



London  
CANADA

## Council Minutes

12th Meeting of City Council  
June 12, 2018, 4:00 PM

Present: Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, J. Zaifman

Absent: A. Hopkins

Also Present: M. Hayward, A. Anderson, A.L. Barbon, B. Card, B. Coxhead, S. Datars Bere, J.M. Fleming, G. Kotsifas, L. Livingstone, L. Loubert, D. O'Brien, A. Patis, L. Rowe, C. Saunders, K. Scherr, S. Spring, S. Stafford, J. Stanford, B. Warner, B. Westlake-Power

The meeting was called to order at 4:04 PM.

### 1. Disclosures of Pecuniary Interest

Councillor S. Turner disclosed a pecuniary interest in Items 2.4 and 2.5 of the 9th Report of the Community and Protective Services Committee, having to do with the Licensed Child Care Affordability Pilot and the Amendment to By-law No. A.-7100-150 - Day Nurseries Act to Child Care and Early Years Act, 2014, together with the associated Bill Nos. 266 and 267, by indicating that his spouse is employed by Childreach, which receives funding from the City of London.

Councillor J. Zaifman discloses a pecuniary interest in Item 2.4 of the 10th Report of the Planning and Environment Committee, having to do with property located at 1635 Commissioners Road East and 2624 Jackson Road - Stormwater Management Facility, by indicating that it relates to property owned by his family.

### 2. Recognitions

2.1 His Worship the Mayor and Municipal Council recognize the recipients of the City of London's 2017 Awards of Excellence

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

None.

### 4. Council, In Closed Session

Motion made by: V. Ridley  
Seconded by: P. Hubert

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. (6.1/12/CSC)

#### 4.2 Land Acquisition/Solicitor-Client Privileged Advice

A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a lease amendment; 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 lease amendment; commercial and financial information supplied in confidence pertaining to the proposed lease amendment, 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 lease amendment whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed lease amendment 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 lease amendment. (6.2/12/CSC)

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

Absent: (1): A. Hopkins

**Motion Passed (14 to 0)**

The Council rises and convenes as Council, In Closed Session at 4:28 PM with Mayor M. Brown in the Chair and all Members present, except Councillor A. Hopkins.

The Council, In Closed Session rises at 4:36 PM and Council reconvenes at 4:38 PM with Mayor M. Brown in the Chair and all Members present except Councillor A. Hopkins.

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

5.1 11th Meeting held on May 22, 2018

Motion made by: J. Helmer  
Seconded by: J. Zaifman

That the Minutes of the 11th Meeting, held on May 22, 2018, BE APPROVED.

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

Absent: (1): A. Hopkins

**Motion Passed (14 to 0)**

**6. Communications and Petitions**

Motion made by: B. Armstrong  
Seconded by: P. Hubert

That the following communications regarding the feeding and treatment of wildlife BE RECEIVED and BE REFERRED as noted on the Agenda:

6.1 L. Miller

6.2 R. Killby

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

Nays: (1): M. Salih

Absent: (1): A. Hopkins

**Motion Passed (13 to 1)**

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

None.

**8. Reports**

8.1 9th Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That the 9th Report of the Community and Protective Services BE APPROVED, excluding Items 4 (2.4), 5 (2.5), 7 (3.1), 11 (3.5) and 12 (4.1).

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

Absent: (1): A. Hopkins

**Motion Passed (14 to 0)**

1. (2.1) 2017-2018 Multi-Sector Service Accountability Agreement - Dearness Home Adult Day Program and the South West Local Health Integration Network Declaration of Compliance - April 1, 2017 - March 31, 2018

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, with respect to compliance with the terms of the 2017-2018 Multi-Sector Service Accountability Agreement for the Dearness Home Adult Day Program, the Managing Director, Housing, Social Services and Dearness Home BE AUTHORIZED to execute the Declaration of Compliance, as appended to the staff report dated May 29, 2018, for the reporting period April 1, 2017 to March 31, 2018. (2018-S04/S08)

**Motion Passed**

2. (2.2) Status Update for the Naming of a Permanent Site for Vimy Ridge Park

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Planning and City Planner, the staff report dated May 29, 2018, with respect

to a status update related to the naming of a permanent site for Vimy Ridge Park, BE RECEIVED.(2018-R04)

**Motion Passed**

3. (2.3) Pet Boarding and Pet Sitting Services

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to pet boarding and pet sitting services:

- a) the staff report dated May 29, 2018 BE RECEIVED; and,
- b) the Civic Administration BE DIRECTED to hold a public participation meeting before the Planning and Environment Committee on a by-law amendment to the Zoning By-law to permit pet boarding and/or sitting business as a Home Occupation. (2018-P01)

**Motion Passed**

6. (2.6) Naming of the New Southwest Community Centre - 501 Southdale Road West

Motion made by: M. Cassidy

That, on the recommendation of the City Clerk with the concurrence of the Managing Director, Parks and Recreation and the Managing Director, Neighbourhood, Children and Fire Services, the following actions be taken with respect to the request of the Joint Venture Management Committee for the naming of the new southwest London community centre and the rooms contained within the building:

- a) the name "Bostwick Community Centre, YMCA and Library", BE APPROVED for the building; and,
- b) the following names BE APPROVED for the rooms contained in the building:

Room	Name or Sponsor Name
Name of Facility	No sponsor yet
Atrium (1st floor)	Longo Family
Welcome Desk	Mowbray Sifton Welcome Centre
Arena	Nella Soufan Arena
Pool	No sponsor yet
Gymnasium – West Court	No sponsor yet
Gymnasium – East Court	BMO
Community Kitchen	No sponsor yet
Lg. Multipurpose Room 1 (2nd Fl)	London Life

Lg. Multipurpose Room 2 (2nd Fl) TD

Lg. Multipurpose Room 3 (2nd Fl) No sponsor yet

Walking Loop (2nd Fl) No sponsor yet

it being noted that the proposed names are in compliance with Council-approved naming preferences. (2018-R05B)

**Motion Passed**

8. (3.2) 5th Report of the Animal Welfare Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 5th Report of the Animal Welfare Advisory Committee, from its meeting held on May 3, 2018:

a) the Municipal Council BE ADVISED that the Animal Welfare Advisory Committee (AWAC) supports the proposed amendments to the Park and Recreation By-law; it being noted that the AWAC heard a verbal presentation from L. Loubert, Division Manager, Aquatics, Arenas and Park Operations, with respect to this matter;

b) the ~~attached~~ proposed amendments to the Animal Control By-law PH-3, drafted by the AWAC, BE REFERRED to the Managing Director, Development and Compliance Services for review and a report back to the Community and Protective Services Committee; and,

c) clauses 1.1, 2.2, 3.1 to 3.3 and 5.1, BE RECEIVED;

it being noted that the ~~attached~~ presentation, from P. Lystar, Animal Welfare Advisory Committee, was received with respect to this matter;

it being further noted that the requests for delegation status from R. Laidlaw, Zoocheck and V. Van Linden, Friends of Captive Animals, were referred to the public process.

**Motion Passed**

9. (3.3) Naloxone Kits at City-owned AED Machines

Motion made by: M. Cassidy

That the following actions be taken with respect to incorporation of Naloxone Kits at Automated External Defibrillator (AED) machine locations in the City of London:

a) the delegation and ~~attached~~ presentation from T. Nault and R. Barnfield of the Schulich Political Advocacy Committee BE RECEIVED, with thanks, with respect to the above-noted matter; and,

b) the Civic Administration BE DIRECTED to report back by the Fall of 2018, with a proposed implementation plan and associated costs related to:

- i) installation of two naloxone kits at every Automated External Defibrillator (AED) location in City-owned and operated facilities;
- ii) training of staff with respect to the naloxone kits;
- iii) placement of appropriate signage at the locations;
- iv) outreach with community partners for the provision of the collection of data related to the usage of the kits; and,
- v) undertaking the necessary arrangements and the holding of public "town hall" meetings to inform and educate regarding the proposed initiative;

it being noted that a communication from Councillor P. Squire was received, with respect to this matter.

**Motion Passed**

10. (3.4) London For All - A Roadmap to End Poverty Update

Motion made by: M. Cassidy

That the following actions be taken with respect to the London for All - A Roadmap to End Poverty update:

- a) the Mayor BE REQUESTED to send a letter of appreciation to the parties involved for the work done with respect to the London for All – A Roadmap to End Poverty project, on behalf of Municipal Council; and,
- b) the ~~attached~~ presentation and handouts from R. Riddell and L. Nicholas, with respect to this matter, BE RECEIVED.

**Motion Passed**

13. (4.2) 5th Report of the London Housing Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 5th Report of the London Housing Advisory Committee from its meeting held on May 9, 2018:

- a) C. Parker, Senior Planner, BE REQUESTED to attend a future London Housing Advisory Committee meeting to provide information on the Old East Village Dundas Street Corridor Secondary Plan; it being noted that the Notice of Application to Amend the Official Plan, dated March 12, 2018, relating to this matter, was received;
- b) a representative from Age Friendly London BE INVITED to attend a future London Housing Advisory Committee (LHAC) meeting to report on their housing initiatives; it being noted that LHAC heard a verbal presentation from B. Oedgaard with respect to this matter;
- c) a representative from Sifton Properties Limited BE INVITED to attend a future London Housing Advisory Committee (LHAC) meeting to advise the LHAC of the green initiatives and energy saving projects that were implemented in the West Five subdivision, as it relates to market trends and emerging housing needs in the community;

- d) S. MacDonald, Facilities, BE REQUESTED to attend a future meeting of the London Housing Advisory Committee to discuss energy efficiency measures being implemented in City facilities as it relates to new initiatives;
- e) J. Binder, Canada Mortgage and Housing Corporation (CMHC) BE REQUESTED to discuss the CMHC Rental Housing Report and the status of the current rental housing market; and,
- f) clauses 1.1, 3.1, 3.2, 6.1 and 6.2 BE RECEIVED.

**Motion Passed**

14. (4.3) London Chamber of Commerce - Allocation of Revenue - Legalization of Cannabis

Motion made by: M. Cassidy

That the communication, dated February 23, 2018, from G. Macartney, London Chamber of Commerce, with respect to a strategic approach to the allocation of revenues resulting from the legalization of cannabis, BE RECEIVED. (2018-S08)

**Motion Passed**

15. (4.4) Public Messaging in the Community - Nuisances

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to public messaging in public spaces:

- a) the staff report dated May 29, 2018 BE RECEIVED;
- b) the Civic Administration BE DIRECTED to draft by-law amendments, for consideration, as soon as possible, by the Community and Protective Services Committee, to:
  - i) amend the Public Nuisance By-law to regulate abusive or insulting language that unnecessarily interferes with the use and enjoyment of public space by other persons; and,
  - ii) amend the Sound By-law to regulate amplified live speech; and,
- c) the City Solicitor BE REQUESTED to provide a companion legal report for the proposed amendments noted in the above, including Charter challenges, as appropriate;

it being noted that a verbal delegation from P. Moore was received with respect to this matter. (2018-P01)

**Motion Passed**

16. (5.1) Deferred Matters List

Motion made by: M. Cassidy

That the Deferred Matters List for the Community and Protective Services Committee, as at May 11, 2018, BE RECEIVED.

**Motion Passed**

4. (2.4) Licensed Child Care Affordability Pilot

Motion made by: M. Cassidy

That Items 4 and 5 BE APPROVED.

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

Recuse: (1): S. Turner

Absent: (1): A. Hopkins

**Motion Passed (13 to 0)**

4. (2.4) Licensed Child Care Affordability Pilot

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the staff report dated May 29, 2018, with respect to the Licensed Child Care Affordability Pilot for London and Middlesex County, BE RECEIVED. (2018-S01)

5. (2.5) Amendment to By-law No. A.-7100-150 – Day Nurseries Act to Child Care and Early Years Act, 2014 (Relates to Bill No.'s 266 and 267)

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, the following actions be taken with respect to service system management of child care and early years, in London and Middlesex:

a) the proposed by-law, as appended to the staff report dated May 29, 2018, BE INTRODUCED at the Municipal Council Meeting to be held on June 12, 2018 to amend By-law No. A.-7100-150 to update the legislative reference from the repealed Day Nurseries Act to the Child Care and Early Years Act, 2014; and,

b) the proposed by-law, as appended to the staff report dated May 29, 2018, BE INTRODUCED at the Municipal Council Meeting to be held on June 12, 2018 to delegate new administrative processes associated with the EarlyON Child and Family Centre Program to the Managing Director, Neighbourhood, Children and Fire Services, or their written designate. (2018-S01)

7. (3.1) 4th Report of the Accessibility Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the delegation of members of the Accessibility Advisory Committee:

a) the Mayor BE REQUESTED to organize an initial meeting with representatives from the Accessibility Advisory Committee (ACCAC) and members of council to discuss the concerns raised and develop recommendations and next steps;

it being noted that the Mayor and representatives from ACCAC will report back to the Community and Protective Services Committee within 30 days;



b) the following actions be taken with respect to the 4th Report of the Accessibility Advisory Committee, from its meeting held on April 26, 2018:

i) the “Top Asks” in each of the three key identified areas (transportation, employment, infrastructure), contained in the Education and Awareness Sub-Committee Report, as appended to the agenda, BE ENDORSED and referred to the discussion noted in the previous motion for work on implementation by Municipal Council; it being noted that five community open house events identified these three key areas of deficiency as barriers to accessibility;

ii) that the following actions be taken with respect to the communication dated March 24, 2018, from S. Connors, with respect to improving accessibility:

A) the Civic Administration BE ENCOURAGED to include designated scooter/wheelchair charging stations in any new municipal buildings, or significant renovations to municipal buildings, as well as including this concept in the next revision to the Facility Accessibility Design Standards (FADS); and,

B) the City of London Accessible Customer Service Training BE AMENDED to include a process for accommodating requests for charging scooters/wheelchairs at existing municipal facilities;

iii) the Manager, Special Events, Community Rentals, or designate, BE REQUESTED to provide an update regarding the status of the Outdoor Event Guide; and,

iv) clauses 1.1, 3.1 to 3.6, 5.1 and 5.2, BE RECEIVED;

it being noted that the attached presentation from J. Madden, M. Dawthorne, M. Cairns, A. Forrest, J. Menard, P. Moore, N. Judges, L. Chappell and K. Husain was received with respect to this matter.

Motion made by: V. Ridley

Seconded by: S. Turner

That Item 7 (3.1) BE AMENDED in part a), by removing the words “and Members of Council”.

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, V. Ridley, S. Turner, T. Park, and J. Zaifman

Nays: (2): P. Squire, and H. Usher

Absent: (1): A. Hopkins

**Motion Passed (12 to 2)**

Motion made by: V. Ridley

Seconded by: S. Turner

That Item 7 (3.1) BE FURTHER AMENDED in part b)i) by replacing the word “ENDORSED” with the word “RECEIVED” and by removing the words, “for work on implementation by Municipal Council”.

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

Absent: (1): A. Hopkins

**Motion Passed (14 to 0)**

Motion made by: M. Cassidy

Seconded by: P. Hubert

That Item 7, as amended, BE APPROVED as follows:

That the following actions be taken with respect to the delegation of members of the Accessibility Advisory Committee:

a) the Mayor BE REQUESTED to organize an initial meeting with representatives from the Accessibility Advisory Committee (ACCAC) to discuss the concerns raised and develop recommendations and next steps;

it being noted that the Mayor and representatives from ACCAC will report back to the Community and Protective Services Committee within 30 days;

b) the following actions be taken with respect to the 4th Report of the Accessibility Advisory Committee, from its meeting held on April 26, 2018:

i) the "Top Asks" in each of the three key identified areas (transportation, employment, infrastructure), contained in the Education and Awareness Sub-Committee Report, as appended to the agenda, BE RECEIVED and BE REFERRED to the discussion noted in the previous motion; it being noted that five community open house events identified these three key areas of deficiency as barriers to accessibility;

ii) that the following actions be taken with respect to the communication dated March 24, 2018, from S. Connors, with respect to improving accessibility:

A) the Civic Administration BE ENCOURAGED to include designated scooter/wheelchair charging stations in any new municipal buildings, or significant renovations to municipal buildings, as well as including this concept in the next revision to the Facility Accessibility Design Standards (FADS); and,

B) the City of London Accessible Customer Service Training BE AMENDED to include a process for accommodating requests for charging scooters/wheelchairs at existing municipal facilities;

iii) the Manager, Special Events, Community Rentals, or designate, BE REQUESTED to provide an update regarding the status of the Outdoor Event Guide; and,

iv) clauses 1.1, 3.1 to 3.6, 5.1 and 5.2, BE RECEIVED;

it being noted that the ~~attached~~ presentation from J. Madden, M. Dawthorne, M. Cairns, A. Forrest, J. Menard, P. Moore, N. Judges, L. Chappell and K. Husain was received with respect to this matter.

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

Absent: (1): A. Hopkins

**Motion Passed (14 to 0)**

11. (3.5) Parks & Recreation Area By-law PR-2 Amendments - Feeding of Wildlife in Parks and Other Administrative Revisions (Relates to Bill No. 269)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Parks and Recreation, the following actions be taken with respect to the Parks and Recreation Area By-law PR-2:

a) the proposed By-law, as appended to the staff report dated May 29, 2018, BE INTRODUCED at the Municipal Council meeting on June 12, 2018, to amend the Parks & Recreation Area By-Law PR-2 to address the feeding of wildlife in city parks and other administrative amendments; and,

b) the ~~attached~~ communication from Councillor P. Hubert BE REFERRED to the Civic Administration for review and a report back to the appropriate standing committee on the matter;

it being noted that no individuals spoke at the public participation meeting associated with this matter. (2018-P01/P14)

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

Absent: (1): A. Hopkins

**Motion Passed (14 to 0)**

12. (4.1) 6th Report of the Diversity, Inclusion & Anti-Oppression Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 6th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee from its meeting held on May 17, 2018:

a) the following actions be taken with respect to the Planning and Policy Sub-Committee meeting held on April 26, 2018:

i) the ~~attached~~ Education & Awareness Sub-Committee minutes from its meeting held on April 26, 2018 BE RECEIVED;

ii) the following actions be taken with respect to the revised ~~attached~~ proposed Diversity, Inclusion and Anti-Oppression Advisory Committee (DIAAC) brochure; it being noted that the term for the existing DIAAC ends in February, 2019 and the DIAAC has a degree of urgency to reach out to community organizations and individuals in London about the DIAAC's existence prior to the next Advisory Committee appointment cycle to ensure diverse recruitment and future collaboration opportunities:

A) the City Clerk BE REQUESTED to create an e-mail account for the DIAAC, DIAAC@london.ca, directed to the DIAAC

Secretary and the DIAAC Chair's e-mail addresses, respectively; and,

B) the City Clerk BE REQUESTED to create a "smart" URL for the DIAAC page on London.ca, created here:  
<http://www.london.ca/city-hall/committees/advisory-committees/Pages/LDRRAC.aspx>;

iii) the expenditure of \$55 US BE APPROVED for the purchase of the diversity tree licence from [www.123rf.com](http://www.123rf.com) for the proposed DIAAC brochure and for future use on promotional materials and community outreach, keeping in alignment with established past practices; it being noted that the DIAAC has sufficient funds in its 2018 budget for this expenditure;

iv) the Municipal Council BE REQUESTED to approve the revised ~~attached~~ proposed DIAAC information brochure; and,

v) the proposed Education & Awareness Sub-Committee Work Plan BE REFERRED back to the Education & Awareness Sub-Committee to reduce the proposed budget;

b) a representative(s) from the London Police Service Board BE INVITED to attend a future Diversity, Inclusion and Anti-Oppression Advisory Committee meeting to discuss and advise of the next steps that may be taken with respect to the May, 2018 The London Free Press article relating to reported racial incidents in London in 2017; and,

c) clauses 1.1, 2.1, 2.2, 3.1, 3.2, 4.1 to 4.3, 5.1 to 5.3, 7.1 and 7.2 BE RECEIVED.

**Amendment:**

Motion made by: M. Cassidy  
Seconded by: P. Squire

That Item 12 (4.1) BE AMENDED as follows:

a) in part a)ii)A) by deleting the words "and the DIAAC Chair's email addresses, respectively", so that it reads as follows:

A) the City Clerk BE REQUESTED to create an e-mail account for the DIAAC, [DIAAC@london.ca](mailto:DIAAC@london.ca), directed to the DIAAC Secretary; and,

b) by adding the following new part d):

"d) the request to have [DIAAC@london.ca](mailto:DIAAC@london.ca), emails forwarded to the DIAAC Chair, BE REFERRED to the City Clerk."

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

Absent: (1): A. Hopkins

**Amendment:**

Motion made by: M. Cassidy

Seconded by: H. Usher

That Item 12 (4.1) BE APPROVED as follows:

That the following actions be taken with respect to the 6th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee from its meeting held on May 17, 2018:

a) the following actions be taken with respect to the Planning and Policy Sub-Committee meeting held on April 26, 2018:

i) the ~~attached~~ Education & Awareness Sub-Committee minutes from its meeting held on April 26, 2018 BE RECEIVED;

ii) the following actions be taken with respect to the revised ~~attached~~ proposed Diversity, Inclusion and Anti-Oppression Advisory Committee (DIAAC) brochure; it being noted that the term for the existing DIAAC ends in February, 2019 and the DIAAC has a degree of urgency to reach out to community organizations and individuals in London about the DIAAC's existence prior to the next Advisory Committee appointment cycle to ensure diverse recruitment and future collaboration opportunities:

A) the City Clerk BE REQUESTED to create an e-mail account for the DIAAC, DIAAC@london.ca, directed to the DIAAC Secretary; and,

B) the City Clerk BE REQUESTED to create a "smart" URL for the DIAAC page on London.ca, created here:  
<http://www.london.ca/city-hall/committees/advisory-committees/Pages/LDRRAC.aspx>;

iii) the expenditure of \$55 US BE APPROVED for the purchase of the diversity tree licence from www.123rf.com for the proposed DIAAC brochure and for future use on promotional materials and community outreach, keeping in alignment with established past practices; it being noted that the DIAAC has sufficient funds in its 2018 budget for this expenditure;

iv) the Municipal Council BE REQUESTED to approve the revised ~~attached~~ proposed DIAAC information brochure; and,

v) the proposed Education & Awareness Sub-Committee Work Plan BE REFERRED back to the Education & Awareness Sub-Committee to reduce the proposed budget;

b) a representative(s) from the London Police Service Board BE INVITED to attend a future Diversity, Inclusion and Anti-Oppression Advisory Committee meeting to discuss and advise of the next steps that may be taken with respect to the May, 2018 The London Free Press article relating to reported racial incidents in London in 2017;

c) clauses 1.1, 2.1, 2.2, 3.1, 3.2, 4.1 to 4.3, 5.1 to 5.3, 7.1 and 7.2 BE RECEIVED; and,

d) the request to have DIAAC@london.ca, emails forwarded to the DIAAC Chair, BE REFERRED to the City Clerk.

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

Absent: (1): A. Hopkins

**Motion Passed (14 to 0)**

8.2 12th Report of the Corporate Services Committee

Motion made by: J. Helmer

That the 12th Report of the Corporate Services Committee BE APPROVED.

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

Absent: (1): A. Hopkins

**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. (2.3) Sale of City-Owned Property - Tender No. RFT18-44 - Oxford Street East (Relates to Bill No. 264)

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 proposed by-law appended to the staff report dated May 29, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 12, 2018 to authorize and approve an Agreement of Purchase and Sale (Schedule "A" to the by-law) with respect to the sale, by tender process, of the City-owned surplus property located on south side of Oxford Street East, between 1795 and 1845 Oxford Street East, further described as Part of Lot 5, Concession 1, Geographic Township of London, designated as Part 12, Plan 33R-10363, to Flatout Flooring Inc. for the sum of \$257,420.00.

**Motion Passed**

3. (2.4) Sale of City-Owned Surplus Property - Tender No. RFT18-44 - 1694 Evangeline Street (Relates to Bill No. 265)

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 proposed by-law appended to the staff report dated May 29, 2018 as Appendix "A" BE

INTRODUCED at the Municipal Council meeting to be held on June 12, 2018 to authorize and approve an Agreement of Purchase and Sale (Schedule "A" to the by-law) with respect to the sale, by tender process, of the City-owned surplus property located at 1694 Evangeline Street, further described as Part Lot 17, Registered Plan 19 and Lots 110 and 111, Registered Plan 483 to Klaud Czeslawski and Marco Demelo for the sum of \$172,000.

**Motion Passed**

4. (2.1) Restricted Acts of Council After Nomination Day and Voting Day (Relates to Bill No. 260)

Motion made by: J. Helmer

That, on the recommendation of the City Solicitor's Office, the proposed by-law appended to the staff report dated May 29, 2018 BE INTRODUCED at the Municipal Council meeting of June 12, 2018, to delegate certain authorities should the Municipal Council's acts be restricted after Nomination Day or Voting Day 2018.

**Motion Passed**

5. (2.2) 2018 Reserve Fund Housekeeping Report (Relates to Bill No.'s 261, 262 and 263)

Motion made by: J. Helmer

That on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken:

a) the proposed by-law appended to the staff report dated May 29, 2018 as Appendix B BE INTRODUCED at the Municipal Council meeting to be held on June 12, 2018 to repeal and replace By-law A.-6514-123, entitled "A by-law to establish the Economic Development Reserve Fund";

b) the proposed by-law appended to the staff report dated May 29, 2018 as Appendix D BE INTRODUCED at the Municipal Council meeting to be held on June 12, 2018 to repeal and replace By-law A-5077-149, entitled "A by-law to establish a reserve fund for a Convention Facility"; and

c) the proposed by-law appended to the staff report dated May 29, 2018 as Appendix F BE INTRODUCED at the Municipal Council meeting to be held on June 12, 2018 to repeal and replace By-law A.-7518-78, entitled "A by-law to establish the Land Acquisition Reserve Fund".

**Motion Passed**

6. (4.1) Consideration of Appointment to the Trees and Forests Advisory Committee

Motion made by: J. Helmer

That the following BE APPOINTED as Voting Members to the Trees and Forests Advisory Committee for the term ending February 28, 2019:

Alex Meilutis (Active Community Planting Group)  
Alex Morrison (Local Business Association/Tree Related Business)  
Sonja Teichert (Forestry Expertise)

**Motion Passed**

7. (4.2) Confirmation of Appointment to the Advisory Committee on the Environment

Motion made by: J. Helmer

That Manmohan Bhavra BE APPOINTED as a Voting Representative of the Thames Region Ecological Association (TREA) to the Advisory Committee on the Environment for the term ending February 28, 2019.

**Motion Passed**

8. (5.1) Request for Designation of Canada Day London as a Municipally Significant Event

Motion made by: J. Helmer

That the Canada Day London, to be held on July 1, 2018, at Harris Park, from 11:00 AM to 11:00 PM, BE DESIGNATED as an event of municipal significance in the City of London.

**Motion Passed**

9. (5.2) Appointment to the London and Middlesex Housing Corporation Board of Directors

Motion made by: J. Helmer

That the following actions be taken with respect to the filling of current vacancies on the London and Middlesex Housing Corporation Board of Directors:

- a) Deborah J. Peckham BE APPOINTED as a Director, First Class, for a term ending November 30, 2019;
- b) Anna-Marie Evans BE APPOINTED as a Director, Second Class, for a term ending November 30, 2018;

it being noted that the candidates were selected in accordance with the ~~attached~~ ranked ballot.

**Motion Passed**

- 8.3 9th Report of the Civic Works Committee

Motion made by: V. Ridley

That the 9th Report of the Civic Works Committee BE APPROVED, excluding Item 17 (5.3).



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

Absent: (1): A. Hopkins

**Motion Passed (14 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: V. Ridley

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (2.1) New 2018 Traffic Signals

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to new traffic signals:

a) the installation of an intersection pedestrian signal on Wellington Road at Bond Street BE APPROVED;

b) the installation of a traffic signal at the intersection of Community Gate (PVT) and Fanshawe College Boulevard BE APPROVED; and,

c) the installation of a traffic signal at the intersection of Southdale Road East and the South West Community Centre BE APPROVED. (2018-T07)

**Motion Passed**

3. (2.2) Non-Intrusive Vehicle Detection Equipment - Irregular Result

Motion made by: V. Ridley

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

a) the irregular bid submitted by Fortran Traffic Systems Limited, at its tendered price of \$450,765.00 (excluding H.S.T.), BE ACCEPTED in accordance with the Procurement of Goods and Services Policy, Section 8.10 Irregular Result, Clause b and Section 13.2 Clause b;

b) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated May 28, 2018;

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 for the material to be supplied and the work to be done relating to this project (T18-55); and,

e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, as required, to give effect to these recommendations. (2018-T07)

**Motion Passed**

4. (2.4) Pay by App for Parking Update

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the staff report dated May 28, 2018, with respect to the Pay by App for Parking initiative, BE RECEIVED.

**Motion Passed**

5. (2.5) Amendments to the Traffic and Parking By-law (Relates to Bill No.s 270 and 271)

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the proposed by-laws, as appended to the staff report dated May 28, 2018, BE INTRODUCED at the Municipal Council meeting to be held on June 12, 2018 for the purpose of amending the Traffic and Parking By-law (PS-113). (2018-T08)

**Motion Passed**

6. (2.11) Revised Grouped Consultant Selection Process

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the Grouped Consultant Selection Process:

a) the proposed Grouped Consultant Selection Process BE ENDORSED as set out in the Grouped Consultant Selection Process document appended to the staff report dated May 28, 2018; and,

b) the Civic Administration BE AUTHORIZED to make minor amendments to the process as part of an annual review in the spirit of continuous improvement. (2018-A05)

**Motion Passed**

7. (2.13) Tender T18-48 - Supply and Installation of Sewer Liners - Cured in Place Pipe (CIPP)

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to tender T18-48 for the

supply and installation of sewer liners and cured in place pipe (CIPP):

- a) the bid submitted by Insituform Technologies Limited, at its tendered price of \$3,343,421.00 (HST excluded), BE ACCEPTED; it being noted that the bid submitted by Insituform Technologies Limited was the lowest of three (3) bids 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 28, 2018;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract, or issuing a purchase order for the material to be supplied and the work to be done, relating to this project (Tender T18-48); 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. (2.3) Hamilton Road and Highbury Avenue Intersection Improvements - Environmental Study Report

Motion made by: V. Ridley

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 Highbury Avenue Intersection Improvements Environmental Assessment:

- a) the Hamilton Road and Highbury Avenue Intersection Improvements Municipal Class Environmental Study Report BE ACCEPTED;
- b) a Notice of Completion for the project BE FILED with the Municipal Clerk;
- c) the Hamilton Road and Highbury Avenue Intersection Improvements Environmental Study Report BE PLACED on public record for a 30-day review period; and,
- d) the implementation timing of the improvements for the Hamilton Road and Highbury Avenue intersection BE REFERRED to the 2019 Development Charges Bylaw development. (2018-E05)

**Motion Passed**

9. (2.6) High Speed Rail

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the High Speed Rail initiative:

- a) the Civic Administration BE DIRECTED to undertake a High Speed Rail Corridor Protection Study to evaluate the potential land use impacts, develop design considerations for City infrastructure and identify corridor lands to be protected; and,
- b) the Mayor BE AUTHORIZED to submit a letter to the Minister of Transportation requesting that the Province appoint a representative from the City of London to the Planning Advisory Board for High Speed Rail.(2018-T10)

**Motion Passed**

10. (2.7) Railway Rationalization

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to Railway Rationalization initiative:

- a) a strategy of strategic grade separations combined with the implementation of technologies or infrastructure aimed at improving the safety of the rail/urban interface BE ENDORSED as the long term approach to mitigating the impact of rail activity in the City of London;
- b) the Civic Administration BE DIRECTED to identify, review and prioritize locations for the implementation of technologies and infrastructure for inclusion in the Capital Budget and Development Charges processes; and,
- c) the Mayor BE REQUESTED to submit a letter to the Federal Minister of Transport and Federal Minister of Infrastructure and Communities, and London MPs, outlining the need for increased sustained funding for railway grade crossing improvements;

it being noted that a communication from W. Brock, with respect to this matter, was received. (2018-T10)

**Motion Passed**

11. (2.8) Environmental Programs Annual Overview Update

Motion made by: V. Ridley

That, on the recommendation of the Director, Environment, Fleet & Solid Waste, the following actions be taken with respect to the Environmental Programs Annual Overview update:

- a) the staff report dated May 28, 2018 BE RECEIVED; and,
- b) the above-noted staff report BE FORWARDED to the Advisory Committee on the Environment for information. (2018-C08)

**Motion Passed**

12. (2.9) Updates - Proposed Amended Blue Box Program Plan - Food and Organic Waste Framework & Policy Statement - Next Steps

Motion made by: V. Ridley

That, on the recommendation of the Director, Environment, Fleet & Solid Waste, the staff report dated May 28, 2018, with respect to updates on a proposed amended Blue Box program plan and the food and organic waste framework and policy, BE RECEIVED. (2018-E07)

**Motion Passed**

13. (2.10) Smart Moves Transportation Master Plan Accomplishments

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the staff report dated May 28, 2018, with respect to the Smart Moves Transportation Master Plan accomplishments, BE RECEIVED. (2018-T11)

**Motion Passed**

14. (2.12) Connected and Autonomous Vehicles Technology Strategy

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to developing a policy and pilot project to address the introduction of connected and autonomous vehicle technology:

- a) the Civic Administration BE DIRECTED to develop a Connected and Autonomous Vehicle Strategic Plan;
- b) a Connected and Autonomous Vehicle Working Group BE ESTABLISHED to prepare for the introduction of connected and autonomous vehicles;
- c) the Civic Administration BE APPROVED to become a formal member of the Municipal Alliance for Connected and Autonomous Vehicles in Ontario (MACAVO);
- d) the Civic Administration BE AUTHORIZED to review potential pilot projects which address the introduction of connected and autonomous vehicle technologies; and,
- e) the Civic Administration BE DIRECTED to coordinate with London Transit Commission (LTC) on the potential development and implementation of "first mile / last mile" (FMLM) transit pilots and programs. (2018-T10)

**Motion Passed**

15. (5.1) Deferred Matters List

Motion made by: V. Ridley

That the Civic Works Committee Deferred List, as at May 17, 2018, BE RECEIVED.

**Motion Passed**

16. (5.2) 6th Report of the Cycling Advisory Committee

Motion made by: V. Ridley

That the following actions be taken with respect to the 6th Report of the Cycling Advisory Committee, from its meeting held on May 16, 2018:

a) the Civic Administration BE ADVISED that the Cycling Advisory Committee supports the option of a raised cycle track, with the appropriate markings, with respect to the Adelaide Street and Canadian Pacific Railway Grade Separation Environmental Assessment Project; it being noted that the ~~attached~~ presentation from A. Spahiu, Transportation Design Engineer, was received, with respect to this matter;

b) clauses 1.1, 2.1, 3.1 to 3.13, 5.1 to 5.5, 6.1 and 6.2, BE RECEIVED.

**Motion Passed**

17. (5.3) Clear Garbage Bags

Motion made by: T. Park

That the Civic Administration BE DIRECTED to investigate and report back with a potential implementation strategy regarding the use of clear garbage bags as part of the 60% Waste Diversion and Action Plan.

Yeas: (5): Mayor M. Brown, J. Helmer, P. Hubert, H. Usher, and T. Park

Nays: (9): M. van Holst, B. Armstrong, M. Salih, M. Cassidy, P. Squire, J. Morgan, V. Ridley, S. Turner, and J. Zaifman

Absent: (1): A. Hopkins

**Motion Failed (5 to 9)**

**Amendment:**

Motion made by: M. van Holst

Seconded by: S. Turner

That Item 17 BE REFERRED to the Civic Administration in order to include this potential initiative in further, future reports related to waste diversion.

Yeas: (6): Mayor M. Brown, M. van Holst, J. Helmer, P. Hubert, S. Turner, and T. Park

Nays: (8): B. Armstrong, M. Salih, M. Cassidy, P. Squire, J. Morgan, V. Ridley, H. Usher, and J. Zaifman

Absent: (1): A. Hopkins

**Motion Failed (6 to 8)**

8.4 10th Report of the Planning and Environment Committee

Motion made by: S. Turner

That the 10th Report of the Planning and Environment Committee BE APPROVED, excluding Item 5 (2.4).

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

Absent: (1): A. Hopkins

**Motion Passed (14 to 0)**

Councillor M. Salih leaves the meeting at 6:20 PM.

1. Disclosures of Pecuniary Interest

Motion made by: S. Turner

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (2.1) Core Area Steering Committee Status Update

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the staff report dated May 28, 2018, entitled "Core Area Steering Committee Status update" BE RECEIVED for information. (2018-D19)

**Motion Passed**

3. (2.2) Application - 1284 and 1388 Sunningdale Road West - Removal of Holding Provision (h and h -100 (H-8887) (Relates to Bill No. 278)

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Planning, based on the application by Foxhollow North Kent Development Inc., relating to the properties located at 1284 and 1388 Sunningdale Road West, the proposed by-law appended to the staff report dated May 28, 2018 BE INTRODUCED at the Municipal Council meeting to be held on June 12, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject properties FROM a Holding Residential R1 (h\*h-100\*R1-3) Zone TO a Residential R1 (R1-3) Zone to remove the h. and h-100 holding provisions. (2018-D09)

**Motion Passed**

4. (2.3) Application - 1602 Sunningdale Road West - Removal of Holding Provision ( h and h-100) (H-8891) (Relates to Bill No. 279)

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Planning, based on the application by Foxwood Development (London) Inc., relating to the property located at 1602 Sunningdale Road West, the proposed by-law appended to the staff report dated May 28, 2018 BE INTRODUCED at the Municipal Council meeting

to be held on June 12, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R1 (h\*h-100\*R1-13) Zone and a Holding Residential R1 Special Provision (h\*h-100\*R1-4 (30)) Zone TO a Residential R1 (R1-13) Zone and a Residential R1 Special Provision (R1-4 (30)) Zone to remove the h. and h-100 holding provisions. (2018-D09)

**Motion Passed**

6. (2.5) Living in New Neighbourhoods and Unassumed Subdivisions

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Development and Compliance Services & Chief Building Official, the following actions be taken with respect to recommended actions to ensure improved communication, engagement, enforcement and compliance in unassumed subdivisions:

a) the proposed strategy for proactive City enforcement, communication and engagement with homeowners, builders and developers in new subdivisions appended to the staff report dated May 28, 2018 BE ENDORSED, which include:

- i) Pre-Strategy Action – Hire “Ambassador” position;
- ii) Phase 1 – Fees, Customer Service and Streamlining;
- iii) Phase 2 – Build Performance and Resources;
- iv) Phase 3 – Improve Regulatory Framework and Process;
- and,
- v) Phase 4 – Continuous Improvement. (2018-D12)

**Motion Passed**

7. (2.6) Building Division Monthly Report for April 2018

Motion made by: S. Turner

That the Building Division Monthly Report for the month of April, 2018 BE RECEIVED for information. (2018-A23/D04)

**Motion Passed**

8. (3.1) 6th Report of the London Advisory Committee on Heritage

Motion made by: S. Turner

That, the following actions be taken with respect to the 6th Report of the London Advisory Committee on Heritage from its meeting held on May 9, 2018:

a) the Heritage Planners BE REQUESTED to prepare a Statement of Cultural Heritage Value or Interest for the Fugitive Slave Chapel at its new location at 432 Grey Street pursuant to



direction from the Municipal Council during the repeal of the heritage designating by-law for 275 Thames Street; it being noted that a verbal delegation from D. McNeish, with respect to this matter, was received;

it being further noted that the Municipal Council resolution from its meeting held on April 24, 2018, with respect to the 5th Report of the London Advisory Committee on Heritage, was received;

b) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, with respect to the request for the demolition of the heritage listed property located at 2096 Wonderland Road North by Invest Properties Ltd., that notice BE GIVEN, under the provisions of Section 29(3) of the Ontario Heritage Act, R.S.O. 1990, c. O. 18, of Municipal Council's intention to designate the property located at 2096 Wonderland Road North to be of cultural heritage value or interest for the reasons included on the Statement of Cultural Heritage Value or Interest appended to the 6th Report of the London Advisory Committee on Heritage;

it being noted that the applicant has also submitted a planning application that will be considered separately at a future meeting of the Planning and Environment Committee;

it being further noted that the presentation from K. Gonyou, Heritage Planner, appended to the 6th Report of the London Advisory Committee on Heritage, was received with respect to this matter;

c) the following actions be taken with respect to the Notice of Application dated March 12, 2018 and the Notice of the Public Meeting dated April 11, 2018 from C. Parker, Senior Planner, with respect to the Old East Village Dundas Street Corridor Secondary Plan:

i) the Civic Administration BE REQUESTED to ensure that the Request for Proposal include a stage 1 archaeological assessment and a Cultural Heritage Resource Assessment; it being noted that the Cultural Heritage Screening Report for Bus Rapid Transit (BRT) considered properties on King Street but not on Dundas Street; and,

ii) the Civic Administration BE REQUESTED to update the study area to include the Western Fair Grounds, as well as the properties located at 430 Elizabeth Street and 345 Lyle Street;

it being noted that the presentation from C. Parker, Senior Planner, appended to the 6th Report of the London Advisory Committee on Heritage, was received with respect to this matter;

d) the Civic Administration BE ADVISED that the London Advisory Committee on Heritage (LACH) supports the conclusions

of the Heritage Impact Assessment for the application for a zoning by-law amendment for the property located at 131 King Street with the exception of the following matters:

- the step back should be consistent with the Downtown Heritage Conservation District guidelines;
- the vehicular access on King Street should be removed because it prevents a contiguous building interface; and,
- the frontage on York Street;

it being noted that the LACH supports the activation of the alley, as proposed and the overall design of the building;

e) the communication, dated April 9, 2018, from S. Bentley, with respect to the Philip Aziz Studio on Philip Aziz Drive BE FORWARDED to Western University for review; it being noted that the Philip Aziz Estate, including the house, studio and landscape walls, is a significant cultural heritage resource that is designated under Part IV of the Ontario Heritage Act; it being further noted that the London Advisory Committee on Heritage shares the concerns of Ms. Bentley with respect to the maintenance of the property;

f) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application made under Section 42 of the Ontario Heritage Act, by Ivy Homes Ltd. to amend the Heritage Alteration Permit for the property located at 33 Beaconsfield Avenue, located within the Wortley Village-Old South Heritage Conservation District, BE PERMITTED as proposed in the drawings appended to the staff report dated May 9, 2018, subject to the following terms and conditions:

- all exposed wood be painted, including but not limited to: the porch railing and spindles, porch skirt, porch steps, window trim, front door, doorway trim, and transom trim; and,
- the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

it being noted that the presentation from K. Gonyou, Heritage Planner, appended to the 6th Report of the London Advisory Committee on Heritage, was received with respect to this matter;

g) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application under Section 42 of the Ontario Heritage Act, by H. Virtue, to alter the porch of the building located at 841 Princess Avenue, within the Old East Heritage Conservation District, BE PERMITTED subject to the following terms and conditions:

- the Heritage Planner be circulated on the applicant's Building Permit application drawings to verify compliance with the submitted design, prior to issuance of the Building Permit;
- all exposed wood be painted; and,
- the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

it being noted that the presentation from L. Dent, Heritage Planner, appended to the 6th Report of the London Advisory Committee on Heritage, was received with respect to this matter;

h) consent BE GIVEN for the application made under Section 33 of the Ontario Heritage Act, by D. Russell, to erect a new porch on the property located at 529 Princess Avenue (designated under Part IV of the Ontario Heritage Act by By-law No. L.S.P.-3014-15), as proposed in the drawings appended to the 6th Report of the London Advisory Committee on Heritage, subject to the following terms and conditions:

- the removal of the turret;
- the width of the porch being revised to only be the width of the house;
- the Heritage Planner being circulated on the applicant's Building Permit application drawings to verify compliance with the submitted design, prior to issuance of the Building Permit;
- the stringer ends and risers be enclosed on both sets of porch stairs;
- all exposed wood being painted; and,
- the Heritage Alteration Permit being displayed in a location visible from the street until the work is completed

it being noted that the presentation from L. Dent, Heritage Planner, appended to the 6th Report of the London Advisory Committee on Heritage, was received with respect to this matter;

i) the following actions be taken with respect to the London Advisory Committee on Heritage Terms of Reference:

- a) the City Clerk BE DIRECTED to:
  - i) change the Emerging Leaders representative to a representative from a general youth-oriented organization, for example ACO NextGen;
  - ii) add a member to represent the indigenous population; and,
  - iii) add a member from the London Society of Architects;
- b) the membership totals on the current Terms of Reference BE UPDATED; and,

j) clauses 1.1, 2.4, 3.1, 3.2, 3.4 to 3.10, 3.12, 4.1, 5.5 and 6.1, BE RECEIVED.

**Motion Passed**

9. (3.2) Application - 583 Oxford Street East (Z-8882) (Relates to Bill No. 280)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application by Salt Clinic Canada Inc., relating to the property located at 583 Oxford Street East, the proposed by-law appended to the staff report dated May 28, 2018 BE INTRODUCED at the Municipal Council meeting to be held on June 12, 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 Day Care (DC) Zone TO an Arterial Commercial Special Provision (AC4(15)) Zone;

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 reasons:

- the recommended amendment is consistent with the Provincial Policy Statement 2014;
- the recommended amendment conforms to the City of London Official Plan policies and Urban Corridor Place Type policies of The London Plan; and,
- the recommended amendment provides an appropriate range of uses that will facilitate the development of an underutilized site. (2018-D09)

**Motion Passed**

10. (3.3) Application - 2096 Wonderland Road North - Request for Demolition

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, with respect to the request for the demolition of the heritage listed property located at 2096 Wonderland Road North, that notice BE GIVEN under the provisions of Section 29(3) of the Ontario Heritage Act, R.S.O. 1990, c. O. 18, of Municipal Council's intention to designate the property located at 2096 Wonderland Road North to be of cultural heritage value or interest for the reasons outlined in Appendix E of the staff report dated May 28, 2018;

it being noted that the applicant has also submitted a planning application that will be considered separately at a future meeting of the Planning and Environment Committee;

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

- a communication dated May 17, 2018, from J. Grainger, President, London Region Branch, Architectural Conservancy Ontario;
- a communication dated May 18, 2018, from N. Sultan, 365 Cornelius Court, with respect to this matter;

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. (2018-R01)

#### **Motion Passed**

11. (3.4) Application - 1055-1075 Fanshawe Park Road West (Z-8903) (Relates to Bill No. 281)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application by North London Medical Centre, relating to the property located at 1055-1075 Fanshawe Park Road West, the proposed by-law appended to the staff report dated May 28, 2018, BE INTRODUCED at the Municipal Council meeting to be held on June 12, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to amend Section 19.4 f) 5) of the Office Special Provision (OF5(5)) Zone to ADD Pharmacies in association with a medical/dental office; Clinics; and Medical/ dental laboratories to the list of permitted uses and to MODIFY the municipal address to which the Zone applies;

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 reasons:

- the recommended Zoning By-law Amendment is consistent with the Provincial Policy Statement;
- the recommended Zoning By-law Amendment conforms to the 1989 Official Plan;
- the recommended uses are within the range of permitted uses contemplated in The London Plan;

- the amount of non-residential gross floor area is not anticipated to increase beyond what is currently permitted by the existing Zoning By-law; and
- the recommended Zoning By-law Amendment would allow an expanded range of uses that would complement the permitted medical/dental office use within a building that is currently under construction. (2018-D09)

**Motion Passed**

12. (3.5) Application - 3234, 3263 and 3274 Wonderland Road South (OZ-8590)

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 by Southside Group, relating to the properties located at 3234, 3263 and 3274 Wonderland Road South:

a) Municipal Council BE ADVISED that the Official Plan and Zoning By-law amendment application (OZ-8590) has been appealed to the Ontario Municipal Board by Analee J. M. Ferreira of Ferreira Law, on behalf of the applicant, on the basis of non-decision by Council within 180 days;

b) the Ontario Municipal Board BE ADVISED that Municipal Council recommends that the request to amend the Official Plan to ADD a Specific Area Policy in Chapter 10 to permit an additional 18,700m<sup>2</sup> of commercial floor area within the Wonderland Road Community Enterprise Corridor land use designation BE REFUSED for the following reasons:

i) the application does not conform to the Southwest Area Secondary Plan policy that permits a maximum commercial floor area of 100,000m<sup>2</sup> in the Wonderland Road Community Enterprise Corridor designation; and,

ii) the application does not conform to the 1989 Official Plan criteria for Specific Area Policies in Chapter 10;

c) the Ontario Municipal Board BE ADVISED that Municipal Council recommends that the request to amend Zoning By-law Z.-1 FROM an Environmental Review (ER) Zone, an Urban Reserve (UR1) Zone, an Urban Reserve (UR4) Zone, and a Holding Light Industrial (h-17●LI1●LI7) Zone TO an Associated Shopping Area Commercial (ASA1●ASA3●ASA4●ASA5●ASA8) Zone, BE REFUSED for the following reasons:

i) the application is not consistent with the Provincial Policy Statement;

ii) the application does not conform to the Southwest Area Secondary Plan policies that direct the built form and design of the site and permits a maximum commercial floor area of 100,000m<sup>2</sup> in the Wonderland Road Community Enterprise Corridor designation;

- iii) the application does not conform to the 1989 Official Plan Environmental Policies; and,
- iv) the application does not represent good planning;

it being pointed out that the Planning and Environment Committee reviewed and received a communication dated May 25, 2018, from J.W. Harbell, Stikeman Elliott, with respect to this matter;

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 requested amendments are not consistent with the Provincial Policy Statement;
- the requested amendments do not conform to the Southwest Area Secondary Plan policies that direct the built form and design of the site and permits a maximum commercial floor area of 100,000m<sup>2</sup> in the Wonderland Road Community Enterprise Corridor designation;
- the requested amendments do not conform to the 1989 Official Plan Environmental Policies; and,
- the application does not represent good planning.

#### **Motion Passed**

13. (4.1) 6th Report of the Environmental and Ecological Planning Advisory Committee

Motion made by: S. Turner

That, the following actions be taken with respect to the 6th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on May 17, 2018:

a) the following actions be taken with respect to the Wetlands Working Group comments appended to the 6th Report of the Environmental and Ecological Planning Advisory Committee:

i) the Working Group comments with respect to a wetland conservation strategy BE FORWARDED to the Upper Thames River Conservation Authority, the appropriate Managing Directors for review and to provide comments back to the Environmental and Ecological Planning Advisory Committee; and,

ii) the Environmental and Ecological Planning Advisory Committee members BE REQUESTED to review the Working Group comments and report back at the next meeting;

b) the Working Group comments with respect to the Southdale Road West Environmental Impact Statement to the 6th Report of the Environmental and Ecological Planning Advisory Committee (EEPAC) BE FORWARDED to the appropriate Managing Director for dispersal to the appropriate staff member; it being noted that S. Shannon, Technologist II, forwarded the correspondence to the EEPAC;

c) the Working Group comments with respect to the Sunningdale Court Environmental Impact Statement (600 Sunningdale Road West) appended to the 6th Report of the Environmental and Ecological Planning Advisory Committee (EEPAC) BE FORWARDED to the appropriate Managing Director for dispersal to the appropriate staff member; it being noted that C. Smith, Senior Planner, forwarded the correspondence to the EEPAC; and,

d) clauses 1.1, 2.1, 2.2, 3.1 to 3.5, 5.1 and 6.1, BE RECEIVED.

**Motion Passed**

14. (5.1) Deferred Matters List

Motion made by: S. Turner

That the Managing Director, Development and Compliance Services & Chief Building Official and the Managing Director, Planning and City Planner, BE DIRECTED to update the Deferred Matters List to remove any items that have been addressed by the Civic Administration.

**Motion Passed**

5. (2.4) Application - 1635 Commissioners Road East and 2624 Jackson Road - Stormwater Management Facility - Land Acquisition Agreement (39T-06507)

Motion made by: S. Turner

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to entering into an Agreement between The Corporation of the City of London and 748094 Ontario Ltd., for the subdivision of land over Part of Lots 11 and 12, Concession 1, (Geographic Township of Westminster), City of London, County of Middlesex, situated on the east side of Jackson Road between Commissioners Road East and Bradley Avenue, municipally known as 1635 Commissioners Road East and 2624 Jackson Road:

a) the Agreement between The Corporation of the City of London and 748094 Ontario Ltd. (39T-06507) appended to the staff report dated May 28, 2018 as Appendix "A", BE APPROVED;



b) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated May 28, 2018 as Appendix “B”; and,

c) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfil its conditions. (2018-L07)

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, and T. Park

Recuse: (1): J. Zaifman

Absent: (2): M. Salih, and A. Hopkins

**Motion Passed (12 to 0)**

## **9. Added Reports**

### 9.1 12th 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, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park and J. Zaifman

ABSENT: Councillor A. Hopkins

ALSO PRESENT: M. Hayward, A. Anderson, A.L. Barbon, L. Rowe, C. Saunders, B. Warner and B. Westlake-Power

Motion made by: P. Hubert

#### 1. Lease Extension - 220 Dundas Street - Financial Systems Office

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 Lease Amending Agreement attached as Schedule “B”, between The Corporation of the City of London (the “City”) and The Court House Block Inc. (the “Landlord”), for the lease of space on the 6<sup>th</sup> floor at 220 Dundas Street, for a further five (5) year term, BE APPROVED.

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

Absent: (2): M. Salih, and A. Hopkins

**Motion Passed (13 to 0)**

## **10. Deferred Matters**

None.

## **11. Enquiries**

None.

## **12. Emergent Motions**

Motion made by: J. Helmer

Seconded by: H. Usher

That pursuant to section 20.2 of the Council Procedure By-law, leave be given for the introduction of an emergent motion with respect to a request from Councillor A. Hopkins for Municipal Council's endorsement of her nomination for election to the Association of Municipalities of Ontario's Board of Directors, Large Urban Caucus.

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

Absent: (2): M. Salih, and A. Hopkins

**Motion Passed (13 to 0)**

Motion made by: J. Helmer

Seconded by: H. Usher

That the following actions be taken with respect to the Association of Municipalities of Ontario (AMO) Board of Directors:

a) Councillor A. Hopkins BE ENDORSED to stand for election to the Association of Municipalities of Ontario (AMO) Board of Directors, Large Urban Caucus, for the 2018/2019 term; it being noted that this is subject to Councillor A. Hopkins being re-elected for the 2018-2022 term of Council;

b) subject to Councillor A. Hopkins' successful election to the AMO's Board of Directors, Large Urban Caucus, all associated costs to attend the Board of Directors meetings, AMO Conferences and other related commitments (Task Forces, Executive Committee, etc.) for the 2018/2019 term BE APPROVED for reimbursement by The Corporation of the City of London outside of Councillor A. Hopkins annual expense allocation; and

c) Councillor A. Hopkins BE REIMBURSED up to \$500 for campaign-related expenses outside of Councillor A. Hopkins' annual expense allocation, upon submission of eligible receipts.

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

**Motion Passed (13 to 0)**

**13. By-laws**

Motion made by: T. Park

Seconded by: H. Usher

That Introduction and First Reading of Bill No.'s 259 to the Added Bill No. 283, excluding Bill No.'s 266, 267 and 281, BE APPROVED.

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

Absent: (2): M. Salih, and A. Hopkins

**Motion Passed (13 to 0)**

Motion made by: S. Turner

Seconded by: J. Zaifman

That Second Reading of Bill No.'s 259 to the Added Bill No. 283, excluding Bill No.'s 266, 267 and 281, BE APPROVED.

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

Absent: (2): M. Salih, and A. Hopkins

**Motion Passed (13 to 0)**

Motion made by: J. Helmer

Seconded by: S. Turner

That Third Reading and Enactment of Bill No.'s 259 to the Added Bill No. 283, excluding Bill No.'s 266, 267 and 281, BE APPROVED.

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

Absent: (2): M. Salih, and A. Hopkins

**Motion Passed (13 to 0)**

Motion made by: M. Cassidy

Seconded by: T. Park

That Introduction and First Reading of Bill No.'s 266 and 267 BE APPROVED.

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, H. Usher, T. Park, and J. Zaifman

Recuse: (1): S. Turner

Absent: (2): M. Salih, and A. Hopkins

**Motion Passed (12 to 0)**

Motion made by: J. Zaifman

Seconded by: H. Usher

That Second Reading of Bill No.'s 266 and 267 BE APPROVED.

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, H. Usher, T. Park, and J. Zaifman

Recuse: (1): S. Turner

Absent: (2): M. Salih, and A. Hopkins

**Motion Passed (12 to 0)**

Motion made by: H. Usher

Seconded by: J. Helmer

That Third Reading and Enactment of Bill No.'s 266 and 267 BE APPROVED.

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, H. Usher, T. Park, and J. Zaifman

Recuse: (1): S. Turner

Absent: (2): M. Salih, and A. Hopkins

**Motion Passed (12 to 0)**

Motion made by: J. Zaifman  
Seconded by: H. Usher

That Introduction and First Reading of Bill No. 281 BE APPROVED.

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Nays: (1): J. Helmer

Absent: (2): M. Salih, and A. Hopkins

**Motion Passed (12 to 1)**

Motion made by: M. van Holst  
Seconded by: B. Armstrong

That Second Reading of Bill No. 281 BE APPROVED.

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Nays: (1): J. Helmer

Absent: (2): M. Salih, and A. Hopkins

**Motion Passed (12 to 1)**

Motion made by: T. Park  
Seconded by: M. van Holst

That Third Reading and Enactment of Bill No. 281 BE APPROVED.

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Nays: (1): J. Helmer

Absent: (2): M. Salih, and A. Hopkins

**Motion Passed (12 to 1)**

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

Bill No. 259 By-law No. A.-7727- 215	A by-law to confirm the proceeding of the Council Meeting held on the 12 th day of June, 2018. (City Clerk)
Bill No. 260 By-law No. A.-7728- 216	A by-law to authorize the delegation of authority to the City Manager for certain acts of Council after Nomination Day for the 2018 Municipal Election should the City Clerk declare that the incoming Council will include less than three quarters of the members of the outgoing Council. (2.1/12/CSC)
Bill No. 261 By-law No. A.-7729- 217	A by-law to establish the Economic Development Reserve Fund and to repeal and replace By-law A.-6514-123 being "A by-law to establish the Economic Development Reserve Fund." (2.2(a)/12/CSC)
Bill No. 262 By-law No. A.-7730- 218	A by-law to establish the London Convention Centre Reserve Fund and to repeal and replace By-law A-5077-149 being "A by-law to establish a reserve fund for a Convention Facility." (2.2(b)/12/CSC)
Bill No. 263 By-law No. A.-7731- 219	A by-law to establish the Land Acquisition Reserve Fund and to repeal and replace By-law A.-7518-78 being "A by-law to establish the Land Acquisition Reserve Fund." (2.2(c)/12/CSC)
Bill No. 264 By-law No. A.-7732- 220	A by-law to authorize and approve Agreement of Purchase and Sale between The Corporation of the City of London and Flatout Flooring Inc., for the acquisition of the property legally described as Part of Lot 5, Concession 1, Geographic Township of London, designated as Part 12, Plan 33R-10363, in the City of London, County of Middlesex, and to authorize the Mayor and the City Clerk to execute the Agreement. (2.3/12/CSC)
Bill No. 265 By-law No. A.-7733- 221	A by-law to authorize and approve the Agreement of Purchase and Sale between The Corporation of the City of London and Klaud Czeslawski and Marco Demelo, for 1694 Evangeline Street, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement. (2.4/12/CSC)
Bill No. 266 By-law No. A.-7734- 222	A by-law to amend By-law No. A.-7100-150 being a by-law to approve Service Contracts/Agreements, Schedules, and Amendments with Her Majesty the Queen in right of Ontario with respect to Social Services; and to authorize the Mayor and the City Clerk to execute these Contracts/Agreements. (2.5(a)/9/CPSC)
Bill No. 267 By-law No. A.-7735- 223	A by-law to delegate to the Managing Director, Neighbourhood, Children and Fire Services to undertake all the administrative, financial and reporting acts, including approval of Registered Early Child Educator Service Provider Exemptions and approval for Serious Incident reporting, with respect to and to delegate new approval processes under the EarlyON Child and Family Centre Program under the Child Care and Early Years Act, 2014. (2.5(b)/9/CPSC)

Bill No. 268 By-law No. C.P.-1525- 224	A by-law to repeal By-law No. C.P.-1512(b)-204 entitled, "A by-law to amend The London Plan for the City of London, 2016 relating to Supervised Consumption Facilities and Temporary Overdose Prevention Sites." (City Clerk)
Bill No. 269 By-law No. PR-2- 18004	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" (3.5/9/CPSC)
Bill No. 270 By-law No. PS-113- 18018	A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2.5(a)/9/CWC)
Bill No. 271 By-law No. PS-113- 18019	A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2.5(b)/9/CWC)
Bill No. 272 By-law No. S.-5938- 225	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Highbury Avenue North and Kilally Road) (Chief Surveyor - pursuant to SP15-000932 and in accordance with Zoning By-law Z.-1)
Bill No. 273 By-law No. S.-5939- 226	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Wellington Road north of Exeter Road) (Chief Surveyor - pursuant to SPA17-096 and in accordance with Zoning By-law Z.-1)
Bill No. 274 By-law No. S.-5940- 227	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as widening to Savoy Street, northwest of Wharncliffe Road South) (Chief Surveyor - pursuant to SPA16-013)
Bill No. 275 By-law No. S.-5941- 228	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 - the purposes of establishing the lands as public highway)
Bill No. 276 By-law No. S.-5942- 229	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway (as widening to Westdel Bourne, south of Longwoods Road) (Chief Surveyor - pursuant to Consent B.047/16 and in accordance with Zoning By-law Z.-1)
Bill No. 277 By-law No. S.-5943- 230	A by-law to permit ██████████ to maintain and use a boulevard parking area upon the road allowance for 281 Blackacres Blvd, City of London. (City Clerk)
Bill No. 278 By-law No. Z.-1- 182672	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 1284 and 1388 Sunningdale Road West. (2.2/10/PEC)

Bill No. 279 By-law No. Z.-1- 182673	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 1602 Sunningdale Road West. (2.3/10/PEC)
Bill No. 280 By-law No. Z.-1- 182674	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 583 Oxford Street East. (3.2/10/PEC)
Bill No. 281 By-law No. Z.-1- 182675	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1055-1075 Fanshawe Park Road West. (3.4/10/PEC)
Bill No. 282 By-law No. A.-7736- 231	A by-law to ratify and confirm the Resolutions of the Shareholder of London & Middlesex Housing Corporation. (5.2/12/CSC)
Bill No. 283 By-law No. A.-7737- 232	A by-law to authorize and approve the renewal of the lease of property at 220 Dundas Street and to authorize the Mayor and City Clerk to execute the Lease Amending Agreement between The Corporation of the City of London and The Court House Block Inc. (6.2/12/CSC)

#### 14. Adjournment

Motion made by: M. Cassidy

Seconded by: J. Zaifman

That the meeting adjourn.

**Motion Passed**

The meeting adjourned at 6:40 PM.

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Matt Brown, Mayor

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Catharine Saunders, City Clerk