



Council Minutes

11th Meeting of City Council
May 22, 2018, 4:00 PM

Present: Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, J. Zaifman
Absent: P. Hubert
Also Present: R. Armistead, A.L. Barbon, B. Card, B. Coxhead, S. Datars Bere, J. M. Fleming, G. Kotsifas, T. Gaffney, L. Livingstone, D. O'Brien, A. Patis, M. Ribera, L. Rowe, C. Saunders, K. Scherr, S. Stafford, B. Warner, B. Westlake-Power.

The meeting was called to order at 4:03 PM.

1. Disclosures of Pecuniary Interest

Councillor S. Turner discloses a pecuniary interest in clause 3.3 of the 9th Report of the Planning and Environment Committee and related Bill No.'s 248, 249, 250 and 254, having to do with the location of potential Supervised Consumption Facilities in London, by indicating that his employer is the Middlesex-London Health Unit.

Councillor S. Turner further discloses a pecuniary interest in clause 6.5 of the 11th Report of the Corporate Services Committee and related Added Bill No. 255, having to do with a matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition, by indicating that he owns property within the vicinity of the subject property.

At 4:05 PM, Councillor M. Cassidy enters the meeting.

2. Recognitions

2.1 His Worship the Mayor presents a cheque on behalf of the City of London to Paul and Barbara Ann Gagnon, as well as Greg Murray and George Myatte, Maples for Vimy; Larry Fleet, Scouts Canada; and Barbara Robinson, Girl Guides of Canada.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

Motion made by: H. Usher
Seconded by: S. Turner

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

4.1. Personal Matters/Identifiable Individual

A matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to interviews for nomination to the London and Middlesex Housing Corporation Board of Directors. (6.1/11/CSC)

4.2. Land Disposition/Solicitor-Client Privileged Advice

A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed disposition.
(6.2/11/CSC)

4.3. Land Disposition/Solicitor-Client Privileged Advice

A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed disposition whose disclosure could

reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed disposition.

(6.3/11/CSC)

4.4. Land Disposition/Solicitor-Client Privileged Advice

A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition the disclosure of which could reasonably be expected to, prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed disposition. (6.5/11/CSC)

4.5. Land Acquisition/Solicitor-Client Privileged Advice

A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition. (6.5/11/CSC)

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): P. Hubert

Motion Passed (14 to 0)

The Council rises and goes into the Council, In Closed Session, at 4:13 PM, with Mayor M. Brown in the Chair and all Members present, except Councillor P. Hubert.

At 4:15 PM Councillor S. Turner leaves the meeting.

At 4:16 PM Councillor S. Turner enters the meeting.

The Council, In Closed Session, rises at 4:17 PM and Council reconvenes at 4:20 PM, with Mayor M. Brown in the Chair and all Members present, except Councillor P. Hubert.

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

5.1 10th Meeting held on May 8, 2018

Motion made by: B. Armstrong

Seconded by: J. Zaifman

That the Minutes of the 10th Meeting, held on May 8, 2018, BE APPROVED.

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): P. Hubert

Motion Passed (14 to 0)

6. Communications and Petitions

6.1 Planning for Supervised Consumption Facilities for Temporary Overdose Prevention Sites

Motion made by: T. Park

Seconded by: A. Hopkins

That the communications listed on the Public Added Agenda BE RECEIVED and BE REFERRED as noted on the Public Added Agenda.

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): P. Hubert

Motion Passed (14 to 0)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 11th Report of the Corporate Services Committee

Motion made by: J. Helmer

That Items 1 to 5 BE APPROVED.

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): P. Hubert

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) City of London's Credit Rating

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the City of London's Credit Rating Report, providing a summary of Moody's Investors Service Credit Opinion of the City of London, BE RECEIVED for information.

Motion Passed

3. (2.2) Declare Surplus and Sale - City-Owned Land Abutting 995 Hargrieve Road

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the following actions be taken with respect to the City-owned properties described as Part Block A and Part Block F, Plan 950, abutting 995 Hargrieve Road, and that part of Hargrieve Road, Plan 950, as Closed by By-law 264235, Part Block G, Plan 950, containing a combined area of approximately 6,265 square feet (582 m2):

- a) the subject properties BE DECLARED surplus; and
- b) the subject properties ("Surplus Lands") BE DISPOSED OF to the abutting owner in accordance with the City's Sale and Other Disposition of Land Policy.

Motion Passed

4. (4.1) Request for Designation of the Anderson Craft Ales 2nd Anniversary Celebration as a Municipally Significant Event

Motion made by: J. Helmer

That the Anderson Craft Ales 2nd Anniversary Celebration, to be held on August 25, 2018, at the parking lot located at 1030 Elias Street, from no earlier than 11:00 AM to no later than 10:00 PM, BE DESIGNATED as an event of municipal significance in the City of London.

Motion Passed

5. (4.2) Mayor's New Year's Honour List - Age Friendly London

Motion made by: J. Helmer

That the City Clerk BE DIRECTED to report back to the Corporate Services Committee with a draft proposed by-law to amend the Mayor's New Year's Honour List Policy to incorporate a new category entitled "Age Friendly", to recognize individuals for their long standing contributions to empowering older adults and advancing an age friendly community, with the nominating community organization to be the Age Friendly London Network.

Motion Passed

8.2 8th Report of the Civic Works Committee

Motion made by: T. Park

That Items 1 to 14 BE APPROVED.

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): P. Hubert

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: T. Park

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Contract Amendments - Winter Maintenance Road Plow and Combination Plow Spreader Equipment

Motion made by: T. Park

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer:

a) approval BE GIVEN to exercise the Procurement of Goods and Services Policy, under Section 20.3 (e) ii contract amendments, to add additional equipment for road plowing, sanding and salting;

b) the contract with D-K Equipment Limited for the supply of two (2) graders with operators, within C15-119rv1 (T15-20), ending March 29, 2020, and Ferrari Concrete for one (1) additional sander/salter with plow and operator, within C16-125rv1 (T16-68), ending April 10, 2021, BE ACCEPTED;

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

d) approvals given herein 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. (2018-L04)

Motion Passed

3. (2.2) Contract Award - Tender 18-37 Construction of Waste Disposal Cell 9 and Extension of On-Site Access Road W12A Landfill

Motion made by: T. Park

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the award of contract for the W12A Landfill Cell 9 expansion and extension of the On-Site Access Road:

- a) the bid submitted by Ron Murphy Contracting Co. Ltd (Ron Murphy), at its tendered price of \$4,417,609.76, excluding HST, BE ACCEPTED; it being noted that the bid submitted by Ron Murphy was the lowest of six (6) bids received;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated May 15, 2018;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract, or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 18-37); 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. (2018-E07A)

Motion Passed

4. (2.3) Contract Award - Tender No. T18-21 - Infrastructure Renewal Project - Contract 11 - Hamilton Road & Sackville Street

Motion made by: T. Park

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the Hamilton Road and Sackville Street Infrastructure Renewal Project:

- a) the bid submitted by Omega Contractors Inc., at its corrected tendered price of \$4,145,616.26 (excluding HST), BE ACCEPTED; it being noted that the bid submitted by Omega Contractors Inc. was the lowest of six bids received and meets the City's specifications and requirements in all areas;
- b) IBI Group Inc. BE AUTHORIZED to carry out the resident inspection and contract administration in the amount of \$498,477.10 (excluding HST), in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- c) the financing for this project BE APPROVED with the Sources of Financing Report appended to the staff report dated May 15, 2018;

- 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 (T18-21); and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, as required, to give effect to these recommendations. (2018-T04)

Motion Passed

- 5. (2.4) Adelaide Street North Environmental Assessment - Fanshawe Park Road East to Sunningdale Road East - Appointment of Consulting Engineer

Motion made by: T. Park

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the Adelaide Street North Environmental Assessment:

- a) Parsons Inc. BE APPOINTED as Consulting Engineers for the project in the amount of \$319,462.00 (excluding HST), in accordance with Section 15.2(e) of the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated May 15, 2018;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the Consultant for the work; 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. (2018-D19)

Motion Passed

- 6. (2.5) Appointment of Consulting Engineer - Design and Construction Administration Services - Dingman Creek Pumping Station Upgrades

Motion made by: T. Park

That, on the recommendation of the Managing Director of Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a consulting engineer for the design and construction administration of the Dingman Creek Pumping Station upgrades:

- a) Stantec Consulting Limited BE APPOINTED as consulting engineers in the amount of \$976,428.00, including 20% contingency, excluding HST, and in accordance with Section 12.2

b) of the City of London's Procurement of Goods and Services Policy;

b) the financing for the project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated May 15, 2018;

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

d) the approvals given herein BE CONDITIONAL upon the Corporation 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. (2018-A05)

Motion Passed

7. (2.6) Contract Award - Tender RFT 18-40 - North Routledge Park - Sanitary Sewer Servicing

Motion made by: T. Park

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the North Routledge Park sanitary sewer servicing project:

a) the bid submitted by Bre-Ex Construction Incorporated, 247 Exeter Road London ON N6L 1A5, for the construction of sewers on North Routledge Park, at its tendered price of \$1,651,062.02, excluding H.S.T., BE ACCEPTED; it being noted that the bid submitted by Bre-Ex Construction Incorporated was the lowest of six bids received and meets the City's specifications and requirements in all areas;

b) the financing for the project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated May 15, 2018;

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

d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract for this project (Tender RFT18-40); 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. (2018-F18)

Motion Passed

8. (2.7) Update On Nomination to the Steering Committee of the Thames Sydenham Source Water Protection Region

