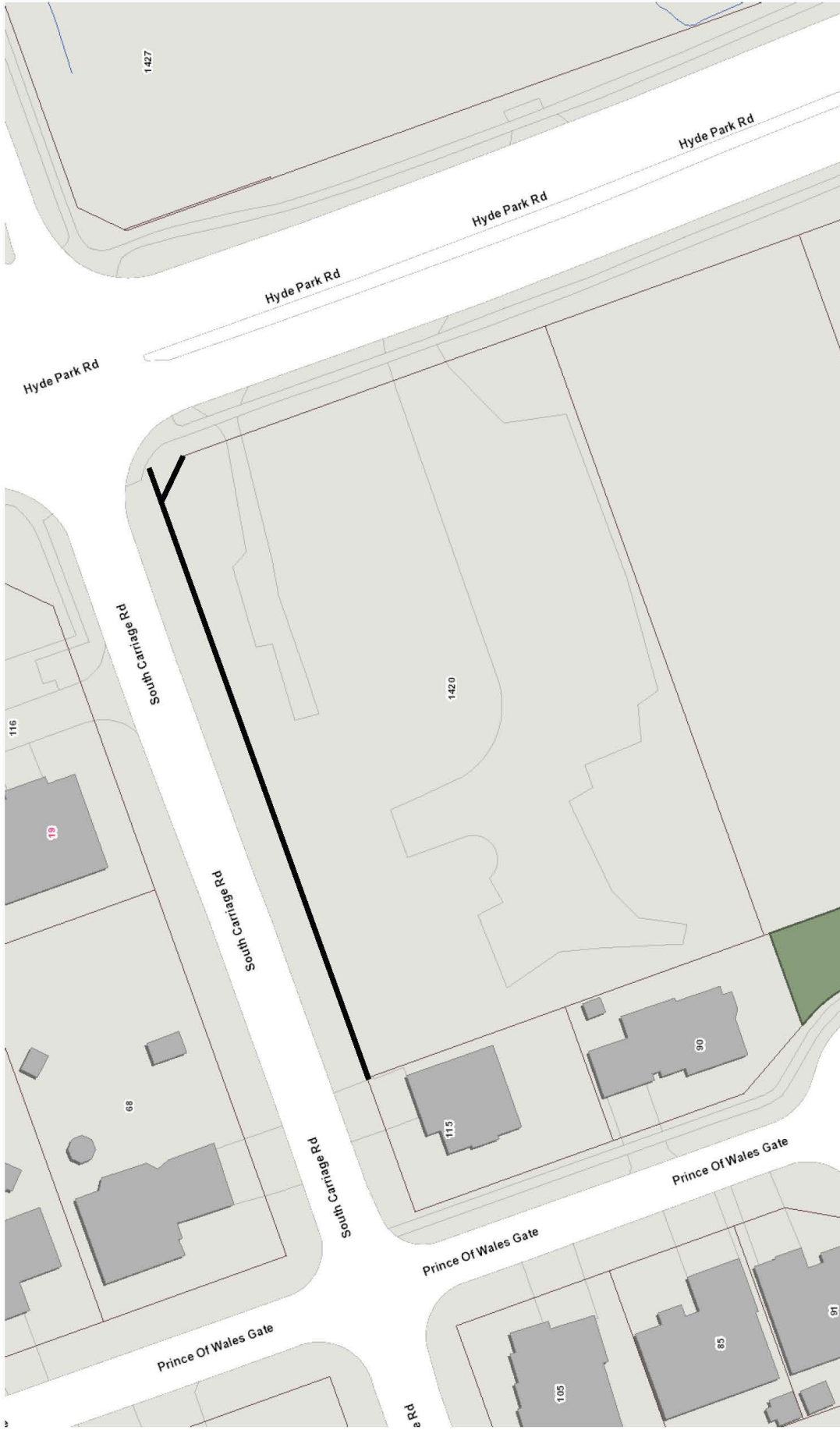
Josh Morgan
Mayor

Michael Schulthess
City Clerk

First Reading – April 4, 2023
Second Reading – April 4, 2023
Third Reading – April 4, 2023

Location Map

LOCATION MAP



SUBJECT LANDS



Bill No. 107
2023

By-law No. S.- ____ - ____

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 West, west of Richmond Street; as widening to Richmond Street, south of Fanshawe Park Road West; as widening to Richmond Street, south of Fanshawe Park Road East; and as widening to Fanshawe Park Road East, east of Richmond Street)

WHEREAS section 5(3) of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended, provides that a municipal power shall be exercised by by-law;

WHEREAS subsection 10(2) paragraph 7 of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended, provides that a municipality may pass by-laws to provide any service or thing that the municipality considers necessary or desirable to the public;

WHEREAS subsection 31(2) of the *Municipal Act, 2001, S.O. 2001, C.25*, as amended, provides that land may only become a highway by virtue of a by-law establishing the highway and not by the activities of the municipality or any other person in relation to the land, including the spending of public money;

AND WHEREAS it is expedient to establish the lands hereinafter described as public highway;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows

1. The lands and premises hereinafter described are laid out, constituted, established and assumed as public highway as widening to Fanshawe Park Road West, west of Richmond Street, namely:

Part of Lot 33, Registrar's Compiled Plan No. 1029 in the City of London and County of Middlesex, designated as Parts 1 and 2 on Expropriation Plan ER1383826; and

Part of Lot 33, Registrar's Compiled Plan No. 1029 in the City of London and County of Middlesex, designated as Parts 1 and 2 on Expropriation Plan ER1383810

2. The lands and premises hereinafter described are laid out, constituted, established and assumed as public highway as widening to Richmond Street, south of Fanshawe Park Road West:

Part of Lot 33, Registrar's Compiled Plan No. 1029 in the City of London and County of Middlesex, designated as Parts 3 and 4 on Expropriation Plan ER1383810; and

Part of Lot 33, Registrar's Compiled Plan No. 1029 in the City of London and County of Middlesex, designated as Part 7 on Reference Plan 33R-20472; and

Part of Lots 32 and 33, Registrar's Compiled Plan No. 1029 in the City of London and County of Middlesex, designated as Part 8 on Reference Plan 33R-20472; and

Part of Lot 38, Registrar's Compiled Plan No. 1029 in the City of London and County of Middlesex, designated as Part 9 on Reference Plan 33R-20472; and

3. The lands and premises hereinafter described are laid out, constituted, established and assumed as public highway as widening to Richmond Street, south of Fanshawe Park Road East:

Part of Block 1, Registered Plan 33M-103 in the City of London and County of Middlesex, designated as Part 8 on Reference Plan 33R-20496; and

Part of Lot 16, Concession 4 (Geographic Township of London) in the City of London and County of Middlesex, designated as Part 7 on Reference Plan 33R-20496.

4. The lands and premises hereinafter described are laid out, constituted, established and assumed as public highway as widening to Fanshawe Park Road East, east of Richmond Street:

Part of Lot 16, Concession 4 (Geographic Township of London) in the City of London and County of Middlesex, designated as Part 5 on Reference Plan 33R-20496; and

Part of Block 1, Registered Plan 33M-103 in the City of London and County of Middlesex, designated as Part 4 on Reference Plan 33R-20496; and

Part of Block 2, Registered Plan 33M-103 in the City of London and County of Middlesex, designated as Parts 1, 2 and 3 on Reference Plan 33R-20496; and

Part of Lot 16, Concession 5 (Geographic Township of London) in the City of London and County of Middlesex, designated as Parts 1 and 2 on Expropriation Plan ER1383797; and

Part of Lot 16, Concession 5 (Geographic Township of London) in the City of London and County of Middlesex, designated as Parts 1 and 2 on Expropriation Plan ER1383789; and

Part of Lot 16, Concession 5 (Geographic Township of London) in the City of London and County of Middlesex, designated as Part 7 on Reference Plan 33R-19408.

5. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on April 4, 2023.

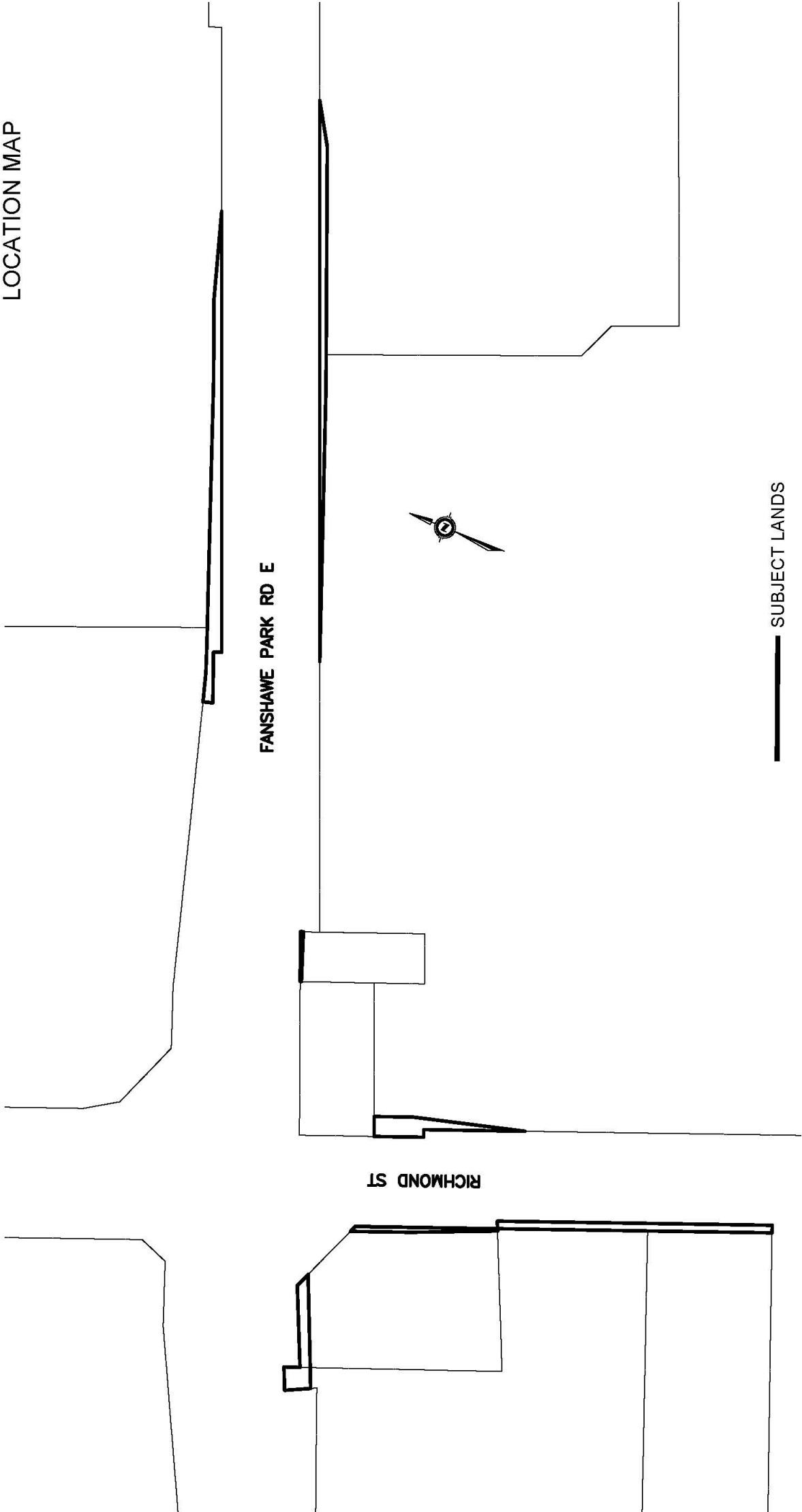
Josh Morgan
Mayor

Michael Schulthess
City Clerk

First Reading – April 4, 2023
Second Reading – April 4, 2023
Third Reading – April 4, 2023

Location Map

LOCATION MAP



Bill No. 108
2023

By-law No. W.-_____ - ____

A by-law to authorize Project FS1043 – Aerial
Company – Central London.

WHEREAS the Treasurer has calculated an updated limit for The Corporation of the City of London using its most recent debt and financial obligation limit determined by the Ministry of Municipal Affairs in accordance with the provisions of Ontario Regulation 403/02, and has calculated the estimated annual amount payable by The Corporation of the City of London in respect of the project described in this by-law and has determined that such estimated annual amount payable does not exceed the Limit;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. “Project FS1043 – Aerial Company – Central London” is hereby authorized.
2. The net cost of this project shall be met by the issue of debentures in an amount not to exceed \$1,996,282.00
3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on April 4, 2023.

Josh Morgan
Mayor

Michael Schulthess
City Clerk

First Reading – April 4, 2023
Second Reading – April 4, 2023
Third Reading – April 4, 2023

Bill No. 109
2023

By-law No. W.-_____ - ____

A by-law to authorize Project FS1089 – Quint –
Station 15 Vehicle.

WHEREAS the Treasurer has calculated an updated limit for The Corporation of the City of London using its most recent debt and financial obligation limit determined by the Ministry of Municipal Affairs in accordance with the provisions of Ontario Regulation 403/02, and has calculated the estimated annual amount payable by The Corporation of the City of London in respect of the project described in this by-law and has determined that such estimated annual amount payable does not exceed the Limit;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. "Project FS1089 – Quint – Station 15 Vehicle" is hereby authorized.
2. The net cost of this project shall be met by the issue of debentures in an amount not to exceed \$1,003,535.00
3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on April 4, 2023.

Josh Morgan
Mayor

Michael Schulthess
City Clerk

First Reading – April 4, 2023
Second Reading – April 4, 2023
Third Reading – April 4, 2023

Bill No. 110
2023

By-law No. W.-_____ - ____

A by-law to authorize Neighbourhood Parks
(2019-2023) – project PK138219.

WHEREAS the Treasurer has calculated an updated limit for The Corporation of the City of London using its most recent debt and financial obligation limit determined by the Ministry of Municipal Affairs in accordance with the provisions of Ontario Regulation 403/02, and has calculated the estimated annual amount payable by The Corporation of the City of London in respect of the project described in this by-law and has determined that such estimated annual amount payable does not exceed the Limit;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. “Neighbourhood Parks (2019-2023) – project PK138219” is hereby authorized.
2. The net cost of this project shall be met by the issue of debentures in an amount not to exceed \$129,157.00
3. This by-law comes into force and effect on the day it is passed.

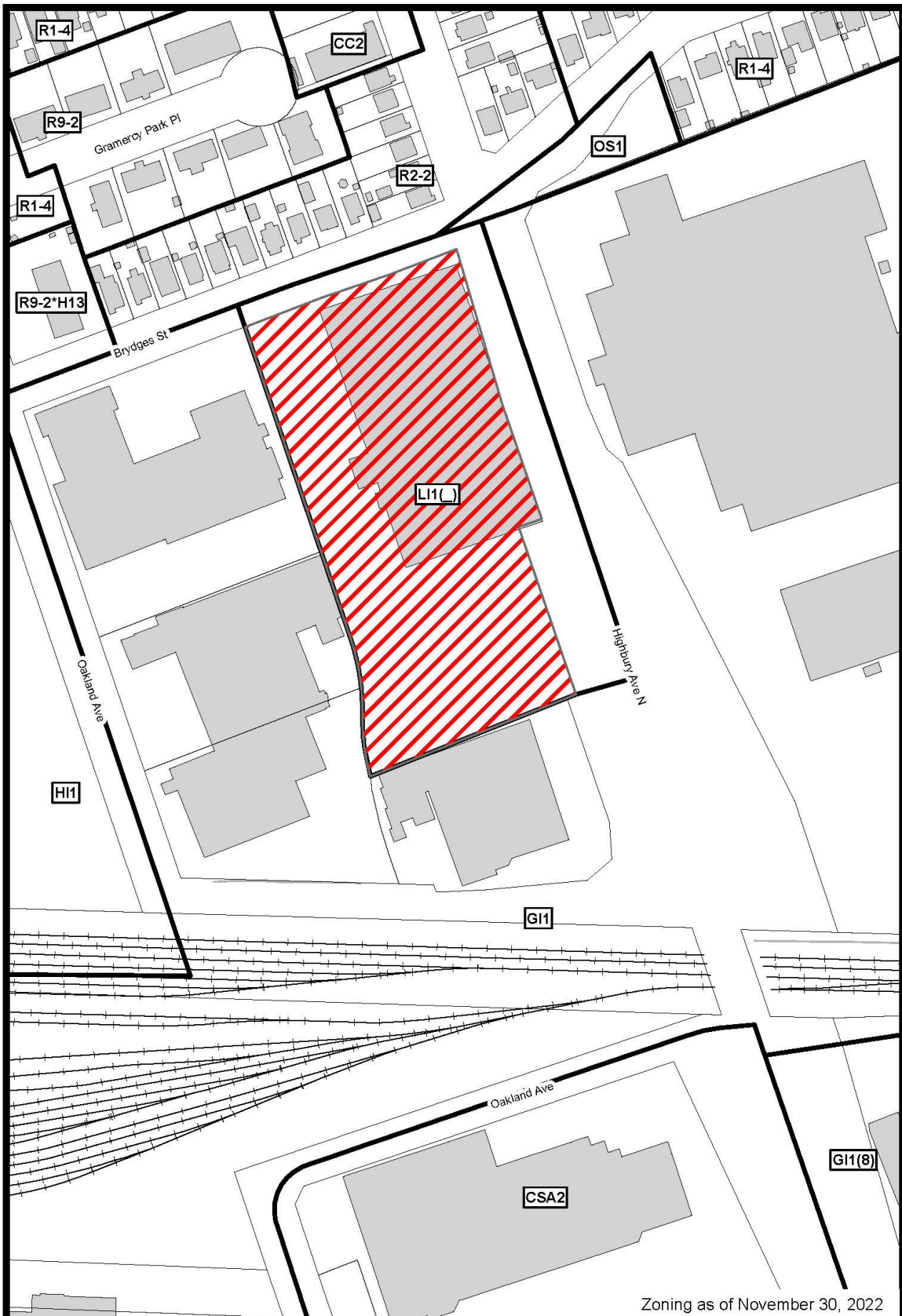
PASSED in Open Council on April 4, 2023.

Josh Morgan
Mayor

Michael Schulthess
City Clerk

First Reading – April 4, 2023
Second Reading – April 4, 2023
Third Reading – April 4, 2023

AMENDMENT TO SCHEDULE "A" (BY-LAW NO. Z.-1)



Zoning as of November 30, 2022

File Number: Z-9564

Planner: MH

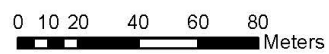
Date Prepared: 2023/1/25

Technician: JI

By-Law No: Z.-1-

SUBJECT SITE 

1:2,000



Geodatabase

Bill No. 112
2023

By-law No. Z.-1-23_____

A by-law to amend By-law No. Z.-1 to rezone
lands located at 6019 Hamlyn Street.

WHEREAS Corporation of the City of London has applied to rezone lands located at 6019 Hamlyn Street, as shown on the map attached to this by-law, as set out below;

AND WHEREAS this rezoning conforms to the Official Plan;

THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

- 1) Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable to lands located at 6019 Hamlyn Street as shown on the attached map, comprising part of Key Map No. 105 FROM a holding Residential R1 Special Provision (h*h-100*R1-3(24)) Zone, TO an Open Space (OS1) Zone.

This By-law shall come into force and be deemed to come into force in accordance with Section 34 of the *Planning Act, R.S.O. 1990, c. P13*, either upon the date of the passage of this by-law or as otherwise provided by the said section.

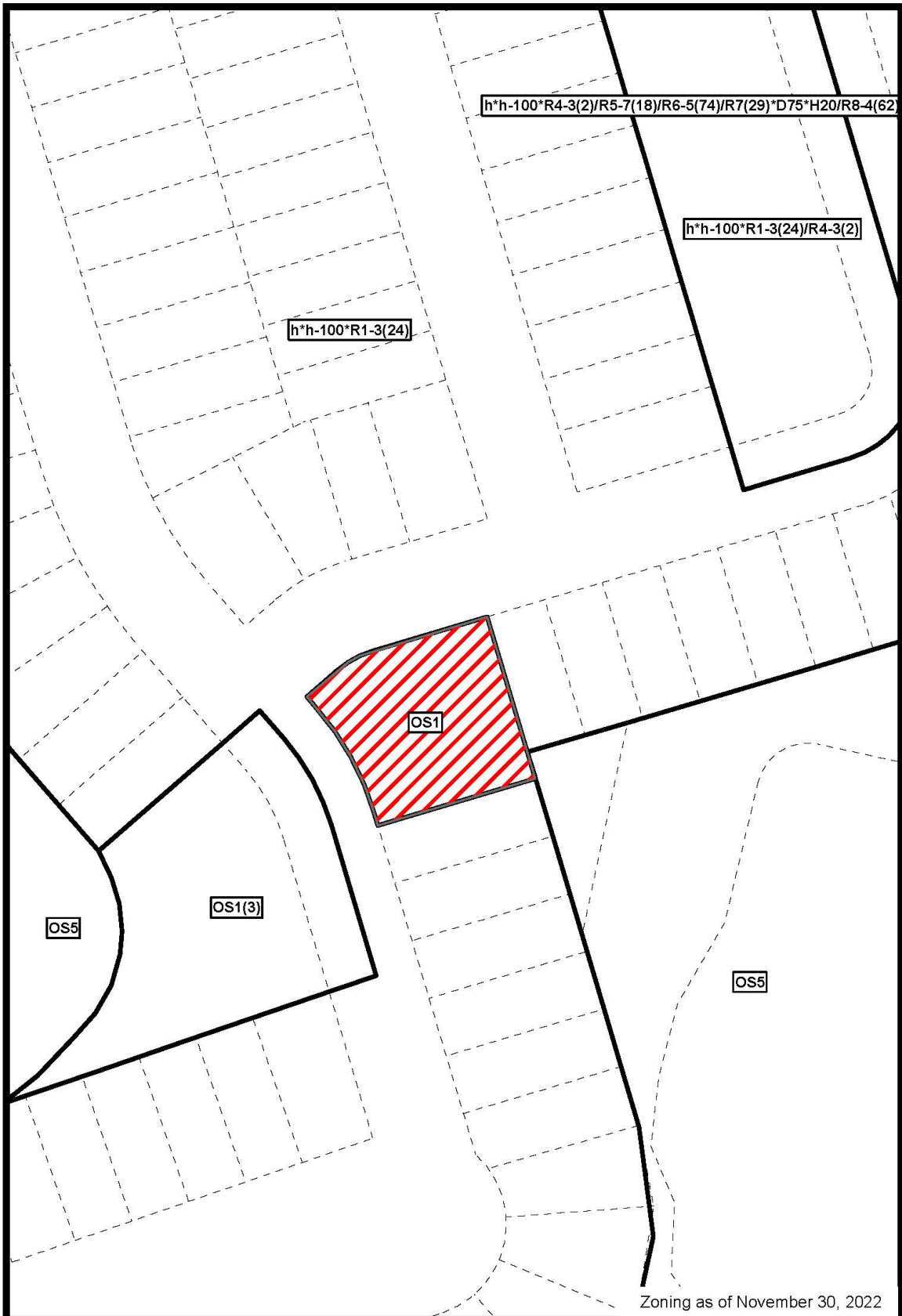
PASSED in Open Council on April 4, 2023.

Josh Morgan
Mayor

Michael Schulthess
City Clerk

First Reading – April 4, 2023
Second Reading – April 4, 2023
Third Reading – April 4, 2023

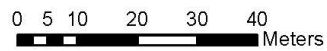
AMENDMENT TO SCHEDULE "A" (BY-LAW NO. Z.-1)



File Number: Z-9565
 Planner: AP
 Date Prepared: 2023/1/31
 Technician: JI
 By-Law No: Z.-1-

SUBJECT SITE 

1:1,000



Geodatabase

Bill No. 113
2023

By-law No. Z.-1-23_____

A by-law to amend By-law No. Z.-1 to rezone
an area of land located at 1154 Hamilton Road

WHEREAS Lynphyl Homes Limited has applied to rezone an area of land located at 1154 Hamilton Road, as shown on the map attached to this by-law, as set out below;

AND WHEREAS this rezoning conforms to the Official Plan;

THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

- 1) Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable to lands located at 1154 Hamilton Road, as shown on the attached map comprising part of Key Map No. A107, from a Neighbourhood Shopping Area Special Provision (NSA4(4)) Zone TO a Residential Special Provision (R5-7(_)) Zone.
- 2) Section Number 9.4 of the Residential (R5-7) Zone is amended by adding the following Special Provisions:

R5-7 () 1154 Hamilton Road

a) Regulations:

- i) Front Yard Depth (Minimum) 3.0 metres (9.8 feet)
- ii) Rear Yard Depth (Minimum) 5.0 metres (16.4 feet)
- iii) South Interior Side Yard Depth (Minimum) 2.5 metres (8.2 feet)
- iv) East Interior Side Yard Depth (Minimum) 2.5 metres (8.2 feet)
- v) Maximum Encroachment for a non-structural architectural feature no closer than 0.3 metres (0.98 feet) to the lot line.
- vi) Maximum Balcony Encroachment into the front yard provided the projection is no closer than 1.8 metres (5.9 feet) to the lot line.

The inclusion in this By-law of imperial measure along with metric measure is for the purpose of convenience only and the metric measure governs in case of any discrepancy between the two measures.

This By-law shall come into force and be deemed to come into force in accordance with Section 34 of the *Planning Act, R.S.O. 1990, c. P13*, either upon the date of the passage of this by-law or as otherwise provided by the said section.

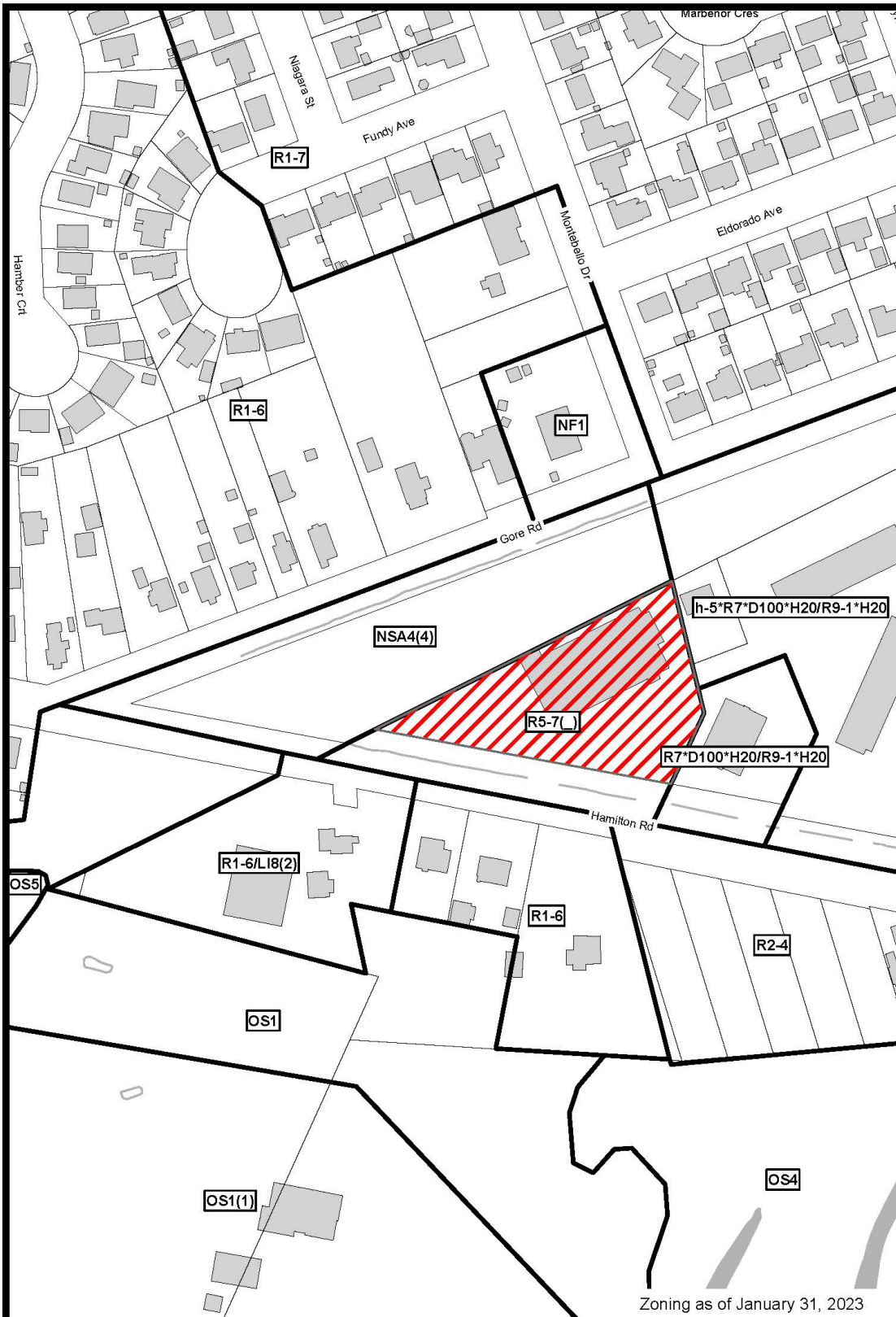
PASSED in Open Council on April 4, 2023.

Josh Morgan
Mayor

Michael Schulthess
City Clerk

First Reading – April 4, 2023
Second Reading – April 4, 2023
Third Reading – April 4, 2023

AMENDMENT TO SCHEDULE "A" (BY-LAW NO. Z.-1)



Zoning as of January 31, 2023

File Number: Z-9569
 Planner: MH
 Date Prepared: 2023/2/15
 Technician: JI
 By-Law No: Z.-1-

SUBJECT SITE 

1:2,000

0 10 20 40 60 80 Meters



Geodatabase

Bill No. 114
2023

By-law No. Z.-1-23_____

A by-law to amend By-law No. Z.-1 to rezone an area of land located at 955 Commissioners Road East.

WHEREAS 2833257 Ontario Inc. (c/o Siv-ik Planning & Design Inc.) has applied to rezone an area of land located at 955 Commissioners Road East, as shown on the map attached to this by-law, as set out below;

AND WHEREAS this rezoning conforms to the Official Plan;

THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

- 1) Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable to lands located at 955 Commissioners Road East, as shown on the attached map comprising part of Key Map No. A103, from a Residential R9 (R9-7*H42) Zone to a Residential R9 Special Provision (R9-7()*H46) Zone and an Open Space (OS5) Zone.
- 2) Section Number 13.4 of the Residential R9-7 Zone is amended by adding the following Special Provision:

R9-7() 955 Commissioners Road East

a) Regulations

- | | |
|--|------------|
| i) Lot Frontage
(Minimum) | 0 metres |
| ii) North Interior Side Yard Depth
Parking Garage/
Accessory Structure
(Minimum) | 0.0 metres |
| iii) South Interior Side Yard Depth
Parking Garage/
Accessory Structure
(Minimum) | 0.0 metres |
| iv) East Interior Side Yard Depth
Parking Garage/
Accessory Structure
(Minimum) | 3.5 metres |
| v) South Interior Side Yard Depth
Main Building
(Minimum) | 0.0 metres |
| vi) West Interior Side Yard Depth
Main Building
(Minimum) | 3.0 metres |
| vii) Lot Coverage
(Maximum) | 50% |
| viii) Lot Coverage
Parking Garage/
Accessory Structure
(Maximum) | 28% |

- | | |
|---|------------------------|
| ix) Density
(Maximum) | 270 units per hectare |
| x) Height
Main Building
(Maximum) | 48 metres (14 Storeys) |

The inclusion in this By-law of imperial measure along with metric measure us for the purpose of convenience only and the metric measure governs in case of any discrepancy between the two measures.

This By-law shall come into force and be deemed to come into force in accordance with Section 34 of the *Planning Act, R.S.O. 1990, c. P13*, either upon the date of the passage of this by-law or as otherwise provided by the said section.

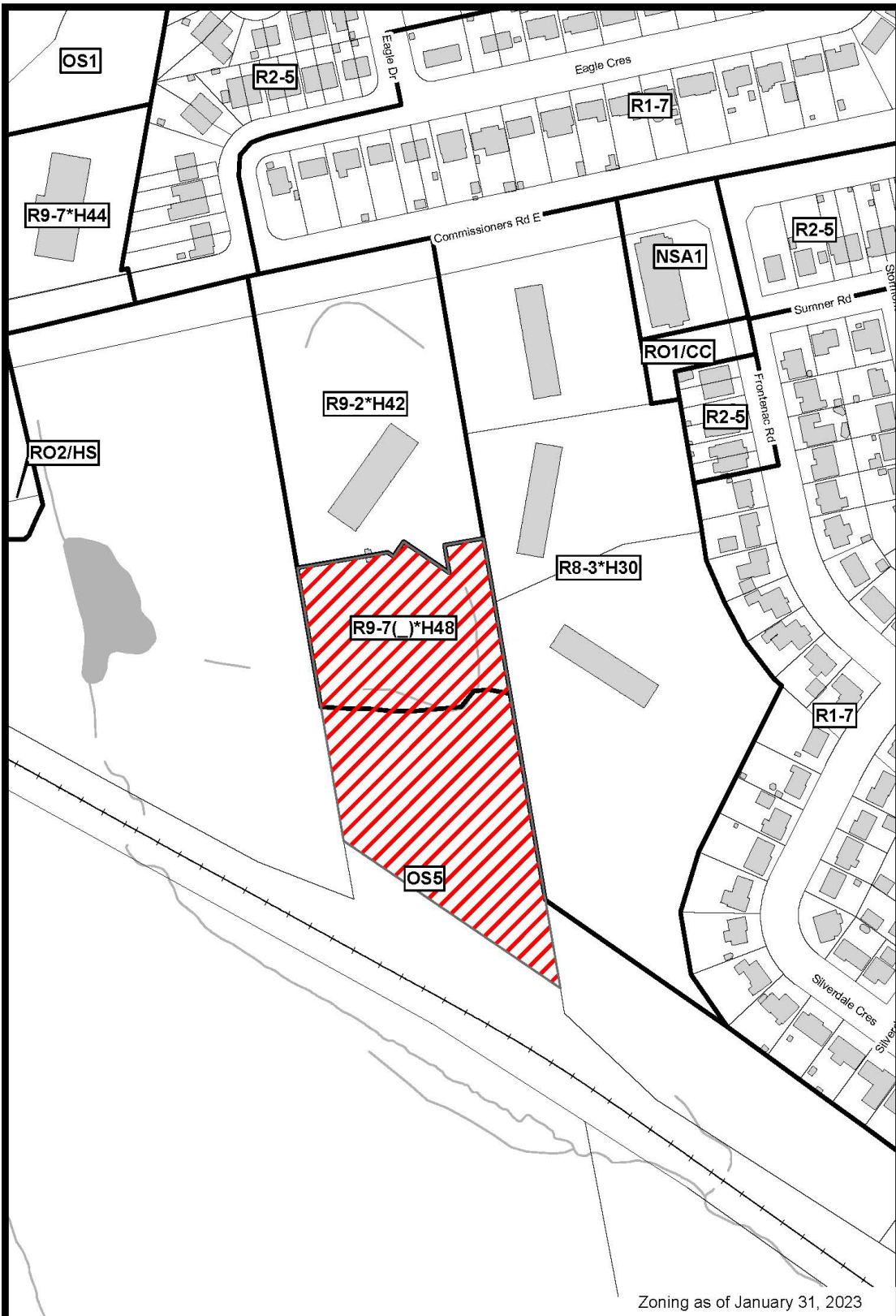
PASSED in Open Council on April 4, 2023.

Josh Morgan
Mayor


Michael Schulthess
City Clerk

First Reading – April 4, 2023
Second Reading – April 4, 2023
Third Reading – April 4, 2023

AMENDMENT TO SCHEDULE "A" (BY-LAW NO. Z-1)




File Number: Z-9572
Planner: BH
Date Prepared: 2023/3/15
Technician: JI
By-Law No: Z-1-

SUBJECT SITE 

1:2,500

0 12.5 25 50 75 100 Meters



Geodatabase

Bill No. 115
2023

By-law No. Z.-1-23_____

A by-law to amend By-law No. Z.-1 to rezone an area of land located at 161 Bonaventure Drive.

WHEREAS Bonaventure Crossings (London) Limited (c/o Effort Trust) has applied to rezone an area of land located at 161 Bonaventure Drive, as shown on the map attached to this by-law, as set out below;

AND WHEREAS this rezoning conforms to the Official Plan;

THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

- 1) Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable to lands located at 161 Bonaventure Drive, as shown on the attached map comprising part of Key Map No. A108, from a Highway Service Commercial/Restricted Service Commercial (HS1HS4 /RSC2/RSC3/RSC4) Zone to a Residential R9 Special Provision (R9-7(_)*H30) Zone
- 2) Section Number 13.4 of the Residential R9 (R9-7) Zone is amended by adding the following Special Provision:

) R9-7() 161 Bonaventure Drive

a) Regulations

- | | |
|--|-------------------------|
| i) Density
(Maximum) | 232 Units per hectare |
| ii) Interior Side Yard Depth
(Minimum) | 12.0 metres (39.3 feet) |
| iii) Exterior Side Yard Depth
(Minimum) | 2.0 metres (6.5 feet) |
| iv) Rear Yard Depth
(Minimum) | 16.0 metres (52.4 feet) |
| v) Parking Area Setback
From North Lot Line
(Minimum) | 15 metres (49.2 feet) |
| vi) No access shall be provided along Bonaventure Drive within the first 60 metres of the intersection, south of the Dundas Street Frontage. | |

The inclusion in this By-law of imperial measure along with metric measure is for the purpose of convenience only and the metric measure governs in case of any discrepancy between the two measures.

This By-law shall come into force and be deemed to come into force in accordance with Section 34 of the *Planning Act, R.S.O. 1990, c. P13*, either upon the date of the passage of this by-law or as otherwise provided by the said section.

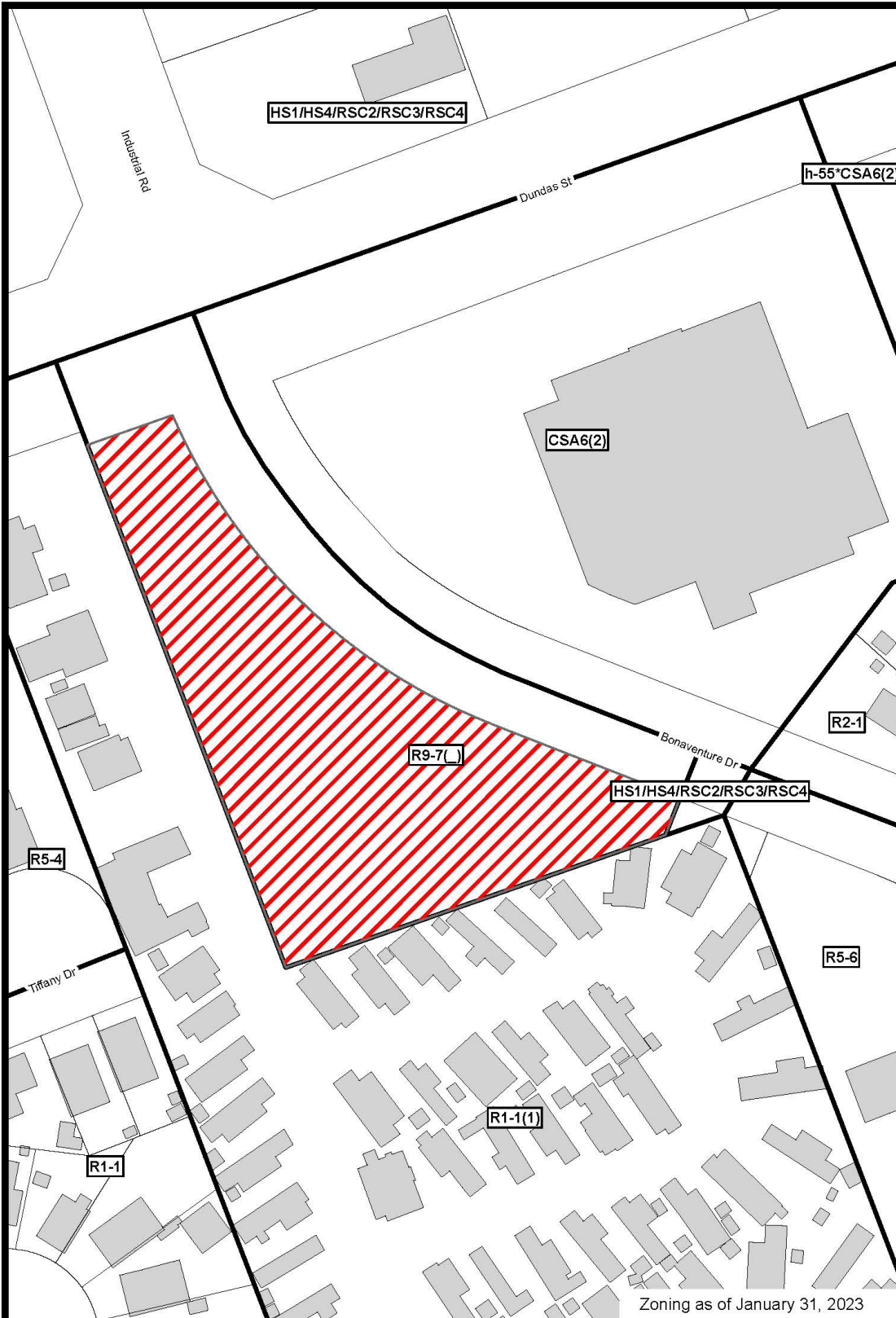
PASSED in Open Council on April 4, 2023.

Josh Morgan
Mayor


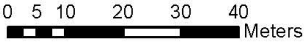

Michael Schulthess
City Clerk

First Reading – April 4, 2023
Second Reading – April 4, 2023
Third Reading – April 4, 2023

AMENDMENT TO SCHEDULE "A" (BY-LAW NO. Z.-1)



Zoning as of January 31, 2023

<p>File Number: Z-9574 Planner: OA Date Prepared: 2023/2/13 Technician: JI By-Law No: Z.-1-</p>	<p>SUBJECT SITE </p> <p>1:1,000</p> <p> Meters</p> <p></p>
---	--

Geodatabase

Bill No. 116
2023

By-law No. Z.-1-23

A by-law to amend By-law No. Z.-1 to rezone an area of land located at 614 Westmount Crescent.

WHEREAS La-Rosa Community Ltd. has applied to rezone an area of land located at 614 Westmount Crescent, as shown on the map attached to this by-law, as set out below;

AND WHEREAS this rezoning conforms to the Official Plan;

THEREFORE, the Municipal Council of The Corporation of the City of London enacts as follows:

- 1) Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable the lands located at 614 Westmount Crescent, as shown on the attached map comprising part of Key Map No.(A106), from a Residential R1 (R1-9) Zone **TO** a Residential R5 Special Provision (R5-5()) Zone.
- 2) Section Number 9.4 of the Residential (R5-5) Zone is amended by adding the following Special Provision:

R5-5() 614 Westmount Crescent

a) Regulations

- i) Maximum height of 12 metres (3 storeys) within 125 metres from the centerline of Commissioners Road West.
- ii) Maximum height of 8 metres (2 storeys) beyond 125 metres from the centerline of Commissioners Road West.
- iii) Maximum density of 39 units per hectare
- iv) Front Yard Setback 1.5 metres
(Minimum)
- v) Primary building entrances and a habitable floor area along building facades fronting Westmount Crescent.

The inclusion in this By-law of imperial measure along with metric measure is for the purpose of convenience only and the metric measure governs in case of any discrepancy between the two measures.

This By-law shall come into force and be deemed to come into force in accordance with Section 34 of the *Planning Act, R.S.O. 1990, c. P13*, either upon the date of the passage of this by-law or as otherwise provided by the said section.

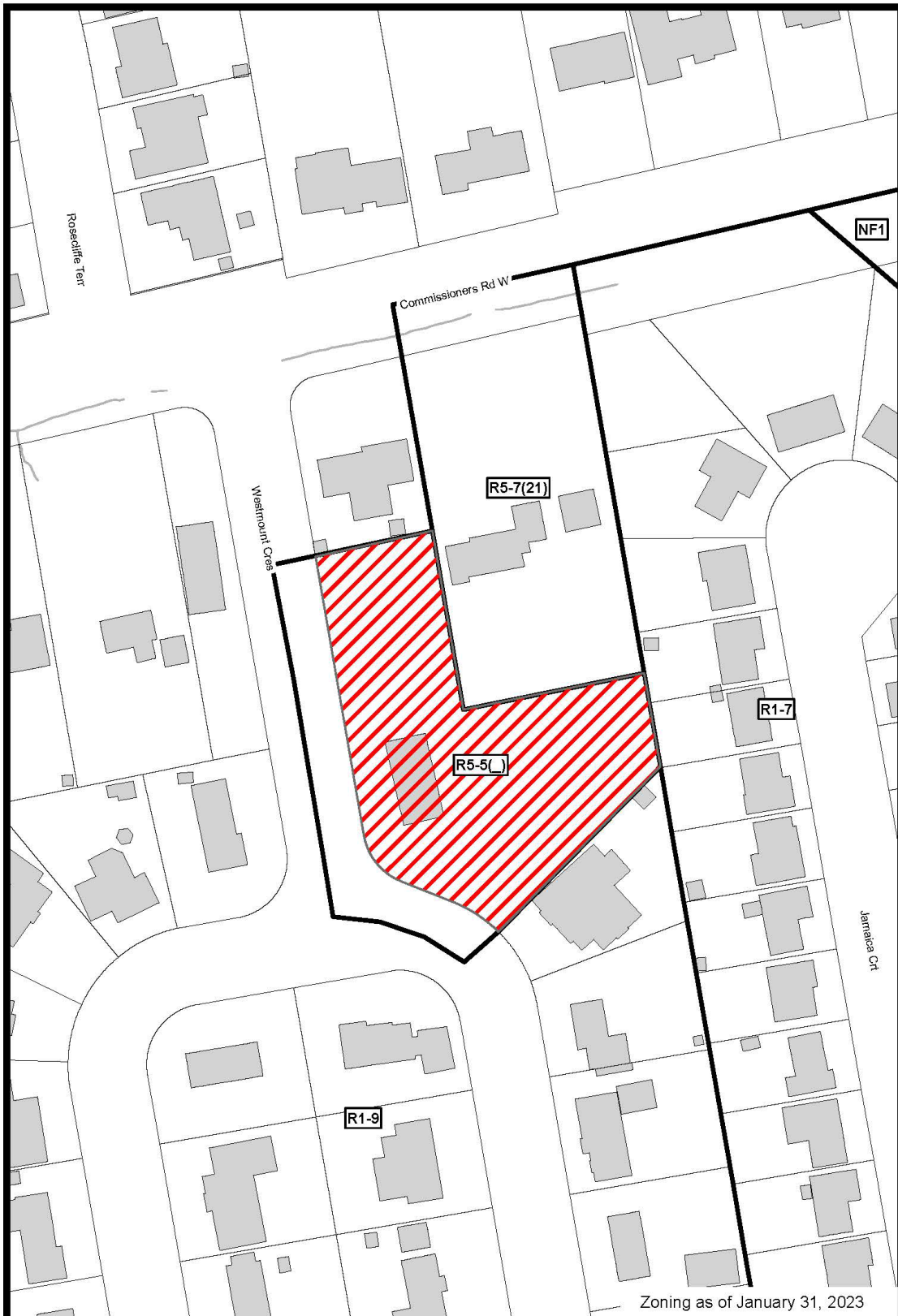
PASSED in Open Council on April 4, 2023.


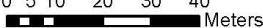

Josh Morgan
Mayor

Michael Schulthess
City Clerk

First Reading – April 4, 2023
Second Reading – April 4, 2023
Third Reading – April 4, 2023

AMENDMENT TO SCHEDULE "A" (BY-LAW NO. Z-1)



<p>File Number: Z-9553 Planner: AR Date Prepared: 2023/2/24 Technician: JI By-Law No: Z-1-</p>	<p>SUBJECT SITE </p> <p>1:1,200</p> <p>0 5 10 20 30 40  Meters</p> <p></p>
---	--

Geodatabase