



London
CANADA

COUNCIL MINUTES 16TH MEETING

June 24, 2014

The Council meets in Regular Session in the Council Chambers this day at 4:06 PM.

PRESENT: Acting Mayor J.B. Swan, B. Polhill, B. Armstrong, 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 and S.E. White and C. Saunders (City Clerk).

ALSO PRESENT: A. Zuidema, J.P. Barber, G. Belch, J. Braam, B. Coxhead, S. Datars Bere, J.M. Fleming, M. Hayward, G.T. Hopcroft, J. Kobarda, G. Kotsifas, L. Livingstone, V. McAlea Major, D. Munteer, R. Paynter, J. Purser M. Ribera, L.M. Rowe, B. Warner and B. Westlake-Power.

At the beginning of the Meeting all Members are present, except Councillor P. Van Meerbergen.

I DISCLOSURES OF PECUNIARY INTEREST

Councillor J.P. Bryant discloses a pecuniary interest in clause 3 of the 12th Report of the Planning and Environment Committee, having to do with the request for expansion of the London Downtown Business Association Improvement Area, by indicating that the proposed boundary of the expanded Business Association Improvement Area is close to her residence. Councillor J.P. Bryant further discloses a pecuniary interest in clause 5 of the 14th Report of the Strategic Priorities and Policy Committee, having to do with the Advanced Manufacturing Park, by indicating that her spouse is on the faculty of Western University.

Councillor P. Hubert discloses a pecuniary interest in clause 3 of the 12th Report of the Planning and Environment Committee, having to do with the request for expansion of the London Downtown Business Association Improvement Area, by indicating that he is the Executive Director of a social service agency that does business for, and on behalf of, the Downtown Business Improvement Association.

Motion made by Councillor S. Orser and seconded by Councillor B. Polhill to Approve that pursuant to section 7.4 of the Council Procedure By-law, the order of business be changed to permit consideration of Recognitions at this time.

Motion Passed

II REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

III ADDED REPORTS

1. 14th Report of the Strategic Priorities and Policy Committee
2. 18th Report of the Corporate Services Committee

V RECOGNITIONS

1. The Acting Mayor presents a plaque for "London's Featured Company" to Bosco and Roxy's.

IV COMMITTEE OF THE WHOLE, IN CAMERA

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

- a) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition 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 of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition 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 that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition 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 (C-1/12/PEC)
- b) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, as it relates to the Old Victoria Hospital Lands Secondary Plan and Association Official Plan Amendments and the Old Victoria Hospital Lands Zoning Study (C-2/12/PEC)
- c) (ADDED) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition and 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 of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition 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 disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition 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 disposition. (C-1/18/CSC)
- d) (ADDED) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed 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 disposition of land; commercial and financial information supplied in confidence pertaining to the proposed 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 that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition 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 disposition. (C-2/18/CSC)

- e) (ADDED) A matter pertaining to personal matters about an identifiable individual, including municipal or local board employees, including communications necessary for that purpose. (C-3/18/CSC)
- f) (ADDED) A matter pertaining to personal matters, including information regarding an identifiable individual, including a municipal employee, with respect to employment related matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (C-1/14/SPPC)
- g) (ADDED) A matter pertaining to personal matters, including information regarding identifiable individuals, including municipal employees with respect to employment related matters, advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (C-2/14/SPPC)

Motion Passed

YEAS: B. Polhill, B. Armstrong, 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 4:12 PM, with Acting Mayor J.B. Swan in the Chair and all Members present except Councillor P. Van Meerbergen.

At 4:15 PM Councillor P. Van Meerbergen enters the meeting.

The Committee of the Whole rises at 4:20 PM and Council reconvenes at 4:54 PM, with Acting Mayor J.B. Swan in the Chair and all Members present.

VI CONFIRMATION AND SIGNING OF THE MINUTES OF THE FOURTEENTH AND FIFTEENTH MEETINGS HELD ON JUNE 10, 2014 AND JUNE 23, 2014

Motion made by Councillor B. Polhill and seconded by Councillor D. Brown to Approve the revised Minutes of the 14th Meeting held on June 10, 2014, and the Minutes of 15th Meeting held on June 23, 2014.

Motion Passed

YEAS: 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 (14)

VII COMMUNICATIONS AND PETITIONS

Motion made by Councillor J.L. Baechler and seconded by Councillor P. Van Meerbergen to Approve the receipt and referral of the following Communications, as noted on the Agenda:

1. J. Mathysen, 1094 Loft Court - Residential Driveway Widths (Z-8316) (Refer to the Planning and Environment Committee Stage for consideration with clause 13 of the 12th Report of the Planning and Environment Committee.)

2. W. & G. Lanctot, 16 & 18 Marley Place - Properties located at 83, 85 and 89 Ridout Street (Z-8330) (Refer to the Planning and Environment Committee Stage for consideration with clause 14 of the 12th Report of the Planning and Environment Committee.)
3. Industrial Land Review: Urban Growth Boundary for Future Industrial Growth (O-8014) (Refer to the Planning and Environment Committee Stage for consideration with clause 17 of the 12th Report of the Planning and Environment Committee.)
 - a) R. Zelinka, Zelinka Priamo Ltd.;
 - b) J. Keron, University of Western Ontario; and
 - c) (ADDED) J. Plutino, Mainline Planning Services Inc.
4. Resolution from the Special Council Meeting of June 23, 2014 with respect to the filling of the vacancy of the Office of the Mayor.
5. (ADDED) S. Levin & G. McGinn-McTeer, Urban League London - Growth Management Implementation Strategy (GMIS): 2015 Annual Review and Update (Refer to the Strategic Priorities and Policy Committee Stage for consideration with clause 4 of the 14th Report of the Strategic Priorities and Policy Committee.)
6. (ADDED) G. Smith, Friends of Meadowlily Woods Community Association - The London Plan - A New Official Plan for the City of London (Refer to the Strategic Priorities and Policy Committee Stage for consideration with clause 6 of the 14th Report of the Strategic Priorities and Policy Committee.)

Motion Passed

YEAS: 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 (14)

VIII MOTIONS OF WHICH NOTICE IS GIVEN

None.

IX REPORTS

11th Report of the Civic Works Committee
Councillor H.L. Usher presents.

Motion made by Councillor H.L. Usher to Approve clauses 1 and 3 to 11, inclusive.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

3. Union Gas Alternate Locate Agreement

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to an Alternate Locate Agreement between The Corporation of the City of London and Union Gas Limited:

- a) the proposed by-law appended to the staff report dated June 15, 2014, as Appendix 'A', BE INTRODUCED at the Municipal Council meeting to be held on June 24, 2014, for the purpose of approving the Alternate Locate Agreement between the City and Union 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 Alternate Locate Agreement, approved in a), above, on behalf of the City of London. (2014-L04)

4. Gordon Sanitary Trunk Sewer Rehabilitation Project No. ES2473 RFP No. 14-26

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 a contract for the construction of the Gordon Sanitary Trunk Sewer Rehabilitation Project No. ES2473, RFP No. 14-26:

- a) the proposal submitted by LiquiForce Services, at its price of \$1,648,800.00, excluding H.S.T., for the Gordon Sanitary Trunk Sewer Rehabilitation project BE ACCEPTED; it being noted that their submission meets the City's specifications and requirements in all areas and was the best rated proposal using the price-per-point evaluation system;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 16, 2014;
- c) Dillon Consulting Limited BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an amount of \$51,590.00, excluding H.S.T., based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers; and in accordance with Clause 15.2(g) of the Procurement of Goods and Services Policy;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and,
- e) the approvals 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. (2014-L04)

5. White Oak Development Area Stormwater Management Municipal Class EA Addendum Study

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the White Oak Development Area Stormwater Management Municipal Class EA Addendum Study:

- a) the EA Addendum Study BE ACCEPTED in accordance with the Municipal Class EA process requirements; it being noted that the preferred servicing alternative, Alternative 4, recommends:
 - i) one dry regional Stormwater Management (SWM) Facility (#4) for quantity control;
 - ii) one wet regional SWM Facility for quantity and quality control (#3);
 - iii) modification to an existing wet SWM Facility (#2);
 - iv) revegetation of 1600m of the White Oak Channel; and,
 - v) an enclosure of 100 linear metres of the existing portion of the West Tributary channel in the Meadowlands Industrial Park into the proposed conduit/pipe system;
- b) the consulting fees for AECOM Canada Ltd. BE INCREASED by \$5,000 to a new upset limit of \$272,180.00, excluding H.S.T., in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy due to an additional mandatory supplementary Public Information Meeting;
- c) the financing for this work BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 16, 2014;
- d) a notice of Completion BE FILED with the Municipal Clerk; and,
- e) the Addendum to the Municipal Class EA Schedule "B" for Storm/Drainage and Stormwater Management Works for the White Oak Development Area BE PLACED on public record for a 30-day review period. (2014-E20)

6. Appointment of Consulting Engineer for Inspection, Contract Administration and Engineering Services (Green Valley Drain Storm/Drainage and Stormwater Management Remediation Works)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a consultant for inspection, contract administration and engineering services associated with the construction of the Green Valley Drain Storm/Drainage and Stormwater Management Remediation Works:

- a) the engineering fees for Delcan Corporation BE INCREASED by \$149,176.00 to the upset limit of \$307,572.00 for the additional design and engineering work associated with delays in MOE approvals and to carry out the inspection and general construction administration, and the post-construction monitoring, including contingency, excluding H.S.T.; in accordance with Section 15.2(g) of the Procurement of Goods and Services Policy;
- b) the financing for the project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated June 16, 2014; and,
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work. (2014-A05)

7. Appointment of Consulting Engineer for Inspection, Contract Administration and Engineering Services Associated with the Construction of 2014 Infrastructure Lifecycle Renewal Project: Contract D Dundas Street

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a Consulting Engineer for the 2014 Infrastructure Lifecycle Renewal Project; Contract D: Dundas Street:

- a) Delcan Corporation (Delcan) BE AUTHORIZED to carry out the inspection, contract administration and engineering services, including geotechnical services for the said project, in accordance with the estimate, on file, at an upset amount of \$189,420.00 including contingency, excluding H.S.T., based upon the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society of Professional Engineers; and in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy; it being noted that this firm completed the engineering design for this project;
- b) the financing for the work identified in a), above, BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated June 16, 2014;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the Consultant for the project; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other document, if required, to give effect to these recommendations. (2014-A05)

8. Murray Marr Stormwater Management Facility Sediment Removal Project No. ES. 2532

That, on the recommendation of the Director of Water and Wastewater, Environmental and Engineering Services, the following actions be taken with respect to the award of the contract for the Murray Marr Stormwater Management Facility Sediment Removal Project (ES 2532):

- a) the proposal submitted by Blue-Con Construction, at its price of \$278,476.00, excluding H.S.T., for the construction of the Murray Marr Stormwater Management Facility Sediment Removal BE ACCEPTED; it being noted that Blue-Con Construction submitted the low bid, and meets the proposal requirements in all areas;
- b) the financing for the project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated June 16, 2014;
- c) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work;

- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with these projects, 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. (2014-L04)

9. Appointment of Consulting Engineer for the Functional and Detailed Design of the Murray Marr No. 4 Stormwater Management Facility

That, on the recommendation of the Director, Roads and Transportation, the following actions be taken with respect to appointment of a consultant for functional and detailed design engineering services of the Murray Marr No. 4 Stormwater Management Facility:

- a) Ecosystem Recovery Incorporated BE APPOINTED to carry out the functional and detailed design of the Murray Marr No. 4 Stormwater Management Facility (ESSWM-MM4) in the total amount of \$141,427.00 (the estimated Ecosystem Recovery Incorporated consulting fee of \$128,570.00 plus the City's contingency of \$12,857.00, excluding H.S.T.); in accordance with Section 15.2(d) of the Procurement of Goods and Services Policy;
- b) the financing for the project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated June 16, 2014;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2014-A05)

10. Downtown London Parking Study

That, on the recommendation of the Director, Roads and Transportation, the following actions be taken with respect to the Downtown London Parking Study:

- a) the consulting fees for MMM Group Limited BE INCREASED by \$30,000.00, to a new upset limit of \$170,000.00, excluding H.S.T., in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 16, 2014; and,
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project. (2014-T02)

11. By-law for the Execution of a Garbage Collection Agreement with The University of Western Ontario

That, on the recommendation of the Director, Environment, Fleet and Solid Waste, the following actions be taken with respect to the Garbage Collection Agreement with The University of Western Ontario:

- a) the proposed by-law appended to the staff report dated June 16, 2014, BE INTRODUCED at the Municipal Council Meeting of June 24, 2014 to approve a Garbage Collection Agreement with The University of Western Ontario; and,
- b) the Mayor and the City Clerk BE AUTHORIZED to execute the Agreement on the City's behalf. (2014-C01)

Motion Passed

YEAS: 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 (14)

Motion made by Councillor H.L. Usher to Approve clause 2.

2. Contract Award: VMP Noise Attenuation Wall (Tender No. T14-62)

That, notwithstanding the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the contract award of the Veterans Memorial Parkway (VMP) Noise Attenuation Wall:

- a) pursuant to section 13.8 of the Council Procedure By-law, the actions of the Municipal Council taken at its meeting of January 14, 2014, with respect to part a) of clause 3 of the 2nd Report of the Civic Works Committee, related to the Veterans Memorial Parkway (VMP) noise attenuation wall BE RECONSIDERED to provide for a noise wall to be constructed of material other than wood; it being noted that part a) of clause 3 reads as follows:
 - “a) a wooden noise wall BE APPROVED for the purpose of noise abatement from 151 Martinet Avenue to 272 Simpson Crescent, it being noted that the draft 2014 Capital Budget includes a \$500,000 item for the wall; and,”
- b) part a) of clause 3 of the 2nd Report of the Civic Works Committee, noted above, BE RESCINDED;
- c) part a) of clause 3 of the 2nd Report of the Civic Works Committee BE AMENDED to read as follows:
 - “a) a noise wall BE APPROVED for the purpose of noise abatement from 151 Martinet Avenue to 272 Simpson Crescent; it being noted that the draft 2014 Capital Budget includes a \$500,000 item for the wall;”
- d) the alternate product tender bid submitted by Blue Sky Fence & Deck Inc., at its submitted tendered price of \$564,803.49, including H.S.T., for the construction of the VMP Noise Attenuation Wall with SimTek Fence EcoStone product BE ACCEPTED; it being noted that the bid submitted by Blue Sky Fence & Deck Inc., for the wooden noise wall was the lowest of four (4) bids received; it being further noted that the alternate product submission has been deemed to provide a net benefit over a wooden wall, and meets the City’s specifications and requirements in all areas;
- e) the financing for this project BE APPROVED as set out in the Sources of Financing Report to be developed prior to the Council meeting;
- f) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- g) 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 14-62); and,
- h) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, required to give effect to these recommendations. (2014-L04)

Motion made by Councillor H.L. Usher and seconded by Councillor D. Brown to Approve part a) of clause 2.

Motion Passed

YEAS: 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 (14)

Motion made by Councillor H.L. Usher and seconded by Councillor D. Brown to Amend part e) of clause 2 to read as follows:

- “e) the financing of this project BE APPROVED as set out in the ~~attached~~ Sources of Financing Report.”

Motion Passed

YEAS: 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 (14)

The motion to Approve parts b), c), d), e) as amended, f), g) and h) of clause 2 is put.

Motion Passed

YEAS: 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 (14)

Clause 2, as amended, reads as follows:

That, notwithstanding the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the contract award of the Veterans Memorial Parkway (VMP) Noise Attenuation Wall:

- a) pursuant to section 13.8 of the Council Procedure By-law, the actions of the Municipal Council taken at its meeting of January 14, 2014, with respect to part a) of clause 3 of the 2nd Report of the Civic Works Committee, related to the Veterans Memorial Parkway (VMP) noise attenuation wall BE RECONSIDERED to provide for a noise wall to be constructed of material other than wood; it being noted that part a) of clause 3 reads as follows:
 - “a) a wooden noise wall BE APPROVED for the purpose of noise abatement from 151 Martinet Avenue to 272 Simpson Crescent, it being noted that the draft 2014 Capital Budget includes a \$500,000 item for the wall; and,”
- b) part a) of clause 3 of the 2nd Report of the Civic Works Committee, noted above, BE RESCINDED;
- c) part a) of clause 3 of the 2nd Report of the Civic Works Committee BE AMENDED to read as follows:
 - “a) a noise wall BE APPROVED for the purpose of noise abatement from 151 Martinet Avenue to 272 Simpson Crescent; it being noted that the draft 2014 Capital Budget includes a \$500,000 item for the wall;”
- d) the alternate product tender bid submitted by Blue Sky Fence & Deck Inc., at its submitted tendered price of \$564,803.49, including H.S.T., for the construction of the VMP Noise Attenuation Wall with SimTek Fence EcoStone product BE ACCEPTED; it being noted that the bid submitted by Blue Sky Fence & Deck Inc., for the wooden noise wall was the lowest of four (4) bids received; it being further noted that the alternate product submission has been deemed to provide a net benefit over a wooden wall, and meets the City’s specifications and requirements in all areas;
- e) the financing for this project BE APPROVED as set out in the ~~attached~~ Sources of Financing Report;
- f) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- g) 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 14-62); and,
- h) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, required to give effect to these recommendations. (2014-L04)

Motion made by Councillor H.L. Usher to Approve clause 12.

12. Street Renaming - Terrace Street (West of Adelaide Street South)

That, on the recommendation of the Manager of Development Services, the following actions be taken with respect to the resolution of Municipal Council in response to an application by AAR-CON Enterprises Corp. for a street renaming:

- a) the portion of Terrace Street, west of Brookside, closed by By-law S.-1231-674 be re-opened for public use and that the by-law appended to the staff report dated June 16, 2014, as Appendix 'A', to repeal By-Law S.-1231-674, BE INTRODUCED at Council

effective 30 days after the registration of Draft Approved Plan 39T-02511;

- b) the by-law appended to the staff report dated June 16, 2014, as Schedule 'B', to re-name the specified portion of Terrace Street to Hayes Street, BE INTRODUCED at the first available Council meeting within 30 days after the registration of the Draft Approved Plan 39T-02511 and subject to final approval of the Draft Approved Plan 39T-02511 by the Ontario Municipal Board and subject to approval of the street name change noted in a) above; and,
- c) the applicant BE REQUIRED to pay for the full cost of the street renaming, on a 100% cost recovery basis, including, but not limited to, street signage, advertisement, by-law registrations;

it being noted that the Civic Works Committee received a presentation from L. Mottram with respect to this matter;

it being pointed out that there were no oral submissions made at the public participation meeting associated with this matter. (2014-D29)

Motion made by Councillor H.L. Usher and seconded by Councillor B. Polhill to Amend clause 12 by deleting parts a) and b) in their entirety and by replacing them with the following new parts a) and b):

- "a) the portion of Terrace Street, west of Brookside, closed by By-law S.-1231-674 be re-opened for public use and that the by-law appended to the staff report dated June 16, 2014, as Appendix 'A', to repeal By-Law S.-1231-674, BE INTRODUCED at the first Council meeting subsequent to the registration of Draft Approved Plan 39T-02511 and subject to final approval of the Draft Approved Plan 39T-02511 by the Ontario Municipal Board;
- b) the by-law appended to the staff report dated June 16, 2014, as Schedule 'B', to re-name the specified portion of Terrace Street to Hayes Street, BE INTRODUCED at the first available Council meeting subsequent to the registration of the Draft Approved Plan 39T-02511 and subject to final approval of the Draft Approved Plan 39T-02511 by the Ontario Municipal Board and approval of the street name change noted in a), above; and,"

Motion Passed

YEAS: 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 (14)

Motion made by Councillor H.L. Usher and seconded by Councillor D. Brown to Approve clause 12, as amended.

Motion Passed

YEAS: 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 (14)

Clause 12, as amended, reads as follows:

That, on the recommendation of the Manager of Development Services, the following actions be taken with respect to the resolution of Municipal Council in response to an application by AAR-CON Enterprises Corp. for a street renaming:

- a) the portion of Terrace Street, west of Brookside, closed by By-law S.-1231-674 be re-opened for public use and that the by-law appended to the staff report dated June 16, 2014, as Appendix 'A', to repeal By-Law S.-1231-674, BE INTRODUCED at the first Council meeting subsequent to the registration of Draft Approved Plan 39T-02511 and subject to final approval of the Draft Approved Plan 39T-02511 by the Ontario Municipal Board;
- b) the by-law appended to the staff report dated June 16, 2014, as Schedule 'B', to re-name the specified portion of Terrace Street to Hayes Street, BE INTRODUCED at the first available Council meeting subsequent to the registration of the Draft Approved

Plan 39T-02511 and subject to final approval of the Draft Approved Plan 39T-02511 by the Ontario Municipal Board and approval of the street name change noted in a), above; and,

- c) the applicant BE REQUIRED to pay for the full cost of the street renaming, on a 100% cost recovery basis, including, but not limited to, street signage, advertisement, by-law registrations;

it being noted that the Civic Works Committee received a presentation from L. Mottram with respect to this matter;

it being pointed out that there were no oral submissions made at the public participation meeting associated with this matter. (2014-D29)

VII COMMUNICATIONS AND PETITIONS (CONTINUED)

4. Resolution from the Special Council Meeting of June 23, 2014 with respect to the filling of the vacancy of the Office of the Mayor.

Motion made by Councillor P. Hubert and seconded by Councillor S. Orser to Approve that the first slate of nominees for the appointment to the office of Mayor be comprised of the following nominees:

Councillor B. Polhill
Councillor J.L. Baechler
Councillor D.G. Henderson
Councillor H.L. Usher

it being noted that the slate of nominees received the following votes: Nominee Councillor B. Pohill, 5 votes; Nominee Councillor J.L. Baechler, 7 votes; Nominee Councillor D.G. Henderson, 1 vote; and Nominee Councillor H.L. Usher, 1 vote.

Motion Passed

YEAS: 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 (14)

Motion made by Councillor D. Brown and seconded by Councillor P. Van Meerbergen to Approve that the second slate of nominees for the appointment to the office of Mayor be comprised of the following nominees:

Councillor B. Polhill
Councillor J.L. Baechler

it being noted that the slate of nominees received the following votes: Nominee Councillor B. Polhill, 7 votes; Nominee Councillor J.L. Baechler, 7 votes.

Motion Passed

YEAS: 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 (14)

Motion made by Councillor D. Brown and seconded by Councillor S. Orser to Approve that the third slate of nominees for the appointment to the office of Mayor be comprised of the following nominees:

Councillor B. Polhill
Councillor J.L. Baechler

it being noted that the slate of nominees received the following vote: Nominee Councillor B. Polhill, 7 votes and Nominee Councillor J.L. Baechler, 8 votes.

Motion Passed

YEAS: 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

(14)

At 5:41 PM Councillor S.E. White leaves the meeting.

Motion made by Councillor B. Polhill and seconded by Councillor S. Orser to Approve that Councillor J.L. Baechler be appointed to the office of Mayor for the City of London for a term commencing on June 25, 2014 and ending on November 30, 2014 pursuant to section 260(1) of the *Municipal Act, 2001*.

Motion Passed

YEAS: 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 (13)

12th Report of the Planning and Environment Committee
Councillor J.L. Baechler presents.

Motion made by Councillor J.L. Baechler to Approve clauses 1 to 19, excluding clauses 3, 13 and 14.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor P. Hubert disclosed a pecuniary interest in clause 3 of this Report having to do with the request for expansion of the London Downtown Business Association Improvement Area, by indicating that he is the Executive Director of a social service agency that works in collaboration with the Downtown Business Improvement Association.

2. 7th Report of the Advisory Committee on the Environment

That the 7th Report of the Advisory Committee on the Environment from its meeting held on June 4, 2014 BE RECEIVED.

4. Properties located at 15790 and 15890 Robins Hill Road, 1010 and 1030 Wilton Grove Road, 2079 Huron Street, 2072 and 2080 Dundas Street, 1473 Dundas Street, 632, 646 and 652 Hale Street, 2536 and 2544 Colonel Talbot Road and 947 Longworth Road - Notice of Appeal to the Ontario Municipal Board (OZ-8271)

That, on the recommendation of the Managing Director, Planning and City Planner, in response to letters of appeal to the Ontario Municipal Board, dated April 22, 2014, submitted by Anna Maria Valastro, relating to Official Plan Amendments No. 568, 569, 570, 571 and 572, relating to the properties located at 15790 and 15890 Robins Hill Road, 1010 and 1030 Wilton Grove Road, 2079 Huron Street, 2072 and 2080 Dundas Street, 1473 Dundas Street and 632, 646 and 652 Hale Street and by Carol Wiebe, on behalf of South Winds Development Co. Inc., relating to Official Plan Amendment No. 576 and Zoning By-law No. Z.-1-142282, relating to

the properties located at 2536 and 2544 Colonel Talbot Road and 947 Longworth Road, the Ontario Municipal Board BE ADVISED that the Municipal Council has reviewed its decision relating to this matter and sees no reason to alter it. (2014-D14)

5. Silverfox Crescent (Blocks 77, 79 and 81 in Plan 33M-622)

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application by Prosperity Homes Limited, to exempt the following lands from Part Lot Control:

- a) pursuant to subsection 50(7) of the *Planning Act, R.S.O. 1990, c. P.13*, the proposed by-law, as appended to the staff report dated June 17, 2014, BE INTRODUCED at the Municipal Council meeting to be held on June 24, 2014, to exempt part of Block 79 in Plan 33M-622 from the Part Lot Control provisions of subsection 50(5) of the said *Act*, it being pointed out that these lands are subject to a registered subdivision agreement and are zoned Residential R4 Special Provision (R4-1(1)) in Zoning By-law No. Z.-1, which permits street townhouse dwellings with a minimum lot frontage of 5.5m per unit and minimum lot area of 210m²;
- b) pursuant to subsection 50(7) of the *Planning Act, R.S.O. 1990, c. P.13*, the proposed by-law, as appended to the staff report dated June 17, 2014, BE INTRODUCED, at a

future Council meeting, to exempt Block 77, 81 and part of Block 79 in Plan 33M-622 from the Part Lot Control provisions of subsection 50(5) of the said Act; it being pointed out that these lands are subject to registered subdivision agreements and are zoned Residential R4 Special Provision (R4-1(1)) in Zoning By-law No. Z.-1, which permits street townhouse dwellings with a minimum lot frontage of 5.5m per unit and minimum lot area of 210m²;

- c) the following conditions of approval BE REQUIRED to be completed prior to the passage of a Part Lot Control By-law for Block 77, 81 and Part of Block 79 in Plan 33M-622 as noted in clause b), above:
- i) the applicant submit a draft reference plan to the Building Division for review and approval to ensure the proposed part lots and development plans comply with the regulations of the Zoning By-law, prior to the reference plan being deposited in the Land Registry Office;
 - ii) prior to the reference plan being deposited in the Land Registry Office, the Applicant submit to Development Services (Engineering), for review, a draft reference plan showing the proposed part lots are consistent with the subdivision servicing, site servicing, site plan, development agreement, subdivision agreement and conditions to the approval of this application;
 - iii) the applicant submits to the Development Planning Division a digital copy, together with a hard copy, of each reference plan to be deposited; it being noted that the digital file shall be assembled in accordance with the City of London's Digital Submission / Drafting Standards and be referenced to the City's NAD83 UTM Control Reference;
 - iv) the applicant submit each draft reference plan to London Hydro showing driveway locations and obtain approval for hydro servicing locations and above ground hydro equipment locations prior to the reference plan being deposited in the Land Registry Office;
 - v) the applicant shall obtain confirmation from the Development Planning Division that the assignment of municipal numbering has been completed, in accordance with the reference plan(s) to be deposited, should there be further division of property contemplated as a result of the approval of the reference plan prior to the reference plan being deposited in the Land Registry Office;
 - vi) the applicant shall submit to the City Engineer and the Director of Development Planning confirmation that an approved reference plan for final lot development has been deposited in the Land Registry Office; and,
 - vii) the subdivider be required to enter into any amending subdivision agreement with the City, if necessary;
- d) the applicant BE ADVISED that the cost of registration of these by-laws is to be borne by the applicant in accordance with City policy. (2014-C01/D25)

6. Woodhull Subdivision - Request to Amend Special Provisions (39T-03511)

That, on the recommendation of the Senior Planner, Development Services, the Special Provisions for the subdivision agreement between The Corporation of the City of London and Farhi Holdings Corporation, for the subdivision of land over Part of Lot C, Gore Concession, (Geographic Township of Delaware), City of London, County of Middlesex, situated on the east side of Woodhull Road, north of Gideon Drive, municipally known as 1820 Woodhull Road, as approved by the Municipal Council on December 20, 2013, BE AMENDED to delete reference to the requirement for the installation of sprinkler systems. (2014-D12)

7. Property located at 2035 Pennyroyal Street (H-8349)

That, on the recommendation of the Senior Planner, Development Services, based on the application of Forest Park (Fanshawe Ridge) Limited, relating to the property located at 2035 Pennyroyal Street, the proposed by-law, as appended to the staff report dated June 17, 2014, BE INTRODUCED at the Municipal Council meeting to be held on June 24, 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 Residential R5/Residential R6 (h*R5-3/R6-5) Zone TO a Residential R5/Residential R6 (R5-3/R6-5) Zone to remove the "h" holding provision. (2014-D14)

8. Property located at 3399 Castle Rock Place (H-8333)

That, on the recommendation of the Planner II, Development Planning, based on the application of Rembrandt Developments (Fanshawe) Inc., relating to the property located at

3399 Castle Rock Place, the proposed by-law, as appended to the staff report dated June 17, 2014, BE INTRODUCED at the Municipal Council meeting to be held on June 24, 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 Residential (h•h-71•h-100•h-104•h-137•R5-4/R6-5) Zone TO a Holding Residential (h-137•R5-4/R6-5) Zone to remove the “h”, “h-71”, “h-100”, and “h-104” holding provisions. (2014-D14)

9. Property located at 77 Tecumseh Avenue West (H-8328)

That, on the recommendation of the Planner II, Development Planning, based on the application of Malcom Ross, c/o Shire Consulting Services, relating to the property located at 77 Tecumseh Avenue West, the proposed by-law, as appended to the staff report dated June 17, 2014, BE INTRODUCED at the Municipal Council meeting to be held on June 24, 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 Residential R8 Special Provision (h-149•R8-4(23)) Zone TO a Residential R8 Special Provision (R8-4(23)) Zone to remove the “h-149” holding provision. (2014-D14)

10. Property located at 1040 Wharnccliffe Road South - White Oaks Subdivision - Phase 3C (H-8233)

That, on the recommendation of the Senior Planner, Development Services, based on the application of Banman Developments Inc., relating to a portion of the property located at 1040 Wharnccliffe Road South, the proposed by-law, as appended to the staff report dated June 24, 2014, BE INTRODUCED at the Municipal Council meeting to be held on June 24, 2014, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of a portion of 1040 Wharnccliffe Road South FROM a Holding Residential R1 Special Provision (h•R1-3 (7)) Zone TO a Residential R1 Special Provision (R1-3 (7)) Zone to remove the h* holding provision. (2014-D14)

11. Property located at 665 Wonderland Road North (H-8352)

That, on the recommendation of the Senior Planner, Development Services, based on the application of ESAM Construction Limited, relating to the property located at 665 Wonderland Road North, the proposed by-law, as appended to the staff report dated June 17, 2014, BE INTRODUCED at the Municipal Council meeting to be held on June 24, 2014, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of 665 Wonderland Road North FROM a Holding Associated Shopping Area Commercial (h-25*ASA3/ASA4/ASA8) Zone TO an Associated Shopping Area Commercial (ASA3/ASA4/ASA8) Zone to remove the holding “h-25” provision. (2014-D14)

12. Properties located at 192-196 and Central Avenue and 200 Albert Street (Z-8336)

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application of Richmond Block London Corp. and 1319745 Ontario Inc., relating to the properties located at 192-196 Central Avenue, 193-197 Central Avenue and 200 Albert Street, the proposed by-law, as appended to the staff report dated June 17, 2014, BE INTRODUCED at the Municipal Council meeting to be held on June 24, 2014, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to:

- a) change the zoning of the subject properties FROM a Residential R10/Office Residential (R10-4•H26/OR5•D303•H26) Zone and a Holding Residential R3/Residential R4/Residential R8/Office Conversion/ Restricted Office (h-5•R3-1/R4-1/R8-4/OC7/RO3) Zone and a Residential R10/Office Conversion (R10-3•H24/OC7) Zone TO a Residential R10/ Office Residential/Temporary Use (R10-4•H26/OR5•D303•H26/T-_) Zone and a Holding Residential R3/Residential R4/Residential R8/Office Conversion/Restricted Office/Temporary Use (h-5•R3-1/R4-1/R8-4/ OC7/RO3/T-_) Zone and a Residential R10/Office Conversion/Temporary Use (R10-3•H24/OC7/T-_) Zone;
- b) amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to delete Section 50.2 Temporary Use T-42;
- c) amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to delete Section 50.2 Temporary Use T-49; and,
- d) amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to delete Section

50.2 Temporary Use T-57;

it being noted that Temporary Use T-42, T-49, and T-57 have all expired;

it being pointed out that at the public participation meeting associated with this matter, an individual spoke; however, the individual did not wish to provide their name for the public record. (2014-D14)

15. Property located at 96 Ridout Street South (Z-8332)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of Tricar Developments Inc., relating to the property located at 96 Ridout Street South:

- a) the proposed, revised, ~~attached~~ by-law, BE INTRODUCED at the Municipal Council meeting to be held on June 24, 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 Community Facility (CF3) Zone TO a Residential R9 Bonus (R9-7●B(□)) Zone, which will facilitate a development design that includes a 22-storey (73m tall) apartment building, with a 3-storey podium base accommodating eight apartment units and structured parking, with the Ridout Street street-facing façade designed to appear as “stacked townhouses” and 183 residential units in the apartment tower from floors 4 to 22, which shall be implemented through a development agreement in return for the provision of the following services, facilities and matters:
 - i) a building design which, with minor variations at the discretion of the Managing Director, Planning and City Planner, matches the Site Plan, Roof Top Terrace Plan, and Elevation Drawings, as appended to the staff report as Schedule “1” and includes an architecturally differentiated base, middle and top:
 - with the base consisting of the portion of the façades between the ground floor and the top of the 3rd floor positioned toward the front lot line along Ridout Street, generally in line with the established street wall, incorporating architectural detail which creates a prominence on the Ridout Street frontage, including apartment units which appear as “stacked townhouses” along the street-facing façade, with entrances to each “stacked townhouse” unit provided directly to the street; including architectural elements projecting above pedestrian entrances at street level and above-grade structured parking which is screened with a variation in materials and colours, with specific architectural detail provided to pronounce the primary building entrance along the northern building facade to accentuate the entrance;
 - with the middle portion consisting of the portion of the façades between the top of the base and the top of the 20th floor, including two separate columns of glazed window-wall on both the north and south facades and, one column on both the east and west facades, employing balcony design which creates articulation and variation in the facades, includes substantial tower step-backs at the 4th floor, with an outdoor terrace on the 4th floor which includes a combination of soft landscaping, passive amenity space, communal gardens, and vegetated green roofing;
 - with the top consisting of the portion of the façades above the top of the 20th floor, employing building step-backs on the 21st floor to provide for outdoor terraces, employing further step-backs above the 21st floor to articulate the top of the building, using window-wall columns to break up the visual massing of the facades, using attractive materials and architectural details to screen all mechanical elements located above the 22nd floor, using high-quality building materials and incorporating decorative lighting elements to create an aesthetically pleasing cap;
 - locating waste and recycling facilities within the proposed building screened from views of adjacent properties; and,
 - providing barrier-free access to all floors (to the extent feasible to facilitate access and use);
- b) the Site Plan Approval Authority BE REQUESTED to consider the implementation of the design features recommended in part a), above, through the Site Plan approval process, as well as consider, where possible:
 - i) ensuring that the Ridout Street entrance to the apartment tower is pronounced

- and appears as a primary entrance, including the provision of doors that appear to be front doors instead of patio doors;
- ii) allowing for the refinement to the design of the entrances/porch areas of the stacked townhouse units in order to achieve a more cohesive design approach;
 - iii) allowing for the refinement to the design of the top or 'cap' of the building integrating the mechanical penthouse into an architectural feature that will add interest to the skyline;
 - iv) the use of glazed accent windows to the unrelieved podium/parking garage elevations. This will provide relief and animation to the north, east and south façades; and,
 - v) the retention of the existing tree in front of the proposed townhouses;
- c) pursuant to Section 34(17) of the *Planning Act, R.S.O. 1990*, as determined by the Municipal Council, no further notice BE GIVEN in respect of the proposed by-law as the change in the proposed height of the building is minor in nature;

it being pointed out that at the public participation meeting associated with this matter, the individual indicated on the attached public participation meeting record made an oral submission in connection therewith. (2014-D14)

16. Properties located at 250, 268, 270 and 272 Springbank Drive (OZ-8279)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of Rand Developments Inc. (2355440 Ontario Inc.), relating to the properties located at 250, 268, 270 and 272 Springbank Drive:

- a) the Municipal Council BE ADVISED that this Official Plan and Zoning By-law amendment application (OZ-8279) has been appealed to the Ontario Municipal Board by Alan Patton of Patton, Cormier & Associates LLP on behalf of the applicant on the basis of non-decision by Council within 180 days;
- b) the Ontario Municipal Board BE ADVISED that the Municipal Council recommends that the Official Plan BE AMENDED, as appended to the staff report dated June 17, 2014, to change the designation of the lands on Schedule "A" – Land Use – FROM an Auto-Oriented Commercial Corridor designation and a Low Density Residential designation TO a Multi-Family, Medium Density Residential designation; and, to add a "Special Policy" to Section 3.5 – Policies for Specific Residential Areas – to guide the future development of the subject lands;
- c) the Ontario Municipal Board BE ADVISED that Municipal Council recommends that the request to amend the Official Plan to change the designation of the subject lands FROM an Auto-Oriented Commercial Corridor designation and a Low Density Residential designation TO a Multi-Family, High-Density Residential designation BE REFUSED for the following reasons:
 - i) the Municipal Council has made land available to accommodate an appropriate range and mix of land uses within the municipality, including opportunities to provide for high-rise residential development in a manner which is integrated and harmonious with its surroundings in many appropriately designated large Multi-Family, High Density Residential areas, including areas along the Springbank Drive Corridor, in conformity with the policies of the PPS;
 - ii) the subject site is inconsistent with the location criteria of the Multi-Family, High Density Residential designation;
 - iii) the subject site is not of a suitable size to accommodate the high density housing forms proposed through this application in a manner which provides adequate transition and buffering measures to protect adjacent low density residential uses; and,
 - iv) the requested amendment for the Multi-Family, High Density Residential designation introduces potential for high-rise built form adjacent to the Coves Environmentally Significant Area. The physical context of the surroundings including the topography of the site being perched upon a plateau facing the Thames Valley Corridor and the low-rise character of surrounding development provides an unsuitable context for high-rise apartment buildings;
- d) the Ontario Municipal Board BE ADVISED that Municipal Council recommends that the request to amend the Official Plan to add a "Special Policy" to Section 10 – Policies for Specific Areas – to guide the future development of the subject lands BE REFUSED for

the following reasons:

- i) the requested amendment should not be considered in absence of the approval of the foregoing amendment;
 - ii) the intent of the requested policy is to permit a broader range of uses than normally permitted within the Multi-Family, High Density Residential designation including office uses and commercial uses up to 2,000m² within the first 3-storays of apartment buildings. These land use permissions have generally been incorporated into the Official Plan amendment recommended in clause b) above; and,
 - iii) in specific areas where it is appropriate to address development opportunities, and constraints through specific policies that provide additional guidance to the policies contained in the various residential land use designations, such specific policies should be included within Section 3.5 – Policies for Specific Residential Areas – of the Official Plan as recommended in clause b), above;
- e) the Ontario Municipal Board BE ADVISED that Municipal Council RECOMMENDS that the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject property FROM an Arterial Commercial Special Provision (AC(2)) Zone and an Open Space (OS1) Zone, TO a Residential R9 Special Provision Bonus (R9-7()•B()) Zone and an Open Space (OS4) Zone, BE REFUSED for the following reasons:
- i) the height and density increases proposed by way of bonus zoning are dependent on the lands being designated Multi Family, High-Density Residential Designation (MFHDR) which is not appropriate for the site;
 - ii) the proposed development does not take into account surrounding land uses in terms of height and scale, presents an extreme in bulk between the existing built fabric of adjacent properties, and is not in keeping with the low-rise open space character of this portion of Springbank Drive;
 - iii) the range and extent of special zoning regulations required to facilitate the proposed form of development including reduced standards for landscaped open space, increased building coverage and reduced side yard setbacks are indicative of over-intensification;
 - iv) the requested amendment results in a net density of 286 units per hectare whereas Official Plan policies normally limit densities in the MFHDR designation outside of Central London to 150 units per hectare;
 - v) the requested amendment does not satisfy the criteria for instances where Council may consider height and density increase beyond what is normally permitted in the MFHDR designation (150 units per hectare) including a requirement that the proposed development exceed the prevailing standards established in the Urban Design principles of Section 11 of the Official Plan;
 - vi) sanitary servicing capacity does not currently exist to accommodate the increased sewage flows anticipated through the proposed redevelopment and the potential solution to this issue remains unresolved;
 - vii) the proposed form of development includes a parking structure which protrudes from grade level excessively along the eastern portion of the site adjacent to the Coves; and,
 - viii) the proposed form of development does not meet the Urban Design principles of Chapter 11 of the Official Plan and, as such, does not satisfy the criteria for bonus zoning outlined in Section 19.4.4 of the Official Plan;
- f) the Ontario Municipal Board BE ADVISED that Municipal Council RECOMMENDS that the request to amend the Zoning By-law No. Z.-1, to add a definition for “Retirement Suite” to Section 2 (Definitions), to add parking requirements for “Retirement Suites” to Section 4.19 (Parking), and to add special density considerations for “Retirement Suites” to Section 3.4 (Density “D”); BE REFUSED for the following reasons:
- i) the requested amendments are intended to be considered on a site specific basis and should not be considered in absence of the approval of the foregoing amendments;
 - ii) the intent of the requested amendment is to allow for reduced density and parking considerations for a specified form of senior’s housing. Exceptions to density limits may be made without amendment to the Official Plan through bonus zoning for developments which are designated and occupied for senior citizen’s housing; and,
 - iii) site-specific special Official Plan policies have been incorporated into the recommend Official Plan amendments, as appended to the staff report dated June 17, 2014 as Appendix “B” to recognize the propensity for senior’s housing

on this site and contemplate density bonuses in return for the provision of such housing;

it being pointed out that at the public participation meeting associated with this matter, the individuals indicated on the attached public participation meeting record made oral submissions in connection therewith. (2014-D14)

17. Industrial Land Review: Urban Growth Boundary for Future Industrial Growth (O-8014)

That, the Industrial Land Review of the Urban Growth Boundary for future industrial growth BE REFERRED to a future meeting of the Planning and Environment Committee for further consideration; it being noted that the Committee members expressed a desire to have additional opportunity to review the details contained in the report before deliberating on the matter;

it being pointed out that the Planning and Environment Committee reviewed and received the following communications, with respect to this matter:

- a communication, dated June 5, 2014, from B.R. Card;
- a communication, dated June 4, 2014, from W. Hill, 2168 Bradley Avenue;
- a communication, dated June 9, 2014, from D. Mihlik, Project Planner, Spriet Associates; and,
- the attached communication, dated April 22, 2014, from K. McClure, Planner, MSO-West, Ministry of Municipal Affairs and Housing;

it being pointed out that at the public participation meeting associated with this matter, the individuals indicated on the attached public participation meeting record made oral submissions in connection therewith. (2014-D08)

18. Old Victoria Hospital Lands Secondary Plan and Associated Official Plan Amendments - Old Victoria Hospital Lands Zoning Study (O-8158/Z-8344)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the Old Victoria Hospital Lands on South Street and lands surrounding the former hospital:

- a) the Old Victoria Hospital Lands Secondary Plan BE ADOPTED; it being noted that the Plan includes the attached amendment to page 413 of the June 17, 2014 Planning and Environment Committee Agenda;
- b) the proposed by-law, as appended to the staff report dated June 17, 2014, BE INTRODUCED at the Municipal Council meeting to be held on June 24, 2014, to amend the Official Plan to;
 - i) amend Chapter 20 - Secondary Plans, by adding "Old Victoria Hospital Lands Secondary Plan" to the list of Secondary Plans adopted by Council in Section 20.2 i) of the Official Plan for the City of London;
 - ii) amend Chapter 20 – Secondary Plans, by adding Section 20.6 – Old Victoria Hospital Lands Secondary Plan, to the Official Plan for the City of London;
 - iii) amend Schedule B1 – Natural Heritage Features, to delineate the "Woodland" and "Significant Stream Corridor" identified in the SoHo Redevelopment Environmental Impact Study; and,
 - iv) to add the naming and delineation of the "Old Victoria Hospital Lands" to Schedule "D" – Planning Areas;

it being noted that the final decisions relating to the protection of the heritage buildings within the Old Victoria Hospital Lands Secondary Plan will be addressed through separate processes, including the evaluation of adaptive reuse viability through the request for proposals process and consultation with the London Advisory Committee on Heritage; and,

- c) the Civic Administration BE DIRECTED to initiate the required Zoning By-law amendments to implement the Old Victoria Hospital Lands Secondary Plan which will come back to a future public participation meeting at a future meeting of the Planning and Environment Committee;

it being pointed out that at the public participation meeting associated with this matter, the

individuals indicated on the ~~attached~~ public participation meeting record made oral submissions in connection therewith. (2014-D14)

19. 5th Report of the Trees and Forests Advisory Committee

That, the following actions be taken with respect to the 5th Report of the Trees and Forests Advisory Committee from its meeting held on May 28, 2014:

- a) the Civic Administration BE REQUESTED to investigate the cutting down of two (2) trees, as part of the Wastewater Infrastructure Project, in the Rowntree Neighbourhood, that were supposed to be preserved, as stated in the communication dated May 5, 2014 from C. Morningstar, with a report back to the Trees and Forests Advisory Committee (TFAC) and follow up with the resident, as appropriate; it being noted that the TFAC reviewed and received a communication dated May 28, 2014 from J. Martin, Secretary, Advisory Committee on the Environment, with respect to this matter; and,
- b) that clauses 2 to 8, inclusive, BE RECEIVED.

Motion Passed

YEAS: 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 (13)

Motion made by Councillor J.L. Baechler to Approve clause 3.

3. By-law CP-2 - London Downtown Business Association Improvement Area

That, on the recommendation of the Managing Director, Planning and City Planner, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the City Clerk, the following actions be taken regarding the London Downtown Business Improvement Area request for expansion:

- a) the proposed by-law, as appended to the staff report dated June 17, 2014, being a by-law to amend By-law CP-2 "A by-law to provide for the Improvement Area to be known as the London Downtown Business Association Improvement Area and to establish a Board of Management therefor" BE APPROVED IN PRINCIPLE to:
 - i) expand the area designated as an improvement area;
 - ii) amend the board of management;
 - iii) amend certain procedures; and,
 - iv) amend the levy procedures and in particular the method for calculating the special charges to be levied against the rateable property in the business improvement area;
- b) the Civic Administration BE DIRECTED to proceed with issuing notices in accordance with section 210 of the Municipal Act, 2001 to every person who on the last returned assessment roll is assessed for rateable property that is in a prescribed business property class which is located in the proposed expanded improvement area; and,
- c) the Civic Administration BE DIRECTED to provide notice of the proposed amendments to the board of management, certain procedures and the levy procedures to the London Downtown Business Improvement Association Area Board of Management in accordance with the City's Public Notice Policy. (2014-C01)

Motion made by Councillor J.L. Baechler and seconded by Councillor N. Branscombe to Amend part a)i) of clause 3 by deleting the part in its entirety and by replacing it with the following new part a)i):

"a)i) expand the area designated as a business improvement area;"

Motion Passed

YEAS: B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher (11)

RECUSED: P. Hubert, J.P. Bryant (2)

Motion made by Councillor J.L. Baechler and seconded by Councillor S. Orser to Approve clause 3, as amended.

Motion Passed

YEAS: B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher (11)

RECUSED: P. Hubert, J.P. Bryant (2)

Clause 3, as amended, reads as follows:

That, on the recommendation of the Managing Director, Planning and City Planner, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the City Clerk, the following actions be taken regarding the London Downtown Business Improvement Area request for expansion:

- a) the proposed by-law, as appended to the staff report dated June 17, 2014, being a by-law to amend By-law CP-2 "A by-law to provide for the Improvement Area to be known as the London Downtown Business Association Improvement Area and to establish a Board of Management therefor" BE APPROVED IN PRINCIPLE to:
 - i) expand the area designated as a business improvement area;
 - ii) amend the board of management;
 - iii) amend certain procedures; and,
 - iv) amend the levy procedures and in particular the method for calculating the special charges to be levied against the rateable property in the business improvement area;
- b) the Civic Administration BE DIRECTED to proceed with issuing notices in accordance with section 210 of the Municipal Act, 2001 to every person who on the last returned assessment roll is assessed for rateable property that is in a prescribed business property class which is located in the proposed expanded improvement area; and,
- c) the Civic Administration BE DIRECTED to provide notice of the proposed amendments to the board of management, certain procedures and the levy procedures to the London Downtown Business Improvement Association Area Board of Management in accordance with the City's Public Notice Policy. (2014-C01)

Motion made by Councillor J.L. Baechler to Approve clause 13.

13. Residential Driveway Widths (Z-8316)

That, on the recommendation of the Manager, Zoning and Public Property Compliance, the following actions be taken with respect to the application to amend the Zoning By-law, relating to driveway and parking area widths for single, semi-detached, duplex or converted two unit dwellings and for street orientated townhouse dwellings in a cluster form and street townhouses:

- a) the proposed by-law, as appended to the staff report dated June 17, 2014, BE INTRODUCED at the Municipal Council meeting to be held on June 24, 2014, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to:
 - i) amend Zoning By-law No Z-1, (in conformity with the Official Plan), to delete Section 4.19.6) (a) (h) (Access and Driveways to Parking Areas and Spaces) and replace it with new text which regulates driveway and parking area widths for single, semi-detached, duplex or converted two unit dwellings; and,
 - ii) amend Zoning By-law No Z-1, (in conformity with the Official Plan), to Amend Section 4.19.6) (Access and Driveways to Parking Areas and Spaces) by adding () to regulate driveway and parking area widths for street orientated townhouse dwellings in a cluster form and street townhouses;
- b) the Civic Administration BE DIRECTED to work with the Development Industry and the London Home Builders Association to implement measures and processes to assist with the installation of driveways that meet all municipal by-laws, which includes, but is not limited to the following:
 - i) the development of Provision(s) within the Subdivision Agreement Packages that ensures that Developers / Owners shall inform all purchasers of residential

- lots by way of Purchase and Sale and/or Lease Agreements that installation of a driveway shall meet current municipal by-law regulation and that it is dependent upon and the responsibility of subsequent owners to ensure that the driveway satisfy municipal by-law regulations;
- ii) the Subdivider shall be responsible for providing an information package containing all current municipal by-law regulations relating to driveway widths, location, coverage, treatment and installation in all Purchase and Sale and/or Lease Agreements and may further consider holding a security deposit from the lot purchaser that ensures that driveways installed prior to assumption meet current municipal by-law regulation; it being noted that the responsibility for ensuring compliance to municipal by-laws remains with the Subdivider, prior to assumption and the release of securities, or action to achieve compliance is under their control;
 - iii) exploring opportunities with the London Home Builders Association to enhance information/homeowner packages;
 - iv) adding a Schedule outlining parking regulations in the Subdivision Agreements;
 - v) ensuring lay-by parking aisles in new subdivisions maximize opportunities for on-street parking;
 - vi) improving Implementation strategies for Parking Plan submissions approved as Subdivision Agreements/Packages for small lot subdivisions;
 - vii) exploring the option of requiring a separate permit for driveway installations, as part of new home construction; and,
 - viii) reviewing a possible move to barrier curbs in portion of subdivisions to better delineate corners and parking lay aisles in order to deal with winter maintenance (sod damage issues) and overall roadway safety.”;

it being pointed out that at the public participation meeting associated with this matter, the individual indicated on the attached public participation meeting record made an oral submission in connection therewith. (2014-D09)

Motion Passed

YEAS: 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 (13)

Motion made by Councillor J.L. Baechler to Approve clause 14.

14. Properties located at 83, 85 and 89 Ridout Street South (Z-8330)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of Tricar Developments Inc., relating to the properties located at 83, 85 and 89 Ridout Street South:

- a) the proposed by-law, as appended to the staff report dated June 17, 2014, BE INTRODUCED at the Municipal Council meeting to be held on June 24, 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 Residential R3/Office Conversion (R3-1/OC4) Zone and a Neighbourhood Facility (NF) Zone TO a Residential R9 Special Provision (R9-3(*))*H14 Zone;
- b) the Site Plan Approval Authority BE REQUESTED to consider, 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 to the staff report as Schedule “1”, as well as the design features recommended below:
 - i) ensure that the street-facing facade provides a high level of architectural design, including articulation, material changes, masonry detail and fenestration to enhance the existing streetscape;
 - ii) architectural style and materials should complement the existing buildings in the community, while being appropriate for a mid-rise building form to facilitate compatibility with the existing neighbourhood;
 - iii) provide enclosed garbage storage facility, as the City of London Site Plan Control By-law requires garbage containers to be located within the building and wheeled out to a point located with easy access;
 - iv) the unit doors on the ground floor should be differentiated so that they appear as front doors instead of patio doors; it being noted that a single door with large windows is preferable; and,
 - v) the architectural treatment of the vehicle entrance underpass should be resolved so that the cut through does not appear as an afterthought; it being

noted that this may be achieved in one or more of the following ways, amongst others:

- extending the balconies across the entire floating portion of the building to make this mass appear as a separate element;
 - introducing a material change or building articulation where the floating portion meets the main building mass; and/or,
 - lowering the height of the underpass by extending the masonry downwards and incorporating additional finishing details;
- c) pursuant to Section 34(17) of the *Planning Act, R.S.O. 1990*, as determined by the Municipal Council, no further notice BE GIVEN in respect of the proposed by-law as the change in the interior side yard (south) special provision is minor in nature;

it being pointed out that the Planning and Environment Committee reviewed and received communications, dated March 30 and June 11, 2014, respectively, from D. Hutchinson, 171 Bruce Street, with respect to this matter;

it being further pointed out that at the public participation meeting associated with this matter, the individuals indicated on the attached public participation meeting record made oral submissions in connection therewith. (2014-D14)

Motion Passed

YEAS: 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 (13)

13th Report of the Community and Protective Services Committee
Councillor M. Brown presents.

Motion made by Councillor M. Brown to Approve clauses 1 to 13, excluding clauses 9 and 10.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 2nd Report of the Childcare Advisory Committee

That the 2nd Report of the Childcare Advisory Committee, from its meeting on May 21, 2014, BE RECEIVED.

3. Introduction of By-law to Appoint the Ontario Works Administrator as the Municipal Welfare Administrator Under the Homemakers and Nurses Services Act, R.S.O 1990 c. H. 10

That, on the recommendation of the Managing Director of Housing, Social Services and Dearthness Home, the following actions be taken with respect to the appointment of the Ontario Works Administrator as the Municipal Welfare Administrator for the purpose of the Homemakers and Nurses Services Act, R.S.O. 1990, c.H.10:

- a) the attached revised proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held on June 24, 2014 to appoint the City of London's Administrator, pursuant to the Ontario Works Act, as the Municipal Welfare Administrator in accordance with section 3(1) of the Homemakers and Nurses Services Act, R.S.O. 1990, c.H.10, subject to the approval of the Minister of Community and Social Services; and,
- b) the City Clerk BE DIRECTED to forward the by-law noted in a), above, to the Minister of Community and Social Services for approval. (2014-C01)

4. London's Homeless Prevention System Housing Stability Fund

That, on the recommendation of the Managing Director of Neighbourhood, Children & Fire Services, the report dated June 16, 2014 with respect to London's Homeless Prevention System Housing Stability Fund BE RECEIVED; it being noted that the Community and Protective Services Committee received a communication dated June 10, 2014, from M. Laliberte, Neighbourhood Legal Services, with respect to this matter. (2014-S14)

5. Homelessness Partnering Strategy - Designated Communities - Sub-Project Funding Agreement

That, on the recommendation of the Managing Director Neighbourhood, Children and Fire Services, the proposed by-law, as appended to the staff report dated June 16, 2014, BE INTRODUCED at the Municipal Council meeting to be held June 24, 2014 to:

- a) authorize and approve a standard form Sub-Project Funding Agreement, substantially in the form ~~attached~~ to the above-noted by-law as Schedule 1, for the Homelessness Partnering Strategy, to be entered into between The Corporation of the City of London and various funded agencies who have been selected for funding in accordance with the City's Funding Agreement with Canada; and,
- b) delegate authority to the Managing Director, Neighbourhood, Children and Fire Services, or designate, to execute the Sub-Project Funding Agreement, including amendments, with funded agencies employing the standard form Sub-Project Funding Agreement authorized and approved above, with no further approval required from Council. (2014-L04)

6. Addition and Interior Alterations to the South London Community Centre Project No. P126 - RC2751 Tender No. 14-58

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the Managing Director, Neighbourhood, Children & Fire Services, with the concurrence of the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to the addition and interior alternations to the South London Community Centre (Tender No. 14-58):

- a) the bid submitted by Norlon Builders London Limited at its tendered price of \$6,000,000.00 (excluding HST), for the addition and interior alterations to the South London Community Centre, BE ACCEPTED; it being pointed out that the bid submitted by Norlon Builders London Limited was the lowest bid received and meets the City's specifications and requirements in all areas;
- b) the contract with Cornerstone Architecture for architectural services BE INCREASED by \$22,250.00 (excluding HST); it being noted that the increase in fees is associated with an increase in the project scope of work;
- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report attached the staff report dated June 16, 2014;
- d) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with the project;
- e) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the contractor for the work; and
- f) the Mayor and the City Clerk BE AUTHORIZED to execute a contract or any other documents, if required, to give effect to these recommendations. (2014-L04/R05B)

7. Tires for Fire Department Heavy Duty Vehicles - Single Source Procurement

That, on the recommendation of the Fire Chief, with the concurrence of the Managing Director of Neighbourhood, Children and Fire Services, the following actions be taken with respect to the single source procurement of tires for the City of London Fire Department heavy duty vehicles:

- a) Michelin brand tires BE ESTABLISHED as the only acceptable tire brand for the City of London Fire Department heavy duty vehicle fleet, at an estimated annual expenditure of approximately \$50,000.00 (HST extra), for a three (3) year period, with an option to renew the contract for two (2) additional years; it being noted that this will be a single source contract, as per the Procurement of Goods and Services Policy Section 14.4 e);
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract; and
- c) the approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order, or contract record relating to the subject

matter of this approval. (2014-L04A)

8. Amendment of Fireworks By-law PW-11

That, on the recommendation of the Fire Chief, with the concurrence of the Managing Director of Neighbourhood, Children and Fire Services, the proposed by-law to amend the Fireworks By-law PW-11, as appended to the staff report dated June 16, 2014, BE INTRODUCED at the Municipal Council meeting of June 24, 2014, for the purpose of providing additional dates to discharge consumer fireworks in celebration of Canada Day. (2014-C01)

11. 7th Report of the Animal Welfare Advisory Committee

That the following actions be taken with respect to the 7th Report of the Animal Welfare Advisory Committee (AWAC), from its meeting held on June 5, 2014:

- a) clause 1 BE REFERRED to the Civic Administration for consideration and a report back at the July 21, 2014 meeting of the Community and Protective Services Committee; and
- b) clauses 2 to 10 BE RECEIVED.

12. Information Request - Ontario Fire Marshal

That, on the recommendation of the Fire Chief, with the concurrence of the Managing Director of Neighbourhood, Children and Fire Services, the following actions be taken with respect to the City of London's compliance under section 2(1)(a) of the Fire Protection and Prevention Act, 1997, S.O. 1997, CHAPTER 4:

- a) it BE CONFIRMED that the Municipal Council has been advised by its Fire Chief that the City of London's Fire Department is meeting the requirements of the minimum acceptable model for compliance with the requirements of section 2(1)(a) Fire Protection and Prevention Act, 1997, S.O. 1997, CHAPTER 4 to establish a program in the municipality, which must include public education with respect to fire safety and certain components of fire prevention;
- b) the proposed by-law, as appended to the staff report dated June 16, 2014, BE INTRODUCED at the Municipal Council meeting of June 24, 2014 to delegate authority to the Fire Chief to execute the electronic form for the declaration of Annual Compliance in accordance with the Fire Protection and Prevention Act, 1997; and,
- c) the City Clerk BE DIRECTED to acquire the necessary information from the Fire Chief in order to confirm the information required from municipalities regarding contact information, recovery of post fire costs, Mutual Aid and Automatic Aid Agreements and provision of fire suppression services;

it being noted that the Fire Chief will confirm the London Fire Department's information in accordance with the requirements of the applicable legislation. (2014-P16)

13. S. Tucker, 3391 Settlement Trail - Street Parking - Ecole Marie-Curie

That the communication of S. Tucker, 3391 Settlement Trail, with respect to street parking and sidewalk option concerns in the area of École Marie-Curie BE REFERRED to the Civic Administration for consideration and stakeholder consultation, with a report back to the appropriate Standing Committee, as soon as possible, in order that any potential changes can be implemented prior to the next school year; it being pointed out that Mr. Tucker may request delegation status at the time the related staff report is submitted to the Committee. (2014-T02)

Motion Passed

YEAS: 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 (13)

At 6:20 PM Councillor S.E. White enters the meeting.

Motion made by Councillor M. Brown to Approve clauses 9 and 10.

9. 5th Report of the Accessibility Advisory Committee

That the following actions be taken with respect to the 5th Report of the Accessibility Advisory Committee (ACCAC), from its meeting held on May 22, 2014:

- a) the matter of the naming of Sanitorium Road BE REFERRED to the Civic Administration, and more particularly to the Child and Youth Network, for engagement and conversations to break down potential barriers and to assist in eliminating stigmas specific to children's mental health;
- b) the Civic Administration BE DIRECTED to work with the applicable Advisory Committees to create educational materials to better inform the public with respect to the history behind the street naming;
- c) NO ACTION BE TAKEN with respect to clause 1, related to the proposed consideration of the renaming of Sanitorium Road; and,
- d) clauses 2 to 9 BE RECEIVED;

it being noted that Community and Protective Services Committee received a verbal presentation from M. Dawthorne, Chair, ACCAC.

10. Old East Village Neighbourhood Safety Plan

That, on the recommendation of the Managing Director of Neighbourhood, Children & Fire Services, the following actions be taken with respect to the Old East Village Neighbourhood Safety Plan:

- a) the report prepared by the Old East Village Neighbourhood Task Force, and included in the staff report dated June 16, 2014, BE ENDORSED;
- b) the Civic Administration BE AUTHORIZED AND DIRECTED to support the implementation of the three-year plan, subject to annual budget approvals; and,
- c) the Task Force members BE THANKED AND COMMENDED by City Council for their time and effort in developing the Plan over a period of six months in 2014.

It being noted that the Community and Protective Services Committee received the ~~attached~~ presentation from B. Rankin, K. Greenaway Courey and D. Colenutt, Task Force Members. (2014-P15)

Motion Passed

YEAS: 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)

9th Report of the Investment and Economic Prosperity Committee
Councillor M. Brown presents.

Motion made by Councillor M. Brown to Approve clauses 1 and 3.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

3. London Community Foundation - Celebrating the Thames River - Back to the River - A Community Initiative

That the following actions be taken with respect to Celebrating the Thames River, a community initiative:

- a) the London Community Foundation (LCF) BE THANKED for taking a leadership role, in bringing this proposal forward;
- b) the LCF's request for funding, in the amount of \$50,000, for the costs relating to the development of a project strategy for the above-noted initiative, BE APPROVED from the appropriate economic development fund;
- c) the proposal to initiate international design competition and development strategy for the Forks of the Thames River, emanating to Oxford Street, Wharncliffe Road and Adelaide Street, and focusing on the Old Victoria Hospital River Promenade and Four Corners Area BE ENDORSED IN PRINCIPLE, subject to the development of a Terms of Reference for the project which would address the following:

- i) the role of the LCF and other potential partners to fund the long term development strategy and its component projects;
- ii) the role of the City of London in funding the long-term development strategy and its component projects;
- iii) the use of existing municipal studies and plans that relate to the various portions of the river corridor under consideration;
- iv) the role of the City of London as a member of the study/steering team to provide clear environmental and design parameters to be incorporated into the call for design proposals; and,
- v) the role of the City of London as a member of the competition jury;

it being noted that the Investment and Economic Prosperity Committee heard a verbal delegation and received the ~~attached~~ revised presentation from Martha Powell, President and CEO and Fred Galloway, Board Vice Chair and Chair of Strategic Visioning Committee, London Community Foundation, with respect to this matter.

Motion Passed

YEAS: 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)

Motion made by Councillor M. Brown to Approve clause 2.

2. Old Victoria Hospital Development Plan Update

That the following actions be taken with respect to the Old Victoria Hospital Development Plan:

- a) the Report dated June 9, 2014, from the Managing Director, Planning and City Planner, with respect to this matter, BE RECEIVED; and,
- b) the Civic Administration BE DIRECTED to take the necessary steps to initiate the Request for Expression of Interest/Request for Proposals process for Phase 1 of the Old Victoria Hospital lands.

Motion made by Councillor M. Brown and seconded by Councillor S. Orser to Amend part b) of clause 2 by deleting the part in its entirety and by replacing it with the following new part b):

- “b) the Civic Administration BE DIRECTED to take the necessary steps to initiate the Request for Expression of Interest/Request for Proposals process for the Old Victoria Hospital lands;”

Motion Passed

YEAS: 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 (14)

Motion made by Councillor M. Brown and seconded by Councillor B. Polhill to Approve clause 2, as amended.

Motion Passed

YEAS: 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 (14)

Clause 2, as amended, reads as follows:

That the following actions be taken with respect to the Old Victoria Hospital Development Plan:

- a) the Report dated June 9, 2014, from the Managing Director, Planning and City Planner, with respect to this matter, BE RECEIVED; and,

- b) the Civic Administration BE DIRECTED to take the necessary steps to initiate the Request for Expression of Interest/Request for Proposals process for the Old Victoria Hospital lands.

18th Report of the Corporate Services Committee
Councillor J.P. Bryant presents.

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

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

YEAS: 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 (14)

14th Report of the Strategic Priorities and Policy Committee
Councillor M. Brown presents.

Motion made by Councillor M. Brown to Approve clauses 1, 3, 4, 6 and 7.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor J.P. Bryant disclosed a pecuniary interest in clause 5 of this Report, having to do with the Advanced Manufacturing Park, by indicating that her spouse is on the faculty of Western University.

3. Approval of 2014 Development Charges By-law and DC Background Study

That on the recommendation of the Managing Director, Corporate Services & City Treasurer, Chief Financial Officer, the following actions be taken with respect to the 2014 Development Charges By-law and the 2014 Development Charges Background Study:

- a) the 2014 Development Charges Background Study and associated hard services master plans, as amended by Council on May 20, 2014, BE APPROVED; it being noted that the amendments previously approved are contained in Appendix A to the staff report dated June 23, 2014;
- b) the proposed 2014 Development Charges By-law, as amended by Council on May 20, 2014 and June 10, 2014 (attached as Appendix B to the staff report dated June 23, 2014) BE INTRODUCED at the meeting of Municipal Council on June 24, 2014, to come into force and effect on August 4, 2014; it being noted that By-law C.P.-1473-212 (as amended), being the City's existing Development Charges By-law, will expire coincidental with the coming into force of the new by-law which incorporates the new DC rates identified in Schedule 1A to 1F of the proposed 2014 DC By-law; it being further noted that the proposed By-law is reflective of the exclusion of collection for the Water Supply rate component and incorporates a commercial DC rate phase in, in accordance with Alternative 6 contained in the June 9, 2014 Staff report as directed by Council on June 10, 2014 (these amendments are described in Appendix C of the staff report dated June 23, 2014);
- c) in accordance with s. 5(1)5. Of the Development Charges Act, 1997, it BE CONFIRMED that the Municipal Council has expressed its intention that excess capacity of the works identified in the 2014 Development Charges Background Study be paid for by development charges; and,
- d) it BE CONFIRMED that the Municipal Council has determined that no further notice or public meetings are required pursuant to Section 12 of the Development Charges Act, 1997.

4. Growth Management Implementation Strategy (GMIS): 2015 Annual Review and Update

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with regard to the implementation of the Official Plan growth management policies applicable to the financing of growth-related infrastructure works the Growth Management Implementation Strategy Update BE APPROVED as ~~attached~~ in Appendix 'A' to the staff report dated June 23, 2014; it being noted that:

- a) the Growth Management Implementation Strategy will be used to adjust the 2015 10-year Capital Program for growth infrastructure; and
- b) DC reserve funds for hard services will require close monitoring, and project deferrals are possible in the near future;

it being noted that the Strategic Priorities and Policy Committee received a communication dated June 20, 2014 from J. Kennedy, President, London Development Institute, and a communication dated June 19, 2014, from J. Paul, Principal, Stantec Consulting Ltd., with respect to this matter.

6. The London Plan – A New Official Plan for the City of London

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the new Official Plan – The London Plan:

- a) the staff report dated June 23, 2014 with respect to the draft new Official Plan, and containing a review of the new Provincial Policy Statement, 2014 and a review of the draft new Official Plan with the new Provincial Policy Statement, BE RECEIVED for information;
- b) a statutory public participation meeting BE SCHEDULED before the Planning and Environment Committee meeting at its meeting to be held on September 9, 2014 to consider an Official Plan amendment to the London Psychiatric Hospital (LPH) Secondary Plan and the Southwest Area Secondary Plan (SWAP) to include policies from the current Official Plan in those Secondary Plans; and,
- c) the statutory public participation meeting for The London Plan BE SCHEDULED before the Planning and Environment Committee at a future date in order to receive comments and feedback from the public regarding the new Official Plan, and for consideration of the approval of The London Plan as the Official Plan for the City of London; it being noted that the Managing Director, Planning and City Planner advised that it is not likely that The London Plan will be adopted prior to early 2015, in order to continue with fulsome engagement of the public;

it being pointed out that at the public participation meeting associated with this matter, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions in connection therewith.

7. Economic Development Review

That, on the recommendation of the City Manager, the following actions be taken with respect to the Economic Development Review completed by KPMG:

- a) the Economic Development Review, as prepared by KPMG and ~~attached~~ as Appendix "A" to the staff report dated June 23, 2014, and the covering staff report, BE RECEIVED for information;
- b) the City Manager BE DIRECTED to report back on the proposed recommendations contained in the KPMG report dated March 26, 2014, including a proposed implementation plan and timelines for updating the Municipal Council on this matter; and
- c) the Governance Working Group BE RECONVENED to review the mandate of the Investment and Economic Prosperity Committee and report back to the Strategic Priorities and Policy Committee (SPPC) with a suggested course of action with respect to any potential refinements to the current governance model that may enhance the Municipal Council's model for addressing economic development matters, for the consideration of the incoming Council;

it being noted that the SPPC heard the attached overview from R. Bryan, KPMG, with respect to this matter.

Motion Passed

YEAS: 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 (14)

Motion made by Councillor M. Brown to Approve clause 2.

2. London Police Services Board Budget By-law

That, on the recommendation of the Director of Financial Planning & Policy, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law appended to the staff report dated June 23, 2014 as Appendix "A", BE INTRODUCED at the Municipal Council meeting of June 24, 2014 to approve the form and detail of the budget estimates, as Schedule 1 to the proposed by-law, of the London Police Services Board and the specific dates for which the budget is required to be submitted to The Corporation of the City of London.

Motion made by Councillor M. Brown and seconded by Councillor N. Branscombe to Amend clause 2 as follows:

- a) by deleting the words "appended to the staff report dated June 23, 2014 as Appendix "A";
- b) by adding the words "revised attached" before the word "proposed"; and,
- c) by adding the following words at the end of the clause:

"it being noted that the Municipal Council expresses its thanks to the London Police Services Board for their ongoing efforts to contain policing costs."

Motion Passed

YEAS: 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 (14)

Motion made by Councillor M. Brown and seconded by Councillor S. Orser to Approve clause 2, as amended.

Motion Passed

YEAS: 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 (14)

Clause 2, as amended, reads as follows:

That, on the recommendation of the Director of Financial Planning & Policy, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the revised attached proposed by-law, BE INTRODUCED at the Municipal Council meeting of June 24, 2014 to approve the form and detail of the budget estimates, as Schedule 1 to the proposed by-law, of the London Police Services Board and the specific dates for which the budget is required to be submitted to The Corporation of the City of London; it being noted that the Municipal Council expresses its thanks to the London Police Services Board for their ongoing efforts to contain policing costs.

Motion made by Councillor M. Brown to Approve clause 5.

5. Advanced Manufacturing Park

That the request for the allocation of additional land to fulfill the future needs of the Advanced Manufacturing Park, as identified in its Master Plan, BE REFERRED to the Civic Administration for review, in liaison with the stakeholders, and report back at a future meeting of the Strategic Priorities and Policy Committee; it being noted that the report back would address details such as timing, the amount of land involved, Urban Growth Boundary implications, as well as any

other relevant considerations; it being further noted that the Strategic Priorities and Policy Committee (SPPC) heard a presentation (as ~~attached~~ to the SPPC Agenda) from A. Chakma, President and Vice Chancellor, Western University, Peter Devlin, President, Fanshawe College and Paul Paolatto, Executive Director, Western Research Parks and WORLDiscoveries), with respect to this matter.

Motion Passed

YEAS: 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 (14)

15th Report of the Committee of the Whole
Councillor D. Brown presents.

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

ALSO PRESENT: A. Zuidema, J.P. Barber, G. Belch, J. Braam, M. Hayward, V. McAlea Major, D. Munteer, L.M. Rowe and B. Warner.

Motion made by Councillor D. Brown and seconded by Councillor H.L. Usher to Approve clauses 1, 2 and 3.

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, Environmental & Engineering Services and City Engineer, with the concurrence 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 the property at West of Wickerson Road known as the Wickerson Stormwater Management Facility:

- a) the offer submitted by Sifton Properties Limited to sell to the City a portion of the land located on the west side of Wickerson Road, east of Westdel Bourne, approximately 500 meters south of Byron Baseline Road, further described as Lot 50 and Part of Lot 49, Concession 1, Designated Part 16, Plan 33R-16471, in the City of London, County of Middlesex, containing an area of approximately 5.52 acres, for the purpose of a stormwater management facility, BE ACCEPTED for the sum of \$469,200.00; and,
- b) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report ~~attached~~ hereto as Appendix "A".

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 City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, regarding the disposal and adaptive re-use of the property located at 1156 Dundas Street, the Civic Administration BE AUTHORIZED to take the following actions in accordance with the Council-approved policy for the procedures for properties which do not sell at Municipal Tax Sales:

- a) declare the subject property surplus (In light of the public advertising of the REOI for the purchase and adaptive re-use of the property and notwithstanding the Sale and Other Disposition of Land Policy, no further public notice to declare the lands surplus will be undertaken); and
- b) accept the offer submitted by Sierra Construction (Woodstock) Limited, as revised to reflect the actual legal description of the subject property, to purchase the subject property from the City of London, for the sum of \$1.00.

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 City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, with respect to the request by SODECIA CANADA INC. to amend the Agreement of Purchase and Sale, dated March 18, 2013, the Agreement of Purchase and Sale BE AMENDED in accordance with the Amending Agreement, as appended to the staff report dated June 24, 2014, to provide for a phased closing of the transaction in two parcels of land namely Parcel 1 (17 acres) and Parcel 2 (43 acres), as shown on Schedule A, subject to the following conditions:

- a) the transfer of Parcel 1 being completed on or before July 4, 2014;
- b) the transfer of Parcel 2 being completed on or before December 31, 2014;
- c) the phased closing being subject to Dr. Oetker Canada Ltd. consenting to the registration of the Assumption Agreement between Sodecia Canada Inc. and Dr. Oetker Canada Ltd. contemporaneously with the transfer of each of Parcel 1 and Parcel 2;
- d) the allocation of the purchase price for each of Parcel 1 and Parcel 2 being calculated on the same basis as set out in the Original Agreement (\$34,000 per acre);
- e) one half of the \$204,000 deposit paid at the time of the execution of the Original Agreement being applied to the completion of the transfer of Parcel 1, and the other half being applied to the completion of the transfer of Parcel 2; and
- f) in all other respects, the Purchaser complying with all other terms of the Original Agreement.

Motion Passed

YEAS: 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 (14)

X DEFERRED MATTERS

None.

XI ENQUIRIES

Councillor S. Orser enquired if it would be possible for the Civic Administration to provide him with the contact information for the members of the Old East Neighbourhood Task Force. The Chair referred the matter to the Civic Administration, noting that individuals' personal information could not be disclosed.

XII EMERGENT MOTIONS

None.

XIII BY-LAWS

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

Motion made by Councillor P. Van Meerbergen and seconded by Councillor D. Brown to Approve Introduction and First Reading of Bill No.s 305 to 328, inclusive, revised Added Bill No. 329, Added Bill No.s 330 to 333, and Added Bill No. 335.

Motion Passed

YEAS: 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 (14)

Motion made by Councillor B. Polhill and seconded by Councillor D. Brown to Approve Second Reading of Bill No.s 305 to 328, inclusive, revised Added Bill No. 329, Added Bill No.s 330 to 333, and Added Bill No. 335.

Motion Passed

YEAS: 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 (14)

Motion made by Councillor B. Polhill and seconded by Councillor H.L. Usher to Approve Third Reading and Enactment of Bill No.s 305 to 328, inclusive, revised Added Bill No. 329, Added Bill No.s 330 to 333, and Added Bill No. 335.

Motion Passed

YEAS: 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 (14)

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

Bill No. 305 By-law No. A.-7130-229	A by-law to confirm the proceedings of the Council Meeting held on the 24 th day of June, 2014. (City Clerk)
Bill No. 306 By-law No. A.- 5273(cr)-230	A by-law to amend By-law No. A.-5273-82 entitled, "A by-law to appoint Municipal Law Enforcement Officers for the City of London." (Manager, Municipal Law Enforcement, Licensing and Parking)
Bill No. 307 By-law No. A.-7131-231	A By-law to approve an Alternate Locate Agreement between the Corporation of the City of London and Union Gas Limited and to authorize the Mayor and City Clerk to execute the Agreement. (3/11/CWC)
Bill No. 308 By-law No. A.-7132-232	A by-law to approve and authorize the execution of a Garbage Collection Agreement between the University of Western Ontario and The Corporation of the City of London. (11/11/CWC)
Bill No. 309 By-law No. A.-7133-233	A by-law to appoint the City of London's administrator pursuant to the <i>Ontario Works Act, 1997</i> as the municipal welfare administrator pursuant to section 3(1) of the <i>Homemakers and Nurses Services Act, R.S.O. 1990, c.H. 10.</i> (3/13/CPSC)
Bill No. 310 By-law No. A.-7134-234	A By-law to approve the template Sub-Project Funding Agreement for the Homelessness Partnering Strategy; and to authorize the Managing Director, Neighbourhood, Children and Fire Services, or designate, to execute the Agreement. (5/13/CPSC)
Bill No. 311 By-law No. A.-7135-235	A by-law to delegate to the City of London's Fire Chief the power and authority to execute the electronic form for the declaration of Annual Compliance in accordance with the <i>Fire Protection and Prevention Act, 1997, S.O. 1997, CHAPTER 4.</i> (12/13/CPSC)
Bill No. 312 By-law No. C.P.-1284(uk)-236	A by-law to amend the Official Plan for the City of London, 1989 relating to the Old Victoria Hospital Lands on South Street. (18/12/PEC)
Bill No. 313 By-law No. C.P.-1495-237	A by-law to exempt from Part Lot Control, lands located on the west side of Silverfox Crescent, at Denview Avenue, legally described as part of Block 79 in Registered Plan 33M-622, more particularly described as Parts 1-10 in Plan 33R-18888 and as Parts 1-10 in Plan 33R-18889 in the City of London and County of Middlesex. (5/12/PEC)

Bill No. 314 By-law No. PW-11-14001	A By-law to amend By-law PW-11 entitled, "A by-law to provide for the sale of fireworks and the setting off of fireworks and pyrotechnics within the City of London and for requiring a permit and imposing conditions." (8/13/CPSC)
Bill No. 315 By-law No. S.-5662-238	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as widening to North Wenige Drive, west of Rollingacres Drive). (Chief Surveyor)
Bill No. 316 By-law No. S.-5663-239	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to West Street, north of Commissioners Road West) (Chief Surveyor)
Bill No. 317 By-law No. S.-5664-240	A by-law to assume certain works and services in the City of London. (Wickerson Heights) (City Engineer)
Bill No. 318 By-law No. W.-5561-241	A by-law to authorize the 2013 New Thames Valley Parkway (Project No. PD2124-13) (3/11/PEC)
Bill No. 319 By-law No. W.-5562-242	A by-law to authorize the Mud Creek Erosion (Project No. ES2681) (11/10/CWC)
Bill No. 320 By-law No. Z.-1-142308	A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning on lands located at 2035 Pennyroyal Street. (7/12/PEC)
Bill No. 321 By-law No. Z.-1-142309	A by-law to amend By-law No. Z.-1 to remove the holding provisions from the zoning on lands located at 3399 Castle Rock Place. (8/12/PEC)
Bill No. 322 By-law No. Z.-1-142310	A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning on lands located at 77 Tecumseh Avenue West. (9/12/PEC)
Bill No. 323 By-law No. Z.-1-142311	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for a portion of land located at 1040 Wharnccliffe Road South. (10/12/PEC)
Bill No. 324 By-law No. Z.-1-142312	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning of the lands located at 665 Wonderland Road North. (11/12/PEC)
Bill No. 325 By-law No. Z.-1-142313	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 192-196 Central Avenue, 193-197 Central Avenue and 200 Albert Street. (12/12/PEC)
Bill No. 326 By-law No. Z.-1-142314	A by-law to amend By-law No. Z.-1 to apply to all lands within the City of London for the purpose of regulating driveway width and access for residential properties in the City. (13/12/PEC)
Bill No. 327 By-law No. Z.-1-142315	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 83, 85 and 89 Ridout Street South. (14/12/PEC)
Bill No. 328 By-law No. Z.-1-142316	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 96 Ridout Street South. (15/12/PEC)
(ADDED AND REVISED) Bill No. 329 By-law No. A.-7136-243	A by-law to authorize the form and detail of the budget of the London Police Services Board and the specific dates for which the London Police Services Board is required to submit its budget to The Corporation of the City of London. (2/14/SPPC)

(ADDED) Bill No. 330 By-law No. C.P.-1496-244	A by-law respecting development charges. (3/14/SPPC)
(ADDED) Bill No. 331 By-law No. A.-7136-245	A By-law to authorize an Agreement of Purchase and Sale between The Corporation of the City of London and Sifton Properties Limited, for the acquisition of property located at on the west side of Wickerson Road, east of Westdel Bourne, further described as Lot 50 and Part of Lot 49, Concession 1, Designated Part 16, Plan 33R-1647, for the purpose of a stormwater management facility, and to authorize the Mayor and the City Clerk to execute the Agreement. (1c/12/PEC)
(ADDED) Bill No. 332 By-law No. A.-7138-246	A by-law to authorize an Agreement between The Corporation of the City of London and Sierra Construction (Woodstock) Limited and to authorize the Mayor and the City Clerk to execute the Agreement. (1c/18/CSC)
(ADDED) Bill No. 333 By-law No. A.-7138-247	A By-law to authorize an amendment to an Agreement of Purchase and Sale between The Corporation of the City of London and Sodecia Canada Inc. to purchase from the City 17 acres and 43 acres of industrial land on the west side of Veteran's Memorial Parkway, in Innovation Park Phase II, and to authorize the Mayor and the City Clerk to execute the Agreement. (2c/18/CSC)
(ADDED) Bill No. 335 By-law A.- 7141-249	A by-law to appoint a Mayor for the City of London. (City Clerk)

XIV ADJOURNMENT

Motion made by Councillor S. Orser and seconded by Councillor H.L. Usher to Adjourn.

Motion Passed

The meeting adjourned at 6:40 PM.

Joe Swan, Acting Mayor

Catharine Saunders, City Clerk