



**London**  
C A N A D A

## COUNCIL MINUTES 11TH MEETING

April 14, 2015

The Council meets in Regular Session in the Council Chambers this day at 4:03 PM.

**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 and C. Saunders (City Clerk).

**ABSENT:** Councillors T. Park and J. Zaifman.

**ALSO PRESENT** A. Zuidema, J.P. Barber, G. Belch, J. Braam, S. Corman, B. Coxhead, J.M. Fleming, N. Hall, M. Hayward, G. Kotsifas, L. Livingstone, J. Logan, V. McAlea Major, D. O'Brien, D. Popadic, L. Stevens, B. Warner and B. Westlake-Power.

At the beginning of the Meeting all Members are present except Councillors T. Park and J. Zaifman.

### **I DISCLOSURES OF PECUNIARY INTEREST**

Councillor P. Hubert discloses a pecuniary interest in clause 6 of the of the 10th Report of the Corporate Services Committee, having to do with the 2014 Compliance Report in accordance with the Procurement of Goods and Services Policy, by indicating that he is the Executive Director of a social services agency that has a service contract with the City of London. Councillor P. Hubert further discloses a pecuniary interest in clause 8 of the 15th Report of the Strategic Priorities and Policy Committee, having to do with appointments of Directors to the London Downtown Business Association, by indicating that he is the Executive Director of a social services agency that has a service contract with Downtown London.

Councillor J. Helmer discloses a pecuniary interest in clause 11 of the 10th Report of the Corporate Services Committee, having to do with appointments of youths, which may include representation from the London Youth Advisory Council, to the City of London's advisory committees, by indicating that he has a service contract with the London Youth Advisory Council.

### **II REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC**

None.

### **III ADDED REPORTS**

1. 15th Report of the Strategic Priorities and Policy Committee

### **IV RECOGNITIONS**

1. His Worship the Mayor recognizes National Poetry Month and invites Kevin Heslop, from Poetry London and Jenny Jay, from London Poetry Slam, to perform poems.
2. His Worship the Mayor presents a certificate for "London's Featured Community Organization" to the Forest City Diving Club.

### **V COMMITTEE OF THE WHOLE, IN CAMERA**

#### **MOTION FOR IN CAMERA SESSION**

Motion made by Councillor M. van Holst and seconded by Councillor J. Helmer to Approve that Council rise and go into the 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 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 disposition 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 disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed disposition. (C-1/10/CSC)
- b) A matter pertaining to litigation currently before the Ontario Superior Court of Justice, Court Files No. 61809/09 No. 1554/10 and No.1555/10 affecting the Municipality, advice that is subject to Solicitor-client privilege, including communications necessary for that purpose and directions and instructions to the officers and employees or agents of the municipality, regarding the conduct of litigation. (C-1/6/CWC)
- c) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to the application of Susan Dejong c/oTridon Group Ltd., relating to the property located at 161 Windermere Road. (C-1/9/PEC)
- d) (ADDED) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning employee negotiations and labour relations regarding the Corporation's associations or unions including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation; personal matters, including information regarding identifiable individuals, including municipal employees, with respect to employment related matters including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation; instructions and directions to officers and employees of the Corporation pertaining to proposed acquisitions and dispositions 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 proposed acquisitions and dispositions of land. (C-1/15/SPPC)

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 (13)

The Council rises and goes into the Committee of the Whole, in camera, at 4:27 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors T. Park and J. Zaifman.

The Committee of the Whole rises at 5:07 PM, and Council reconvenes at 5:10 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors T. Park and J. Zaifman.

## **VI CONFIRMATION AND SIGNING OF THE MINUTES OF THE TENTH MEETING HELD ON MARCH 31, 2015**

Motion made by Councillor H.L. Usher and seconded by Councillor M. van Holst to Approve the Minutes of the Tenth Meeting, held on March 31, 2015.

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 (13)

## **VII COMMUNICATIONS AND PETITIONS**

None.

## **VIII MOTIONS OF WHICH NOTICE IS GIVEN**

None.

## **IX REPORTS**

10th Report of the Corporate Services Committee  
Councillor M. Cassidy presents.

Motion made by Councillor M. Cassidy to Approve clauses 1 to 16, excluding clauses 2, 6, 8 and 11.

### 1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 3. Year 2015 Education Tax Rates

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law to levy education tax rates for 2015, as appended to the staff report dated April 7, 2015, BE INTRODUCED at the Municipal Council meeting on April 14, 2015.

### 4. 2014 Operating Budget Status - Fourth Quarter Report

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the 2014 Operating Budget Status – Fourth Quarter Report for the Property Tax Supported, Water, and Wastewater and Treatment Budgets:

- a) the 2014 Operating Budget Status – Fourth Quarter Report for the Property Tax Supported (referred to in Appendix A of the staff report dated April 7, 2015), Water and Wastewater and Treatment Budgets BE RECEIVED for information; it being noted that an overview of the net corporate positions is as follows:
  - i) \$1.5 million in net savings for the Property Tax Supported Budget as identified by Civic Service Areas and Boards and Commissions; it being noted that the year-end savings has remained unchanged from the 2014 Operating Budget Status – Third Quarter Report. The \$1.5 million operating surplus was contributed to the Operating Budget Contingency Reserve, consistent with Council direction;
  - ii) \$1.8 million deficit in the Water rate supported budget was incurred; it being noted that the year-end deficit is \$1.2 million more than projected in the 2014 Operating Budget Status – Third Quarter Report. To balance Water's 2014 budget, a draw of \$1.8 million was taken from the Water Capital Reserve Fund, consistent with Council direction;
  - iii) \$1.5 million deficit in the Wastewater and Treatment rate supported budget was incurred; it being noted that the year-end deficit is \$2.3 million more than projected in the 2014 Operating Budget Status – Third Quarter Report. To balance the Wastewater and Treatment 2014 budget, a draw of \$1.5 million was taken from the Wastewater Rate Stabilization Reserve, consistent with Council direction;
- b) the request to fund the 2014 London & Middlesex Housing Corporation operational deficit of \$115,829 BE APPROVED (letter attached to the staff report dated April 7,

2015); it being noted that the funding source would be the Operating Budget Contingency Reserve; it being further noted that since 2010 London & Middlesex Housing Corporation has generated operational surpluses that have been contributed to the Operating Budget Contingency Reserve; and

- c) the Civic Administration's contribution of \$2,904,601 (\$2,456,078 – property tax supported; \$124,005 – water; and \$324,518 – wastewater) to the Efficiency, Effectiveness and Economy reserves in 2014 BE RECEIVED for information;

it being noted that the amounts above are subject to year-end financial statement audit and adjustments related to the accounting for Tangible Capital Assets (PSAB 3150)

5. 2014 Capital Budget Status - Fourth Quarter Report

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the 2014 Capital Budget Status - Fourth Quarter staff report dated April 7, 2015 BE RECEIVED for information.

7. Canada Caribbean Local Economic Development Program (CARILED)

That, on the recommendation of the City Manager, the staff report dated April 7, 2015 regarding the Canada Caribbean Local Economic Development Program (CARILED) BE RECEIVED for information.

9. 2015 Annual Meeting Calendar Amendments - April and June

That, on the recommendation of the City Clerk, the amended meeting schedules, attached as Appendix "A" to the staff report dated April 7, 2015, for April 2015 and June 2015 BE APPROVED.

10. Summary of the Meeting of the Federation of Canadian Municipalities (FCM) Board of Directors - Burnaby, British Columbia, March 4-7, 2015

That the communication dated March 26, 2015, from Councillor H.L. Usher and Councillor M. Cassidy, regarding the Federation of Canadian Municipalities Board of Directors meeting held on March 4-7, 2015 in Burnaby, British Columbia BE RECEIVED for information.

12. Board of Directors - Federation of Canadian Municipalities

That the following actions be taken with respect to the communication dated April 1, 2015 from Councillor H.L. Usher regarding standing for election to the Federation of Canadian Municipalities' Board of Directors and his associated expenses:

- a) the following resolution BE ADOPTED:

"WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the Federal Government; and

WHEREAS FCM's 78th Annual Conference and Trade Show will take place from June 5 to June 8, 2015, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of The Corporation of the City of London endorses Councillor Harold Usher to stand for election on FCM's Board of Directors for the period starting June 2015 and ending June 2016; and

BE IT FURTHER RESOLVED that the City of London shall assume all costs associated with Councillor Harold Usher attending FCM's Board of Directors meetings;

it being noted that the Board of Directors meetings include September 9-12, 2015 in Fredericton, NB; November 17-20, 2015 in Ottawa, ON; March 1-4, 2016 in Sherbrooke, QC; the Sustainable Community Conference and Trade Show, February 9-11, 2016 in Ottawa, ON and the Annual Conference and AGM, June 3-6, 2016 in Winnipeg, MB; and

- b) Councillor H.L. Usher BE REIMBURSED by The Corporation of the City of London, outside his annual expense allocation, for his campaign expenses in seeking re-election to the Board of Directors, in an amount of up to \$750, upon submission of eligible expenses. (18/10/CSC)

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

That Justin C. Peters BE APPOINTED as a Voting Member at Large to the London Advisory Committee on Heritage (LACH) for the term ending February 28, 2019.

14. Confirmation of Appointment to the Cycling Advisory Committee

That Henk Ketelaars representing London Cycle Link BE CONFIRMED as a Voting Member to the Cycling Advisory Committee for the term ending February 28, 2019.

15. Confirmation of Appointment to the Accessibility Advisory Committee

That Ashfaq Husain representing Ontarians with Disabilities Act Regional Committee BE CONFIRMED as a Non-Voting Member to the Accessibility Advisory Committee for the term ending February 28, 2019.

16. Confirmation of Appointment to the Community Safety and Crime Prevention Advisory Committee

That Sheila Amri representing Youth between the ages of 18 and 25 BE CONFIRMED as a Voting Member to the Community Safety and Crime Prevention Advisory Committee for the term ending February 28, 2019.

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 (13)

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

2. Year 2015 Tax Policy

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to property taxation for 2015:

- a) a by-law BE ENACTED in accordance with sub-sections 308(4) and 308.1(4) of the Municipal Act, 2001 to set tax ratios in the commercial, industrial, multi-residential, pipeline and farm property classes as indicated on Schedule "F" to the staff report dated April 7, 2015 and the proposed by-law included as Appendix "A" to the staff report dated April 7, 2015 BE INTRODUCED at the Council meeting of April 14, 2015;
- b) a by-law BE ENACTED to fully utilize options available in 2015 to exclude properties in capped property classes which have reached current value assessment tax levels or higher in 2014 from being capped again in 2015 and future years and the proposed by-law included as Appendix "B" to the staff report dated April 7, 2015 BE INTRODUCED at the Council meeting of April 14, 2015;
- c) a by-law BE ENACTED in accordance with section 330 of the Municipal Act, 2001 to claw back a portion of tax decreases in each of the commercial, industrial and multi-residential classes sufficient to fully finance the capping of increases as required under section 329 of the Municipal Act, 2001 and the proposed by-law included as Appendix "C" to the staff report dated April 7, 2015 BE INTRODUCED at the Council meeting on April 14, 2015;
- d) a by-law BE ENACTED in accordance with section 329.1 of the Municipal Act, 2001 for 2015 to adopt the same capping formulae for the commercial, industrial and multi-residential property classes as was applicable in 2014 and the proposed by-law included as Appendix "D" to the staff report dated April 7, 2015 BE INTRODUCED at the Council meeting on April 14, 2015;
- e) NO ACTION BE TAKEN to implement a phase-in program for tax changes resulting from the reassessment of properties in the residential, farmland and managed forests property

classes in accordance with section 318 of the Municipal Act, 2001; it being noted that such a phase-in is unnecessary with the current system of four year phase-in of assessment values on the assessment roll;

- f) the Civic Administration BE REQUESTED to provide orientation for all Council Members on tax policy, at the Strategic Priorities and Policy Committee meeting to be held on April 13, 2015; and
- g) the Civic Administration BE REQUESTED to bring back a report on future tax policy, in consultation with appropriate stakeholders, in ample time for decisions to be made prior to the 2016 deadline.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher (10)

NAYS: M. Salih, J. Helmer, S. Turner (3)

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

6. 2014 Compliance Report in Accordance with the Procurement of Goods and Services Policy

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

- a) as per the Procurement of Goods and Services Policy, Section 8.11 (c), an annual report of total payments required where a supplier has invoiced the City a cumulative total value of \$100,000 or more in a calendar year, BE RECEIVED for information (Appendix "A" of the staff report dated April 7, 2015);
- b) the administrative contract awards for Professional Consulting Services with an aggregate total greater than \$100,000, as per Section 15.1 (g) of the Procurement of Goods and Services Policy, decentralized from Purchasing and Supply that have been reported to the Manager of Purchasing and Supply and have been reviewed for compliance to the Procurement of Goods and Services Policy, BE RECEIVED for information (Appendix "B" of the staff report dated April 7, 2015);
- c) the list of administrative contract awards for Tenders with a value up to \$3,000,000 that do not have an irregular result, as per Section 13.2 of the Procurement of Goods and Services Policy, BE RECEIVED for information (Appendix "C" of the staff report dated April 7, 2015);
- d) the City Treasurer or delegate BE DELEGATED AUTHORITY to at any time refer questions concerning compliance with the Procurement of Goods and Services Policy to the City's internal auditor; and the City Treasurer or delegate BE AUTHORIZED to ratify and confirm completed awards or purchases between \$10,000 and \$50,000 where the City Treasurer or delegate is of the opinion that the awards or purchases were in the best interests of the Corporation;
- e) subject to d), the Director of Financial Services and Manager of Purchasing and Supply BE DIRECTED to certify the awards are in compliance with this Policy; and
- f) the Civic Administration BE DIRECTED to revise the Procurement of Goods and Services Policy with updated annual information reporting requirements to Committee and City Council.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H.L. Usher (12)

RECUSED: P. Hubert (1)

Motion made by Councillor M. Cassidy to Approve clause 8.

## 8. Annual Meeting Calendar

That, on the recommendation of the City Clerk, the annual meeting calendar, attached to the staff report dated April 7, 2015, for the period December 1, 2015 to December 31, 2016 BE APPROVED; it being understood that adjustments to the calendar may be necessary in order to accommodate the multi-year budget process and emergent matters as they arise.

Motion made by Councillor P. Hubert and seconded by Councillor M. van Holst to Amend clause 8 by revising the annual meeting calendar as follows:

- i) by deleting all Audit Committee meetings included on the proposed meeting calendar; it being noted that those meeting dates will likely be proposed in the third or fourth quarter of this year; and
- ii) by changing the proposed June 27, 2016 Council meeting to June 23, 2016.

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 (13)

Motion made by Councillor P. Hubert and seconded by Councillor M. van Holst to Approve clause 8, 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 (13)

Clause 8, as amended reads as follows:

That on the recommendation of the City Clerk, the attached revised annual meeting calendar, for the period December 1, 2015 to December 1, 2016 BE APPROVED; it being understood that the adjustments to the calendar may be necessary in order to accommodate the multi-year budget process and emergent matters as they arise; it being further noted that the Audit Committee meeting dates will likely be proposed in the third or fourth quarter of this year.

Motion made by Councillor M. Cassidy to Approve clause 11.

At 5:27 PM Councillor J. Helmer leaves the meeting.

## 11. London Youth Advisory Council - Advisory Committee Appointments

That the submission dated March 18, 2015 from Councillor V. Ridley BE REFERRED to the City Clerk for a report back with respect to the proposed representation of youth (ages 15-25) members as voting members of the Community Safety and Crime Prevention Advisory Committee and the London Diversity and Race Relations Advisory Committee, as well as with information related to quorum requirements for the various Advisory Committees.

Motion made by Councillor V. Ridley and seconded by Councillor S. Turner to Approve that clause 11 be amended in the third line by adding the words “, the Advisory Committee on the Environment” prior to the word “and”.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher (12)

Motion made by Councillor M. Cassidy and seconded by Councillor V. Ridley to Approve clause 11, as amended.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher (12)

Clause 11, as amended, reads as follows:

That the submission dated March 18, 2015 from Councillor V. Ridley BE REFERRED to the City Clerk for a report back with respect to the proposed representation of youth (ages 15-25) members as voting members of the Community Safety and Crime Prevention Advisory Committee, the Advisory Committee on the Environment and the London Diversity and Race Relations Advisory Committee, as well as with information related to quorum requirements for the various Advisory Committees.

At 5:29 PM, Councillor J. Helmer enters the meeting.

6th Report of the Civic Works Committee  
Councillor H.L. Usher presents.

Motion made by Councillor H.L. Usher to Approve clauses 1 to 14, excluding clause 3.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor T. Park disclosed a pecuniary interest in clause 10 of this Report, having to do with the Contract Award: 2015 Infrastructure Renewal Program Colborne and South Street Reconstruction Project, by indicating that her family owns a home in the area.

2. 4th Report of the Cycling Advisory Committee

That the 4th Report of the Cycling Advisory Committee, from its meeting held on March 18, 2015, BE RECEIVED.

4. Sanitary Forcemain Inspection, RFP #14-57 - Irregular Result

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of contract for the Sanitary Forcemain Inspection project:

- a) the proposal submitted by Pure Technologies Ltd. and negotiated price of \$200,698.30, excluding H.S.T., for the Sanitary Forcemain Inspection project BE ACCEPTED; it being noted that Pure Technologies Ltd. was the only bidder to respond to a Request for Proposal and their submission meets the City's specifications and requirements in all areas;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated April 8, 2015;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with these projects;
- d) 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 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. (2015-F17)

5. Household Special Waste Program Update

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Household Special Waste Program:

- a) the proposed by-law, appended to the staff report dated April 8, 2015, BE INTRODUCED at the Municipal Council meeting of April 14, 2015 to approve the Agreement between The Corporation of the City of London and the Oneida Nation of the Thames regarding access to the City of London's Household Special Waste Depot; and,
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this matter. (2015-E07)



6. Appointment of Consulting Engineer for Inspection, Contract Administration and Engineering Services Associated with the Construction of 2015 Infrastructure Renewal Projects, Briscoe Reconstruction and Tecumseh Reconstruction

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 following 2015 Infrastructure Renewal Projects, Briscoe Reconstruction and Tecumseh Reconstruction:

- a) the following Consulting Engineering firms BE AUTHORIZED to carry out the inspection, contract administration and engineering services, including geotechnical services for the said projects, at the upset amounts identified below, in accordance with the estimate, on file, 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;
  - i) Briscoe Reconstruction: Archibald, Gray & McKay Engineering Limited, in the amount of \$197,538.00, including contingency, excluding H.S.T.; and,
  - ii) Tecumseh Reconstruction: Dillon Consulting Limited; in the amount of \$220,527.73, including contingency, excluding H.S.T.; and,
- 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 April 8, 2015;
- 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. (2015-A05)

7. Water and Wastewater Customer Service Review - Customer Reward Program

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to a water and wastewater customer service review:

- a) the Civic Administration BE DIRECTED to undertake a review and report back with respect to the potential use of non-financial recognition programs for water and wastewater customers who maintain certain levels of consumption; and,
- b) the Civic Administration BE REQUESTED to report back with respect to pricing threshold options based on a per day usage, to better accommodate variances in billings and meter reading;

it being noted that the Civic Works Committee received the ~~attached~~ presentation from R. Welker, Manager Water Engineering, with respect to this matter. (2015-M04)

8. Contract Award: Replacement of Sidewalks, Curb and Gutter and Hot Asphalt (Tender 15-38)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of contract for the replacement of sidewalks, curb and gutter and hot mix asphalt:

- a) the bid submitted by Ro-Buck Contracting Limited, at its tendered price of \$3,962,438.85, excluding H.S.T., BE ACCEPTED; it being noted that the bid submitted by Ro-Buck Contracting Limited was the lowest of three (3) bids received and meets the City's specifications and requirements in all areas;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated April 8, 2015;

- c) the Civic Administration BE AUTHORIZED to undertake all of the administrative acts that are necessary in connection with this contract;
- d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project; 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. (2015-L04)

9. Contract Award: District Metering Area Chambers (Tender #15-18)

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 contracts for the District Metering Area Chambers (DMA chambers):

- a) the bid submitted by Select Excavating Inc. at its tendered price of \$298,320.00, excluding H.S.T., for the DMA chambers, BE ACCEPTED; it being noted that this is the first year of a five (5) year annual contract where, at the sole discretion of the City, a subsequent term may be approved for four (4) additional, one (1) calendar years through to October 1, 2019, where the option shall be fully completed and ended;
- b) Stantec Consulting Limited BE AUTHORIZED to carry out the contract administration for the said project in accordance with the estimate, on file, at an upset amount of \$51,606.50, 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;
- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated April 8, 2015;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- e) 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; and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2015-L04)

10. Contract Award: 2015 Infrastructure Renewal Program Colborne and South Street Reconstruction Project (Tender #15-03)

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 contracts for the 2015 Infrastructure Renewal Program, Colborne and South Street Reconstruction Project:

- a) the bid submitted by Blue Con Construction (Blue Con), at its tendered price of \$4,949,494.94, excluding H.S.T., BE ACCEPTED; it being noted that the bid submitted by Blue Con, was the lowest of five bids received and meets the City's specifications and requirements in all areas;
- b) AECOM Canada Ltd. (AECOM), BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of \$357,175.50, 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;
- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated April 8, 2015;

- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- e) 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;
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations;
- g) the Civic Administration BE AUTHORIZED to remove the traffic signal at the intersection of Grey Street and Colborne Street and replace it with an all-way stop; and,
- h) the proposed by-law appended to the staff report dated April 8, 2015 as Appendix "C", BE INTRODUCED at the Municipal Council meeting to be held on April 14, 2015 to amend By-law P.S. 111, the Traffic and Parking Bylaw, related to Schedule 10, Stop Sign Locations. (2015-L04)

#### 11. Water Efficiency Program Update - Proposed Water By-law Revisions

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the water efficiency program update and outdoor watering restrictions in By-Law W-8, being "A by-law to provide for the Regulation of Water Supply in the City of London":

- a) the Civic Administration BE DIRECTED to prepare a by-law to amend By-Law No. W-8 to exclude weekends and statutory holidays from section 9.0 which details outdoor water use restrictions;
- b) a Public Participation Meeting BE HELD at a future meeting of the Civic Works Committee for the above noted proposed By-law, in order to receive public comment; and,
- c) the Civic Administration BE DIRECTED to undertake a further public consultation program to examine additional future options for watering restrictions;

it being noted that the presentation noted in Clause 7 of this Report also addressed this matter. (2015-E08)

#### 12. 2015 Annual Warranted Sidewalk Program

That, on the recommendation of the Director, Roads and Transportation, the staff report dated April 8, 2015, with respect to the 2015 Annual Warranted Sidewalk Program, BE RECEIVED for information. (2015-T04)

#### 13. London Clean and Green Updates

That, on the recommendation of the Director of Environment, Fleet and Solid Waste, the staff report dated April 8, 2015, with respect to the London Clean and Green Update, BE RECEIVED for information. (2015-E07)

#### 14. Parking Sign at 35 Stirrup Court

That NO ACTION BE TAKEN with respect to the request for delegation status from M. D'Andrea with respect to the parking sign at 35 Stirrup Court.

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 (13)

Motion made by Councillor H.L. Usher to Approve clause 3.

#### 3. Contract Award: 2015 Arterial Road Rehabilitation Project Contract #2 (Tender # 15-23)

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 the

2015 Arterial Road Rehabilitation Contract #2:

- a) the bid submitted by Coco Paving Inc., at its tendered price of \$5,363,000.00, excluding H.S.T., for the said contract BE ACCEPTED; it being noted that the bid submitted by Coco Paving Inc. was the lowest of three (3) bids received and meets the City's specifications and requirements in all areas;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated April 8, 2015;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 15-23); 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. (2015-L04)

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 (13)

9th Report of the Planning and Environment Committee  
Councillor P. Hubert presents.

Motion made by Councillor P. Hubert to Approve clauses 1 to 12, excluding clauses 10 and 11.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 4th Report of the Environmental and Ecological Planning Advisory Committee

That the 4th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on March 19, 2015, BE RECEIVED.

3. 3rd Report of the Trees and Forests Advisory Committee

That the 3rd Report of the Trees and Forests Advisory Committee from its meeting held on March 25, 2015 BE RECEIVED.

4. 2nd Report of the Agricultural Advisory Committee

That the 2nd Report of the Agricultural Advisory Committee from its meeting held on March 18, 2015, BE RECEIVED.

5. Evaluation of Community Improvement Plan Incentives

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the evaluation of Community Improvement Plan incentives:

- a) the report dated April 7, 2015, from the Managing Director, Planning and City Planner, with respect to the evaluation of Community Improvement Plan incentives, BE RECEIVED;
- b) the Civic Administration BE DIRECTED to report back at a future meeting of the Planning and Environment Committee with a comprehensive review of the City's existing Community Improvement Plans and associated incentives and to evaluate the potential for adding more Community Improvement Plans and associated incentives; and,
- c) the Civic Administration BE DIRECTED to report back at a future meeting with preliminary information for the multi-year Budget;

it being noted that this review will consider the cost and value of existing incentives, and the potential for re-allocating funding associated with one or more of these programs to best meet Council's strategic priorities. (2015-D19)

6. Advisory Committee on the Environment Recommendations on the Provincial Pollinator Health Discussion Paper

That, on the recommendation of the Managing Director, Planning and City Planner, the comments, appended to the staff report dated April 7, 2015, from the Advisory Committee on the Environment, as amended by the Agricultural Advisory Committee, BE FORWARDED to the Province's Pollinator Health Discussion process. (2015-E11)

7. "Our Move Forward" London's Downtown Plan

That, on the recommendation of the Managing Director, Planning and City Planner, in response to Municipal Council resolutions adopted at its meetings held on February 9, 2015 and March 10, 2015, respectively, the following actions be taken with respect to Our Move Forward: London's Downtown Plan:

- a) the revised Our Move Forward: London's Downtown Plan, as appended to the Planning and Environment Committee Added Agenda dated April 7, 2015, BE ADOPTED as a Guideline Document pursuant to Section 19.2.2 of the Official Plan as Municipal Council's strategy for future public and private investment in London's Downtown; and,
- b) the proposed by-law, as appended to the staff report dated April 7, 2015, BE INTRODUCED at the Municipal Council meeting to be held on April 14, 2015, to amend the Official Plan for the City of London Section 19.2.2 ii) (Secondary Plans and Guideline Documents/Guideline Documents) by adding Our Move Forward: London's Downtown Plan as a guideline document. (2015-D08)

8. Building Division Monthly Report for February 2015

That the Building Division Monthly Report for February 2015, BE RECEIVED. (2015-D00)

9. Delegation of Authority to Consent to or Grant Permits for Alterations to Heritage Designated Properties

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 delegated authority to consent to or grant permits for alterations to heritage designated properties:

- a) the proposed by-law, as appended to the staff report dated April 7, 2015, relating to the delegated authority to consent to or grant permits for alterations to heritage designated properties BE INTRODUCED at the Municipal Council meeting to be held on April 14, 2015; and,
- b) the Approval authority for Heritage Alteration Permit applications, consistent with the Conditions for Referral as described in the proposed by-law, as noted in clause a), above, BE DELEGATED to the City Planner;

it being further pointed out that there were no oral submissions made at the public participation meeting associated with this matter. (2015-R01)

12. Possible Amendments to the Tree Conservation By-law and Site Alteration By-law

That Planning and Legal Staff BE DIRECTED to make it a high priority on their work program to review and, as necessary, bring forward changes to the Tree Conservation By-law and the Site Alteration By-law, as soon as possible.

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 (13)

Motion made by Councillor P. Hubert to Approve clause 10.

10. Property located at 161 Windermere Road

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application of Susan Dejong c/oTridon Group Ltd., relating to the property located at 161 Windermere Road:

- a) the Municipal Council BE ADVISED that this Zoning By-law amendment application (Z-8167) has been appealed to the Ontario Municipal Board by Fred Tranquilli of Lerner's LLP, on behalf of the applicant on the basis of non-decision by the Municipal Council within 120 days of receipt of a complete application;
- b) the Ontario Municipal Board BE ADVISED that the Municipal Council recommends that the Zoning By-law No. Z.-1 BE AMENDED, (in conformity with the Official Plan), FROM a Residential R1 (R1-9) Zone, which permits single detached dwellings on lots with a minimum lot frontage of 18 m and a minimum lot area of 690 m<sup>2</sup> TO an Open Space (OS5) Zone, which permits conservation lands and passive recreational uses and a Holding Residential R6 Special Provision(h\*h-5\*h-35\*h-41\*R6-1 (□)) Zone, which permits cluster housing in the form of single detached dwellings with a maximum five (5) units with holding provisions to ensure that a development agreement is entered into with the City, a public site plan meeting be held when the site plan is brought forward, that the building located at 161 Windermere Road and identified by the City as historically significant be actively pursued for designation under the Ontario Heritage Act and measures are implemented to ensure that the natural feature is not negatively impacted;
- c) the Ontario Municipal Board BE ADVISED that the Municipal Council recommends that the request to amend Zoning By-law No. Z.-1, to change the zoning of the subject property FROM a Residential R1 (R1-9) Zone and an Open Space (OS5) Zone TO a Residential R6 (R6-4) Zone, which permits cluster housing in the form of single detached dwellings, semi-detached dwelling and duplexes at a maximum density of 30 units per hectare (12 units per acre) and an Open Space Special Provision (OS5( )) Zone, to permit passive recreational structures (such as a gazebo, benches, chairs fire/bbq pit, etc.) within these lands BE REFUSED for the following reasons:
  - this permits an intensity and form of development that is not in keeping with the abutting existing residential area; and,
  - activities requested in the Open Space Special Provision zone will not protect the Medway Valley Heritage Forest Environmentally Significant Area;
- d) the City Solicitor BE DIRECTED to provide legal and planning or expert witness representation at the Ontario Municipal Board hearing in support of the Council's position; and,
- e) the Ontario Municipal Board BE ADVISED That the Municipal Council recommends that the Municipal Council be provided the opportunity to determine the zoning as per the recommendation in the above noted clauses b) and c);

it being noted that the Municipal Council strongly supports the adherence to the conditions of the holding provisions; and,

it being further noted that the Planning and Environment Committee received the attached presentation from W. Pol, on behalf of the Corley Drive community and a verbal delegation from P. Hind, Land Use Planner, Tridon Group Ltd. with respect to these matters. (2105-D09/L01)

Motion to Approve part e) of clause 10 is put.

Motion Failed

NAYS: 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 (13)

Motion made by Councillor P. Hubert and seconded by Councillor M. Cassidy to Approve that clause 10 be amended by adding the following words at the end of part a): "it being noted that Municipal Council would have preferred to have been provided the opportunity to determine the zoning as in accordance with the recommendations of the Civic Administration;"

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 (13)

Motion made by Councillor P. Hubert and seconded by Councillor B. Armstrong to Approve clause 10, 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 (13)

Clause 10, as amended, reads as follows:

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application of Susan Dejong c/o Tridon Group Ltd., relating to the property located at 161 Windermere Road:

- a) the Municipal Council BE ADVISED that this Zoning By-law amendment application (Z-8167) has been appealed to the Ontario Municipal Board by Fred Tranquilli of Lerner's LLP, on behalf of the applicant on the basis of non-decision by the Municipal Council within 120 days of receipt of a complete application;

it being noted that Municipal Council would have preferred to have been provided the opportunity to determine the zoning of the subject property in accordance with the recommendations of the Civic Administration;

- b) the Ontario Municipal Board BE ADVISED that the Municipal Council recommends that the Zoning By-law No. Z.-1 BE AMENDED, (in conformity with the Official Plan), FROM a Residential R1 (R1-9) Zone, which permits single detached dwellings on lots with a minimum lot frontage of 18 m and a minimum lot area of 690 m<sup>2</sup> TO an Open Space (OS5) Zone, which permits conservation lands and passive recreational uses and a Holding Residential R6 Special Provision(h\*h-5\*h-35\*h-41\*R6-1 ( )) Zone, which permits cluster housing in the form of single detached dwellings with a maximum five (5) units with holding provisions to ensure that a development agreement is entered into with the City, a public site plan meeting be held when the site plan is brought forward, that the building located at 161 Windermere Road and identified by the City as historically significant be actively pursued for designation under the Ontario Heritage Act and measures are implemented to ensure that the natural feature is not negatively impacted;

- c) the Ontario Municipal Board BE ADVISED that the Municipal Council recommends that the request to amend Zoning By-law No. Z.-1, to change the zoning of the subject property FROM a Residential R1 (R1-9) Zone and an Open Space (OS5) Zone TO a Residential R6 (R6-4) Zone, which permits cluster housing in the form of single detached dwellings, semi-detached dwelling and duplexes at a maximum density of 30 units per hectare (12 units per acre) and an Open Space Special Provision (OS5( )) Zone, to permit passive recreational structures (such as a gazebo, benches, chairs fire/bbq pit, etc.) within these lands BE REFUSED for the following reasons:

- this permits an intensity and form of development that is not in keeping with the abutting existing residential area; and,
- activities requested in the Open Space Special Provision zone will not protect the Medway Valley Heritage Forest Environmentally Significant Area;

- d) the City Solicitor BE DIRECTED to provide legal and planning or expert witness representation at the Ontario Municipal Board hearing in support of the Council's position; and,

it being noted that the Municipal Council strongly supports the adherence to the conditions of the holding provisions; and,

it being further noted that the Planning and Environment Committee received the attached presentation from W. Pol, on behalf of the Corley Drive community and a verbal delegation from P. Hind, Land Use Planner, Tridon Group Ltd. with respect to these matters. (2105-D09/L01)

Motion made by Councillor P. Hubert to Approve clause 11.

11. Deferred Matters List

That the following actions be taken with respect to the Planning and Environment Committee Deferred Matters List:

- a) the Deferred Matters List BE UPDATED and items that have been addressed by the Civic Administration BE REMOVED;
- b) the wording for Item 16, the EIS Monitoring BE AMENDED to include the follow up information and to change the status to "monitoring report due in Q3 2015."; and,
- c) the Deferred Matters List BE PLACED on the April 20, 2015 Planning and Environment Committee (PEC) Agenda and then be placed on the PEC Agendas quarterly thereafter.

Motion to Approve parts a) and b) of clause 11 is put.

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 (13)

Motion to Approve part c) of clause 11 is put.

Motion Passed

YEAS: M. Brown, M. Cassidy, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher (7)

NAYS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, J. Morgan, V. Ridley (6)

At 6:18 PM Councillor V. Ridley leaves the meeting.

15th Report of the Strategic Priorities and Policy Committee  
Councillor M. Cassidy presents.

Motion made by Councillor M. Cassidy to Approve clauses 1 to 11, excluding clauses 5 and 8.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor P. Hubert discloses a pecuniary interest in clause 8 of this Report, having to do with appointment of Directors for the London Downtown Business Association, by indicating that he is the executive director of a social services agency that has a service contract with Downtown London.

2. Service London Update Report

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, the staff report dated April 13, 2015 related to the deliverables and progress associated with the Service London Implementation Plan, BE RECEIVED for information; it being noted that the Strategic Priorities and Policy Committee received a presentation from the Manager, Service London with respect to this matter.

3. Orientation and Update on Housing Development Corporation (HDC)

That the orientation presentation and update with respect to the Housing Development Corporation (HDC) BE RECEIVED; it being noted that the Strategic Priorities and Policy Committee received a presentation from the Manager, Municipal Housing with respect to this matter.

4. Development Charges Orientation

That the orientation presentation with respect to Development Charges BE RECEIVED; it being noted that the Strategic Priorities and Policy Committee received the ~~attached~~ presentation, from the Director, Development Finance, with respect to this matter.



6. London & Middlesex Housing Corporation 2015 Shareholder's Meeting Request

That the following actions be taken with respect to the 2014 Annual General Meeting of the Shareholder for the London & Middlesex Housing Corporation:

- a) the 2014 Annual General Meeting of the Shareholder for the London & Middlesex Housing Corporation BE HELD at a meeting of the Strategic Priorities and Policy Committee on May 11, 2015, for the purpose of receiving the report from the Board of Directors of the London & Middlesex Housing Corporation in accordance with the Shareholder Declaration and the Business Corporations Act, R.S.O. 1990, c. B.16; and
- b) the City Clerk BE DIRECTED to provide notice of the 2014 Annual Meeting to the Board of Directors for the London & Middlesex Housing Corporation and to invite the Chair of the Board and the Executive Director of the London & Middlesex Housing Corporation to attend at the Annual Meeting and present the report of the Board in accordance with Article 7.1 of the Shareholder Declaration;

it being noted that the Strategic Priorities and Policy Committee received a communication dated March 24, 2015, from S. Matthew, Executive Director, London & Middlesex Housing Corporation with respect to this matter.

7. London Hydro's Annual General Meeting (AGM) Request

That the following actions be taken with respect to the 2014 Annual General Meeting of the Shareholder for London Hydro Inc.:

- a) the 2014 Annual General Meeting of the Shareholder for London Hydro Inc. BE HELD at a meeting of the Strategic Priorities and Policy Committee on June 9, 2015, for the purpose of receiving the report from the Board of London Hydro Inc. in accordance with the Shareholder Declaration and the Business Corporations Act, R.S.O. 1990, c. B.16; and,
- b) the City Clerk BE DIRECTED to provide notice of the 2014 Annual Meeting to the Board of Directors for London Hydro Inc., and to invite the Chair of the Board and Chief Executive Officer of London Hydro Inc. to attend at the Annual Meeting and present the report of the Board in accordance with Article 7.1 of the Shareholder Declaration; and,

it being noted that the Strategic Priorities and Policy Committee received a communication dated March 18, 2015, from M. Mathur, Chair, London Hydro Inc., with respect to this matter.

9. City Budget 2015 Comments – London Chamber of Commerce

That the communication dated March 5, 2015 from the London Chamber of Commerce, with respect to comments related to the 2015 City Budget, BE RECEIVED.

10. 1st Report of the Governance Working Group

That the following actions be taken with respect to the revised 1st Report of the Governance Working Group (GWG) from its meeting held on March 30, 2015:

- a) the following actions be taken with respect to Council Members' and Appointed Citizen Members' Remuneration:
  - i) potential adjustments to Council Members' remuneration, in accordance with Council Policy 5(32) entitled "Remuneration for Elected Officials and Appointed Citizen Members" BE DEFERRED;
  - ii) the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the City Clerk BE REQUESTED to submit a report at a future meeting of the Corporate Services Committee with respect to the steps necessary to implement the 2015 compensation adjustments for appointed citizen members of local boards and commissions where stipends are paid, in accordance with Council Policy 5(32) entitled "Remuneration for Elected Officials and Appointed Citizen Members; and,

- iii) the next Council Compensation Review Task Force BE REQUESTED to consider in their review, the remuneration relating to the Deputy Mayor positions and the Councillors' positions;
- b) the past Chair of the 2013 Council Compensation Review Task Force BE REQUESTED to attend a future meeting of the GWG as a delegation to provide an overview of the process undertaken and the recommendations of the 2013 Council Compensation Review Task Force;
- c) the following matters BE REFERRED to the GWG for consideration, and the GWG Terms of Reference BE REVISED accordingly:
  - i) a review of the Council Procedure By-law, with respect to potential changes that would assist in improving time management of both Standing Committee and Council Meetings including, but not limited to, introduction of new/additional business, the length and number of times a Member of Council should be permitted to speak, guidelines for non-committee members' participation; and inclusion of proposed timelines for agenda items;
  - ii) a ranked voting system for appointments of citizens to boards, commissions and advisory committees;
  - iii) a process that would provide Members of Council and the public with information as to when staff will report back on major initiatives and/or development applications; and,
  - iv) a proposed process for providing Members of Council with a list of the current projects being undertaken by the Civic Administration;
- d) the following matters BE REFERRED to the Corporate Services Committee for consideration:
  - i) a proposed process for reviewing Council policies in order to ensure that the policies continue to be relevant and are appropriately updated;
  - ii) a process for reporting out on expenditures which the Civic Administration has been delegated the authority to approve;
  - iii) potential methods for enhancing public participation at Public Participation Meetings, including the use of social media; and,
  - iv) the expanded utilization of the electronic agenda and voting system, including use of the data generated by the system;
- e) the legislative authority to discuss boards, commissions and advisory committee appointments BE REFERRED to the GWG, and the Terms of Reference BE REVISED accordingly;
- f) it BE NOTED that no further action is required related to a shared calendar request; it being noted that a pilot implementation is already being enacted in the Council Members' Office;
- g) the Terms of Reference of the Governance Working Group BE AMENDED to provide for the holding of informal, semi-annual discussions where Members of Council could bring forward ideas for improvements to processes and procedures as well as the above-noted changes to the Terms of Reference; and
- h) clauses 1 to 7, inclusive, BE RECEIVED.

#### 11. Orientation – Tax Policy

That the ~~attached~~ orientation presentation, from the Managing Director, Corporate Services and City Treasurer, and Chief Financial Officer, and the Division Manager, Taxation and Revenue, with respect to Tax Policy 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, S. Turner, H.L. Usher (12)

At 6:20 PM Councillor V. Ridley enters the meeting.

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

5. Investing in the Arts – Building a New Collaborative Orchestra Model – “WE PLAY ON” Performance Fund and Reallocation of Community Arts Investment Program (CAIP) Arts Funding

That, on the recommendation of the City Manager, in consultation with the London Arts Council (LAC) Board of Directors and Staff, the following actions be taken with respect to Investing in the Arts; Building a New Collaborative Orchestra/Music Model, WE PLAY ON Performance Fund for professional musician’s formerly of Orchestra London, and reallocation of Community Arts Investment Program funding:

- a) the LAC BE PROVIDED with one-time funding of up to \$300,000 from existing arts funding during the year 2015 to:
  - i) co-ordinate the development of building a new collaborative orchestra/music model for up to \$150,000, with the goal of creating a new professional financially sustainable orchestral/music model that would be successful for London; it being noted that the LAC would engage specific expertise to develop the business case for a new orchestral/music model as well as provide office infrastructure for” WE PLAY ON” Performance Fund support; and,
  - ii) work with the professional musician’s formerly of Orchestra London to support orchestra concerts through leveraging a “WE PLAY ON” Performance Fund of up to \$150,000 during this time;

it being noted that any funding noted in parts i) and ii) above, is subject to the conditions set out in part d) of this clause;

- b) the source of funding BE APPROVED from the Community Arts Investment Program Category 1 for building a new collaborative orchestra/music model and creation of a “WE PLAY ON” Performance Fund for professional musicians formerly of Orchestra London;
- c) the LAC BE ASKED to provide the City Manager and the City Treasurer with quarterly progress updates concerning the progress of the building a new collaborative orchestra/music model and a “WE PLAY ON” Performance Fund for professional musicians formerly of Orchestra London;
- d) the LAC, through the Civic Administration, BE DIRECTED to provide a report to the Strategic Priorities and Policy Committee, concerning building a new collaborative orchestra/music model and a “WE PLAY ON” Performance Fund for professional musicians, formerly of Orchestra London, prior to and as a condition of the funding (noted in part a), above) being provided in 2015 and noting that the Municipal Council may adjust the above-noted funding based on the information provided in the aforementioned required report; and
- e) the Community Arts Investment Program (CAIP) Category 1 funding of \$200,000 BE RE-ALLOCATED within the same granting program to CAIP Category 2 for each of the years 2015, 2016, 2017, and 2018 for the purpose of funding a new Development Acceleration Stream of this Category for specific organizations currently receiving operating funding, to increase the capacity of CAIP Category 2.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, S. Turner, H.L. Usher (9)

NAYS: B. Armstrong, M. Salih, J. Helmer (3)

Motion made by Councillor M. Cassidy to Approve clause 8.

8. Nomination of Individuals for Appointment to the London Downtown Business Association for the term ending November 30, 2018

That the following BE APPOINTED to the London Downtown Business Association Board of Management for the term ending November 30, 2018:

Robert T. Usher - Covent Garden Market  
Gerald Gallacher - Nicholson Sheffield Architects  
Colin Nash - Nash Jewellers  
Brahm Wiseman - Heroes Cards and Comics  
Lori DaSilva - London Convention Centre  
Deb Harvey - Grand Theatre  
John Fyfe Millar - Pinpoint Publications/Featherbone Place  
Dennis Winkler - Winks Eatery  
Kathy Navakas - London Fringe  
David Kirwin - Kirwin, Fryday, Medcalf - The Law House  
Julia Stewart - Salon Cyan

it being noted that the Strategic Priorities and Policy Committee received a communication dated March 16, 2015, from R. T. Usher, Board Chair and Nominating Committee Chair, L.D.B.A. and Janette MacDonald, CEO and General Manager, London Downtown Business Association, with respect to the above appointments.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H.L. Usher (12)

RECUSED: P. Hubert (1)

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

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 and C. Saunders (City Clerk).

ABSENT: Councillors T. Park and J. Zaifman.

ALSO PRESENT: A. Zuidema, J.P. Barber, G. Belch, J. Braam, J.M. Fleming, N. Hall, M. Hayward, G. Kotsifas, V. McAlea Major, D. Popadic, B. Warner and B. Westlake-Power.

Motion made by Councillor P. Hubert to reports progress on all matters considered in closed session.

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 (13)

**X DEFERRED MATTERS**

None.

**XI ENQUIRIES**

Councillor Morgan enquires if the Civic Administration could investigate and report back on the appropriate procedures to be followed and how to best engage with non-Committee members at Standing Committee meetings, and doing the "committee work" at committee meetings, as opposed to at the Council meeting. His Worship the Mayor advises that this matter will be considered by the Governance Working Group.

At 6:29 PM, His Worship the Mayor places Councillor P. Hubert in the Chair and takes a seat at the Council Board.

## **XII EMERGENT MOTIONS**

Motion made by Councillor M. Cassidy and seconded by Councillor V. Ridley 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 request from Bethanys Hope Foundation and Jones Entertainment Group to amend the 2015 Special Events Policies & Procedures Manual to provide for the use of Harris Park for five consecutive days (July 14 to July 18, 2015).

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 (13)

Motion made by Mayor M. Brown and seconded by Councillor M. Salih to Approve that the following actions be taken with respect to the request from Bethanys Hope Foundation and Jones Entertainment Group to amend the 2015 Special Events Policies & Procedures Manual to provide for the use of Harris Park for five consecutive days (July 14 to July 18, 2015) for the Rock the Park 12 – July 2015 event:

- a) the City Clerk BE DIRECTED to prepare a draft by-law to be considered at the April 21, 2015 Community and Protective Services Committee to amend the 2015 Special Events Policies & Procedures Manual to permit Bethanys Hope Foundation and Jones Entertainment Group the use of Harris Park for five consecutive days (July 14 to July 18, 2015) for the Rock the Park 12 – July 2015 event; and
- b) the City Clerk BE DIRECTED to make the necessary arrangements to provide for the receipt of delegations at the April 21, 2015 Community and Protective Services Committee meeting to receive comments regarding the request noted in a) above.

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 (13)

At 6:35 PM, His Worship the Mayor resumes the Chair and Councillor P. Hubert takes his seat at the Council Board.

At 6:35 PM Councillor P. Squire leaves the meeting.

## **XIII BY-LAWS**

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

Motion made by Councillor V. Ridley and seconded by Councillor P. Hubert to Approve Introduction and First Reading of Bill No.s 147 to 163, excluding Bill No. 149.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher (12)

At 6:36 PM Councillor P. Squire enters the meeting.

Motion made by Councillor H.L. Usher and seconded by Councillor J. Morgan to Approve Second Reading of Bill No.s 147 to 163, excluding Bill No. 149.

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 (13)

Motion made by Councillor H.L. Usher and seconded by Councillor P. Hubert to Approve Third Reading and Enactment of Bill No.s 147 to 163, excluding Bill No. 149.

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 (13)

Motion made by Councillor J. Helmer and seconded by Councillor S. Turner to Approve Third Reading and Enactment of Bill 115 (Crinklawn Municipal Drain).

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 (13)

Motion made by Councillor H.L. Usher and seconded by Councillor M. Cassidy to Approve Introduction and First Reading of Bill No. 149.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher (12)

NAYS: J. Helmer (1)

Motion made by Councillor H.L. Usher and seconded by Councillor M. Cassidy to Approve Second Reading of Bill No. 149.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher (11)

NAYS: M. Salih, J. Helmer (2)

Motion made by Councillor H.L. Usher and seconded by Councillor M. Cassidy to Approve Third Reading and Enactment of Bill No. 149

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher (11)

NAYS: M. Salih, J. Helmer (2)

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

Bill No. 115 By-law No. DR-104-136	A By-law to provide for a Drainage Works in the City of London. (Reconstruction of a portion of the Crinklawn Municipal Drain). (Court of Revision)
Bill No. 147 By-law No. A.-7244-120	A by-law to confirm the proceedings of the Council Meeting held on the 14 <sup>th</sup> day of April, 2015. (City Clerk)
Bill No. 148 By-law No. A.-7245-121	A by-law levying rates for 2015 for school purposes in the City of London. (3/10/CSC)
Bill No. 149 By-law No. A.-7246-122	A by-law setting tax ratios for property classes in 2015. (2/10/CSC)
Bill No. 150 By-law No. A.-7247-123	A by-law to opt to have Section 8.0.2 of Ontario Regulation 73/03 as amended apply within the City of London for the year 2015 to exempt certain properties in the commercial classes, industrial classes and multi-residential property class from the application of Part IX of the Municipal Act, 2001. (2/10/CSC)
Bill No. 151 By-law No. A.-7248-124	A by-law to establish percentages by which tax decreases are limited for 2015 in respect of properties in any property class subject to Part IX of the Municipal Act, 2001, as amended, in

	order to recover all revenues foregone as a result of the application of section 329 and section 329.1 of the Municipal Act, 2001, as amended, to other properties in the property class. (2/10/CSC)
Bill No. 152 By-law No. A.-7249-125	A by-law to opt to use certain subsections of section 329.1 of the Municipal Act, 2001, as amended, in the calculation of taxes in the commercial, industrial, and multi-residential property classes. (2/10/CSC)
Bill No. 153 By-law No. A.-7250-126	A by-law to approve an Agreement for Access to the City of London's Household Special Waste Depot extended to The Oneida Nation of the Thames; and to authorize the Mayor and Clerk to execute the Agreement. (5/6/CWC)
Bill No. 154 By-law No. A.-7251-127	A by-law to appoint deputies to the City Treasurer. (City Treasurer)
Bill No. 155 By-law No. A.-5273(cx)-128	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. 156 By-law No. C.P.-1502-129	A by-law to delegate certain authority of Municipal Council to consent or grant permits for the alteration of heritage designated properties. (9/9/PEC)
Bill No. 157 By-law No. C.P.-1284(rm)-130	A by-law to amend the Official Plan for the City of London, 1989 relating to the Our Move Forward: London's Downtown Plan. (7/9/PEC)
Bill No. 158 By-law No. PS-111-15138	A by-law to amend By-law PS-111 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (10/6/CWC)
Bill No. 159 By-law No. S.-5728-131	A by-law to permit Lewis Jeffrey Philip to maintain and use a boulevard parking area upon the road allowance for 476 Oxford Street E, City of London. (Manager, Licensing and Elections)
Bill No. 160 By-law No. S.-5729-132	A by-law to permit James Voogt and Ileana Paul to maintain and use a boulevard parking area upon the road allowance for 73 Langarth Street E, City of London. (Manager, Licensing and Elections)
Bill No. 161 By-law No. W.-5580-133	A by-law to authorize the Wonderland Road South Trunk Sanitary. (Project No. ES5247) (6/5/CWC)
Bill No. 162 By-law No. W.-5581-134	A by-law to authorize the Richmond Street and Fanshawe Park Road Intersection Improvements. (Project No. TS1134) (12/5/CWC)
Bill No. 163 By-law No. W.-5548(a)-135	A By-law to amend by-law No. W.-5548-320 entitled, "A by-law to authorize the Hyde Park Road Widening, Phase 2 (Project No. TS1477-2)" (11/5/CWC)

#### **IV RECOGNITIONS (CONTINUED)**

3. In recognition of the community contributions made by students attending London's post-secondary educational institutions, His Worship the Mayor and Members of Council welcome and recognize representatives of the Students' Councils from Western University, Huron University College, Brescia University College, King's University College and Fanshawe College

University Students' Council, Western University: Matt Helfand, President and Sophie Helpard, President-Elect

Huron University College Students' Council: Moustafa Ezz, President and Nate Sussman, President-Elect

Brescia University College Students' Council: Taryn Scripnick, President and Caitie Cheeseman, President-Elect

King's University College Students' Council: David Castillo, President and Craig Minielly, President-Elect

Fanshawe Student Union: Matt Stewart, President and Alan Bushell, President-Elect

#### **XIV ADJOURNMENT**

Motion made by Council H.L. Usher and seconded by Councillor M. Cassidy to Adjourn.

Motion Passed.

The meeting adjourned at 6:50 PM.

---

Matt Brown, Mayor

---

Catharine Saunders, City Clerk