



London
CANADA

Council Minutes

5th Special Council Meeting
March 25, 2025, 11:30 AM

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

Absent: S. Hillier

Also Present: S. Datars Bere, A. Barbon, M. Butlin, D. Escobar, M. Espinoza, M. Feldberg, A. Hovius, S. Mathers, J. Paradis, M. Schulthess, E. Skalski

Remote Attendance: E. Hunt

The meeting is called to order at 11:30 AM; it being noted that Councillors S. Stevenson, S. Lehman, A. Hopkins, and P. Van Meerbergen were in remote attendance.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

None.

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

None.

6. Communications and Petitions

None.

7. Motions of Which Notice is Given

None.

8. Reports

None.

9. Added Reports

9.1 6th Special Report of the Community and Protective Services Committee

Motion made by: D. Ferreira

That the 6th Report of the Community and Protective Services Committee
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. Pelozza, and D. Ferreira

Absent: (1): S. Hillier

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) 736-773 Dundas Street - Approval of Contribution Agreement with The London Cross-Cultural Learner Centre

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 March 24, 2025, related to an Approval of a Contribution Agreement with The London Cross-Cultural Learner Centre for the property located at 736-773 Dundas Street:

a) The London Cross-Cultural Learner Centre's affordable housing project at 736-773 Dundas Street BE APPROVED for Ontario Priorities Housing Initiative Year 6 ("OPHI") funding of \$2,343,400.00 and the Civic Administration BE DIRECTED to recommend this project for funding to the Ministry of Municipal Affairs and Housing;

b) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council special meeting to be held on March 25, 2025, to:

i) approve the Contribution Agreement between The Corporation of the City of London and The London Cross-Cultural Learner Centre (the "Contribution Agreement"), as appended to the above-noted by-law;

ii) authorize the Deputy City Manager, Housing and Community Growth, or their written designate, to approve amendments to the Contribution Agreement;

iii) authorize the Mayor and the City Clerk to execute the Contribution Agreement; and;

iv) authorize the Deputy City Manager, Housing and Community Growth, or their written designate, to approve and execute amending agreements to the Contribution Agreement.

Motion Passed

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

Motion made by: H. McAlister

Seconded by: P. Cuddy

That Introduction and First Reading of Bill No.'s 101 and 102 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. Pelozza, and D. Ferreira

Absent: (1): S. Hillier

Motion Passed (14 to 0)

Motion made by: H. McAlister

Seconded by: P. Cuddy

That Second Reading of Bill No.'s 101 and 102 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. Pelozza, and D. Ferreira

Absent: (1): S. Hillier

Motion Passed (14 to 0)

Motion made by: H. McAlister

Seconded by: P. Cuddy

That Third Reading and Enactment of Bill No.'s 101 and 102 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. Pelozza, and D. Ferreira

Absent: (1): S. Hillier

Motion Passed (14 to 0)

14. Adjournment

Motion made by: D. Ferreira

Seconded by: H. McAlister

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 11:38 AM.

Josh Morgan, Mayor

Michael Schulthess, City Clerk