



London
CANADA

COUNCIL MINUTES 26TH MEETING

November 25, 2014

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

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

ALSO PRESENT: A. Zuidema, J.P. Barber, J. Braam, B. Coxhead, S. Datars Bere, J.M. Fleming, I. Gibb, M. Hayward, G.T. Hopcroft, G. Kotsifas, L. Livingstone, B. Martinez, V. McAlea Major, D. O'Brien, R. Paynter, M. Ribera, L. Rowe, S. Spring, B. Westlake-Power and J. Yanchula.

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

I DISCLOSURES OF PECUNIARY INTEREST

Councillor M. Brown discloses a pecuniary interest in clause 3 of the 19th Report of the Community and Protective Services Committee and the related Bill No. 532, having to do with a Joint Use of Facilities Amending Agreement between the Thames Valley District School Board (TVDSB) and The Corporation of the City of London by indicating that the TVDSB is his employer. Councillor M. Brown further discloses a pecuniary interest in clause 4 of the 19th Report of the Community and Protective Services Committee, having to do with the Neighbourhood Family Centre Thames Valley District School Board Lord Nelson Public School Update by indicating that the TVDSB is his employer.

Councillor W.R. Monteith discloses a pecuniary interest in clause 8 of the 19th Report of the Strategic Priorities and Policy Committee, having to do with Council benefits by indicating that he could benefit from the proposed change by virtue of his age.

Councillor P. Van Meerbergen enters the meeting at 4:08 PM.

Councillor J.B. Swan enters the meeting at 4:11 PM.

II REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

III ADDED REPORTS

1. 19th Report of Strategic Priorities and Policy Committee

IV COMMITTEE OF THE WHOLE, IN CAMERA

None.

V RECOGNITIONS

3. Her Worship the Mayor and Members of Council acknowledge receipt of the Pinnacle Award by the City of London and Downtown London, granted by the International Downtown Association, for the Millennium Plan – 15 Years Later.

VI CONFIRMATION AND SIGNING OF THE MINUTES OF THE 25TH MEETING HELD ON DECEMBER 17, 2013

Motion made by Councillor D. Brown and seconded by Councillor J.P. Bryant to Approve the Minutes of the 25th Meeting held on November 25, 2014.

Motion Passed

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

VII COMMUNICATIONS AND PETITIONS

Motion made by Councillor P. Van Meerbergen and seconded by Councillor B. Polhill to Approve receipt and referral of Communication No.s 1 and 2.

1. Properties located at 321 Central Avenue and 581 Waterloo Street - Demolition Requests (OZ-8371) (Refer to the Planning and Environment Committee stage for consideration with clause 9 of the 22nd Report of the Planning and Environment Committee.)
 - a) R. & J. McDowell, 507 Princess Avenue;
 - b) D. & A. Lindsay, 510 Princess Avenue; and
 - c) K. Rapson, Woodfield Community Association
2. S. Chryssoulis, 1377 Corley Drive - Property located at 161 Windermere Road (39CD-14501/Z-8167) (Refer to the Planning and Environment Committee stage for consideration with clause 12 of the 22nd Report of the Planning and Environment Committee.)
 - a) (ADDED) S. Bentley, Heritage London Foundation; and
 - b) (ADDED) E.P. Hayden, Western University

Motion Passed

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

VIII MOTIONS OF WHICH NOTICE IS GIVEN

None.

IX REPORTS

19th Report of the Community and Protective Services Committee
Councillor M. Brown presents.

Motion made by Mayor M. Brown to Approve clauses 1, 2, 5 and 6.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor M. Brown disclosed a pecuniary interest in items 3 and 4, having to do with the Thames Valley District School Board and City of London Joint Use Amending Agreement and the Neighbourhood Family Centre at Lord Nelson Public School respectively, by indicating that the Thames Valley District School Board is his employer.

2. 5th Report of the Child Care Advisory Committee

That the 5th Report of the Child Care Advisory Committee, from its meeting on October 29, 2014, BE RECEIVED.

5. 12th Report of the Animal Welfare Advisory Committee

That the following actions be taken with respect to the 12th Report of the Animal Welfare Advisory Committee (AWAC), from its meeting held on November 6, 2014:

- a) the following actions be taken with respect to the Draft City of London Humane Urban Wildlife Conflict Policy:
 - i) the Municipal Council BE ADVISED that the AWAC reviewed the Draft Humane Urban Wildlife Conflict Policy on October 22, 2014, and endorses the following key points:
 - A) "the City will strive to protect the welfare of wild animals by using humane solutions to resolve conflicts";
 - B) "trapping devices that are known to cause physical injury to animals, such as body or limb gripping traps and snares, will not be used to trap animals"; and,
 - C) "the City will make all reasonable efforts to avoid displacing injuring or killing wild animals, and humane lethal measures will be used as a last resort"
 - ii) the definition of "animal" in the above-noted Draft Policy BE BROADENED to include the class "Aves" (birds);
 - iii) the Civic Administration BE URGED to develop appropriate species-specific protocols based on the above-noted Draft Policy, in the coming year; and,
 - iv) the Chair of AWAC, on behalf of the AWAC, BE DIRECTED to seek delegation status at the November 17, 2014 meeting of the Community and Protective Services Committee, with respect to this matter;
- b) the Civic Administration BE ADVISED that the AWAC expressed concerns that healthy animals, or those with behavioral issues, at the London Animal Care Centre (LACC), are being killed instead of being offered for transfer to every rescue group willing to take such animals; it being noted that the AWAC reviewed and received a communication dated October 20, 2014, from V. Van Linden with respect to this matter;
- c) clauses 1, 2 and 4 to 8 BE RECEIVED;

it being noted that the Community and Protective Services Committee heard a verbal delegation from V. Van Linden, Chair, AWAC, with respect to this matter.

6. Humane Wildlife Conflict Policy

That, on the recommendation of the Managing Director, Planning and City Planner and the Managing Director, Environmental and Engineering Services and City Engineer, the following actions BE TAKEN with respect to the Humane Urban Wildlife Conflict Policy:

- a) the ~~attached~~ Humane Urban Wildlife Conflict Policy BE ENDORSED; noting the necessity to create/develop operational protocols for the humane treatment of animals in conflict situations;
- b) the development of operational protocols BE UNDERTAKEN through consultation with the applicable provincial and federal agencies and departments to review the risks and to assist in determining the appropriate mitigation measures and approvals if required;
- c) the financial implications of the operational protocols BE ASSESSED to determine potential impacts on operational budgets and examine appropriate funding options; and,
- d) the Civic Administration BE DIRECTED to continue the on-going public consultation with respect to this matter;

it being noted that the Community and Protective Services Committee received the ~~attached~~ presentation from A.M. Valastro, with respect to this matter. (2014-P14)

Motion Passed

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

Motion made by Councillor B. Armstrong to Approve clauses 3 and 4.

3. Thames Valley District School Board and City of London Joint Use of Facilities Amending Agreement

That, on the recommendation of the Managing Director of Parks and Recreation and the Managing Director of Neighbourhood, Children and Fire Services, the by-law appended to the staff report dated November 17, 2014 BE INTRODUCED at the Council meeting of November 25, 2014 to:

- a) approve the Amending Agreement, which amends Schedule 1 of the Thames Valley District School Board – City of London Joint Use of Facilities Agreement; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Amending Agreement. (2014-LO4A)

4. Neighbourhood Family Centre Thames Valley District school Board Lord Nelson Public School Update

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, the staff report dated November 17, 2014, with respect to an update related to the Neighbourhood Family Centre at Lord Nelson Public School, BE RECEIVED for information. (2014-L04A)

Motion Passed

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

RECUSED: M. Brown (1)

22nd Report of the Planning and Environment Committee
Councillor B. Polhill presents.

Motion made by Councillor B. Polhill 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. 11th Report of the Advisory Committee on the Environment

That the 11th Report of the Advisory Committee on the Environment, from its meeting held on November 5, 2014, BE RECEIVED.

3. Property located at 2070 Shore Road (H-8406)

That, on the recommendation of the Senior Planner, Development Services, based on the application by Forest Park Homes, relating to lands located at 2070 Shore Road, the proposed by-law, as appended to the staff report dated November 18, 2014, BE INTRODUCED at the Municipal Council meeting to be held on November 25, 2014, to amend Zoning By-law Z.-1, (in conformity with the Official Plan), to change the zoning FROM a holding Residential R5 Special Provision/Residential R6 Special Provision (h•R5-2(11)/R6-4(13)) Zone TO a Residential R5 Special Provision/Residential R6 Special Provision (R5-2(11)/R6-4(13)) Zone to remove the holding (h) provision. (2014-D14)

4. Property located at 2031 Pennyroyal Street (39CD-14513)

That, on the recommendation of the Planner II, Development Services, the following actions be taken with respect to the Vacant Land Plan of Condominium application by Forest Park (Fanshawe Ridge) Ltd., relating to the property located at 2031 Pennyroyal Street:

- a) the Approval Authority BE ADVISED that there were no issues raised at the public participation meeting of the Planning and Environment Committee with respect to the application for draft plan of vacant land condominium; and,
- b) the Approval Authority BE REQUESTED to utilize, if possible, one agreement, instead of a separate development agreement and a separate condominium agreement, to address the development of this site;

it being pointed out that there were no oral submissions made at the public participation meeting associated with this matter. (2014-D12)

5. Properties located at 3550-3590 Singleton Avenue (39CD-14521)

That, on the recommendation of the Planner II, Development Services, the following actions be taken with respect to the Vacant Land Plan of Condominium application by Sifton Properties Limited, relating to the properties located at 3550 to 3590 Singleton Avenue:

- a) the Approval Authority BE ADVISED that there were no issues raised at the public participation meeting of the Planning and Environment Committee with respect to the application for draft plan of vacant land condominium; and,
- b) the Approval Authority BE REQUESTED to utilize, if possible, one agreement, instead of a separate development agreement and a separate condominium agreement, to address the development of this site;

it being pointed out that there were no oral submissions made at the public participation meeting associated with this matter. (2014-D12)

6. Property located at 710 Proudfoot Lane (OZ-8423)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of ESAM Construction Limited, relating to the property located at 710 Proudfoot Lane:

- a) the proposed by-law, as appended to the staff report dated November 18, 2014, BE INTRODUCED at the Municipal Council meeting to be held on November 25, 2014, to amend the Official Plan to change the designation of the subject lands FROM Neighbourhood Commercial Node TO Office Area and BY ADDING a special policy to chapter 10.1.3 (Policies for Specific Areas) to permit commercial recreation establishment;
- b) the proposed by-law, as appended to the staff report dated November 18, 2014, BE INTRODUCED at the Municipal Council meeting to be held on November 25, 2014, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan, as amended in part a), above), to change the zoning of the subject property FROM a Neighbourhood Shopping Area (NSA1) Zone TO an Office Special Provision (OF2()) Zone;
- c) the Site Plan Approval Authority BE REQUESTED to consider the following design issues through the site plan process:
 - i) enhance pedestrian connections throughout the site, from the building entrance and to Proudfoot Lane, to provide for connectivity to the area for occupants of the proposed use;
 - ii) provide enhanced landscaping within the parking area to provide added amenity areas and an enhanced pedestrian environment; and,
 - iii) provide a weatherproof canopy over the proposed bicycle storage area either as an independent structure or as part of the building to encourage active transportation options;

it being noted that, as a result of a more detailed review of the conceptual site plan and to implement more landscaping treatment in the proposed parking area, a subsequent application

for a minor variance will be submitted to seek a reduction in the required number of parking spaces;

it being further noted that matters related to transportation access and stormwater management, as noted by Development Engineering, shall be required through the Site Plan Approval process;

it being pointed out that the Planning and Environment Committee reviewed and received a communication dated November 5, 2014, from I. Abushehada, Manager, Development Engineering, with respect to these matters; and,

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

7. Proposed Amendments to the Site Plan Control Area By-law

That, on the recommendation of the Manager of Development Services and Engineering Liaison, the proposed by-law to amend Schedule 1 of the Site Plan Control Area By-law C.P.-1455-541, as appended to the staff report dated November 18, 2014 and the revised introduction as appended to the Planning and Environment Committee Added Agenda, BE INTRODUCED at the Municipal Council meeting on November 25, 2014;

it being pointed out that there were no oral submissions made at the public participation meeting associated with this matter. (2014-C01)

8. Properties located at 445-447-449 Dundas Street - Demolition Request

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the following actions be taken with respect to the property located at 445, 447 and 449 Dundas Street:

- a) the Chief Building Official BE ADVISED that the Municipal Council consents to the demolition of this property and does not intend to issue a notice of intent to designate the property under Section 29 of the Ontario Heritage Act; and,
- b) the property BE REMOVED from the City of London Inventory of Heritage Resources;

it being noted that the applicant has indicated that he does not intend to demolish the building prior to receiving site plan approval for the proposed new, replacement building;

it being pointed out that there were no oral submissions made at the public participation meeting associated with this matter. (2014-P10D)

11. Standard Subdivision Agreement Template - Updated General Provisions

That, on the recommendation of the Manager of Development Services and Engineering Liaison, the following actions be taken with respect to proposed modifications to the General Provisions section of the Standard Subdivision Agreement Template:

- a) the amended General Provisions, as appended to the staff report dated November 18, 2014, BE APPROVED for inclusion in the Standard Subdivision Agreement Template;
- b) Development Services BE AUTHORIZED to amend the Subdivision Agreement Template and subdivision agreements, as required from time to time, in consultation with the Legal Services, to make minor modifications and incorporate administrative changes that are required to implement updated City policies, practices, by-laws and organizational structure;
- c) the Civic Administration BE ADVISED that any recommended amendments to the Subdivision Agreement Template and subdivision agreements which have a direct impact on City business practices and/or a direct impact on City budgets, shall be brought before the appropriate Standing Committee for consideration and approval;
- d) the Civic Administration BE REQUESTED to review and report back to a future Planning and Environment Committee meeting, the subdivision agreement provisions related to:

- i) the timing for School Boards to decide upon reserved school blocks within plans of subdivision, in conjunction with the Thames Valley Liaison Committee; and,
 - ii) the timing for installation parks within plans of subdivisions;
- e) the Civic Administration BE REQUESTED to inform incoming Council Members of subdivision agreement provisions containing obligations with deferred timing;

it being pointed out that there were no oral submissions made at the public participation meeting associated with this matter. (2014-L04/D12)

12. Property located at 161 Windermere Road (39CD-14501/Z-8167)

That the application of Tridon Group Ltd., relating to the property located at 161 Windermere Road, BE REFERRED back to the Civic Administration, to address the following concerns raised at the public participation meeting and to report back at a future meeting of the Planning and Environment Committee:

- a) whether or not the surface water seeps have been properly identified;
- b) the outstanding approval requirement, from the Ministry of Natural Resources, relating to the Queensnake;
- c) the concerns relating to erosion;
- d) the adequateness of the proposed stormwater management system;
- e) the adequateness of the sanitary sewer services;
- f) land use planning concerns;
- g) land title issues;
- h) water drainage issues; and,
- i) the concerns expressed by the City of London Environmental and Ecological Planning Advisory Committee;

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

- a communication from Dr. L.C. Grace and Dr. M. Grace, 151 Windermere Road (Secretary's Note: a petition signed by 120 individuals is on file in the City Clerk's Office);
- a communication, dated November 12, 2014, from J. Christian, 80 Bloomfield Drive; and,
- a communication, dated November 12, 2014, from W. Pol, Pol Associates Inc.;

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

13. 12th Report of the London Advisory Committee on Heritage

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

- a) the following actions be taken with respect to the building located at 445/447/449 Dundas Street:
 - i) the Civic Administration BE ADVISED that based on the evaluation of the architectural, historical and contextual value of the subject land, the London Advisory Committee on Heritage (LACH) does not recommend designation of the property under the Ontario Heritage Act; and,
 - ii) the property owners BE REQUESTED to make efforts to salvage all architectural materials for reuse; it being noted the LACH further requests that the detailing of the second floor be incorporated into the design of the façade of any future construction;

it being noted that the LACH heard a verbal delegation from D. Schinkelshoek, Melchers Construction, with respect to this matter;

- b) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the Heritage Alteration Permit Application for the property located at 845 Hellmuth Avenue, within the Bishop Hellmuth Heritage Conservation District, BE APPROVED; it being noted that the London Advisory Committee on Heritage heard a verbal delegation from M. De Wilde, Property Owner, with respect to this matter;
- c) the following actions be taken with respect to the London Advisory Committee on Heritage (LACH) Stewardship Sub-Committee:
 - i) consideration of designation of the property located at 1266 Riverside Drive BE REFERRED back to the Stewardship Sub-Committee for further evaluation, with respect to new information provided at the LACH meeting held on November 12, 2014, to include consideration of designation as part of the Cultural Heritage Landscape; it being noted that the LACH heard a verbal delegation from B. Lambe and B. Bikas, Drewlo Holdings, with respect to this matter;
 - ii) the Heritage Alteration Application Permit related to the property located at 434 English BE DEFERRED to a future meeting of the LACH in order to allow the applicants time to reassess the proposed alteration design; it being noted that the LACH reviewed and received a communication from D. Menard, Heritage Planner, with respect to a further report from the Stewardship Sub-Committee, and heard a verbal delegation from T. Hill and P. Morgan, Property Owners, with respect to this matter; and,
 - iii) it BE NOTED that the Stewardship Sub-Committee minutes from its meeting held in November 2014, were received;
- d) the following actions be taken with respect to the City of London cultural interpretive signage:
 - i) on the recommendation of the City Manager, the following actions be taken with respect to the City of London cultural interpretive signage, the City of London Culture Office BE AUTHORIZED, under the City of London's Sign and Canopy By-law, to oversee the City's Cultural Interpretive Signage Program, which may include locating signage attached to standalone poles on road allowances; and,
 - i) the transfer of \$4,000 from the London Advisory Committee on Heritage (LACH) 2014 budget allocation to the Arts, Culture and Heritage Advisory and Funding Budget BE APPROVED, for the creation of a City of London heritage interpretive sign for the Burrigle Block, located at 103-105 King Street;

it being noted that the LACH heard a verbal delegation from R. Armistead, Manager, Culture and Municipal Policy, with respect to this matter;

- e) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the Heritage Alteration Permit application to alter a heritage designated property located at 345-351 Talbot Street, within the Downtown Heritage Conservation District, BE APPROVED SUBJECT TO the use of Spectis moulding, cornice profile MD1252, as appended to the 12th Report of the London Advisory Committee on Heritage, to be painted; it being noted that the LACH heard a verbal delegation from D. Schinkelshoek, Melchers Construction, with respect to this matter; and,
- f) clauses 1 and 2, clauses 5 to 8 and clauses 11 and 12, BE RECEIVED.

Motion Passed

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

Motion made by Councillor B. Polhill to Approve clause 9.

9. Properties located at 321 Central Avenue and 581 Waterloo Street - Demolition Requests (OZ-8371)

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the following actions be taken with respect to the application by B.J. Hardick, relating to the properties located at 321 Central Avenue and 581 Waterloo Street:

- a) the Chief Building Official BE ADVISED that the Municipal Council consents to the demolition of the heritage designated buildings on the above-noted properties;
- b) the consent noted in part a), above, BE CONDITIONAL upon the issuance of a site plan agreement and/or building permit approved by the Zoning by-law amendment;
- c) the applicant BE REQUIRED to submit detailed documentation, including photographs, of the buildings prior to their removal;
- d) the applicant BE REQUIRED to assist with the reclamation and reuse of salvageable heritage materials, for use within the redevelopment proposed for 585 Waterloo Street or elsewhere in the Woodfield community; and,
- e) the applicant BE REQUESTED to consider the provision of an interpretive commemoration of the former Supertest Station located at 585 Waterloo within the context of a redevelopment proposed for the site;

it being noted that the Planning and Environment Committee reviewed and received a communication from B. Moon, 485 Dufferin Avenue, with respect to this matter;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions in connection therewith. (2014-P10D)

Motion Passed

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

Motion made by Councillor B. Polhill to Approve clause 10.

10. Properties located at 510 Central Avenue and 609 William Street (Z-8141)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of 2353034 Ontario Limited, relating to the properties located at 510 Central Avenue and 609 William Street:

- a) the proposed by-law, as appended to the staff report dated November 18, 2014, BE INTRODUCED at the Municipal Council meeting to be held on November 25, 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 (R3-2) Zone and a Residential R9 (R9-3•H15) Zone TO a Holding Residential R3 Special Provision (h-5•h-__•R3-2(__)) Zone and a Holding Residential R9 Special Provision/Restricted Office Special Provision (h-__•R9-3(__)•H15/RO1(__)) Zone;
- b) the Site Plan Approval Authority BE REQUESTED to consider, through the site plan approval process, a building design that is generally consistent with the conceptual front elevation, as appended to the staff report dated November 18, 2014 and subject to possible design modifications consistent with the following design principles:
 - i) to ensure the building is compatible and in keeping with the character of the existing buildings in the neighbourhood:
 - A) designing the proposed building's Central Avenue façade with an appropriate width for the building to be in keeping with existing massing rhythm found along the street; a step-back may be implemented into the

- building façade to address a wider building form;
 - B) incorporating articulation in the proposed roof, such as but not limited to: gables, step backs, varied heights, etc., in order break up the massing of the roof;
 - C) incorporating a porch which is in harmony with the scale, massing and design considerations of the building;
 - D) providing window style(s) and sizes that are in keeping with the architectural style proposed for the building as well as being consistent with the existing buildings in the neighbourhood in order to ensure architectural continuity;
 - E) ensuring the building massing respects the one storey cottage to the east, including the possible further reduction in height of the east roof line;
 - F) including a high level of architectural detail in the Central Avenue façade, such as, gables, wood trim detailing, triangular knee brackets, barge boards, window sills, keystones, stone and brick detailing, etc., in order to be in keeping with the majority of the existing buildings in the neighbourhood; and,
 - G) incorporating brick cladding on the majority of the proposed building in order to ensure a high quality finish in keeping with the existing buildings in the neighbourhood;
- ii) ensure appropriate consideration is given to detailed site design issues identified by the surrounding property owners by:
 - A) providing for one-way on-site traffic circulation with the entrance on Central Avenue and the exit on William Street;
 - B) maximizing safety where possible, to mitigate potential for conflict between the abutting driveways at 609 William Street and 518 Central Avenue;
 - C) locating any outdoor garbage storage facilities away from existing dwellings and outdoor amenity areas on adjacent properties;
 - D) maintaining the tree on the Central Avenue boulevard;
 - E) maintaining the maple tree to the rear of 518 Central Avenue;
 - F) accurately locating new privacy fencing on the property line behind existing dwellings on Central Avenue, if site plan approval in accordance with Section 41 of the *Planning Act*, R.S.O., 1990, is required for 609 William Street;
 - G) providing safe lighting of the parking area while respecting possible lighting impacts on neighbouring properties;
 - H) reserving off-site parking at 609 William Street for residential use by the occupants of 510 Central Avenue; and,
 - I) providing for appropriate on-site parking arrangements;
- ii) ensure Canadian Pacific Railway requirements are met; it being noted that Canadian Pacific Railway has indicated that it will not require a noise study but requested that its standard warning clause for development within 300 metres of the railway be included in the development agreement;
- c) the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject property FROM a Residential R3 (R3-2) Zone and a Residential R9 (R9-3•H15) Zone TO a Residential R8 Special Provision (R8-1()) Zone and Residential R9 Special Provision/Restricted Office Special Provision (R9-3()•H15/RO1()) Zone BE REFUSED for the following reasons:
 - i) a Residential R3 Special Provision (R3-2()) Zone is recommended instead of the Residential R8 Special Provision (R8-1()) Zone, to achieve the same development proposal;
 - ii) holding provisions are recommended in addition to the requested zoning to ensure that the public site plan approval process is followed and to ensure that appropriate arrangements are made for off-site parking for the residential uses at 510 Central Avenue, on the adjacent property at 609 William Street;
 - iii) the full range of office uses requested by way of special provisions are being recommended within the standard Restricted Office (RO1) Zone and a special provision to permit these uses is not required;
 - iv) the requested retail store use has been refined by providing for specific inclusions and exclusions from the standard definition; and,
 - v) special provisions other than lot frontage and north interior side yard at 609

William Street should be considered when a new development proposal is available for review;

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

Motion made by Councillor J.P. Bryant and seconded by Councillor D.G. Henderson to Approve that a new part b) ii) J) BE ADDED to provide for all parking at the rear, with one driveway off of William Street and one driveway off of Central Avenue.

Motion Failed

YEAS: S. Orser, N. Branscombe, D.G. Henderson, J.P. Bryant, W.R. Monteith (5)

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

Motion made by Councillor P. Hubert and seconded by Councillor S.E. White to Approve that a new part b)ii)J) be added as follows:

“J) providing a landscape feature within the front yard to ensure that vehicles cannot be driven over or parked on the front lawn; it being noted that 27 parking spaces will be provided on the site;”.

Motion Passed

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

Motion made by Councillor B. Polhill and seconded by Councillor S.E. White to Approve clause 10, as amended.

Motion Passed

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

Clause 10, as amended, reads as follows:

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of 2353034 Ontario Limited, relating to the properties located at 510 Central Avenue and 609 William Street:

- a) the proposed by-law, as appended to the staff report dated November 18, 2014, BE INTRODUCED at the Municipal Council meeting to be held on November 25, 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 (R3-2) Zone and a Residential R9 (R9-3•H15) Zone TO a Holding Residential R3 Special Provision (h-5•h-__•R3-2(__)) Zone and a Holding Residential R9 Special Provision/Restricted Office Special Provision (h-__•R9-3(__)•H15/RO1(__)) Zone;
- b) the Site Plan Approval Authority BE REQUESTED to consider, through the site plan approval process, a building design that is generally consistent with the conceptual front elevation, as appended to the staff report dated November 18, 2014 and subject to possible design modifications consistent with the following design principles:
 - i) to ensure the building is compatible and in keeping with the character of the existing buildings in the neighbourhood:
 - A) designing the proposed building's Central Avenue façade with an appropriate width for the building to be in keeping with existing massing rhythm found along the street; a step-back may be implemented into the building façade to address a wider building form;
 - B) incorporating articulation in the proposed roof, such as but not limited to:

- gables, step backs, varied heights, etc., in order break up the massing of the roof;
 - C) incorporating a porch which is in harmony with the scale, massing and design considerations of the building;
 - D) providing window style(s) and sizes that are in keeping with the architectural style proposed for the building as well as being consistent with the existing buildings in the neighbourhood in order to ensure architectural continuity;
 - E) ensuring the building massing respects the one storey cottage to the east, including the possible further reduction in height of the east roof line;
 - F) including a high level of architectural detail in the Central Avenue façade, such as, gables, wood trim detailing, triangular knee brackets, barge boards, window sills, keystones, stone and brick detailing, etc., in order to be in keeping with the majority of the existing buildings in the neighbourhood; and,
 - G) incorporating brick cladding on the majority of the proposed building in order to ensure a high quality finish in keeping with the existing buildings in the neighbourhood;
- ii) ensure appropriate consideration is given to detailed site design issues identified by the surrounding property owners by:
 - A) providing for one-way on-site traffic circulation with the entrance on Central Avenue and the exit on William Street;
 - B) maximizing safety where possible, to mitigate potential for conflict between the abutting driveways at 609 William Street and 518 Central Avenue;
 - C) locating any outdoor garbage storage facilities away from existing dwellings and outdoor amenity areas on adjacent properties;
 - D) maintaining the tree on the Central Avenue boulevard;
 - E) maintaining the maple tree to the rear of 518 Central Avenue;
 - F) accurately locating new privacy fencing on the property line behind existing dwellings on Central Avenue, if site plan approval in accordance with Section 41 of the *Planning Act*, R.S.O., 1990, is required for 609 William Street;
 - G) providing safe lighting of the parking area while respecting possible lighting impacts on neighbouring properties;
 - H) reserving off-site parking at 609 William Street for residential use by the occupants of 510 Central Avenue;
 - I) providing for appropriate on-site parking arrangements; and,
 - J) providing a landscape feature within the front yard to ensure that vehicles cannot be driven over or parked on the front lawn; it being noted that 27 parking spaces will be provided on the site;
- iii) ensure Canadian Pacific Railway requirements are met; it being noted that Canadian Pacific Railway has indicated that it will not require a noise study but requested that its standard warning clause for development within 300 metres of the railway be included in the development agreement;
- c) the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject property FROM a Residential R3 (R3-2) Zone and a Residential R9 (R9-3•H15) Zone TO a Residential R8 Special Provision (R8-1()) Zone and Residential R9 Special Provision/Restricted Office Special Provision (R9-3()•H15/RO1()) Zone BE REFUSED for the following reasons:
 - i) a Residential R3 Special Provision (R3-2()) Zone is recommended instead of the Residential R8 Special Provision (R8-1()) Zone, to achieve the same development proposal;
 - ii) holding provisions are recommended in addition to the requested zoning to ensure that the public site plan approval process is followed and to ensure that appropriate arrangements are made for off-site parking for the residential uses at 510 Central Avenue, on the adjacent property at 609 William Street;
 - iii) the full range of office uses requested by way of special provisions are being recommended within the standard Restricted Office (RO1) Zone and a special provision to permit these uses is not required;
 - iv) the requested retail store use has been refined by providing for specific inclusions and exclusions from the standard definition; and,

- v) special provisions other than lot frontage and north interior side yard at 609 William Street should be considered when a new development proposal is available for review;

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

19th Report of the Strategic Priorities and Policy Committee
Councillor H.L. Usher presents.

Motion made by Councillor H.L. Usher to Approve clauses 1 to 10, excluding clauses 5, 7 and 8.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor W.R. Monteith disclosed a pecuniary interest in clause 8 of this report having to do with Council benefits due to his age.

2. Eldon House Municipal Service Board By-law Amendment to the Board Composition

That, on the recommendation of the City Manager, the proposed by-law, as appended to the staff report dated November 24, 2014, BE INTRODUCED at the Municipal Council meeting on November 25, 2014 to amend By-law No. A-6825-162 entitled "A by-law to establish a municipal service board for the purpose of operating and managing Eldon House" in order to increase the number of directors for the municipal service board known as Eldon House Corporation from five (5) directors to nine (9) directors.

3. Board Structure Resolution for London and Middlesex Housing Corporation

That, on the recommendation of the City Manager, the proposed by-law, as appended to the staff report dated November 24, 2014 BE INTRODUCED at the Municipal Council meeting on November 25, 2014 to:

- a) ratify and confirm the resolution of the Shareholder of the London & Middlesex Housing Corporation (LMHC) attached as Schedule "1" to the by-law; and
- b) authorize the Mayor and the City Clerk to execute the resolution of the shareholder attached as Schedule "1" to the by-law.

4. Amendments to Consolidated Fees and Charges By-law

That, on the recommendation of the City Clerk, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law, as appended to the staff report dated November 24, 2014, BE INTRODUCED at the Municipal Council meeting on November 25, 2014 for the purpose of repealing By-law No. A-47, as amended, being "A by-law to provide for Various Fees and Charges" and replacing it with a new Fees and Charges By-law that updates, adds and increases certain fees and charges for services or activities provided by the City of London; it being pointed out that no individuals sought to make oral submissions at the public participation meeting associated with this matter.

6. Review of Acting Mayor Policy

That, on the recommendation of the City Clerk, the following actions be taken with respect to a review of the Acting Mayor Policy:

- a) the proposed policy, as appended to the staff report dated September 24, 2014, drafted in accordance with the direction of the Municipal Council from its meeting held on September 10, 2014, BE CONSIDERED; and
- b) the City Clerk BE DIRECTED to undertake the necessary steps and bring forward any necessary by-laws to enact the changes arising from consideration of the draft policy noted above; it being noted that any changes that may be required to the Council Procedure By-law will require a public participation meeting.

9. Confirmation of London Hydro Borrowing Requirements

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer for the City of London, that the City Treasurer BE DIRECTED to sign the letter attached as Appendix "B" to the staff report dated November 24, 2014, as confirmation that London Hydro's borrowing requirements are considered to be in the ordinary course of business and shareholder approval is not required in any event.

10. Striking Committee Review of Citizen Applications to Boards and Commissions

That, notwithstanding the applicable policy/terms of reference, the Striking Committee BE REQUESTED to review citizen applications to Boards and Commissions and provide a short list of citizen candidates for the Municipal Council's consideration; it being noted that the short listing process should consider balancing gender, experience, and diversity, amongst other considerations; it being understood that the Municipal Council would still be provided with the complete file of applications for its review and consideration.

Motion Passed

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

Motion made by Councillor H.L. Usher to Approve clause 5.

5. 2015 Water and Wastewater Rates

That, on the recommendation of the Managing Director, Environmental and Engineering Services & City Engineer, and the Managing Director, Corporate Services & City Treasurer, Chief Financial Officer, the following actions be taken with respect to the 2015 water and wastewater rates:

- a) all rates and charges related to the provision of Wastewater and Treatment Services, with the exception of charges related to the installation or replacement of Private Drain Connections, BE INCREASED by 7%, effective January 1, 2015;
- b) all rates and charges related to the provision of Water Services, with the exception of the Customer Assistance charge, BE INCREASED by 7%, effective January 1, 2015;
- c) the proposed by-law to amend the Wastewater and Treatment Rates and Charges By-law, as appended to the staff report dated November 24, 2014, BE INTRODUCED at the Municipal Council meeting on November 25, 2014 to effect the rates and charges noted in (a), above;
- d) the proposed by-law to amend the Water Rates and Charges By-law, as appended to the staff report dated November 24, 2014, BE INTRODUCED at the Municipal Council meeting on November 25, 2014 to effect the rates and charges noted in (b), above; and
- e) the Civic Administration BE DIRECTED to update the Water Service Area Financial Plan and report back to the Municipal Council; it being noted that the 2015 rate increase is less than that presently included in the Financial Plan, and that the Financial Plan is due for an update in 2015 to coincide with Provincial Licensing requirements; it being pointed out that no individuals sought to make oral submissions at the public participation meeting associated with this matter.

Motion Passed

YEAS: J.B. Swan, J. Baechler, N. Branscombe, D.G. Henderson, P. Van Meerbergen, D. Brown, J.P. Bryant, W.R. Monteith, M. Brown, B. Armstrong, P. Hubert, H.L. Usher (12)

NAYS: B. Polhill, S. Orser, S.E. White (3)

Motion made by Councillor H.L. Usher to Approve clause 7.

7. Office Reallocation - 2014 - 2018 Council Term

That, at the request of Councillor H.L. Usher, NO ACTION BE TAKEN to relocate his office.

Motion Passed

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

NAYS: D. Brown (1)

Motion made by Councillor H.L. Usher to Approve clause 8.

8. Council Benefits

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the Civic Administration BE DIRECTED to amend the long term disability benefit for Council members in accordance with the recommendation outlined in the staff report dated November 24, 2014 and the Municipal Council's resolution of March 2, 1998, Section 1. (e) BE AMENDED to remove the words "under age 65".

Motion Passed

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

RECUSED: W.R. Monteith (1)

X DEFERRED MATTERS

None.

XI ENQUIRIES

None.

XII EMERGENT MOTIONS

1. Proposed Change of Date - December 23, 2014 Council Meeting

Motion made by Councillor M. Brown and seconded by Councillor N. Branscombe to Approve that pursuant to section 19.2 of the Council Procedure By-law, leave be given for the introduction of an emergent motion regarding changing the date of the December 23, 2014 Council meeting.

Motion Passed

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

Motion made by Councillor M. Brown and seconded by Councillor N. Branscombe to Approve that the December 23, 2014 Municipal Council meeting BE CHANGED to be held instead on December 18, 2014, commencing at 5:00 PM, in order to ensure that the members of the public have sufficient time to review and ask questions of the Civic Administration regarding Council matters prior to the holiday season closure of City Hall.

Motion Passed

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

2. Woodburning Appliances

Motion made by Councillor S.E. White and seconded by Councillor B. Polhill to Approve that pursuant to section 19.2 of the Council Procedure By-law, leave be given for the introduction of an emergent motion regarding a nuisance smoke by-law.

Motion Passed

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

Motion made by Councillor S.E. White and seconded by Councillor N. Branscombe to Approve that the Civic Administration BE REQUESTED to review and report back to the Community and Protective Services Committee, in early 2015, with respect to wood burning stoves; it being noted that the review may include the provision of a draft Nuisance Smoke By-law.

Motion Passed

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

XIII BY-LAWS

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

Motion made by Councillor B. Polhill and seconded by Councillor D. Brown to Approve Introduction and First Reading of Bill No.'s 531 and 533 to 545.

Motion Passed

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

Motion made by Councillor B. Polhill and seconded by Councillor S.E. White to Approve Second Reading of Bill No.'s 531 and 533 to 545.

Motion Passed

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

Motion made by Councillor B. Polhill and seconded by Councillor D. Brown to Approve Third Reading of Bill No.'s 531 and 533 to 545.

Motion Passed

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

Motion made by Councillor B. Polhill and seconded by Councillor D. Brown to Approve Introduction and First Reading of Bill No. 532.

Motion Passed

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

RECUSED: M. Brown (1)

Motion made by Councillor B. Polhill and seconded by Councillor S.E. White to Approve Second Reading of Bill No. 532.

Motion Passed

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

RECUSED: M. Brown (1)

Motion made by Councillor D. Brown and seconded by Councillor J.P. Bryant to Approve Third Reading of Bill No. 532.

Motion Passed

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

RECUSED: M. Brown (1)

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

Bill No. 531 By-law No. A.-7200-378	A by-law to confirm the proceedings of the Council Meeting held on the 25 th day of November, 2014. (City Clerk)
Bill No. 532 By-law No. A.-7201-379	A By-law to approve the Amending Agreement to the Joint Use of Facilities Agreement between The Thames Valley District School Board and The Corporation of the City of London; and to authorize the Mayor and City Clerk to execute the Amending Agreement. (3/19/CPSC)
Bill No. 533 By-law No. A.-5273(ct)-380	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." (Parking Coordinator)
Bill No. 534 By-law No .C.P.-1284(rb)-381	A by-law to amend the Official Plan for the City of London, 1989 relating to 710 Proudfoot Lane. (6/22/PEC)
Bill No. 535 By-law No. C.P.-1455(l)-382	A by-law to amend By-law C.P.-1455-541 entitled "A By-law to designate site plan control area and delegate Council's power under Section 41 of the <i>Planning Act</i> " (7/22/PEC)
Bill No. 536 By-law No. C.P.-1499-383	A by-law to exempt from Part Lot Control, lands located on the north side of Silverfox Crescent, at Denview Avenue, legally described as part of Block 79 in Registered Plan 33M-622, more particularly described as Parts 1-4 in Plan 33R19047 in the City of London and County of Middlesex. (5/12/PEC)
Bill No. 537 By-law No. S.-5692-384	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Commissioners Road West) (Chief Surveyor)
Bill No. 538 By-law No. Z.-1-142364	A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning for an area of land located at 2070 Shore Road, north side between Westdel Bourne and Riverbend Road. (3/22/PEC)
Bill No. 539 By-law No. Z.-1-142365	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 710 Proudfoot Lane.(6/22/PEC)

Bill No. 540 By-law No. Z.-1-142366	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 510 Central Avenue and 609 William Street. (10/22/PEC)
Bill No. 541 By-law No. A.-6825(a)-385	A By-law to amend By-law A.-6825-162, entitled “A by-law to establish a municipal service board for the purpose of operating and managing Eldon House”. (2/19/SPPC)
Bill No. 542 By-law No. A.-7202-386	A by-law to ratify and confirm the Resolutions of the Shareholder of the London & Middlesex Housing Corporation. (3/19/SPPC)
Bill No. 543 By-law No. A-48	A by-law to provide for Various Fees and Charges and to repeal By-law A-47 being “A by-law to provide for Various Fees and Charges”. (4/19/SPPC)
Bill No. 544 By-law No. WM-28-14002	A by-law to amend By-law WM-28 entitled, “A by-law for regulation of wastewater and stormwater drainage systems in the City of London.” (5/19/SPPC)
Bill No. 545 By-law No. W-8-14002	A by-law to amend By-law W-8 entitled, “Regulation of Water Supply in the City of London.” (5/19/SPPC)

Motion made by Councillor J.B. Swan and seconded by Councillor B. Armstrong to that Council recess.

The Council recesses at 5:03 PM and reconvenes at 5:10 PM with Mayor J. Baechler in the Chair and all Members present.

V RECOGNITIONS (Continued)

2. Her Worship the Mayor and P. Shanahan, Chair, London Diversity and Race Relations Advisory Committee present the Diversity, Race Relations and Inclusivity Awards to the following:

The School of Communications Sciences & Disorders, Western University
(Institutions - Public or Private)

The London & Middlesex Local Immigration Partnership
(Social/ Community Services (including Not-for-Profit), education and training)

Epilepsy Support Centre
(Social/Community Services (including Not-for-Profit), education and training)

1. Her Worship the Mayor recognizes the contributions of Councillors Bud Polhill, Joe Swan, Stephen Orser, Russ Monteith, Nancy Branscombe, Dale Henderson, Paul Van Meerbergen, Denise Brown, Judy Bryant and Sandy White while serving on the Municipal Council.

Mayor-Elect M. Brown recognizes the contributions of Mayor Joni Baechler while serving on the Municipal Council.

XIV ADJOURNMENT

Motion made by Councillor J.B. Swan and seconded by Councillor B. Polhill to Adjourn.
CARRIED

The meeting adjourned at 6:17 PM.

J. Baechler
Mayor

Catharine Saunders
City Clerk