



Council Minutes

20th Meeting of City Council
November 28, 2023, 1:00 PM

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

Also Present: L. Livingstone, A. Barbon, S. Corman, K. Dickins, M. Feldberg, C. Malia, S. Mathers, H. McNeely, J. Paradis, T. Pollitt, K. Scherr, M. Schulthess, E. Skalski, C. Smith, J. Taylor

Remote Attendance: E. Bennett, C. Cooper, A. Hovius, S. Tatavarti, B. Warner

The meeting is called to order at 1:01 PM; it being noted that Councillors P. Van Meerbergen and S. Hillier were in remote attendance.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor S. Lehman disclosed a pecuniary interest related to item 10, clause 2.4 of the 27th Report of the Strategic Priorities and Policy Committee, having to do with the 2023-2027 City of London Strategic Plan: Core Area, by indicating that it relates to funding for Downtown London Business Association and the Councillor indicated they are a member of the Association.

That it BE NOTED that Councillor S. Franke disclosed a pecuniary interest related to item 12 Emergent Motions.

2. Recognitions

His Worship the Mayor recognizes the recipients of the 2023 Diversity, Race Relations and Inclusivity Awards Recipients: Oakridge Presbyterian Church Mission and Outreach / Islamic Relief Canada London Regional Team / Project SEARCH / the London Track 3 Adaptive Snow School / Yesalihuni "They Will Teach You" Youth Initiative.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, in Closed Session

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

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

4.1 Solicitor-Client Privileged Advice / Litigation/Potential Litigation

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose from the solicitor and officers and employees of the Corporation; the subject matter pertains to litigation or potential litigation with respect to appeals related to 2005 Kilally Road at the Ontario Land

Tribunal (“OLT”), and for the purpose of providing instructions and directions to officers and employees of the Corporation. (6.1/18/PEC)

4.2 Personal Matter/Identifiable Individual

A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2024 Mayor’s New Year’s Honour List. (6.1/17/CPSC)

4.3 Ongoing Ombudsman Investigation

A matter pertaining to an ongoing investigation with respect to the municipality by the Office of the Ombudsman of Ontario, and communications necessary for that purpose.

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

Motion Passed (15 to 0)

That Council convenes In Closed Session, from 1:23 PM to 1:33 PM.

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

5.1 18th Meeting Held on November 7, 2023

Motion made by: S. Lehman

Seconded by: D. Ferreira

That the Minutes of the 18th Meeting of the Municipal Council, held on November 7, 2023 BE APPROVED.

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

Absent: (1): S. Trosow

Motion Passed (14 to 0)

6. Communications and Petitions

Motion made by: A. Hopkins

Seconded by: E. Pelozo

That the following communications BE RECEIVED, and BE REFERRED as noted on the Added Agenda:

6.1 2023-2027 City of London Strategic Plan: Core Area

6.2 Community Cold Weather Response Update

6.3 1990 Commissioners Road East and 2767 Doyle Drive (Z-9656)

6.4 978 Gainsborough Road (Z-9247)

6.5 200 Albert Street (Z-9561)

6.6 New Sidewalk Project List 2024

6.7 Northridge Neighbourhood Connectivity Plan

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

Absent: (1): S. Trosow

Motion Passed (14 to 0)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 27th Report of the Strategic Priorities and Policy Committee

Motion made by: S. Lewis

That the 27th Report of the Strategic Priorities and Policy Committee BE APPROVED, with the exception of items 10 (2.4) and 17 (4.2).

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

That it BE NOTED that Councillor S. Lehman disclosed a pecuniary interest related to item 2.4 regarding the 2023-2027 City of London Strategic Plan: Core Area report as it relates to funding for Downtown London Business Association and the Councillor indicated they are a member of the Association.

Motion Passed

2. (2.5) TechAlliance – Grant Agreement (2024-2027)

Motion made by: S. Lewis

That it BE NOTED that item 2.5, entitled TechAlliance - Grant Agreement (2024-2027), was withdrawn from the agenda at the direction of Deputy City Manager, Planning and Economic Development.

Motion Passed

3. (2.6) London Economic Development Corporation – Purchase of Service Agreement (2024-2027)

Motion made by: S. Lewis

That it BE NOTED that item 2.6, entitled London Economic Development Corporation - Purchase of Service Agreement (2024-2027), was withdrawn from the agenda at the direction of Deputy City Manager, Planning and Economic Development.

Motion Passed

4. (2.7) Small Business Centre – Grant Agreement (2024-2027)

Motion made by: S. Lewis

That it BE NOTED that item 2.7, entitled Small Business Centre - Grant Agreement (2024-2027), was withdrawn from the agenda at the direction of Deputy City Manager, Planning and Economic Development.

Motion Passed

5. (2.8) Creative Sector Incubation Hub – Update

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the following actions be taken with respect to Creative Sector Incubation Hub - Update:

a) the Creative Sector Incubation Hub - Update report BE RECEIVED; and

b) the Civic Administration BE DIRECTED to continue discussions with the Trinity Centre Foundation as the project proponents develop the Creative Sector Incubation Hub business case for Council's consideration.

Motion Passed

6. (2.9) 7th Report of the Governance Working Group (Relates to Bill No. 423)

Motion made by: S. Lewis

That the following actions be taken with respect to the 7th report of the Governance Working Group from its meeting held on November 6, 2023:

a) on the recommendation of the Deputy City Manager, Finance Supports, the attached by-law BE INTRODUCED at the Municipal Council meeting to be held on November 28, 2023 to amend By-law No. CPOL.-228-480, as amended, being "Council Members' Expense Account" to update various provisions of the policy;

b) the following actions be taken:

i) the Deferred Matters List dated November 4, 2023, BE RECEIVED;

ii) the Civic Administration BE DIRECTED to bring forward the necessary revisions to Council Procedure By-law A-50 sections 9.8, 11.7, 11.10, 11.11, 15.10, 31.8, 33.5, 33.8, 33.9 and 38.9, to reflect no meeting of Council or Standing Committee shall extend beyond 6:00 PM, unless otherwise decided by a 2/3rds vote of eligible members; and

iii) the Civic Administration BE DIRECTED to schedule a time at a future meeting for general discussion regarding efficient meeting management;

c) clauses 1.1 and 3.2 BE RECEIVED.

Motion Passed

7. (2.1) Recruitment, Retention and Accommodation of Planning and Development and Building Staff

Motion made by: S. Lewis

That item 2.1 and items 6.1 to 6.4 BE REFERRED to a Special Meeting of Strategic Priorities and Policy Committee to be held on Wednesday, December 6, 2023, at 1:00 PM.

Motion Passed

8. (2.2) Update to Request for Proposal (RFP) 2023-199 Hubs Implementation Plan

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Social and Health Development, the following actions be taken regarding the Update to Request For Proposal (RFP) 2023-199 Hubs Implementation Plan report:

a) the portion of Request for Proposal 2023-199 awarded to Canadian Mental Health Association Thames Valley Addition and Mental Health Services (CMHA) by Municipal Council at its meeting held October 5, 2023 BE CANCELLED, subject to the execution of a mutual release between the City and CMHA;

b) the Civic Administration BE DIRECTED to undertake all administrative acts necessary to facilitate the execution of a mutual release between the City and CMHA in relation to the Request For Proposal 2023-199, in a form satisfactory to the Deputy City Manager, Legal Services; and

c) the Civic Administration BE DIRECTED to provide Municipal Council with the option of additional time equal to one committee cycle to consider the results of any future Hubs Request for Proposal (RFP) prior to requesting a final decision;

it being noted that the Strategic Priorities and Policy Committee received a communication dated November 16, 2023 from B. Brock with respect to this matter.

Motion Passed

9. (2.3) November Progress Update - Health and Homelessness Whole of Community System Response

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Social and Health Development, the following actions be taken regarding the November Progress Update – Health & Homelessness Whole of Community System Response report;

a) the November Progress Update – Health & Homelessness Whole of Community System Response Report BE RECEIVED for information; and

b) a one-time allocation up to the amount of \$251,000 BE APPROVED for Ark Aid's meal Invoice program from July to March 31, 2024;

it being noted that the Strategic Priorities and Policy Committee received a communication dated November 16, 2023 from B. Brock with respect to this matter.

Motion Passed

11. (3.1) 2024-2027 Consolidated Fees and Charges By-law (Relates to Bill No. 421)

Motion made by: S. Lewis

That, with respect to the 2024-2027 Consolidated Fees and Charges By-law, the following actions be taken:

- a) the 2024-2027 Consolidated Fees and Charges By-law "Climate Change and Environmental Stewardship, Bike Locker - Hourly Rental Rate" BE AMENDED to allow for two hour free parking for every 24-hour rental period; and
- b) the proposed by-law as appended to the staff report dated November 21, 2023 as Appendix, as amended above, "B" BE INTRODUCED at the Municipal Council meeting to be held on November 28, 2023, for the purpose of repealing By-law No. A-58, as amended, being "A by-law to provide for Various Fees and Charges", and replacing it with a new 2024-2027 Consolidated Fees and Charges By-law that lists various fees and charges for services or activities provided by the City of London;

it being noted that the Strategic Priorities and Policy Committee received a communication dated November 16, 2023 from C. Butler with respect to this matter;

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

Motion Passed

12. (3.2) 2024 Water and Wastewater Rates (Relates to Bill No.'s 453 and 454)

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Environment & Infrastructure and the Deputy City Manager, Finance Supports, the following actions be taken with respect to the 2024 Water and Wastewater rates and charges:

- a) the proposed by-law as appended to the staff report dated November 21, 2023 as Appendix "A", to amend By-law WM-28 being "A by-law for regulation of wastewater and stormwater drainage systems in the City of London", BE INTRODUCED at the Municipal Council meeting to be held November 28, 2023 to effect rates and charges increases of 4.0 percent for wastewater and stormwater services effective January 1, 2024; and,
- b) the proposed by-law as appended to the staff report dated November 21 2023 as Appendix "B", to amend By-law W-8 being "A by-law to provide for the Regulation of Water Supply in the City of London", BE INTRODUCED at the Municipal Council meeting to be held November 28, 2023 to effect rates and charges increases of 2.5 percent for water services effective January 1, 2024;

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

Motion Passed

13. (3.3) Christina Fox, Chief Executive Officer, TechAlliance - Annual Update

Motion made by: S. Lewis

That it BE NOTED that the Strategic Priorities and Policy Committee received the Annual Update from C. Fox, Chief Executive Officer, TechAlliance.

Motion Passed

14. (3.4) Kapil Lakhotia, President and Chief Executive Officer, London Economic Development Corporation - Annual Update

Motion made by: S. Lewis

That it BE NOTED that the Strategic Priorities and Policy Committee received the Annual Update from K. Lakhotia, President and Chief Executive Officer, London Economic Development Corporation.

Motion Passed

15. (3.5) Steve Pellarin, Executive Director, Small Business Centre - Annual Update

Motion made by: S. Lewis

That it BE NOTED that the Strategic Priorities and Policy Committee received the Annual Update from S. Pellarin, Executive Director, Small Business Centre, London.

Motion Passed

16. (4.1) Committee Appointment Preferences Submitted by Council Members

Motion made by: S. Lewis

That the following appointments BE MADE to the Standing Committees of the Municipal Council for the term December 1, 2023 to November 30, 2024:

a) Planning and Environment Committee
Councillor C. Rahman
Councillor S. Hillier
Councillor S. Lewis
Councillor S. Franke

b) Civic Works Committee
Councillor J. Pribil
Councillor D. Ferreira
Councillor S. Trosow
Councillor S. Franke

c) Community and Protective Services Committee
Councillor D. Ferreira
Councillor H. McAlister
Councillor J. Pribil
Councillor S. Trosow

d) Corporate Services Committee
Councillor P. Cuddy
Councillor C. Rahman
Councillor C. Stevenson
Councillor P. Van Meerbergen

e) that the Communication dated November 13, 2023, from Mayor Morgan with respect to standing committee chairs BE RECEIVED; it being noted that the following Councillors were appointed by the Mayor as Chairs of the following committees:

Councillor S. Lehman (Chair) - Planning and Environment Committee
Councillor A. Hopkins (Chair) - Civic Works Committee
Councillor E. Pelosa (Chair) - Community and Protective Services Committee
Councillor H. McAlister (Chair) - Corporate Services Committee.

Motion Passed

18. (4.3) Asylum Claimants

Motion made by: S. Lewis

That the following actions be taken with respect to the Impacts of Asylum Claimants:

a) the Civic Administration BE DIRECTED to report back to Council on the impacts of Asylum claimants on our local shelter system. Based on the findings from the staff report, that staff apply if appropriate for Interim Housing Assistance Program (IHAP) funding if necessary, to address the impacts on local shelters;

b) the Mayor BE REQUESTED to undertake immediate advocacy efforts with the Association of Municipalities of Ontario, the Ontario Big City Mayors Caucus, and the Government of Canada and the Government of Ontario to advocate for resources for cities to address the influx in asylum claimants; and

c) the Mayor BE REQUESTED to write a letter on behalf of Council in support of the request by London Cross Cultural Learning Centre (CCLC) in collaboration with Mission Services for funding from the Province of Ontario to support the hiring of staff to provide additional supports for Asylum claimants;

it being noted that the Strategic Priorities and Policy Committee received a communication dated November 12, 2023 from Councillor Rahman and Mayor Morgan and a communication dated November 16, 2023 from E. A. Ronson, Executive Director, Mission Services of London with respect to this matter.

Motion Passed

19. (5.1) Request for Term Extension of the Community Advisory Committees

Motion made by: S. Lewis

That, notwithstanding the General Policy for Advisory Committees is currently under review (including collecting feedback from Community Advisory Committee members related to recruitment and term) the following actions be taken with respect to the City of London's Community Advisory Committees:

- a) the current membership BE EXTENDED to April 1, 2025 for the following Community Advisory Committees:
 - i) Accessibility Community Advisory Committee;
 - ii) Animal Welfare Community Advisory Committee;
 - iii) Community Advisory Committee on Planning;
 - iv) Diversity, Inclusion and Anti-Oppression Community Advisory Committee;
 - v) Ecological Community Advisory Committee;
 - vi) Environmental Stewardship and Action Community Advisory Committee; and
 - vii) Integrated Transportation Community Advisory Committee.
- b) the Civic Administration BE DIRECTED to postpone advertisements for Community Advisory Committee vacancies for citizen-at-large and sectoral Community Advisory Committee members until January, 2025 for the term beginning April 1, 2025, in accordance with the General Policy for Advisory Committees;
- c) auxiliary recruitments BE CONTINUED on an as-needed basis in response to any Community Advisory Committee resignations in accordance with the General Policy for Advisory Committees;
- d) the Civic Administration BE DIRECTED to notify the aforementioned Community Advisory Committees of Council's decision; and
- e) the Community Advisory Committee structure BE REFERRED to Governance Working Group to review potential redundancies and to review opportunities to improve operations of advisory committees.

Motion Passed

20. (5.2) 12th Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee

Motion made by: S. Lewis

That the following actions be taken with respect to the 12th Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee from the meeting held on November 14, 2023:

- a) the request from the Awards and Recognition Sub-Committee for budget allocation of up to \$2,500.00 for the 2023 Diversity, Race Relations and Inclusivity Award, BE APPROVED; and
- b) clauses 1.1, 2.1 and 2.2 BE RECEIVED for information.

Motion Passed

10. (2.4) 2023-2027 City of London Strategic Plan: Core Area

Motion made by: S. Lewis

That with respect to the 2023-2027 City of London Strategic Plan: Core Area, the following actions be taken:

- a) the 2023-2027 City of London Strategic Plan: Core Area BE REFERRED back to Civic Administration;
- b) the Civic Administration BE DIRECTED to undertake a comprehensive review considering current conditions and existing plans. This should involve the removal of outdated components from previous work, prioritizing essential elements. Additionally, the examination should determine the necessity of a new downtown master plan, extending beyond the immediate 2023-2027 City of London Strategic Plan timeline while aligning with its scope; and
- c) the Civic Administration BE DIRECTED to report back to a future meeting of the Strategic Priorities and Policy Committee with a prioritized grouping of next steps including short term actions, a longer-term plan of action, draft targets, metrics and fulfilment requirements to a future meeting of the Strategic Priorities and Policy Committee;

it being noted that recent funding approvals by Municipal Council for the Downtown London and Old East Village Business Improvement Associations provides some bridge funding to assist with short-term challenges and needs while this work is being undertaken;

it being further noted that the Strategic Priorities and Policy Committee received a communication dated November 19, 2023 from B. Maly, Executive Director, Downtown London and S. A. Collyer, LDBA Board Chair with respect to this matter.

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

Recuse: (1): S. Lehman

Motion Passed (14 to 0)

At 1:48 PM, His Worship Mayor J. Morgan, places Councillor S. Lehman in the Chair.

At 1:49 PM, His Worship Mayor J. Morgan resumes the Chair.

17. (4.2) Community Cold Weather Response Update

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Social and Health Development, that the following Actions be taken regarding Community Cold Weather Response Update Report, that;

- a) the Community Cold Weather Response Report Update BE RECEIVED for information;

b) the Civic Administration BE DIRECTED by Municipal Council to proceed with the following contracts for overnight spaces to support the cold weather plan:

i) the Civic Administration BE DIRECTED to enter into a contract with The Ark Aid Street Mission in the amount up to \$826,686 (excluding HST) for the provision of all services to operate 30 overnight spaces at 696 Dundas Street for the cold weather response overnight spaces from December 1, 2023, to May 31, 2024, as per the Corporation of the City of London Procurement Policy Section 14.2;

ii) the Civic Administration BE DIRECTED to enter into a contract with The Ark Aid Street Mission in the amount up to \$1,472,739 (excluding HST) for the provision of all services to operate 65 spaces at 432 William Street for the cold weather response overnight spaces from January 8, 2023, to May 31, 2024, as per the Corporation of the City of London Procurement Policy Section 14.2;

iii) the Civic Administration BE DIRECTED to enter into a contract with The Ark Aid Street Mission in the amount up to \$404,323 (excluding HST) for the provision of all services to operate 15 overnight spaces at CMHA Coffee House, 371 Hamilton Road for the cold weather response overnight spaces from December 11, 2023, to May 31, 2024, as per the Corporation of the City of London Procurement Policy Section 14.2;

iv) the Civic Administration BE DIRECTED to enter into a contract with The Ark Aid Street Mission in the amount up to \$335,216 (excluding HST) for the provision of all services to operate 10 overnight spaces at CMHA My Sisters Place, 566 Dundas Street for the cold weather response overnight spaces from December 15, 2023, to May 31, 2024, as per the Corporation of the City of London Procurement Policy Section 14.2;

c) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with the contracts selected in part b); and,

d) the approval given herein BE CONDITIONAL upon the Corporation of the City of London amending/entering into all necessary agreements noting that Civic Administration will report back to Council on the outcome of the negotiated agreements and then further report back to Council on conclusion of the cold weather response, with details including the dates contracts are signed as well as the dates and amounts of the payments made;

it being noted that the Strategic Priorities and Policy Committee heard a delegation from Sarah Campbell, Executive Director, The Ark Aid Street Mission with respect to this matter.

ADDITIONAL VOTES:

Motion made by: S. Lewis

Motion to approve part b) as follows:

b) the Civic Administration BE DIRECTED by Municipal Council to proceed with the following contracts for overnight spaces to support the cold weather plan:

i) the Civic Administration BE DIRECTED to enter into a contract with The Ark Aid Street Mission in the amount up to \$826,686 (excluding HST) for the provision of all services to operate 30 overnight spaces at 696 Dundas Street for the cold weather

response overnight spaces from December 1, 2023, to May 31, 2024, as per the Corporation of the City of London Procurement Policy Section 14.2;

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

Motion Passed (15 to 0)

Motion made by: S. Trosow

Motion to approve part b) as follows:

b) the Civic Administration BE DIRECTED by Municipal Council to proceed with the following contracts for overnight spaces to support the cold weather plan:

ii) the Civic Administration BE DIRECTED to enter into a contract with The Ark Aid Street Mission in the amount up to \$1,472,739 (excluding HST) for the provision of all services to operate 65 spaces at 432 William Street for the cold weather response overnight spaces from January 8, 2023, to May 31, 2024, as per the Corporation of the City of London Procurement Policy Section 14.2;

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

Nays: (6): S. Lewis, P. Cuddy, S. Lehman, P. Van Meerbergen, D. Ferreira, and S. Hillier

Motion Passed (9 to 6)

At 2:39 PM, His Worship Mayor J. Morgan, places Councillor S. Lehman in the Chair.

At 2:44 PM, His Worship Mayor J. Morgan resumes the Chair.

Motion made by: S. Trosow

Motion to approve part b) as follows:

b) the Civic Administration BE DIRECTED by Municipal Council to proceed with the following contracts for overnight spaces to support the cold weather plan:

iii) the Civic Administration BE DIRECTED to enter into a contract with The Ark Aid Street Mission in the amount up to \$404,323 (excluding HST) for the provision of all services to operate 15 overnight spaces at CMHA Coffee House, 371 Hamilton Road for the cold weather response overnight spaces from December 11, 2023, to May 31, 2024, as per the Corporation of the City of London Procurement Policy Section 14.2;

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

Nays: (1): P. Van Meerbergen

Motion Passed (14 to 1)

Motion made by: S. Trosow

Motion to approve part b) as follows:

b) the Civic Administration BE DIRECTED by Municipal Council to proceed with the following contracts for overnight spaces to support the cold weather plan:

iv) the Civic Administration BE DIRECTED to enter into a contract with The Ark Aid Street Mission in the amount up to \$335,216 (excluding HST) for the provision of all services to operate 10 overnight spaces at CMHA My Sisters Place, 566 Dundas Street for the cold weather response overnight spaces from December 15, 2023, to May 31, 2024, as per the Corporation of the City of London Procurement Policy Section 14.2;

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

Motion Passed (15 to 0)

Motion made by: S. Trosow

Motion to approve the balance of the clause as follows:

That, on the recommendation of the Deputy City Manager, Social and Health Development, the following Actions be taken regarding Community Cold Weather Response Update Report;

a) the Community Cold Weather Response Report Update BE RECEIVED for information;

c) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with the contracts selected in part b); and,

d) the approval given herein BE CONDITIONAL upon the Corporation of the City of London amending/entering into all necessary agreements noting that Civic Administration will report back to Council on the outcome of the negotiated agreements and then further report back to Council on conclusion of the cold weather response, with details including the dates contracts are signed as well as the dates and amounts of the payments made;

it be noted that the Strategic Priorities and Policy Committee heard a delegation from Sarah Campbell, Executive Director, The Ark Aid Street Mission with respect to this matter.

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

Motion Passed (15 to 0)

8.2 18th Report of the Planning and Environment Committee

Motion made by: S. Lehman

That the 18th Report of the Planning and Environment Committee BE APPROVED, with the exception of item 8 (3.5).

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

Absent: (1): D. Ferreira

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lehman

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Application for Brownfield CIP Incentives - 400 Southdale Road East

Motion made by: S. Lehman

That, on the recommendation of the Director, Economic Services and Supports, the following actions be taken with respect to the application by LJM Developments (Halton Hills) Inc., relating to the property located at 400 Southdale Road East:

- a) a total expenditure of up to a maximum of \$624,000 in municipal brownfield financial incentives BE APPROVED at the Municipal Council meeting to be held on November 28, 2023 and BE ALLOCATED in the Community Improvement Plan (CIP) for Brownfield Incentives ('Brownfield CIP'):
 - i) APPROVAL BE GIVEN to provide a grant through the Development Charges Rebate Program for the eligible remediation costs, as follows:
 - A) if development charges are paid in one lump sum amount, the Development Charges Rebate grant will be issued in one instalment; and,
 - B) if development charges are paid annually over six years, the Development Charges Rebate grant will be issued in six annual instalments, noting that any interest charged by the City of London for deferred development charge payments is not included in the rebate; and,
 - b) the applicant BE REQUIRED to enter into an agreement with the City of London outlining the relevant terms and conditions for the incentives that have been approved by Municipal Council under the Brownfield CIP; the agreement between The Corporation of the City of London and LJM Developments (Halton Hills) Inc. will be transferable and binding on any subsequent property owner(s);
- it being noted that no grants will be provided through the Brownfield CIP until:
- i) all remediation work approved under this application is finished;
 - ii) the payment of development charges has begun;
 - iii) a Record of Site Condition is filed with the Government of Ontario's Environmental Site Registry; and,
 - iv) The Corporation of The City of London receives receipts showing the actual cost of the eligible remediation work;

it being acknowledged that any and all oral and written submissions from the public, related to this application have been, on balance, taken into consideration by Council as part of its deliberations and final decision regarding these matters. (2023-D04)

Motion Passed

3. (2.2) Monthly Heritage Report - October 2023

Motion made by: S. Lehman

That, the Monthly Heritage Report for October, 2023, BE RECEIVED for information. (2023-R01)

Motion Passed

4. (3.1) 6019 Hamlyn Street (Z-9654) (Relates to Bill No. 456)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, based on the application by Sifton Properties Ltd., relating to the property located at 6019 Hamlyn Street, the proposed by-law appended to the staff report dated November 13, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on November 28, 2023 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan for the City of London, 2016), to change the zoning of the subject property FROM a Holding Residential R4/R5/R6/R7/R8 Special Provision (h*h-100*R4-3(2)*R5-7(18)*R6-5(74)*R7(29) *D75*H20*R8-4(62)) Zone with provisions for a maximum density of 75 units per hectare and a maximum height of 20 metres TO a Holding Residential R4/R5/R6/R7/R8 Special Provision (h*h-100*R4-3(2)*R5-7(18)*R6-5(74)*R7(29)*D100*H20*R8-4(_)) Zone with provision of a maximum density of 100 units per hectare and a maximum height of 20 metres;

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

- A. Haasen, Sifton Properties Limited;

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

- the recommended zoning by-law amendment is consistent with the Provincial Policy Statement;
- the recommended zone conforms to The London Plan, including but not limited to the Neighbourhoods Place Type, Environmental Review Place Type, Our Strategy, City Building and Design, Our Tools, and all other applicable The London Plan policies;
- the recommended zone conforms to the policies of the Southwest Area Secondary Plan; and,
- the recommended zone is appropriate and will permit open space/park uses consistency with the planned vision of the Neighbourhoods Place Type and built form that contributes to a sense of place, character and connectivity;

it being acknowledged that any and all oral and written submissions from the public, related to this application have been, on balance,

taken into consideration by Council as part of its deliberations and final decision regarding these matters. (2023-D09)

Motion Passed

5. (3.2) 187 Wharncliffe Road North (HAP23-074-L)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the application under Section 42 of the Ontario Heritage Act seeking approval for the demolition of the existing building and approval for a proposed new mixed use building comprised of office and residential, as described herein and shown in Appendix C, on the property at 187 Wharncliffe Road North, within the Blackfriars/Petersville Heritage Conservation District, BE PERMITTED with the following terms and conditions:

- a) horizontal painted wood or fiber cement board be used for the exterior cladding of the proposed building, including the gable ends;
- b) painted wood doors be used on the north and west elevations of the proposed building;
- c) front (west) porch to feature panelled columns with cap and base details, and a painted wood railing/guard following EC-2 of SB-7, primed and painted;
- d) side (north) porch to feature panelled columns with cap and base details, primed and painted;
- e) front yard parking is prohibited;
- f) any signage for the proposed office use be limited to the small band above the west entrance and be indirectly illuminated by hanging light fixtures, as indicated on plans submitted;
- g) the Heritage Planner be circulated on the Building Permit application drawings to verify compliance with this Heritage Alteration Permit prior to issuance of the Building Permit; and,
- h) the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

it being noted that the Planning and Environment Committee received a communication dated October 25, 2023, from R. Annis, with respect to these matters;

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

- T. Dingman;

it being acknowledged that any and all oral and written submissions from the public, related to this application have been, on balance, taken into consideration by Council as part of its deliberations and final decision regarding these matters. (2023-R01)

Motion Passed

6. (3.3) 607 Queens Avenue (Z-9650) (Relates to Bill No. 457)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, based on the application by 1934643 Ontario Inc., c/o Zelinka Priamo Ltd., relating to the property located at 607 Queens Avenue, the proposed by-law appended to the staff report dated November 13, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on November 28, 2023, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan for the City of London, 2016), to change the zoning of the subject property FROM a Residential R3 /Office Conversion (R3-1/OC5) Zone TO a Residential R3 /Office Conversion Special Provision (R3-1/OC7(_)) Zone;

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

- L. Jamieson, Zelinka Priamo Ltd.;

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020 (PPS), which encourages the regeneration of settlement areas and land use patterns within settlement areas that provide for a range of uses and opportunities for intensification and redevelopment;
- the recommended amendment conforms to The London Plan, including but not limited to the Key Directions, City Design and Building policies, and the Urban Corridor Place Type policies; and;
- the recommended amendment would permit a new land use that is considered appropriate within the surrounding context and will facilitate the adaptive reuse of the existing converted dwelling;

it being acknowledged that any and all oral and written submissions from the public, related to this application have been, on balance, taken into consideration by Council as part of its deliberations and final decision regarding these matters. (2023-D04)

Motion Passed

7. (3.4) 1990 Commissioners Road East and 2767 Doyle Drive (Z-9656) (Relates to Bill No. 458)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the application by Lux Homes Design & Build, (c/o SBM Ltd.), relating to the property located at 1990 Commissioners Road East & 2767 Doyle Drive:

- a) the proposed by-law appended to the staff report dated November 13, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on November 28, 2023 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan for the City of London, 2016), to change the zoning of the subject property FROM an Urban Reserve Special Provision (UR4(5)/UR4(7)) Zone, TO a Residential R5 Special Provision (R5-7(_)) Zone;
- b) the Site Plan Approval Authority BE REQUESTED to consider the following design issues through the site plan process:
 - i) shift Blocks 1 and 2 to the west and Block 3 to the east to centralize the buildings on the site;

- ii) fencing and/or landscaping be provided along the perimeter of the site to ensure adequate buffering is maintained between the subject lands and adjacent residential properties;
- iii) additional tree plantings will be required to compensate for loss of trees;
- iv) review short-term bicycle parking spaces allocated to the site;
- v) landscaping to include at minimum 50% native species, with no invasive species planted; and,
- vii) include a minimum of 5% EV charging spots;

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

- N. Dyjach, Strik Baldinelli Moniz; and,
- A. Johnson;

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

- the recommended amendment is consistent with the Provincial Policy Statement 2020;
- the recommended amendment conforms to The London Plan, including, but not limited to the Neighbourhoods Place Type and Key Directions; and,
- the recommended amendment facilitates the development of an underutilized site within the Built Area Boundary with an appropriate form of infill development that provides choice and diversity in housing options;

it being acknowledged that any and all oral and written submissions from the public, related to this application have been, on balance, taken into consideration by Council as part of its deliberations and final decision regarding these matters. (2023-D09)

Motion Passed

9. (3.6) 200 Albert Street (Z-9561) (Relates to Bill No. 460)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the application by 200 Albert London Incorporated, relating to the property located at 200 Albert Street:

- a) the proposed by-law appended to the staff report dated November 13, 2023 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on November 28, 2023 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan for the City of London, 2016), to change the zoning of the subject property FROM a Residential R10/Office Conversion/Temporary (R10-3*H24/OC7/T-70) Zone TO a Residential R10 Special Provision (R10-3()*H56) Zone;
- b) the Site Plan Approval Authority BE REQUESTED to consider the following design issues through the site plan process:
 - i) provide a minimum transparent glazing on the lobby/vestibule of 50% abutting Albert Street;
 - ii) consider changes to the building design above the 7th storey to reduce the building width (north-south);
 - iii) provide a taller ground floor height to benefit the site from a streetscape activation perspective;
 - iv) incorporate alternative landscaping design to ensure adequate

- tree and vegetative plantings above the parking garage;
- v) consider revisions to the layby to ensure safe and efficient vehicle movements; and,
- vi) seek opportunities to provide additional step backs along all lot lines above the 3rd and 6th floor;
- vii) landscaping to include at minimum 50% native species, with no invasive species planted;
- viii) include a minimum of 5% EV charging spots;
- ix) ensure the building is built to a minimum of Bronze LEED certification or similar green building standard;
- x) ensure that at least 50% of the rooftop is green roof or solar; and,
- xi) bird friendly design incorporated (lights point down and 90% of all glazing 5 storeys and below treated);

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

- D. Galbraith;
- M. Villemaire; and,
- A.M. Valastro;

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

- the recommended amendments are consistent with the Provincial Policy Statement, 2020;
- the recommended amendment to Zoning By-law Z.-1 conforms to the in-force policies of The London Plan, including, but not limited to the Rapid Transit Corridor Place Type, City Building and Design, Our Tools, and all other applicable policies in The London Plan; and,
- the recommended amendment facilitates the development of a site within the Primary Transit Area and Built-Area Boundary with an appropriate form of infill development;

it being acknowledged that any and all oral and written submissions from the public, related to this application have been, on balance, taken into consideration by Council as part of its deliberations and final decision regarding these matters. (2023-D04)

Motion Passed

10. (5.1) Deferred Matters List

Motion made by: S. Lehman

That the Committee Clerk BE DIRECTED to update the Deferred Matters List to remove any items that have been addressed by the Civic Administration. (2023-D09)

Motion Passed

11. (5.2) 12th Report of the Community Advisory Committee on Planning

Motion made by: S. Lehman

That the 12th Report of the Community Advisory Committee on Planning, from its meeting held on November 8, 2023 BE RECEIVED for information.

Motion Passed

8. (3.5) 978 Gainsborough Road (Z-9247) (Relates to Bill No.'s 422 and 459)

Motion made by: S. Lehman

That, notwithstanding the recommendation of the Director, Planning and Development, the following actions be taken with respect to the application by Highland Communities Ltd., relating to the property located at 978 Gainsborough Road:

- a) the request to amend the Official Plan, The London Plan, for the City of London by AMENDING a site-specific policy for the Neighbourhoods Place Type to allow a maximum density of 370 units per hectare and a maximum height of 17-storeys, BE APPROVED;
- b) the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject lands FROM a Holding Residential R9 Special Provision (h-5.h-11.h-17. R9-7(17).H50) TO a Holding Residential R9 Special Provision (h-.h-5.h-11.h-110. R9-7().H60 Zone to permit the development of two, 17 storey residential apartment buildings interconnected by a 6-storey podium with a total of 481 residential units, BE APPROVED;
- c) the Civic Administration, including but not limited to the staff of the Municipal Housing Development team, BE DIRECTED to work with the applicant to provide for affordable housing units in the above-noted proposed development; it being noted that any such units could be a part of the Roadmap to 3,000 Affordable Units, as well as assist with Council's Strategic focus to increase access to a range of quality affordable housing options;
- d) the Civic Administration BE DIRECTED to bring forward the required implementing by-laws to the November 28, 2023 Council meeting for approval;
- e) pursuant to Section 34(17) of the Planning Act, as determined by the Municipal Council, no further notice BE GIVEN in respect of the proposed by-law as the changes will not significantly alter the proposed development circulated in the Notice of Public Meeting; and,
- f) the Site Plan Approval Authority BE REQUESTED to consider the following design issues through the site plan process:
 - i) include a highly visible and distinguishable principal building entrance for pedestrians on the north elevation. This entrance should be designed with architectural features such as transparent glazing, weather protection (such as canopies), signage and other architectural features that distinguish it as the principal building entrance;
 - ii) provide a safe and convenient pedestrian walkway from the public sidewalk on Gainsborough Road and the public sidewalk on the future Coronation Drive extension to the principal building entrance(s);
 - iii) consider locating the entrance(s) to the underground parking on the east and/or west elevations of the building as opposed to the north elevation to allow space for a central pedestrian access closer to the public street, to allow for more active uses on the front of the building, and to not have the parking garage entrance be the view terminus for the main access into site;
 - iv) consider providing individual unit entrances for the ground floor units along the 'service road' and include individual walkway access from each unit to the sidewalk along this street;
 - v) consider designing the proposed 'service road' to include pedestrian amenities such as landscaping, street furniture, human-

- scale lighting and sidewalks on both sides of the street;
- vi) ensure that rooftop mechanical penthouses and equipment should be screened from view and/or incorporated into the overall building design;
 - vii) provide easily accessible temporary bicycle parking facilities on-site;
 - viii) confirm the location(s) of garbage pick-up and/or loading areas and ensure they are screened from view from public streets and/or pedestrian connections;
 - ix) provide fully dimensioned site plan and elevations for all sides of the proposed buildings;
 - x) landscaping to include at minimum 50% native species, with no invasive species planted;
 - xi) achieve a LEED certification or similar green standard; and,
 - xii) include a minimum of 5% EV charging spots (Mix of Level 1 and 2);

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

- H. Froussios, Zelinka Priamo Ltd.; and,
- M. Al Ashkar, Highland Communities;

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

- the application is consistent with the Provincial Policy Statement; and,
- the application is consistent with the neighbourhood character, with the appropriate holding provisions for servicing and easement requirements;

it being further noted that the applicant verbally indicated that in lieu of affordable housing units at 80% of AMR, a financial contribution of \$300,000 will be made toward Council's Roadmap to 3000 and Whole of Community Response at the completion of the Site Plan Approval process; it being noted that detailed information will be provided by the applicant prior to Council's final approval;

it being acknowledged that any and all oral and written submissions from the public, related to this application have been, on balance, taken into consideration by Council as part of its deliberations and final decision regarding these matters. (2023-D04)

Yeas: (12): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, P. Van Meerbergen, S. Franke, E. Pelosa, D. Ferreira, and S. Hillier

Nays: (3): S. Trosow, C. Rahman, and A. Hopkins

Motion Passed (12 to 3)

Motion made by: D. Ferreira

Seconded by: S. Stevenson

That the Council recess at this time.

Motion Passed

The Council recesses at 3:34 PM and reconvenes at 3:58 PM.

8.3 17th Report of the Community and Protective Services Committee

Motion made by: E. Pelosa

That the 17th Report of the Community and Protective Services Committee BE APPROVED.

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: E. Pelosa

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 7th Report of the Accessibility Community Advisory Committee

Motion made by: E. Pelosa

That the 7th Report of the Accessibility Community Advisory Committee, from its meeting held on October 26, 2023, BE RECEIVED.

Motion Passed

3. (2.2) 11th Report of the Animal Welfare Community Advisory Committee

Motion made by: E. Pelosa

That the following actions be taken with respect to the 11th Report of the Animal Welfare Community Advisory Committee, from its meeting held on November 2, 2023:

- a) Paul Yeoman, Patrick Donnelly and a member of Civic Administration with knowledge of Environmentally Sensitive Areas (ESAs) BE INVITED to the December 2023 meeting of the Animal Welfare Community Advisory Committee to give an update on the status of the Clear Your Gear initiative;
- b) a member of Civic Administration from the Communications division BE REQUESTED to assist the Animal Welfare Community Advisory Committee (AWCAC) in producing library displays related to how to safeguard windows for birds; it being noted that the AWCAC will finalize the information for the display for approval at the next meeting of the AWCAC;
- c) a budget expenditure BE APPROVED, as outlined on the attached document, from the 2023 Animal Welfare Community Advisory Committee to pay for three displays for libraries related to ways to safeguard windows for birds, including carrying cases for the displays; it being noted that, if there are funds left after the

above-noted purchase, said funds will be used to purchase bird-friendly window collision tape; and,

d) clauses 1.1 and 3.1 BE RECEIVED.

Motion Passed

4. (2.3) 2023 Annual Emergency Management Program Update (Relates to Bill No. 418)

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Enterprise Supports the following actions be taken with respect to the staff report, dated November 14, 2023, related to the 2023 Annual Emergency Management Program Update:

a) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting, to be held on November 28, 2023, to amend By-law No. A.-7657-4, as amended, being "A by-law to repeal By-law No. A.-7495-21 and to adopt an Emergency Management Program and Plan" in order to repeal and replace Schedule "A" to the by-law; and,

b) the above-noted staff report BE RECEIVED. (2023-P03)

Motion Passed

5. (2.4) Housing Collaborative Initiative Follow-Up and Next Steps

Motion made by: E. Pelosa

That the following actions be taken with respect to the staff report, dated November 14, 2023, related to the Housing Collaborative Initiative Follow-Up and Next Steps:

a) the Civic Administration BE DIRECTED close out all existing financial obligations related to the Housing Collaborative Initiative;

b) the Civic Administration BE DIRECTED to report back on next steps to implement a platform to manage housing data following business readiness and project planning;

c) the above-noted staff report BE RECEIVED;

d) the Civic Administration BE DIRECTED to report back on the financial costs (by municipality and the total cost); and,

e) the Civic Administration BE DIRECTED to report back on monies collected and the details on any that remain uncollected;

it being noted that existing software and systems continue to be used by city staff, housing providers and clients (2023-S11)

Motion Passed

6. (2.5) Property Standards Related Demolitions (Relates to Bill No. 419)

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the proposed by-law, as appended to

the staff report dated November 14, 2023, BE INTRODUCED at the Municipal Council meeting to be held on November 28, 2023, to permit the potential demolition of the abandoned buildings and structures in the City of London, located at the following addresses: 712 Adelaide Street North, 1803 Bradley Avenue, 19 Redan Street, and 188 Wharncliffe Road South; it being noted that the properties may be cleared of all identified buildings, structures, debris and refuse and left in a graded and levelled condition in accordance with the City of London Property Standards By-law and the Ontario Building Code Act, if required. (2023-P10D)

Motion Passed

7. (2.6) Building Safer Communities Fund Grant Recipients and Agreement Template (Relates to Bill No. 420)

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the following actions be taken with respect to the staff report, dated November 14, 2023, related to the Building Safer Communities Fund (BSCF) Grant Recipients and Agreement Template:

- a) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on November 28, 2023, to:
- i) approve the standard form Grant Agreement (London's Building Safer Communities Fund), as appended to the above-noted by-law, to be entered into between The Corporation of the City of London and corporations who have applied to the City for a grant;
 - ii) authorize the Mayor and the City Clerk to execute the above-noted Agreement; and,
 - iii) delegate authority to the City Manager, or their designate, the Deputy City Manager, Neighbourhood and Community-Wide Services to act as City Representative for the purpose of this standard form Grant Agreement and to amend the standard form Grant Agreement as outlined in the above-note by-law; and,
- b) the above-noted staff report BE RECEIVED. (2023-F11)

Motion Passed

8. (2.7) Review of Water Servicing in City Parks (Relates to Bill No. 455)

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report, dated November 14, 2023, related to the Review of Water Servicing in City Parks:

- a) the above-noted staff report BE RECEIVED;
- b) the practice of including outdoor drinking water infrastructure with the construction of new field houses and community centres BE MAINTAINED;
- c) the Civic Administration BE DIRECTED to develop a prioritized plan to add drinking water to appropriate locations as part of the

Parks and Recreation Master Plan Update work commencing in 2024 in order to inform investments and budgets beyond 2027;

it being noted that Parks and Forestry staff will continue to review opportunities for low cost/low maintenance drinking water installations in the regular consideration of parks infrastructure renewal projects in the interim. (2023-E08)

Motion Passed

8.4 16th Report of the Civic Works Committee

Motion made by: C. Rahman

That the 16th Report of the Civic Works Committee BE APPROVED, with the exception of items 4 (2.3), 5 (3.1), and 6 (3.2).

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: C. Rahman

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 11th Report of the Environmental Stewardship and Action Community Advisory Committee

Motion made by: C. Rahman

That the 11th Report of the Environmental Stewardship and Action Community Advisory Committee, from the meeting held on November 1, 2023, BE RECEIVED.

Motion Passed

3. (2.2) Endorsement of Updated Operational Plans for the City of London Drinking Water System

Motion made by: C. Rahman

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report, dated November 14, 2023, related to the Endorsement of Updated Operational Plans for the City of London Drinking Water System:

a) the above-noted staff report BE RECEIVED;

b) the current Operational Plan for the City of London Drinking Water System BE ENDORSED by Council as per the requirements of O. Reg. 188/07; and,

c) the current Operational Plan for the Elgin-Middlesex Pumping Station (London Portion) BE ENDORSED by Council as per the requirements of O. Reg. 188/07. (2023-E13)

Motion Passed

4. (2.3) New Sidewalk Project List 2024

Motion made by: C. Rahman

That the following actions be taken with respect to the staff report, dated November 14, 2023, related to the New Sidewalk Project List 2024:

- a) the above-noted staff report BE RECEIVED;
- b) the Civic Administration BE DIRECTED to remove Sovereign Court from Appendix A of the above-noted staff report. (2023-T04)

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

Motion Passed (15 to 0)

5. (3.1) Northridge Neighbourhood Connectivity Plan

Motion made by: S. Lewis

Seconded by: E. Pelozza

That the motion BE AMENDED to remove Dalkeith Avenue from the list of exempted streets for sidewalks in the Northridge Neighbourhood Connectivity Plan.

Yeas: (7): Mayor J. Morgan, S. Lewis, S. Trosow, A. Hopkins, S. Franke, E. Pelozza, and D. Ferreira

Nays: (8): H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, and S. Hillier

Motion Failed (7 to 8)

Motion made by: C. Rahman

That the Northridge Neighbourhood Connectivity Plan, as appended to the staff report dated November 14, 2023, BE APPROVED to inform the annual Renew London Construction Program with the exception of the proposed Glengarry Avenue, Dalkeith Avenue, Algoma Avenue, Glengyle Crescent, Dunboyne Crescent, Maxwell Crescent and Tweed Crescent sidewalks;

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

- B. Bontje;
- K. Leitch;
- G. Finlay;
- W. Takola;

- N. Nielsen;
- D. Berberich;
- P. De Sensi;
- M. McDonald;
- P. Harris;
- S. Burns;
- P. Sanford; and,
- B. Lazar;

it being noted that the presentation from J. Dann, Director, Construction and Infrastructure Services, with respect to this matter, was received. (2023-T04)

Yeas: (11): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, D. Ferreira, and S. Hillier

Nays: (4): S. Trosow, A. Hopkins, S. Franke, and E. Pelozza

Motion Passed (11 to 4)

6. (3.2) Huron Heights Neighbourhood Connectivity Plan

That the Huron Heights Neighbourhood Connectivity Plan, as appended to the staff report dated November 14, 2023, BE APPROVED to inform the annual Renew London Construction Program with the exception of the proposed Kaladar Drive, Cayuga Crescent, Mark Street and Michael Street sidewalks;

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

it being further noted that the presentation from J. Dann, Director, Construction and Infrastructure Services, with respect to this matter, was received. (2023-T04)

Motion made by: P. Cuddy
Seconded by: H. McAlister

That the motion BE AMENDED to remove Michael Street from the list of exempted streets for sidewalks in the Huron Heights Neighbourhood Connectivity Plan.

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

Motion Passed (15 to 0)

Item 6, clause 3.2, as amended, reads as follows:

Motion made by: C. Rahman
Seconded by: H. McAlister

That the Huron Heights Neighbourhood Connectivity Plan, as appended to the staff report dated November 14, 2023, BE

APPROVED to inform the annual Renew London Construction Program with the exception of the proposed Kaladar Drive, Cayuga Crescent, and Mark Street sidewalks;

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

it being further noted that the presentation from J. Dann, Director, Construction and Infrastructure Services, with respect to this matter, was received. (2023-T04)

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

Nays: (2): S. Trosow, and A. Hopkins

Motion Passed (13 to 2)

8.5 3rd Report of the Audit Committee

Motion made by: S. Lewis

That the 3rd Report of the Audit Committee BE APPROVED.

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (4.1) Updated Risk-Based Internal Audit Plan

Motion made by: S. Lewis

That the following actions be taken with regards to the Updated Risk-Based Internal Audit Plan:

a) the Internal Audit Plan BE REVISED, in consultation with MNP, to move the compliance audit related to Creating a Safe London for Women and Girls to Q3 of 2024, and to move the compliance audit related to Anti-Racism Anti-Oppression (ARAO) to 2025; and

b) the communication dated November 15, 2023 from MNP with respect to the Updated Risk-Based Internal Audit Plan BE RECEIVED.

Motion Passed

3. (4.2) Briefing Note From Internal Audit

Motion made by: S. Lewis

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

Motion Passed

4. (4.3) Internal Audit Follow Up Activities Dashboard

Motion made by: S. Lewis

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

Motion Passed

5. (4.4) Vendor Risk Management (VRM) Audit

Motion made by: S. Lewis

That the communication dated November 1, 2023 from MNP with respect to the Vendor Risk Management (VRM) Audit BE RECEIVED.

Motion Passed

6. (4.5) Community Arts Investment Program Value for Money (VFM) Audit

Motion made by: S. Lewis

That the communication dated November 2, 2023 from MNP with respect to the Community Arts Investment Program Value for Money (VFM) Audit, BE RECEIVED.

Motion Passed

7. (4.6) Community Heritage Investment Program Value for Money (VFM) Audit

Motion made by: S. Lewis

That the communication dated November 1, 2023 from MNP with respect to the Community Heritage Investment Program Value for Money (VFM) BE RECEIVED.

Motion Passed

9. Added Reports

- 9.1 17th Report of Council in Closed Session

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

At 5:00 PM, His Worship Mayor J. Morgan, places Councillor C. Rahman in the Chair.

At 5:03 PM, His Worship Mayor J. Morgan resumes the Chair

Motion made by: Mayor J. Morgan

Seconded by: E. Pelozza

That, pursuant to section 20.2 of the Council Procedure By-law, Mayor J. Morgan BE GRANTED leave to bring forward an Emergent Motion with respect to a matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

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

Motion Passed (15 to 0)

Motion made by: E. Pelozza

Seconded by: A. Hopkins

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

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

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

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

Motion Passed (15 to 0)

That Council convenes In Closed Session, from 5:04 PM to 5:31 PM.

13. By-laws

Motion made by: S. Stevenson

Seconded by: J. Pribil

That Introduction and First Reading of Bill No.'s 417 to Bill No. 460, and excluding Bill No. 422 and Bill No. 459, BE APPROVED.

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

Motion Passed (15 to 0)

Motion made by: A. Hopkins
Seconded by: D. Ferreira

That Second Reading of Bill No.'s 417 to Bill No. 460, and excluding Bill No. 422 and Bill No. 459, BE APPROVED.

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

Motion Passed (15 to 0)

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

That Third Reading and Enactment of Bill No.'s 417 to Bill No. 460, and excluding Bill No. 422 and Bill No. 459, BE APPROVED.

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

Motion Passed (15 to 0)

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

That Introduction and First Reading of Bill No.'s 422 and Bill No. 459, BE APPROVED.

Yeas: (12): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Nays: (3): S. Trosow, C. Rahman, and A. Hopkins

Motion Passed (12 to 3)

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

That Second Reading of Bill No.'s 422 and Bill No. 459, BE APPROVED.

Yeas: (12): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Nays: (3): S. Trosow, C. Rahman, and A. Hopkins

Motion Passed (12 to 3)

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

That Third Reading and Enactment of Bill No.'s 422 and Bill No. 459, BE APPROVED.

Yeas: (12): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Nays: (3): S. Trosow, C. Rahman, and A. Hopkins

Motion Passed (12 to 3)

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

Bill No. 417	By-law No. A.-8435-318 – A by-law to confirm the proceedings of the Council Meeting held on the 28th day of November, 2023. (City Clerk)
Bill No. 418	By-law No. A.-7657(f)-319 – A by-law to amend By-law No. A.-7657-4, as amended, being “A by-law to repeal By-law No. A.-7495-21 and to adopt an Emergency Management Program and Plan” to repeal and replace Schedule “A” to the by-law. (2.3/17/CPSC)
Bill No. 419	By-law No. A.-8436-320 – A by-law to approve the potential demolition of vacant buildings at 188 Wharnccliffe Rd S, 19 Redan St, 1803 Bradley Ave, and 712 Adelaide St N under the Property Standards provisions of the Building Code Act. (2.5/17/CPSC)
Bill No. 420	By-law No. A.-8437-321 – A by-law to approve and adopt the standard form Grant Agreement (Building Safer Communities Fund); and to authorize the Mayor and City Clerk to execute the Agreement. (2.6/17/CPSC)
Bill No. 421	By-law No. A-59 – A by-law to provide for Various Fees and Charges and to repeal By-law A-58, as amended, being “A by-law to provide for Various Fees and Charges”. (3.1/27/SPPC)
Bill No. 422	By-law No. C.P.-1512(co)-322 – A by-law to amend The Official Plan for the City of London, 2016 relating to 978 Gainsborough Road (3.5a/18/PEC)
Bill No. 423	By-law No. CPOL.-228(c)-323 – A by-law to amend By-law No. CPOL.-228-480, as amended, being “Council Members’ Expense Account” to update various provisions of the policy. (2.9/27/SPPC)(3.1/7/GWG)
Bill No. 424	By-law No. S.-6269-324 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Warbler Woods Walk; and as part of Riverbend Road) (Chief Surveyor – registration of Plan 33M-711 requires 0.3m Reserve on abutting Plans 33M-478 and 33M-638 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 425	By-law No. S.-6270-325 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Brayford Avenue) (Chief Surveyor – registration of Plan 33M-725 requires 0.3m reserve on abutting Plan 33M-713 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 426	By-law No. S.-6271-326 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Old Garrison Boulevard) (Chief Surveyor – registration of Plan 33M-726 requires a 0.3m Reserve on abutting Plan 33M-624 to be dedicated as public highway for unobstructed legal access throughout the subdivision)

Bill No. 427	By-law No. S.-6272-327 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Silverfox Drive; as part of Medway Park Drive; and as part of Tokala Trail) (Chief Surveyor – registration of Plan 33M-729 requires 0.3m Reserve on abutting Plans 33M-622, 33M-637, and 33M-652 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 428	By-law No S.-6273-328 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of South Carriage Road; as part of Noah Bend; and as part of Emma Chase and Noah Bend) (Chief Surveyor – registration of Plan 33M-733 requires 0.3m reserves on abutting Plans 33M-526 and 33M-700 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 429	By-law No. S.-6274-329 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Lawson Road) (Chief Surveyor – registration of Plan 33M-747 requires 0.3m Reserves on abutting Plan 33M-710 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 430	By-law No. S.-6275-330 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Heardcreek Trail) (Chief Surveyor – registration of Plan 33M-750 requires 0.3m Reserve on abutting Plan 33M-730 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 431	By-law No. S.-6276-331 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of South Winds Drive) (Chief Surveyor – registration of Plan 33M-751 requires 0.3m Reserve on abutting Plan M-64 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 432	By-law No. S.-6277-332 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Dyer Drive) (Chief Surveyor – registration of Plan 33M-752 requires a 0.3m Reserve on abutting Plan 33M-685 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 433	By-law No. S.-6278-333 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Upper West Avenue and Riverbend Road; and as part of Boardwalk Way and Trailsway Avenue) (Chief Surveyor – registration of Plan 33M-754 requires 0.3m reserves on abutting Plan 33M-711 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 434	By-law No. S.-6279-334 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Frontier Avenue; and as part of Mersea Street) (Chief Surveyor – registration of Plan 33M-755 requires 0.3m reserves on abutting Plan 33M-726 to be dedicated as public highway for unobstructed legal access throughout the subdivision)

Bill No. 435	By-law No. S.-6280-335 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Kains Road; and as part of Gatenby Street) (Chief Surveyor – registration of Plan 33M-768 requires 0.3m reserves on abutting Plan 33M-596 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 436	By-law No. S.-6281-336 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Kennington Way) (Chief Surveyor – registration of Plan 33M-769 requires 0.3m reserve on abutting Plan 33M-765 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 437	By-law No. S.-6282-337 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Callaway Road) (Chief Surveyor – registration of Plan 33M-771 requires a 0.3m reserve on abutting Plan 33M-633 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 438	By-law No. S.-6283-338 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Emily Carr Lane) (Chief Surveyor – registration of Plan 33M-780 requires 0.3m reserve on abutting Plan 33M-582 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 439	By-law No. S.-6284-339 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Applerock Avenue; and as part of Twilite Boulevard) (Chief Surveyor – registration of Plan 33M-784 requires 0.3m reserve on abutting Plan 33M-750 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 440	By-law No. S.-6285-340 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of David Milne Way; and as part of Emily Carr Lane) (Chief Surveyor – registration of Plan 33M-786 requires 0.3m reserves on abutting Plan 33M-780 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 441	By-law No. S.-6286-341 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Applerock Avenue) (Chief Surveyor – registration of Plan 33M-793 requires 0.3m reserve on abutting Plan 33M-784 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 442	By-law No. S.-6287-342 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (part of Applerock Avenue) (Chief Surveyor – registration of Plan 33M-804 requires 0.3m reserve on abutting Plan 33M-750 to be dedicated as public highway for unobstructed legal access throughout the subdivision)

Bill No. 443	By-law No. S.-6288-343 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Silver Creek Circle; and as part of Pack Road) (Chief Surveyor – registration of Plan 33M-806 requires 0.3m reserves on abutting Plan 33M-742 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 444	By-law No. S.-6289-344 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Upperpoint Avenue; as part of Fountain Grass Drive; and as part of Upper West Avenue) (Chief Surveyor – registration of Plan 33M-810 requires 0.3m reserves on abutting Plan 33M-754 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 445	By-law No. S.-6290-345 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Apricot Drive) (Chief Surveyor – registration of Plan 33M-811 requires 0.3m reserve on abutting Plan 33M-490 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 446	By-law No. S.-6291-346 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Buroak Drive; and as part of Bridgehaven Drive) (Chief Surveyor – registration Plan 33M-812 requires 0.3m reserves on abutting Plans 33M-622, 33M-750, and 33M-767 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 447	By-law No. S.-6292-347 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Eagletrace Drive) (Chief Surveyor – registration of Plan 33M-815 requires 0.3m reserve on abutting Plan 33M-687 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 448	By-law No. S.-6293-348 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Ayrshire Avenue and Campbell Street North) (Chief Surveyor – registration of Plan 33M-816 requires reserve on abutting Plan 33M-762 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 449	By-law No. S.-6294-349 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Green Gables Road; and as part of Cardinal Road) (Chief Surveyor – registration of Plan 33M-818 requires 0.3m reserves on abutting Plan 33M-584 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 450	By-law No. S.-6295-350 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Campbell Street North) (Chief Surveyor – registration of Plan 33M-821 requires 0.3m reserve on abutting Plan 33M-821 to be dedicated as public highway for unobstructed legal access throughout the subdivision)

Bill No. 451	By-law No. S.-6296-351 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Applerock Avenue and Buroak Drive; as part of Bob Schram Way; and as part of Buroak Drive) (Chief Surveyor – registration of Plan 33M-824 requires 0.3m reserves on abutting Plans 33M-793, 33M-799, and 33M-824 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 452	By-law No. S.-6297-352 – A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Frontier Avenue; and as part of Old Garrison Boulevard) (Chief Surveyor – registration of Plan 33M-837 requires 0.3m on abutting Plan 33M-755 to be dedicated as public highway for unobstructed legal access throughout the subdivision)
Bill No. 453	By-law No. WM-28-23011 – A by-law to amend By-law WM-28 being “A by-law for regulation of wastewater and stormwater drainage systems in the City of London”, as amended, by providing for an increase in the rates and charges. (3.2a/27/SPPC)
Bill No. 454	By-law No. W-8-23010 – A by-law to amend By-law W-8 being “A by-law to provide for the Regulation of Water Supply in the City of London”, as amended, by providing for an increase in the rates and charges. (3.2b/27/SPPC)
Bill No. 455	By-law No. W.-5698-353 – A by-law to authorize Project FS1046 – Fire Replace Portable Radios Phase 2 Corridor. (2.7/16/CPSC)
Bill No. 456	By-law No. Z.-1-233160 – A by-law to amend By-law No. Z.-1 to rezone an area of land located at 6019 Hamlyn Street (3.1/18/PEC)
Bill No. 457	By-law No. Z.-1-233161 – A by-law to amend By-law No. Z.-1 to rezone an area of land located at 607 Queens Avenue. (3.3/18/PEC)
Bill No. 458	By-law No. Z.-1-233162 – A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1990 Commissioners Road East & 2767 Doyle Drive. (3.4/18/PEC)
Bill No. 459	By-law No. Z.-1-233163 – A by-law to amend By-law No. Z.-1 to rezone an area of land located at 978 Gainsborough Road (3.5b/18/PEC)
Bill No. 460	By-law No. Z.-1-233164 – A by-law to amend By-law No. Z.-1 to rezone an area of land located at 200 Albert Street. (3.6/18/PEC)

14. Adjournment

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

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 5:38 PM.

Josh Morgan, Mayor

Michael Schulthess, City Clerk