



London
CANADA

COUNCIL MINUTES 25TH MEETING

September 15, 2015

The Council meets in Regular Session in the Council Chambers this day at 4:02 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, T. Park and J. Zaifman and C. Saunders (City Clerk).

ALSO PRESENT: A. Zuidema, R. Armistead, J.P. Barber, J. Braam, B. Coxhead, S. Datars Bere, J.M. Fleming, A. Hagan, M. Hayward, K. Huner, G. Kotsifas, L. Livingstone, V. McAlea Major, D. O'Brien, R. Paynter, M. Ribera, L. Rowe, T. Wellhauser and B. Westlake-Power.

At the beginning of the Meeting all Members are present.

I DISCLOSURES OF PECUNIARY INTEREST

Councillor J. Helmer discloses a pecuniary interest in clause 3 of the 22nd Report of the Strategic Priorities and Policy Committee, having to do with the community mailbox installation agreement, by indicating that his spouse is employed by Canada Post. Councillor J. Helmer further discloses a pecuniary interest in clause C-2 of the 21st Report of the Corporate Services Committee, having to do with 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 and litigation or potential litigation, including matters before administrative tribunals, affecting the municipally, by indicating that the Service Employees International Union (SEIU) is a client of his company.

II REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

III ADDED REPORTS

1. 22nd Report of the Strategic Priorities and Policy Committee

IV RECOGNITIONS

1. His Worship the Mayor recognizes the milestone of Queen Elizabeth II becoming the longest reigning monarch.
2. His Worship the Mayor presents a plaque for the "Economic Leadership Award" to Brose Canada Inc.
3. His Worship the Mayor presents a certificate for the "Featured Community Organization" to Carolinian Canada Coalition

At 4:19 PM Councillor H.L. Usher leaves the meeting.

V COMMITTEE OF THE WHOLE, IN CAMERA

MOTION FOR IN CAMERA SESSION

Motion made by Councillor M. van Holst 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:

- a) A matter pertaining to personal matters involving identifiable individuals who are municipal employees with respect to employment-related matters and advice and recommendations of officers of the Corporation

including communications necessary for that purpose (REVISED)
(C1/21/CSC)

- b) 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 and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality. (C2/21/CSC)

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, T. Park, J. Zaifman (13)

RECUSED: J. Helmer (1)

The Council rises and goes into the Committee of the Whole, in camera, at 4:20 PM, with Mayor M. Brown in the Chair and all Members present.

At 4:21 PM Councillor H.L. Usher enters the meeting.

At 4:25 PM Councillor J. Helmer leaves the meeting.

The Committee of the Whole rises at 4:26 PM and Council reconvenes at 4:28 PM, with Mayor M. Brown in the Chair and all Members present.

VI CONFIRMATION AND SIGNING OF THE MINUTES OF THE TWENTY-FOURTH MEETING HELD ON SEPTEMBER 1, 2015

Motion made by Councillor J. Helmer and seconded by Councillor P. Hubert to Approve the Minutes of the 24th Meeting held on September 1, 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, T. Park, J. Zaifman (15)

VII COMMUNICATIONS AND PETITIONS

Motion made by Councillor M. van Holst and seconded by Councillor B. Armstrong to Approve referral of the following communications as noted:

1. Property located at 356 Dundas Street (Z-8483) (Refer to the Planning and Environment Committee stage for consideration with clause 12 of the 20th Report of the Planning and Environment Committee.)
 - a) M. Hayek, BudaPest Restaurant;
 - b) J. Luong, Les Ciseaux Ltd.; and
 - c) A. Nanji, FANS International Hospitality Group

Motion Passed

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

VIII MOTIONS OF WHICH NOTICE IS GIVEN

None.

IX REPORTS

21st Report of the Corporate Services Committee
Councillor M. Cassidy presents.

Motion made by Councillor M. Cassidy to Approve clauses 1 to 3 and 5 to 7.

1. Disclosures of Pecuniary Interest

Councillor J. Helmer disclosed a pecuniary interest in clause C-2 of the Confidential Appendix to the 21st Report of the Corporate Services Committee, having to do with 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 and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, by indicating that the Service Employees International Union (SEIU) is a client of his company.

2. Architect to Act as Prime Consultant for the Southcrest Pool and Bath House Life Cycle Renewal Project

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 Request for Proposal for Architect to Act as Prime Consultant for Southcrest Pool and Bath House Life Cycle Renewal (RFP No. P036-2015):

- a) the proposal submitted by a+LiNK Architecture Inc., 126 Wellington Road, London, Ontario, N6C 4M8, to act as the Prime Consultant for the Southcrest Pool and Bath House Life Cycle Renewal project for a fee of \$128,870, excluding HST, BE ACCEPTED; it being pointed out that the proposal submitted by a+LiNK Architecture Inc. was deemed to provide the best technical and financial value to the Corporation, meets the City's requirements in all areas and acceptance is in accordance with section 15.2 of the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated September 8, 2015 as Appendix "A";
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with the project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and
- e) the Mayor and the City Clerk BE AUTHORIZED to execute a contract or any other documents, if required, to give effect to these recommendations.

3. County/City Liaison Committee (Related Bill No. 309)

That, on the recommendation of the City Manager, the proposed by-law, appended to the staff report dated September 8, 2015 as Appendix "A", BE INTRODUCED at the Municipal Council meeting on September 15, 2015 to authorize and approve a Memorandum of Understanding between The Corporation of the City of London (the "City") and The Corporation of the County of Middlesex (the "County") to set forth the terms and understanding between the City and the County for establishing a joint liaison committee comprised of elected officials to discuss and consider matters of mutual concern and to authorize the Mayor and the City Clerk to execute the Memorandum of Understanding.

5. Consideration of Appointment to the Environmental and Ecological Planning Advisory Committee

That Michael Thorn BE APPOINTED as a Voting Member on the Environmental and Ecological Planning Advisory Committee for the term ending February 28, 2019.

6. Community Event Funding Mechanisms

That the Civic Administration BE REQUESTED to review and report back on innovative funding mechanisms for the funding of various community events, including the potential reallocation of funds from Councillors' Expense Accounts.

7. Rescheduling the November 17, 2015 Meeting of the Corporate Services Committee to November 16, 2015

That the Corporate Services Committee meeting on November 17, 2015 at 12:00 PM BE RESCHEDULED to November 16, 2015 at 12:00 PM.

Motion Passed

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

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

4. Request for Approval of an Expense on an Exception Basis

That, notwithstanding Council Policy 28(2) – Council Members' Expense Account, the request by Councillor M. van Holst to provide up to \$500.00 from his annual expense allocation, to cover the costs associated with the rental of the Showmobile for the St. Julien Park Community Festival, BE APPROVED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Cassidy, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park (10)

NAYS: M. Salih, J. Helmer, J. Morgan, V. Ridley, J. Zaifman (5)

13th Report of the Civic Works Committee
Councillor J. Helmer presents.

Motion made by Councillor J. Helmer to Approve clauses 1 to 4, 6, 7 and clause 9.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor J. Helmer disclosed a pecuniary interest in clause 8 of this Report, specifically having to do with the Deferred Matter #39 with respect to the Canada Post Community Mailbox Program, by indicating that his spouse is employed by Canada Post.

2. 7th Report of the Cycling Advisory Committee

That the following actions be taken with respect to the 7th Report of the Cycling Advisory Committee from its meeting held on August 19, 2015:

- a) the ~~attached~~ letter of support from the Cycling Advisory Committee for the CAN-Bike London, Ministry of Transportation of Ontario's Curriculum / Outreach Grant Application to support cycling skills training projects in Middlesex, Elgin and Oxford counties, BE APPROVED; and,
- b) clauses 1 to 7, and clause 9 BE RECEIVED.

3. EMCO Corporation Waterworks, Supply and Delivery of Itron Electronic Radio Transmitters, Single Source Procurement (SS15-18)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the supply of Itron® Electronic Radio Transmitters:

- a) a Single Source contract with EMCO Corporation Waterworks BE APPROVED for the supply and delivery of Itron® Electronic Radio Transmitters, at an estimated annual value of \$880,000.00, excluding H.S.T., for a one (1) year period with four (4) option years; it being noted that this will be a single source contract in accordance with Section 14.4 (d) of the Procurement of Goods and Services Policy;
- b) the funding for this purchase BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated September 9, 2015, as Appendix 'A';
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract; and,
- d) the approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract or issuing purchase orders or contract records relating to the subject matter of this approval. (2015-A05)

4. Sarnia Road Pipeline Inspection - Single Source Procurement

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, on the advice of the Director, Water and Wastewater, the following actions be taken with respect to the award of a single source contract for a pipeline condition assessment on Sarnia Road:

- a) the contract value for Pure Technologies Ltd. BE APPROVED, to inspect and provide a condition assessment for the Sarnia Road pipeline in 2015, in the amount of \$850,000.00, excluding H.S.T., in accordance with section 14.4(e) of the Corporation of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED from the current available budget as set out in the Sources of Financing Report appended to the staff report dated September 9, 2015, as Appendix 'A';
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project. (2015-F17)

6. Proposed Regulatory Amendments to Update Ontario Drinking Water Quality Standards and Testing and Reporting Requirements

That, on the recommendation of the Director, Water and Wastewater, the staff report dated September 9, 2015, with respect to the proposed changes to the Ontario Drinking Water Quality Standards, and the testing and reporting requirements for Ontario Drinking Water Systems, BE RECEIVED for information. (2015-E08)

7. Kilally Road Improvements Phase 1, Appointment of Consulting Engineer

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a consulting engineer to carry out the Kilally Road Improvements, Phase 1 Project:

- a) Development Engineering Ltd. BE APPOINTED Consulting Engineers to complete the detailed design of the said project in the amount of \$115,410.00, excluding H.S.T., in accordance with Section 15.2 (e) of the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated September 9, 2015, as Appendix 'A';
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2015-A05)

9. Canadian Urban Transit Association (CUTA) Federal Election Initiative

That the following actions be taken with respect to the Canadian Urban Transit Association (CUTA) Federal Election Initiative:

- a) support for greater federal investment in public transit infrastructure, commencing with the 2016 Budget, BE ENDORSED;
- b) the Federal Government BE REQUESTED to implement funding models that allow flexibility to meet the different realities of cities, towns and collectivities across Canada;
- c) federal parties BE URGED to make public transit a major electoral issue by advising the public as to each party's plan for transit over the coming months;
- d) the ~~attached~~ transit survey BE ENDORSED and the City of London BE INCLUDED as a signatory to the survey; and,

- e) the Civic Administration BE REQUESTED to coordinate the positions taken in a) to d) above, with its current efforts to seek input from federal candidates.

Motion Passed

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

Motion made by Councillor J. Helmer to Approve clause 5.

5. Amendments to the Traffic and Parking By-law (Related to Bill No. 318 and Bill No. 319)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the proposed by-laws appended to the staff report dated September 9, 2015 as Appendices 'A' & 'B', BE INTRODUCED at the Municipal Council meeting to be held on September 15, 2015, for the purpose of amending the Traffic and Parking By-law (P.S. 111). (2015-C01)

Motion Passed

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

At 4:45 PM Councillor J. Helmer leaves the meeting.

Motion made by Councillor V. Ridley to Approve clause 8.

8. Deferred Matters List

That the following actions be taken with respect to the Civic Works Committee (CWC) Deferred Matters List, as at August 24, 2015:

- a) items 26 and 45 BE COMBINED as they relate to the same matter; and,
- b) the Deferred Matters List, as amended, BE RECEIVED.

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, T. Park, J. Zaifman (14)

At 4:45 PM Councillor J. Helmer enters the meeting.

20th Report of the Planning and Environment Committee
Councillor P. Hubert presents.

Motion made by Councillor P. Hubert to Approve clauses 1 to 15, excluding clauses 12 and 14.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 7th Report of the Environmental and Ecological Planning Advisory Committee

That the 7th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on August 20, 2015, BE RECEIVED.

3. 5th Report of the Trees and Forests Advisory Committee

That the 5th Report of the Trees and Forests Advisory Committee from its meeting held on August 26, 2015, BE RECEIVED.

4. Portions of land located at Georgeherriot Lane, Lismer Way and Lismer Place (H-8506) (Related to Bill No. 322)

That, on the recommendation of the Senior Planner, Development Planning, based on the

application of Banman Developments Inc., relating to portions of land located at Georgeherriot Lane, Paulpeel Ave, Lismer Way and Lismer Place, the proposed by-law appended to the staff report dated September 8, 2015 BE INTRODUCED at the Municipal Council meeting to be held on September 15, 2015 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R1(h. R1-3) Zone and a Holding Residential R1 Special Provision (h. R1-3(7)) Zone TO a Residential R1 (R1-3) Zone and a Residential R1 Special Provision (R1-3(7)) Zone to remove the "h." holding provision. (2015-D09)

5. Property located at 1653 Richmond Street (H-8487) (Related to Bill No. 323)

That, on the recommendation of the Senior Planner, Development Services, based on the application of Richmond Medical Centre Inc., relating to the property located at 1653 Richmond Street, the proposed by-law appended to the staff report dated September 8, 2015 BE INTRODUCED at the Municipal Council meeting to be held on September 15, 2015 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R9 Special Provision (h-5*h-190*R9-7 (23)) Zone TO a Residential R9 Special Provision (R9-7 (23)) Zone to remove the "h-5", "h-190" holding provisions. (2015-D09)

6. Properties located at 1631, 1635, 1639, 1643 and 1649 Richmond Street (H-8519) (Related to Bill No. 324)

That, on the recommendation of the Senior Planner, Development Services, based on the application of GSP Group Inc., relating to the properties located at 1631, 1635, 1639, 1643 and 1649 Richmond Street, the proposed by-law appended to the staff report dated September 8, 2015 BE INTRODUCED at the Municipal Council meeting to be held on September 15, 2015 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R9 Special Provision (h-5*h*-55*h-190*R9-7 (23)) Zone and a Holding Residential R9 Special Provision/ Convenience Commercial Special Provision (h-5*h-164*R9-7 (20)/CC4 (3)) Zone TO a Residential R9 Special Provision (R9-7 (23)) Zone and a Residential R9 Special Provision/ Convenience Commercial Special Provision (R9-7 (20)/CC4 (3)) Zone to remove the "h-5", "h-55", "h-164" and "h-190" holding provisions. (2015-D09)

7. Blakie Road and Breck Avenue Servicing Area (H-8448) (Related to Bill No. 325)

That, on the recommendation of the Planner II, Development Planning, based on the application of the City of London, relating to the Blakie Road and Breck Avenue Servicing Area, the proposed by-law appended to the staff report dated September 8, 2015 BE INTRODUCED at the Municipal Council meeting to be held on September 15, 2015 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Light Industrial (h-17*LI1/LI7) Zone TO a Light Industrial (LI1/LI7) Zone to remove the "h-17" holding provision. (2015-D09)

8. Hyde Park Road Industrial Subdivision (H-8449) (Related to Bill No. 326)

That, on the recommendation of the Planner II, Development Planning, based on the application of the City of London, relating to the Hyde Park Road Industrial Subdivision, the proposed by-law appended to the staff report dated September 8, 2015 BE INTRODUCED at the Municipal Council meeting to be held on September 15, 2015 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Restricted Service Commercial (h-17*RSC1*RSC5) Zone, Holding Restricted Service Commercial (h-17*RSC2*RSC5) Zone, Holding Restricted Service Commercial Special Provision (h-17*h-32*RSC1*RSC3(15)*RSC5) Zone, Holding Light Industrial Special Provision (h-17*LI1(3)) Zone, Holding Light Industrial Special Provision (h-17*LI1(4)) Zone, Holding Light Industrial Special Provision (h-17*LI1(9)) Zone, Holding Light Industrial Special Provision (h-17*LI1(3)*LI7) Zone and a Holding Light Industrial Special Provision (h-17*LI1(3)*LI7(5)) Zone TO a Restricted Service Commercial (RSC1*RSC5) Zone, Restricted Service Commercial (RSC2*RSC5) Zone, Holding Restricted Service Commercial Special Provision (h-32*RSC1*RSC3(15)*RSC5) Zone, Light Industrial Special Provision (LI1(3)) Zone, Light Industrial Special Provision (LI1(4)) Zone, Light Industrial Special Provision (LI1(9)) Zone, Light Industrial Special Provision (LI1(3)*LI7) Zone and a Light Industrial Special Provision (LI1(3)*LI7(5)) Zone to remove the "h-17" holding provision. (2015-D09)

9. Property located at 1602 Sunningdale Road West (H-8517) (Related to Bill No. 327)

That, on the recommendation of the Manager, Development Services and Planning Liaison, based on the application of Foxwood Development (London) Inc., relating to the property located at 1602 Sunningdale Road West, the proposed by-law appended to the staff report dated September 8, 2015 BE INTRODUCED at the Municipal Council meeting to be held on September 15, 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 Special Provision (h*h-100*R1-4 (26)) Zone and a Holding Residential R1 (h*h*100* R1-13) Zone TO a Residential R1 Special Provision (R1-4 (26)) Zone and a Residential R1 (R1-13) Zone to remove the holding h and h-100 provisions. (2015-D09)

10. Property located at 1959 Wharnccliffe Road South (H-8494) (Related to Bill No. 328)

That, on the recommendation of the Senior Planner, Development Planning, based on the application of 1640209 Ontario Ltd., c/o York Developments Inc., relating to a portion of land located at 1959 Wharnccliffe Road South, the proposed by-law appended to the staff report dated September 8, 2015 BE INTRODUCED at the Municipal Council meeting to be held on September 15, 2015 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R1 (h. R1-4) Zone TO a Residential R1 (R1-4) Zone to remove the "h." holding provision. (2015-D09)

11. Amendments to Various Planning Related By-laws (Related to Bill No. 312, Bill No. 313, Bill No. 314, Bill No. 315, Bill No. 316 and Bill No. 317)

That, on the recommendation of the City Clerk, the following actions be taken with respect to the administrative changes to the following by-laws to reflect recent civic administration title changes and to address operational efficiencies:

- a) the proposed by-law (Appendix "A") appended to the staff report dated September 8, 2015 BE INTRODUCED at the Municipal Council meeting to be held on September 15, 2015 to amend By-law No. C.P.-1363-381, as amended, the "The City of London Site Alteration By-law", to:
 - i) delete the definition for "Director, Development and Compliance";
 - ii) add a definition for "Managing Director, Development and Compliance Services and Chief Building Official";
 - iii) add a definition for "Manager, Development Services and Planning Liaison";
 - iv) delete all references to the title "Director, Development and Compliance" and replace them with the title "Managing Director, Development and Compliance Services and Chief Building Official"; and
 - v) delete section 7.1 in its entirety and replace it with a new section 7.1 to reflect the title changes noted in sections i) to iv), above;
- b) the proposed by-law (Appendix "B") appended to the staff report dated September 8, 2015 BE INTRODUCED at the Municipal Council meeting to be held on September 15, 2015 to amend By-law No. C.P.-1455-541, as amended, the "Site Plan Control Area By-law", to:
 - i) delete the title of "Director, Development and Compliance" from Schedule 3 and replace it with the title "Managing Director, Development and Compliance Services and Chief Building Official";
 - ii) delete the title "City Planner" from Schedule 3; and,
 - iii) add the title "Manager, Development Planning" to Schedule 3;
- c) the proposed by-law (Appendix "C") appended to the staff report dated September 8, 2015 BE INTRODUCED at the Municipal Council meeting to be held on September 15, 2015 to amend By-law No. C.P.-1469-217, as amended, the "The by-law to require an applicant to consult with the municipality prior to making an application under the *Planning Act*", by deleting the words "of Planning and Development" from the by-law;
- d) the proposed by-law (Appendix "D") appended to the staff report dated September 8, 2015 BE INTRODUCED at the Municipal Council meeting to be held on September 15, 2015 to amend By-law No. C.P.-1470-218, as amended, the "Complete Application Delegation and Acceptance By-law", to:

