



London
CANADA

COUNCIL MINUTES 4TH MEETING

January 13, 2015

The Council meets in Regular Session in the Council Chambers this day at 5:30 p.m.

PRESENT: Mayor M. Brown and Councillors M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park and J. Zaifman 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, V. McAlea Major, R. Paynter, L. Rowe, S. Spring, K. Stewart and B. Westlake-Power.

At the beginning of the Meeting all Members are present.

His Worship Mayor M. Brown invites Councillor H.L. Usher to lead those in attendance in the Pledge to End Bullying.

I DISCLOSURES OF PECUNIARY INTEREST

Councillor J. Zaifman discloses a pecuniary interest in Bill No. 34, having to do with a portion of the property located at 530 Sunningdale Road East, by indicating that his family has an interest in the property.

II REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

III ADDED REPORTS

None.

V COMMITTEE OF THE WHOLE, IN CAMERA

None.

VI CONFIRMATION AND SIGNING OF THE MINUTES OF THE THIRD MEETING HELD ON DECEMBER 18, 2014

Motion made by Councillor M. van Holst and seconded by Councillor A. Hopkins to Approve the Minutes of the 3rd Meeting held on December 18, 2014.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

VII COMMUNICATIONS AND PETITIONS

None.

VIII MOTIONS OF WHICH NOTICE IS GIVEN

None.

IX REPORTS

2nd Report of the Planning and Environment Committee
Councillor P. Hubert presents.

Motion made by Councillor P. Hubert to Approve clauses 1 to 8, inclusive.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 1st Report of the Environmental and Ecological Planning Advisory Committee

That the 1st Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on December 11, 2014, BE RECEIVED.

3. Building Division Monthly Report for November 2014

That the Building Division Monthly Report for November 2014, BE RECEIVED. (2014-D00)

4. Property located on a portion of 120 Gideon Drive (OZ-8365)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of Johnston Brothers (Bothwell) Ltd., relating to a portion of the property located at 120 Gideon Drive:

- a) the proposed by-law, as appended to the staff report dated January 5, 2015, BE INTRODUCED at the Municipal Council meeting to be held on January 13, 2015, to amend the Official Plan to change the designation of the proposed pit license area FROM an "Aggregate Resource Area" designation TO an "Extractive Industrial" designation on Schedule B-2 – Natural Resources and Natural Hazards, of the Official Plan; and,
- b) the proposed by-law, as appended to the staff report dated January 5, 2015, BE INTRODUCED at the Municipal Council meeting to be held on January 13, 2015, 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 proposed pit license area FROM an Agricultural (AG1) Zone, a Holding Agricultural (h-2•AG1) Zone and an Open Space (OS5) Zone TO a Holding Resource Extraction (h-_)•EX Zone and an Open Space (OS5) Zone. (2014-D14)

5. Property located at 6421 Wellington Road South (Z-8424)

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application of Archibald, Grey & McKay Ltd., relating to the property located at 6421 Wellington Road South, the proposed by-law, as appended to the staff report dated January 5, 2015, BE INTRODUCED at the Municipal Council meeting to be held on January 13, 2015, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM an Environmental Review (ER) Zone, an Agricultural (AG1) Zone and an Agricultural (AG2) Zone TO an Environmental Review (ER) Zone, an Agricultural Special Provision (AG1()) Zone and an Agricultural Special Provision (AG1(1)) Zone;

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)

6. 1st Report of the London Advisory Committee on Heritage

That, the following actions be taken with respect to the 1st Report of the London Advisory Committee on Heritage, from its meeting held on December 10, 2014:

- a) the following actions be taken with respect to the 12th Report of the London Advisory Committee on Heritage:
 - i) the transfer of \$2,557, the remainder of the LACH 2014 budget allocation, to the Cultural Office's "Downtown Interpretive Signage Project", BE APPROVED; and,
 - ii) it BE NOTED that the 12th Report of the London Advisory Committee on Heritage (LACH), from its meeting held on November 12, 2014, was received;
- 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

designated heritage property located at 176-178 Dundas Street, within the Downtown Heritage Conservation District, BE APPROVED; it being noted that the London Advisory Committee on Heritage heard a verbal delegation from M. Manuel, Property Owner and applicant and M. Wasylo, with respect to this matter;

- c) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the Heritage Alteration Permit Application requesting approval for an addition to the designated heritage property located at 165 Elmwood Avenue East (London Normal School), and other changes to the property, BE APPROVED; it being noted that the Heritage Planner has reviewed the proposed addition and has advised that the impact of such an alteration on the heritage features of the property identified in the reasons for designation is acceptable; it being further noted that this recommendation relates to the heritage impact of the proposed use but does not relate to the ongoing site plan process or the Parks Planning process involving consultation with the community for the village green; it being also noted that the London Advisory Committee on Heritage reviewed and received the communication, as appended to the December 10, 2014, London Advisory Committee on Heritage Report, from K. Aravopoulos, Ontario Heritage Trust and heard a verbal delegation from M. Sawicki, P. Sapounzi and J. Devito, Supervisor, Facilities Design and Construction, with respect to this matter;
- d) the following actions be taken with respect to the Heritage Alteration Permit Application for the heritage designated property located at 797 Hellmuth Avenue, within the Bishop Hellmuth Heritage Conservation District:
 - i) the existing columns BE REPAIRED to match the original profile; and,
 - ii) at the discretion of the Heritage Planner, should the above-noted repair of the columns be deemed impractical, the recommendation dated December 10, 2014, from the Managing Director, Planning and City Planner, with respect to this matter, BE APPROVED;
- e) the Heritage Alteration Permit application for the heritage designated property located at 1576 Richmond Street BE REFERRED back to the Civic Administration for a legal review and further discussion with the applicant, relating to the proposed demolition of the greenhouse and any potential conflict with the Ontario Municipal Board decision relating to this matter and to report back at the next Planning and Environment Committee meeting;
- f) 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 heritage designated property located at 43-45 Palace Street, within the East Woodfield Heritage Conservation District, BE APPROVED; it being noted that the London Advisory Committee on Heritage requested that the centre peak gable be finished in stucco and the floor deck be completed in tongue and groove;
- g) 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 heritage designated property located at 596 Dufferin Avenue BE APPROVED; it being noted that the Heritage Planner has reviewed the proposed window replacement and has advised that the impact of such alteration on the heritage features identified in the reasons for designation is negligible;
- h) the following actions be taken with respect to the list of "London Doorways", as appended to the December 10, 2014 London Advisory Committee Report, submitted by M. Whalley, President, Architectural Conservancy of Ontario (ACO), London Region:
 - i) the list BE REFERRED to the London Advisory Committee on Heritage Stewardship Sub-Committee for review; and,
 - ii) the buildings identified with "no protection" BE CONSIDERED for evaluation for listing and/or designation; and,
- i) clauses 1 to 3, 5 to 10, 17 and 19, BE RECEIVED;

it being noted that the Planning and Environment Committee heard a verbal presentation from W. Kinghorn, Chair, LACH, with respect to these matters.

7. 1st Report of the Agricultural Advisory Committee

That the 1st Report of the Agricultural Advisory Committee (AAC) from its meeting held on December 17, 2014, BE RECEIVED; it being noted that the Planning and Environment Committee heard a verbal presentation from H. Fletcher, Chair, AAC, with respect to these matters.

8. General Orientation - Key Committee Matters - Development Services

That, the ~~attached~~ orientation from the Managing Director, Development and Compliance Services & Chief Building Official, BE RECEIVED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion made by Councillor P. Squire to Approve clause 9.

9. General Orientation - Key Committee Matters - Planning

That, the ~~attached~~ orientation from the Managing Director, Planning and City Planner, BE RECEIVED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

2nd Report of the Corporate Services Committee
Councillor M. Cassidy presents.

Motion made by Councillor M. Cassidy to Approve clauses 1 to 3, inclusive.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Letter of Agreement - Provincial Dedicated Gas Tax Funds for Public Transportation Program

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law, as appended to the staff report dated January 6, 2015, BE INTRODUCED at the Municipal Council meeting to be held on January 13, 2015 to authorize the Mayor and the City Clerk to execute a Letter of Agreement between the Province of Ontario and the City of London with respect to the Dedicated Gas Tax Funds for the Public Transportation Program.

3. Pre-Budget Submission to the Provincial Standing Committee on Finance and Economic Affairs

That, on the recommendation of the Director of Intergovernmental and Community Liaison, the pre-budget submission to the Provincial Minister of Finance, our local MPPs, and the Provincial Standing Committee on Finance and Economic Affairs, as attached to the staff report dated January 6, 2015, but with the deletion of the word "bus" in the section entitled "Conclusion", BE SUPPORTED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion made by Councillor M. Cassidy to Approve clause 4.

4. Orientation Planning

That the City Manager BE DIRECTED to provide the Strategic Priorities and Policy Committee with orientation on any corporate matters of a significant nature that will be dealt with by the

Corporate Services Committee (CSC) on a regular basis, as part of the new Council onboarding process; it being noted that the City Manager advised there will also be a number of orientation sessions for the CSC, on a go-forward basis, covering a number of service areas.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion made by Councillor M. Cassidy to Approve Clause 6.

6. Access to Refreshments for Members of the Public Attending Council and Standing Committee Meetings

That the City Clerk BE DIRECTED to review and report back, at the February 2, 2015 meeting of the Corporate Services Committee, with possible changes to corporate policies that would allow food and non-alcoholic beverages to be consumed by the public during Council meetings, with the report to also address making vending machines, or other refreshment options, available to the public during Council and Standing Committee meetings, in order for the public to be able to purchase refreshments on site.

Motion made by Councillor V. Ridley and seconded by Councillor J. Helmer to Amend clause 6 to add the scheduling of meal breaks on public agendas in the report.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion made by Councillor M. Cassidy and seconded by Councillor M. van Holst to Approve clause 6 as amended.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Clause 6, as amended, reads as follows:

That the City Clerk BE DIRECTED to review and report back, at the February 2, 2015 meeting of the Corporate Services Committee, with respect to the following:

- a) possible changes to corporate policies that would allow food and non-alcoholic beverages to be consumed by the public during Council meetings;
- b) making vending machines, or other refreshment options, available to the public during Council and Standing Committee meetings, in order for the public to be able to purchase refreshments on site; and,
- c) the scheduling of meal breaks on public agendas.

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

5. Request for Delegation Status - Agreement between The Corporation of the City of London and Fanshawe College of Applied Arts and Technology

That the Civic Administration BE REQUESTED to meet with Mr. Kaplansky to review and provide clarification with respect to his concerns regarding amendments to the agreement between The Corporation of the City of London and Fanshawe College of Applied Arts and Technology, as outlined in his communication dated October 24, 2014; and, should Mr. Kaplansky's concerns not be resolved to his satisfaction, the Committee Secretary BE DIRECTED to make arrangements with Mr. Kaplansky to appear as a delegation at a future meeting of the Corporate Services Committee.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J.

Morgan, A. Hopkins, V. Ridley, T. Park, J. Zaifman (12)

NAYS: P. Hubert, S. Turner, H.L. Usher (3)

2nd Report of the Civic Works Committee
Councillor J. Helmer presents.

Motion made by Councillor J. Helmer to Approve clauses 1, 2 and clauses 4 to 8, inclusive.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 1st Report of the Cycling Advisory Committee

That the 1st Report of the Cycling Advisory Committee (CAC), from its meeting held on December 17, 2014, BE RECEIVED; it being noted that the Civic Works Committee heard a verbal delegation from W. Pol, Chair, CAC with respect to Item #11 – Richmond Street North Pedestrian Crossing.

4. SS12-27 Single Source Contract of the Supply and Delivery of Chemical Lime

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the supply and delivery of chemical lime at the Greenway Wastewater Treatment Plant:

- a) approval BE GIVEN to enter into a two (2) year single source contract with Carmeuse Lime (Canada) Inc., including an option for three (3) additional years, for the supply and delivery of chemical lime to the Greenway Wastewater Treatment Plant;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract;
- c) the approvals given herein BE CONDITIONAL upon the Corporation negotiating satisfactory prices, terms and conditions with Carmeuse Lime (Canada), Inc. to the satisfaction of both the City Treasurer and the Managing Director, Environmental and Engineering Services and City Engineer;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to the subject matter of this approval; 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-F17)

5. London Cycling Master Plan - Appointment of Consulting Engineer

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 the London Cycling Master Plan study:

- a) MMM Group Limited, BE APPOINTED Consulting Engineers to complete the Cycling Master Plan Study, in the amount of \$144,136.00, excluding H.S.T., in accordance with Section 15.2 (d) of the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the ~~attached~~ revised Sources of Financing Report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- 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;

it being noted that the Civic Works Committee received a verbal presentation from E. Soldo, Director of Roads and Transportation, with respect to this matter. (2014-A05)

6. Western Road and Sarnia Road / Philip Aziz Avenue Environmental Assessment - Appointment of Consulting Engineer

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 the Western Road and Sarnia Road / Philip Aziz Avenue Environmental Assessment:

- a) AECOM Canada Ltd, BE APPOINTED Consulting Engineers to complete the Environmental Assessment Study for Western Road and Sarnia Road / Philip Aziz Avenue, in the amount of \$360,362.00, excluding H.S.T., in accordance with Section 15.2 (e) 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, as appended to the staff report dated January 6, 2015;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- 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)

7. Accessible Pedestrian Signals Single Source

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the purchase of accessible pedestrian signal equipment:

- a) approval BE GIVEN to enter into negotiations with Tacel Ltd., for the purchase of accessible pedestrian signal equipment for a three (3) year period in accordance with the Procurement of Goods and Services Policy, Section 14.4, Single Source, clauses (d) and (e);
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract;
- c) the approvals given herein BE CONDITIONAL upon the Corporation negotiating prices, terms and conditions with Tacel Ltd. to the satisfaction of the Managing Director, Environmental and Engineering Services and City Engineer, or designate; and,
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order relating to the subject matter of this approval. (2014-F17)

8. Parking Application Renewal

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to the acquisition of an integrated parking ticket management system:

- a) the submission from Gtechna, for the implementation of a parking ticket management system for the City of London, including the cost of software, hardware and support services, in the amount of \$ 244,250.00, excluding H.S.T., BE ACCEPTED;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated January 6, 2015;
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with this contract; and,
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to the subject matter of this

approval;

it being noted that the Civic Works Committee received a verbal update from A. Drost, Manager, Municipal Law Enforcement Services, with respect to this matter. (2014-F18)

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

Motion made by Councillor J. Helmer to Approve clause 3.

3. 2015 Burbrook Trunk Storm Sewer Project Initiation

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the 2015 Burbrook Trunk Storm Sewer Project Initiation:

- a) the engineering fees for Hatch Mott MacDonald BE INCREASED by \$250,906.38, in accordance with the estimate on file, to an upset limit of \$436,434.80, including contingency, 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 Section 15.2 (g) of the Procurement of Goods and Services Policy;
- b) approval BE GIVEN to enter into negotiations with WARD & BURKE Microtunnelling to construct the project;
- c) the Civic Administration BE DIRECTED to report back at a future meeting of the Civic Works Committee to confirm the project, including total estimated project costs;
- d) the financing for the project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated January 6, 2015; and,
- e) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work, including that required to obtain Canadian National Railway approvals;

it being noted that the Civic Works Committee received the ~~attached~~ presentation from J. Braam, Managing Director, Environmental and Engineering Services and City Engineer, with respect to this matter and viewed an internet video demonstrating the tunneling technology. (2014-E01)

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

At 6:31 PM Councillor B. Armstrong leaves the meeting.

IV RECOGNITIONS

1. His Worship the Mayor recognizes the contributions made to London by the following citizens who were named to the Mayor's New Year's Honour List in the categories indicated: Hilary Bates Neary (Heritage), Damian Warner (Sports), Patrick Mahon (Arts), Corina Morrison (Safety and Crime Prevention), Michael Lynk (Humanitarianism), Alfredo Caxaj (Diversity and Race Relations), Martha Powell (Housing), Roger Khouri (Persons with Disabilities) and Bob Porter (Environment)

Motion made by Councillor S. Turner and seconded by Councillor H.L. Usher to Recess.

Motion Passed.

The Council recesses at 6:50 PM and reconvenes at 7:49 PM, with Mayor M. Brown in the Chair, and all Members present except Councillor B. Armstrong.

X DEFERRED MATTERS

None.

XI ENQUIRIES

Councillor M. van Holst enquires about impending legislative changes regarding school closures, and the City's submission to the Province. The Director, Intergovernmental and Community Liaison advises that a report is forthcoming with respect to this matter.

XII EMERGENT MOTIONS

1. Councillor M. Salih and Councillor T. Park - Emergent Motion - Consideration of Change in Date of Adoption of the Water and Wastewater Treatment Budgets to January 27, 2015

Motion made by Councillor M. Salih and seconded by Councillor T. Park to Approve that pursuant to section 19.2 of the Council Procedure By-law, leave be given for the introduction of an emergent motion with respect to a change in date of the adoption of the Water and Wastewater Treatment Budgets to January 27, 2015.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (13)

NAYS: P. Squire (1)

Motion made by Councillor M. Salih and seconded by Councillor T. Park to Approve that the following actions be taken with respect to the adoption of the 2015 Water and Wastewater Treatment Budgets:

- a) the Annual Meeting Calendar BE AMENDED to reflect that Municipal Council will consider the adoption of the 2015 Water and Wastewater Treatment Budgets at the January 27, 2015 meeting of Municipal Council, instead of the Municipal Council meeting to be held on February 9, 2015; and,
- b) the City Clerk BE DIRECTED to make the necessary arrangements to provide notice of the change in date noted in a) above.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (13)

NAYS: J. Morgan (1)

XIII BY-LAWS

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

Motion made by Councillor J. Helmer and seconded by Councillor M. van Holst to Approve Introduction and First Reading of Bill No.s 29 to 38, excluding Bill No. 34.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor H.L. Usher and seconded by Councillor P. Hubert to Approve Second Reading of Bill No.s 29 to 38, excluding Bill No. 34.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor M. van Holst and seconded by Mayor M. Brown to Approve Third Reading and Enactment of Bill No.s 29 to 38, excluding Bill No. 34.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor H.L. Usher and seconded by Councillor T. Park to Approve Introduction and First Reading of Bill No. 34.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park (13)

RECUSED: J. Zaifman (1)

Motion made by Councillor J. Morgan and seconded by Councillor V. Ridley to Approve Second Reading of Bill No. 34.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park (13)

RECUSED: J. Zaifman (1)

Motion made by Councillor M. van Holst and seconded by Councillor P. Hubert to Approve Third Reading and Enactment of Bill No. 34.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park (13)

RECUSED: J. Zaifman (1)

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

Bill No. 29 By-law No. A.-7213-25	A by-law to confirm the proceedings of the Council Meeting held on the 13th day of January, 2015. (City Clerk)
Bill No. 30 By-law No. A.-7214-26	A by-law to authorize the execution of a Letter of Agreement for the transfer of Provincial Gas Tax Revenues. (2/2/CSC)
Bill No. 31 By-law No. A.-5273(cu)-27	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. 32 By-law No. C.P.-1284(rc)-28	A by-law to amend the Official Plan for the City of London, 1989 relating to 120 Gideon Drive. (4/2/PEC)
Bill No. 33 By-law No. S.-5705-29	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as widening to Coronation Drive). (to Consent B.019/14 for unobstructed legal access to a public highway) (Chief Surveyor)
Bill No. 34 By-law No. Z.-1-152369	A by-law to amend By-law No. Z.-1 to rezone an area of land located on a portion of 530 Sunningdale Road East (Lot 99, 39T-05510). (13/1/PEC)
Bill No. 35 By-law No. Z.-1-152370	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 300 Colborne Street and 405-411 Bathurst Street. (14/1/PEC)

Bill No. 36 By-law No. Z.-1-152371	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 711 Oxford Street West. (15/1/PEC)
Bill No. 37 By-law No. Z.-1-152372	A by-law to amend By-law No. Z.-1 to rezone a portion of the lands located at 120 Gideon Drive. (4/2/PEC)
Bill No. 38 By-law No. Z.-1-152373	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 6421 Wellington Road South. (5/2/PEC)

XIV ADJOURNMENT

Motion made by Councillor J. Helmer and seconded by Councillor M. van Holst to Adjourn.

Motion Passed.

The meeting adjourned at 8:00 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk