



London
CANADA

Council Minutes

4th Meeting of City Council
March 4, 2025, 1:00 PM

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

Also Present: A. Abraham, A. Barbon, M. Barnes, S. Corman, M. Daley, K. Dickins, S. Mathers, H. McNeely, K. Murray, T. Pollitt, K. Scherr, M. Schulthess, E. Skalski, S. Sleiman, C. Smith, S. Tatavarti, L. Switzer

Remote Attendance: J. Abrams, B. Baar, E. Bennett, E. Hunt, R. Wilcox

The meeting is called to order at 1:03 PM

1. Disclosures of Pecuniary Interest

That it BE NOTED Councillor H. McAlister discloses a pecuniary interest in item 13, clause 3.6 of the 4th Report of the Planning and Environment Committee, having to do with 1378-1398 Commissioners Road West (Z-9815), by indicating that his family member owns property near the development.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

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

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

4.1 Solicitor-Client Privileged Advice

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of giving instructions to officers and employees of the City of London. (6.1/4/ICSC)

4.2 Litigation/Potential Litigation / Solicitor-Client Privilege

A matter pertaining to litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and directions and instructions to officers and employees or agents of the municipality. (6.1/4/CPSC)

4.3 Security of Property / Education/Training Session

A matter pertaining to the security of the property of the municipality or local board and education and training of Council Members by the Director, Emergency Management and Security Services. (6.1/3/SPPC)

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

Motion Passed (15 to 0)

That Council convenes In Closed Session, from 1:09 PM to 1:25 PM.

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

5.1 3rd Meeting held on February 11, 2025

Motion made by: S. Hillier

Seconded by: P. Van Meerbergen

That the Minutes of the 3rd Meeting of the Municipal Council, held on February 11, 2025, BE APPROVED.

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

Motion Passed (15 to 0)

6. Communications and Petitions

Motion made by: P. Cuddy

Seconded by: S. Lehman

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

6.2 Parks and Recreation Master Plan Annual Report

1. Revised Staff Report

6.3 Business Licensing By-law Schedule 16 - Refreshment Vehicles - Review and Proposed Amendment.

1. Revised Staff Report

6.4 Amendment to Fees and Charges By-law - Honk Mobile

1. K. Siskind, HONKMobile, Inc

6.5 Adult Entertainment Body-Rub Attendant Licensing - Information Report

1. J. Dunn, London Abused Women's Centre

2. J. Rodger, Anova

3. (ADDED) Deputy Chief S. Guilford, London Police Service

4. (ADDED) Councillor S. Stevenson

6.6 (ADDED) 2025 Assessment Growth Funding Allocation

1. Councillor S. Stevenson

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

Motion Passed (15 to 0)

6.1 Integrity Commissioner's Annual Report

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

That the submission dated February 26, 2025 from Principle's Integrity - Integrity Commissioner's Annual Report BE REFERRED to a future meeting of the Strategic Priorities and Policy Committee for consideration and that Principle's Integrity be requested to attend the meeting.

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

that the motion be amended to include the cost of services as an Appendix to the agenda for the meeting.

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

Motion Passed (15 to 0)

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

That the motion, as amended, be approved.

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

Motion Passed (15 to 0)

Item 6.1, as amended, reads as follows:

That the following actions be taken with respect to the submission dated February 26, 2025 from Principle's Integrity - Integrity Commissioner's Annual Report:

- a) the Integrity Commissioner's Annual Report BE REFERRED to a future meeting of the Strategic Priorities and Policy Committee for consideration;
- b) Principle's Integrity be requested to attend the meeting; and,
- c) the costs of services be included as an Appendix to the agenda.

7. Motions of Which Notice is Given

None.

8. Reports

8.1 4th Report of the Planning and Environment Committee

Motion made by: S. Lehman

That the 4th Report of the Planning and Environment Committee BE APPROVED with the exception of items 13 (3.6) and 15 (4.1)

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

Motion Passed (15 to 0)

1. (1.1) Disclosures of Pecuniary Interest

Motion made by: S. Lehman

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 2024 Annual Development Report

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the 2024 Annual Development Report, as appended to the staff report dated February 19, 2025, as Appendix "A", BE RECEIVED.

Motion Passed

3. (2.2) 2024 Annual Heritage Report

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the 2024 Annual Heritage Report BE RECEIVED.

Motion Passed

4. (2.3) Seasonal Building Division Report - December 2024 - Year End

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the Seasonal Building Division Report December 2024 – Year End, BE RECEIVED.

Motion Passed

5. (2.4) LJM Developments (London) Inc. - Application for Brownfield Community Improvement Plan Incentives - 359 Wellington Road

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 of LJM Developments (London) Inc. relating to the property located at 359 Wellington Road:

a) a total expenditure of up to a maximum of \$2,100,000 in municipal brownfield financial incentives BE APPROVED at the Municipal Council meeting to be held on March 4, 2025, under the following program in the Community Improvement Plan (CIP) for Brownfield Incentives ('Brownfield CIP'):

i) to provide a grant through the Development Charges Rebate Program for the eligible remediation costs, as follows:

A) that if development charges are paid in one lump sum amount, the Development Charges Rebate grant will be issued in one instalment;

B) that if development charges are paid annually over six years, the Development Charges Rebate grant will be issued in six annual instalments, noting that any interest charged by the City of London for deferred development charge payments is not included in the rebate;

b) the applicant BE REQUIRED to enter into an agreement with the City of London outlining the relevant terms and conditions for the incentives that have been approved by Municipal Council under the Brownfield CIP. The agreement between the City of London and LJM Developments (London) Inc. will be transferable and binding on any subsequent property owner(s);

c) the applicant BE REQUIRED to provide the additional soil and groundwater investigations proposed by the applicant's consultant as well as the correspondence with the Ministry of the Environment, Conservation and Parks through submission of the Conceptual Site Model to support the Record of Site Condition;

it being noted that no grants will be provided through the Brownfield CIP until:

i) all remediation work approved under this application is finished; ii) the payment of development charges has begun;

iii) a Record of Site Condition is filed with the Government of Ontario's Environmental Site Registry;

iv) the City of London receives receipts showing the actual cost of the eligible remediation work; and,

v) the City of London receives the additional information requested in the above-noted clause c).

Motion Passed

6. (2.5) Heritage Easement Agreement, 39 Carfrae Street (Relates to Bill No. 80)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the following actions be taken with respect to the Heritage Easement Agreement for 39 Carfrae Street:

a) the proposed by-law as appended to the staff report dated February 19, 2025, as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 4, 2025, for the following:

i) the Heritage Easement Agreement as appended to Appendix "A", Schedule "1" between the Corporation of the City of London and the property owners of 39 Carfrae Street relating to the heritage designated property known as "Carfrae Cottage" BE APPROVED;

ii) the Mayor and the City Clerk BE AUTHORIZED delegate authority to execute the Heritage Easement Agreement on the City's behalf; and,

iii) the release of the existing 2021 easement agreement from title to 39 Carfrae Street upon the registration of the Heritage Easement Agreement as appended to Appendix "A", Schedule "1" BE AUTHORIZED, to the satisfaction of the Deputy City Manager, Legal Services.

Motion Passed

7. (2.6) The 3rd Report of the Community Advisory Committee on Planning

Motion made by: S. Lehman

That the 3rd Report of the Community Advisory Committee on Planning, from its meeting held on February 12, 2025, BE RECEIVED.

Motion Passed

8. (3.1) 1484 Gore Road (Z-25002) (Relates to Bill No. 95)

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 of Richfield Custom Homes (c/o Stantec Consulting Ltd.), relating to the property located at 1484 Gore Road;

a) the proposed by-law as appended to the staff report dated February 19, 2025, as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 4, 2025, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan for the City of London, 2016), to change the zoning of the subject property FROM a Residential R1 (R1-6) Zone TO a Residential R5 Special Provision (R5-6()) Zone;

b) the Site Plan Authority BE REQUESTED to consider limiting western-facing windows to the ground floor only;

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

- R. Hagath, Stantec;
- K. Bailey; • T. Mackenzie; and,
- E. Caleb

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

- the recommended amendment is consistent with the Provincial Planning Statement, 2024 (PPS);
- the recommended amendment conforms to The London Plan, including but not limited to the Key Directions, City Building policies, and the Neighbourhoods Place Type policies; and,
- the recommended amendment would permit residential intensification that is appropriate for the existing and planned context of 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.

Motion Passed

9. (3.2) 1390 Dundas Street (Z-9817) (Relates to Bill No. 96)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the following action be taken with respect to the application of Southbridge Healthcare LP (c/o Zelinka Priamo Ltd.),

relating to the property located at 1390 Dundas Street, the proposed by-law appended to the staff report dated February 19, 2025, as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 4, 2025, 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 Regional Facility (RF) Zone TO a Regional Facility Special Provision (RF1(_)) Zone;

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

- M. Litwinchuk, Zelinka Priarmo Ltd.; and,
- M. Wallace, London Development Corp.;

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

- the recommended amendment is consistent with the Provincial Planning Statement, 2024 (PPS);
- the recommended amendment conforms to The London Plan, including, but not limited to the Key Directions, City Design and Building policies, and the Urban Corridors Place Type policies; and,
- the recommended amendment would permit complementary uses that are considered appropriate within the surrounding context;

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.

Motion Passed

10. (3.3) 4023-4096 Meadowbrook Drive, 4474-4500 Blakie Road, 169-207 Exeter Road (Z-25001) (Relates to Bill No. 97)

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 of Bluestone Properties Inc. (c/o Zelinka Priarmo Ltd.), relating to the property located at 4023-4096 Meadowbrook Drive, 4474- 4500 Blakie Road, and 169-207 Exeter Road, the proposed by-law appended to the staff report dated February 19, 2025, as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 4, 2025, to amend Zoning By-law No. Z.-1 (in conformity with the Official Plan for the City of London, 2016) to amend the zoning of the subject property FROM a Light Industrial Special Provision (LI1/LI4(10)/LI7) Zone and a Light Industrial Special Provision (LI1/LI2/LI3/LI4(10)/LI7) Zone TO a Light Industrial Special Provision (LI1/LI2/LI3/LI4(10)/LI7) Zone;

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

- L. Jamieson, Zelinka Priarmo Ltd.;

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

- the recommended amendment is consistent with the Provincial Planning Statement, 2024 (PPS);
- the recommended amendment conforms to The London Plan,

including but not limited to the Key Directions, City Design Policies, Urban Corridor Place Type policies, and the Our Tools policies; and, • the recommended amendment 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.

Motion Passed

11. (3.4) Holding Provision Symbol Review - Property Update (Z-25011) (Relates to Bill No. 98)

Motion made by: S. Lehman

That, on the recommendation of the Director, Planning and Development, the based on the application for the City of London relating to the Holding Provision Symbol Review Property Update the proposed by-law appended to the staff report dated February 19, 2025, as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 4, 2025, to amend Section 3.8(2) ("Holding Zone Provisions") of the Zoning By-law No. Z.-1 to add the "h-213" holding provision and to adjust the zoning of the subject properties to reflect Section 3.8(2) of the Zoning By-law No. Z-1.

Motion Passed

12. (3.5) 1782 Kilally Road (OZ-9811) (Relates to Bill No.'s 88 and 99)

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 of Drewlo Holdings Inc. relating to the property located at 1782 Kilally Road:

a) the proposed by-law appended to the staff report dated February 19, 2025, as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 4, 2025, to amend the Official Plan for the City of London, 2016:

i) to revise Map 1 – Place Types to amend a portion of the subject property FROM Environmental Review and Neighbourhoods Place Type TO a Green Space and Neighbourhoods Place Type;
ii) to revise Map 5 – Natural Heritage to remove the Unevaluated Vegetation Patches, and Potential Naturalization Area and amend the Environmentally Significant Area; and,
iii) to revise Map 6 – Hazards and Natural Resources to AMEND the limits of the Maximum Hazard Line and the Conversation Authority Regulated Area;

b) the proposed by-law appended to the staff report dated February 19, 2025, as Appendix "B" BE INTRODUCED at the Municipal Council meeting on March 4, 2025, to amend Zoning By-law No. Z.-1 in conformity with The London Plan, as amended in the above noted part a), to change the zoning of the subject property FROM an Urban Reserve (UR4) Zone and Open Space (OS5) Zone, TO: a Residential R1 (R1-13) Zone; a Residential R5 Special Provision

(R5-7(_)) Zone; a Residential R8 Special Provision (R8-4(_)) Zone; an Open Space (OS1) Zone; and an Open Space (OS5) Zone;

c) the Planning and Environment Committee BE REQUESTED to report issues to the Approval Authority, if any, raised through the application review process for the property located at 1782 Kilally Road; and,

d) the Approval Authority BE ADVISED that the Municipal Council supports issuing draft approval of the proposed plan of residential subdivision, submitted by Drewlo Holdings Inc. (File No. 39T-24506);

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

- C. O'Brien, Drewlo Holdings;

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.

Motion Passed

14. (4.2) Councillors E. Pelozza and A. Hopkins - Motion to update Business Improvement Area by-laws

Motion made by: S. Lehman

That the Civic Administration BE DIRECTED to review and update the Business Improvement Area By-Laws, including the addition of a mechanism to encourage Business Improvement Areas to submit their annual reports on a more timely basis, and report back to a future meeting of the Planning and Environment Committee.

Motion Passed

16. (5.1) Deputy Mayor S. Lewis - Motion for immediate need for road rehabilitation of Dundas Street between Burdick Place and Beatrice Street

Motion made by: S. Lehman

That the Civic Administration BE DIRECTED to suspend any further considerations of the "Dundas Streetscape Master Plan for the Argyle Core Area" with regard to the immediate need for road rehabilitation in 2025 of Dundas Street between Burdick Place and Beatrice St. due to extremely poor pavement condition (low PQI rating) and proceed with the rehabilitation planned prior to this plan;

it being noted that funding for the Dundas Streetscape Master Plan CIP was not included in the 2024-2027 MYB or annual updates;

it being further noted that reducing costs on capital projects for non-essential elements is consistent with the "Strong Mayor" direction to the Civic Administration to bring forward options for a budget rate of under 5% for 2026;

it being further noted that Planning and Environment Committee Received the following communication with respect to this matter:

- a communication dated February 13, 2025 from B. Mejia and R. Graham - Argyle BIA.

Motion Passed

13. (3.6) 1378-1398 Commissioners Road West (Z-9815) (Relates to Bill No. 100)

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 of Tricar Properties Limited (c/o Zelinka Priamo Ltd.), relating to the property located at 1378 - 1398 Commissioners Road West:

a) the proposed by-law appended to the staff report as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 4, 2025, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan for the City of London, 2016), to change the zoning of the subject property FROM a Residential R1 (R1-8) Zone TO a Residential R9 Special Provision (R9-3()*H25) Zone;

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

- i) to screen all parking areas from the public roadway with enhanced all season landscaping, as well as from neighbouring properties to mitigate any noise or light pollution;
- ii) to explore opportunities to reduce the amount of paved area on site in favour of more landscaped area; and,
- iii) to ensure units fronting the public streets are oriented to the street by including principal unit entrances on the street-facing elevation and sidewalks to Commissioners Road West;

c) the Civic Administration BE DIRECTED to reassess the timing of sidewalks along Reynolds Road from Commissioners Road to Helena Montague Avenue as noted in the City of London's New Sidewalk Program;

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

- a communication dated February 11, 2025, from J. Fleming - City Planning Solutions;

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

- J. Flemming, The Tricar Group;
- K. Crowley, Zelinka Priamo;
- S. Fletcher;
- F. Callahan;
- D. Bennett;
- V. Mitchel; and,
- D. Shea;

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

- the recommended amendment is consistent with the Provincial Planning Statement, 2024 (PPS), which encourages growth in settlements areas and land use patterns based on densities and a mix of land uses that provide for a range of uses and opportunities

for intensification and redevelopment;

- the recommended amendment conforms to The London Plan, including but not limited to the Key Directions, City Building policies, and the Neighbourhoods Place Type policies; and,
- the recommended amendment would permit an appropriate form of redevelopment at an intensity that can be accommodated on the subject lands and is considered compatible with the 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.

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

Recuse: (1): H. McAlister

Motion Passed (14 to 0)

15. (4.1) Councillor S. Hillier - Minister's Zoning Order (MZO) for the lands municipally known as 4423 Highbury Avenue South

At 1:47 PM, Mayor J. Morgan places Deputy Mayor S. Lewis in the Chair

At 1:48 PM, Mayor J. Morgan resumes the Chair.

Motion made by: S. Lehman

That the following actions be taken with respect to a Minister's Zoning Order (MZO) for the lands municipally known as 4423 Highbury Avenue South:

a) the request to the Minister of Municipal Affairs and Housing to issue a Minister's Zoning Order (MZO) for the lands municipally known as 4423 Highbury Avenue South, to designate these lands for Light Industrial uses, accommodating essential employment activities BE APPROVED;

b) the Civic Administration BE DIRECTED to work collaboratively with the owner of the Subject Lands and relevant provincial and municipal agencies to ensure that the development of the Subject Lands aligns with best practices for sustainable and strategic employment growth; and,

c) the Civic Administration BE DIRECTED to forward this resolution to the Minister of Municipal Affairs and Housing, local Members of Provincial Parliament, and other relevant stakeholders as a formal endorsement of the MZO request;

it being noted that a verbal delegation from M. Cory, MGP, with respect to this matter was received.

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

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

Motion Passed (13 to 2)

8.2 4th Report of the Infrastructure and Corporate Services Committee

Motion made by: C. Rahman

That the 4th Report of the Infrastructure and Corporate Services Committee BE APPROVED.

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: C. Rahman

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 2024 Drinking Water Annual Report and Summary Report for the City of London Drinking Water System

Motion made by: C. Rahman

That, on the recommendation of the Director, Water & Wastewater, the 2024 Drinking Water Annual Report and Summary Report for the City of London Drinking Water System BE RECEIVED for information.

Motion Passed

3. (2.2) Appointment of Consulting Engineer: RFP2024-256: 2026 Stoney Creek Trunk Sanitary Sewer Lining Project

Motion made by: C. Rahman

That on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the appointment of a consulting engineer for the 2026 Stoney Creek Trunk Sanitary Sewer Lining Project:

- a) Dillon Consulting Limited BE APPOINTED to carry out consulting services to complete the detailed design, tendering and contract administration at an upset amount of \$230,514.35, excluding HST, in accordance with Section 12.2(b) 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 staff report dated February 24, 2025, as Appendix "A";
- 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 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.

Motion Passed

4. (2.3) Contract Award: RFT2024-246 - Innovation Industrial Park Subdivision Phase 5

Motion made by: C. Rahman

That on the recommendation of the Deputy City Manager, Housing and Community Growth, the following actions be taken with respect to the award of contract for the construction of Innovation Park Industrial Subdivision Phase 5:

a) the bid submitted by VanRooyen Earthmoving Ltd. at its tendered price of \$13,617,307.38, excluding HST, BE ACCEPTED; it being noted that the bid submitted by VanRooyen Earthmoving Ltd. was the lowest of 11 bids received and meets the City's specifications and requirements in all areas;

b) AECOM Canada ULC BE AUTHORIZED to carry out the construction administration and general construction oversight and contract for the construction of Innovation Industrial Park Subdivision Phase 5 in accordance with the estimate, on file, at an upset amount of \$839,215.00, including 10% contingency, excluding HST, in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;

c) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated February 24, 2025, as Appendix "A";

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

e) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract, or issuing a purchase order for the material to be supplied and the work to be done, relating to this project (RFT2024-246); 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.

Motion Passed

5. (2.4) Appointment of Consulting Engineers for the Duluth Crescent Subdivision and Roadworks

Motion made by: C. Rahman

That on the recommendation of the Deputy City Manager, Housing and Community Growth, the following actions be taken with respect to the appointment of consulting engineers for the construction of an extension to Duluth Crescent:

a) Archibald Gray & McKay Engineering Limited, BE APPOINTED consulting engineers to complete the resident inspection and contract administration for the 2025 Duluth Crescent Subdivision and Roadworks project in accordance with the

estimate, on file, at an upset amount of \$426,815.00, including 10% contingency, excluding HST, in accordance with Section 15.2(g) of the City of London's Procurement of Goods and Services Policy;

b) the overall budget and the financing for the engineering portion of this project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated February 24, 2025, as Appendix "A";

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.

Motion Passed

6. (2.5) Declare Surplus - City-Owned Properties (1725-1731-1737-1743-1801-1805-1811-1815 Cherrywood Trail)

Motion made by: C. Rahman

That, on the recommendation of the Deputy City Manager, Finance Supports, on the advice of the Director, Realty Services, with respect to City-owned properties containing an area of approximately 31,000 square feet, representing eight (8) serviced building lots municipally known as 1725-1731-1737-1743-1801-1805-1811-1815 Cherrywood Trail, legally described as - Lots 28,29,30,31,32,33,34,35, Plan 33M-595, S/T EASE AS IN ER606963, City of London; Middlesex County, being part of PIN's 080561401, 080561405, 080561399, 080561400, 080561398, 080561403, 080561404, 080561402, and further shown on the location map as appended to the staff report dated February 24, 2025 as Appendix "A" (the "Subject Properties"), the following actions be taken:

- a) the subject properties BE DECLARED SURPLUS; and
b) the subject properties BE OFFERED for sale in accordance with the City's Sale and Other Disposition of Land Policy.

Motion Passed

7. (2.6) Declare Surplus - City-Owned Property - Medway Park Drive Cul-De-Sac

Motion made by: C. Rahman

That, on the recommendation of the Deputy City Manager, Finance Supports, on the advice of the Director, Realty Services, with respect to City-owned property legally described as Part 10, Being Part of Block12, Plan 33M-248, London Township being part of PIN 08138-0184, the following actions be taken:

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

Motion Passed

8. (2.7) Request for Tender 2025-347 - Lease of City-Owned Farmland (Relates to Bill No. 81)

Motion made by: C. Rahman

That, on the recommendation of the Deputy City Manager, Finance Supports, on the advice of the Director, Realty Services, with the concurrence of the Manager of Purchasing and Supply, with respect to the City-owned lands as shown on Schedule A (Location Map) as appended to the staff report:

a) the following actions be taken:

i) the bid submitted by J.R. Fleming Farms LTD, for lease of farmlands at the tendered annual lease amount of sixteen thousand and fifty dollars (\$16,050.00) for a three (3) year term on Land Package A, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

ii) the bid submitted by Jeremy Witteveen, for lease of farmlands at the tendered annual lease amount of twenty-four thousand five hundred seventy dollars (\$24,570.00) for a three (3) year term on Land Package B, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

iii) the bid submitted by Rosati Farms Inc, for lease of farmlands at the tendered annual lease amount of twenty thousand five hundred and sixty dollars (\$20,560.00) for a two (2) year term on Land Package C, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

iv) the bid submitted by Rosati Farms Inc, for lease of farmlands at the tendered annual lease amount of five thousand nine hundred and eleven dollars (\$5,911.00) for a two (2) year term on Land Package D BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

v) the bid submitted by 806433 Ontario Ltd., for lease of farmlands at the tendered annual lease amount of two hundred twenty-two thousand four hundred and ninety-eight dollars (\$222,498.00) for a three (3) year term on Land Package E, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

vi) the bid submitted by 806433 Ontario Ltd, for lease of farmlands at the tendered annual lease amount of one hundred thirteen thousand six hundred and forty-six dollars (\$113,646.00) for a three (3) year term on Land Package F, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

vii) the bid submitted by J.R. Fleming Farms Ltd., for lease of farmlands at the tendered annual lease amount of fifty thousand one hundred and forty-nine dollars (\$50,149.00) for a three (3) year term on Land Package G, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

viii) the bid submitted by Rosati Farms Inc., for lease of farmlands at the tendered annual lease amount of one thousand six hundred and eighty dollars (\$1,680.00) for a three (3) year term on Land Package H, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

ix) the bid submitted by 806433 Ontario Ltd., for lease of farmlands at the tendered annual lease amount of sixty-nine thousand one hundred and seventy-four dollars (\$69,174.00) for a three (3) year term on Land Package I, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

x) the bid submitted by J.R. Fleming Farms Ltd., for lease of farmlands at the tendered annual lease amount of twenty-four thousand two hundred sixty-nine dollars and forty cents (\$24,269.40) for a three (3) year term on Land Package J, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

xi) the bid submitted by Samantha Terry, for lease of farmlands at the tendered annual lease amount of seven thousand five hundred and forty dollars (\$7,540.00) for a three (3) year term on Land Package K, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

xii) the bid submitted by J.R. Fleming Farms Ltd., for lease of farmlands at the tendered annual lease amount of forty-seven thousand five hundred and sixty-four dollars (\$47,564.00) for a three (3) year term on Land Package L, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

xiii) the bid submitted by 806433 Ontario Ltd., for lease of farmlands at the tendered annual lease amount of forty-two thousand two hundred and forty dollars (\$42,240.00) for a three (3) year term on Land Package M, BE ACCEPTED; it being noted that this proponent submitted the highest offer and meets the City's terms, conditions and specifications included in the tender;

b) the proposed by-law, as appended to the staff report dated February 24, 2025, as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 4, 2025 being a by-law to accept the farmland lease bids for Request for Tender No. 2025-347 and approve and authorize the Mayor and the City Clerk to execute the Agreements with each successful proponent.

Motion Passed

8.3 3rd Report of the Strategic Priorities and Policy Committee

Motion made by: S. Lewis

That the 3rd Report of the Strategic Priorities and Policy Committee BE APPROVED with the exception of items 3 (2.1) and 6 (4.2).

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.2) Municipal Accommodation Tax - Amended By-law to Increase the Tax from 4% to 5% (Relates to Bill No. 83)

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the proposed by-law as appended to the staff report dated February 25, 2025 as Appendix 'A' BE INTRODUCED at the Municipal Council meeting to be held on March 4, 2025 to amend By-law 8290-227 a by-law to impose a Municipal Accommodation Tax to increase the Municipal Accommodation Tax from 4% to 5%.

Motion Passed

4. (2.3) Eldon House Board of Directors – By-law Update (Relates to Bill No. 82)

Motion made by: S. Lewis

That the following actions be taken with respect to Eldon House Corporation By-law Update:

a) the proposed by-law appended as Appendix 'B' to the staff report dated February 25, 2025, being A by-law to amend By-law A.-6825-162, as amended, respecting the Eldon House operation and management BE INTRODUCED at the Municipal Council meeting to be held on March 4, 2025, to update references to the board, section 3.1 Board Composition and section 4.2(12) committees of the board; and

b) on the recommendation of the City Clerk, the report dated February 25, 2025 respect to the Eldon House Corporation By-law Update BE RECEIVED.

Motion Passed

5. (4.1) Consideration of Appointment to the Eldon House Board of Directors

Motion made by: S. Lewis

That Robert Fraser BE APPOINTED to the Eldon House Board of Directors for the term ending November 14, 2026.

Motion Passed

7. (4.3) Consideration of Appointment to the Accessibility Community Advisory Committee

Motion made by: S. Lewis

That the consideration of Appointments to the Accessibility Community Advisory Committee, Community Advisory Committee on Planning, Environmental Stewardship and Action Community Advisory Committee BE REFERRED to a future meeting of Strategic Priorities and Policy Committee to allow for Civic Administration to provide for an electronic selection process.

Motion Passed

8. (4.4) Consideration of Appointment to the Community Advisory Committee on Planning

Motion made by: S. Lewis

That the consideration of Appointments to the Accessibility Community Advisory Committee, Community Advisory Committee on Planning, Environmental Stewardship and Action Community Advisory Committee BE REFERRED to a future meeting of Strategic Priorities and Policy Committee to allow for Civic Administration to provide for an electronic selection process.

Motion Passed

9. (4.5) Consideration of Appointment to the Environmental Stewardship and Action Community Advisory Committee

Motion made by: S. Lewis

That the consideration of Appointments to the Accessibility Community Advisory Committee, Community Advisory Committee on Planning, Environmental Stewardship and Action Community Advisory Committee BE REFERRED to a future meeting of Strategic Priorities and Policy Committee to allow for Civic Administration to provide for an electronic selection process.

Motion Passed

10. (5.1) Appointment Request to the Community and Protective Services Committee

Motion made by: S. Lewis

That Councillor P. Cuddy BE APPOINTED to the Community and Protective Services Committee for the term ending November 30, 2025; it being noted that the Strategic Priorities and Policy Committee received a communication dated February 19, 2025 from Councillor P. Cuddy with respect to this matter.

Motion Passed

3. (2.1) 2025 Assessment Growth Funding Allocation

Motion made by: S. Lewis

That on the recommendation of the Deputy City Manager, Finance Supports, the 2025 Assessment Growth Funding Allocation Report BE RECEIVED for information; it being noted that the Strategic

Priorities and Policy Committee received a communication dated February 20, 2025 from C. Butler with respect to this matter.

At 2:04 PM, Mayor J. Morgan places Councillor C. Rahman in the Chair.

At 2:05 PM, Mayor J. Morgan resumes the Chair.

Motion made by: S. Stevenson

Seconded by: J. Pribil

That the motion be amended to include a new part that reads as follows:

b) Civic Administration BE DIRECTED to report back to the April 30, 2025 meeting of the Infrastructure and Corporate Services Committee with respect to the City's debt levels and debt servicing costs, including information on current policies on debt along with future projections and graphs showing debt levels and debt servicing costs, and debt servicing costs as a percentage of revenue.

Yeas: (12): Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, and S. Hillier

Nays: (3): S. Franke, E. Pelosa, and D. Ferreira

Motion Passed (12 to 3)

Motion made by: S. Lewis

Seconded by: S. Stevenson

That the motion, as amended, BE APPROVED.

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

Nays: (1): D. Ferreira

Motion Passed (14 to 1)

Item 3, clause 2.1, as amended, reads as follows:

That the following actions be taken with respect to the 2025 Assessment Growth Funding Allocation Report:

a) the report BE RECEIVED for information; and

b) Civic Administration BE DIRECTED to report back to the April 30, 2025 meeting of the Infrastructure and Corporate Services Committee with respect to the City's debt levels and debt servicing costs, including information on current policies on debt along with future projections and graphs showing debt levels and debt servicing costs, and debt servicing costs as a percentage of revenue.

it being noted that the Strategic Priorities and Policy Committee received a communication dated February 20, 2025 from C. Butler with respect to this matter.

6. (4.2) London Public Library Board of Directors Vacancy

Motion made by: S. Lewis

That the following actions be taken with respect to the vacant position declared by the London Public Library Board of Directors:

- a) the communication dated January 24, 2025 from B. Gibson, London Public Library Board Chair BE RECEIVED; and
- b) Mayor J. Morgan BE APPOINTED to the London Public Library Board for the term ending November 14, 2026.

At 2:35 PM, Mayor J. Morgan places Councillor E. Pelozza in the Chair.

At 2:38 PM, Mayor J. Morgan resumes the Chair.

Motion made by: S. Lewis

That the following actions be taken with respect to the vacant position declared by the London Public Library Board of Directors:

- a) the communication dated January 24, 2025 from B. Gibson, London Public Library Board Chair BE RECEIVED;

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

Motion Passed (15 to 0)

Motion made by: S. Lewis

That the following actions be taken with respect to the vacant position declared by the London Public Library Board of Directors:

- b) Mayor J. Morgan BE APPOINTED to the London Public Library Board for the term ending November 14, 2026.

Yeas: (9): Mayor J. Morgan, S. Lewis, P. Cuddy, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, E. Pelozza, and S. Hillier

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

Motion Passed (9 to 6)

Item 6, clause 4.2, reads as follows:

That the following actions be taken with respect to the vacant position declared by the London Public Library Board of Directors:

- a) the communication dated January 24, 2025 from B. Gibson, London Public Library Board Chair BE RECEIVED; and
- b) Mayor J. Morgan BE APPOINTED to the London Public Library Board for the term ending November 14, 2026.

8.4 4th Report of the Community and Protective Services Committee

Motion made by: D. Ferreira

Seconded by: E. Pelozza

That the Council recess at this time, for 5 minutes.

Motion Passed

The Council recesses at 2:54 PM and reconvenes at 3:01 PM.

Motion made by: D. Ferreira

That the 4th Report of the Community and Protective Services Committee BE APPROVED with the exception of item 12 (2.11).

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

Motion Passed (15 to 0)

1. (1.1) Disclosures of Pecuniary Interest

Motion made by: D. Ferreira

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

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

Motion made by: D. Ferreira

That the 2nd Report of the Animal Welfare Community Advisory Committee, from the meeting held on February 6, 2025, BE RECEIVED.

Motion Passed

3. (2.2) Urban Forest Health - Status of Pests and Pathogens

Motion made by: D. Ferreira

That on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report, dated February 18, 2025, related to Urban Forest Health Status of Pests and Pathogens:

- a) the above-noted staff report BE RECEIVED;
- b) the Civic Administration BE DIRECTED to engage local arborists and forestry service providers to establish a working group to coordinate pest and pathogens monitoring and associated responses;
- c) the Civic Administration BE DIRECTED to implement a community-based monitoring program to aid in the early identification of forest pests and pathogens; and,
- d) the Civic Administration BE DIRECTED to seek funding opportunities from the Federal and Provincial governments to offset the costs associated with the management of infected trees and/or the planting of replacement trees. (2025-D05)

Motion Passed

4. (2.3) 2024 Administrative Amendments to the Traffic and Parking By-law (Relates to Bill No. 91)

Motion made by: D. Ferreira

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the proposed by-law, as appended to the staff report dated February 18, 2025, BE INTRODUCED at the Municipal Council meeting to be held on March 4, 2025 for the purpose of amending the Traffic and Parking By-law (PS-114) with respect to the 2024 Administrative Amendments. (2025-T02/T08)

Motion Passed

5. (2.4) Appointment of Consultant Engineer for Dingman Sports Park and RFP2024-092

Motion made by: D. Ferreira

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report, dated February 18, 2025, related to the Appointment of a Consultant Engineer for Dingman Sports Park and RFP 2024-092:

- a) the price submitted by Stantec Consulting for Contract Administration and Site Inspection Services for the Dingman Sports Park project of \$711,100.00 (excluding HST) BE ACCEPTED; it being noted that the price submitted by the Consultant meets the City's specifications and requirements in all areas;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2025-R05)

Motion Passed

6. (2.5) Approval of Single and Sole Source Agreements for Operations and Management of Three City of London EnviroDepots

Motion made by: D. Ferreira

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report, dated February 18, 2025, related to the Approval of Single and Sole Source Agreements for Operations and Management of Three City of London EnviroDepots:

- a) the pricing submitted by Try Recycling Inc., through a negotiated single source agreement in accordance with Section 14.4(d) and (e) of the Procurement of Goods and Services Policy as outlined below, BE APPROVED:
 - i) provide Oxford Street and Clarke Road EnviroDepot Operations and Management services for a term of one (1) year and a one (1) year extension option at the sole discretion of the City starting

- January 1, 2025 at an estimated cost for the one-year term of approximately \$1,523,000; it being noted that the agreement contains a combination of fixed rate and unit rate prices and an inflation rate escalation provision for 2026; and,
- ii) a one-time estimated cost of approximately \$62,500 to alter the Try Recycling Inc. site located at 3544 Dingman Drive to safely and efficiently accept EnviroDepot customers while the City of London owned Clarke Road EnviroDepot is under construction in 2025; it being noted about half of the infrastructure improvements are transferable and will be used as part of Waste Management site operations once the Clarke Road EnviroDepot is re-opened;
- b) the pricing submitted by Try Recycling Inc. through a negotiated sole source agreement in accordance with Section 14.3(c) of the Procurement of Goods and Services Policy as outlined below BE APPROVED:
- i) provide Operations and Management Services and Continued use of the North End EnviroDepot located at Try Recycling, 21462 Clarke Rd. for a term of three (3) years with two (2), one (1) year extension options at the sole discretion of the City starting January 1, 2025 at an estimated cost for the first year of the term of approximately \$182,000; it being noted that the agreement contains a combination of fixed rate and unit rate prices and an inflation rate escalation provision for 2026 and beyond; and,
 - ii) a one-time estimated cost of approximately \$38,000 to alter the North End EnviroDepot at 21462 Clarke Road to address site limitations and enhance safety features because of the anticipated customer visit growth over the term of the agreement;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with these recommendations;
- d) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract, contract record and/or purchase order, whichever is determined appropriate; 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. (2025-E07/F18)

Motion Passed

7. (2.6) Parks and Recreation Master Plan Annual Report

Motion made by: D. Ferreira

That, on the recommendation of the Deputy City Managers of Neighbourhood and Community-Wide Services and Environment and Infrastructure, the staff report dated February 18, 2025, with respect to the Parks and Recreation Master Plan Annual Report, BE RECEIVED. (2025-R04)

Motion Passed

8. (2.7) London Fire Department Single Source Request for a Technical Rescue Vehicle (SS-2025-027)

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 February 18, 2025, related to the London Fire Department Single Source Request for a Technical Rescue Vehicle (SS-2025-027):

- a) in accordance with Section 14.4(g) of the Procurement of Goods and Services Policy, Fire Administration BE AUTHORIZED to enter into negotiations with City View Specialty Vehicles Inc. for a single source, one-time purchase of one (1) Technical Rescue vehicle;
- b) the approval in a) above, 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., 5945 Ambler Drive, Mississauga, ON, L4W 2K2, to provide one (1) Technical Rescue vehicle to the London Fire Department;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with the authorization set out in parts a) and b) above;
- 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; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, as required, to give effect to these recommendations. (2025-F17/V01)

Motion Passed

9. (2.8) Integrated Employment Services - Single Source Procurements

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 February 18, 2025, related to Integrated Employment Services Single Source Procurements:

- a) single source procurements (SS-2025-028) in accordance with sections 14.4 d) and e) of the Procurement of Goods and Services Policy BE APPROVED at a total estimated cost of \$28,795,000 (excluding HST) for the period of April 1, 2025, to March 31, 2026, with the opportunity to extend for nine (9) additional months, to deliver Integrated Employment Services in the London Area Catchment, to the following providers:
 - ATN Access for Persons with Disabilities Inc.
 - Quad County Support Services
 - Southwest Centre for Community Programme Development
 - Canadian Hearing Services - Services Canadiens de L'Ouïe
 - College Boreal D'Arts Appliquées et de Technologie
 - Community Living Tillsonburg
 - Elgin – St Thomas Youth Employment Counselling Centre
 - 6323464 Canada Inc O/A Employment Solutions
 - Fanshawe College of Applied Arts and Technology
 - Goodwill Industries Ontario Great Lakes Career Centre
 - Hutton House Association for Adults with Disabilities
 - LEADS Employment Services London Inc.
 - London Training Centre Inc.

- March of Dimes Canada
- Mennonite Community Services of Southern Ontario
- Pathways Employment Help Centre
- Tillsonburg & District Multi-Service Centre
- Women's Employment Resource Centre of Oxford County
- WIL Counselling and Training for Employment
- Youth Opportunities Unlimited;

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

c) the approval given, herein, BE CONDITIONAL upon the Corporation entering into Agreements with each provider. (2025-S04/F17)

Motion Passed

10. (2.9) Business Licensing By-law Schedule 16 – Refreshment Vehicles - Review and Proposed Amendments (Relates to Bill No.'s 85 and 89)

Motion made by: D. Ferreira

That, on the recommendation of the Deputy City Manager, Housing and Community Growth, the following actions be taken with respect to the staff report, dated February 18, 2025, related to the Business Licensing By-law, Schedule 16 Refreshment Vehicles Review and Proposed Amendments:

- a) the proposed by-law amendments, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on March 4, 2025, to amend By-law No. L.-131-16, being “A by-law to provide for the Licensing and Regulation of Various Businesses” amending sections of Parts 1, 3, 6, 7, and 10 of the by-law, and to replace Schedule 16 – Refreshment Vehicles;
- b) the proposed by-law amendments, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on March 4, 2025, to amend By-law No. A-54, being “A by-law to implement an Administrative Monetary Penalty System in London” to amend penalty categories and their amounts to align with the proposed amendment to Schedule 16;
- c) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on March 4, 2025, to amend By-law No. A-59, being “A by-law to provide for Various Fees and Charges” to align the new fees with the proposed new Schedule. (2025-C01)

Motion Passed

11. (2.10) Amendment to Fees and Charges By-Law - Honk Mobile (Relates to Bill No.'s 79 and 86)

Motion made by: D. Ferreira

That on the recommendation of the Deputy City Manager, Housing and Community Growth, the following actions be taken with respect to the staff report, dated February 18, 2025, related to an Amendment to the Fees and Charges By-law for Honk Mobile:

- a) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on March 4, 2025, to amend the Various Fees and Charges By-law to include a transaction fee of \$0.35 for the City-approved mobile parking fee vendor, Honk Mobile Inc., and,
- b) the Civic Administration BE DIRECTED to bring forward a by-law to the Municipal Council meeting to be held on March 4, 2025 to delegate to the Director, Municipal Compliance, the authority to approve amending agreements with Honk Mobile Inc. for changes to Program Fees. (2025-C01)

Motion Passed

13. (3.1) 3rd Report of the Environmental Stewardship and Action Community Advisory Committee

Motion made by: D. Ferreira

That the following actions be taken with respect to the 3rd Report of the Environmental Stewardship and Action Community Advisory Committee, from the meeting held on February 5, 2025:

- a) the attached Mobility Master Plan Working Group comments BE FORWARDED to the Civic Administration for consideration;
- b) the attached Climate Emergency Action Plan Working Group comments BE FORWARDED to the Civic Administration for consideration; and,
- c) clauses 1.1, 2.1, 2.2 and 3.1 BE RECEIVED;

it being noted that the communication, as appended to the Added Agenda, from Human Environments Analysis Lab youth Advisory Council at Western University, and the verbal delegation from B. Samuels, with respect to this matter, were received.

Motion Passed

12. (2.11) Adult Entertainment Body-Rub Attendant Licensing - Information Report

Motion made by: D. Ferreira

That the following actions be taken with respect to the staff report, dated February 18, 2025, related to an Adult Entertainment Body-Rub Attendant Licensing Information Report:

- a) the above-noted staff report BE RECEIVED;
- b) a Public Participation Meeting BE HELD at a future meeting of the Community and Protective Services Committee to present potential amendments to the Business Licensing By-law to license Body-Rub Attendants; and,
- c) the Civic Administration BE DIRECTED to consult with stakeholders with respect to this matter and report the findings at the Community and Protective Services Committee meeting coinciding with the future public participation meeting. (2025-C01A)

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

That the staff report, dated February 18, 2025, related to an Adult Entertainment Body-Rub Attendant Licensing Information Report BE REFERRED to Civic Administration to report back to a future meeting of the Community and Protective Services Committee after the Supreme Court issues its ruling on Bill C-36 sections; it being noted that sections 286.2 and 286.3 of Bill C-36 may materially impact any changes to municipal by-laws and licensing and that a Supreme court decision is expected in 2025

At 3:18 PM, Councillor J. Pribil leaves the meeting.

At 3:19 PM, Councillor J. Pribil enters the meeting.

Motion made by: C. Rahman

Seconded by: D. Ferreira

that the motion be amended to remove the reference to the Supreme Court's ruling on Bill C-36 and its purpose for referral, and TO DIRECT Civic Administration to report back with legal advice on this matter.

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

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

Motion Passed (11 to 4)

Motion made by: S. Stevenson

Seconded by: C. Rahman

That the staff report, dated February 18, 2025, related to an Adult Entertainment Body-Rub Attendant Licensing Information Report BE REFERRED to Civic Administration to report back to a future meeting of the Community and Protective Services Committee with legal advice with respect to this matter.

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

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

Motion Passed (11 to 4)

Item 12, clause 2.11, as amended, reads as follows:

That the staff report, dated February 18, 2025, related to an Adult Entertainment Body-Rub Attendant Licensing Information Report BE REFERRED to Civic Administration to report back to a future meeting of the Community and Protective Services Committee with legal advice with respect to this matter.

8.5 1st Report of the Audit Committee

Motion made by: E. Pelozza

That the 1st Report of the Audit Committee BE APPROVED with the exception of item 5 (4.3).

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

Motion Passed (15 to 0)

1. (1.1) Disclosures of Pecuniary Interest

Motion made by: E. Pelosa

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Election of Vice Chair for the term ending November 30, 2025

Motion made by: E. Pelosa

That Councillor S. Stevenson BE APPOINTED Vice Chair for the term ending November 30, 2025.

Motion Passed

3. (4.1) Briefing Note From Internal Audit - MNP

Motion made by: E. Pelosa

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

Motion Passed

4. (4.2) Internal Audit Follow Up Activities Dashboard - MNP

Motion made by: E. Pelosa

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

Motion Passed

6. (4.4) Proposed Risk-Based Internal Audit Plan for Years 2025 and 2026 - MNP

Motion made by: E. Pelosa

That the communication dated February 12, 2025 from MNP with respect to the Proposed Risk-Based Internal Audit Plan for years 2025 and 2026 BE RECEIVED.

Motion Passed

7. (4.5) Audit Planning Report for the Year Ending December 31, 2024 - KPMG

Motion made by: E. Pelosa

That the KPMG Audit Planning Report, for the year ending December 31, 2024, BE APPROVED.

Motion Passed

8. (4.6) London Downtown Closed-Circuit Television Program for the Year Ending December 31, 2024 - KPMG

Motion made by: E. Pelozza

That the KPMG Report on Specified Auditing Procedures for the London Downtown Closed-Circuit Television Program, for the year ending December 31, 2024, BE RECEIVED.

Motion Passed

9. (4.7) 2023 Audited Board Financial Statements – Old East Village Business Improvement Area Board of Management

Motion made by: E. Pelozza

That, on the recommendation of the Deputy City Manager, Finance Supports, the report including Appendix 'A', Financial Statements of the Old East Village Business Improvement Area Board of Management for the year ending December 31, 2023, BE RECEIVED for information.

Motion Passed

5. (4.3) London Housing Development Projects - Lessons Learned Review - MNP

Motion made by: E. Pelozza

That the communication dated January 29, 2025 from MNP with respect to the London Housing Development Projects - Lessons Learned Review BE RECEIVED.

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

That the communication dated January 29, 2025 from MNP with respect to the London Housing Development Projects - Lessons Learned Review BE RECEIVED and BE REFERRED to the next meeting of the Governance Working Group to review and consider any policy change recommendations regarding the implementation of affordable housing that utilizes multiple levels of funding.

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

Motion Passed (15 to 0)

Item 5, clause 4.3, reads as follows:

That the communication dated January 29, 2025 from MNP with respect to the London Housing Development Projects - Lessons Learned Review BE RECEIVED and BE REFERRED to the next meeting of the Governance Working Group to review and consider any policy change recommendations regarding the implementation of affordable housing that utilizes multiple levels of funding.

8.6 5th Report of the Infrastructure and Corporate Services Committee

Motion made by: C. Rahman

That the 5th Report of the Infrastructure and Corporate Services Committee BE APPROVED with the exception of item 3 (2.1)

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: C. Rahman

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.2) Public Sector Salary Disclosure Act Report for the Calendar Year 2024

Motion made by: C. Rahman

That, on the recommendation of the Deputy City Manager, Finance Supports, the report regarding the Public Sector Salary Disclosures Act Report for the Calendar Year 2024 BE RECEIVED for information purposes.

Motion Passed

3. (2.1) 2024 Statement of Remuneration and Expenses for Elected and Appointed Officials

Motion made by: C. Rahman

That the following actions be taken with respect to the Staff Report - 2024 Statements of Remuneration:

a) in accordance with Section 284 of the *Municipal Act, 2001*, the Statements of Remuneration and Expenses for Elected and Appointed Officials, as appended to the staff report dated March 3, 2025 as Appendix "A" and Appendix "B", BE RECEIVED for information;

i) Civic Administration BE DIRECTED to change the format of all future reports to show remuneration, benefits, and expense amounts separately (without totaling these distinct items) and that Civic Administration report benefits using the definition of taxable benefits according to Canada Revenue Agency guidelines.

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

c) in accordance with City Council Travel and Business Expenses Policy, the Statement of Travel Expenses for Senior Administration Officials, as appended to the staff report dated March 3, 2025 as Appendix "C" and "D," BE RECEIVED for information;

it being noted that the Infrastructure and Corporate Services Committee received a communication dated February 28, 2025 from Councillor S. Stevenson with respect to this matter.

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

That the motion be amended to read as follows:

That the following actions be taken with respect to the Staff Report - 2024 Statements of Remuneration:

a) in accordance with Section 284 of the *Municipal Act, 2001*, the Statements of Remuneration and Expenses for Elected and Appointed Officials, the attached revised Appendix "A" and Appendix "B", as appended to the staff report dated March 3, 2025, BE RECEIVED for information;

i) the Civic Administration BE DIRECTED to change the format of all future reports to show remuneration, benefits, and expense amounts separately (without totaling these distinct items) and that the Civic Administration report benefits using the definition of taxable benefits according to Canada Revenue Agency guidelines;

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

c) in accordance with City Council Travel and Business Expenses Policy, the Statement of Travel Expenses for Senior Administration Officials, as appended to the staff report dated March 3, 2025 as Appendix "C" and "D," BE RECEIVED for information;

it being noted that the Infrastructure and Corporate Services Committee received a communication dated February 28, 2025 from Councillor S. Stevenson with respect to this matter.

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

Motion Passed (15 to 0)

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

That the motion, as amended, be approved

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

Motion Passed (15 to 0)

Item 3, clause 2.1, as amended, reads as follows:

That the following actions be taken with respect to the Staff Report - 2024 Statements of Remuneration:

a) in accordance with Section 284 of the *Municipal Act, 2001*, the Statements of Remuneration and Expenses for Elected and Appointed Officials, the attached revised Appendix "A" and

Appendix “B”, as appended to the staff report dated March 3, 2025, BE RECEIVED for information;

i) the Civic Administration BE DIRECTED to change the format of all future reports to show remuneration, benefits, and expense amounts separately (without totaling these distinct items) and that the Civic Administration report benefits using the definition of taxable benefits according to Canada Revenue Agency guidelines;

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

c) in accordance with City Council Travel and Business Expenses Policy, the Statement of Travel Expenses for Senior Administration Officials, as appended to the staff report dated March 3, 2025 as Appendix “C” and “D,” BE RECEIVED for information;

it being noted that the Infrastructure and Corporate Services Committee received a communication dated February 28, 2025 from Councillor S. Stevenson with respect to this matter.

9. Added Reports

That it BE NOTED that Councillor S. Lehman presented the 4th Report of the Council in Closed Session, by noting progress was made with respect to items 4.1, 4.2 and 4.3 as noted on the public agenda. (6.1/4/ICSC) (6.1/4/CPSC) (6.1/3/SPPC).

10. Deferred Matters

None.

11. Enquiries

At 3:51 PM, Mayor J. Morgan places Deputy Mayor S. Lewis in the Chair.

At 3:58 PM, Mayor J. Morgan resumes the Chair

Councillor P. Van Meerbergen enquires with respect to the initiatives the City of London is taking responding to tariffs, Mayor J. Morgan provides a response.

12. Emergent Motions

None.

13. By-laws

At 3:59 PM, Councillor P. Van Meerbergen leaves the meeting.

Motion made by: S. Lewis

Seconded by: P. Cuddy

That Introduction and First Reading of Bill No.’s 78 to 99 BE APPROVED.

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

Motion made by: S. Lewis

Seconded by: P. Cuddy

That Second Reading of Bill No.’s 78 to 99 BE APPROVED.

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

Motion made by: S. Lewis

Seconded by: P. Cuddy

That Third Reading and Enactment of Bill No.'s 78 to 99 BE APPROVED.

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

Motion made by: S. Hillier

Seconded by: S. Franke

That Introduction and First Reading of Bill No. 100 BE APPROVED.

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

Recuse: (1): H. McAlister

Absent: (1): P. Van Meerbergen

Motion Passed (13 to 0)

Motion made by: S. Hillier

Seconded by: S. Franke

That Second Reading of Bill No. 100 BE APPROVED.

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

Recuse: (1): H. McAlister

Absent: (1): P. Van Meerbergen

Motion Passed (13 to 0)

Motion made by: S. Hillier

Seconded by: S. Franke

That Third Reading and Enactment of Bill No.100 BE APPROVED.

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

Recuse: (1): H. McAlister

Absent: (1): P. Van Meerbergen

Motion Passed (13 to 0)

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

Bill No. 78	By-law No. A.-8578-64 - A by-law to confirm the proceedings of the Council Meeting held on the 4 th day of March 2025. (City Clerk)
Bill No. 79	By-law No. A.-8579-65 - A by-law to delegate authority to the Director, Municipal Compliance, to approve amending agreements with Honk Mobile Inc. for changes to Program Fees. (2.10b/4/CPSC)
Bill No. 80	By-law No. A.-8580-66 - A by-law to enact a Heritage Easement Agreement for the property at 39 Carfrae Street, pursuant to the provisions of the Ontario Heritage Act. (2.5/4/PEC)
Bill No. 81	By-law No. A.-8581-67 - A by-law to accept the farmland lease bids for Request for Tender No. 2025-347 and approve and authorize the Mayor and the City Clerk to execute the Agreements with each successful proponent. (2.7/4/ICSC)
Bill No. 82	By-law No. A.-6825(c)-68 A by-law to amend By-law No. A.-6825-162, as amended, entitled "A by-law to establish a municipal service board for the purpose of operating and managing Eldon House" to amend the Board composition from ten members to seven members, board membership requirements and director membership on Committees. (2.3/3/SPPC)
Bill No. 83	By-law No. A.-8290(b)-69 - A by-law to amend Bylaw No. A.-8290-227, as amended, being, "A by-law to impose a Municipal Accommodation Tax" (2.2/3/SPPC)
Bill No. 84	By-law No. A-54-25019 - A by-law to amend the Administrative and Monetary Penalties By-law A-54, with respect to the Penalty Schedule for the Business Licensing By-law. (2.9b/4/CPSC)
Bill No. 85	By-law No. A-60-25001 - A by-law to amend the Fees and Charges By-law A-60 with respect to Refreshment Vehicle Licence Fees. (2.9c/4/CPSC)
Bill No. 86	By-law No. A-60-25002 - A by-law to amend By-law No. A-60, entitled "A by-law to provide for Various Fees and Charges." (2.10a/4/CPSC)
Bill No. 87	By-law No. A-61-25002 - A by-law to amend By-law No. A-61 being "A by-law to provide for the Rules of Order and Procedure for the Council of The Corporation of the City of London" to amend section 24.3. (4.6/17/SPPC)
Bill No. 88	By-law No. C.P.-1512(ef)-70 - A by-law to amend the Official Plan, The London Plan for the City of London, relating to 1782 Kilally Road. (3.5a/4/PEC)
Bill No. 89	By-law No. L.-131(m)-71 - A by-law to amend the Business Licensing By-law L.-131-16, with respect to all Classes of Refreshment Vehicles, and specific sections of the main by-law. (2.9a/4/CPSC)

Bill No. 90	By-law No. L.S.P.-3524-72 - A by-law to designate 1361 Wilton Grove Road to be of cultural heritage value or interest. (3.3/2/PEC)
Bill No. 91	By-law No. PS-114-25017 - 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." (2.3/4/CPSC)
Bill No. 92	By-law No. S.-6374-73 - A by-law to assume certain works and services in the City of London. (Summerside Subdivision Phase 12B, Plan 33M-790 – Stage 3) (Deputy City Manager, Environment & Infrastructure)
Bill No. 93	By-law No. S.-6375-74 - A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as widening to Tillman Road, south of Southdale Road West) (Division Manager, Geomatics – site plan approval requires 0.3m reserve be dedicated as public highway to allow unobstructed legal access, pursuant to SPA21-037)
Bill No. 94	By-law No. W.-5713-75 - A by-law to authorize project TS1365 – Sunningdale – Hyde Park Road to Wonderland Road North (2.4/3/ICSC)
Bill No. 95	By-law No. Z.-1-253290 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1484 Gore Road. (3.1/4/PEC)
Bill No. 96	By-law No. Z.-1-253291 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1390 Dundas Street. (3.2/4/PEC)
Bill No. 97	By-law No. Z.-1-253292 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 4023-4096 Meadowbrook Drive, 4474-4500 Blakie Road, and 169-207 Exeter Road. (3.3/4/PEC)
Bill No. 98	By-law No. Z.-1-253293 - A by-law to amend By-law No. Z.-1 to adjust the holding zone provisions of the subject properties and to add "h-213" to Section 3.8(2) Holding "h" Zone. (3.4/4/PEC)
Bill No. 99	By-law No. Z.-1-253294 - A by-law to amend By-law No. Z.-1 to rezone lands located at 1782 Kilally Road. (3.5b/4/PEC)
Bill No. 100	By-law No. Z.-1-253295 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1378-1398 Commissioners Road West. (3.6/4/PEC)

14. Adjournment

Motion made by: A. Hopkins

Seconded by: S. Hillier

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 4:02 PM.

Josh Morgan, Mayor

Michael Schulthess, City Clerk

Appendix "A"
2024
STATEMENT OF REMUNERATION AND EXPENSES
FOR ELECTED OFFICIALS

Appointment(s)	Stipends ⁴	Benefits	Expenses	Total \$
Mayor Josh Morgan	157,661.14	39,151.19	21,527.38 ¹	218,339.71
Vehicle allowance/reimbursement ³		8,400.00		8,400.00
Technology allowance/reimbursement/standard issuance ⁵			153.55	153.55
	<u>157,661.14</u>	<u>47,551.19</u>	<u>21,680.93</u>	<u>226,893.26</u>
Councillor Ward 1 Hadleigh McAlister	65,137.80	19,986.92	11,237.26 ²	96,361.98
Vehicle allowance/reimbursement ³		2,124.00		2,124.00
Councillors' Office Postage ⁶			2,786.98	2,786.98
AMO, Annual Conference Registration ⁶			875.14	875.14
FCM, Annual Conference Registration ⁶			1,119.00	1,119.00
	<u>65,137.80</u>	<u>22,110.92</u>	<u>16,018.38</u>	<u>103,267.10</u>
Councillor Ward 2 Shawn Lewis	65,137.80	18,050.14	10,621.43 ²	93,809.37
Deputy Mayor	8,140.86			8,140.86
Vehicle allowance/reimbursement ³		2,124.00		2,124.00
Councillors' Office Postage ⁶			3,453.85	3,453.85
AMO, Annual Conference Registration ⁶			875.14	875.14
	<u>73,278.66</u>	<u>20,174.14</u>	<u>14,950.42</u>	<u>108,403.22</u>
Councillor Ward 3 Peter Cuddy	65,137.80	19,017.25	12,835.51 ²	96,990.56
Vehicle allowance/reimbursement ³		2,124.00		2,124.00
AMO, Annual Conference Registration ⁶			875.14	875.14
	<u>65,137.80</u>	<u>21,141.25</u>	<u>13,710.65</u>	<u>99,989.70</u>
Councillor Ward 4 Susan Stevenson	65,137.80	19,729.52	12,540.07 ²	97,407.39
Vehicle allowance/reimbursement ³		2,124.00		2,124.00
Councillors' Office Postage ⁶			3,995.17	3,995.17
London Police Services Board, Conferences and Webinars			12,965.28	12,965.28
AMO, Annual Conference Registration ⁶			875.14	875.14
Western Fair Association			541.50	541.50
Middlesex-London Paramedic Services Authority Board			1,116.11	1,116.11
	<u>65,137.80</u>	<u>21,853.52</u>	<u>32,033.27</u>	<u>119,024.59</u>
Councillor Ward 5 Jerry Pribil	65,137.80	19,928.42	12,969.04 ²	98,035.26
Vehicle allowance/reimbursement ³		1,680.00		1,680.00
Councillors' Office Postage ⁶			4,289.01	4,289.01
AMO, Annual Conference Registration ⁶			875.14	875.14
	<u>65,137.80</u>	<u>21,608.42</u>	<u>18,133.19</u>	<u>104,879.41</u>
Councillor Ward 6 Samuel Trosow	65,137.80	14,336.31	6,704.89 ²	86,179.00
Vehicle allowance/reimbursement ³		1,200.00		1,200.00
Councillors' Office Postage ⁶			4,437.07	4,437.07
AMO, Annual Conference Registration ⁶			875.14	875.14
FCM, Annual Conference Registration ⁶			1,119.00	1,119.00
	<u>65,137.80</u>	<u>15,536.31</u>	<u>13,136.10</u>	<u>93,810.21</u>

Appendix "A"
2024
STATEMENT OF REMUNERATION AND EXPENSES
FOR ELECTED OFFICIALS

Appointment(s)	Stipends ⁴	Benefits	Expenses	Total \$
Councillor Ward 7 Corrine Rahman	65,137.80	19,928.49	9,414.18 ²	94,480.47
Vehicle allowance/reimbursement ³		2,124.00		2,124.00
Councillors' Office Postage ⁶			6,352.98	6,352.98
AMO, Annual Conference Registration ⁶			808.99	808.99
FCM, Annual Conference Registration ⁶			1,119.00	1,119.00
	<u>65,137.80</u>	<u>22,052.49</u>	<u>17,695.15</u>	<u>104,885.44</u>
Councillor Ward 8 Steve Lehman	65,137.80	19,821.56	5,987.38 ²	90,946.74
Vehicle allowance/reimbursement ³		1,896.00		1,896.00
Councillors' Office Postage ⁶			2,945.54	2,945.54
	<u>65,137.80</u>	<u>21,717.56</u>	<u>8,932.92</u>	<u>95,788.28</u>
Councillor Ward 9 Anna Hopkins	65,137.80	15,098.87	6,311.92 ²	86,548.59
Vehicle allowance/reimbursement ³		2,124.00		2,124.00
AMO, Annual Conference Registration ⁶			875.14	875.14
AMO, Board Representation ⁶			4,087.24	4,087.24
	<u>65,137.80</u>	<u>17,222.87</u>	<u>11,274.30</u>	<u>93,634.97</u>
Councillor Ward 10 Paul Van Meerbergen	65,137.80	19,001.42	907.08 ²	85,046.30
Vehicle allowance/reimbursement ³		1,140.00		1,140.00
	<u>65,137.80</u>	<u>20,141.42</u>	<u>907.08</u>	<u>86,186.30</u>
Councillor Ward 11 Skylar Franke	65,137.80	19,876.96	9,218.35 ²	94,233.11
Vehicle allowance/reimbursement ³		2,124.00		2,124.00
Councillors' Office Postage ⁶			4,023.63	4,023.63
AMO, Annual Conference Registration ⁶			101.76	101.76
FCM, Annual Conference Registration ⁶			1,119.00	1,119.00
FCM, Board Representation ⁶			4,652.22	4,652.22
	<u>65,137.80</u>	<u>22,000.96</u>	<u>19,114.96</u>	<u>106,253.72</u>
Councillor Ward 12 Elizabeth Pelozo	65,137.80	21,556.83	10,902.07 ²	97,596.70
Budget Chair	8,140.86			8,140.86
Vehicle allowance/reimbursement ³		2,124.00		2,124.00
Councillors' Office Postage ⁶			3,575.80	3,575.80
Western Fair Association			273.00	273.00
	<u>73,278.66</u>	<u>23,680.83</u>	<u>14,750.87</u>	<u>111,710.36</u>
Councillor Ward 13 David Ferreira	65,137.80	19,765.84	8,644.12 ²	93,547.76
Vehicle allowance/reimbursement ³		1,860.00		1,860.00
Councillors' Office Postage ⁶			3,494.93	3,494.93
AMO, Annual Conference Registration ⁶			875.14	875.14
	<u>65,137.80</u>	<u>21,625.84</u>	<u>13,014.19</u>	<u>99,777.83</u>
Councillor Ward 14 Steve Hillier	65,137.80	19,171.22	- ²	84,309.02
Vehicle allowance/reimbursement ³		2,124.00		2,124.00
	<u>65,137.80</u>	<u>21,295.22</u>	<u>-</u>	<u>86,433.02</u>

Appendix "A"
2024
STATEMENT OF REMUNERATION AND EXPENSES
FOR ELECTED OFFICIALS

Notes:

¹ Mayor's travel expenses

The Mayor's travel expenses may include Councillor and/or staff travel expenses who attended events as guests of or on behalf of the Mayor. Details can be found on the Mayor's 2024 Expense Report. A link is provided below:

<https://london.ca/sites/default/files/2025-02/2024%20Q4%20Expenses%20-%20Mayor.pdf>

² Council Members' Expense Account

Expenses for individual Council Members to support them in performing their diverse roles and representing their constituents, including the associated condition for use of the budget allocation per By-law No. CPOL.-228-480: Council Members' Expense Account Policy.

³ Vehicle allowance/reimbursement

Councillors can elect to receive a monthly transportation allowance or a per kilometer rate reimbursement for parking and kilometer usage per By-law No. CPOL.-228-480: Council Members' Expense Account Policy. Allowances are a taxable benefit and reported on Councillors' T4's and are reported under the Benefit column on this appendix. Reimbursements are not a taxable benefit and are reported under the Expense column on this appendix.

⁴ Stipends

Stipends identified above reflect T4 reporting, which is recorded on a cash basis, noting that there were 26 pay periods in 2024.

⁵ Technology allowance/reimbursement/standard issuance

Councillors can elect to receive the corporate standard issuance or a reimbursement for self-purchased equipment or receive an allowance per By-law No. CPOL.-68-300, section 4.4: Issuance of Technology Equipment to Council Members Policy. Allowances are a taxable benefit and reported on Councillors' T4's and are reported under the Benefit column on this appendix. Reimbursements are not a taxable benefit and are reported under the Expense column on this appendix. These allowances and reimbursements are recorded net of refundable HST.

⁶ Councillors' Expenses not counted against \$15,000 annual budget allocation

In accordance with By-Law No. CPOL-228-480: Council Members' Expense Policy, as per section 4.2(a) the \$15,000 annual budget allocation per Councillor does not apply to registration costs (4.2(a)(xii)) such as Annual Conference Registration(s) for Federation of Canadian Municipalities (FCM) or Association of Municipalities of Ontario (AMO), one annual ward-wide mail out (4.2(a)(xiii)), and other expenses outlined in 4.2(a).