- i) delete the definition for “Manager, Community Planning and Design”;
 - ii) add a definition for “Manager, Current Planning”;
 - iii) delete all references to the title “Manager, Community Planning and Design” and replace them with the title “Manager, Current Planning”;
 - iv) delete the definition for “Manager, Policy Planning and Programs”;
 - v) add a definition for “Manager, Long Range Planning and Research”;
 - vi) delete all references to the title “Manager, Policy Planning and Programs” and replace them with the title “Manager, Long Range Planning and Research”;
 - vii) add a definition for “Manager, Urban Regeneration”; and
 - viii) delete section 4.1 in its entirety and replace it with a new section 4.1 to reflect the title changes noted in i) to vii), above;
- e) the proposed by-law (Appendix “E”) appended to the staff report dated September 8, 2015 BE INTRODUCED at the Municipal Council meeting to be held on September 15, 2015 to amend By-law No. CP-7, as amended, the “Committee of Adjustment and London Consent Authority By-law” to delete, in section 2.2, the title “Manager, Community Planning and Design” and replace it with the title “Manager, Current Planning”; and,
- f) the proposed by-law (Appendix “F”) appended to the staff report dated September 8, 2015 BE INTRODUCED at the Municipal Council meeting to be held on September 15, 2015 to amend By-law No. CP-17, as amended, the “Subdivision and Condominium Delegation and Approval By-law”, to:
- i) delete the definition for “Manager, Community Planning and Design”;
 - ii) add the definition for “Manager, Development Planning”;
 - iii) delete all references to the title “Manager, Community Planning and Design” and replace them with the title “Manager, Development Planning”;
 - iv) delete the definition for “City Planner”;
 - v) delete the definition for “Planning Director”;
 - vi) delete all reference to the title “City Planner” and replace them with the title “Manager, Development Services and Planning Liaison”;
 - vii) delete all references to the term “of Planning and Development”;
 - viii) delete all references to the term “General Manager”; and,
 - ix) delete section 3.1 in its entirety and replace it with a new section 3.1 to reflect the title changes noted in i) to viii), above. (2015-C01)

13. Property located at 2760 Sunningdale Road East (OZ-8488) (Related to Bill No. 311 and Bill No. 330)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of Lafarge Canada Inc., relating to the property located at 2760 Sunningdale Road East:

- a) the proposed by-law (Appendix "A") appended to the staff report dated September 8, 2015 BE INTRODUCED at the Municipal Council meeting to be held on Tuesday, September 15, 2015 to amend Schedule “B-2” – Natural Resources and Natural Hazards of the Official Plan to change the designation of the subject lands FROM an “Aggregate Resource Area” designation TO an “Extractive Industrial” designation; and,
- b) the ~~attached~~, revised, proposed by-law (Appendix "B") BE INTRODUCED at the Municipal Council meeting to be held on Tuesday, September 15, 2015 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan, as amended in part a) above), to change the zoning of the subject property FROM an Agriculture (AG4) Zone TO a special provision Resource Extraction (EX(____)) Zone;

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

15. Redevelopment in London's Downtown

That the following actions be taken to assist with encouraging redevelopment of vacant lots in London's downtown:

- a) the Civic Administration BE REQUESTED to review and report back to a future meeting of the Planning and Environment Committee on the status of all commercial parking lots in the downtown to confirm that the these properties are zoned

appropriately to permit the use;

- b) the Civic Administration BE REQUESTED to ensure that the policies contained within the Downtown Master Plan, Our Move Forward, that discourage the extension of temporary use by-laws for the establishment of commercial parking uses in the downtown, be considered during the evaluation of any new applications or applications for the extension of an existing temporary use by-law, for the creation of new commercial parking; and,
- c) the Civic Administration BE REQUESTED to report back to a future meeting of the appropriate Committee as how best to expedite the creation and implementation of a downtown parking strategy. (2015-D09)

Motion Passed

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

Motion made by Councillor P. Hubert to Approve clause 12.

12. Property located at 356 Dundas Street (Z-8483) (Related to Bill No. 329)

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application of Pamela Karasy, relating to the property located at 356 Dundas Street, the proposed by-law appended to the staff report dated September 8, 2015 BE INTRODUCED at the Municipal Council meeting to be held on September 15, 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 Downtown Area (h-3*DA2*D350) Zone TO a Downtown Area Bonus (DA2*D350*B()) Zone; it being noted that the Bonus Zone shall be implemented through a development agreement to provide increased density up to 558 units per hectare and a minimum rear yard depth of 1.5 metres in return for the provision of the following services, facilities and matters which are described in greater detail in the recommended by-law:

- a) a 6-storey building design which responds to the existing built form on the abutting lands to the east and west of the subject site. This includes continuing the datum line established by the existing built form to the west of the site;
- b) a building height and massing which is compatible with the West Woodfield Heritage Conservation District abutting the subject site immediately to the north; and,
- c) a building design including such qualities as:
 - i) a minimum front building façade height on the ground-floor of 3.65 metres (12 feet) across the entire length of the building frontage to establish the building “base”;
 - ii) a glass canopy located above the principal front building entrance extending approximately one-third the length of the building façade;
 - iii) a horizontal cornice line located above the glass canopy which visually separates the ground-floor front façade and the upper building storeys and distinguishes the “middle” of the building from the ground-floor “base”;
 - iv) a masonry building material such as brick or block used on the façade of the base while avoiding the use of field stone or similar material;
 - v) the use of brick on the exterior façade on the “middle” of the building extending the entire length of the front building elevation between floors 2-4 (inclusive) beginning above the cornice line;
 - vi) the inclusion of decorative moulding between floors 4 and 5 to create visual interest and distinguish the “top” of the building from the “middle”;
 - vii) the use of clear vision glass in all of the building’s openings on the entire building frontage between floors 2-6 (inclusive) and avoiding the use of spandrel glass panels;
 - viii) the use of clear vision glass in all of the transom windows and where the windows are associated with internal facilities and rooms that promote active uses on the base of the building;
 - ix) the use of a minimum of three glass Juliette balconies per floor between floors 2-5 (inclusive); and,
 - x) the inclusion of decorative moulding and decorative bracket detail at the top of the 6th floor to cap the “top” of the building;

- d) a “U” shaped building footprint with the creation of a common outdoor landscaped area located within the interior portion of the “U”; and,
- e) to support the provision of development of affordable housing;

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

Motion Passed

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

Motion made by Councillor P. Hubert to Approve clause 14.

14. Residential Development

That the following actions be taken with respect to recent and future residential development:

- a) the Civic Administration BE DIRECTED to report back to a future meeting of the Planning and Environment Committee providing an evaluation of the impact of recent residential demolitions and the subsequent new construction on Langarth Street East and Garfield Avenue with respect to applicable planning policies (such as but not limited to: demolition permits, lot severances, lot coverage area, side and rear lot proximity, streetline setbacks, infill and intensification, design/character/massing); and,
- b) the Civic Administration BE DIRECTED to report back to the Planning and Environment Committee, within 60 days, providing policy options which may include, but not limited to, urban design guidelines, public site plan review processes, public notification policies or an interim control by-law that could be immediately implemented to ensure that new residential development, within existing neighbourhoods, is appropriate, consistent and complementary to the character and scale of the surrounding neighbourhood. (2015-D09)

Motion Passed

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

NAYS: M. van Holst (1)

22nd Report of the Strategic Priorities and Policy Committee
Councillor P. Hubert presents.

Motion made by Councillor P. Hubert to Approve clauses 1 to 7, excluding clause 3.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor J. Helmer disclosed a pecuniary interest in clause 3 of this Report having to do with the community mailbox installation agreement, by indicating that his spouse is employed by Canada Post.

2. Community and Development Industry Stakeholder Consultation Regarding Proposed Amendments to the Development Charges Act, 1997

That, on the recommendation of the Managing Director, Finance and Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated September 14, 2015 regarding stakeholder consultation on proposed amendments to the Development Charges Act, 1997 BE RECEIVED for information.

4. Multi-Year Budget

That the following actions be taken with respect to the Multi-Year Budget:

- a) on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the concurrence of the City Manager, the list of

initiatives and projects attachee as Appendix A, BE ENDORSED in principle as those that will have business cases prepared for consideration to receive new funding through the 2016-2019 Budget process; it being noted that the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer made the attached presentation with respect to this matter; and

- b) NO FURTHER ACTION BE TAKEN with respect to a review of the budget priorities in relation to the various Standing Committee Deferred Matters Lists.

5. Consideration of Appointment to the Town and Gown Committee

That Councillor J. Zaifman BE APPOINTED to the Town and Gown Committee for the term ending November 30, 2018.

6. Provincial Transportation Modes

That the following actions be taken with respect to the Province of Ontario's examination of the optimal use of transportation modes across the province, including recommendations on modernizing and appropriately regulating the intercity bus regime to ensure it remains an attractive and affordable travel option for Ontarians, as expressed in the 2014/2015 Mandate Letter for the Ministry of Transportation:

- a) the Mayor BE REQUESTED to submit a letter to the Minister of Transportation requesting that the Minister include in the above-noted review, consideration of the role of the Ontario Highway Transport Board, with particular attention to opportunities to increase competition and encourage enhanced intercommunity public transit;
- b) the Minister of Transportation BE ENCOURAGED to complete a regional transportation mobility plan for Southwestern Ontario, including significant consultation with municipalities and other stakeholders, to identify opportunities for integration between transportation modes and across communities, and to identify gaps in the mobility network in the region; and,
- c) the Province of Ontario BE ADVISED that Municipal Council commends the Province of Ontario for taking leadership in moving towards High Speed Rail connecting Toronto, Kitchener-Waterloo, London and Windsor, as it will have a significant benefit for all of the Southwest Region, and urges the Province of Ontario to continue to pursue its future implementation.

7. Councillor J. Helmer Enquiry – Moving Ontario Forward Consultation

That it BE NOTED that Councillor J. Helmer enquired about the status of the City of London's feedback with respect to the Moving Ontario Forward consultation process. The City Manager advised that: the City of London will meet the response deadline; staff are still working through the Environmental Assessment (EA) component and if the EA does not land on a preferred alternative, a letter will be submitted to serve as a placeholder to allow the process to continue and remain objective; and that the report is a significant one which requires staff to take adequate time to enable it to provide its best advice, in order to assist the Municipal Council in making an appropriate decision.

Motion Passed

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

At 5:11 PM Councillor J. Helmer leaves the meeting.

Motion made by Councillor P. Hubert to Approve clause 3.

3. Community Mailbox Installation Agreement

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the Canada Post Community Mailbox installations:

- a) the draft Federation of Canadian Municipalities agreement BE APPROVED as the basis for negotiations with Canada Post;

- b) the Civic Administration BE DIRECTED to proceed with negotiations with Canada Post to achieve an agreement that reflects London's concerns and issues on the placement of community mailbox's on the municipal right of way; and
- c) NO FURTHER ACTIONS BE TAKEN with respect to requesting local Members of Parliament to attend public engagement sessions, advising Canada Post that the City will not endorse Canada Post's actions prior to the public engagement process being satisfactorily completed, and the Mayor sending a letter to the Chief Executive Officer of Canada Post to inform Canada Post of the City of London's position regarding the existing delivery system, on the understanding that staff will continue to pursue the provision of a complete and clear list of the community mailbox locations.

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, T. Park, J. Zaifman (14)

At 5:12 PM Councillor J. Helmer enters the meeting.

21st Report of the Committee of the Whole
Councillor J. Morgan 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, T. Park and J. Zaifman and C. Saunders (City Clerk).

ALSO PRESENT: A. Zuidema, J.P. Barber, A. Hagan, M. Hayward, V. McAlea Major and L. Rowe.

Motion made by Councillor J. Morgan to Approve the report of progress on the following two confidential matters:

- a) A matter pertaining to personal matters involving identifiable individuals who are municipal employees with respect to employment-related matters and advice and recommendations of officers of the Corporation including communications necessary for that purpose (REVISED) (C1/21/CSC)
- b) 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 and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality. (C2/21/CSC)

Motion Passed

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

X DEFERRED MATTERS

None.

XI ENQUIRIES

1. Councillor M. van Holst - City-Owned Billboards

Councillor M. van Holst withdraws his enquiry regarding City-owned billboards noting that the Civic Administration has indicated that they will be reporting back on this matter in the near future.

XII EMERGENT MOTIONS

None.

XIII BY-LAWS

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

Motion made by Councillor T. Park and seconded by Councillor H.L. Usher to Approve Introduction and First Reading of Bill No.s 308 to 330, inclusive.

Motion Passed

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

Motion made by Councillor P. Hubert and seconded by Councillor B. Armstrong to Approve Second Reading of Bill No.s 308 to 330, inclusive.

Motion Passed

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

Motion made by Councillor T. Park and seconded by Councillor A. Hopkins to Approve Third Reading and Enactment of Bill No.s 308 to 330, inclusive.

Motion Passed

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

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

Bill No. 308 By-law No. A.-7301-244	A by-law to confirm the proceedings of the Council Meeting held on the 15 th day of September, 2015. (City Clerk)
Bill No. 309 By-law No. A.-7302-245	A by-law to authorize and approve a Memorandum of Understanding between The Corporation of the City of London (the "City") and The Corporation of the County of Middlesex (the "County") to set forth the terms and understanding between the City and the County for establishing a joint liaison committee comprised of elected officials to discuss and consider matters of mutual concern and to authorize the Mayor and the City Clerk to execute the Memorandum of Understanding. (3/21/CSC)
Bill No. 310 By-law No. A.-5896(ac)-246	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." (Manager, Municipal Law Enforcement - Parking & Licensing, Development and Compliance Services)
Bill No. 311 By-law No. C.P.-1284(rv)-247	A by-law to amend the Official Plan for the City of London, 1989 relating to 2760 Sunningdale Road East. (13/20/PEC)
Bill No. 312 By-law No.C.P.-1363(g)-248	A by-law to amend By-law No. C.P.-1363-381 entitled "The City of London Site Alteration By-law". (11/20/PEC)
Bill No. 313 By-law No. C.P.-1455(n)-249	A by-law to amend By-law C.P.-1455-541, as amended, entitled the "Site Plan Control Area By-law". (11/20/PEC)
Bill No. 314 By-law No. C.P.-1469(b)-250	A by-law to amend By-law No. C.P.-1469-217, entitled "A by-law to require an applicant to consult with the municipality prior to making an application under the Planning Act". (11/20/PEC)

Bill No. 315 By-law No. C.P.-1470(d)-251	A by-law to amend By-law No. C.P.-1470-218 entitled the "Complete Application Delegation and Acceptance By-law". (11/20/PEC)
Bill No. 316 By-law No. CP-7-15012	A by-law to amend By-law CP-7, entitled the "Committee of Adjustment and London Consent Authority By-law". (11/20/PEC)
Bill No. 317 By-law No. CP-17-15004	A by-law to amend By-law CP-17 entitled the "Subdivision and Condominium Delegation and Approval By-law". (11/20/PEC)
Bill No. 318 By-law No. PS-111-15144	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." (5/13/CWC)
Bill No. 319 By-law No. PS-111-15145	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." (5/13/CWC)
Bill No. 320 By-law No. S.-5750-252	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Beaverbrook Avenue South of Sugarcreek Trail) (pursuant to Consent B-008-15 and in accordance with Zoning By-law Z-1) (Chief Surveyor)
Bill No. 321 By-law No. S.-5751-253	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Wharnccliffe Road South, south of Langarth Street) (pursuant to SP-15-011410 and in accordance with Zoning By-law Z-1) (Chief Surveyor)
Bill No. 322 By-law No. Z.-1-152417	A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning on a portion of the lands located at Georgeherriot Lane, Paulpeel Ave, Lismer Way and Lismer Place. (4/20/PEC)
Bill No. 323 By-law No. Z.-1-152418	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning of the land located at 1653 Richmond Street. (5/20/PEC)
Bill No. 324 By-law No. Z.-1-152419	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning of the land located at 1631, 1635, 1639, 1643 and 1649 Richmond Street. (6/20/PEC)
Bill No. 325 By-law No. Z.-1-152420	A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning for the lands located at 4010, 4021, 4050, 4074, 4075, 4099 and 4104 Breck Avenue, 4045, 4056, 4096, 4186 and 4153 Blakie Road, 4129 and 4134 Eastgate Crescent, 4122 and 4141 Raney Crescent, and 4154 Perkins Road. (7/20/PEC)
Bill No. 326 By-law No. Z.-1-152421	A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning for the lands located at 1510, 1540, 1557, 1579, 1635 and 1640 Fanshawe Park Road West, 1917, 1921, 1922, 1930, 1941, 1956, 1959, 1970, 1971, 1984, 1994, 2018 and 2034 Mallard Drive, 1900, 1910, 1917, 1920, 1930, 1955, 1960, 1985, 2026 and 2040 Blue Heron Drive, 1525 and 1568 Woodcock Street and 1478 Seagull Road. (8/20/PEC)
Bill No. 327 By-law No. Z.-1-152422	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 1602 Sunningdale Road West. (9/20/PEC)
Bill No. 328 By-law No. Z.-1-152423	A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning on a portion of the lands located at 1959 Wharnccliffe Road South. (10/20/PEC)

Bill No. 329 By-law No. Z.-1-152424	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 356 Dundas Street. (12/20/PEC)
Bill No. 330 By-law No. Z.-1-152425	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2760 Sunningdale Road East. (13/20/PEC)

Motion made by Councillor H.L. Usher and seconded by Councillor J. Zaifman to Approve that Council recess.

Motion Passed

The Council recesses at 5:17 PM and reconvenes at 6:02 PM with Mayor M. Brown in the Chair and all Members present.

IV RECOGNITIONS, CONTINUED

4. His Worship the Mayor and the Municipal Council recognizes the following City of London Employees who have achieved 25 years of service during 2015:

From Environmental and Engineering Services: Ken Benda, Shawn Connolly, Scott Dawson, David W. Fawcett, Chris Fletcher, Carl Goss, Ross C. Graham, Mike S. Hanke, Brian High, Maureen Jablonski, Robert E. Jones, Stanley Kazmierczyk, John Keaney, Ron Lindenfield, Jack Manganaro, Paul Marshall, Chris McKenzie, David L. McVittie, Ray Palmer, John Piché, Mark Ridley, Mark Serle, Kevin Springer, Joel O. Terry, Brad Thompson, John Traczynski, Wayne Twedde, Fernand Vaillancourt, Anthony L. Van Rossum, Joe Wilkins

From Legal and Corporate Services: Barbara Hochheimer, Heather Lysynski

From Parks and Recreation: Brent Hoppe, Krista Kearns, Steven Simmonds

XIV ADJOURNMENT

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

Motion Passed

The meeting adjourns at 6:12 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk