

P.O. Box 5035 300 Dufferin Avenue London, ON N6A 4L9

April 1, 2015

C. Saunders City Clerk

G. Barrett Manager, Long Range Planning and Research

I hereby certify that the Municipal Council, at its meeting held on March 31, 2105 resolved:

- 13. That the following actions be taken with respect to the 2nd Report of the Town and Gown Committee (TGC) from its meeting held on March 11, 2015:
- a) the following actions be taken with respect to the TGC Terms of Reference:
 - the <u>attached</u>, revised, Terms of Reference for the Town and Gown Committee BE ENDORSED and the City Clerk BE DIRECTED to update the necessary documents to facilitate this; and,
- b) the following actions be taken with respect to the Correlation between Lodging Houses and R-1 Zoning:
 - i) a Task Force BE ESTABLISHED to review the Terms of Reference for the Greater Near Campus Neighbourhood Strategy, focusing on the identification of next steps and actions to implement the Strategy and the successes and challenges in the Near Campus Neighbourhoods area; and,
 - ii) a public participation meeting BE HELD at the April 20, 2015, Planning and Environment Committee meeting with respect to this matter;

it being noted that the Town and Gown Committee heard a verbal presentation from G. Barrett, Manager, Long Range Planning and Research, with respect to this matter; and,

c) clauses 1 to 5 and 7 and 9 BE RECEIVED. (13/4/CPSC)

L. Rowe Deputy City Clerk

cc: Chair and Members, Town and Gown Committee