Motion made by: T. Park

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the Source Water Protection Committee and the County of Middlesex

BE ADVISED that the City of London does not wish to nominate a representative to the Thames Sydenham Source Water Protection Committee and defers to the County of Middlesex the nomination of future candidates; it being noted that the City of London is decommissioning the last of its emergency wells, so the work of the Source Protection Committee is better suited to representation by the County, if it so chooses. (2018-E13)

Motion Passed

9. (2.8) Contract Award - Tender T18-38 - Vauxhall-Pottersburg Interconnection Project

Motion made by: T. Park

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, and subject to receipt of the requisite regulatory approvals, the following actions be taken with respect to the award of contracts for the Vauxhall-Pottersburg interconnection construction project:

- a) the bid submitted by Bre-Ex Construction Incorporated, at its tendered price of \$6,462,841.34, excluding HST, BE ACCEPTED; it being noted that the bid submitted by Bre-Ex Construction Incorporated was the lowest of three bids received and meets the City's specifications and requirements in all areas;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated May 15, 2018;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract relating to this project (Tender 18-38); 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. (2018-F18)

Motion Passed

10. (2.9) 4th Report of the Transportation Advisory Committee

Motion made by: T. Park

That the 4th Report of the Transportation Advisory Committee, from its meeting held on April 24, 2018, BE RECEIVED.

Motion Passed

11. (2.10) 5th Report of the Cycling Advisory Committee

Motion made by: T. Park

That the 5th Report of the Cycling Advisory Committee, from its meeting held on April 18, 2018, BE RECEIVED.

Motion Passed

12. (4.1) Automated Speed Enforcement

Motion made by: T. Park

That the Civic Administration BE DIRECTED to undertake the following actions with respect to automated speed enforcement:

- a) consult with the London Road Safety Coalition, appropriate Advisory Committees, local school boards and other stakeholders with respect to the potential implementation of automated speed enforcement in community safety zones and school zones;
- b) consult with relevant staff at the Town of Canmore, Alberta with respect to their experience implementing Canmore's "I Drive Safely" program, which includes automated speed enforcement; and,
- c) report back to the appropriate Standing Committee with respect to:
 - i) a proposed approach to automated speed enforcement in community safety zones and school zones;
 - ii) establishment of speed limits at or below 40 km/hr for community safety zones and school zones;
 - iii) the proposed budget for an automated speed enforcement program;
 - iv) the proposed allocation for any revenues collected as a result of automated speed enforcement in excess of the costs of the program (eg. Other vision zero road safety initiatives); and,
 - v) preliminary data gathered about the effectiveness of existing measures deployed in school zones (pedestrian crossovers, road markings, lower speed limits, etc.);

it being noted that a communication dated April 16, 2018, from Councillors J. Zaifman, V. Ridley, J. Morgan and M. Salih, was received with respect to this matter. (2018-T08)

Motion Passed

13. (4.2) Watson Street

Motion made by: T. Park

That the following communications with respect to the cleaning of Watson Street BE RECEIVED and BE REFERRED to the Civic Administration for appropriate follow-up:

- a) communication from Councillor M. van Holst;
- b) communication from A. and M. Alas; and,
- c) communication from Watson Park Homeowners Association. (2018-T06)

Motion Passed

14. (5.1) Deferred Matters List

Motion made by: T. Park

That the Civic Works Committee Deferred List, as at April 23, 2018,
BE RECEIVED.

Motion Passed

8.3 9th Report of the Planning and Environment Committee

Motion made by: S. Turner

That Items 1 to 12, excluding Item 7 BE APPROVED.

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): P. Hubert

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Turner

That it BE NOTED that Councillor S. Turner disclosed a pecuniary interest in clause 3.3 of this Report having to do with the location of potential Supervised Consumption Facilities in London, by indicating that his employer is the Middlesex-London Health Unit.

Motion Passed

2. (2.1) Application - 2332 Wickerson Road - Wickerson Hills (Relates to Bill No. 251)

Motion made by: S. Turner

That, on the recommendation of the Manager, Development Planning, based on the application by The Corporation of the City of London, relating to a portion of the property located at 2332 Wickerson Road, the proposed by-law appended to the staff report dated May 14, 2018 BE INTRODUCED at the Municipal Council meeting to be held on May 22, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of portion of the subject property FROM a Holding Residential Special Provision R1 (h-37*R1-3(7)) Zone and Holding Residential R1 (h-37*R1-4) Zone TO a Residential Special Provision R1 (R1-3(7)) Zone and Residential R1 (R1-4) Zone to remove the h-37 holding provisions. (2018-D09)

Motion Passed

3. (2.2) City Services Reserve Fund Claimable Works for 3313-3405 Wonderland Road South

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the Source of Financing Report appended to the staff report dated May 14,

2018 BE APPROVED with respect to the site plan development agreement between The Corporation of the City of London and CentreCorp Management Services Limited (York Developments), for the Development Charge claimable work located at 3313-3405 Wonderland Road South. (2018-F01)

Motion Passed

4. (2.3) Building Division Monthly Report for March 2018

Motion made by: S. Turner

That the Building Division Monthly Report for the month of March, 2018 BE RECEIVED for information. (2018-A23)

Motion Passed

5. (3.1) Technical Amendments to Setback Requirements for Low-Rise Residential Development in the Primary Transit Area (Z-8878) (Relates to Bill No. 252)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application by The Corporation of the City of London, relating to concerns regarding low density redevelopment and infill projects within mature neighbourhoods, the proposed by-law appended to the staff report dated May 14, 2018 BE INTRODUCED at the Municipal Council meeting to be held on May 22, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to amend Section 4.23 to modify regulations for the application of minimum and maximum front and exterior side yard setbacks for residential development on lands in the Residential R1, R2, and R3 Zone variations within the Primary Transit Area;

it being noted that the Planning and Environment Committee reviewed and received a communication dated May 10, 2018, from W. Pol, Pol Associates Inc., with respect to this matter;

it being pointed out that at the public participation meeting associated with these matters, the individual indicated on the ~~attached~~ public participation meeting record made an oral submission regarding these matters;

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

· additional clarification was needed to implement the minimum and maximum front and exterior side yard setback standards in certain situations; it being noted that the recommended Zoning By-law Amendment is intended to provide this clarification. (2018-D09)

Motion Passed

6. (3.2) Application - 894 Adelaide Street North (Z-8872) (Relates to Bill No. 253)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of Adelaide Properties, relating to the property located at 894 Adelaide Street North:

a) the proposed by-law appended to the staff report dated May 14, 2018 BE INTRODUCED at the Municipal Council meeting to be held on May 22, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Residential R2 (R2-2) Zone TO a holding Residential R6 Special Provision (h-89*R6-5(_)) Zone;

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

i) construction of a wood, board on-board privacy fencing for the extent of the north, east and south perimeter, with a minimum height of 2.13m (7ft);

ii) interior garbage storage if possible, or appropriately located and enhanced screening for outdoor garbage storage; and,

iii) tree preservation along perimeter of site where possible, and enhanced tree planting along the north and south;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions regarding these matters;

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

· the recommended amendment is consistent with, and will serve to implement the policies of the Provincial Policy Statement, 2014 which encourage infill and intensification and the provision of a range of housing types, and efficient use of existing infrastructure;

· the recommended amendment is consistent with the policies of the Low Density Residential designation and will implement an appropriate infill development along Adelaide Street North in accordance with the residential intensification and broader Official Plan policies;

· the proposed residential uses and scale of development are consistent with the Urban Corridors Place Type policies in the London Plan; and,

. the subject lands are of a suitable size and shape to accommodate the development proposed, which is a sensitive and compatible form within the surrounding neighbourhood. (2018-D09)

Motion Passed

8. (4.1) 4th Report of the Trees and Forests Advisory Committee

Motion made by: S. Turner

That, the following actions be taken with respect to the 4th Report of the Trees and Forests Advisory Committee, from its meeting held on April 25, 2018:

a) the Civic Administration BE REQUESTED to review the submission from J. Kogelheide appended to the 4th Report of the Trees and Forests Advisory Committee, with respect to suggested locations for tree planting or naturalization projects and report back to the Trees and Forests Advisory Committee on the feasibility of the locations; and,

b) clauses 1.1, 3.1, 3.2, 5.1 and 6.1 BE RECEIVED.

Motion Passed

9. (4.2) 6th Report of the Advisory Committee on the Environment

Motion made by: S. Turner

That, the following actions be taken with respect to the 6th Report of the Advisory Committee on the Environment, from its meeting held on May 2, 2018:

a) the following actions be taken with respect to potential pollination initiatives;

i) the Civic Administration BE REQUESTED to research and report back to the Advisory Committee on the Environment (ACE) with respect to the City of London being certified with Bee City Canada; it being noted that ACE supports the initiatives of Bee City Canada; and,

ii) the Managing Director, Planning and City Planner, BE REQUESTED to present at a future meeting of the ACE with respect to an update on pollination work being done by the City of London;

it being noted that presentations from B. Ellis and G. Sass appended to the 6th Report of the Advisory Committee on the Environment, were received;

b) the Civic Administration BE REQUESTED to report back to the appropriate committee with respect to the feasibility of implementing the Blue Communities Program in London; it being

noted that the Advisory Committee on the Environment received a verbal presentation from J. Picton-Cooper with respect to this matter; and,

c) clauses 1.1, 3.1 to 3.3 BE RECEIVED.

Motion Passed

10. (4.3) Hamilton Road Business Improvement Area Authorization to Initiate Creation

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken regarding the establishment of the Hamilton Road Business Improvement Area (BIA):

a) the proposed by-law appended to the staff report dated May 14, 2018 to designate an area as an improvement area in accordance Section 204 of the Municipal Act, 2001 BE APPROVED IN PRINCIPLE; and,

b) that Civic Administration BE DIRECTED to proceed with issuing notices in accordance with Section 210 of the Municipal Act, 2001 to every person who on the last returned assessment roll is assessed for rateable property that is in a prescribed business property class which is located in the proposed improvement area. (2018-D19)

Motion Passed

11. (4,.4) Expansion of and, Amendments to, By-law CP-1 - Old East Village Business Improvement Area

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, with the concurrence of the Managing Director, Corporate Services and City Treasurer, the following actions be taken regarding the Old East Village Business Improvement Area request for expansion:

a) the proposed by-law appended to the staff report dated May 14, 2018, being a by-law to amend CP-1 "A by-law to provide for the Improvement Area to be known as The Old East Village Business Improvement Area and to Establish a Board of Management" BE APPROVED IN PRINCIPLE to:

- i) expand the area designated as an improvement area;
- ii) amend the board of management; and,

iii) amend by-law wording for consistency with current legislation and other City Business Improvement Area By-laws;

b) the Civic Administration BE DIRECTED to proceed with issuing notices in accordance with section 210 of the Municipal Act, 2001 to every person who on the last returned assessment roll is assessed for rateable property that is in a prescribed business property class which is located in the proposed expanded business improvement area; and,

c) the Civic Administration BE DIRECTED to provide notice of the proposed amendments to the board of management and certain procedures to the Old East Village Business Improvement Area Board of Management in accordance with the City's Public Notice Policy. (2018-D19)

Motion Passed

12. (4.5) Request for Delegation Status - C. Linton, Developro Land Services Inc. - Riverbend Meadows Phase 3

Motion made by: S. Turner

That the request from C. Linton, Developro Land Services Inc., for delegation status relating to Riverbend Meadows Phase 3, BE REFERRED to the Managing Director, Development and Compliance Services and Chief Building Official to review and to determine the appropriate process to be undertaken. (2018-T04)

Motion Passed

7. (3.3) Planning for Supervised Consumption Facilities and Temporary Overdose Prevention Sites (OZ-8852) (Relates to Bill No.'s 248, 249, 250 and 254)

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application by The Corporation of the City of London, relating to Planning for Supervised Consumption Facilities and Temporary Overdose Prevention Sites:

a) the proposed by-law appended to the staff report dated May 14, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on May 22, 2018 to amend The London Plan to add a new policy under Policies for Specific Uses of the Institutional Place Type to provide for Supervised Consumption Facilities and Temporary Overdose Prevention Sites;

b) the proposed by-law appended to the staff report dated May 14, 2018 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on May 22, 2018 to amend The London Plan to add definitions to the Glossary of Terms for Supervised Consumption Facilities and Temporary Overdose Prevention Sites AND that three readings of the by-law enacting The London Plan

amendments BE WITHHELD until such time as The London Plan is in force and effect;

c) the proposed by-law appended to the staff report dated May 14, 2018 as Appendix "C" BE INTRODUCED at the Municipal Council meeting to be held on May 22, 2018 to amend the Official Plan (1989) to add a new policy to Chapter 6 - Regional & Community Facilities Designations to apply to Supervised Consumption Facilities and Temporary Overdose Prevention Sites;

d) the proposed by-law appended to the staff report dated May 14, 2018 as Appendix "D" BE INTRODUCED at the Municipal Council meeting to be held on May 22, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan as amended in part a) above), to add new definitions for Supervised Consumption Facilities and Temporary Overdose Prevention Sites to Section 2 – Definitions of the Z.-1 Zoning By-law;

e) the Official Plan Policy, noted in part a) above, BE FORWARDED to the Middlesex London Health Unit for their consideration when planning for, or applying for, supervised consumption facilities or temporary overdose prevention sites in London;

f) the Official Plan Policy, noted in part a) above, BE FORWARDED to the Ministry of Health and Long Term Care for their consideration when evaluating applications for temporary overdose prevention sites in London; and,

g) the Official Plan Policy, noted in part a) above, BE FORWARDED to Health Canada for their consideration when evaluating applications for supervised consumption facilities in London;

it being noted that staff will initiate the process to delete the Council Policy related to Supervised Consumption Facilities and Temporary Overdose Prevention Sites after the policies noted above are in force and effect;

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

- a communication dated April 27, 2018, from J. Palazzo, by e-mail;
- a communication from L. Howard, 444 York Street;
- a communication from C. Bradbury, 444 York Street;
- a communication from G. Post, 444 York Street;
- a communication dated April 30, 2018 from G. Bikas, Manager, Land Development, Drewlo;

- a communication dated May 4, 2018 from P. Pritiko, 485 York Street;
- a communication dated April 22, 2018 from G. Coakley, Coakleys;
- a communication dated April 26, 2018 from L. McCardle, 31 Cartwright Street;
- a communication dated April 26, 2018 from B. Speagle, 434 Wilkins Street;
- a communication dated April 26, 2018 from A. Lukach, President, SoHo Community Association;
- a communication dated April 26, 2018 from D.J. Lizotte, by e-mail;
- a communication dated April 26, 2018 from C. Bodkin, 15 Ravenglass Crescent;
- a communication dated April 26, 2018 from M. Richings, Founder, Red Tent Women's Peer Support Network;
- a communication dated April 27, 2018 from D. Ruston, by e-mail;
- a communication dated April 27, 2018 from J. Densky, Documentary Photographer;
- a communication dated May 9, 2018 from H. McRandall, Editor & Publisher;
- a communication dated May 9, 2018 from M. Buzzelli, Chair, Board of Directors and J. Brown, Chief Executive Officer, London & Middlesex Housing Corporation;
- a communication dated May 10, 2018 from D. Lundquist, 191 Grey Street;
- a petition from the residents of West SoHo
- a petition from the residents located at 241 Simcoe Street;
- a communication dated May 11, 2018 from E. Cormier, Elizabeth Cormier Professional Corporation;
- a communication from J. Leunissen, 221 Grey Street;
- a communication from B. Glazer, 195 Estella Road;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions regarding these matters;

it being further noted that the Municipal Council approves these applications for the following reasons:

- the recommended approach provides for Supervised Consumption Facilities (SCF) and Temporary Overdose Prevention Sites (TOPS) in a manner that ensures the facilities are able to serve their intended users and avoids land use conflict;

- the recommended approach addresses both the possible neighbourhood issues related to SCF and TOPS and the site-specific issues in their establishment;
- the recommended approach recognizes the flexibility required for TOPS, given their unique and temporary nature as a response to a public health emergency, while also directing the use away from the most sensitive locations;
- the recommended approach allows for community consultation through the Zoning By-law amendment process and the creation of community and facility lines of communication. (2018-D09)

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, H. Usher, T. Park, and J. Zaifman

Recuse: (1): S. Turner

Absent: (1): P. Hubert

Motion Passed (13 to 0)

9. Added Reports

9.1 11th Report of Council in Closed Session

PRESENT: Mayor M. Brown, Councillors M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park and J. Zaifman.

ABSENT: Councillor P. Hubert.

ALSO PRESENT: A.L. Barbon, B. Card, L. Rowe, K. Scherr, C. Saunders, B. Warner and B. Westlake-Power.

Motion made by Councillor V. Ridley and seconded by Councillor J. Morgan that Items 1 to 3 BE APPROVED.

1. Offer to Purchase Industrial Land – 1873904 Ontario Limited – Lot 26, Plan 33M-215 – Trafalgar Industrial Park

That as a procedural matter pursuant to section 239(6) of the *Municipal Act, 2001*, the following recommendation be forwarded to Council for deliberation and a vote in public session:

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the following actions be taken with respect to the City-owned industrial land located on the west side of Sovereign Road in Trafalgar Industrial Park, containing an area of approximately 2.15 acres, being composed of Lot 26, Plan 33M-215, outlined on the sketch attached hereto as Schedule "A":

a) the offer submitted from Centennial Windows & Doors, under the corporate name 1873904 Ontario Ltd. (the "Purchaser"), to purchase the subject property from the City, at a purchase price of \$118,250.00 (reflecting a sale price of \$55,000.00 per acre), attached hereto as Schedule "B"; BE ACCEPTED subject to the following conditions:

i) the Purchaser, within thirty (30) days from acceptance of the offer, examining the title at the Purchaser's own expense;

ii) the Purchaser, within thirty (30) days from acceptance of the offer, carrying out soil tests as it might reasonably require; and

iii) the proposed commencement date of construction being within three (3) years from the Date of Deed in place of the required one (1) year from Date of Deed.

2. Offer to Purchase Industrial Land – C6 Developments Ltd. – Part 2, Plan 16368 – Cuddy Industrial Lands

That as a procedural matter pursuant to section 239(6) of the *Municipal Act, 2001*, the following recommendation be forwarded to Council for deliberation and a vote in public session:

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the following actions be taken with respect to the City-owned industrial land located on the north side of Page Street being part of the Cuddy industrial lands, containing an area of approximately 3.459 acres, being composed of Part 2, Plan 33R-16368, outlined on the sketch attached hereto as Schedule “A”:

a) the offer submitted from Progressive Industrial Fluids Ltd., under the corporate name C6 Development Ltd. (the “Purchaser”), to purchase the subject property from the City, at a purchase price of \$224,835.00 (reflecting a sale price of \$65,000.00 per acre), attached hereto as Schedule “B”; BE ACCEPTED subject to the following conditions:

i) the Purchaser being allowed until fifteen (15) days after waiver of conditions to examine title at Purchaser’s own expense;

ii) the Purchaser, within thirty (30) days from acceptance of the offer, carrying out soil tests as it might reasonably require; and

iii) the proposed commencement date of construction being within two (2) years from the Date of Deed in place of the required one (1) year from Date of Deed.

3. Offer to Purchase Industrial Land – 1904826 Ontario Inc. – Parts 1, 3 and 4, Plan 33R-16368 – Cuddy Industrial Lands

That as a procedural matter pursuant to section 239(6) of the *Municipal Act, 2001*, the following recommendation be forwarded to Council for deliberation and a vote in public session:

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the following actions be taken with respect to the City-owned industrial land located on the north side of Page Street, being part of the Cuddy industrial lands, containing an area of approximately 5.36 acres, being composed of Parts 1, 3, and 4, Plan 33R-16368, outlined on the sketch attached hereto as Schedule “A”:

a) the offer submitted from Edge Automation Inc., under the corporate name 1904826 Ontario Inc. (the “Purchaser”), to purchase the subject property from the City, at a purchase price of \$348,400.00 (reflecting a sale price of \$65,000.00 per acre), attached hereto as Schedule “B”; BE ACCEPTED subject to the following conditions:

i) the Purchaser being allowed until fifteen (15) days after waiver of conditions to examine title at Purchaser’s own expense;

ii) the Purchaser, within ninety (90) days from acceptance of the offer, carrying out soil tests as it might reasonably require;

iii) the Purchaser, within ninety (90) days conducting environmental inspections and investigations of the property satisfactory to the Purchaser;

iv) the Purchaser, within ninety (90) days determining the financial feasibility of the Purchaser's intended use of the property Satisfactory to the Purchaser;

v) the Purchaser acknowledging and accepting the property in an 'as-is' condition; and

vi) the proposed commencement date of construction being within two (2) years from the Date of Deed in place of the required one (1) year from Date of Deed.

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): P. Hubert

Motion Passed (14 to 0)

Motion made by: V. Ridley

Seconded by: J. Morgan

4. Property Acquisition – 74 Wellington Road – Bus Rapid Transit Project

That as a procedural matter pursuant to section 239(6) of the *Municipal Act, 2001*, the following recommendation be forwarded to Council for deliberation and a vote in public session:

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the concurrence of the Managing Director of Environmental and Engineering Services and City Engineer, the Director, Roads and Transportation and the Project Director, Rapid Transit Implementation, on the advice of the Manager of Realty Services, the following actions be taken with respect to the property located at 74 Wellington Road, further described as Part Lots 4 and 5, Plan 95 (4th), further described as PIN 083570079, containing an area of approximately 4,187 square feet, as shown on the location map attached, for the purpose of future road improvements to accommodate the Bus Rapid Transit initiative:

a) the offer submitted by Justin Bardawill (the "Vendor") to sell the subject property to the City, for the sum of \$290,000.00, BE ACCEPTED subject to the following conditions:

i) the City agreeing to pay the Vendor's reasonable legal costs;

ii) the City agreeing to pay the Vendor's reasonable appraisal costs up to an amount of \$3,611.47;

iii) the City having the right to view the property two (2) further times prior to closing;

iv) the transaction including all the existing fixtures, chattels, and appliances;

v) the Vendor removing four small trees and the reverse osmosis drinking system from the property in advance of the completion date; 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 M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, H. Usher, T. Park, and J. Zaifman

Recuse: (1): S. Turner

Absent: (1): P. Hubert

Motion Passed (13 to 0)

11. Enquiries

Councillor M. van Holst demonstrates a new product related to thermal technology and enquires whether the Civic Administration has an appropriate pilot or potential use for the new technology. The City Engineer advises that a meeting is set up with the vendor.

10. Deferred Matters

None.

12. Emergent Motions

None.

13. By-laws

Motion made by: H. Usher

Seconded by: S. Turner

That Introduction and First Reading of Bill No.'s 242 to 253, excluding Bill No.'s 248, 249 and 250, and the Added Bill No.'s 256 to 258, BE APPROVED.

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): P. Hubert

Motion Passed (14 to 0)

Motion made by: J. Morgan

Seconded by: B. Armstrong

That Second Reading of Bill No.'s 242 to 253, excluding Bill No.'s 248, 249 and 250, and the Added Bill No.'s 256 to 258, BE APPROVED.

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): P. Hubert

Motion Passed (14 to 0)

Motion made by: J. Zaifman

Seconded by: A. Hopkins

That Third Reading and Enactment of Bill No.'s 242 to 253, excluding Bill No.'s 248, 249 and 250, and the Added Bill No.'s 256 to 258, BE APPROVED.

Yeas: (14): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (1): P. Hubert

Motion Passed (14 to 0)

Motion made by: B. Armstrong

Seconded by: H. Usher

That Introduction and First Reading of Bill No.'s 248, 249, 250, 254 and Added 255, BE APPROVED.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, H. Usher, T. Park, and J. Zaifman

Recuse: (1): S. Turner

Absent: (1): P. Hubert

Motion Passed (13 to 0)

Motion made by: B. Armstrong

Seconded by: J. Helmer

That Second Reading of Bill No.'s 248, 249, 250, 254 and Added 255, BE APPROVED.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, H. Usher, T. Park, and J. Zaifman

Recuse: (1): S. Turner

Absent: (1): P. Hubert

Motion Passed (13 to 0)

Motion made by: H. Usher

Seconded by: A. Hopkins

That Third Reading and Enactment of Bill No.'s 248, 249, 250, 254 and Added 255, BE APPROVED.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, H. Usher, T. Park, and J. Zaifman

Recuse: (1): S. Turner

Absent: (1): P. Hubert

Motion Passed (13 to 0)

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

Bill No. 242 By-law No. A.-7722-198	A by-law to confirm the proceeding of the Council Meeting held on the 22 nd day of May, 2018. (City Clerk)
Bill No. 243 By-law No. S.-5933-199	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Sarnia Road, west of Western Road) (Chief Surveyor – pursuant to Site Plan SPA17-100 and in accordance with Zoning By-law Z-1.)
Bill No. 244 By-law No. S.-5934-200	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Dalmagarry Road, south of Fanshawe Park Road West) (Chief Surveyor – require dedication at the present time as public highway.)
Bill No. 245 By-law No. S.-5935-201	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as widening to Finley Crescent). (Chief Surveyor – to be dedicated as public highway for unobstructed legal access throughout the Subdivision.)
Bill No. 246 By-law No. S.-5936-202	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as widening to Savannah Drive). (Chief Surveyor – pursuant to Consent B.033/13 the City is required to dedicate a 0.3m Reserve to allow unrestricted access to the abutting properties, namely Municipal Numbers 1200, 1208, 1216, 1220 and 1222 Savannah Drive, both inclusive. Block 148 has been transferred to the City of London by Inst. No. ER277507.)
Bill No. 247 By-law No. S.-5937-203	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Dundas Street, west of Egerton Street and as widening to Florence Street, east of Rectory Street). (Chief Surveyor – require dedication at the present time as public highway due to the widening of Dundas and Florence Streets.)
Bill No. 249 By-law No. C.P.-1512 - 205	A by-law to amend The London Plan for the City of London, 2016 relating to Supervised Consumption Facilities and Temporary Overdose Prevention Sites. (3.3(a)/9/PEC)
Bill No. 250 By-law No. C.P.-1284(tw) -206	A by-law to amend the Official Plan for the City of London, 1989 relating to Supervised Consumption Facilities and Temporary Overdose Prevention Sites. (3.3(c)/9/PEC)
Bill No. 251 By-law No. Z.-1-182668- 207	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at a portion of 2332 Wickerson Road. (2.1/9/PEC)
Bill No. 252 By-law No. Z.-1-182669- 208	A by-law to amend By-law No. Z.-1 to amend General Provisions related to low-rise residential development in the Primary Transit Area. (3.1/9/PEC)

Bill No. 253 By-law No. Z.-1-182670- 209	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 894 Adelaide Street North. (3.2/9/PEC)
Bill No. 254 By-law No. Z.-1-182671- 210	A by-law to amend By-law No. Z.-1 to provide definitions for Supervised Consumption Facilities and Temporary Overdose Prevention Sites. (3.3(d)/9/PEC)
Bill No. 255 By-law No. A.-7723-211	(ADDED) A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and 1904826 Ontario Inc., for the sale of the City owned industrial land described as Parts 1, 3, and 4, Plan 33R-16368, being part of Cuddy Industrial Lands, and to authorize the Mayor and the City Clerk to execute the Agreement.
Bill No. 256 By-law No. A.-7724-212	(ADDED) A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and C6 Developments Ltd., for the sale of the City owned industrial land described as Part 2, Plan 33R-16368, being part of Cuddy Industrial Lands, and to authorize the Mayor and the City Clerk to execute the Agreement.
Bill No. 257 By-law No. A.-7725-213	(ADDED) A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and 1873904 Ontario Ltd., for the sale of the City owned industrial land described as Lot 26, Plan 33M-251, in Trafalgar Industrial Park, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement.
Bill No. 258 By-law No. A.-7726-214	(ADDED) A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Justin Bardawill, for the acquisition of property located at 74 Wellington Road, in the City of London, for the Bus Rapid Transit Project and to authorize the Mayor and the City Clerk to execute the Agreement.

14. Adjournment

Motion made by: V. Ridley
Seconded by: H. Usher

That the meeting adjourn.

Motion Passed

The meeting adjourns at 5:10 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk