



London
C A N A D A

COUNCIL MINUTES 13TH MEETING

May 12, 2015

The Council meets in Regular Session in the Council Chambers this day at 4:01 PM

PRESENT: Mayor M. Brown and Councillors M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, H.L. Usher, T. Park and J. Zaifman and C. Saunders (City Clerk).

ABSENT: Councillors P. Hubert and S. Turner.

ALSO PRESENT: A. Zuidema, R. Armistead, J.P. Barber, G. Belch, J. Braam, S. Corman, B. Coxhead, S. Datars Bere, J.M. Fleming, K. Graham, A. Hagan, M. Hayward, G. Kotsifas, L. Livingstone, V. McAlea Major, M. Ribera, E. Soldo, B. Warner and B. Westlake-Power.

At the beginning of the Meeting all Members are present except Councillors P. Hubert and S. Turner.

I DISCLOSURES OF PECUNIARY INTEREST

Councillor J. Zaifman discloses a pecuniary interest with respect to clause 7 of the 17th Report of the Strategic Priorities and Policy Committee, having to do with the Growth Management Implementation Strategy update, by indicating that his family has an interest in this matter. Councillor J. Zaifman further discloses a pecuniary interest with respect to clause 3 of the 8th Report of the Civic Works Committee, having to do with South Street and Grey Street two way conversion, by indicating that his family has an interest in property located in the area.

Councillor V. Ridley discloses a pecuniary interest with respect to clause 7 of the 17th Report of the Strategic Priorities and Policy Committee, having to do with the Growth Management Implementation Strategy update, by indicating that her family owns property in the affected area.

II REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

III ADDED REPORTS

1. 12th Report of the Corporate Services Committee
2. 17th Report of the Strategic Priorities and Policy Committee

IV RECOGNITIONS

1. His Worship the Mayor presents a plaque for the "Economic Leadership Award" to Trojan Technologies.
2. His Worship the Mayor presents a certificate for "London's Featured Community Organization" to the Upper Thames River Conservation Authority.

V COMMITTEE OF THE WHOLE, IN CAMERA

MOTION FOR IN CAMERA SESSION

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

- a) A matter pertaining to litigation affecting the municipality, specifically an outstanding appeal by AAR-CON Enterprises Corporation to the Ontario Municipal Board, File No. PL030543; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose relating to a pending hearing before the Ontario Municipal Board. (C1/11/PEC)
- b) A matter pertaining to labour relations or employee negotiations and for the purpose of providing directions and instructions to officers, employees or agents of the Corporation, as it relates to an internal audit report. (C1/3/AC)
- c) A matter pertaining to personal matters, including information related to identifiable individuals, including (former) municipal employees and for the purpose of providing directions and instructions to officers, employees or agents of the Corporation, as it relates to an internal audit report. (C2/3/AC)
- d) (ADDED) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to 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. (C1/17/SPPC)
- e) (ADDED) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition. (C1/12/CSC)

Motion Passed

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

The Council rises and goes into Committee of the Whole, in camera, at 4:25 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors P. Hubert and S. Turner.

The Committee of the Whole rises at 5:10 PM, and Council reconvenes at 5:14 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors P. Hubert and S. Turner.

VI CONFIRMATION AND SIGNING OF THE MINUTES OF THE TWELFTH MEETING HELD ON APRIL 28, 2015

Motion made by Councillor M. Cassidy and seconded by Councillor H.L. Usher to Approve The Minutes of the 12th Meeting held on April 28, 2015.

Motion Passed

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

VII COMMUNICATIONS AND PETITIONS

None.

VIII MOTIONS OF WHICH NOTICE IS GIVEN

None.

IX REPORTS

8th Report of the Civic Works Committee
Councillor H.L. Usher presents.

Motion made by Councillor H.L. Usher to Approve clauses 1 to 15, excluding clause 3.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 5th Report of the Cycling Advisory Committee

That the 5th Report of the Cycling Advisory Committee from its meeting held on April 15, 2015, BE RECEIVED.

4. Supervisory Control and Data Acquisition (SCADA) System Integration Services

That, on the recommendation of the Managing Director, Environment and Engineering Services and City Engineer, the staff report dated May 5, 2015, with respect to the Supervisory Control and Data Acquisition (SCADA) System Integration Services, BE RECEIVED for information. (2015-E08)

5. Pilot Project to Resolve Surface Icing Resulting from Sump Pump Discharge

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the Civic Administration BE AUTHORIZED to undertake a pilot voluntary storm PDC extension project on a part of Guildwood Boulevard, subject to receiving 100% participation from homeowners within the study area; it being noted that this pilot project would be completely funded by the City of London. (2015-E09)

6. Appointment of Consulting Engineer for Inspection, Contract Administration and Engineering Services Associated with the Construction of 2015 Infrastructure Renewal Projects: Bruce and Brighton Reconstruction and Wellington 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 Bruce & Brighton Reconstruction and Wellington Reconstruction, 2015 Infrastructure Renewal Projects:

- 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) Bruce & Brighton Reconstruction - Archibald, Gray & McKay Engineering Limited (AGM), in the amount of \$251,625.50, including contingency, excluding H.S.T.; and,
 - ii) Wellington Reconstruction - AECOM Canada Ltd. (AECOM), in the amount of \$213,950.00, including contingency, excluding H.S.T.;

- 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 May 5, 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. Appointment of Consulting Engineer Horton Sanitary Sewer Upgrades

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 Horton Sanitary Sewer Upgrade project and a Sewer System Study:

- a) R.V. Anderson Associates Ltd BE APPOINTED consulting engineers for the Horton Sanitary Sewer Upgrade Project in accordance with the estimate on file, at an upset amount of \$111,680.00, 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;
- b) R.V. Anderson Associates Ltd, BE APPOINTED consulting engineers to undertake a Sewer System Study at an upset limit of \$65,000.00, 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;
- c) the financing for the project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated May 5, 2015;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work;
- e) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with these projects; 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-A05)

8. Update Water Service Area Financial Plan

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer and the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the Water Service Area Financial Plan, dated April 24, 2015, BE APPROVED as per the requirements of O. Reg 453/07 of the Safe Drinking Water Act; it being noted that this financial plan is consistent with Council approved financial policies and information provided through the 2015 Water Budget process. (2015-A23)

9. Greenbrier Crescent Emergency Sanitary Sewer Repair

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated May 5, 2015, with respect to the Greenbrier Crescent emergency sanitary sewer repair, BE RECEIVED for information. (2015-E01)

10. Stormwater Servicing and Tributary Works for the North Lambeth P9 Stormwater Management Facility Municipal Class Environmental Study

That, on the recommendation of the Managing Director Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the staff report dated May 5, 2015, related to the Stormwater Servicing and Tributary Works for the North Lambeth P9 Stormwater Management Facility Municipal Class Environmental Assessment:

- a) the Environmental Assessment Study, as summarized in the Executive Summary attached as Appendix 'E' to the above-noted staff report BE RECEIVED; it being noted

that the preferred servicing alternative, Option B, recommends:

- i) storm conveyance and stormwater management measures for approximately 127 ha area triggered by development;
 - ii) one regional stormwater management pond for quantity, quality, and erosion control servicing approximately 115 ha;
 - iii) on-site stormwater management controls (private permanent systems) for the remaining service area (approximately 4 ha); and,
 - iv) outlet improvements from the proposed stormwater management pond outlet to the existing downstream channel either through pipe or open channel; and,
- b) the Notice of Completion, included in the above-noted staff report, BE FILED with the Municipal Clerk;
 - c) the complete Municipal Class EA Schedule 'B' project file BE PLACED on public record for a 30-day review period;
 - d) the security amount as identified in Appendix 'A' of the staff report (North Lambeth No. P9 Landowners Agreement), in the amount of \$183,948.00 BE REIMBURSED; and,
 - e) the financing for the payment noted in d) above, BE APPROVED as set out in the Sources of Financing Report, Appendix 'B' of the staff report. (2015-E20)

11. Dingman Creek No. B-4 Stormwater Management Facility and Tributary Channel Improvement/Modification Municipal Class Environmental Study

That, on the recommendation of the Managing Director Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the staff report dated May 5, 2015, related to the Storm/Drainage and Stormwater Management Servicing Works for the Dingman Creek No. B-4 Stormwater Management Facility and Tributary Channel Improvement / Modification Municipal Class Environmental Assessment:

- a) the Environmental Assessment Study, as summarized in the Executive Summary ~~attached~~ as Appendix 'E' to the above-noted staff report, BE RECEIVED; it being noted that the preferred servicing alternative, Alternative 3 Option B, recommends:
 - i) one regional stormwater management pond servicing the proposed low density residential development area north of Mathers Stream;
 - ii) a naturalized outlet channel from the stormwater management pond to Mathers Stream;
 - iii) on-site stormwater management control (Permanent Private System) servicing the land areas east of Mathers Stream;
 - iv) piping of the intermittent tributary to maximize the land area serviced by the stormwater management pond; and,
 - v) enhancement of the upper reach of Mathers Stream; and,
- b) the Notice of Completion, included in the above-noted staff report, BE FILED with the Municipal Clerk;
- c) the complete Municipal Class Environmental Assessment Schedule 'B' project file BE PLACED on public record for a 30-day review period;
- d) the security amount as identified in Appendix 'A' of the staff report (Dingman Creek No. B-4 Landowners Agreement), in the amount of \$214,415.00 BE REIMBURSED; and,
- e) the financing for the payment noted in part d) above BE APPROVED as set out in the Sources of Financing Report, Appendix 'B' of the staff report. (2015-E20)

12. Update on Results of Sherwood Forest Weeping Tile Disconnect Pilot Project

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated May 5, 2015, with respect to the Sherwood Forest Weeping Tile Disconnect Pilot Project, BE RECEIVED for information. (2015-A20)

13. Community Energy Action Program - Update and Status

That, on the recommendation of the Director, Environment, Fleet and Solid Waste, the staff report dated May 5, 2015, with respect to an update on the status of the Community Energy Action Plan, BE RECEIVED for information. (2015-E17)

14. 2014 Community Energy and Greenhouse Gas Inventory: Challenges and Opportunities

That, on the recommendation of the Director, Environment, Fleet and Solid Waste the staff report dated May 5, 2015, with respect to the 2014 community energy and greenhouse gas inventory, BE RECEIVED for information. (2015-E17)

15. Active and Green Communities Engagement Strategy

That, on the recommendation of the Director, Environment, Fleet and Solid Waste, the staff report dated May 5, 2015, with respect to the Active and Green Communities engagement strategy, BE RECEIVED for information. (2015-E00)

Motion Passed

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

At 5:18 PM Councillor J. Zaifman leaves the meeting.

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

3. South Street and Grey Street Two Way Conversion

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the Civic Administration BE DIRECTED to host a public meeting with respect to converting South Street between Wellington Street and Adelaide Street North and Grey Street between Richmond Street and Adelaide Street to two way traffic operations, as recommended in the South Street Campus Lands Development Transportation Impact Assessment and referenced in the South of Horton Community Improvement Plan and the Old Victoria Hospital Lands Secondary Plan. (2015-T05)

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, H.L. Usher, T. Park (11)

NAYS: V. Ridley (1)

At 5:20 PM Councillor J. Zaifman enters the meeting.

Motion made by Councillor H.L. Usher to Approve clause 16.

16. Highway 401/Colonel Talbot Road/Highway 4 Interchange Reconstruction Ministry of Transportation Class Environmental Assessment Addendum

That, the staff report dated May 5, 2015, with respect to the Environmental Assessment Addendum conducted by the Ontario Ministry of Transportation for the reconstruction of the Highway 401/Colonel Talbot Road/Highway 4 Interchange BE RECEIVED for information;

it being noted that the Civic Works Committee received the following with respect to this matter:

- the ~~attached~~ presentation from D. Barber, Ministry of Transportation and J. Matthews, Dillon Construction;
- a communication and verbal presentation from G. Faul, Lambeth Community Association;
- a communication and verbal presentation from J. Cook, Mapleview Farms; and,
- a presentation from J. Thompson, Bonduelle, Agriculture. (2015-T04)

Motion made by Councillor H.L. Usher and seconded by Councillor A. Hopkins to Amend clause 16 to read as follows:

“That the following actions be taken with respect to the Environmental Assessment Addendum conducted by the Ontario Ministry of Transportation for the reconstruction of the Highway 401/Colonel Talbot Road/Highway 4 Interchange:

- a) the staff report dated May 5, 2015 regarding the above-noted matter BE RECEIVED for information; and
- b) the Ministry of Transportation BE REQUESTED to continue to consult with the necessary stakeholders, including the agricultural community and the Civic Administration, to ensure that the recommended alternative for the above-noted project accommodates the safe and effective movement of non-licensed vehicles and equipment as well as all other vehicular traffic;

it being noted that the Civic Works Committee received the following with respect to this matter:

- the ~~attached~~ presentation from D. Barber, Ministry of Transportation and J. Matthews, Dillon Construction;
- a communication and verbal presentation from G. Faul, Lambeth Community Association;
- a communication and verbal presentation from J. Cook, Mapleview Farms; and,
- a presentation from J. Thompson, Bonduelle Agriculture (2015-T04)”

Motion Passed

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

Motion made by Councillor H.L. Usher and seconded by Councillor A. Hopkins to Approve clause 16, as amended.

Motion Passed

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

Clause 16, as amended, reads as follows:

That the following actions be taken with respect to the Environmental Assessment Addendum conducted by the Ontario Ministry of Transportation for the reconstruction of the Highway 401/Colonel Talbot Road/Highway 4 Interchange:

- a) the staff report dated May 5, 2015 regarding the above-noted matter BE RECEIVED for information; and
- b) the Ministry of Transportation BE REQUESTED to continue to consult with the necessary stakeholders, including the agricultural community and the Civic Administration, to ensure that the recommended alternative for the above-noted project accommodates the safe and effective movement of non-licensed vehicles and equipment as well as all other vehicular traffic;

it being noted that the Civic Works Committee received the following with respect to this matter:

- the ~~attached~~ presentation from D. Barber, Ministry of Transportation and J. Matthews, Dillon Construction;
- a communication and verbal presentation from G. Faul, Lambeth Community Association;
- a communication and verbal presentation from J. Cook, Mapleview Farms; and,
- a presentation from J. Thompson, Bonduelle Agriculture (2015-T04)

11th Report of the Planning and Environment Committee
Councillor P. Squire presents.

Motion made by Councillor P. Squire to Approve clauses 1 to 8, excluding clause 6.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 4th Report of the Trees and Forests Advisory Committee

That the 4th Report of the Trees and Forests Advisory Committee from its meeting held on April 22, 2015, BE RECEIVED.

3. City of London Response to Draft Ontario Ministry of Agriculture, Food and Rural Affairs Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas

That, the following actions be taken with respect to the City of London response to the draft Ontario Ministry of Agriculture, Food and Rural Affairs Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas:

- a) the report dated May 4, 2015, from the Managing Director, Planning and City Planner, with respect to the City of London response to the draft Ontario Ministry of Agriculture, Food and Rural Affairs Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas, BE RECEIVED; and,
- b) the communication dated April 15, 2015, from B. Mercier, Committee Secretary, Agricultural Advisory Committee, with respect to the draft Ontario Ministry of Agriculture, Food and Rural Affairs Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas, BE RECEIVED. (2015-A16)

4. Special Provisions - Sifton Properties Limited - Forest Hill Subdivision (Phase 4C) (39T-99515-4C)

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to entering into a subdivision agreement between The Corporation of the City of London and Sifton Properties Limited, for the subdivision of land over Part of Lot 11, Concession 6, (Geographic Township of London), City of London, County of Middlesex, situated west of Springridge Drive and north of Rollingacres Drive:

- a) the Special Provisions, as appended to the staff report dated May 4, 2015, to be contained in a Subdivision Agreement between The Corporation of the City of London and Sifton Properties Limited, for the Forest Hill Subdivision (39T-99515-4C), BE APPROVED;
- b) the financing for this project BE APPROVED in accordance with the "Related Costs and Revenues" as appended to the staff report, dated May 4, 2015, as Schedule "B";
- c) the financing for this project BE APPROVED in accordance with the "Source of Financing Report" as appended to the staff report, dated May 4, 2015, as Schedule "A"; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfill its conditions. (2015-D12)

5. Property located at 1820 Woodhull Road (H-8433)

That, on the recommendation of the Senior Planner, Development Services, based on the application of Farhi Holdings, relating to the property located at 1820 Woodhull Road, the proposed by-law, as appended to the staff report dated May 4, 2015, BE INTRODUCED at the Municipal Council meeting to be held on May 12, 2015, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of 1820 Woodhull Road FROM a Holding Residential R1 (h*R1-14) Zone, a Holding Residential R1 (h*R1-15) Zone, a Holding Residential R1 (h*R1-16) Zone and a Holding Residential R1 (h*h-37*R1-14) Zone TO a Residential R1 (R1-14) Zone, a Residential R1 (R1-15) Zone, a Residential R1 (R1-16) Zone and a Holding Residential R1 (h-37*R1-14) Zone to remove the h- holding provision. (2015-D09)

7. 5th Report of the Environmental and Ecological Planning Advisory Committee

That, the Terms of Reference for the Environmental and Ecological Planning Advisory Committee (EEPAC) to allow the EEPAC to work with staff during the collaboration of reports, the electronic distribution of files and to provide advice directly to the Planning and Environment Committee BE REFERRED to the Civic Administration for consideration and to report back at a future meeting of the Planning and Environment Committee;

it being noted that the Planning and Environment Committee reviewed and received the 5th Report of the EEPAC from its meeting held on April 16, 2015; and,

it being further noted that the Planning and Environment Committee heard a verbal delegation by S. Levin, Chair, EEPAC, with respect to these matters.

8. Property located at 1551 Blackwell Boulevard (39T-08504/Z-7521)

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application of Sifton Properties Inc., relating to the property located at 1551 Blackwell Boulevard:

- a) the Approval Authority BE ADVISED that, at the public participation meeting of the Planning and Environment Committee held with respect to these matters, the following issues were raised:
 - i) concerns with the existing grading and stormwater management; and,
 - ii) the provision for access to the northerly side of the property to allow for future development to take place consistent with the Official Plan;
- b) the Approval Authority BE ADVISED that the Municipal Council supports issuing draft approval of the proposed plan of residential subdivision, as submitted by Sifton Properties Inc., (File No. 39T-08504, prepared by Delcan, certified by Robert Stirling, OLS, FKS Land Surveyors), as redline revised, which shows 33 single detached lots served by two (2) new local streets, SUBJECT TO the conditions contained in the ~~attached~~, revised, conditions contained in Appendix "39T-08504";
- c) the proposed by-law, as appended to the staff report dated May 4, 2015, as Appendix "C", BE INTRODUCED at the Municipal Council meeting to be held on May 12, 2015, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Holding Residential R1/Residential R7/Neighbourhood Facility (h*h-45*R1-4/R7 D75 H13/NF1) Zone TO a Holding Residential (h*h-45*R1-4) Zone, which permits single detached dwellings on lots with a minimum lot frontage of 12 metres and a minimum lot area of 360 m²; and
- d) the financing for this project BE APPROVED in accordance with the "Related Costs and Revenues" as appended to the staff report, dated May 4, 2015, as Appendix "A";

it being further pointed out that at the public participation meeting associated with this matter, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions in connection therewith. (2015-D09)

Motion Passed

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

Motion made by Councillor P. Squire to Approve clause 6.

6. Building Division Monthly Report for March 2015

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

Motion made by Councillor P. Squire and seconded by Councillor M. Cassidy to Amend clause 6 to read as follows:

That the attached revised Building Division Monthly Report for March 2015, BE RECEIVED

Motion Passed

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

Motion made by Councillor P. Squire and seconded by Councillor V. Ridley 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, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (13)

Clause 6, as amended, reads as follows:

“That the attached revised Building Division Report for March 2015, BE RECEIVED.”

3rd Report of the Audit Committee
Councillor A. Hopkins presents.

Motion made by Councillor A. Hopkins to Approve clauses 1 to 5, inclusive.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. London Police Services Board - Report on Internal Audit Results

That the following PricewaterhouseCoopers Reports on Internal Audit Results for the London Police Services Board, BE RECEIVED:

- a) Revenue-Generating Activities;
- b) Personnel Costs; and,
- c) Budgeting Process;

it being noted that the Audit Committee received a verbal presentation from J. Eberhard, London Police Services Board (LPSB) Chair, and P. Paolatto, LPSB Member, with respect to this matter.

3. London Downtown Closed Circuit Television Program - Report on Specified Auditing Procedures

That the KPMG Report on Specified Auditing Procedures, dated February 13, 2015, BE RECEIVED.

4. Report on Internal Audit Results - Engineering and Environmental Services: Roads & Transportation - Project Management and Resource Utilization

That, on the recommendation of PricewaterhouseCoopers (PwC), the following actions be taken:

- a) the action plans identified in the Report on Internal Audit Results – Engineering and Environmental Services - Roads and Transportation - Project Management and Resource Utilization, dated April 29, 2015, BE IMPLEMENTED; and,

- b) the Internal Audit Scorecard, dated April 2015, BE RECEIVED.

5. Report on Internal Audit Results - Engineering and Environmental Services: Roads & Transportation - Capital Budget Development and Project Costing

That, on the recommendation of PricewaterhouseCoopers (PwC), the action plans identified in the Report on Internal Audit Results – Engineering and Environmental Services - Roads and Transportation – Capital Budget Development and Project Costing dated April 29, 2015 BE IMPLEMENTED.

Motion Passed

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

12th Report of the Corporate Services Committee
Councillor M. Cassidy presents.

Motion made by Councillor M. Cassidy to Approve clause 1.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

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

17th Report of the Strategic Priorities and Policy Committee
Councillor A. Hopkins presents.

Motion made by Councillor A. Hopkins to Approve clauses 1, 3 to 6 and 8.

1. Disclosures of Pecuniary Interest

That it BE NOTED that the following pecuniary interests were disclosed:

- a) Councillor J. Zaifman discloses a pecuniary interest in clause 7 of this report, having to do with the Growth Management Implementation Strategy update, by indicating that his family has an interest in the matter.
- b) Councillor V. Ridley discloses a pecuniary interest in clause 7 of this report, having to do with the Growth Management Implementation Strategy update, by indicating that her family has an interest in the matter.
- c) Councillor P. Hubert discloses a pecuniary interest in item C-1 of this report, having to do with matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to 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, by indicating that he is the Executive Director of a social service agency that works with the union group.

3. City of London's Participation in Government Relations Networks

That, on the recommendation of the Director, Community and Economic Innovation, the staff report dated May 11, 2015 on the City of London's Participation in Government Relations Networks BE RECEIVED for information.

4. 2nd Report of the Governance Working Group

That the following actions be taken with respect to the 2nd Report of the Governance Working Group, from its meeting held on April 27, 2015:

- a) the Governance Working Group Work Plan 2015 BE AMENDED to change the meeting date of Monday, June 29, 2015 to Thursday, June 25, 2015;
- b) the City Clerk BE REQUESTED to take the following actions with respect to the Council Procedure By-Law No. A-45:
 - i) investigate and report back on options and best practices with respect to parliamentary procedures within the context of the Robert's Rules of Order and Bourniot's Rules of Order; it being noted that the report back should include a comparison between the above-noted Rules of Order;
 - ii) review section 2.7 "Meetings – in session – entrance to floor – restriction" of the Council Procedure By-law and report back on the purpose of the section, the

current practice, address the current practice at Standing Committee meetings and provide clarity to the public with respect to the practice;

- iii) review and report back at the next Governance Working Group (GWG) meeting on the implications of adding two additional meetings in July and August; it being noted that the report back is to include historical information with respect to the number of reports that have been submitted in the months of June, July, August and September; the number of Special Standing Committee and Council meetings that have been called and the number of compressed Standing Committees that have been called;
 - iv) investigate and report back on the potential of facilitating separate meetings to provide for orientation where Members of Council would have the option of attending as well as the provision of on-line video options for orientation, for the 2018 Council term;
 - v) review and report back on how the Council Procedural By-law could be written in “plain language” within the context of legislative requirements and the Robert’s Rules of Order and Bournoit’s Rules of Order;
 - vi) review and report back on possible amendments to Part 6 “Committee of the Whole and Standing Committee Agendas” to better reflect current practices, provide some flexibility and provide an improved method of time management at the Standing Committee meetings;
 - vii) amend section 6.4 “Consent Items – process to address” to read as follows:

“All of the items listed in the consent part of the Agenda of a standing committee or Committee of the Whole may be the subject of one motion and that motion shall be neither debatable nor amended; provided however, that any member of the standing committee or the Committee of the Whole may ask for any item(s) included in the consent motion to be separated from that motion whereupon the consent motions without the separate item(s) may, at the discretion of the Chair be put, and/or be considered at the end of the meeting.”
 - viii) that subject to the approval of g) above, ensure that section 6.5 “Items for Direction – defined” is amended to reflect the changes to section 6.4 noted in part vii) above;
 - ix) add a definition of “Deferred Matters” to section 1.1 “Definitions”;
 - x) prepare an appropriate amendment to section 9.6 “Speaking – limitation – subject – maximum 5 minutes” and section 9.9 “Speaking – under debate – questions – before vote” to clarify that questions asked under the context of section 9.9 are not subject to the 5 minute limitation provided for in section 9.6;
 - xi) prepare an appropriate amendment to section 9.15 “Speaking – rising and addressing” to provide for flexibility to rise or sit to speak to respond to health and safety concerns;
 - xii) review and report back on possible amendments to Part 11 “Motions-Order-Putting Motions” to clarify and ensure that Part 11 reflects current practices and to provide for discretion of the Chair to modify rules as required at Standing Committee meetings;
 - xiii) investigate and report back on possible amendments to section 12.18 “Voting – simultaneous – rotation – recorded vote” to reflect best practices and to provide for random rotation of calls for recorded votes;
 - xiv) add a definition of “Emergent Motions” to section 1.1 “Definitions”;
 - xv) investigate and report back on the requirement for original signatures on By-laws; and,
 - xvi) investigate and report back on the requirement for the separation of the three reading of By-laws; and
- c) clauses 1 and 2 BE RECEIVED.

5. London & Middlesex Housing Corporation – 2014 Annual Meeting of the Shareholder-Annual Resolution Update

That, on the recommendation of the City Manager, the proposed by-law as appended to the staff report dated May 11, 2015 as Appendix “A” BE INTRODUCED at the Municipal Council Meeting to be held on May 12, 2015, to:

- a) ratify and confirm the Annual Resolutions of the Shareholder of London & Middlesex Housing Corporation (LMHC), ~~attached~~ as Schedule “1” to the by-law; and,
- b) authorize the Mayor and the City Clerk to execute the Annual Resolutions of the Shareholder of London & Middlesex Housing Corporation, ~~attached~~ as Schedule “1” to the by-law;

it being noted that the Strategic Priorities and Policy Committee heard a presentation from G. Saylor, LMHC Chair and S. Matthew, LMHC Executive Director.

6. 2016-2019 Multi-Year Budget

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the concurrence of the City Manager, the following actions be taken with respect to the 2016-2019 Multi-Year Budget:

- a) the proposed by-law, appended as Appendix “A” to the staff report dated May 11, 2015, BE INTRODUCED at the Municipal Council meeting to be held on May 12, 2015 to enact a Multi-Year Budget Policy, in order to provide the Civic Administration with the necessary direction to proceed with the development of a 2016-2019 multi-year budget;
- b) the Civic Administration BE DIRECTED to review the Corporation’s financial policies and bring forward for Council consideration new or amended policies to ensure alignment with the multi-year budget process;
- c) the timetable, appended as Appendix “B” to the staff report dated May 11, 2015, BE RECEIVED for information; it being noted that the tabling of the 2016-2019 multi-year budget has been set for January 11, 2016 at the Strategic Priorities and Policy Committee; it being further noted that an additional meeting has been added on January 21, 2016 at the Strategic Priorities and Policy Committee for the purpose of holding a public participation meeting;
- d) the public consultation plan, appended as Appendix “C” to the staff report dated May 11, 2015 for the 2016-2019 multi-year budget, BE APPROVED; it being noted that enhanced public consultation has been incorporated into the 2016-2019 multi-year budget timetable noted above;
- e) a 2016-2019 average annual tax levy increase between 2.2% and 2.9% BE CONSIDERED; it being noted that this is intended to address municipal cost pressures and may provide some additional funding for new strategic initiatives over the 2016-2019 period;
- f) the results/impacts from the Civic Administration led service reviews aimed at identifying savings in service delivery, which may include zero-base budgeting, lean six sigma, and organizational redesign BE CONSIDERED during each annual update beginning 2016; and
- g) the City Manager BE DIRECTED to canvass Members of Council to compile a draft list of the initiatives that could be used to establish a short-list of the top five to seven initiatives of Council which would be considered at a special meeting of the Strategic Priorities and Policy Committee before the end of June 2015.

8. Consideration of Appointment to the London Public Library Board

That Councillor P. Squire BE APPOINTED to the London Public Library Board for the term ending November 30, 2018.

Motion Passed

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

Motion made by Councillor A. Hopkins to Approve clause 2.

2. London Arts Council Agreement Renewal

That, on the recommendation of the Director of the Community and Economic Innovation Division, the following actions be taken:

- a) the by-law appended as Appendix "A", to the staff report dated May 11, 2015 BE INTRODUCED at the Municipal Council meeting to be held on May 12, 2015 to:
 - i) to approve an agreement with the London Arts Council (LAC) to provide services including the administration of City funding for the Community Arts Investment Program Category 2 and other specified arts services as set out in this agreement for the implementation of London's Cultural Prosperity Plan, substantially in the form as attached to the staff report dated May 11, 2015; and,
 - ii) to authorize the Mayor and Clerk to sign the agreement for 2015 to 2019, attached as Schedule "A" to the by-law; and;
- b) the Civic Administration to include this matter in its review of the London Community Grant process.

Motion made by Councillor A. Hopkins and seconded by Councillor T. Park to Amend clause 2 to read as follows:

"That, on the recommendation of the Director of the Community and Economic Innovation Division, the following actions be taken:

- a) the attached revised by-law BE INTRODUCED at the Municipal Council meeting to be held on May 12, 2015 to:
 - i) to approve an agreement with the London Arts Council (LAC) to provide services including the administration of City funding for the Community Arts Investment Program Category 2 and other specified arts services as set out in this agreement for the implementation of London's Cultural Prosperity Plan; and,
 - ii) to authorize the Mayor and Clerk to sign the agreement for 2015 to 2019, attached as Schedule "A" to the by-law; and;
- b) the Civic Administration to include this matter in its review of the London Community Grant process."

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (12)

NAYS: P. Squire (1)

Motion made by Councillor T. Park and seconded by Councillor B. Armstrong to Amend clause 2 by adding the following new part c):

- "c) the London Arts Council (LAC) BE INVITED to make a presentation to a future meeting of the Strategic Priorities and Policy Committee to provide information regarding the work of the LAC."

Motion Passed

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

Motion made by Councillor H. Hopkins and seconded by Councillor T. Park to Approve clause 2, as amended.

Motion Passed

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

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

Clause 2, as amended, reads as follows:

That, on the recommendation of the Director of the Community and Economic Innovation Division, the following actions be taken:

- a) the attached revised by-law BE INTRODUCED at the Municipal Council meeting to be held on May 12, 2015 to:
 - i) to approve an agreement with the London Arts Council (LAC) to provide services including the administration of City funding for the Community Arts Investment Program Category 2 and other specified arts services as set out in this agreement for the implementation of London's Cultural Prosperity Plan; and,
 - ii) to authorize the Mayor and Clerk to sign the agreement for 2015 to 2019, attached as Schedule "A" to the by-law; and;
- b) the Civic Administration to include this matter in its review of the London Community Grant process; and,
- c) the London Arts Council (LAC) BE INVITED to make a presentation to a future meeting of the Strategic Priorities and Policy Committee to provide information regarding the work of the LAC.

Motion made by Councillor A. Hopkins to Approve clause 7.

7. 2016 Growth Management Implementation Strategy (GMIS) Update

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer with respect to the implementation of the Official Plan growth management policies applicable to the financing of growth-related infrastructure works, the following actions be taken with respect to the Growth Management Implementation Strategy (GMIS) update:

- a) the project deferral criteria, outlined in Appendix 'C' appended to the staff report dated May 11, 2015, BE ENDORSED to establish the timing of GMIS projects for the 2016 GMIS update and subsequent updates; it being noted that two year deferrals for projects benefitting lands without development interest will be implemented in the 2017 GMIS update and beyond;
- b) the GMIS update BE APPROVED, as appended as Appendix 'B' to the staff report dated May 11, 2015, noting the following:
 - i) an Environmental Assessment that considers the stormwater servicing of the lands tributary to North Lambeth SWM P7 and North Lambeth SWM P8 will commence in 2015;
 - ii) in accordance with the Council approved Design and Construction of Stormwater Management Facilities Process, project design work for the Parker SWM facility and Pincombe Drain SWM 3 will commence in 2015;
 - iii) project design work for trunk sanitary sewer SS12B will commence in 2015;
 - iv) the Growth Management Implementation Strategy will be used to adjust the 10 year capital program for growth infrastructure, to be reflected in the 2016 capital budget; and,
 - v) DC reserve funds for hard services will continue to be monitored due to uncertain DC revenue levels, and project deferrals may be warranted in future years;

it being noted that the Strategic Priorities and Policy Committee (SPPC) received a presentation from P. Yeoman, Manager Development Finance and P. Christiaans, Director Development Finance, with respect to this matter;

it being further noted that the SPPC received a communication dated May 1, 2015 from Jim Kennedy, President, London Development Institute with respect to this matter;

it being pointed out that no public submissions were received at the public participation meeting associated with this matter.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, H.L. Usher, T. Park (11)

RECUSED: V. Ridley, J. Zaifman (2)

10th Report of the Committee of the Whole
Councillor J. Zaifman presents.

PRESENT: Mayor M. Brown and Councillors M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, H.L. Usher, T. Park and J. Zaifman and C. Saunders (City Clerk).

ABSENT: Councillors P. Hubert and S. Turner.

ALSO PRESENT: A. Zuidema, J.P. Barber, G. Belch, J. Braam, B. Coxhead, S. Datars Bere, J.M. Fleming, A. Hagan, M. Hayward, G. Kotsifas, L. Livingstone, V. McAlea Major, E. Soldo, B. Warner and B. Westlake-Power.

Motion made by Councillor J. Zaifman and seconded Councillor H.L Usher to Approve clause 1.

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

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the concurrence of the Managing Director and City Engineer, Environmental and Engineering Services, on the advice of the Manager, Realty Services, with respect to the property at 6712 James Street, the following actions be taken:

- a) the offer submitted by Oliver Dunsmore (the "Vendor"), BE ACCEPTED, to sell to the City the property municipally known as 6712 James Street, located on the north side of James Street, further described as Part Lot 71, East of Talbot Road, as in Instrument No. 141059, PIN No. 082130098, containing an area of approximately 2.02 acres, for the purpose of the construction of a Trunk Sanitary Sewer and Secondary Collector Road Extension on Campbell Street, for the sum of \$380,000, subject to the following conditions:
 - i) the City having sixty (60) days from the date of acceptance to carry out geotechnical, soil and environmental tests, satisfactory to the City;
 - ii) the City agreeing to pay the Vendor's reasonable appraisal and legal costs, subject to assessment;
 - iii) following the completion of this transaction the Vendor shall have the option of retaining a Life Estate for the portion of the site shown on the attached map on "Schedule C". The Vendor will be responsible for all maintenance, repairs, and utilities;
 - iv) the City warrants that the existing septic system will remain functional and that if any damage occurs due to the construction works, the City will be responsible for any repairs, need to relocate septic system, or connection to municipal sewers, if required;
 - v) the City will remove an old trailer located in the rear yard with the removal of any contents being the Vendor's responsibility;
 - vi) allowing the Vendor, at his own expense, to construct a new shed as per City standards; and,

- b) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix "A".

Motion Passed

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

X DEFERRED MATTERS

None.

XI ENQUIRIES

None.

XII EMERGENT MOTIONS

Motion made by Councillor P. Squire and seconded by Councillor M. Cassidy to Approve that pursuant to section 19.2 of the Council Procedure By-law, leave be given for the introduction of an emergent motion to amend the annual meeting calendar for the month of June 2015 to add an additional Planning and Environment Committee meeting and change the June 24, 2015 Municipal Council meeting to June 25, 2015.

Motion Passed

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

Motion made by Councillor P. Squire and seconded by Councillor M. Cassidy to Approve that the attached amended meeting schedule for June 2015 (Appendix "A") BE APPROVED.

Motion Passed

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

XIII BY-LAWS

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

Motion made by Councillor B. Armstrong and seconded by Councillor M. van Holst to Approve Introduction and First Reading of Bill No.s 188 to 203, inclusive, revised Bill No. 204 and Added Bill No.s 205, 206 and 207.

Motion Passed

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

Motion made by Councillor H.L. Usher and seconded by Councillor M. van Holst to Approve Second Reading of Bill No.s 188 to 203, inclusive, revised Bill No. 204 and Added Bill No.s 205, 206 and 207.

Motion Passed

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

Motion made by Councillor H.L. Usher and seconded by Councillor T. Park to Approve Third Reading and Enactment of Bill No.s 188 to 203, inclusive, revised Bill No. 204 and Added Bill No.s 205, 206 and 207.

Motion Passed

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

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

Bill No. 188 By-law No. A.-7258-154	A by-law to confirm the proceedings of the Council Meeting held on the 12 th day of May, 2015. (City Clerk)
Bill No. 189 By-law No. A.-5273(cy)-155	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. 190 By-law No. A.-5709(h)-156	A by-law to amend By-law No. A.-5709-40 entitled, "A by-law to appoint Municipal Law Enforcement Officers as Weed Inspectors in the City of London." (Managing Director, Development and Compliance Services & Chief Building Official)
Bill No. 191 By-law No. A.-5895(j)-157	A by-law to amend By-law No. A.-5895-232 entitled, "A by-law to appoint Property Standards Officers." (Managing Director, Development and Compliance Services & Chief Building Official)
Bill No. 192 By-law No. A.-5896(ab)-158	A by-law to amend By-law No. A.-5896-233 entitled, "A by-law to appoint Municipal Law Enforcement Officers for the purpose of enforcing the by-laws of The Corporation of the City of London." (Managing Director, Development and Compliance Services & Chief Building Official)
Bill No. 193 By-law No. B.-92(h)-159	A by-law to amend By-law No. B.-92-16 entitled, "A by-law to appoint the Chief Building Official and Inspectors under the Building Code Act, 1992, as amended, for the purposes of enforcement of the said Act." (Managing Director, Development and Compliance Services & Chief Building Official)
Bill No. 194 By-law No. L.S.P.-3447-160	A by-law to designate 1266 Riverside Drive to be of historical and contextual value or interest. (10/6/PEC)
Bill No. 195 By-law No. S.-5733-161	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Ernest Avenue, north of Fennel Crescent) (pursuant to Site Plan SP14-035656 and in accordance with Zoning By-law Z.-1) (Chief Surveyor)
Bill No. 196 By-law No. S.-5734-162	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Richmond Street, south of Sunnyside Drive) (pursuant to Site Plan SP14-025702 and in accordance with Zoning By-law Z.-1) (Chief Surveyor)
Bill No. 197 By-law No. S.-5735-163	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Southdale Road East, east of Adelaide Street South) (pursuant to Site Plan SP12-032027 and in accordance with Zoning By-law Z.-1) (Chief Surveyor)

Bill No. 198 By-law No. S.-5736-164	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as widening to Chambers Avenue) (to allow unrestricted access to Middlesex Standard Condominium Plan 735) (Chief Surveyor)
Bill No. 199 By-law No. S.-5737-165	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Hamilton Road east of Gore Road) (pursuant to Site Plan SP12-039872 and in accordance with Zoning By-law Z.-1) (Chief Surveyor)
Bill No. 200 By-law No. S.-5738-166	A by-law to stop up and close part of the unnamed roadway on Registered Plan 48(C). (5/17/CWC-2014)
Bill No. 201 By-law No. W.-5556(b)-167	A by-law to amend By-law No. W.-5556-167 entitled "A by-law to authorize the Purchase and Renovation of Normal School (Project No. GG1558)". (2/11/CSC)
Bill No. 202 By-law No. Z.-1-152391	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for a portion of land located at 1820 Woodhull Road. (5/11/PEC)
Bill No. 203 By-law No. Z.-1-152392	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1551 Blackwell Boulevard. (8/11/PEC)
Bill No. 204 By-law No. A.-7259-168	(REVISED) A By-law to approve the Purchase of Service Agreement between London Arts Council and the Corporation of the City of London; and to authorize the Mayor and City Clerk to execute the agreement. (2/17/SPPC)
Bill No. 205 By-law No. A.-7260-169	(ADDED) A by-law to ratify and confirm the Annual Resolutions of the Shareholder of London & Middlesex Housing Corporation. (5/17/SPPC)
Bill No. 206 By-law No. A.-7261-170	(ADDED) A by-law to establish a Multi-Year Budget Policy. (6/17/SPPC)
Bill No. 207 By-law No. A.-7262-171	(ADDED) A By-law to approve and authorize an Agreement of Purchase and Sale between The Corporation of the City of London and Oliver Dunsmore, for the acquisition of a 2.02 acres residential property, municipally known as 6712 James Street, for the City's proposed construction of a Trunk Sanitary Sewer along with the Campbell Street extension, and to authorize the Mayor and the City Clerk to execute the Agreement. (1/12/CSC)

XIV ADJOURNMENT

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

Motion Passed

The meeting adjourned at 6:15 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk