



London
C A N A D A

COUNCIL MINUTES 9TH MEETING

March 18, 2014

The Council meets in Regular Session in the Council Chambers this day at 4:05 PM.

PRESENT: Mayor J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White and C. Saunders (City Clerk).

ALSO PRESENT: A. Zuidema, F. Angeletti (Filion, Wakely, Thorup, Angeletti LLP), J.P. Barber, J. Braam, B. Coxhead, S. Datars Bere, K. Dawtrey, J.M. Fleming, A. Hagan, M. Hayward, J. Kobarda, G. Kotsifas, G. T. Hopcroft, L. Livingstone, V. McAlea Major, D. Munteer, D. O'Brien, R. Paynter, M. Ribera, L.M. Rowe, J. Smout, B. Warner and B. Westlake-Power.

At the beginning of the Meeting all Members are present, except Councillors B. Armstrong and P. Van Meerbergen.

I DISCLOSURES OF PECUNIARY INTEREST

Councillor N. Branscombe disclosed a pecuniary interest in clause 5 of the 8th Report of the Strategic Priorities and Policy Committee, having to do with the request for nominees for appointment to the Greater London International Airport Authority Board of Directors, by indicating that her spouse sits on that Board of Directors.

Councillor M. Brown disclosed a pecuniary interest in clause C-1 of the 8th Report of the Corporate Services Committee and related Bill No. 158, having to do with a matter pertaining to the purpose of instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition and/or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition and/or disposition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition and/or disposition the disclosure of which could reasonably be expected to, prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition and/or disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition and/or disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition and/or disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition and/or disposition, by indicating that the Thames Valley District School Board is his employer. Councillor Mr. Brown further discloses a pecuniary interest in clause C-2 of the 9th Report of the Corporate Services Committee, having to do with a matter pertaining to the purpose of instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition and/or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition and/or disposition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition and/or disposition the disclosure of which could reasonably be expected to, prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition and/or disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition and/or

disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition and/or disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition and/or disposition, by indicating that the Thames Valley District School Board is his employer.

Councillor D. Brown disclosed a pecuniary interest in clause 6 of the 5th Report of the Planning and Environment Committee, and related Bill No. 147, having to do with the property at 350 Oxford Street East, by indicating that she is currently representing a company that may be involved in this project.

II REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

III ADDED REPORTS

1. 9th Report of the Corporate Services Committee
2. 8th Report of the Strategic Priorities and Policy Committee

V RECOGNITIONS

1. His Worship the Mayor presents a plaque for “London’s Featured Company” to Harring Doors.
2. His Worship the Mayor recognizes the Old South/Wortley Village neighbourhoods for winning the Grand Prize for Canada’s Great Neighbourhood, as part of the Great Places in Canada awards given by the Canadian Institute of Planners.

IV COMMITTEE OF THE WHOLE, IN CAMERA

MOTION FOR IN CAMERA SESSION

Motion made by Councillor H.L. Usher and seconded by Councillor J.P. Bryant to Approve that the Council rise and go into Committee of the Whole, in camera, for the purpose of considering the following:

- a) A matter pertaining to the purpose of instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition and/or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition and/or disposition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition and/or disposition the disclosure of which could reasonably be expected to, prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition and/or disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition and/or disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition and/or disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition and/or disposition. (C1/8/CSC)

- b) A matter pertaining to advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations relating to one of the Corporation's associations or unions including communications necessary for that purpose and for the purposes of providing instructions and directions to officers and employees of the Corporation. (C2/8/CSC)
- c) A matter pertaining to personal matters about identifiable individuals, including municipal employees in respect of employment related matters and advice and recommendations of officers and employees of the Corporation and communications necessary for that purpose. (C3/8/CSC)
- d) A matter pertaining to labour relations and employee negotiations relating to one of the Corporation's unions and advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose. (C4/8/CSC)
- e) (AMENDED) A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees, and advice and recommendations of officers and employees of the Corporation and communications necessary for that purpose; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (C5/8/CSC)
- f) (ADDED) A matter pertaining to the purpose of instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition and/or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition and/or disposition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition and/or disposition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition and/or disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition and/or disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition and/or disposition. (C1/8/SPPC)
- g) (ADDED) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations arising out of contract negotiations with one of the Corporation's unions and communications necessary for that purpose and for the purpose of providing directions and instructions to officers and employees of the Corporation. (C1/9/CSC)
- h) (ADDED) A matter pertaining to the purpose of instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition and/or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition and/or disposition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition and/or disposition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and

result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition and/or disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition and/or disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition and/or disposition. (C2/9/CSC)

Motion Passed

YEAS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (13)

The Council rises and goes into Committee of the Whole, in camera at 4:25 PM, with Mayor J.F. Fontana in the Chair and all Members present, except Councillors B. Armstrong and P. Van Meerbergen.

At 4:27 PM Councillor B. Armstrong enters the meeting.

At 4:32 PM Councillor M. Brown leaves the meeting.

At 4:38 PM Councillor M. Brown enters the meeting.

At 5:15 PM Councillor P. Van Meerbergen enters the meeting.

The Committee of the Whole rises at 6:10 PM and Council reconvenes at 6:18 PM with all Members present, except Councillor S.E. White.

VI CONFIRMATION AND SIGNING OF THE MINUTES OF THE SIXTH, SEVENTH AND EIGHTH MEETINGS HELD ON FEBRUARY 25, 2014 AND FEBRUARY 27, 2014

Motion made by Councillor D. Brown and seconded by Councillor P. Hubert to Approve the Minutes of the 6th, 7th and 8th Meetings held on February 25, February 27 and February 27, 2014, respectively.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant (14)

VII COMMUNICATIONS AND PETITIONS

None.

VIII MOTIONS OF WHICH NOTICE IS GIVEN

None.

IX REPORTS

5th Report of the Planning and Environment Committee
Councillor J.L. Baechler presents.

Motion made by Councillor J.L. Baechler to Approve clauses 1 to 21, inclusive, except clause 6.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 3rd Report of the Environmental and Ecological Planning Advisory Committee

That the 3rd Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on February 20, 2014 BE RECEIVED.

3. 3rd Report of the Advisory Committee on the Environment

That the 3rd Report of the Advisory Committee on the Environment from its meeting held on February 5, 2014 BE RECEIVED.

4. Property located at 1570 Highbury Avenue North (H-8242)

That, on the recommendation of the Senior Planner, Development Services, based on the application of Ridout Developments Limited, relating to the property located at 1570 Highbury Avenue North, the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Highway Service Commercial/Restricted Service Commercial (h*HS/HS2/HS3/RSC1/RSC3/ RSC4) Zone TO a Highway Service Commercial/Restricted Service Commercial (HS/HS2/HS3/RSC1/RSC3/RSC4) Zone to remove the "h" holding provision. (2014-D14)

5. Property located at 312 Sunningdale Road West (H-8292)

That, on the recommendation of the Senior Planner, Development Services, based on the application of Corlon Properties Inc., relating to the property located at 312 Sunningdale Road West, the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of 312 Sunningdale Road West FROM a Holding Residential R1 (h*h-100*R1-6) Zone and a Holding Residential R1 (h*h-100*R1-9) Zone TO a Residential R1 (R1-6) Zone and a Residential R1 (R1-9) Zone to remove the h* and h-100 holding provisions. (2014-D14)

7. Property located at 1103 Adelaide Street North (H-8240)

That, on the recommendation of the Planner II, Development Planning, based on the application of York Development Group, relating to the property located at 1103 Adelaide Street North, the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of 1103 Adelaide Street North FROM a Holding Neighbourhood Shopping Area Special Provision (h-5*h-11*h-64*h-95*NSA1(8)) Zone TO a Neighbourhood Shopping Area Special Provision NSA1(8) Zone to remove the h-5, h-11, h-64 and h-95 holding provisions. (2014-D14)

8. Building Division Monthly Report for January 2014

The Building Division Monthly Report for January 2014 BE RECEIVED. (2014-D00)

9. Property located at 103 Elmwood Avenue East - Appeal to Provisional Consent Decision

That, on the recommendation of the Manager, Development Services and Planning Liaison, the following actions be taken in response to the letter of appeal to the Ontario Municipal Board, dated November 19, 2013, from A. Hendrikx, relating to the Provisional Consent Decision on Consent Application B.031/13, concerning the property located at 103 Elmwood Avenue East:

- a) the Ontario Municipal Board BE ADVISED that Municipal Council supports the Provisional Consent Decision and all conditions included; and,
- b) the City Solicitor BE DIRECTED to provide legal and planning representation at the Ontario Municipal Board Hearing in support of the position of the Municipal Council. (2014-L01)

10. Property located at 1040 Coronation Drive (Z-8201)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of The Tricar Group, relating to the property located at 1040 Coronation Drive:

- a) the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Holding Residential R9 (h-89*h-90*R9-7*H45) Zone, which permits apartment buildings, lodging house class 2, senior citizens apartment buildings, handicapped persons apartment buildings and continuum-of-care facilities TO a Holding Residential (R5) Special Provision (h-89*h-90*h-91*h-(_)R5-4()) Zone, to permit cluster townhouse dwellings and cluster stacked townhouse dwellings; it being noted that a special provision is required to recognize that the lot has no legal frontage on a municipal right of way, a reduced interior side yard setback of 3 metres and a reduced encroachment setback for an elevated balcony;
- b) the Site Plan Approval Authority BE REQUESTED to implement the following design issues through the site plan process:
 - i) placement of pedestrian connection through the site to connect with the proposed main street corridor on Hyde Park Road;
 - ii) consideration of a more subtle fence combined with plantings around the property to promote unity within the site and avoid isolation; and,
 - iii) consideration of using building materials to better articulate the facades. In this regard, units that are shown with siding full height would benefit from some horizontal relief. Further, consider a consistent element, material or colour on all units to ensure a more cohesive development;

it being pointed out that at the public participation meeting associated with this matter, the following individuals made oral submissions in connection therewith:

- Chris Hendrickson, Stantec Consulting, on behalf of the applicant – see attached presentation. (2014-D14A)

11. Property located on a portion of 1055 Westdel Bourne (Z-8304)

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application of Craig Linton, relating to a portion of the property located at 1055 Westdel Bourne, the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of a portion of the subject property FROM a Residential R1 (R1-14) Zone, which permits a single detached dwelling on a lot with a minimum frontage of 30 metres and a minimum area of 2,000 square metres TO a Residential R1 (R1-10) Zone;

it being pointed out that there were no oral submissions made at the public participation meeting associated with this matter. (2014-D14A)

12. Property located at 1992 Fanshawe Park Road West (TZ-8307)

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application of Ken VanSteensel, relating to the property located at 1992 Fanshawe Park Road West, the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to extend the temporary use to permit a golf driving range for a further three year period;

it being pointed out that there were no oral submissions made at the public participation meeting associated with this matter. (2014-D14A)

13. Property located at 2090 Hyde Park Road (Z-8290)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of The Y Group Investments and Management, relating to the property located at 2090 Hyde Park Road:

- a) the proposed by-law, as appended to the revised staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Holding Restricted Service Commercial (RSC2/RSC5/h-11*RSC4) Zone TO a Holding Restricted Service Commercial Special Provision (RSC2/RSC5/h-11*RSC4/RSC3(*)) Zone;
- b) the Site Plan Approval Authority BE REQUESTED to implement, through the site plan approval process, the development of the subject site in a manner that is consistent with the Site Plan and Elevation Drawings, as appended as Schedule "1" to the staff report dated March 4, 2014 and as listed below:
- consider the provision of clear glass on the majority of the front elevation of Building 2, abutting Hyde Park Road, to present a front face to the street;
 - the construction of an urban forecourt in the front yard of the subject site between building 2 and the public sidewalk to facilitate pedestrian access from the public side walk and rear parking areas to the commercial uses fronting Hyde Park Road;
 - consider the inclusion of a minimum of 1 principal entrance fronting onto the urban forecourt to create a functional front face to the street;
 - the use of varied construction material to provide for visual interest;
 - the use of building articulation and canopies to break up the building mass;
 - the construction of a clearly delineated pedestrian connection from Hyde Park Road to the proposed medical building to provide for a safe, convenient access for pedestrian users arriving to the site;
 - provide for continuous, direct and safe pedestrian connections through the site to facilitate pedestrian movement within the site between commercial uses;
 - consider moving the access drive to the north and extending the proposed commercial building to increase the street presence.
 - consider plantings in the medians in lieu of grass to provide year-round landscaping opportunities;
 - consider permeable concrete and asphalt for storm water infiltration; and,
 - ensure that any rooftop mechanical units are screened from view to enhance the building elevations; and,
- c) pursuant to Section 34(17) of the *Planning Act*, as determined by the Municipal Council, no further notice BE GIVEN in respect of the proposed by-law as the two additional special provisions, including a rear yard setback (west) of 3.5 metres for a building up to 12 metres and an interior side yard setback (north) of 3.5 metres for a building up to 12 metres are minor in nature;

it being pointed out that there were no oral submissions made at the public participation meeting associated with this matter. (2014-D14A)

14. Unevaluated Vegetation Patches (OZ-8271)

- a) on the recommendation of the Managing Director, Planning and City Planner, with respect to the application of City of London, relating to the property located at 1900 Gore Road, the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Schedule 'B-1' of the Official Plan to DELETE Unevaluated Vegetation Patch 04007;
- b) on the recommendation of the Managing Director, Planning and City Planner, with respect to the application of City of London, relating to the property located at 1473 Dundas Street, 632 Hale Street, 646 Hale Street and 652 Hale Street, the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Schedule 'B-1' of the Official Plan to DELETE a portion of Unevaluated Vegetation Patch 04017;
- c) on the recommendation of the Managing Director, Planning and City Planner, with respect to the application of City of London, relating to the property located at 2072 Dundas Street and 2080 Dundas Street, the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Schedule 'B-1' of the Official Plan to DELETE Unevaluated Vegetation Patch 04022;

- d) on the recommendation of the Managing Director, Planning and City Planner, with respect to the application of City of London, relating to the property located at 2079 Huron Street, the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Schedule 'B-1' of the Official Plan to DELETE Unevaluated Vegetation Patch 08023;
- e) on the recommendation of the Managing Director, Planning and City Planner, with respect to the application of City of London, relating to the property located at 1010 Wilton Grove Road and 1030 Wilton Grove Road, the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Schedule 'B-1' of the Official Plan to DELETE Unevaluated Vegetation Patch 10131;
- f) on the recommendation of the Managing Director, Planning and City Planner, with respect to the application of City of London, relating to the property located at 15790 Robins Hill Road and 15890 Robins Hill Road, the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Schedule 'B-1' of the Official Plan to DELETE the Unevaluated Vegetation Patch on the subject site;
- g) on the recommendation of the Managing Director, Planning and City Planner, with respect to the application of City of London, relating to the properties located at 108 Exeter Road, 146 Exeter Road, 3680 Wonderland Road South, 234 Exeter Road, 2448 Dundas Street, 1750 Crumlin Side Road, 2835 Sunningdale Road East and 2326 Fanshawe Park Road East, 3696 Scotland Drive, 3703 Westminster Drive, 3777 Westminster Drive, 7236 Colonel Talbot Road, 7292 Colonel Talbot Road, 7340 Colonel Talbot Road and 7356 Colonel Talbot Rd, 6473 Orr Drive, 6526 Southminster Bourne, 2574 Colonel Talbot and 952 Southdale Road West, no further action BE TAKEN given that the vegetation patches contained on these lands are either under appeal before the Ontario Municipal Board as part of the South West Area Plan Secondary Plan or protected under the Tree Conservation By-law by virtue of their Official Plan designation;
- h) on the recommendation of the Managing Director, Planning and City Planner, with respect to the application of City of London, relating to the properties located at 5110 White Oak Road, 955 Green Valley Road, 1001 Green Valley Road, 1015 Green Valley Road, 1025 Green Valley Road, 3959 Commerce Road, 1400 Global Drive, 1484 Wilton Grove Road, 1510 Wilton Grove Road and 1520 Wilton Grove Road, 2496 Dundas Street and 2550 Dundas Street BE REFERRED to Staff for additional public circulation and report back to the Planning and Environment Committee with a recommendation to introduce a by-law that will identify and protect significant natural heritage features where they exist and remove the natural heritage designation where no significant features have been identified; and,
- i) on the recommendation of the Managing Director, Planning and City Planner, with respect to the application of City of London, relating to the properties located at 533 Industrial Road, 2021 Oxford Street, 1985 Gore Road, 1994 River Road, 2150 River Road, 2220 River Road, 2234 Scanlan Street, 1100 Green Valley Road, 1160 Green Valley Road, 1180 Green Valley Road, 1205 Green Valley Road; 1010 Clarke Road, 1020 Clarke Road, 1030 Clarke Road and 1975 Cheapside Street, no further action BE TAKEN given the complexity of these lands which facilitate industrial expansion opportunities that had been previously permitted by Council by way of land use designation and zoning permission;

it being pointed out that at the public participation meeting associated with this matter, the following individuals made oral submissions in connection therewith:

- Sandy Levin, 59 Longbow Road – speaking to staff recommendations 6,7 and 9; noting that clauses 1 to 5, inclusive, and clause 8 make good sense; indicating that he has had some discussion with staff relating to the patch located at 15890 Robins Hill Road (recommendation 6); advising that, according to the map that he has, there is a patch number on the property; indicating that when this was circulated, the former City Ecologist, during her desktop exercise, had suggested that this part of the site should be designated as Environmental Review; indicating that he is not clear as to why the staff recommendation is to delete it; understanding that staff might have an answer to this enquiry; noting that the recommendation for clause 6 is on page 181 of the Agenda and the recommendation for clause 7 is on page 179 of the Agenda; indicating that, in

clause 7 there are a couple of patches, that, in the documentation and circulation, suggested that not all of the patches are already protected through being in either Open Space or Environmental Review; indicating that he is specifically referencing Patch 08001 in the Sunningdale Road/Fanshawe Park Road area; advising that part of the land was still designated Agricultural, including a locally significant wetland, which was also marked in the circulation; advising that it is not clear that if you pass what is in clause 7 now, whether that wetland is going to be properly protected; expressing similar concerns with Patch 11038, on parts of the properties located at 7236 and 7292 Colonel Talbot Road; noting that it is outside of the Urban Growth Boundary, but not all of it is zoned Environmental Review; suggesting that you may want to refer those pieces back as part of the Category 3 review that staff is going to undertake; reiterating that he alerted staff to his concerns yesterday, but he does not know if they have had a chance to look at them yet; indicating that the real dilemma that the Municipal Council has is with staff recommendation 9, the complex patches; noting that these are Category 4 on Planning and Environment Committee Agenda Page 185; indicating that these are really interesting situations where you have had, over a number of years, even with changes in ownership, really good stewards of the land; advising that the owners have protected these areas, two of which have significant woodlands as well as significant stream corridors; reiterating that the concern is, and this has happened with three of the patches, are being recommended for deletion because they have been clear cut; noting that they have been clear cut legally because they do not have protection, similar to what recently happened on Teeple Terrace; indicating that the challenge is, how do you protect them in the interim because, in most cases, their designated as Light Industrial or General Industrial; advising that there is nothing in the Tree Conservation By-law or the Site Alteration By-law to protect them in the interim; noting that staff is working on these By-laws; advising that it would be nice to get some undertaking that these good stewards will continue to be good stewards until such time as something happens on the land; indicating that the concern is that there is no requirement for any environmental impact studies to be done on these sites, if they were to be developed, because their designation is already there; indicating that the Municipal Council needs to consider that there is now going to be an expectation that people are going to be surprised if a woodland gets taken down; commenting that nobody likes surprises over the age of about three or four; advising that he is unsure how the Municipal Council is going to resolve this dilemma, other than taking no action today; and, expressing that it is really important to London's reputation as the Forest City.

- Alan R. Patton, Patton Cormier & Associates, on behalf of Great Lakes Copper, formerly known as Wolverine Tube (1975 Cheapside Street, 1010, 1020, 1030 Clarke Road), Clean Harbors (2234 Scanlon Street) and Mike Ansari In Trust (1985 Gore Road) – addressing paragraph 9 on page 174 of the Agenda; advising that there is no dilemma for his clients, there is nothing wrong; however, there is an aberration; indicating that the property located at 1985 Gore Road is designated Industrial, is zoned Industrial and has a draft plan of subdivision for industrial users; advising that what is proposed by staff will remove significant portions of the industrial subdivision; pointing out Scanlon Street on the map provided at the meeting; indicating that the subdivision is intended to go through the property and come out onto Gore Road; advising that everything in a large area would be lost to designated, zoned, boundary serviced industrial land with a draft plan of subdivision on it that is inconsistent with the Provincial Policy Statement; indicating that the next property is located at 2334 Scanlon Street which is designated Industrial, zoned Industrial and awaiting the continuation of Industrial development in this area; directly south of Kaiser Aluminum, directly abutting the Ansari industrial subdivision and immediately adjacent to Kaiper; indicating that, at the site plan stage, if it is appropriate to have that as a landscaped area as part of the industrial site plan, that would be fair, but it is not fair to have that put into the designation with increased setbacks into the industrial land; indicating that the property located at 1975 Cheapside Street is the subject of three or four different municipal numbers; (showing the location of Clarke Road and the extension of Cheapside Street on the map provided at the meeting); advising that his client had a conditional agreement of purchase and sale on this property to sell it to an industrial user, there was notification of this pending proposal and the potential purchaser of the industrial land walked away; indicating that Great Lakes Copper still has a desire to either sell this for industrial purposes or expand upon it; indicating that the green area outlined on the map provided at the meeting would, for all intents and purposes, gut that industrial land that is designated, zoned and fully serviced; advising that he wrote the ~~attached~~ communication on December 9, 2013, that cites the Provincial Policy Statement and the Official Plan; indicating that the removal of these lands from industrial designation and the removal of Industrial zoning on serviced or serviceable land is totally inconsistent with the Provincial Policy Statement; advising that these are employment

lands and they are totally inconsistent with many policies of your Official Plan; understanding Mr. Levin to request that recommendation #9 be referred back and requesting that #9 not be referred back and that it proceed to be deleted by the action of the Municipal Council; and, reiterating that his position, on behalf of all of his clients, could not be more equivocal, that they want that to remain and no action be taken to down designate or down zone the lands.

- Arnon Kaplansky, 599 Maitland Street – enquiring as to public participation meeting seating.
- Anna Maria Valastro, 1-133 John Street – advising that what was not presented today but is in the online report is that the Ministry of Natural Resources and the Upper Thames River Conservation Authority have both raised serious concerns regarding the deregulation of these patches; noting that these concerns were not addressed by city staff and not presented here tonight; indicating that she is not sure how these decisions can be made if they are just desktop evaluations; advising that a proper evaluation is a three season evaluation; noting that there is a good reason for this; advising that nothing should go forward until a proper evaluation is done in a professional manner; indicating that you cannot ignore your partner agencies; advising that, if the partner agencies have raised concerns, none of their concerns are addressed in the report that she has read and she would like more information on this; indicating that the other item not spoken about is that all of the patches that you want to de-regulate or have no identity, are all attached to greener spaces; noting that one is a playground, one is farmland and some are not far from the River; advising that this is the opportunity, in the planning process, to decide on wildlife corridors because they enrich our city; indicating that they may not be hiring 50 to 100 people to work in an assembly plant but they generate other types of wealth, including employment wealth because these casual recreational areas do employ other types of employment; noting that it may not be Industrial but other types that cater to these leisurely individuals; advising that she feels very resentful that people are told that we have to live in boxes in the sky, that residential areas have to go up into the clouds so that people are denied backyards and gardens; indicating that people in the industrial community can afford to bring lawyers to a meeting and build sprawling empty boxes, yet they cannot build upwards; indicating that it is her understanding, from a comment the lawyer made earlier in the meeting, is that they want to sell their property and make some money from it; noting that that is not necessarily employable; advising that there should be a criteria where industry is held to the same standards as people, where they may have to build up to accommodate their facilities just like people have to build up; reiterating that people have to give up backyards and trees where residential high rises are built right to the perimeter of sidewalks, they don't have green rooftops; noting that people are being devoid of everything that is soothing; advising that she believes that the evaluation has to be done here to relate to the proximity of other green spaces to allow every neighborhood to have a green space of its own so there is no need to get on the bus or take their car and drive 5 kms to get to a dog park; reiterating that, during the planning stage, you need to determine wildlife corridors; and, reiterating that the city staff need to address the concerns raised by the Ministry of Natural Resources and the Upper Thames River Conservation Authority, in a public manner so that everyone can understand what is happening.
- Mark Snowsell, Land Use Regulations Officer, Upper Thames River Conservation Authority (UTRCA) – advising that this has been a very comprehensive exercise and the UTRCA has taken a large amount of time to review the original proposals; giving credit to City of London staff for the effort that they put in to try to distill a rather large collection of properties and patches into something that the Committee can work their way through; indicating that the UTRCA Land Use Planner provided comments prior to Christmas; advising that all of the addresses and patches have been put into various categories; noting that this helps put them into situations where either the proposals for removal can come forward or, in the case of the Category 4 properties and patches, can be considered later given their complexity; advising that, for Category 4 properties and patches, we certainly share the comments that have been provided already; however, for those properties and patches that have been identified by the Planner, in his presentation, the UTRCA had the opportunity to review specifics with staff as recently as yesterday to ensure that what was coming forward today was clarified, compared to what might have been proposed originally; advising that the UTRCA does not have any specific concerns with the properties and patches that have been highlighted through the presentation; and, understanding that there will be a chance for the UTRCA to review the ones that are being recommended for further discussion. (2014-D14)

15. Property located on a portion of 290 Hale Street (OZ-8271)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of the City of London, relating to a portion of the property located at 290 Hale Street:

- a) the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Schedule 'A' of the Official Plan to change the designation of the subject lands FROM a Light Industrial designation TO an Open Space designation; and,
- b) the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan, as amended in part a), above), to change the zoning of the subject property FROM a Light Industrial (LI2) Zone TO an Open Space (OS4) Zone;

it being pointed out that there were no oral submissions made at the public participation meeting associated with this matter. (2014-D14)

16. Properties located on a portion of 2339 Dundas Street and 2347 Dundas Street (OZ-8271)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of the City of London, relating to a portion of the properties located at 2339 Dundas Street and 2347 Dundas Street:

- a) the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Schedule 'A' of the Official Plan to change the designation of the subject lands FROM an Auto Oriented Commercial Corridor designation TO an Open Space designation;
- b) the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Schedule 'B-1' of the Official Plan to change the designation of the subject lands FROM an Unevaluated Vegetation Patch TO a Woodland;
- c) the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan as amended in part a), above), to change the zoning of the subject property FROM a Restricted Service Commercial Special Provision/ Highway Commercial (RSC1(2)/RSC3/RSC4/RSC5/HS1/HS4) TO an Open Space (OS5) Zone;

it being pointed out that there were no oral submissions made at the public participation meeting associated with this matter. (2014-D14)

17. Properties located on a portion of 1424 Clarke Road, 2120 Huron Street, 2204 Huron Street and 16090 Robins Hill Road (OZ-8271)

- a) on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of the City of London, relating to a portion of the properties located at 2120 Huron Street, 2204 Huron Street and 16090 Robins Hill Road:
 - i) the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014 to amend Schedule 'A' of the Official Plan to change the designation of the subject lands FROM a General Industrial designation TO an Environmental Review designation; and,

- ii) the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan as amended in part a), above), to change the zoning of the subject property FROM a Holding General Industrial (h*GI) Zone TO an Environmental Review (ER) Zone;
- b) on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of the City of London, relating to a portion of the property located at 1424 Clarke Road:
- i) the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Schedule 'A' of the Official Plan to change the designation of the subject lands FROM a General Industrial designation TO an Environmental Review designation;

it being pointed out that there were no oral submissions made at the public participation meeting associated with this matter. (2014-D14)

18. Properties located on a portion of 2470 Colonel Talbot Road, 2536 Colonel Talbot Road, 2544 Colonel Talbot Road and 947 Longworth Road (OZ-8271)

- a) on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of the City of London, relating to a portion of the property located at 2536 Colonel Talbot Road and 2544 Colonel Talbot Road;
- i) the attached, revised by-law, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Schedule 'A' of the Official Plan to change the designation of the subject lands FROM a Low Density Residential TO an Open Space designation;
 - ii) the attached, revised by-law, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Schedule 'B-1' of the Official Plan to change the designation of the subject lands FROM an Unevaluated Vegetation Patch TO a Significant Woodland; and,
 - iii) the attached, revised by-law, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan, as amended in part i), above), to change the zoning of the subject property FROM an Urban Reserve (UR1) Zone and a Resource Extraction (EX) Zone, which regulates resource extraction operations which may be operated alone or in conjunction with other uses, through compounding TO an Open Space (OS5) Zone;
- b) the application of the City of London, relating to a portion of the property located at 2470 Colonel Talbot Road, BE REFERRED to the Civic Administration for further consideration as the property owner has an aggregate license under the *Aggregate Resources Act*;
- c) on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of the City of London relating to a portion of the property located at 947 Longworth Road:
- i) the attached, revised by-law, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Schedule 'A' of the Official Plan to change the designation of the subject lands FROM an Urban Reserve Community Growth designation TO an Environmental Review designation;
 - ii) the attached, revised by-law, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Schedule 'B-1' of the Official Plan to DELETE a portion of Unevaluated Vegetation Patch 10059; and,
 - iii) the attached, revised by-law, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan, as amended in part c) i), above), to change the

zoning of the subject property FROM an Urban Reserve (UR2) Zone TO an Environmental Review (ER) Zone;

it being pointed out that at the public participation meeting associated with this matter, the following individuals made oral submissions in connection therewith:

- Alan R. Patton, Patton, Cormier & Associates – addressing the property located at 2470 Colonel Talbot Road; indicating that the attached communication from E. Cormier, Patton, Cormier & Associates was provided at the meeting; noting that the communication is self-explanatory; advising that Mr. Scott Allen, MHBC Planning, is in attendance on this matter as well; indicating that the concerns of Southwinds; referencing the map located in the Planning and Environment Committee Agenda on page 276, it is in the extraction zoning and it is subject to a license under the *Aggregate Resources Act*, advising that the aggregate license will prevail; indicating that, what is unknown, at this point, is whether the recommendation to OS5 is inconsistent with the rehabilitation plan set out in the aggregate license; and, requesting that this matter be referred back for further discussion and consideration with staff because it is clearly a site that has to be rehabilitated and if OS5 is not consistent with the rehabilitation plan, there would be a conflict with the *Aggregate Resources Act*.
- Craig Linton, Norquay Developments Limited, on behalf of Mr. & Mrs. Schalk, 947 Longworth Road – indicating that he was advised of the proposed Official Plan amendments and Zoning By-law amendments by his client; advising that he has had extensive discussions with staff; indicating that he advised the staff of the aggregate license on the properties and he believes that staff have worked around the matter; indicating that they realized that the proposed land use designation change from Urban Reserve Community Growth to Environmental Review (the yellow section on the map provided at the Planning and Environment Committee meeting), would be included in this designation and they would have to deal with that through a future planning application; advising that they are not necessarily objecting to that; pointing out that there should be more than a desktop review done; noting that the City can seemingly undertake to do an Official Plan Amendment and a Zoning By-law Amendment based on a desktop review; however, if a landowner comes forward and wants to go the other way, the process is completely different; advising that it seems somewhat unfair to him that the City can downgrade very easily but to go the other way is an extraordinarily difficult process; advising that they developed the extension of Longworth Road connecting into Cranbrook Road; noting that Cranbrook Road was intended to be more north and loop back into Longworth Road a couple of houses to the southwest of 929 Longworth Road; indicating that their prepared their design in accordance with future planning and also in accordance with the Official Plan which shows Cranbrook Road as a secondary collector looping up and back around to come onto Longworth Road to facilitate the development in there; indicating that the area that is outside the yellow area is predominately buckthorn; advising that the area cannot be developed until their aggregate pit licenses are updated so that their aggregate operations either move away from the development or the pits cease to exist; indicating that there is a small portion of land on the south side of Longworth Road that is the subject of a current planning application; indicating that, when he looks at the amount of scrutiny that the City takes with respect to downzoning lands from Urban Reserve Community Growth to Environmental Review, the amount of environmental work that one has to go through to justify development of a 0.16 hectare parcel of land that has always been intended to be developed does not seem like a very fair process; indicating that what he is being dragged through for what is to be a small three lot portion which was always meant to be developed is so much more than what is required even under the Official Plan policies; and, reiterating that it does not seem entirely fair but he does not object to the lands shown being designated Environmental Review.
- Sandy Levin, 59 Longbow Road – indicating that he misspoke earlier in the meeting; clarifying that he did not ask that clause 9 in Agenda Item #14 be referred back; advising that his questions related to clause 7 on page 189; indicating that, on the map on page 286, the area to the left of the map that is OS5, believing that part of that is already OS5 as there is a Provincially significant wetland below it; and, expressing appreciation for the clarity on this matter provided by the staff.
- Norm Pizalli, 1003 Thistleridge Crescent – advising that he has lived at his residence for seven years, since the commencement of the development; indicating that it would be good to have planning that carries everything through; indicating that he is not sure that that is happening; indicating that there is a corner of the property that leads down to Dingman Creek that is wetland; advising that, in his observations over the past several years, the area has wild deer, wild turkeys and some pretty significant hickory and oak trees; advising that it would be good to have the entire corridor protected; indicating that he was advised, when they purchased their property, that the area would

be green space behind the lots and connecting down to the area; noting that, in seven years, he has not seen anything that makes that commitment; enquiring as to why the corridors are not being protected at the initial subdivision stage so that the developers and purchasers know what they are getting into; expressing support for the parcel that is being designated OS5; enquiring as to whether or not the trees can be removed without the City's permission if the area in yellow is designated OS5 so that the same situation as what happened on Teeple Terrace does not occur here; indicating that he resided in Downtown London for 25 years and now he lives in the suburbs; advising that he is not impressed with the way that the developers work, that the ones that he is watching are not good stewards in terms of runoff, tree protection and the way things happen; indicating that it is important that the Municipal Council takes the necessary steps because developers are there for the dollars; noting that they have a legal obligation to maximize profits and that is what they do; and, indicating that it is up to the Municipal Council to not implement piecemeal planning and implement comprehensive planning to protect the wild and natural areas that everyone loves.

- Ellie Westeinde, 3645 Bostwick Road - advising that she is familiar with this area; concurring with the comments relating to the existence of a Provincially Significant wetland in the area; expressing concern with the way that the pictures are presented and how decisions are made based on partial information because they never get to see what else there is adjacent to the site; advising that it makes it really hard to understand it; indicating that if you do not live there or are familiar with the area, it is hard to understand what is presented; suggesting that there should be a way to overlay all of the green space that is in the area and highlight the part being discussed rather than have a black and white picture which does not mean anything to most people; and, using the property located at 9345 Elviage Drive as an example, as the pictures did not show that the land fell away on all three sides; noting that it just showed the land as flat.
- Rudy Green, 2536 Colonel Talbot Road, 2544 Colonel Talbot Road and 2574 Colonel Talbot Road – advising that his family has owned the property since 1946 when his father purchased the land after coming home from service in the Canadian Army in WWII; advising that his family has no intention of selling the farm; noting that his sister has three 20 year olds who will eventually inherit the farm; indicating that, after receiving the City's letter outlining that the City would like the north bush, the area closest to the gravel pit, designated as a Significant Woodland and protected from development under the Conservation Authority, we accept this proposal; reiterating that they would like to leave the bush protected; advising that his bush has a lot of large ash trees that he does not believe have been affected by the Emerald Ash Borer; however, he believes that it is inevitable that, sooner or later, the Emerald Ash Borer is going to infest and kill the ash trees in London and in Ontario within the next 10 to 20 years; expressing hope that a solution is found to exterminate this pest as the ash tree is one of the most beautiful trees in the forest ecosystem; noting that the last trees that were infested needed to be removed; advising that he is a logger and can do so himself; indicating that there is quite a variety of trees in the woodlot; noting that there are 150 year old white oaks, red oaks, cherry, ash and other varieties; indicating that there is a cluster of 30 year old poplars on the slope that are too thick and need to be thinned; requesting permission to do that; advising that there is a small pond right in the middle of the bush, at the base of the hill, that has been there for 10,000 years unchanged that rarely goes dry and would be left as is; indicating that there is a large pond at south end of the bush that was dug with a bulldozer 35 years ago and a dam was made to hold the water back; advising that the problem is that the soil is sand and the water seeps out leaving a small pond that rarely goes dry; advising that he would like to put a plastic liner around the sides of the small pond and across dam to keep as much water in as possible; noting that no trees need to be cut down but shrubbery needs to be removed; further noting that he would not put any plastic on the bottom of the ponds so that it is open for the turtles and frogs in the pond; also noting that the water is quite clean; reiterating his request to leave the bush for conservation; hoping that it is enjoyed as much as they have enjoyed it; expressing appreciation to the developers for leaving 15 feet along the bush; noting that they probably should have left some more shrub land for the birds; indicating that, as far as north street woods goes, that the gravel pits owns the north end of their property, the original owner promised him, when he was 22 or 23 years old, that he would leave it as a buffer; and, indicating that it is none of his business to say what the city should do so I have no comment on it other than make your own decision.
- Paulo Andrade, 929 Longworth Road - concurring with neighbours comments; indicating that there are lots of animals crossing the road, such as deer and turkeys; pointing out that, to the left and the south, the area contains full size trees; concurring that there are oaks and a lot of other trees there; advising that the area continues across the street where there is green space and there is a little pond area there;

advising that they are quite excited and happy that this area has been shown as green space and hoping that it continues; indicating that they would also like to challenge people to look ahead more; advising that the trees on south area, (on the map in yellow), are full size trees; indicating that they have lost some trees to development and they would really be disappointed if that continues; advising that, living in that area, they do hear a lot of noise from the pit; and, expressing concern that the more trees removed from the area, the less buffer that they will have for sound.

- Loretta Pellizzari, 1003 Thistleridge Crescent – indicating that the area in the yellow, on the right side, that is designated for environmental protection is not big enough; indicating that, to the south of the area, there are very large trees that form a corridor between the gravel pit and the municipal ponds on Longworth Road where the open space is; advising that she is not sure what level of city plan there is, but she has seen a proposed walkway on a city plan; noting that it was not official; advising that it is a good idea; advising that the area south of that is the municipal pond; indicating that their house backs onto where the big trees are; hoping that the trees do not get chopped down; advising that she sees animals going down to the pond; indicating that, with the new development, the animals have to go between the houses, across Longworth Road and to the pond; indicating that, when the development on Longworth Road has been completed, it is going to be a terrible situation as deer will be getting killed on the road; advising that she believes that the deer and other wildlife continue to go to the water, when they need it, as there is no other water available; reiterating that the little yellow patch is great but is not big enough; and, requesting that Council please relook at it and protect some of the bigger trees. (2014-D14)

19. 3rd Report of the London Advisory Committee on Heritage

That, the following actions be taken with respect to the 3rd Report of the London Advisory Committee on Heritage from its meeting held on February 12, 2014:

- a) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the Heritage Alteration Permit Application of Anago (NON) Residential Resources, requesting permission for a modification to the chimneys on the designated heritage property located at 371 Princess Avenue BE APPROVED, subject to the reconstruction of the two front chimneys being a single structure in similar style and height, including the corbelling; it being further noted that the LACH heard verbal delegations from J. Blackwell, Anago (NON) Residential Resources and M. Lloyd, Masonry Contractor, with respect to this matter;
- b) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the Heritage Alteration Permit Application of Farhi Holdings Inc., requesting permission for the construction of a new building on the designated heritage property located at 350 Oxford Street West BE APPROVED; it being noted that staff will continue to discuss the nature of the signage along the Waterloo Street façade; it being further noted that the London Advisory Committee on Heritage reviewed and received a communication dated January 23, 2014, from B. Henry, Manager, Development Planning, with respect to a Notice of Public Meeting relating to this matter; and,
- c) that clauses 3 to 10, inclusive, BE RECEIVED.

20. 2nd Report of the Trees and Forests Advisory Committee

That, the following actions be taken with respect to the 2nd Report of the Trees and Forests Advisory Committee from its meeting held on February 19, 2014:

- a) the Civic Administration BE REQUESTED to consider the recommendations and comments, prepared by the Trees and Forests Advisory Committee Working Group, with respect to the City's review of the Tree Conservation By-law; and,
- b) that clauses 2 to 6, inclusive, BE RECEIVED.

21. Medway Valley Heritage Forest Environmentally Significant Area, Phase One, Conservation Master Plan

The Civic Administration BE REQUESTED to report back to the Environmental and Ecological Planning Advisory Committee with respect to the Medway Valley Heritage Forest Environmentally Significant Area, Phase One, Conservation Master Plan at its earliest opportunity.

Motion made by Councillor P. Hubert and seconded by Councillor S. Orser to Amend clause 17 in the first line of part a)i) by deleting the following words “, as appended to the staff report dated March 4, 2014,”; and to amend in the first line of part a)i) by adding the words “attached revised” after the word “proposed”.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant (14)

The motion to Approve clauses 1 to 5, clauses 6 to 16, clause 17, as amended, and clauses 18 to 21, inclusive, is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant (14)

Clause 17, as amended reads as follows:

- a) on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of the City of London, relating to a portion of the properties located at 2120 Huron Street, 2204 Huron Street and 16090 Robins Hill Road:
 - i) the proposed attached revised by-law BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014 to amend Schedule ‘A’ of the Official Plan to change the designation of the subject lands FROM a General Industrial designation TO an Environmental Review designation; and,
 - ii) the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan as amended in part a), above), to change the zoning of the subject property FROM a Holding General Industrial (h*GI) Zone TO an Environmental Review (ER) Zone;
- b) on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of the City of London, relating to a portion of the property located at 1424 Clarke Road:
 - i) the proposed by-law, as appended to the staff report dated March 4, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Schedule ‘A’ of the Official Plan to change the designation of the subject lands FROM a General Industrial designation TO an Environmental Review designation;

it being pointed out that there were no oral submissions made at the public participation meeting associated with this matter. (2014-D14)

Motion made by Councillor J.L. Baechler to Approve clause 6.

6. Property located at 350 Oxford Street East (H-8296)

That, on the recommendation of the Planner II, Development Planning, based on the application of Zelinka Priamo Limited, relating to the property located at 350 Oxford Street East, the proposed by-law, as appended to the staff report dated March 4, 2013, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of 350 Oxford Street East FROM a Holding Convenience Commercial Special Provision (h-5*h-103*h-156*CC6(5)) Zone and an Automobile Service Station (SS) Zone TO a Convenience Commercial Special Provision/Service Station CC6(5))/(SS) Zone to remove the h-5*h-103 and h-156 holding provisions. (2014-D14)

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, H.L. Usher, J.P. Bryant (13)

RECUSED: D. Brown (1)

6th Report of the Community and Protective Services Committee
Councillor M. Brown presents.

Motion made by Councillor M. Brown to Approve clauses 1 to 9, inclusive.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 1st Report of the Child Care Advisory Committee

That the 1st Report of the Child Care Advisory Committee, from its meeting held on January 29, 2014, BE RECEIVED.

3. 3rd Report of the Animal Welfare Advisory Committee

That the 3rd Report of the Animal Welfare Advisory Committee, from its meeting held on February 6, 2014, BE RECEIVED.

4. 1st Report of the London Diversity and Race Relations Advisory Committee

That the 1st Report of the London Diversity and Race Relations Advisory Committee, from its meeting on February 20, 2014, BE RECEIVED.

5. Retrofit of Automatic Sprinklers in all Vulnerable Occupancies

That the communication dated February 12, 2014, from T. Wieclawek, Ontario Fire Marshall and Chief of Emergency Management, with respect to the retrofit of automatic sprinklers in all vulnerable occupancies, BE RECEIVED. (2014-P03)

6. Newcomer Champion Award

That the communication dated January 2014, from the Honourable M. Coteau, Minister, Ministry of Citizenship and Immigration, with respect to the Newcomer Champion Award, BE REFERRED to the London Middlesex Local Immigration Partnership Council, the London Diversity and Race Relations Advisory Committee and other applicable organizations for consideration.

7. 3rd Report of the London Housing Advisory Committee

That the following actions be taken with respect to the 3rd Report of the London Housing Advisory Committee, from its meeting held on February 19, 2014:

- a) the Mayor BE REQUESTED to submit a letter in support of the Federation of Canadian Municipalities' "Fixing the Housing Crunch" campaign to all federal and provincial parties with respect to making affordable housing a priority, and an emphasis on non-profit, private and inter-governmental partnerships for the provision of affordable housing; it being noted that the London Housing Advisory Committee (LHAC) received communications from L. Stevens, Director, Municipal Housing, with respect to the City of London Housing Summit held February 5, 2014;
- b) the Civic Administration BE REQUESTED to:
 - i) include all available information with respect to federal housing cooperatives in the "End of Housing Operating Agreements" report currently under preparation;
 - ii) explore the role of the City with respect to the immediate need of those individuals facing the imminent loss of housing rent subsidy; and,
 - iii) explore means to support those who may be in need while awaiting action from the federal government;

it being noted that the LHAC recognizes that preventing homelessness is preferred from a social, financial and societal aspect and is part of the current housing plan; it being further noted that the City does not have administrative jurisdiction over federal housing cooperatives: and,

c) clauses 3 and 4 BE RECEIVED.

8. 10 Minutes Grace Period for Parking

That the correspondence dated February 17, 2014, from L. McCardle, with respect to the consideration of a 10-minute grace period related to parking enforcement, BE REFERRED to the Civic Administration for further consultation with applicable stakeholders, including Mr. McCardle, and a review of what has been done in other jurisdictions, with a report back on this matter at a future meeting of the Community and Protective Services Committee.

9. Annual Review - 2014 Special Events Policies and Procedures Manual.

That, on the recommendation of the Managing Director of Parks and Recreation, the by-law appended to the staff report dated March 3, 2014, BE INTRODUCED at the Municipal Council meeting of March 18, 2014 to approve the 2014 Special Events Policies and Procedures Manual (attached as Schedule "A1" to the by-law). (2014-M02)

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant (14)

At 6:25 PM Councillor S.E. White enters the meeting.

8th Report of the Corporate Services Committee
Councillor J.P. Bryant presents.

Motion made by Councillor J.P. Bryan to Approve clauses 1 to 17, inclusive.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Restricted Acts of Council After Nomination Day and Voting Day - "Lame Duck" Council

That, on the recommendation of the City Clerk, the staff report dated March 4, 2014 regarding the restricted acts of Council after Nomination Day and Voting Day BE RECEIVED for information.

3. Expropriation of Lands - Hyde Park Road Widening Project - Phase II - TS1477-2

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, on the advice of the Manager of Realty Services, with the concurrence of the Director, Roads and Transportation, approval BE GIVEN to the expropriation of lands as may be required for the Hyde Park Road Widening and Improvements Project, Phase II, between South Carriage Road and Fanshawe Park Road, and the following actions BE TAKEN in connection therewith:

- a) application be made by The Corporation of the City of London as Expropriating Authority to the Council of The Corporation of the City of London as Approving Authority for the approval to expropriate the lands required for Hyde Park Road Widening and Improvements Project Phase II between South Carriage Road and Fanshawe Park Road;
- b) The Corporation of the City of London serve and publish notice of the above application in accordance with the terms of the Expropriations Act;
- c) The Corporation of the City of London forward to the Chief Inquiry Officer any requests for a hearing that may be received and report such to the Council of The Corporation of the City of London for its information; and

- d) the by-law dated March 4, 2014, appended to the staff report, be introduced at the Municipal Council meeting to be held on March 18, 2014 to authorize the foregoing and direct the Civic Administration to carry out all necessary administrative actions.

4. Statement of Remuneration and Expenses - Elected and Appointed Officials

That, in accordance with Section 284 of the Municipal Act, 2001, the Statement of Remuneration and Expenses for Elected and Appointed Officials for 2013 BE RECEIVED for information.

5. Delegated Signing Authority - Energy Conservation Incentive Applications

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the Director – Environment, Fleet & Solid Waste and the Division Manager, Facilities BE DELEGATED AUTHORITY to alternately sign, on behalf of the Corporation, applications for energy conservation incentives; it being noted that such delegated authority is to support the timely submission of incentive applications and does not supersede the Levels of Contract Approval Authority contained in schedule A of The Corporation of the City of London Procurement of Goods and Services Policy.

6. Single Source - Supply and Install Stonedek Floor Coating to the Controlled Basement Parking Area in City Hall

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

- a) the price of \$53,685.00 (HST extra) negotiated with Stoncor Group, 95 Sunray Street, Whitby, ON L1N 9C9, to supply and install stonedek floor coating in the controlled basement parking area in City Hall BE ACCEPTED on a single source basis in accordance with section 14.4 (e) and 14.5 (a) (ii) of the Procurement of Goods and Services Policy;
- b) Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase; and
- c) approval hereby given BE CONDITIONAL upon the Corporation entering into a purchase order relating to the subject matter of this approval.

7. Declare Surplus - City-Owned Land - Untraveled Section of Hill Street Road Allowance

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the following actions be taken with respect to a portion of the untraveled Hill Street road allowance, legally described as Parts 1, Registered Plan 33R-18776, as shown on Schedule "A" as appended to the staff report dated March 4, 2014:

- a) the subject property BE DECLARED SURPLUS; and
- b) the subject property BE OFFERED for sale to the abutting property owner, The Roman Catholic Episcopal Corporation of the Diocese of London in Ontario, at fair market value, failing which it will be tendered for sale in accordance with the City's Sale and Other Disposition of Land Policy.

8. Declare Surplus and Offer for Sale - One Foot Strip of City-Owned Land Between 167 and 169 Elworthy Avenue

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the following actions be taken with respect to a one foot strip of City-owned land between 167 and 169 Elworthy Avenue, further described as Part 2, Reference Plan 18760, measuring approximately 1' x 148', containing an area of approximately 148 square feet:

- a) the subject property BE DECLARED SURPLUS; and,

- b) the subject property BE OFFERED for sale to the abutting property owner at 169 Elworthy Avenue, at fair market value, in accordance with the City's Sale and Other Disposition of Land Policy.

9. Declare Surplus and Offer for Sale - Five Metre Strip of City-Owned Land Abutting 6 Empress Avenue

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the following actions be taken with respect to a five metre strip of City-owned land abutting 6 Empress Avenue, further described as Part of Part Lots 39, 40 Plan 58(W), containing an area of approximately 1,485 square feet (138 square meters):

- a) the subject property BE DECLARED SURPLUS; and,
- b) the subject property BE OFFERED for sale to the abutting property owner at 6 Empress Avenue, at fair market value, in accordance with the City's Sale and Other Disposition of Land Policy.

10. Declare Surplus City-Owned Land - Colborne Street Diversion

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the following actions be taken with respect to a portion of the Colborne Street Diversion, legally described as Parts 4, 5, 6, 7 and 8, Registered Plan 33R-18775, as shown on Schedule "A" as appended to the staff report dated March 4, 2014:

- a) the subject property BE DECLARED SURPLUS; and
- b) the subject property BE OFFERED to the abutting property owner, The Diocese of London, at fair market value, failing which it will be tendered for sale in accordance with the City's Sale and Other Disposition of Land Policy.

11. Council Members' Expense Account Policy 28(2)

That the following actions be taken with respect to the request by Councillors P. Hubert and H.L. Usher regarding the purchase of multiple tickets to a community event from their annual expense allocation:

- a) the request by Councillors P. Hubert and H.L. Usher to purchase multiple tickets to a community event from their annual expense allocation BE APPROVED on an exception basis; and,
- b) the City Clerk BE DIRECTED to report back at a future meeting of the Corporate Services Committee with a proposed amendment to the Council Members' Expense Account Policy to provide for the purchase of multiple tickets to a community event as an allowable expense.

12. City of London's Declaration of Office

That the communication dated February 3, 2014, from O. Hobson, regarding the Declaration of Office for Members of Municipal Council, BE REFERRED to the local Members of the Legislative Assembly of Ontario for appropriate action.

13. Request for Designation of the London Rib Fest as a Municipally Significant Event

That the London Rib Fest, to be held July 31, 2014 to August 4, 2014, in Victoria Park, BE DESIGNATED as an event of municipal significance in the City of London.

14. Request for Designation of the International Food Festival as a Municipally Significant Event

That the International Food Festival to be held June 20, 2014 to June 22, 2014, in Victoria Park, BE DESIGNATED as an event of municipal significance in the City of London.

15. Consideration of Appointment to the London Advisory Committee on Heritage

That Doug Bricknell, from Western University, BE APPOINTED as a Non-Voting Member on the London Advisory Committee on Heritage for the term ending February 28, 2015.

16. Consideration of Appointment to the Trees and Forests Advisory Committee

That Chris Haindl, representative of the Urban League of London, BE APPOINTED as a Voting Member on the Trees and Forests Advisory Committee for the term ending February 28, 2015.

17. Consideration of Appointment to the Child Care Advisory Committee

That Ailene Wittstein BE APPOINTED as a Voting Member-at-Large on the Child Care Advisory Committee for the term ending February 28, 2015.

Pursuant to section 12.3 of the Council Procedure By-law, Councillor D. Brown calls for a separate vote on clause 11.

Motion made by Councillor J.P. Bryant and seconded by Councillor B. Polhill to Amend clause 3 in the first line of part d), by deleting the words "dated March 4, 2014, appended to the staff report," and by adding in the first line of part d), the words "attached revised" before the word "by-law".

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

The motion to Approve clauses 1, 2, 3, as amended, 4 to 10, inclusive and 12 to 17, inclusive, is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Clause 3, as amended, reads as follows:

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, on the advice of the Manager of Realty Services, with the concurrence of the Director, Roads and Transportation, approval BE GIVEN to the expropriation of lands as may be required for the Hyde Park Road Widening and Improvements Project, Phase II, between South Carriage Road and Fanshawe Park Road, and the following actions BE TAKEN in connection therewith:

- a) application be made by The Corporation of the City of London as Expropriating Authority to the Council of The Corporation of the City of London as Approving Authority for the approval to expropriate the lands required for Hyde Park Road Widening and Improvements Project Phase II between South Carriage Road and Fanshawe Park Road;
- b) The Corporation of the City of London serve and publish notice of the above application in accordance with the terms of the Expropriations Act;
- c) The Corporation of the City of London forward to the Chief Inquiry Officer any requests for a hearing that may be received and report such to the Council of The Corporation of the City of London for its information; and
- d) the ~~attached~~ revised by-law be introduced at the Municipal Council meeting to be held on March 18, 2014 to authorize the foregoing and direct the Civic Administration to carry out all necessary administrative actions.

Motion made by Councillor D. Brown and seconded by Councillor J.L. Baechler to Amend clause 11 by adding the following new c), as follows:

"c) the City Clerk BE REQUESTED to report back to the Corporate Services Committee with respect to a fulsome review of the entire expense account policy to incorporate guidelines that reflect public expectations, including the examination of other municipalities."

Motion Failed

YEAS: B. Polhill, J.L. Baechler, N. Branscombe, M. Brown, P. Van Meerbergen, D. Brown, S.E. White (7)

NAYS: J.F. Fontana, B. Armstrong, J.B. Swan, S. Orser, P. Hubert, D.G. Henderson, H.L. Usher, J.P. Bryant (8)

Motion made by Councillor P. Van Meerbergen and seconded by Councillor D. Brown to Amend clause 11 by adding the following new part d) as follows:

"d) that the annual expense account for individual Council members be reduced from \$15,000 to \$10,000 per Member."

Motion Failed

YEAS: S. Orser, M. Brown, P. Van Meerbergen, D. Brown (4)

NAYS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, P. Hubert, D.G. Henderson, H.L. Usher, J.P. Bryant, S.E. White (11)

The motion to Approve clause 11 is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (13)

NAYS: S. Orser, P. Van Meerbergen (2)

9th Report of the Corporate Services Committee
Councillor J.P. Bryant presents.

Motion made by Councillor J.P. Bryant Approve clause 1.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

5th Report of the Civic Works Committee
Councillor H.L. Usher presents.

Motion made by Councillor H.L. Usher to Approve clauses 1 to 12, inclusive.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Natural Resources Gas Franchise Agreement

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to a Franchise Agreement between The Corporation of the City of London and Natural Resources Gas Limited:

- a) the proposed by-law appended as Schedule 'A', to the staff report dated March 3, 2014, BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, for the purpose of approving the Franchise Agreement between the City and Natural Resources Gas Limited, substantially in the form attached to the by-law and satisfactory to the City Solicitor; and,
- b) the Mayor and the City Clerk BE AUTHORIZED to execute the Franchise Agreement on behalf of the municipality. (2014-L04)

3. 2014 Watermain Cleaning and Structural Lining Contract Award (Tender No 13-115)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of contract for the 2014 Watermain Cleaning and Structural Lining Project. (EW3563-14):

- a) the bid submitted by Fer-Pal Construction Ltd., 169 Fenmar Drive, North York, Ontario, M9L 1M6, at its tendered price of \$4,157,466.00 (excluding H.S.T.), for the 2014 Watermain Cleaning and Structural Lining Program, BE ACCEPTED; it being noted that the bid submitted by Fer-Pal Construction Ltd. was the lowest of two bids received and meets the City's specifications and requirements in all areas; it being further noted that this is the first year of a three-year contract, where the City has the sole discretion to renew the contract for two additional years based on price and performance;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated March 3, 2014;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 13-115); 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;

it being noted that there are no anticipated additional annual operating costs to the Environmental and Engineering Services budget in 2014 and subsequent years associated with approval of this project; it being further noted that it is anticipated that this project will actually provide a savings to Water Operations by decreasing the amount of maintenance required on these newly-lined sections of watermain so that Operations can then focus their resources on distribution system challenges, including watermain flushing and lead service replacements elsewhere in the City. (2014-L04A)

4. City of London 2013 Drinking Water Annual Report and Summary Report

That, on the recommendation of the Director, Water and Wastewater, the 2013 Drinking Water Annual Report and Summary Report for the City of London Distribution System BE RECEIVED for information. (2014-E08)

5. Single Source Purchase of a Replacement Pump at Springbank Pumping Station (EW3409-13)

That, on the recommendation of the Director, Water and Wastewater, the following actions be taken with respect to the purchase of a replacement pump at the Springbank Pumping Station in accordance with section 14.4(d) of the Procurement of Goods and Services Policy:

- a) the quote of \$93,380.00, excluding HST, as submitted by Flowserve US, Inc., 5310 Taneytown Pike, Taneytown, Maryland, U.S.A., 21787, BE ACCEPTED;

- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated March 3, 2014;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase; and,
- d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to the subject matter of this approval. (2014-F17)

6. Local Improvements Charges for Energy and Water Efficiency Improvements Update

That the staff report dated March 3, 2014, with respect to an update on Local Improvement Charges for Energy and Water Efficiency Improvements BE REFERRED to the Corporate Services Committee. (2014-F21)

7. 2nd Report of the Transportation Advisory Committee

That the following actions be taken with respect to the 2nd Report of the Transportation Advisory Committee (TAC), from its meeting held on February 4, 2014:

- a) clause 1 BE REFERRED to the Civic Administration for further investigation and report back at a future meeting of the Civic Works Committee (CWC); clause 1 reads as follows:

“That the Steam Whistle Brewery public bicycle maintenance stations initiative BE SUPPORTED and the Civic Administration BE DIRECTED to provide a list of possible public bicycle maintenance station locations for a Spring, 2014 installation; it being noted that the Transportation Advisory Committee received the ~~attached~~ presentation from S. Taylor, Communications Director, Steam Whistle Brewing , with respect to this matter”; and,

- b) clauses 2 to 14, inclusive, BE RECEIVED;

it being noted that the CWC heard a verbal update from F. Berry, Chair, TAC, with respect to this matter.

8. Share the Road Project

That the Share the Road Project BE ENDORSED and BE REFERRED to the Civic Administration for appropriate action; it being noted that the CWC received a presentation from B. McCall, Public Health Nurse, Middlesex-London Health Unit, with respect to this matter. (2014-S08)

9. London Road Safety Strategy

That, on the recommendation of the Director, Roads and Transportation, the following actions be taken with respect to the London Road Safety Strategy:

- a) the Strategy Report Executive Summary, appended to the staff report dated March 3, 2014 as Appendix ‘A’, BE APPROVED as the basis for implementation of the Strategy; and,
- b) the Civic Administration BE DIRECTED to begin development and implementation of the City-led road safety action items as identified in Appendix ‘B’ of the staff report dated March 3, 2014. (2014-T08)

10. Red Light Camera Program

That, on the recommendation of the Director, Roads and Transportation, the following actions be taken with respect to the Red Light Camera Program:

- a) the implementation of a Red Light Camera Program BE APPROVED, subject to a business case being provided as part of the 2016 Budget process, outlining capital and operating financial considerations; and,

- b) the Civic Administration BE AUTHORIZED to negotiate with the seven Ontario municipalities currently participating in the Red Light Camera Program for inclusion in the upcoming Request for Proposals; noting that successful implementation of the Red Light Camera Program would not start until 2017;

it being noted that the Civic Works Committee received the attached presentation from the Director, Roads and Transportation, with respect to this matter. (2014-T08)

11. Carling Arena Road Safety

That it BE NOTED that Councillor S. Orser expressed concern with respect to potential road safety issues in the vicinity of Carling Arena and was advised that the Civic Administration will review traffic control in that area.

12. Winter Maintenance Update

That it BE NOTED that the Managing Director, Environmental and Engineering Services and City Engineer, provided an update with respect to the impact of the current weather on the 2014 Environmental and Engineering Services Budget and extended appreciation to staff providing these services; it being noted that future updates will be provided with respect to this matter.

Motion made by Councillor P. Hubert and seconded by Councillor B. Polhill to Amend clause 2 by deleting part a) in its entirety and by replacing it with the following new part a):

- “a) the proposed by-law appended as Schedule ‘A’, to the staff report dated March 3, 2014, approving the Franchise Agreement between the City and Natural Resources Gas Limited, substantially in the form attached to the by-law and satisfactory to the City Solicitor BE INTRODUCED at a future meeting of the Municipal Council upon notification of the Ontario Energy Board’s approval of the Agreement; and,”

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Clause 2, as amended, reads as follows:

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to a Franchise Agreement between The Corporation of the City of London and Natural Resources Gas Limited:

- a) the proposed by-law appended as Schedule ‘A’, to the staff report dated March 3, 2014, BE INTRODUCED, approving the Franchise Agreement between the City and Natural Resources Gas Limited, substantially in the form attached to the by-law and satisfactory to the City Solicitor BE INTRODUCED at a future meeting of the Municipal council upon notification of the Ontario Energy Board’s approval of the Agreement; and,
- b) the Mayor and the City Clerk BE AUTHORIZED to execute the Franchise Agreement on behalf of the municipality. (2014-L04)

Pursuant to section 12.3 of the Council Procedure By-law, Councillor S. Orser calls for a separate vote on clause 11.

Pursuant to section 12.3 of the Council Procedure By-law, Councillor J.B. Swan calls for a separate vote on clause 10.

The motion to Approve clause 1, clause 2, as amended, clauses 3 to 9, and clause 12, is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

At 7:17 PM Councillor J.P. Bryant leaves the meeting.

Motion made by Councillor N. Branscombe and seconded by Councillor H.L. Usher to Amend clause 10 in the first line of part a) by deleting the word "APPROVED" and by replacing it with the word "CONSIDERED".

Motion Passed

YEAS: B. Polhill, B. Armstrong, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (10)

NAYS: J.F. Fontana, J.B. Swan, S. Orser, D.G. Henderson (4)

Motion made by Councillor H.L. Usher and seconded by Councillor S.E. White to Approve clause 10, as amended.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (12)

NAYS: J.B. Swan, D.G. Henderson (2)

Clause 10, as amended, reads as follows:

That, on the recommendation of the Director, Roads and Transportation, the following actions be taken with respect to the Red Light Camera Program:

- a) the implementation of a Red Light Camera Program BE CONSIDERED, subject to a business case being provided as part of the 2016 Budget process, outlining capital and operating financial considerations; and,
- b) the Civic Administration BE AUTHORIZED to negotiate with the seven Ontario municipalities currently participating in the Red Light Camera Program for inclusion in the upcoming Request for Proposals; noting that successful implementation of the Red Light Camera Program would not start until 2017;

it being noted that the Civic Works Committee received the attached presentation from the Director, Roads and Transportation, with respect to this matter. (2014-T08)

The motion to Approve clause 11 is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (14)

8th Report of the Strategic Priorities and Policy Committee
Councillor J.L. Baechler presents.

Motion made by Councillor J.L. Baechler to Approve clauses 1 to 4, inclusive.

1. Disclosure of Pecuniary Interest

That it BE NOTED that Councillor N. Branscombe disclosed a pecuniary interest in clause 5 of this Report, having to do with the request for nominees for appointment to the Greater London International Airport Authority Board of Directors, by indicating that her spouse sits on that Board of Directors.

2. Cycling Advisory Committee

That the following actions be taken with respect to the establishment of a new Cycling Advisory Committee:

- a) the attached Terms of Reference to establish a Cycling Advisory Committee (Appendix "A") BE APPROVED;
- b) the attached revised Terms of Reference for the Transportation Advisory Committee (Appendix "B") BE APPROVED; and

- c) the City Clerk BE DIRECTED to seek applications for membership on the Cycling Advisory Committee, for the consideration of the Corporate Services Committee;

it being noted that the Strategic Priorities and Policy Committee received a written submission from F. Berry with respect to the Terms of Reference for the Transportation Advisory Committee.

3. Industrial Land Development Strategy Annual Monitoring and Pricing Report – City of London.

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the City of London's Industrial Land Development Strategy as it relates to annual monitoring and the Sale and Other Disposition of Land Policy:

- a) the annual monitoring report BE RECEIVED for information; and
- b) the proposed by-law appended to the staff report dated March 17, 2014 BE INTRODUCED at the Municipal Council meeting to be held on March 18, 2014, for the purpose of amending By-law No. A.-6151-17 being "A By-law to establish policies for the sale and other disposition of land, hiring of employees, procurement of goods and services, public notice, accountability and transparency, and delegation of powers and duties, as required under section 270(1) of the Municipal Act, 2001" in order to update Attachment "B" to Schedule "A" (Sale and Other Disposition of Land Policy) of that by-law to reflect new pricing for industrial lands and to amend Section 5 of Attachment "A" to Schedule "A" (Sale and Other Disposition of Land Policy), under the heading "CLASS 1 SALE" to delete all references to "Section 19" and replace them with the words "Section 18";

it being noted that the Strategic Priorities and Policy Committee heard the ~~attached~~ presentation from the Manager of Realty Services with respect to this matter.

4. Industrial Land Development Strategy

That, on the recommendation of the City Manager, with the concurrence of the Managing Director, Planning and City Planner, the Managing Director, Environmental and Engineering Services and City Engineer, and the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken:

- a) the finalized Industrial Land Development Strategy, with an overview provided in Appendix A and the full Strategy provided in Appendix B, as appended to the staff report dated March 17, 2014, BE ADOPTED as City Council's Strategy for developing municipally-owned industrial land; it being noted that this Strategy is based on the goal of developing an ongoing supply of 200 hectares of strategically-located, serviced industrial land;
- b) the Financial Plan BE ENDORSED as Municipal Council's Plan to service the Industrial Land Development Strategy; it being noted that the Plan assumes \$40 million of support from each of the Federal and Provincial Governments, and the targets within the Industrial Land Development Strategy will be scaled according to the level of support received from the Federal and Provincial Governments;
- c) the Civic Administration BE DIRECTED to continue to move as quickly as possible in seeking the support of the Federal and Provincial Governments for the City of London's Industrial Land Development Strategy; and
- d) the Civic Administration BE DIRECTED to explore and report back on different models for actively and effectively implementing industrial land development;

it being noted that the Strategic Priorities and Policy Committee (SPPC) heard a verbal overview from the City Manager, and a presentation from the Managing Director, Planning and City Planner, included as Appendix A to the staff report dated March 17, 2014, with respect to this matter; it being further noted that the SPPC will receive a further update on this matter at its meeting to be held on April 14, 2014.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (14)

Motion made by Councillor J.L. Baechler to Approve clause 5.

5. Request for Nominees for Appointment to the Greater London International Airport Authority Board of Directors (One Upcoming Vacancy)

That the City Clerk BE REQUESTED to commence the advertising process for persons interested in being considered for the one available position on the Board of Directors of the Greater London International Airport Authority for the term August 1, 2014 to July 31, 2017.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (13)

RECUSED: N. Branscombe (1)

8th Report of the Committee of the Whole
Councillor P. Hubert presents.

PRESENT: Mayor J.F. Fontana, Councillors B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, P. Van Meerbergen, D.G. Henderson, D. Brown, H.L. Usher, J.P. Bryant and S.E. White, and C. Saunders (City Clerk).

ALSO PRESENT: A. Zuidema, F. Angeletti (Fillon, Wakely, Thorup, Angeletti LLP), J.P. Barber, J. Braam, K. Dawtrey, J.M. Fleming, A. Hagan, M. Hayward, L. Livingstone, V. McAlea Major, D. Munteer, L. Rowe, J. Smout and B. Warner.

Motion made by Councillor N. Branscombe and seconded by Councillor P. Hubert to Approve clause 1:

1. That, as a procedural matter pursuant to Section 239 (6) of the *Municipal Act, 2001*, the following recommendation be forwarded to City Council for deliberation and a vote in public session:

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the Agreement of Purchase and Sale, substantially in the form attached as Schedule "A", and acceptable to the City Solicitor, submitted by the Thames Valley District School Board (TVDSB), to sell to the City the property municipally known as 7 Annadale Drive (former Sherwood Forest Public School), described as All of Lots 225-227, 242-245, 267-271, Block "I" and part of Block "K", Registered Plan No. 891, in the City of London, County of Middlesex, containing a land area of approximately 5.508 acres, improved with a one-storey former institutional building and freestanding gymnasium building, for the sum of \$1,250,000.00, BE ACCEPTED subject to the following conditions:

- i) the amount of \$1,250,000.00 (the "Purchase Price") being paid in accordance with subparagraph 2 (a) and (b) of the Offer to Purchase, provided that in the event the Purchaser sells, transfers disposes or conveys all or any portion of its legal or beneficial ownership in the property (a "Third Party Transfer") within three (3) years of the date of transfer between the Vendor and the Purchaser is registered, then the Purchaser agrees to pay to the Vendor a further amount of \$250,000.00, such amount to be paid within five (5) days from the date of the Third Party Transfer; it being understood that the Manager of Realty Services will make best efforts to work around the three (3) year prohibition regarding the sale, transfer, disposal or conveyance of the subject property;
- ii) the City agreeing to pay a deposit of 10% of the purchase price;
- iii) the property being purchased in an "As Is" condition without any representation by the TVDSB as to the environmental condition of the property;

- iv) the completion of the transaction being conditional upon the Purchaser successfully causing the Property to be rezoned to an OS (variation)/R1 (variation)/R6 (variation) zoning designation and upon successfully obtaining an amendment to the Official Plan, if necessary, within 120 days of the Vendor's acceptance of the Agreement of Purchase and Sale;

it being noted that the operating budget requirements have not been estimated or included in the 2014 Operating Budget and will be brought forward as part of the 2015 Budget, with interim financing to be used for the balance of 2014.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (13)

RECUSED: M. Brown (1)

Motion made by Councillor P. Hubert and seconded by Councillor J.L. Baechler to Approve clause 2.

2. That, as a procedural matter pursuant to Section 239 (6) of the *Municipal Act, 2001*, the following recommendation be forwarded to City Council for deliberation and a vote in public session:

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the staff report dated March 4, 2014 BE RECEIVED for information and the City Clerk BE DIRECTED to place a by-law on the City Council agenda, for consideration at an open meeting, to authorize the Mayor and the City Clerk to execute the Collective Agreement for the period July 1, 2010 to June 30, 2012, between The Corporation of the City of London and the National Automobile Aerospace, and General Workers Union of Canada (CAW – Canada), Local 302 (Now Unifor, Local 302); it being noted that the Corporate Services Committee heard a verbal update from the Managing Director, Corporate Services and Chief Human Resources Officer with respect to this matter.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (14)

Motion made by Councillor P. Hubert and seconded by Councillor S. Orser to Approve clause 3.

3. That, as a procedural matter pursuant to Section 239 (6) of the *Municipal Act, 2001*, the following recommendation be forwarded to City Council for deliberation and a vote in public session:

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the attached Memorandum of Agreement, concerning the 2016 – 2019 Collective Agreement for the London Civic Employees Local Union 107 (Chartered by the Canadian Union of Public Employees and affiliated with the Canadian Labour Congress) ("CUPE Local 107") representing the outside workers BE RATIFIED.

At 7:28 PM, his Worship the Mayor places Councillor P. Hubert in the Chair, and takes a seat at the Council Board.

At 7:31 PM, his Worship the Mayor resumes the Chair, and Councillor P. Hubert takes his seat at the Council Board

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (14)

X DEFERRED MATTERS

None.

XI ENQUIRIES

Councillor S.E. White enquired as to how the existing communications protocol could be enhanced to ensure that when the Civic Administration and/or Members of Council become aware of an event and/or announcement that all Members of Council be advised, in a timely manner of the events and or announcements being held, including those that may be at the initiative of other levels of government or outside organizations.

XII EMERGENT MOTIONS

None.

XIII BY-LAWS

BY-LAWS TO BE READ A FIRST, SECOND AND THIRD TIME:

Motion made by Councillor B. Polhill and seconded by Councillor D. Brown to Approve Introduction and First Reading of Bill No.s 125 to 138, excluding Bill No. 127, revised Bill No. 139, Bill No.s 140 to 154, excluding Bill No. 147, revised Bill No. 155, Bill No. 156, and added Bill No.157.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (14)

Motion made by Councillor B. Polhill and seconded by Councillor D. Brown to Approve Second Reading of Bill No.s 125 to 138, excluding Bill No. 127, revised Bill No. 139, Bill No.s 140 to 154, excluding Bill No. 147, revised Bill No. 155, Bill No. 156, and added Bill No.157.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (14)

Motion made by Councillor B. Polhill and seconded by Councillor P. Van Meerbergen to Approve Third Reading and Enactment of Bill No.s 125 to 138, excluding Bill No. 127, revised Bill No. 139, Bill No.s 140 to 154, excluding Bill No. 147, revised Bill No. 155, Bill No. 156, and added Bill No.157.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (14)

Motion made by Councillor B. Polhill and seconded by Councillor P. Van Meerbergen to Approve Introduction and First Reading of Bill No. 147.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, H.L. Usher, S.E. White (13)

RECUSED: D. Brown (1)

Motion made by Councillor B. Polhill and seconded by Councillor P. Hubert to Approve Second Reading of Bill No. 147.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, H.L. Usher, S.E. White (13)

RECUSED: D. Brown (1)

Motion made by Councillor B. Polhill and seconded by Councillor P. Van Meerbergen to Approve Third Reading and Enactment of Bill No. 147.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, H.L. Usher, S.E. White (13)

RECUSED: D. Brown (1)

Motion made by Councillor B. Polhill and seconded by Councillor H.L. Usher to Approve Introduction and First Reading of Bill No. 158.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (13)

RECUSED: M. Brown (1)

Motion made by Councillor N. Branscombe and seconded by Councillor D. Brown to Approve Second Reading of Bill No. 158.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (13)

RECUSED: M. Brown (1)

Motion made by Councillor N. Branscombe and seconded by Councillor D. Brown to Approve Third Reading and Enactment of Bill No. 158.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (13)

RECUSED: M. Brown (1)

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

Bill No. 125 By-law No. A.-7079-97	A by-law to confirm the proceedings of the Council Meeting held on the 18 th day of March, 2014. (City Clerk)
Bill No. 126 By-law No. A.-7080-98	A By-law to approve the City of London's 2014 Special Events Policies and Procedures Manual. (9/6/CPSC)
Bill No. 127 By-law No. A.-_____	A By-law to authorize a Franchise Agreement between The Corporation of the City of London and Natural Resources Gas

	Limited; and to authorize the Mayor and City Clerk to execute the Agreement. (2/5/CWC)
DELETED AT COUNCIL	
Bill No. 128 By-law No. A.-6151(j)-100	A by-law to amend By-law No. A.-6151-17 being "A By-law to establish policies for the sale and other disposition of land, hiring of employees, procurement of goods and services, public notice, accountability and transparency, and delegation of powers and duties, as required under section 270(1) of the <i>Municipal Act, 2001</i> " in order to revise the Sale and Other Disposition of Land Policy. (3/8/SPPC)
Bill No. 129 By-law No. C.P.-1284(ts)-101	A by-law to amend the Official Plan for the City of London, 1989 relating to 1900 Gore Road. (14a/5/PEC)
Bill No. 130 By-law No. C.P.-1284(tt)-102	A by-law to amend the Official Plan for the City of London, 1989 relating to 1473 Dundas Street and 632, 646 and 652 Hale Street. (14b/5/PEC)
Bill No. 131 By-law No. C.P.-1284(tu)-103	A by-law to amend the Official Plan for the City of London, 1989 relating to 2072 and 2080 Dundas Street. (14c/5/PEC)
Bill No. 132 By-law No. C.P.-1284(tv)-104	A by-law to amend the Official Plan for the City of London, 1989 relating to 2079 Huron Street. (14d/5/PEC)
Bill No. 133 By-law No. C.P.-1284(tw)-105	A by-law to amend the Official Plan for the City of London, 1989 relating to 1010 and 1030 Wilton Grove. (14e/5/PEC)
Bill No. 134 By-law No. C.P.-1284(tx)-106	A by-law to amend the Official Plan for the City of London, 1989 relating to 15790 and 15890, Robins Hill Road. (14f/5/PEC)
Bill No. 135 By-law No. C.P.-1284(ty)-107	A by-law to amend the Official Plan for the City of London, 1989 relating to a portion of 290 Hale Street. (15/5/PEC)
Bill No. 136 By-law No. C.P.-1284(tz)-108	A by-law to amend the Official Plan for the City of London, 1989 relating to a portion of 2339 & 2347 Dundas Street. (16/5/PEC)
Bill No. 137 By-law No. C.P.-1284(ua)-109	A by-law to amend the Official Plan for the City of London, 1989 relating to a portion of 1424 Clarke Road, 2120 & 2204 Huron Street and 16090 Robins Hill Road. (17/5/PEC)
Bill No. 138 By-law No. C.P.-1284(ub)-110	A by-law to amend the Official Plan for the City of London, 1989 relating to a portion of 2536, 2544 Colonel Talbot Road, 947 Longworth Road. (18/5/PEC)
Bill No.139 By-law No. L.S.P.-3434-111	A by-law to authorize an application to expropriate lands in the City of London in the County of Middlesex for the Hyde Park Road Widening and Improvements Project, Phase II, between South Carriage Road and Fanshawe Park Road. (3/8/CSC)
Bill No.140 By-law No. L.S.P.-3435-112	A by-law to designate 664 Dundas Street to be of historical and contextual value or interest. (2013/16/25/PEC)
Bill No. 141 By-law No. S.-5637-113	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Riverside Drive, east of Hartson Road) (Chief Surveyor)
Bill No. 142 By-law No. S.-5638-114	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Longwoods

	Road, west of Murray Road and as widening to Murray Road, south of Longwoods Road) (Chief Surveyor)
Bill No. 143 By-law No. S.-5639-115	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Coronation Drive) (Chief Surveyor)
Bill No. 144 By-law No. S.-5640-116	A by-law to assume certain works and services in the City of London. (Fashawe Ridge Subdivision – Phase 1; 33M-548) (City Engineer)
Bill No. 145 By-law No. Z.-1-142271	A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning on lands located at 1570 Highbury Avenue North. (4/5/PEC)
Bill No. 146 By-law No. Z.-1-142272	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for a portion of land located at 312 Sunningdale Road West. (5/5/PEC)
Bill No. 147 By-law No. Z.-1-142273	A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning for the lands located at 350 Oxford Street East. (6/5/PEC)
Bill No. 148 By-law No. Z.-1-142274	A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning for the lands located at 1103 Adelaide Street North. (7/5/PEC)
Bill No. 149 By-law No. Z.-1-142275	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1040 Coronation Drive. (10/5/PEC)
Bill No. 150 By-law No. Z.-1-142276	A by-law to amend By-law No. Z.-1 to rezone an area of land located on a portion of 1055 Westdel Bourne. (11/5/PEC)
Bill No. 151 By-law No. Z.-1-142277	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1992 Fanshawe Park Road West. (12/5/PEC)
Bill No. 152 By-law No. Z.-1-142278	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2090 Hyde Park Road. (13/5/PEC)
Bill No. 153 By-law No. Z.-1-142279	A by-law to amend By-law No. Z.-1 to rezone a portion of 290 Hale Street. (15/5/PEC)
Bill No. 154 By-law No. Z.-1-142280	A by-law to amend By-law No. Z.-1 to rezone a portion of an area of land located at 2339 and 2347 Dundas Street. (16/5/PEC)
Bill No. 155 By-law No. Z.-1-142281	A by-law to amend By-law No. Z.-1 to rezone a portion of land located at 2120 & 2204 Huron Street and 16090 Robins Hill Road. (17/5/PEC)
Bill No. 156 By-law No. Z.-1-142282	A by-law to amend By-law No. Z.-1 to rezone a portion of land located at 2536 and 2544 Colonel Talbot Road, 947 Longworth Road. (18/5/PEC)
Bill No. 157 By-law No. A.-7081-117	A By-law to authorize the Mayor and City Clerk to execute the Collective Agreement between Dearness Home (The Corporation of the City of London) and National Automobile, Aerospace, Transportation and General Workers Union of CANADA (CAW-CANADA), Local 302.(2/8/CSC)

Bill No. 158 By-law No. A.-7082-118	A By-law to authorize an Agreement of Purchase and Sale between The Corporation of the City of London and the Thames Valley School Board, for the acquisition of property located at 7 Annadale Drive, London, Ontario, for parks preservation and future residential development, and to authorize the Mayor and the City Clerk to execute the Agreement. (1/8/CSC)
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XIV ADJOURNMENT

Motion made by Councillor H.L. Usher and seconded by Councillor D. Brown to Adjourn.

Motion Passed

The meeting adjourns at 7:42 PM.

Joe Fontana, Mayor

Catharine Saunders, City Clerk