



## Council Minutes

11th Meeting of City Council  
June 4, 2024, 1:00 PM

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

Absent: S. Stevenson

Also Present: S. Datars Bere, A. Barbon, S. Corman, K. Dickins, D. Escobar, A. Hagan, A. Hovius, P. Ladouceur, S. Mathers, H. McNeely, T. Pollitt, K. Scherr, M. Schulthess, E. Skalski, C. Smith, B. Warner

Remote Attendance: I. Collins, E. Hunt, K. Murray, J. Senese

The meeting is called to order at 1:05 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 Councillor P. Van Meerbergen discloses a pecuniary interest in item 7, clause 2.7, having to do with London-Middlesex Child Care and Early Years Service System Plan 2024-2028, by indicating that his wife owns and operates a day care.

### 2. Recognitions

His Worship the Mayor recognizes the recipient of the 2024 Tim Hickman Health and Safety Scholarship: Lindsay Townsend.

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

None.

### 4. Council, In Closed Session

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

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

#### 4.1 Labour Relations/Employee Negotiations

A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions including communications necessary for that purpose and for the purpose of providing instructions and direction to officers and employees of the Corporation.

(6.1/10/CSC)

#### 4.2 Solicitor-Client Privilege

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to the motion to refer the London Hydro Inc. 2023 General Meeting of the Shareholder Annual Resolutions to a future meeting of Strategic Priorities and Policy Committee and direction to retain a forensic accountant to confirm London Hydro Inc.'s financial statement related to fair value of debt as of December 31, 2022. (3.1/10/SPPC)

4.3 Security of Property

A matter pertaining to the security of the property of the municipality or local board. (4.1/10/CSC)

4.4 (ADDED) Solicitor-Client Privilege / 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 or employees of the Corporation and litigation or potential litigation, with respect to appeals related to 1156 Dundas Street at the Ontario Land Tribunal (“OLT”) and for the purpose of providing instructions and directions to officers and employees of the Corporation. (6.1/9/PEC)

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

Absent: (1): S. Stevenson

**Motion Passed (14 to 0)**

Council convenes In Closed Session, from 1:25 PM to 1:50 PM.

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

Motion made by: D. Ferreira

Seconded by: S. Franke

That the Minutes of the 10th Meeting of the Municipal Council, held on May 14, 2024, BE APPROVED.

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

Absent: (1): S. Stevenson

**Motion Passed (14 to 0)**

**6. Communications and Petitions**

Motion made by: C. Rahman

Seconded by: S. Lewis

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

**6.1 Update and Next Steps for Gasoline Powered Lawn and Garden Equipment**

- 1. S. Lavigne
- 2. J. Grahn
- 3. N. Balcarras
- 4. L. MacDougall
- 5. Michaela VB
- 6. Councillor S. Franke

**6.2 London & Middlesex Community Housing**

- 1. Deputy Mayor S. Lewis and Councillor H. McAlister

**6.3 743 Wellington Road (Z-9720)**

- 1. R. Rains

6.4 530 Oxford Street West (OZ-9712)

1. (ADDED) A. Johnson

6.5 193-199 College Avenue (OZ-8693)

1. A. Soufan, President - York Developments
2. J. Farquhar, D. Cunningham, N. Feagan, M. Murray, S. Tanton, M. Tanton
3. S. Bentley, President - Broughdale Community Association
4. (ADDED) B. Evans and M. Evans
5. (ADDED) J. Roy
6. (ADDED) B. Shepherd
7. (ADDED) B. J. DuBrule
8. (ADDED) D. MacLeod
9. (ADDED) W. Rodger and J. Rodger
10. (ADDED) C. Littlejohn
11. (ADDED) L. Kaufman
12. (ADDED) C. Scott-Barré
13. (ADDED) M. Murray
14. (ADDED) S. Tanton
15. (ADDED) M. Tanton
16. (ADDED) M. Tovey, President - St. George-Grosvenor Neighbourhood Association

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

Absent: (1): S. Stevenson

**Motion Passed (14 to 0)**

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

None.

**8. Reports**

8.1 7th Report of the Community and Protective Services Committee

Motion made by: D. Ferreira

That the 7th Report of the Community and Protective Services Committee BE APPROVED, with the exception of item 7 (2.7).

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

Absent: (1): S. Stevenson

**Motion Passed (14 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: D. Ferreira

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (2.1) 5th Report of the Animal Welfare Community Advisory Committee

Motion made by: D. Ferreira

That the following actions be taken with respect to the 5th Report of the Animal Welfare Community Advisory Committee (AWCAC), from the meeting held on May 2, 2024:

- a) the resignation of J. Higgins BE RECEIVED;
- b) the following actions be taken with respect to private zoos and mobile animal display shows:
  - i) W. Brown, Chair, AWCAC, BE REQUESTED to have delegation status at the appropriate Standing Committee when the decision has been rendered relating to the private zoos and mobile animal display shows; and,
  - ii) the Civic Administration BE REQUESTED to keep the AWCAC included in the discussion on the private zoos and mobile animal display shows and offer advice and recommendations;
- c) H. Duhamel and S. Ryall BE REMOVED from the AWCAC due to lack of attendance; and,
- d) clauses 1.1, 3.1 to 3.4, 5.1 to 5.3 and 5.6 BE RECEIVED. (2024-D19)

**Motion Passed**

3. (2.3) London Fire Department Single Source Request for Fire Apparatus (SS-2023-172)

Motion made by: D. Ferreira

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 May 21, 2024, related to the London Fire Department Single Source Request for Fire Apparatus (SS-2023-172):

- a) in accordance with Section 14.4(g) of the Procurement of Goods and Services Policy, Fire Administration BE AUTHORIZED to negotiate a single source purchasing agreement with City View Specialty Vehicles for delivery of eleven (11) Rosenbauer Fire Apparatus including; two (2) Pumper Rescues, two (2) Tanker Pumpers, three (3) Engines, one (1) Hazardous Materials Response Vehicle, and three (3) Aerial Ladders;
- b) Fire Administration BE AUTHORIZED to proceed with the replacement of eleven (11) Fire Apparatus, and associated equipment, during the 2024 - 2027 Multi-Year Budget period as per the approved Fire capital budget, noting that these replacements have an estimated cost of \$24,407,900 CAD (excluding HST), plus an additional \$2,226,600 CAD (excluding HST) for equipment that will be acquired through regular suppliers and added to the replacement apparatus;
- c) approval hereby given BE CONDITIONAL upon The Corporation of the City of London negotiating satisfactory prices, terms, conditions, and entering into a purchasing agreement with City View Specialty Vehicles, Inc., and subject to future budget approval;
- d) that the funding for this procurement BE APPROVED as set out in the Source of Financing Report, as appended to the above-

noted staff report; it being noted that the Source of Financing Report only addresses the current year capital funding that is required and that the remaining cost of these replacements will be reflected as a commitment against the 2025, 2026 and 2027 budgets included in the approved 2024 - 2027 Multi-Year Budget;

e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, as required, to give effect to these recommendations; and,

f) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with the authorization set out in parts a) through d) above. (2024-V04)

**Motion Passed**

4. (2.4) London Fire Department Single Source Request for a Hazardous Materials Pod

Motion made by: D. Ferreira

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 May 21, 2024, related to the London Fire Department Single Source Request for a Hazardous Materials Pod:

a) in accordance with Section 14.4(e) of the Procurement of Goods and Services Policy, Fire Administration BE AUTHORIZED to enter into negotiations with Advanced Containment Systems Inc. (ACSI), for the purchase of one (1) Hazardous Materials Pod;

b) Fire Administration BE AUTHORIZED to enter into a contract agreement with Advanced Containment Systems Inc. (ACSI) for the purchases of additional PODs for a one (1) year contract term with optional three (3), one (1) year contract renewals;

c) the London Fire Department BE AUTHORIZED to procure one (1) Hazardous Materials Pod, in combination with the Hazardous Materials Response Vehicle from Advanced Containment Systems Inc. (ACSI), for an amount not exceeding \$500,000 CAD (\$368,053 USD at current exchange rate) (excluding HST), and with a minimum 50% downpayment at time of order; and,

d) the funding for this procurement BE APPROVED as set out in the Source of Financing Report, as appended to the above-noted staff report. (2024-P04)

**Motion Passed**

5. (2.5) Property Standards Related Demolitions (Relates to Bill No. 172)

Motion made by: D. Ferreira

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the proposed by-law, as appended to the staff report dated May 21, 2024, BE INTRODUCED at the Council meeting on June 4, 2024 to approve the potential demolition of vacant buildings located at 219 Adelaide Street North, 695 Victoria Street and 1317 Hastings Drive under the Property Standards provisions of the Building Code Act. (2024-P10D)

**Motion Passed**

6. (2.6) SS-2024-143 Single Source: Prime Consultant to Design an Affordable Housing Project at 1958 Duluth Crescent, Block 5

Motion made by: D. Ferreira

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the following actions be taken with respect to the staff report dated May 21, 2024, related to SS-2024-143 Single Source Prime Consultant to Design an Affordable Housing Project at 1958 Duluth Crescent, Block 5:

- a) architects Tillmann Ruth Robinson Inc. BE APPOINTED as the Prime Consultant service provider to complete the design and future contract administration for an Affordable Housing development at 1958 Duluth Crescent, Block 5 (Building A) at the total estimated amount of \$651,572.00 (excluding HST) in accordance with s. 14.4(e) of the Procurement of Goods and Services Policy;
- b) the financing for this assignment BE APPROVED, as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts necessary in connection with this assignment;
- d) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract with the prime consultant for the work;
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract, or other documents including agreements, if required, to give effect to these recommendations; and,
- f) the Deputy City Manager, Planning and Economic Development BE DELEGATED authority to approve amendments or amending agreements associated with the formal contract with the prime consultant architect. (2024-S11)

**Motion Passed**

8. (2.2) Neighbourhood Decision Making: 2024 Update

Motion made by: D. Ferreira

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the staff report dated May 21, 2024, with respect to the Neighbourhood Decision Making 2024 Update, BE RECEIVED; it being noted that a verbal delegation from B. Samuel, with respect to this matter, was received. (2024-D19)

**Motion Passed**

7. (2.7) London-Middlesex Child Care and Early Years Service System Plan 2024-2028

Motion made by: D. Ferreira

That, on the recommendation of the Deputy City Manager, Social and Health Development, the following actions be taken with

respect to the staff report dated May 21, 2024, related to the London-Middlesex Child Care and Early Years Service System Plan 2024-2028:

- a) the proposed London-Middlesex Child Care and Early Years Service System Plan, 2024-2028, as appended to the above-noted staff report BE RECEIVED and BE ENDORSED;
- b) the Civic Administration BE DIRECTED to implement the proposed London-Middlesex Child Care and Early Years Service System Plan; and,
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this plan. (2024-S01)

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

Recuse: (1): P. Van Meerbergen

Absent: (1): S. Stevenson

**Motion Passed (13 to 0)**

## 8.2 8th Report of the Civic Works Committee

Motion made by: A. Hopkins

That the 8th Report of the Civic Works Committee BE APPROVED, with the exception of items 15 (2.12) and 16 (4.1).

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

Absent: (1): S. Stevenson

**Motion Passed (14 to 0)**

### 1. Disclosures of Pecuniary Interest

Motion made by: A. Hopkins

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

### 2. (2.1) 6th Report of the Environmental Stewardship and Action Community Advisory Committee

Motion made by: A. Hopkins

That the following actions be taken with respect to the 6th Report of the Environmental Stewardship and Action Community Advisory Committee, from the meeting held on May 1, 2024:

- a) the Civic Administration BE REQUESTED to report back at a future meeting with the feasibility of providing consumer information about pet goldfish; it being noted that the Environmental Stewardship and Action Community Advisory Committee (ESACAC) held a general discussion with respect to the Business

Licensing By-law communication that was included on the April 7, 2024 ESACAC Agenda;

b) upon completion and approval to possible amendments to the Neighbourhood Decision Making Program by the Municipal Council, the Civic Administration BE REQUESTED to attend a future Environmental Stewardship and Action Community Advisory Committee (ESACAC) meeting; it being noted that the ESACAC held a discussion with respect to this matter; and,

c) clauses 1.1, 3.1 to 3.3, 4.1 and 5.1 BE RECEIVED;

it being noted that a verbal delegation from B. Samuels, Chair, ESACAC, with respect to this matter, was received.

**Motion Passed**

3. (2.2) Springbank Dam Decommissioning and Bank Restoration: Consultant Award for Contract Administration

Motion made by: A. Hopkins

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated May 22, 2024, related to the Springbank Dam Decommissioning and Bank Restoration Consultant Award for Contract Administration:

a) Stantec Consulting Limited BE AUTHORIZED to carry out the resident inspection, contract administration, and environmental management services for the Springbank Dam Decommissioning and South Bank Restoration project in accordance with the estimate, on file, at an upset amount of \$728,067.15, including 20% contingency (excluding HST), in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy, bringing the total engineering services for this project to \$1,056,385.43 (excluding HST);

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

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

d) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract; and

e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2024-A05)

**Motion Passed**

4. (2.3) Hamilton Road and Gore Road Intersection Improvements: Appointment of Consulting Engineer (Relates to Bills No. 200 and 201)

Motion made by: A. Hopkins

That on the recommendation of the Deputy City Manager, Environment and Infrastructure the following actions be taken with respect to the staff report dated May 22, 2024, related to the



Appointment of a Consulting Engineer for the Hamilton Road and Gore Road Intersection Improvements:

- a) MTE Consultants Inc. BE APPOINTED as the Consulting Engineer to complete the detailed design and tendering services at an upset amount of \$431,545.18 (excluding HST) in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- b) the financing for this assignment BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this assignment;
- d) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents including agreements, if required, to give effect to these recommendations. (2024-A05)

**Motion Passed**

- 5. (2.4) Oxford Street West and Gideon Drive Intersection Improvements – Appointment of a Consulting Engineer for Contract Administration Services

Motion made by: A. Hopkins

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated May 22, 2024, related to the Appointment of a Consulting Engineer for Contract Administration Services for the Oxford Street West and Gideon Drive Intersection Improvements:

- a) R.V. Anderson Associates Limited, BE AUTHORIZED to complete the contract administration and construction supervision required for this project as per the R.V. Anderson Associates Limited work plan, on file, at an upset amount of \$459,298.00 (excluding HST), in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the Civic Administration BE AUTHORIZED to approve a Memorandum of Understanding between the Corporation of the City of London and a private property owner in relation to the cost-sharing of servicing works contained within the Oxford Street West and Gideon Drive Intersection Improvements project; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents including agreements, if required, to give effect to these recommendations. (2024-A05)

**Motion Passed**

6. (2.5) RFT-2024-049 Greenway Incinerator Rebuild Tender Award - Irregular Result

Motion made by: A. Hopkins

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated May 22, 2024, related to RFT-2024-049 Greenway Incinerator Rebuild Tender Award Irregular Result:

- a) the bid submitted by Lor-Don Limited at its tendered price of \$10,168,921.95 (excluding HST), for the rebuild of the Greenway Incinerator BE ACCEPTED;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract, or issuing a purchase order for the material to be supplied and the work to be done, relating to this project; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2024-E03)

**Motion Passed**

7. (2.6) New Traffic Signals, Pedestrian Signals and Pedestrian Crossovers (Relates to Bills No. 191, 202, and 203)

Motion made by: A. Hopkins

That on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated May 22, 2024, related to New Traffic Signals, Pedestrian Signals and Pedestrian Crossovers:

- a) the installation of the following traffic signals BE APPROVED:
  - i) Byron Baseline Road at Lansing Avenue;
  - ii) Dundas Street at Ashland Avenue;
  - iii) Dundas Street at Kellogg Lane;
  - iv) Dundas Street at Eleanor Street;
  - v) Highbury Avenue N at Canada Post Driveway;
  - vi) Longwoods Road at Westdel Bourne; and,
  - vii) Queens Avenue at English Street;
- b) the installation of the following pedestrian signals BE APPROVED:
  - i) Fanshawe Park Road W at Hyde Park Rotary Link;
  - ii) Oxford Street W at Summit Avenue;
  - iii) Richmond Street at Plane Tree Drive;
  - iv) Sunningdale Road E at Canvas Way; and,
  - v) Adelaide Street N at Victoria Street
- c) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on June 4, 2024, to amend By-law PS-114, entitled "A by-law

to regulate traffic and the parking of motor vehicles in the City of London” related to the new pedestrian crossovers planned to be installed in 2024. (2024-T07)

**Motion Passed**

8. (2.7) Procurement Approvals for the Detailed Design for the Bradley Avenue Extension

Motion made by: A. Hopkins

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated May 22, 2024, related to Procurement Approvals for the Detailed Design for the Bradley Avenue Extension:

- a) approval BE GIVEN to award a single source contract to TMHC Inc. in the amount of \$138,935.50 (excluding HST), to complete a Stage 4 archaeological assessment as required under the Ontario Heritage Act, in accordance with Section 14.4 (d) of the Procurement of Goods and Services Policy;
- b) the contract with WSP E&I Canada Limited BE INCREASED by \$463,123.20 to a total amended value of \$1,264,757.95 (excluding HST) to complete additional detailed design and environmental activities to support the environmental permitting, design and tendering of the project, in accordance with Section 20.3 (e) of the Procurement of Goods and Services Policy;
- c) the financing for the contract award and contract amendment BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with the contract award and contract amendment; 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. (2024-T04)

**Motion Passed**

9. (2.8) SS-2024-162 Traffic Signal Controller Single Source Purchase

Motion made by: A. Hopkins

That on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated May 22, 2024, related to SS-2024-162 Traffic Signal Controller Single Source Purchase:

- a) the quotation submitted by Innovative Traffic Solutions Ltd. at its quoted price of \$226,600.00 (excluding HST) BE ACCEPTED in accordance with the Procurement of Goods and Services Policy Section 14.4 d) Single Source;
- b) the financing for this project BE APPROVED with the Source of Financing Report, as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and,

d) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract for the material to be supplied and the work to be done relating to this project. (2024-T07)

**Motion Passed**

10. (2.9) Basement Flooding Grant Program By-law Amendment (Relates to Bill No. 183)

Motion made by: A. Hopkins

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the proposed by-law, as appended to the Added Agenda, BE INTRODUCED at the Municipal Council Meeting to be held on June 4, 2024 to amend the Basement Flooding Grant Program By-law (By-law A.-7562-160), by deleting Schedule 'A' and replacing it with an updated Schedule 'A', as appended to the above-noted by-law. (2024-F11A)

**Motion Passed**

11. (2.10) Appointment of Consulting Engineer for the Thames River Sanitary Siphon Capacity Expansion Project - Single Source Procurement

Motion made by: A. Hopkins

That on the recommendation of Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated May 22, 2024, related to the Appointment of Consulting Engineer for the Thames River Sanitary Siphon Capacity Expansion Project Single Source Procurement:

- a) Stantec Consulting Ltd. BE APPOINTED consulting engineer to complete the pre-design, and detailed design of the Thames River Sanitary Siphon Capacity Expansion project, in the total amount of \$516,180.50, including 10% contingency (excluding HST), in accordance with Section 14.4(e) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2024-A05)

**Motion Passed**

12. (2.11) Partial Closing Pine Street Road Allowance (Relates to Bill No. 192)

Motion made by: A. Hopkins

That on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated May 22, 2024, related to a Partial Closing Pine Street Road Allowance:

- a) the closing of part of Pine Street on Registered 433 being Parts 1 and 2 on Plan 33R-21849 BE APPROVED; and,
- b) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on June 4, 2024 to stop up and close part of Pine Street; it being noted that subject to the passing and registration of the above-noted by-law in the Land Registry Office, an easement over Part 2 plan 33R-21849 will be conveyed to London Hydro. (2024-T09)

**Motion Passed**

13. (2.13) Contract Amendment: Dingman Creek Subwatershed Stage 2 Lands: Schedule C Municipal Class Environmental Assessment

Motion made by: A. Hopkins

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated May 22, 2024, related to a Contract Amendment for the Dingman Creek Subwatershed Stage 2 Lands Schedule C Municipal Class Environmental Assessment:

- a) the contract with Kontzamanis Graumann Smith MacMillan Inc. BE INCREASED by \$178,398.00 to a total amended value of consulting engineers to complete the detailed design for the Dingman Creek Stage 2 EA project in accordance with the estimate, on file, at an upset amount of \$876,927.21, including contingency (excluding HST), in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract in connection with this contract amendment; 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. (2024-A05)

**Motion Passed**

14. (2.14) Mud Creek East Branch Phase 2A and 2B: RFT-2023-128-Culvert Installation Project and Consultant Fee Increases

Motion made by: A. Hopkins

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with

respect to the staff report dated May 22, 2024, related to the Mud Creek East Branch Phase 2A and 2B, RFT-2023-128, Culvert Installation Project and Consultant Fee Increases:

- a) Mud Creek East Branch Phase 2A – Culvert Installation Project (Tender RFT-2023-128) construction contract value with Birnam Construction Ltd. BE INCREASED by \$954,027, including contingency, for a total contract value of \$3,356,250.56 (excluding HST) in accordance with Section 20.3 (e) of the Procurement of Goods and Services Policy;
- b) the engineering design fees for AECOM Canada Ltd. BE INCREASED in accordance with the estimate on file, by \$322,091.24 (excluding HST), from \$942,832.61 to a total upset amount of \$1,264,923.85 in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- c) the Contract Administration fees for AECOM Canada Ltd. BE INCREASED in accordance with the estimate on file, by \$44,924.25 (excluding HST), from \$127,098 to a total upset amount of \$172,022.25 in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- d) the financing for these projects BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- e) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with these projects; and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2024-A05)

**Motion Passed**

- 15. (2.12) Update and Next Steps for Gasoline Powered Lawn and Garden Equipment

Motion made by: A. Hopkins

That the following actions be taken with respect to the staff report dated May 22, 2024, related to an Update and Next Steps for Gasoline Powered Lawn and Garden Equipment:

- a) the above-noted staff report BE RECEIVED;
- b) the Civic Administration BE DIRECTED to design and implement an awareness campaign for households and lawn care service providers that focuses on better lawn and garden practices to help the environment and take climate action for implementation in February to April 2025;
- c) the Civic Administration BE APPROVED to pursue a multi-municipality project to complete the remaining work in London on emerging best practices, applicable legislation and jurisdiction, costs and benefits, potential incentive programs, and other factors regarding gasoline powered lawn and garden equipment, including a funding submission to the Federation of Canadian Municipalities Green Municipal Fund; and,
- d) the Civic Administration BE DIRECTED to take the following actions with respect to the Sound By-law:
  - i) report back to a future meeting of the Community and

Protective Services Committee with proposed amendments to the Sound By-law to restrict the operation of gas-powered lawn and garden equipment in residential areas from 6pm to 8am;  
ii) hold a public participation meeting to consider public input at the same meeting of the Community and Protective Services Committee; and,  
iii) circulate the report to relevant community advisory committees for review and feedback in advance of the relevant meeting of the Community and Protective Services Committee;  
it being noted that communications from the following individuals, with respect this matter, were received:

- J.B. Morton;
- D. Cameron;
- S. Menard;
- M. Luce;
- Dr. A. Quan-Haase;
- D. Sandic; and,
- L. Seguin. (2024-V02)

Motion made by: H. McAlister

That, pursuant to section 10.5 of the Council Procedure By-law, with respect to the Chair's ruling on personal privilege, "shall the ruling of the Chair BE SUSTAINED?"

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

Nays: (6): H. McAlister, S. Trosow, A. Hopkins, S. Franke, E. Pelozza, and D. Ferreira

Absent: (1): S. Stevenson

**Motion Passed (8 to 6)**

Motion made by: A. Hopkins

That part d) of the motion be approved as follows:

d) the Civic Administration BE DIRECTED to take the following actions with respect to the Sound By-law:  
i) report back to a future meeting of the Community and Protective Services Committee with proposed amendments to the Sound By-law to restrict the operation of gas-powered lawn and garden equipment in residential areas from 6pm to 8am;  
ii) hold a public participation meeting to consider public input at the same meeting of the Community and Protective Services Committee; and,  
iii) circulate the report to relevant community advisory committees for review and feedback in advance of the relevant meeting of the Community and Protective Services Committee;

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

Absent: (1): S. Stevenson

**Motion Failed (0 to 14)**

Motion made by: A. Hopkins

That part a) of the motion and it being noted be approved as follows:

That the following actions be taken with respect to the staff report dated May 22, 2024, related to an Update and Next Steps for Gasoline Powered Lawn and Garden Equipment:

a) the above-noted staff report BE RECEIVED;

it being noted that communications from the following individuals, with respect this matter, were received:

- J.B. Morton;
- D. Cameron;
- S. Menard;
- M. Luce;
- Dr. A. Quan-Haase;
- D. Sandic; and,
- L. Seguin. (2024-V02)

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

Nays: (1): P. Van Meerbergen

Absent: (1): S. Stevenson

**Motion Passed (13 to 1)**

Motion made by: A. Hopkins

That part b) of the motion be approved as follows:

b) the Civic Administration BE DIRECTED to design and implement an awareness campaign for households and lawncare service providers that focuses on better lawn and garden practices to help the environment and take climate action for implementation in February to April 2025;

Yeas: (5): S. Trosow, A. Hopkins, S. Franke, E. Pelozza, and D. Ferreira

Nays: (9): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, and S. Hillier

Absent: (1): S. Stevenson

**Motion Failed (5 to 9)**

Motion made by: A. Hopkins

That part c) of the motion be approved as follows:

c) the Civic Administration BE APPROVED to pursue a multi-municipality project to complete the remaining work in London on emerging best practices, applicable legislation and jurisdiction, costs and benefits, potential incentive programs, and other factors regarding gasoline powered lawn and garden equipment, including a funding submission to the Federation of Canadian Municipalities Green Municipal



Yeas: (7): H. McAlister, J. Pribil, S. Trosow, A. Hopkins, S. Franke, E. Pelozza, and D. Ferreira

Nays: (7): Mayor J. Morgan, S. Lewis, P. Cuddy, C. Rahman, S. Lehman, P. Van Meerbergen, and S. Hillier

Absent: (1): S. Stevenson

**Motion Failed (7 to 7)**

Item 15, clause 2.12, as approved, reads as follows:

That the staff report dated May 22, 2024, related to an Update and Next Steps for Gasoline Powered Lawn and Garden Equipment BE RECEIVED; it being noted that communications from the following individuals, with respect this matter, were received:

- J.B. Morton;
- D. Cameron;
- S. Menard;
- M. Luce;
- Dr. A. Quan-Haase;
- D. Sandic; and,
- L. Seguin. (2024-V02)

16. (4.1) Transit, Road Network and Active Transportation Planning for West London – Councillor S. Trosow

Motion made by: A. Hopkins

That the following actions be taken with respect to Road Network and Active Transportation Planning in West London:

- a) the Civic Administration BE DIRECTED to report back to the Civic Works Committee on transit, road network and active transportation planning for West London;
- b) the Civic Administration BE DIRECTED to include in the report a study of the issue of “filtered-permeability” and other measures with respect to mitigating the effects of cut-through traffic resulting from the opening of Beaverbrook Avenue and Westfield Drive;
- c) the Civic Administration BE DIRECTED to consider ongoing input from residents and businesses in the area; and,
- d) the Civic Administration BE DIRECTED to integrate the report into future MMP reports to the Civic Works Committee;

it being noted that there are several pending and anticipated development applications in the vicinity and the report should consider the cumulative effects of these developments on traffic and transit planning;

it being further noted that community members, including business owners and residents, have raised concerns about ongoing traffic congestion issues in West London in the vicinity of the Wonderland/ Oxford/ Proudfoot/ Beaverbrook/ Cherryhill area, and the need for traffic planning to address increased density from planned developments in this area;

it being further noted that the Mobility Master Plan recognizes that significant transportation improvements are needed in the North and the West; it being noted that funds for projects in these corridors were redistributed to other rapid transit initiatives outside the area;

it being further noted that communications, as appended to the Added Agenda, from C. Butler and C. DeGroot, with respect to this matter, were received. (2024-T08)

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

Nays: (4): S. Lewis, P. Cuddy, P. Van Meerbergen, and E. Pelozza

Absent: (1): S. Stevenson

**Motion Passed (10 to 4)**

At 2:51 PM, His Worship Mayor J. Morgan, places Councillor S. Lewis in the Chair.

At 2:55 PM, His Worship Mayor J. Morgan resumes the Chair.

8.3 10th Report of the Strategic Priorities and Policy Committee

Motion made by: S. Lewis

That the 10th Report of the Strategic Priorities and Policy Committee BE APPROVED, with the exception of items 7 (4.3) and 14 (4.9).

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

Absent: (1): S. Stevenson

**Motion Passed (14 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (2.1) Request for a Shareholder's Meeting - Housing Development Corporation (HDC)

Motion made by: S. Lewis

That the following actions be taken with respect to the 2023 Annual General Meeting of the Shareholder for the Housing Development Corporation, London (HDC):

a) the 2023 Annual General Meeting of the Shareholder for the Housing Development Corporation, London (HDC) BE HELD at a meeting of the Strategic Priorities and Policy Committee on June 18, 2024, for the purpose of receiving the report from the Board of Directors of the Housing Development Corporation, London (HDC) in accordance with the Shareholder Declaration and the Business Corporations Act, R.S.O. 1990, c. B.16; and,

b) the City Clerk BE DIRECTED to provide notice of the 2023 Annual Meeting to the Board of Directors for the Housing

Development Corporation, London (HDC) and to invite the President and CEO and the Board/Chair to attend at the Annual Meeting and present the report of the Board in accordance with the Shareholder Declaration;

it being noted that the Strategic Priorities and Policy Committee received a communication dated April 22, 2024, from M. Feldberg, President and CEO, Housing Development Corporation, London, with respect to this matter.

**Motion Passed**

3. (2.2) 2023-2027 Implementation Plan: 2024 Update

Motion made by: S. Lewis

That on the recommendation of the City Manager, the report, including the updated 2023-2027 Implementation Plan, BE RECEIVED for information.

**Motion Passed**

4. (2.3) 5th Report of the Diversity, Inclusion and Anti-Oppression Community Advisory

Motion made by: S. Lewis

That the following actions be taken with respect to the 5th Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee from its meeting held on May 9, 2024:

a) the ability to have a formal introduction of potential candidates for the Diversity, Inclusion and Anti-Oppression Community Advisory Committee (DIACAC) BE REFERRED to the Governance Working Group for inclusion with the review of the DIACAC Terms of Reference; and

b) clauses 1.1, 2.1, 2.2, 4.1, 4.2, 4.3, 4.4, 6.1 and 7.1 BE RECEIVED.

**Motion Passed**

5. (3.1) London Hydro Inc. - 2023 Annual General Meeting of the Shareholder Annual Resolutions (Relates to Bill No. 182)

Motion made by: S. Lewis

That the following actions be taken with respect to London Hydro Inc.:

a) the proposed by-law as appended to the staff report dated May 28, 2024 as Appendix "A" entitled "A by-law to ratify and confirm the Annual Resolutions of the Shareholder of London Hydro Inc." BE INTRODUCED at the Municipal Council meeting to be held June 4, 2024;

b) the presentation by V. Sharma, CEO and C. Graham, Board Chair, London Hydro Inc., BE RECEIVED;

c) the 2023 Annual Report on Finance BE RECEIVED; and

d) the communication from London Hydro Inc. regarding the Election of Directors BE RECEIVED.

**Motion Passed**

6. (4.1) Kendra Frye, Associate, Trinity Centres Foundation - Creative Sector Incubation Hub Business Plan

Motion made by: S. Lewis

That the following actions be taken with respect to the presentation dated May 28, 2024, Creative Sector Incubation Hub - Trinity Centres Foundation Business Plan:

a) the presentation from the Trinity Centres Foundation on behalf of St. Paul Cathedral, Creative Sector Incubation Hub Business Plan BE RECEIVED;

b) the Civic Administration BE DIRECTED to appoint a municipal lead to support the Federation of Canadian Municipalities (FCM) grant application, it being noted that no financial contribution will be made by the City toward the FCM grant application;

it being noted that when feasible, expediting the permitting and re-zoning processes for housing, outdoor activations, and the creative hub may be considered by the Civic Administration;

it being further noted the Strategic Priorities and Policy Committee heard a verbal delegation from K. Frye, Associate, Trinity Centres Foundation - Creative Sector Incubation Hub Business Plan.

**Motion Passed**

8. (4.2) Future Planning and Growing Hydro Requirements for the Homebuilding Industry

Motion made by: S. Lewis

That the communication from J. Zaifman, CEO, London Home Builders' Association with respect to Future Planning and Growing Hydro Requirements for the Homebuilding Industry BE RECEIVED; it being noted that the Strategic Priorities and Policy Committee received a communication dated May 22, 2024 from J. Vanderbaan, Vice President, Operations & Planning, London Hydro Inc. with respect to this matter.

**Motion Passed**

9. (4.4) Resignation from the Committee of Revision/Court of Revision

Motion made by: S. Lewis

That the following actions be taken with respect to the Committee of Revision/Court of Revision:

a) the communication dated May 7, 2024 from D. Millar BE RECEIVED;

b) the resignation from D. Millar from the Committee of Revision/Court of Revision BE ACCEPTED; and

c) the City Clerk BE DIRECTED to advertise in the usual manner to solicit applications for appointment to the Committee of Revision/Court of Revision, with applications to be brought forward to a future meeting of the Strategic Priorities and Policy Committee for consideration.

**Motion Passed**

10. (4.5) Eldon House

Motion made by: S. Lewis

That the following actions be taken with respect to the Eldon House Board of Directors:

a) the communication dated May 7, 2024 from D. Millar BE RECEIVED;

b) the resignation of Don Millar and Doug Fleming from Eldon House Board of Directors BE ACCEPTED;

c) the communication dated May 17, 2024 from J. O'Neil, Interim Chair, Board Treasurer and M. Halliday, Board Secretary, Eldon House BE RECEIVED; and

d) the City Clerk BE DIRECTED to delay the advertisement to the Eldon House Board until September 2024; it being noted that the Strategic Priorities and Policy Committee received a communication dated May 17, 2024 from J. O'Neil, Interim Chair, Board Treasurer and M. Halliday, Board Secretary, Eldon House with respect to this matter.

**Motion Passed**

11. (4.6) London & Middlesex Community Housing

Motion made by: S. Lewis

That the following actions be taken with respect to the London & Middlesex Community Housing:

a) the resignation of John Corboy from the London & Middlesex Community Housing Board of Directors BE ACCEPTED;

b) Sara Pineros BE APPOINTED as First-Class Member to the London & Middlesex Community Housing Board of Directors for the term ending December 31, 2026; it being noted that the Strategic Priorities and Policy Committee received a communication dated May 16, 2024 from P. Squire, Board Chair, Board of Directors, London & Middlesex Community Housing with respect to this matter; and

c) the application from S. Pineros BE RECEIVED.

**Motion Passed**

12. (4.7) Resignation of Councillor D. Ferreira from RBC Place London Board of Directors

Motion made by: S. Lewis

That the following actions be taken with respect to appointments to the RBC Place London Board:

a) the resignation of Councillor D. Ferreira, from RBC Place London Board BE ACCEPTED; and

b) the selection of a Councillor Member to fill the current vacancy on RBC Place London Board BE REFERRED to the next meeting of the Strategic Priorities and Policy Committee;

it being noted that the Strategic Priorities and Policy Committee received a communication dated May 16, 2024 from Councillor D. Ferreira with respect to this matter.

**Motion Passed**

13. (4.8) Strategic Opportunities Review Working Group Selection

Motion made by: S. Lewis

That the following Council Members BE APPOINTED to the Strategic Opportunities Review Working Group Selection for the term ending November 14, 2026:

Deputy Mayor S. Lewis  
Councillor P. Cuddy  
Councillor S. Stevenson  
Councillor C. Rahman  
Councillor S. Lehman

it being noted that Councillor E. Peloza was appointed as Chair and Councillor J. Pribil was appointed as Vice Chair by Mayoral Decision 2024-006.

**Motion Passed**

15. (5.1) RBC Place London General Manager and CEO Appointment

Motion made by: S. Lewis

That Darrin Pollard BE APPOINTED as the General Manager and CEO to the London Convention Centre Corporation, operating as RBC Place London as of July 1, 2024; it being noted that Strategic Priorities Policy Committee received a communication dated May 16, 2024 from S. Judd, Chair, RBC Place London Board of Directors with respect to this matter.

**Motion Passed**

7. (4.3) 10th Report of the Governance Working Group

Motion made by: S. Lewis

That the following actions be taken with respect to the 10th Report of the Governance Working Group from its meeting held on May 13, 2024:

a) the following actions be taken with respect to the report dated May 13, 2024, Council Policy: Remuneration of Elected Officials and Appointed Citizen Members:

i) the office space, technology, and ward expense allowances BE REMOVED from the scope of this review of Council Compensation;

ii) a Councillor Job Description Subcommittee BE FORMED and tasked with creating a draft job description for consideration at the June 24, 2024 meeting of the Governance Working Group; and  
iii) that Councillors J. Pribil, A. Hopkins, and Councillor C. Rahman BE APPOINTED to the sub-committee; it being noted that Councillor C. Rahman will serve as Chair of the subcommittee;

b) the following actions be taken with respect to the Deferred Matters List dated May 13, 2024:

i) the Deferred Matters List BE RECEIVED;  
ii) the Civic Administration BE DIRECTED to include in the updated General Policy for Community Advisory Committees that all community advisory committee appointments beginning or mid-term be considered by the Strategic Priorities and Policy Committee; and  
iii) the delegation request from Bill Brock BE REFERRED to the June 24, 2024 meeting of the Governance Working Group for consideration;

c) clause 1.1 BE RECEIVED.

Motion made by: S. Lewis

Seconded by: C. Rahman

That part a) iii) be amended to read as follows:

iii) that Councillors P. Cuddy, J. Pribil, A. Hopkins, and Councillor C. Rahman BE APPOINTED to the sub-committee; it being noted that Councillor C. Rahman will serve as Chair of the subcommittee;

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

Absent: (1): S. Stevenson

**Motion Passed (14 to 0)**

Motion made by: S. Lewis

Seconded by: A. Hopkins

That item 7, clause 4.3, as amended BE APPROVED.

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

Absent: (1): S. Stevenson

**Motion Passed (14 to 0)**

Item 7, clause 4.3, as amended, reads as follows:

That the following actions be taken with respect to the 10th Report of the Governance Working Group from its meeting held on May 13, 2024:

a) the following actions be taken with respect to the report dated May 13, 2024, Council Policy: Remuneration of Elected Officials and Appointed Citizen Members:

i) the office space, technology, and ward expense allowances BE REMOVED from the scope of this review of Council Compensation;

ii) a Councillor Job Description Subcommittee BE FORMED and tasked with creating a draft job description for consideration at the June 24, 2024 meeting of the Governance Working Group; and  
iii) that Councillors P. Cuddy, J. Pribil, A. Hopkins, and Councillor C. Rahman BE APPOINTED to the sub-committee; it being noted that Councillor C. Rahman will serve as Chair of the subcommittee;

b) the following actions be taken with respect to the Deferred Matters List dated May 13, 2024:

i) the Deferred Matters List BE RECEIVED;  
ii) the Civic Administration BE DIRECTED to include in the updated General Policy for Community Advisory Committees that all community advisory committee appointments beginning or mid-term be considered by the Strategic Priorities and Policy Committee; and  
iii) the delegation request from Bill Brock BE REFERRED to the June 24, 2024 meeting of the Governance Working Group for consideration;

c) clause 1.1 BE RECEIVED.

14. (4.9) Consideration of Appointments to the London Community Advisory Committees

Motion made by: S. Lewis

That the following actions be taken with respect to the Community Advisory Committees:

a) the following individuals BE APPOINTED as Voting Members to the Animal Welfare Community Advisory Committee for the term ending March 31, 2025:

- Linda Armstrong
- Ann Hayes
- Miriam Love

b) the following individuals BE APPOINTED as Voting Members to the Diversity, Inclusion and Anti-Oppression Community Advisory Committee for the term ending March 31, 2025:

- Stephen D Amelio
- Devinder Luthra
- Leah Thomas Gray
- Chantal Kamgne Tagatzi

c) the following individuals BE APPOINTED as Voting Members to the Ecological Community Advisory Committee for the term ending March 31, 2025:

- Nicholas Allen
- Lela Burt
- Susan Howard
- Manuel Spiller

d) the following individuals BE APPOINTED as Voting Members to the Environmental Stewardship and Action Community Advisory Committee for the term ending March 31, 2025;

- Andrea Butnari
- Nicole Karsch
- Lauralee Bushan Jazey

e) the following individual BE APPOINTED as a Voting Member to the Integrated Transportation Community Advisory Committee for the term ending March 31, 2025:

- Leah Thomas Gray.



Motion made by: S. Lewis

Seconded by: A. Hopkins

That part b) of the motion be amended to read as follows:

b) the following individuals BE APPOINTED as Voting Members to the Diversity, Inclusion and Anti-Oppression Community Advisory Committee for the term ending March 31, 2025:

- Stephen D Amelio
- Devinder Luthra
- Kayte Warmington
- Chantal Kamgne Tagatzi

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

Absent: (1): S. Stevenson

**Motion Passed (14 to 0)**

Motion made by: S. Lewis

Seconded by: J. Pribil

That item 14, clause 4.9, as amended BE APPROVED.

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

Absent: (1): S. Stevenson

**Motion Passed (14 to 0)**

Item 14, clause 4.9, as amended reads as follows:

That the following actions be taken with respect to the Community Advisory Committees:

a) the following individuals BE APPOINTED as Voting Members to the Animal Welfare Community Advisory Committee for the term ending March 31, 2025:

- Linda Armstrong
- Ann Hayes
- Miriam Love

b) the following individuals BE APPOINTED as Voting Members to the Diversity, Inclusion and Anti-Oppression Community Advisory Committee for the term ending March 31, 2025:

- Stephen D Amelio
- Devinder Luthra
- Kayte Warmington
- Chantal Kamgne Tagatzi

c) the following individuals BE APPOINTED as Voting Members to the Ecological Community Advisory Committee for the term ending March 31, 2025:

- Nicholas Allen
- Lela Burt
- Susan Howard
- Manuel Spiller

d) the following individuals BE APPOINTED as Voting Members to the Environmental Stewardship and Action Community Advisory Committee for the term ending March 31, 2025;

- Andrea Butnari
- Nicole Karsch
- Lauralee Bushan Jazey

e) the following individual BE APPOINTED as a Voting Member to the Integrated Transportation Community Advisory Committee for the term ending March 31, 2025:

- Leah Thomas Gray.

#### 8.4 8th Report of the Planning and Environment Committee

Motion made by: S. Lehman

That the 8th Report of the Planning and Environment Committee BE APPROVED with the exception of items 8 (3.3), 9 (3.4) and 11 (3.6).

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

Absent: (1): S. Stevenson

**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) 5th Meeting of the Community Advisory Committee on Planning (Relates to Bill No. 189)

Motion made by: S. Lehman

That it BE NOTED that the 5th Report of the Community Advisory Committee on Planning, from its meeting held on May 8, 2024, was received.

**Motion Passed**

#### 3. (2.2) Repeal of Heritage Designating By-law – 432 Grey Street (Relates to Bill No. 190)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the request by the British Methodist Episcopal Church to repeal the Heritage Designating By-Law for property located at 432 Grey Street:

a) the proposed by-law appended to the staff report dated May 22, 2024 as Appendix "C" BE INTRODUCED at the Municipal Council meeting to be held on June 4, 2024, to repeal the heritage designating by-law for the property located at 432 Grey Street; and,

b) the property at 432 Grey Street BE REMOVED from the Register of Cultural Heritage Resources;

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. (2024-R01)

**Motion Passed**

4. (2.3) Delegated Authority for Heritage Easement Agreements update (Relates to Bill No. 185)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the revised "Delegated Authority for Heritage Alteration Permits By-law," appended to the staff report dated May 22, 2024 as Appendix A, BE INTRODUCED at the Municipal Council meeting to be held on June 4, 2024 to amend By-law C.P.-1502-129 as amended, being "A by-law to delegate certain authority of Municipal Council to consent to or grant permits for alterations to heritage designated properties", to include written approvals for properties subject to Heritage Easement Agreements;

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. (2024-R01)

**Motion Passed**

5. (2.4) Heritage Easement Agreement for 39 Carfrae Street Update

Motion made by: S. Lehman

That the staff report dated May 22, 2024 entitled "Update on Heritage Easement Agreement for 39 Carfrae Street" BE RECEIVED for information;

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. (2024-R01)

**Motion Passed**

6. (3.1) Changes to the Conservation Act

Motion made by: S. Lehman

That the presentation from Upper Thames River Conservation Authority (UTRCA) with respect to legislative changes to the Conservation Act and it's impacts on the UTRCA BE RECEIVED.

**Motion Passed**

7. (3.2) 50 North Centre Road (Z-9721) (Relates to Bill No. 204)

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 Rock Developments (c/o Zelinka Priamo Ltd.), relating to the property located at 50 North Centre Road, the proposed by-law appended to the staff report dated May 22, 2024 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 4, 2024 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 Associated Shopping Area Commercial (ASA8) Zone TO an Associated Shopping Area Commercial Special Provision (ASA8(\_)) 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;
- the recommended amendment conforms to the policies of The London Plan, including but not limited to the Key Directions and Urban Corridor Place Type; and,
- the recommended amendment would facilitate the reuse of the existing building with an additional use that is appropriate for the context of the site;

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. (2024-D09)

### **Motion Passed**

10. (3.5) Environmental Housekeeping Amendment to the London Plan (O-9693) (Relates to Bill No. 187)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to an Environmental Housekeeping Amendment to The London Plan:

- a) the proposed attached, revised by-law as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 4, 2024, to amend the Official Plan for the City of London, 2016, by amending wording to clarify roles and responsibilities, correcting errors and omissions, updating references, and incorporating amendments to The London Plan Map 1 – Place Types, Map 5 – Natural Heritage, and Map 6 – Hazards and Natural Resources as a result past development applications and City projects;
- b) Policy 1335 in Appendix 'A' BE EXCLUDED from the proposed amendments as the amendments are housekeeping matters;
- c) Policy 1335 BE REFERRED back to the Civic Administration to provide clarifying language to reflect that the Ministry of Natural Resources and Forestry has jurisdiction over approving Ontario Wetland Evaluation System submissions; and,

d) pursuant to Section 34(17) of the Planning Act, R.S.O. 1990, c. P.13, as determined by the Municipal Council, no further notice be given with respect to the proposed by-law as the changes are minimal;

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

- M. Wallace;
- S. Pratt, Upper Thames River Conservation Authority; 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 amendments conform to the general intent of The London Plan, including but not limited to the Environmental Policies;
- the recommended amendments will correct inconsistencies and clarify roles and responsibilities; and,
- the recommended amendments will ensure Map 1 – Place Types, Map 5 – Natural Heritage, and Map 6 – Hazards and Natural Resources are up to date;

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. (2024-D09)

**Motion Passed**

12. (5.1) Deferred Matters list

Motion made by: S. Lehman

That the April 30, 2024 Deferred Matters List BE RECEIVED.

**Motion Passed**

8. (3.3) 743 Wellington Road (Z-9720)(Relates to Bill No. 205)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the application by Zelinka Priamo on behalf of Olde School Professional Properties Inc., relating to the property located at 743 Wellington Road:

- a) the proposed attached, revised by-law as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 4, 2024 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 Restricted Office (RO1) Zone TO a Restricted Office Special Provision (RO1(\_)) Zone with the exception of "Emergency Care Establishments" being removed as an additional permitted use under the Special Provisions of the Restricted Office Special Provision (RO1(\_)) Zone; and,

b) pursuant to Section 34(17) of the Planning Act, R.S.O. 1990, c. P.13, as determined by the Municipal Council, no further notice be given with respect to the proposed by-law as the amendment to the Zone is to remove a use;

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

- a communication dated May 8, 2024 from B. A. Roach, Adams Law; and,
- petitions signed by approximately 734 people and 647 people;

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.;
- N. Pasic;
- K. Simard;
- R. Rains;
- T. Gilders;
- T. Shimbine;
- I. Skinner;
- F. Durand;
- W. Campbell;
- J. Goodwin;
- C. Williams;
- A.M. Valastro;
- J. Durand;
- M. Wallace;
- D. Stacey; and,
- N. Wyatt;

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2020;
- the recommended amendment conforms to the policies of The London Plan, including but not limited to the Key Directions and Rapid Transit Corridor Place Type; and,
- the recommended amendment would facilitate the reuse of the existing building with a range of additional uses that are appropriate for the context of the site;

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. (2024-D09)

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

Nays: (3): A. Hopkins, S. Franke, and E. Pelozza

Absent: (1): S. Stevenson

**Motion Passed (11 to 3)**

9. (3.4) 530 Oxford Street West (OZ-9712) (Relates to Bills No. 186 and 206)

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 Captain Generation Mall Limited (c/o MHBC), relating to the property located at 530 Oxford Street West:

- a) the proposed by-law appended to the staff report dated May 22, 2024 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 4, 2024, to amend the Official Plan for the City of London, 2016, by ADDING a new policy to the Specific Policies for the Transit Village Place Type and by ADDING the subject lands to Map 7 – Specific Policy Areas – of the Official Plan;
- b) the proposed by-law appended to the staff report dated May 22, 2024 as Appendix "B" BE INTRODUCED at the Municipal Council meeting on June 4, 2024, to amend Zoning By-law No. Z.-1, in conformity with the Official Plan, The London Plan, as amended in part (a) above, to change the zoning of the subject property FROM a Community Shopping Area/Temporary (CSA4/T-66) Zone and Open Space (OS4) Zone, TO a Residential R9 Special Provision/Community Shopping Area Special Provision (R9-7( )\*D150\*H115/CSA4( )) Zone and Open Space (OS4) Zone;
- c) the Site Plan Approval Authority BE REQUESTED to consider the following design issues through the site plan process:
  - i) implement all Tree Assessment Report recommendations into a future Site Plan Application;
  - ii) update the Transportation Impact Assessment (TIA) and implement TIA recommendations into a future Site Plan Application;
  - iii) provide a minimum transparent glazing on the first two storeys facing the public streets of 50%;
  - iv) utilize visual markers, etched or stained glass to provide bird-friendly glazing, adhering to the bird friendly CSA;
  - v) investigate renewable energy sources for the buildings and non-fossil fuel based energy sources for heating and cooling; and,
  - vi) provide additional landscaping to assist with stormwater management and reduce the heat island effect;

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

- a communication from A. Johnson;

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

- S. Allen, MHBC Planning;
- A.M. Valastro; and,
- A. Johnson;

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 (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, promote transit-supportive development and support long-term economic prosperity. The PPS directs municipalities to permit all forms of housing required to meet the needs of all residents, present and future;
- the recommended amendments conform to The London Plan, including but not limited to the Key Directions, City Design and Building policies and the Transit Village Place Type policies, and

will facilitate a built form that contributes to achieving a compact, mixed-use City;

- the recommended amendments facilitate the development of a site within the Built-Area Boundary and the Primary Transit Area with an appropriate form of infill and redevelopment; and,
- the recommended amendments would permit an appropriate form of development at an intensity that is appropriate for the site and surrounding neighbourhood;

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. (2024-D09)

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

Nays: (1): S. Trosow

Absent: (1): S. Stevenson

**Motion Passed (13 to 1)**

11. (3.6) 193-199 College Avenue (OZ-8693)

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 of College Avenue Lofts Inc. (c/o York Developments) relating to the property located at 193-199 College Avenue:

- a) the development, as proposed, BE ENDORSED:

it being noted that the following zone and special provisions would facilitate the proposed development:

R10-2( ) 193-199 College Ave

- a) Regulations

- i) Front Yard Depth (Minimum) – 5.0 metres
- ii) Rear Yard Depth (Minimum) – 4.0 metres
- iii) East Interior Side Yard Depth (Minimum) – 2.5 metres
- iv) Lot Coverage (Maximum) – 45%
- v) Building Height (Maximum) – 21.0 metres
- vi) Density (Maximum) – 196 units per hectare

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

- S. Tantum;
- A.M. Valastro; and,
- J. Farquhar;

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

- the requested amendment is consistent with the Provincial Policy Statement, 2020, which promotes intensification and redevelopment in appropriate locations; and,
- the proposed development represents an appropriate intensification of the site;

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. (2024-D09)

Yeas: (9): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Lehman, P. Van Meerbergen, S. Franke, E. Pelozza, and S. Hillier

Nays: (5): J. Pribil, S. Trosow, C. Rahman, A. Hopkins, and D. Ferreira

Absent: (1): S. Stevenson

**Motion Passed (9 to 5)**

8.5 10th Report of the Corporate Services Committee

Motion made by: H. McAlister

That items 1 to 7 (2.7) of the 10th Report of the Corporate Services Committee BE APPROVED.

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

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

**Motion Passed (13 to 0)**

At 3:25 PM, Councillor S. Trosow leaves the meeting.

1. Disclosures of Pecuniary Interest

Motion made by: H. McAlister

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (2.1) 2023 Annual Update on Budweiser Gardens

Motion made by: H. McAlister

That on the recommendation of the Deputy City Manager, Finance Supports, the 2023 Annual Report on Budweiser Gardens, as appended to the staff report as Appendix "B", BE RECEIVED for information.

**Motion Passed**

3. (2.2) Budweiser Gardens Expansion Project Memorandum of Understanding (Relates to Bill No. 173)

Motion made by: H. McAlister

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

a) the report entitled "Budweiser Gardens Expansion Project Memorandum of Understanding" BE RECEIVED for information; and

b) the proposed by-law, as appended to the staff report as Appendix "A", BE INTRODUCED at the Municipal Council meeting

to be held on June 4, 2024 to execute the proposed Memorandum of Understanding (MOU) (Schedule "A") documenting the timing and manner of contributions and disbursements for the previously approved Budweiser Gardens Expansion Project.

**Motion Passed**

4. (2.4) Development Charge Alternative Payment Agreement Amendments (Relates to Bill No. 184)

Motion made by: H. McAlister

That, on the recommendation of the Deputy City Manager, Finance Supports, the proposed by-law, as appended to the staff report as Appendix "A", BE INTRODUCED at the Municipal Council meeting to be held on June 4, 2024 to amend By-law No. A.-7956-84, as amended, being "A by-law to approve and authorize a Development Charges Alternative Payment Agreement template to provide for the alternative payment of Development Charges for developments that qualify for deferred Development Charge payments made under Section 27 of the Development Charges Act, 1997 S.O. 1997, c. 27, as amended; and to delegate the authority to enter into such Agreements to the City Treasurer or delegate", to repeal and replace Schedule "1" to the by-law.

**Motion Passed**

5. (2.5) 2024 Reserve and Reserve Fund Monitoring and Housekeeping Report (Relates to Bills No. 174, 175, 176, 177, 178, 179, 180, and 181)

Motion made by: H. McAlister

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

- a) the 2024 Reserve and Reserve Fund Monitoring and Housekeeping Report BE RECEIVED for information; and
- b) the reserve fund proposed by-laws, as appended to the staff report as Appendix "C", BE INTRODUCED at the Municipal Council meeting to be held on June 4, 2024.

**Motion Passed**

6. (2.6) 2023 Annual Report on Development Charges Reserve Funds and Development Charges Monitoring

Motion made by: H. McAlister

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

- a) the 2023 Annual Report on Development Charges Reserve Funds and Development Charges Monitoring BE RECEIVED for information in accordance with section 43 (1) of the Development Charges Act, 1997, which requires the City Treasurer to provide a financial statement relating to development charge by-laws and associated reserve funds; and

b) the Deputy City Manager, Finance Supports BE DIRECTED to make the 2023 Annual Report on Development Charges Reserve Funds and Development Charges Monitoring available to the public on the City of London website to fulfill Council's obligation under section 43 (2.1) of the Development Charges Act, 1997.

**Motion Passed**

7. (2.7) 2023 Parkland Reserve Fund Annual Financial Statement and Reporting of Former Section 37 Planning Act (Bonusing) Funds

Motion made by: H. McAlister

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

- a) the 2023 Parkland Reserve Fund annual financial statement BE RECEIVED for information in accordance with section 42 (17) of the Planning Act, 1990;
- b) the 2023 reporting of former Section 37 bonusing funds held by the City of London BE RECEIVED for information; and
- c) the Deputy City Manager, Finance Supports BE DIRECTED to make the 2023 Parkland Reserve Fund annual financial statement and reporting of former Section 37 Planning Act (Bonusing) funds still held available to the public on the City of London website.

**Motion Passed**

8. (2.3) Expropriation of Lands - Wellington Gateway Project - Clark's Bridge Civil Works (Relates to Bill No. 188)

Motion made by: H. McAlister

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, with the concurrence of the Director, Construction and Infrastructure Services, on the advice of the Director, Realty Services, approval BE GIVEN to the expropriation of land as may be required for the Wellington Gateway Project, and that the following actions be taken in connection therewith:

- a) application be made by The Corporation of the City of London as Expropriating Authority to the Council of The Corporation of the City of London as approving authority, for the approval to expropriate the land required for the Wellington Gateway project Clark's Bridge Civil Works;
- b) The Corporation of the City of London serve and publish notice of the above application in accordance with the terms of the *Expropriations Act*;
- c) The Corporation of the City of London forward to the Chief Inquiry Officer any requests for a hearing that may be received and report such to the Council of The Corporation of the City of London for its information; and
- d) the proposed by-law, as appended to the staff report as Schedule "B", BE INTRODUCED at the Council meeting to be held on June 4, 2024 to authorize the foregoing and direct the Civic Administration to carry out all necessary administrative actions.

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

Nays: (1): P. Van Meerbergen

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

**Motion Passed (12 to 1)**

At 3:34 PM, Councillor S. Trosow enters the meeting.

9. (4.1) Request of Removal of Glass Barrier in Council Chambers

Motion made by: H. McAlister

That the Civic Administration BE DIRECTED to take the necessary steps to remove the temporary barrier and all associated supports from the public gallery of the Council Chambers; it being noted that the Corporate Services Committee received a communication dated May 9, 2024 from Councillor E. Pelozo with respect to this matter.

Yeas: (12): H. McAlister, S. Lewis, P. Cuddy, J. Pribil, S. Trosow, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

Nays: (2): Mayor J. Morgan, and C. Rahman

Absent: (1): S. Stevenson

**Motion Passed (12 to 2)**

10. (4.2) Application - Issuance of Proclamation - Shine the Light on Woman Abuse

Motion made by: H. McAlister

That the following actions be taken with respect to the proclamation requests listed on the agenda for the May 27, 2024 Corporate Services Committee:

a) the issuance of proclamations BE REFERRED to a future meeting of the Corporate Services Committee; and

b) the Civic Administration BE DIRECTED to review the current Issuance of Proclamations Policy, including clarifying that requests for proclamations can be made by individuals, and report back to a future meeting of the Corporate Services Committee.

4.2 Application - Issuance of Proclamation - Shine the Light on Woman Abuse

4.3 Application - Issuance of Proclamation - Christian Heritage Month

4.4 Application - Issuance of Proclamation - Childhood Cancer Awareness Month

Motion made by: H. McAlister

That part a) of the motion be approved and reads as follows:

That the following actions be taken with respect to the proclamation requests listed on the agenda for the May 27, 2024 Corporate Services Committee:

a) the issuance of proclamations BE REFERRED to a future meeting of the Corporate Services Committee; and

Yeas: (10): Mayor J. Morgan, H. McAlister, S. Lewis, S. Trosow, C. Rahman, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Nays: (4): P. Cuddy, J. Pribil, S. Lehman, and P. Van Meerbergen

Absent: (1): S. Stevenson

**Motion Passed (10 to 4)**

Motion made by: H. McAlister

That part b) of the motion be approved and reads as follows:

b) the Civic Administration BE DIRECTED to review the current Issuance of Proclamations Policy, including clarifying that requests for proclamations can be made by individuals, and report back to a future meeting of the Corporate Services Committee.

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

Nays: (1): P. Van Meerbergen

Absent: (1): S. Stevenson

**Motion Passed (13 to 1)**

## **9. Added Reports**

### **9.1 11th Report of Council in Closed Session**

Motion made by: S. Lehman

That the 11th Report of the Council, In Closed Session BE APPROVED.

**Motion Passed**

That progress was made with respect to items 4.1 (6.1/10/CSC), 4.2 (3.1/10/SPPC), 4.3 (4.1/10/CSC), and 4.4 (6.1/9/PEC) as noted on the public agenda.

### **9.2 (ADDED) 9th Special Report of the Planning and Environment Committee**

Motion made by: S. Lehman

That the 9th Report of the Special Planning and Environment Committee BE APPROVED.

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

Absent: (1): S. Stevenson

**Motion Passed (14 to 0)**

**10. Deferred Matters**

None.

**11. Enquiries**

Councillor E. Pelozza enquires with respect to the process of the property tax bill insert from the Mayor's Office. The Mayor provides information about the mailout and costing and the Deputy City Manager, Financial Services provides a response related to Council Policy.

Councillor P. Van Meerbergen enquires with respect to grass cutting. The Deputy City Manager, Environment and Infrastructure provides a response with respect to the operations of grass cutting in city parks and alongside roads.

**12. Emergent Motions**

None.

**13. By-laws**

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

That Introduction and First Reading of Bill No. 170 to Bill No. 206, BE APPROVED, with the exception of Bill No.'s 186, 188, 202, 203, and 206.

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

Absent: (1): S. Stevenson

**Motion Passed (14 to 0)**

Motion made by: J. Pribil  
Seconded by: S. Lehman

That Second Reading of Bill No. 170 to Bill No. 206, BE APPROVED, with the exception of Bill No.'s Bill No.'s 186, 188, 202, 203, and 206.

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

Absent: (1): S. Stevenson

**Motion Passed (14 to 0)**

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

That Third Reading and Enactment of Bill No. 170 to Bill No. 206, BE APPROVED, with the exception of Bill No.'s Bill No.'s 186, 188, 202, 203, and 206.

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

Absent: (1): S. Stevenson

**Motion Passed (14 to 0)**

Motion made by: C. Rahman  
Seconded by: D. Ferreira

That Introduction and First Reading of Bill No.'s 188, 202, and 203, BE APPROVED.

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

Nays: (1): P. Van Meerbergen

Absent: (1): S. Stevenson

**Motion Passed (13 to 1)**

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

That Second Reading of Bill No. 170 to Bill No.'s 188, 202, and 203, BE APPROVED.

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

Nays: (1): P. Van Meerbergen

Absent: (1): S. Stevenson

**Motion Passed (13 to 1)**

Motion made by: J. Pribil  
Seconded by: A. Hopkins

That Third Reading and Enactment of Bill No.'s 188, 202, and 203, BE APPROVED

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

Nays: (1): P. Van Meerbergen

Absent: (1): S. Stevenson

**Motion Passed (13 to 1)**

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

That Introduction and First Reading of Bill No.'s 186 and 206, BE APPROVED.

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

Nays: (1): S. Trosow

Absent: (1): S. Stevenson

**Motion Passed (13 to 1)**

Motion made by: C. Rahman

Seconded by: S. Lewis

That Second Reading of Bill No.'s 186 and 206, BE APPROVED.

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

Nays: (1): S. Trosow

Absent: (1): S. Stevenson

**Motion Passed (13 to 1)**

Motion made by: H. McAlister

Seconded by: P. Cuddy

That Third Reading and Enactment of Bill No.'s 186 and 206, BE APPROVED.

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

Nays: (1): S. Trosow

Absent: (1): S. Stevenson

**Motion Passed (13 to 1)**

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

Bill No. 170	By-law No. A.-8499-122 – A by-law to confirm the proceedings of the Council Meeting held on the 4th day of June, 2024. (City Clerk)
Bill No. 171	By-law No. A.-8500-123 – A by-law to appoint Tim Smuck, Director, Life Stabilization, as Administrator pursuant to the Ontario Works Act, 1997. (Deputy City Manager, Social and Health Development)
Bill No. 172	By-law No. A.-8501-124 – A by-law to approve the potential demolition of vacant buildings at 219 Adelaide Street North, 695 Victoria Street, and 1317 Hastings Drive under the Property Standards provisions of the Building Code Act. (2.5/7/CPSC)
Bill No. 173	By-law No. A.-8502-125 – A by-law to authorize and approve a Memorandum of Understanding with respect to the Budweiser Gardens Expansion Project and to authorize the Mayor and the City Clerk to execute the Memorandum of Understanding. (2.2/10/CSC)
Bill No. 174	By-law No. A.-8503-126 – A by-law to repeal by-law No. A.-6147-12 being “A by-law to establish the London and Middlesex Housing Corporation (LMHC) Employee Entitlement Reserve Fund.” (2.5/10/CSC)



Bill No. 175	By-law No. A.-8504-127 – A by-law to establish the Capital Asset Renewal and Replacement Reserve Funds by-law and to repeal and replace by-law No. A.-8010-184 being “A by-law to establish the Capital Asset Renewal and Replacement Reserve Funds Bylaw and to govern the administration and management of said funds.” (2.5/10/CSC)
Bill No. 176	By-law No. A.-8505-128 – A by-law to establish the Automated Enforcement Reserve Fund and to repeal and replace By-law No. A.-8267-188 being "A by- law to establish the Automated Enforcement Reserve Fund." (2.5/10/CSC)
Bill No. 177	By-law No. A.-8506-129 – A by-law to establish the Civic Investments Reserve Fund and to repeal and replace by-law No. A.-5634-94 being “A by-law to establish the Civic Investments Reserve Fund.” (2.5/10/CSC)
Bill No. 178	By-law No. A.-8507-130 – A by-law to establish the Climate Change Reserve Fund. (2.5/10/CSC)
Bill No. 179	By-law No. A.-8508-131 – A by-law to establish the Development Charges Statutory Exemptions Tax Reserve Fund. (2.5/10/CSC)
Bill No. 180	By-law No. A.-8509-132 – A by-law to establish the Development Charges Statutory Exemptions Water Reserve Fund. (2.5/10/CSC)
Bill No. 181	By-law No. A.-8510-133 – A by-law to establish the Development Charges Statutory Exemptions Wastewater Reserve Fund. (2.5/10/CSC)
Bill No. 182	By-law No. A.-8511-134 – A by-law to ratify and confirm the Annual Resolutions of the Shareholder of London Hydro Inc. (3.1/10/SPPC)
Bill No. 183	By-law No. A.-7562(e)-135 – A by-law to amend By-law No. A.-7562-160, as amended, being “A by-law to repeal and replace By-law A.-7015-285, being The Grants for Sump Pump, Sewage Ejector and Storm Drain Connection Grant Program By-law” by deleting Schedule “A” to the by-law and by replacing it with a new Schedule “A”. (2.9/8/CWC)
Bill No. 184	By-law No. A.-7956(b)-136 – A by-law to amend By-law No. A.-7956-84, as amended, being a by-law “to approve and authorize a Development Charges Alternative Payment Agreement template to provide for the alternative payment of Development Charges for developments that qualify for deferred Development Charge payments made under Section 27 of the Development Charges Act, 1997 S.O. 1997, c. 27, as amended; and to delegate the authority to enter into such Agreements to the City Treasurer or delegate” to repeal and replace Schedule 1. (2.4/10/CSC)
Bill No. 185	By-law No. C.P.-1502(d)-137 – A by-law to amend By-law No. C.P.-1502-129, as amended, being “A by-law to delegate certain authority of Municipal Council to consent to or grant permits for alterations to heritage designated properties”, to change Civic Administration titles to reflect the current organizational structure, and to include written approvals for properties subject to Heritage Easement Agreements. (2.3/8/PEC)

Bill No. 186	By-law No. C.P.-1512(df)-138 – A by-law to amend the Official Plan, The London Plan for the City of London, 2016 relating to 530 Oxford Street West (3.4a/8/PEC)
Bill No. 187	By-law No. C.P.-1512(dg)-139 – A by-law to amend the Official Plan for the City of London, 2016 relating to the Housekeeping Amendment. (3.5/8/PEC)
Bill No. 188	By-law No. L.S.P.-3515-140 – A by-law to authorize and approve an application to expropriate land in the City of London, in the County of Middlesex, for the Wellington Gateway Project Clark’s Bridge Civil Works. (2.3/10/CSC)
Bill No. 189	By-law No. L.S.P.-3516-141 – A by-law to designate 244 Base Line Road East to be of cultural heritage value or interest. (2.1/5/PEC)
Bill No. 190	By-law No. L.S.P.-3517-142 – A by-law to repeal By-law No. L.S.P.-3480-98 entitled, “A by-law to designate 432 Grey Street to be of cultural heritage value or interest”. (2.2/8/PEC)
Bill No. 191	By-law No. PS-114-24015 – A by-law to amend By-law PS-114 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.” (2.6/8/CWC)
Bill No. 192	By-law No. S.-6328-143 – A by-law to stop up and close part of Pine Street. (2.11b/8/CWC)
Bill No. 193	By-law No. S.-6329-144 – 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 Hewitt Street) (Chief Surveyor – for road dedication purposes pursuant to SPA22-057)
Bill No. 194	By-law No. S.-6330-145 – A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Huron Street, west of Webster Street) (Chief Surveyor – for road widening purposes pursuant to SPA22-078)
Bill No. 195	By-law No. S.-6331-146 – A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Kilbourne Road west of Malpass Road) (Chief Surveyor – for road widening purposes pursuant to Planning & Development file DEL16-021DP)
Bill No. 196	By-law No. S.-6332-147 – A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to King Street east of Hewitt Street) (Chief Surveyor – for road widening purposes pursuant to SPA23-097)
Bill No. 197	By-law No. S.-6333-148 – A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Main Street, west of Campbell Street) (Chief Surveyor – for road widening purposes pursuant to SPA23-081)
Bill No. 198	By-law No. S.-6334-149 – A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Westminster Drive east of Old Victoria Road) (Chief Surveyor – for road dedication purposes pursuant to B.025/22)

Bill No. 199	By-law No. S.-6335-150 – A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Wonderland Road South and Bradley Avenue West) (Chief Surveyor - for road widening purposes pursuant to P&D file SPA22-083)
Bill No. 200	By-law No. W.-5868(a)-151 – A by-law to amend By-law No. W.-5868-174, entitled “A by-law to authorize the Colonel Talbot Road 2 Lane Upgrade (Project TS1329).” (2.3/7/CWC)
Bill No. 201	By-law No. W.-5660(b)-152 – A by-law to amend By-law No. W.-5660-92, as amended, entitled “A by-law to authorize Project TS180519 – TIMMS-PTIS – Transportation Intelligence Mobility Management System.” (2.3/7/CWC)
Bill No. 202	By-law No. W.-5699(c)-153 – A by-law to amend by-law No. W.-5699-66, entitled “A by-law to authorize Project RT1430-1A – Wellington Gateway (South) Construction Rapid Transit.” (2.6/7/CWC)
Bill No. 203	By-law No. W.-5701-154 – A by-law to authorize Project RT1430-1D – Wellington Gateway Stops Rapid Transit. (2.6/7/CWC)
Bill No. 204	By-law No. Z.-1-243216 – A by-law to amend By-law No. Z.-1 to rezone an area of land located at 50 North Centre Road (3.2/8/PEC)
Bill No. 205	By-law No. Z.-1-243217 – A by-law to amend By-law No. Z.-1 to rezone an area of land located at 743 Wellington Road (3.3/8/PEC)
Bill No. 206	By-law No. Z.-1-243218 – A by-law to amend By-law No. Z.-1 to rezone an area of land located at 530 Oxford Street West (3.4b/8/PEC)

#### 14. Adjournment

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

That the meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourned at 4:08 PM.

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Josh Morgan, Mayor

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Michael Schulthess, City Clerk