



London
C A N A D A

COUNCIL MINUTES 29TH MEETING

November 10, 2015

The Council meets in Regular Session in the Council Chambers this day at 4:05 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, J.P. Barber, J. Braam, B. Coxhead, M. Daley, S. Datars Bere, J.M. Fleming, T. Gaffney, K. Graham, T. Grawey, M. Hayward, K. Huner, L. Livingstone, V. McAlea Major, D. O'Brien, M. Ribera, L.M. Rowe, S. Sharma, J. Stanford and B. Westlake-Power and R. Wilcox.

At the beginning of the Meeting all Members are present.

I DISCLOSURES OF PECUNIARY INTEREST

Councillor P. Hubert discloses a pecuniary interest in clause 19 of the 15th Report of the Civic Works Committee, having to do with the request from Downtown London to remove free parking in the Downtown and Richmond Row for the month of December, and the related funding request, by indicating that he is the President of a social enterprise cleaning company which has a contract with Downtown London.

Councillor B. Armstrong discloses a pecuniary interest in clause C-1 of the Confidential Appendix to the 24th Report of the Strategic Priorities and Policy Committee, having to do with a matter pertaining to personal matters, including information regarding identifiable individuals, including current and former employees, with respect to employed related matters; labour relations and employee negotiations; outstanding litigation affecting the municipality; advice that is subject to solicitor-client privilege; and advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose.

Councillor T. Park discloses a pecuniary interest in Bill No. 381, having to do a boulevard parking agreement, by indicating that she owns the subject property. Councillor T. Park further discloses a pecuniary interest in clause 4a) of the 24th Report of the Planning and Environment Committee.

Councillor V. Ridley discloses a pecuniary interest in clause 20 of the 15th Report of the Civic Works Committee, having to do with the Deferred Matters List, specifically as it relates to the Natural Resources Gas Franchise Agreement, by indicating that her spouse's employment directly relates to gas distribution.

Councillor J. Helmer discloses a pecuniary interest in clause C-1 of the 24th Report of the Strategic Priorities and Policy Committee, having to do with a matter pertaining to personal matters, including information regarding identifiable individuals, including current and former employees, with respect to employed related matters; labour relations and employee negotiations; outstanding litigation affecting the municipality; advice that is subject to solicitor-client privilege; and advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose.

Mayor M. Brown discloses a pecuniary interest in clause 5 of the 24th Report of the Planning and Environment Committee and the related Bill No. 386, having to do with planning applications for properties located at 2095 Coronation Drive and 955 Gainsborough Road, by indicating that he owns property within the vicinity of the subject properties.

II REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

III ADDED REPORTS

1. 24th Report of the Strategic Priorities and Policy Committee

IV RECOGNITIONS

1. His Worship the Mayor presents a certificate for "London's Featured Community Organization" to the YMCA of Western Ontario.

V COMMITTEE OF THE WHOLE, IN CAMERA

MOTION FOR IN CAMERA SESSION

Motion made by Councillor P. Hubert and seconded by Councillor H.L. Usher 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 a personal matter about identifiable individuals including municipal or local board employees, relating to the 2016 Mayor's New Year's Honour List. (C1/24/PEC)
- b) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding potential litigation with respect to the Advisory Committee process.
- c) (ADDED) A matter pertaining to the security of the property and persons of the municipality, and advice and recommendations of employees of the Corporation relating to the status of security measures that have been put in place to secure the property and persons of the municipality.
- d) (ADDED) A matter pertaining to personal matters, including information regarding identifiable individuals, including current and former municipal employees, with respect to employment related matters; labour relations and employee negotiations; outstanding litigation affecting the municipality; advice that is subject to solicitor-client privilege; and advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose. (C1/24/SPPC).
- e) (ADDED) A matter pertaining to personal matters, including information regarding identifiable individuals, including municipal employees, with respect to employment-related matters, in regard to one or more of the Corporation's associations, unions and employee groups, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (C2/24/SPPC)
- f) (ADDED) A matter pertaining to personal matters, including information regarding identifiable individuals, including municipal employees, with respect to employment-related matters, in regard to one or more of the Corporation's associations, unions and employee groups, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (C3/24/SPPC)

Motion Passed

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

The Council rises and goes into the Committee of the Whole, in camera at 4:22 PM, with Mayor M. Brown in the Chair and all Members present.

At 4:33 PM Councillors B. Armstrong and J. Helmer leave the meeting.

At 4:36 PM Councillors B. Armstrong and J. Helmer enter the meeting.

The Committee of the Whole rises at 4:42 PM, and Council reconvenes at 4:46 PM, with Mayor M. Brown in the Chair and all Members present.

VI CONFIRMATION AND SIGNING OF THE MINUTES OF THE TWENTY-EIGHTH MEETING HELD ON OCTOBER 27, 2015

Motion made by Councillor B. Armstrong and seconded by Councillor J. Helmer to Approve the Minutes of the 28th Meeting held on October 27, 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 J. Helmer and seconded by Councillor B. Armstrong to Approve referral of the following communications, as noted on the Council Agenda and Council Added Agenda.

1. Property located at 759 Elizabeth Street - Request for Demolition (Refer to the Planning and Environment Committee stage for consideration with clause 7 of the 24th Report of the Planning and Environment Committee.)
 - a) J.M. Ross MacKinnon, By Fax;
 - b) S. Alexiou, 1981 Ballymote Avenue;
 - c) A. Syrakos, 1123 Fogerty Street;
 - d) C.B. McEwen, By E-mail;
 - e) C. Tsiropoulos & D. Partalas, By E-mail; and
 - f) M. Hall, MW Hall Corporation
 - g) (ADDED) J. Tsiropoulos, 6 Parkside Crescent;
 - h) (ADDED) P. Tsiropoulos, 519 York Street; and
 - i) (ADDED) N.Z. Tausky, 1017 Western Road
2. (ADDED) J. Pastorius, Old East Village Business Improvement Area - Free Parking in December (Refer to the Civic Works Committee stage for consideration with clause 19 of the 15th Report of the Civic Works Committee.)

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

25th Report of the Corporate Services Committee
Councillor M. Cassidy presents.

Motion made by Councillor M. Cassidy to Approve clauses 1, 4, 5, 7, 9 and 10.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

4. Pre-authorized Tax Payment Plan By-law and Collection of Property Taxes By-law (Related to Bill No.'s 375 and 377)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to property taxation for 2016:

- a) the proposed by-law ~~attached~~ as Appendix "A" to the staff report dated November 3, 2015 BE INTRODUCED at the Municipal Council meeting to be held on November 10, 2015 to amend By-law No. A-5505-497, being "A by-law to authorize the implementation of a pre-authorized payment plan.", so that the calculation of pre-authorized payments is based on the previous year's taxes increased by the average increase in total property tax rates in the residential class in the previous year; and
- b) the proposed by-law ~~attached~~ as Appendix "B" to the staff report dated November 3, 2015 BE INTRODUCED at the Municipal Council meeting to be held on November 10, 2015 to amend By-law A-8, being "A by-law to provide for the collection of property taxes.", so that the calculation of the interim tax levy will be set at a percentage of 40% of the previous year's taxes and then increased by the average increase in total property tax rates in the residential class in the previous year.

5. Amendment to Council Policy 5(16) General Policy for Advisory Committees (Related to Bill No. 373)

That, on the recommendation of the City Clerk, the proposed by-law appended to the staff report dated November 3, 2015 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on November 10, 2015, to amend Council Policy 5(16) – General Policy for Advisory Committees, to require the submission an annual work plan for Council's consideration that links the work of the Advisory Committees to the priorities as set out in the City of London's Strategic Plan.

7. Revisions to Tax Bill

That the enquiry by Councillor V. Ridley regarding the content of individual tax bills, as it relates to the identification of where the property owner's tax dollars are directed, BE REFERRED to the Managing Director, Corporate Services and City Treasurer/Chief Financial Officer to develop a City of London webpage whereby a taxpayer can input the property tax paid for their property in order to see how their tax payments are allocated to various City service categories, and that the tax bill include the URL to the City webpage containing this information.

9. Asset Management

That the Civic Administration BE REQUESTED to review and report back with a scoping report, as part of the Multi-Year Budget deliberations, with respect to a process for evaluating the City of London's asset portfolio, which would include an identification of proposed actions in the short term; it being noted that the Managing Director, Corporate Services and City Treasurer/Chief Financial Officer will report back in mid-2016 with an updated inventory of assets.

10. FCM – Women in Local Government - Diverse Voices for Change Initiative

That the Federation of Canadian Municipalities (FCM) BE ADVISED that the City of London would like to be a program participant in FCM's Standing Committee on Increasing Women's Participation in Municipal Government's new three-year Women in Local Government program entitled Diverse Voices for Change Initiative.

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 2.

2. Joining the Compact of Mayors

That, on the recommendation of the Director of Community and Economic Innovation, the City of London's participation in the Compact of Mayors BE APPROVED.

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)

Motion made by Councillor M. Cassidy to Approve clause 3.

3. Customer Relationship Management (CRM) Software Implementation Partner - Phase Two

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the following actions be taken with respect to the Customer Relationship Management Software Implementation Partner:

- a) the price of \$350,399 (HST extra) negotiated with PricewaterhouseCoopers LLP for the provision of a Customer Relationship Management Software Implementation Partner – Phase Two BE ACCEPTED on a Single Source basis in accordance with sections 14.4 (d) and 14.4 (e) of the Procurement of Goods and Services Policy;
- b) the financing for this purchase BE APPROVED in accordance with the "Sources of Financing Report" attached as Appendix "A" to the staff report dated November 3, 2015;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract for this purchase; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract, statement of work or other documents, if required, to give effect to the above.

Motion Passed

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

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

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

That, notwithstanding Council Policy 28(2) – Council Members' Expense Account, the request by Councillor P. Hubert to provide up to \$175.00 from his annual expense allocation, to mitigate security costs for the Hyde Park Santa Clause Parade, 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)

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

8. Advisory Committee Review

That the Civic Administration BE REQUESTED to scope out the potential parameters for a comprehensive review of the Advisory Committee structure, and report back to the appropriate Standing Committee, in order for the Municipal Council to make an informed decision with respect to next steps; it being noted that the communication dated October 23, 2015, from Councillor V. Ridley will be considered as part of the scoping process.

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)

15th Report of the Civic Works Committee
Councillor H.L. Usher presents.

Motion made by Councillor H.L. Usher to Approve clauses 1 to 7, 9 to 11 and clauses 16 to 18.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor V. Ridley declared a pecuniary interest in clause 20 of this Report, having to do with the Deferred Matters List, specifically as it relates to the Natural Resources Gas Franchise Agreement, by indicating that her spouse's employment directly relates to gas distribution.

2. 5th Report of the Transportation Advisory Committee

That the 5th Report of the Transportation Advisory Committee, from its meeting held on October 6, 2015, BE RECEIVED.

3. Amendments to the Traffic and Parking By-law with respect to Designating Bicycle Lanes (Relates to Bill No. 378)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the proposed by-law appended to the staff report dated November 3, 2015, as Appendix 'A', BE INTRODUCED at the Municipal Council meeting to be held on November 10, 2015, for the purpose of amending the Traffic and Parking By-law (P.S. 111) with respect to the designation of bicycle lanes. (2015-C01)

4. Amendments to the Traffic and Parking By-law (Relates to Bill No. 379)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the proposed by-law appended to the staff report dated November 3, 2015, as Appendix 'A', BE INTRODUCED at the Municipal Council meeting to be held on November 10, 2015, for the purpose of amending the Traffic and Parking By-law (P.S. 111). (2015-C01)

5. Appointment of Consulting Engineer for the Inspection Contract Administration and Engineering Services for the Greenway Wastewater Treatment Plant - Preheater, Reheater, Incinerator Dome Replacement and Incinerator Annex Building HVAC Replacement

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a Consulting Engineer for the inspection, contract administration and engineering services for the replacement of the Greenway Incinerator-Preheater, Reheater, Dome and the Incinerator building HVAC system:

- a) the proposal submitted by AECOM Canada Ltd. at its price of \$319,979.00, excluding H.S.T., including a 10% contingency, for the above work, BE APPROVED; it being noted that the AECOM proposal is in accordance with the Fee Guideline for Professional Engineering Services as recommended by the Ontario Society of Professional Engineers and this award is a Single Source Contract under section 15.2 (g) of the City's Procurement of Goods and Services Policy;
- b) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this work;
- c) the financing for this work BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated November 3, 2015, as Appendix 'A';
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for this 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)

6. Single Source for Pump Replacement at the Wonderland Pumping Station

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the purchase of replacement pumps for the Wonderland Pumping Station (PS):

- a) the quotation submitted by Xylem Inc. at its price of \$152,748.14, including freight, excluding H.S.T., for two replacement pumps for use at the Wonderland Pumping Station BE ACCEPTED; it being noted that this is a single source purchase in accordance with Section 14.4 (d) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for the project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated November 3, 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; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2015-F17)

7. Appointment of Consultant Master Plan Municipal Class EA for the Pottersburg Vauxhall Interconnect

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the assignment of consulting services for the Master Plan and Municipal Class Environmental Assessment (Class EA) for the proposed Pottersburg-Vauxhall Interconnection:

- a) AECOM BE APPOINTED Consulting Engineers in the amount of \$149,974.00, including 10% contingency, 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 (d) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for the project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated November 3, 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; 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. Replacement of Street Sweepers - Single Source Procurement #15-45

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the replacement of street sweepers - single source procurement #15-45:

- a) the amount negotiated with Cubex Ltd. for the purchase of four (4) Ravo 5 iSeries Vacuum Street Sweepers at the total price of \$1,040,096.00, excluding H.S.T., BE ACCEPTED; it being noted that funding for this purchase was approved in the 2015 fleet capital budget;
- b) approval hereby BE GIVEN to exercise the single source provisions of the Procurement

of Goods and Services Policy section 14.4 (e) for the procurement;

- c) the approved funding for this purchase BE RELEASED as set out in the Sources of Financing Report appended to the staff report dated November 3, 2015, as Appendix 'A' conditional upon satisfactory terms and conditions being negotiated;
- d) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this purchase; and,
- e) the approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order, or contract record relating to the subject matter of this approval. (2015-F17)

10. Kiwanis Park Pathway Connection Across Canadian National Railway
Detailed Design Appointment on 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 Kiwanis Park Pathway Connection Across the Canadian National Railway:

- a) AECOM Canada Ltd. BE APPOINTED Consulting Engineers to complete the detailed design, tender and contract documents of the said project in the amount of \$264,696.00, excluding H.S.T., in accordance with Section 15.2 (g) 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 November 3, 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)

11. Commissioners Road West Realignment Environmental Assessment
Appointment of Consulting Engineer

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Commissioners Road West Realignment project:

- a) CIMA Canada Inc. BE APPOINTED Consulting Engineers to complete the environmental assessment for the said project in the amount of \$289,745.00, excluding H.S.T., in accordance with Section 15.2 (d) of the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated November 3, 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)

16. 2015 External Audit of London's Drinking Water Quality Management
System and 2015 Management Review

That, on the recommendation of the Director, Water and Wastewater, the staff report dated November 3, 2015 with respect to the 2015 external audit of London's Drinking Water Quality Management System, and the subsequent 2015 Management Review meeting, BE

RECEIVED for information. (2015-E05)

17. Endorsement of Revised Operational Plan for London's Drinking Water System

That, on the recommendation of the Director, Water and Wastewater, the following actions be taken with respect to the Revised Operational Plan for London's Drinking Water System:

- a) the staff report dated November 3, 2015 BE RECEIVED for information; and,
- b) the current Operational Plan for the City of London Water System BE ENDORSED by Council as per the requirements of O. Reg. 188/07. (2015-E05)

18. Renewal of the Lead Service Extension Replacement Loan Program (Related to Bill No. 376)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the proposed by-law to amend the "By-law to provide for a Lead Service Extension Replacement Loan Program Pilot Project for owner-occupied dwellings of three or less dwelling units", appended to the staff report dated November 3, 2015, as Appendix 'A', BE INTRODUCED at the Municipal Council meeting on November 10, 2015. (2015-E08)

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 H.L. Usher to Approve clause 8.

8. Appointment of Consulting Engineer for Design and Construction of Stormwater Management Facilities

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 Consulting Engineers for the 2015 Stormwater Management Facility (SWMF) Design and Construction program in accordance with the 2016 Growth Management Implementation Strategy (GMIS):

- a) AECOM Canada Ltd. BE APPOINTED Consulting Engineers to complete the Detailed Design, Inspection, Monitoring and General Construction Administration of the Tributary C SWMFs (ES3020-RVBTC) in the amount of \$930,052.00, plus an additional \$206,005.00 for contingency, provisional items and allowances, excluding H.S.T.;
- b) Matrix Solutions Inc. BE APPOINTED Consulting Engineers to provide project support for the finalization of Tributary C SWMFs (ES3020-RVBTC), in the amount of \$8,680.00, plus an additional \$82,722.00 for contingency, provisional items and allowances, excluding H.S.T.;
- c) Ecosystem Recovery Inc. BE APPOINTED Consulting Engineers to complete the Functional Design, Detailed Design, Inspection and General Construction Administration of the Dingman Creek Tributary B4 SWMF (ESSWM-DCB4), in the amount of \$297,548.00, plus an additional \$29,755.00 for contingency, provisional items and allowances, excluding H.S.T.;
- d) IBI Group BE APPOINTED Consulting Engineers to complete a retrofit design of the existing Applegate SWMF (ES6089 & ES2428-14), in the amount of \$31,205.00, plus an additional \$6,241.00 for contingency, excluding H.S.T.;

it being noted that the consulting fees for the projects identified in a) to d), above, are in accordance with the estimates on file, which are based upon the Fee Guideline for Professional Engineering Services, 2015, recommended by the Ontario Society of Professional Engineers; and in accordance with Section 15.2 (e) of the Procurement of Goods and Services Policy;

- e) CH2M Hill Company BE APPOINTED Consulting Engineers to complete the coordination of detailed floodplain mapping for the Mud Creek East Branch SWM Improvements (ES2681), in the total amount of \$96,540.00, excluding H.S.T., in

accordance with the estimate on file, which is based upon the Fee Guideline for Professional Engineering Services, 2015, recommended by the Ontario Society of Professional Engineers, and in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;

- f) AECOM Canada Ltd. BE APPOINTED Consulting Engineers to complete the General Construction Administration of the Wickerson S-B SWMFs (ESSWM-SB), in the total amount of \$141,860.00, plus an additional \$14,186.00 for contingency, provisional items and allowances, excluding H.S.T., in accordance with the estimate on file, which is based upon the Fee Guideline for Professional Engineering Services, 2015, recommended by the Ontario Society of Professional Engineers, and in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- g) the financing for these works BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated November 3, 2015, as Appendix 'A';
- h) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with these works;
- i) the approvals given herein BE CONDITIONAL upon the Corporation entering into formal contracts with these consultants for the works; and,
- j) the Mayor and the City Clerk BE AUTHORIZED to execute any contracts or other documents, if required, to give effect to these recommendations. (2015-A05)

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 12.

12. Establishment of W12A Landfill Public Liaison Committee - Point of Source Water Treatment Program

That the Point of Source Water Treatment Program BE REFERRED back to the Civic Administration to report back on the legal and other implications of a two-tier subsidy system. (2015-E07)

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, T. Park, J. Zaifman (14)

NAYS: H.L. Usher (1)

Motion made by Councillor H.L. Usher to Approve clause 13.

13. Parking Strategy for Downtown London: 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 Parking Strategy project for Downtown London:

- a) BA Consulting Group Ltd. BE APPOINTED Consulting Engineers for the said project, in the amount of \$127,160.00, excluding H.S.T., in accordance with Section 15.2 (d) of the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated as November 3, 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)

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 H.L. Usher to Approve clause 14.

14. RFP-15-42 Yard Material Waste Composting - Irregular Bid

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer the following actions be taken with respect to the award of the work outlined in Request for Proposals (RFP) 15-42 - Yard Material Composting:

- a) the proposal submitted by TRY Recycling Inc., for the provision of service with respect to Yard (Waste) Material Composting BE ACCEPTED at their quoted 2015 processing unit rate of \$48.97 per tonne, H.S. T. extra; it being noted that:
 - i) this is being reported as an irregular bid as per the Procurement of Goods and Services Policy Section 19.4 (c) as only one (1) bid was received for this Request for Proposal;
 - ii) the proposed annual rate will be adjusted annually for inflation by the Consumer Price Index;
 - iii) the term of contract will be eight (8) years, with two (2), one (1) year options at the sole discretion of the City; and,
 - iv) the proposed annual fee for service is based on the unit rate multiplied by the actual tonnes of leaf and yard materials processed;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase;
- c) the approval hereby given BE CONDITIONAL upon the Corporation entering into a formal agreement or having a purchase order, or contract record relating to the subject matter of this approval;
- d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other document, if required, to give effect to the above recommendations; and,
- e) the Civic Administration BE AUTHORIZED to negotiate an extended term for the use of the northend EnviroDepot currently located at TRY Recycling and report back to the Civic Works Committee before the end of 2016 when the current contractual arrangement ends. (2015-F18)

Motion Passed

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

Motion made by Councillor H.L. Usher to Approve clause 15.

15. Winter Maintenance Program Enhancements

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer and the Managing Director, Parks and Recreation, the following actions be taken with respect to the proposed Winter Maintenance Program Enhancements:

- a) the Winter Maintenance Program Enhancements BE CONSIDERED for implementation as part of the 2016 Multi Year Budgeting process; and,
- b) the Civic Administration BE REQUESTED to report back on the outcome of discussions at the next School Board Liaison Committee meetings with respect to the clearing of

pathways to school properties in order to ensure safe passage to schools during the winter months;

it being noted that the Civic Works Committee received the attached presentation from E. Soldo, Director, Roads and Transportation, with respect to this matter. (2015-T06)

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 H.L. Usher to Approve clause 19.

19. Free Parking in December

That, on the recommendation of the Managing Director, Development and Compliance Services and the Managing Director, Environmental and Engineering Services and City Engineer;

- a) the removal of free parking in Downtown and Richmond Row in December BE APPROVED; it being noted that the return of paid parking is supported by Downtown London;
- b) the parking meter revenues noted in a) above, BE INCLUDED in the Parking Services operating budget; it being noted that the additional revenue will help mitigate loss of other revenues; and,
- c) the Downtown London Proposal for funding of their new initiative BE REFERRED to the 2016 budget deliberations. (2015-T02)

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)

NAYS: S. Turner (1)

RECUSED: P. Hubert (1)

Motion made by Councillor H.L. Usher to Approve clause 20.

20. Deferred Matters List

That the following actions be taken with respect to the Civic Works Committee (CWC) Deferred Matters List, as at October 14, 2015:

- a) items 21 and 45 a) BE REMOVED as they are complete; and,
- b) the Deferred Matters List, as amended above, BE RECEIVED.

Motion Passed

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

RECUSED: V. Ridley (1)

24th Report of the Planning and Environment Committee
Councillor P. Hubert presents.

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

3. Property located at 510 Central Avenue (SP15-005948)

That, on the recommendation of the Manager, Development Planning, in response to the letter of appeal to the Ontario Municipal Board, dated August 4, 2015, as submitted by Donald deJong, relating to the Site Plan Approval application for the property located at 510 Central Avenue, the City Solicitor BE DIRECTED to provide legal representation at the Ontario

Municipal Board hearing and to take such steps as are necessary, including retaining such experts as the City Solicitor may determine are necessary, to support Municipal Council's position relating to the appeal of the Site Plan application, being Ontario Municipal Board File Number PL150720. (2015-L01/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, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

NAYS: P. Hubert (1)

Motion made by Councillor P Hubert 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, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

At 6:00 PM Councillor V. Ridley leaves the meeting.

Motion made by Councillor P. Hubert to Approve clause 2.

2. Property located at 275 Thames Street

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, notice of Municipal Council's intention to pass a by-law to repeal By-law No. L.S.P. 3432-10, being "A by-law to designate 275 Thames Street to be of historical and contextual value or interest" passed by the Municipal Council at its meeting held on December 3, 2013, to designate the property located at 275 Thames Street to be of cultural heritage value or interest, BE GIVEN in accordance with the requirements of subsections 31(3) and 31(4) of the Ontario Heritage Act, R.S.O. 1990, c.O.18; it being noted that the approved removal of the building, with its heritage attributes, to another site has removed the need to retain the heritage designation of the property at 275 Thames Street; it being further noted that the London Advisory Committee on Heritage has been consulted and public notice has been completed with respect to the request for the repeal, as required. (2015-C01A)

At 6:03 PM Councillor V. Ridley enters the meeting.

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 4.

4. 12th Report of the London Advisory Committee on Heritage

That, the following actions be taken with respect to the 12th Report of the London Advisory Committee on Heritage from its meeting held on October 14, 2015:

- a) the following actions be taken with respect to the Stewardship Sub-Committee Report:
 - i) the Draft Statements of Cultural Heritage Value or Interest for the following buildings BE REFERRED to the Civic Administration for review and consideration as part of the Request for Proposal process:
 - A) Health Services Building, 346 South Street;
 - B) War Memorial Children's Hospital, 392 South Street; and,
 - C) Colborne Building, 391 South Street;
 - ii) the property located at 926 Maitland Street (St. Michael's School) BE ADDED to the Heritage Register as a property of cultural heritage value or interest; and,
 - iii) it BE NOTED that the Stewardship Sub-committee minutes from its meeting

held on September 30, 2015, were received;

- b) the following actions be taken with respect to 275 Thames Street:
- i) the By-law No. L.S.P. 3432-10, passed on 2013-12-03, a by-law that designates the property located at 275 Thames Street to be of cultural heritage value or interest, BE REPEALED; it being noted that the recommended action seeks the repeal of the designation pursuant to Sections 31 (3) and 31 (4) of the Ontario Heritage Act to recognize the situation resulting from the heritage alteration permit that allowed for the removal of the building from 275 Thames Street and its relocation to 432 Grey Street; it being further noted that the London Advisory Committee on Heritage is supportive of the repeal of the designation for this property; and,
 - ii) the Civic Administration BE ADVISED the London Advisory Committee on Heritage re-iterates its support of the Council resolution adopted at its meeting held on April 30, 2013, with respect to interpretive signage or a commemorative monument for the above noted property, which read:

“the Civic Administration BE DIRECTED to assist with the historical interpretation of the Thames Street neighbourhood, through interpretive signage or a commemorative monument, in a place that is easily accessible to the public; it being noted that consultation among the Historic Sites Committee, the London Advisory Committee on Heritage and the Fugitive Slave Chapel Preservation Project is encouraged; and, it being noted that the archaeological/heritage community hopes to initiate a community driven archaeological assessment of the site and that the Civic Administration will advise the Municipal Council should there be a request for additional support for such an assessment”; and,
 - iii) the Civic Administration be requested to report back with possible options as to how the neighbourhood located on Thames Street between Stanley Street and Horton Street can be formally recognized as “The Hollow” and in doing so, not hinder any future development of the area; it being noted that this recognition may take form of naming the neighbourhood;
- c) consideration of clause 14 BE POSTPONED until the public participation meeting relating to the property located at 759 Elizabeth Street later in the meeting;
- d) that the Civic Administration BE ADVISED that the London Advisory Committee on Heritage (LACH) expressed its support of a Cultural Strategy for Ontario and suggested that best practices include matters such as:
- i) civic education and engagement;
 - ii) active experiences of heritage;
 - iii) recognition of sense of place and context;
 - iv) the need to recognize cultural heritage because it is valued not only because it was valued;
 - v) cultural heritage as a tool for community building;
 - vi) a need for financial and regulatory support for those engaged in conservation and ongoing stewardship;
 - vii) London, Ontario should share and take pride in what has been done well; and,
 - viii) value be placed on both the tangible and intangible heritage resources;

it being noted that the LACH received a communication from the Ministry of Tourism, Culture and Sport, with respect to the discussion paper for developing a Culture Strategy for Ontario; and,

- e) clauses 1 to 10, 12 and 16, BE RECEIVED;

it being noted that the Planning and Environment Committee reviewed and received a communication dated November 2, 2015, from Councillors T. Park and H.L. Usher, with respect to the property located at 275 Thames Street; and,

it being further noted that the Planning and Environment Committee heard a verbal presentation from W. Kinghorn, Chair, LACH, with respect to these matters. (2015-R01)

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 that pursuant to section 13.6 of the Council Procedure By-law, part a) of clause 4 of the 24th Report of the Planning and Environment Committee, regarding the 12th Report of the London Advisory Committee on Heritage be reconsidered in order to permit part a) of the clause to be voted on separately due to a pecuniary interest.

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 H.L. Usher to Approve part a) of clause 4.

- a) the following actions be taken with respect to the Stewardship Sub-Committee Report:
- i) the Draft Statements of Cultural Heritage Value or Interest for the following buildings BE REFERRED to the Civic Administration for review and consideration as part of the Request for Proposal process:
 - A) Health Services Building, 346 South Street;
 - B) War Memorial Children's Hospital, 392 South Street; and,
 - C) Colborne Building, 391 South Street;
 - ii) the property located at 926 Maitland Street (St. Michael's School) BE ADDED to the Heritage Register as a property of cultural heritage value or interest; and,
 - iii) it BE NOTED that the Stewardship Sub-committee minutes from its meeting held on September 30, 2015, were received;

Motion Passed

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

RECUSED: T. Park (1)

Motion made by Councillor P. Hubert and seconded by Councillor A. Hopkins to Approve that pursuant section 2.4 of the Council Procedure By-law, the rules be suspended to permit a second reconsideration of clause 4 of the 24th Report of the Planning and Environment Committee regarding the 12th Report of the London Advisory Committee on Heritage.

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 J. Helmer to Approve that pursuant to section 13.6 of the Council Procedure By-law, clause 4 of the 24th Report of the Planning and Environment Committee regarding the 12th Report of the London Advisory Committee on Heritage be reconsidered, in order to provide for part a) of the clause to be voted on separately due to a pecuniary interest.

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 A. Hopkins to Approve part a) of clause 4.

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, J. Zaifman (14)

RECUSED: T. Park (1)

Motion made by Councillor T. Park and seconded by Councillor B. Armstrong to Approve parts b) to e), inclusive, of clause 4.

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 5.

5. Properties located at 2095 Coronation Drive and 955 Gainsborough Road (39T-15502/Z-8477) (Related to Bill No. 386)

That, on the recommendation of the Planner II, Development Services, the following actions be taken with respect to the application of Banman Developments (West) Inc., relating to the properties located at 2065 Coronation Drive and 955 Gainsborough Road:

- a) the Site Plan Approval Authority BE ADVISED that there were no issues raised at the public participation meeting of the Planning and Environment Committee with respect to the application for draft plan of subdivision for the properties located at 2065 Coronation Drive and 955 Gainsborough Road;
- b) the Approval Authority BE ADVISED that the Municipal Council supports the draft approval of the proposed plan of residential subdivision, as submitted by Banman Developments (West) Inc. (File No. 39T-15502, prepared by Whitney Engineering Inc., certified by David Bianchi, OLS, Holstead and Redmond Ltd., as redline revised) which shows 60 single detached lots and one (1) park block served by two (2) new local streets, and Coronation Drive (secondary collector), SUBJECT TO the conditions appended to the staff report dated November 2, 2015 as Appendix "C";
- c) the proposed by-law appended to the staff report dated November 2, 2015 as Appendix "D" BE INTRODUCED at the Municipal Council meeting to be held on November 10, 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 Community Facility (CF1/CF3) Zone, which permits uses such as places of worship and schools and from a Residential R5 Special Provision (R5-5(2)) Zone, which permits cluster townhouse dwellings and cluster stacked townhouse dwellings TO a Residential R1 Special Provision (R1-3(4)) Zone, to permit single detached dwellings with a minimum lot frontage of 10.0m, a minimum lot area of 300m², with special provisions to permit interior side yard depths of 1.2m, front yard and exterior side yard setbacks of 3m (local street)/4.5m (secondary collectors) for the main dwelling, and front yard and exterior side yard setback of 6m for garages and to an Open Space (OS1) Zone, to permit conservation lands, conservation works, cultivation of land for agricultural/horticultural purposes, golf courses, private and public parks, recreational golf courses, recreational buildings associated with conservation lands and public parks, campground, and managed forest; and,
- d) the financing for the project BE APPROVED in accordance with the "Estimated Claims and Revenues Report" appended to the staff report dated November 2, 2015 as Appendix "A";

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

Motion Passed

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

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

RECUSED: M. Brown (1)

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

6. Property located at 2170 Wharncliffe Road South (TZ-8520) (Related to Bill No. 387)

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application of Cedar Auto, relating to the property located at 2170 Wharncliffe Road South, the proposed by-law appended to the staff report dated November 2, 2015 BE INTRODUCED at the Municipal Council meeting to be held on November 10, 2015 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), TO DELETE Section 26.4.c) 9) and to change the zoning of the subject property FROM a Holding Arterial Commercial Special Provision (h-17*h-142*AC2(9)) Zone and an Environmental Review (ER) Zone TO a Holding Arterial Commercial Special Provision/Temporary (h-17*h-142* AC2()/T-()) Zone and an Environmental Review (ER) Zone;

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

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, J. Zaifman (13)

NAYS: J. Helmer, T. Park (2)

Motion made by Councillor P. Hubert to Approve clause 7.

7. Property located at 759 Elizabeth Street - Request for Demolition

That the following actions be taken with respect to the property located at 759 Elizabeth Street:

- a) the Chief Building Official BE ADVISED that Municipal Council consents to the demolition of this property and does not intend to issue a notice of intent to designate the property under Section 29 of the Ontario Heritage Act; and,
- b) that NO ACTION be taken with respect to clause 14 of the 12th Report of the London Advisory Committee on Heritage;

it being noted that the Planning and Environment Committee reviewed and received the following communications, with respect to this matter:

- a communication, dated October 21, 2015, from K. Mckeown, 495 Lawson Road;
- a communication, dated October 20, 2015, from C. Duck, by e-mail;
- a communication, dated October 15, 2015, from S. Bentley, Heritage London Foundation;
- a communication, dated October 28, 2015, from M. Whalley, ACO London Region;
- a communication, dated October 20, 2015, from M. Hall, MW Hall Corporation; and,
- a communication from C. MacInnes, 578 Waterloo Street;

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-P10D)

Motion made by Councillor V. Ridley and seconded by Councillor P. Hubert to Approve that clause 7 be amended by adding the following new part c):

- “c) photographic documentation of the interior and exterior of the subject building BE COMPLETED prior to any demolition activity, to ensure archival records exist to allow for future research.”

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 M. Cassidy to Approve clause 7, as amended

Motion Passed

YEAS: M. Brown, M. van Holst, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, J. Zaifman (8)

NAYS: B. Armstrong, M. Salih, J. Helmer, A. Hopkins, S. Turner, H.L. Usher, T. Park (7)

Clause 7, as amended, reads as follows:

That the following actions be taken with respect to the property located at 759 Elizabeth Street:

- a) the Chief Building Official BE ADVISED that Municipal Council consents to the demolition of this property and does not intend to issue a notice of intent to designate the property under Section 29 of the Ontario Heritage Act;
- b) that NO ACTION be taken with respect to clause 14 of the 12th Report of the London Advisory Committee on Heritage; and,
- c) photographic documentation of the interior and exterior of the subject building BE COMPLETED prior to any demolition activity, to ensure archival records exist to allow for future research;

it being noted that the Planning and Environment Committee reviewed and received the following communications, with respect to this matter:

- a communication, dated October 21, 2015, from K. Mckeown, 495 Lawson Road;
- a communication, dated October 20, 2015, from C. Duck, by e-mail;
- a communication, dated October 15, 2015, from S. Bentley, Heritage London Foundation;
- a communication, dated October 28, 2015, from M. Whalley, ACO London Region;
- a communication, dated October 20, 2015, from M. Hall, MW Hall Corporation; and,
- a communication from C. MacInnes, 578 Waterloo Street;

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-P10D)

Motion made by Councillor P. Hubert and seconded by Councillor H.L. Usher to Approve that Council recess.

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 Council recesses at 7:04 PM and reconvenes at 7:50 PM with Mayor M. Brown in the Chair and all Members present except Councillor M. Salih.

At 7:52 PM Councillor M. Salih enters the meeting.

24th Report of the Strategic Priorities and Policy Committee
Councillor M. Cassidy presents.

Motion made by Councillor M. Cassidy to Approve clauses 1 to 4, 6 to 9, and clause 12.

1. Disclosure of Pecuniary Interest

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

- a) Councillor B. Armstrong disclosed a pecuniary interest in clause C-1 of the Confidential Appendix to the 24th Report of the Strategic Priorities and Policy Committee, as noted in the Confidential Appendix to the 24th Report of the Strategic Priorities and Policy Committee.
- b) Councillor J. Helmer disclosed a pecuniary interest in clause C-1 of the Confidential Appendix to the 24th Report of the Strategic Priorities and Policy Committee, as noted in the Confidential Appendix to the 24th Report of the Strategic Priorities and Policy Committee.

2. 2014 Annual Report – Development Charges Reserve Funds

City Treasurer, Chief Financial Officer, the following actions be taken:

- a) the annual statement of the City Treasurer (Appendix A and Appendix B to the staff report dated November 9, 2015), with respect to the operation of the City Services Reserve Funds and Urban Works Reserve Funds for the year ended December 31, 2014, BE RECEIVED for information; and
- b) a copy of the statement noted in a), above, BE FORWARDED to the Minister of Municipal Affairs and Housing in compliance with Section 43(3) of the Development Charges Act, 1997.

3. Development Charges Rate Monitoring – 2015 Review

That, on the recommendation of the Managing Director of Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated November 9, 2015, with respect to the 2015 review - development charges rate monitoring, BE RECEIVED for information.

4. Ontario Cultural Strategy Discussion Paper Submission

That, on the recommendation of the Director, Community and Economic Innovation, the following actions be taken with respect to the City of London's submission in response to the Ontario Cultural Strategy Discussion Paper, entitled "Telling Our Stories, Growing Our Economy: Developing a Culture Strategy for Ontario", attached as Appendix A to the staff report dated November 9, 2015:

- a) the staff report dated November 9, 2015, including Appendix B entitled "The Ontario Cultural Framework Questionnaire - Collected Responses From London", BE SUBMITTED as the City of London's written submission to the Ministry of Tourism, Culture and Sport (MTCS), in response to the Ontario Cultural Strategy Consultation; and,
- b) the position contained in the Creative City Network of Canada Municipal Members letter, attached as Appendix C to the staff report dated November 9, 2015, BE ENDORSED.

6. London Community Economic Road Map

That, on the recommendation of the City Manager, the following actions be taken with respect to London's Community Economic Road Map:

- a) London's Community Economic Road Map, attached as Appendix A to the staff report dated November 9, 2015, BE RECEIVED;
- b) London's Community Economic Road Map, attached as Appendix A to the staff report dated November 9, 2015; BE ENDORSED; and
- c) the Civic Administration BE DIRECTED to report back on the implementation and resourcing of the actions specific to the City of London;

it being noted that the Strategic Priorities and Policy Committee heard the attached presentation from L. Millier, Millier Dickinson Blais, with respect to the Road Map, as well as words of support for the undertaking from members of the Project Steering Committee including K. Lakhota, London Economic Development Corporation; G. Macartney, London Chamber of Commerce; M. Baldwin, Pillar Non-Profit Network; J. McCallum, Great West Life; B. Hull, Fanshawe College; J. Kennedy, London Development Institute; D. Mountenay, Elgin Middlesex Workforce Planning and Development Board; J. MacDonald, Downtown London; and S. Bolton, Libro Credit Union.

7. Shift Rapid Transit Update

That, on the recommendation of the City Manager, the following actions be taken with respect to the Shift Rapid Transit initiative:

- a) the information regarding the preferred Rapid Transit system, technology (types of vehicles) options and potential costs BE RECEIVED for information;
- b) the Civic Administration BE DIRECTED to utilize the Hybrid Network, which uses a combination of bus and light rail vehicles, as the preliminary preferred alternative and the

basis for the next round of community engagement and public input for the Rapid Transit Environmental Assessment;

- c) the Civic Administration BE DIRECTED to work with Western University to identify a preferred route through the campus area and to develop a memorandum of understanding with Western University regarding the preliminary preferred routing and implementation requirements through the campus, for subsequent approval by the Municipal Council;
- d) the preliminary preferred Rapid Transit system routes BE INCORPORATED into the draft London Plan as the basis for the Plan's final community information and consultation processes; and
- e) the Civic Administration BE DIRECTED, in partnership with the London Transit Commission, to continue to pursue available funding opportunities for Rapid Transit with other orders of government;

it being noted that the Strategic Priorities and Policy Committee heard the ~~attached~~ presentation from the Managing Director, Environmental and Engineering Services and City Engineer; the Director of Roads and Transportation; the Managing Director, Planning and City Planner; and B. Hollingworth, IBI Group, with respect to this matter.

8. London & Middlesex Housing Corporation Board of Directors

That the following actions be taken with respect to the London & Middlesex Housing Corporation Board of Directors:

- a) the resignation of A. Oudshoorn BE ACCEPTED;
- b) Darren Chapman BE APPOINTED to the London and Middlesex Housing Corporation Board of Directors for the term ending November 30, 2017; it being noted that Mr. Chapman was the preferred candidate arising from the ~~attached~~ ranked ballot; and
- c) the communication dated October 19, 2015, from Nicole Hutt, Executive Assistant, London and Middlesex Housing Corporation of Directors, BE RECEIVED.

9. Appointment of Deputy Mayor Appointed by Municipal Council

That Councillor M. Cassidy BE APPOINTED as Deputy Mayor Selected by the Municipal Council for the term December 1, 2015 to November 30, 2016; it being noted that Councillor Cassidy was the preferred candidate arising from the ~~attached~~ ranked ballot.

12. Additional "As Needed" SPPC Meeting Dates

That the following additional SPPC meeting dates BE APPROVED on an "as needed" basis:

April 4, 2016
June 13, 2016
September 26, 2016
November 21, 2016

Motion Passed

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

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

5. Public Participation Meeting – Amendments to Consolidated Fees and Charges By-law

That, on the recommendation of the City Clerk, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law ~~attached~~ as Appendix "A" to the staff report dated November 9, 2015, with Page 98 of the agenda, forming part of the proposed by-law, being replaced with the ~~attached~~ revised, revised Page 98, BE INTRODUCED at the Municipal Council meeting on November 10, 2015 for the purpose of repealing By-law No. A-48, as amended, being "A by-law to provide for Various Fees and

Charges” and replacing it with a new Fees and Charges By-law that adds and adjusts certain fees and charges for services or activities provided by the City of London.

Motion made by Councillor M. Cassidy and seconded by Councillor H.L. Usher to Amend clause 5 by deleting it in its entirety and by replacing it with the following new clause:

“That, on the recommendation of the City Clerk, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed revised by-law, with Pages 98 and 107 of the agenda forming part of the by-law, being replaced with the attached revised Pages 98 and 107, BE INTRODUCED at the Municipal Council meeting on November 10, 2015 for the purpose of repealing By-law No. A-48, as amended, being “A by-law to provide for Various Fees and Charges” and replacing it with a new Fees and Charges By-law that adds and adjusts certain fees and charges for services or activity provided by the City of London.”

Motion Passed

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

Motion made by Councillor M. Cassidy and seconded by Councillor P. Hubert to Approve clause 5, as amended.

Motion Passed

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

Clause 5, as amended, reads as follows:

That, on the recommendation of the City Clerk, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed revised by-law, with Pages 98 and 107 of the agenda forming part of the by-law, being replaced with the attached revised Pages 98 and 107, BE INTRODUCED at the Municipal Council meeting on November 10, 2015 for the purpose of repealing By-law No. A-48, as amended, being “A by-law to provide for Various Fees and Charges” and replacing it with a new Fees and Charges By-law that adds and adjusts certain fees and charges for services or activity provided by the City of London.

Motion made by Councillor M. Cassidy to Approve clause 10.

10. Committee Appointment Preferences submitted by Council Members

That the following appointments be made to the Standing Committees of the Municipal Council for the term December 1, 2015 to November 30, 2016:

a) Civic Works Committee

Councillor J. Helmer (Chair)
Councillor M. Cassidy
Councillor A. Hopkins
Councillor J. Morgan
Councillor M. van Holst

b) Community and Protective Services Committee

Councillor V. Ridley (Chair)
Councillor B. Armstrong
Councillor M. Salih
Councillor H.L. Usher
Councillor J. Zaifman

c) Corporate Services Committee

Councillor J. Morgan
Councillor V. Ridley
Councillor H.L. Usher

Councillor J. Zaifman

it being noted that Councillor M. Cassidy will serve as Chair as a result of her appointment as Deputy Mayor selected by the Municipal Council for the term ending November 30, 2016;

- d) Councillor P. Squire (Chair)
Councillor J. Helmer
Councillor P. Hubert
Councillor T. Park
Councillor S. Turner

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 11.

11. 7th Report of the Governance Working Group

That the following actions be taken with respect to the 7th Report of the Governance Working Group, from its meeting held on October 28, 2015:

- a) the review of the draft Council Procedure By-law BE DEFERRED to the November 25, 2015 meeting of the Governance Working Group;
- b) the discussion regarding the establishment of informal, semi-annual meetings for Members of Council to suggest improvements to processes and procedures BE DEFERRED to the November 25, 2015 meeting of the Governance Working Group;
- c) the review of a process for the provision of a current list of projects to Members of Council BE DEFERRED to the November 25, 2015 meeting of the Governance Working Group (GWG) for further discussion; it being noted that input from the City Manager will be sought at that time;
- d) the ~~attached~~ revised proposed Terms of Reference for the 2016 Council Compensation Review Task Force (Appendix "A") BE APPROVED; it being noted that the Governance Working Group (GWG) reviewed the staff report dated October 26, 2015, from the City Clerk, entitled "Governance Working Group Review of Council Compensation Matters", as well as the proposed suggestion regarding Council compensation, as referred to the GWG from the October 28, 2015 meeting of the Municipal Council; and
- e) clauses 1 and 2 BE RECEIVED.

Motion Passed

YEAS: M. Brown, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, H.L. Usher, T. Park, J. Zaifman (12)

NAYS: M. van Holst, A. Hopkins, S. Turner (3)

25th Report of the Committee of the Whole
Councillor P. Hubert presents.

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

ALSO PRESENT: A. Zuidema, J.P. Barber, T. Gaffney, V. McAlea Major, D. O'Brien and L.M. Rowe.

At 4:33 PM Councillors B. Armstrong and J. Helmer leave the meeting.

At 4:33 PM J.P. Barber leaves the meeting.

At 4:36 PM Councillor B. Armstrong and J. Helmer enter the meeting.

AT 4:36 PM J.P. Barber enters the meeting.

Councillor P. Hubert reported progress on the following matters:

- a) A matter pertaining to a personal matter about identifiable individuals including municipal or local board employees, relating to the 2016 Mayor's New Year's Honour List. (C1/24/PEC)
- b) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding potential litigation with respect to the Advisory Committee process.
- c) (ADDED) A matter pertaining to the security of the property and persons of the municipality, and advice and recommendations of employees of the Corporation relating to the status of security measures that have been put in place to secure the property and persons of the municipality.
- d) (ADDED) A matter pertaining to personal matters, including information regarding identifiable individuals, including current and former municipal employees, with respect to employment related matters; labour relations and employee negotiations; outstanding litigation affecting the municipality; advice that is subject to solicitor-client privilege; and advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose. (C1/24/SPPC).
- e) (ADDED) A matter pertaining to personal matters, including information regarding identifiable individuals, including municipal employees, with respect to employment-related matters, in regard to one or more of the Corporation's associations, unions and employee groups, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (C2/24/SPPC)
- f) (ADDED) A matter pertaining to personal matters, including information regarding identifiable individuals, including municipal employees, with respect to employment-related matters, in regard to one or more of the Corporation's associations, unions and employee groups, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (C3/24/SPPC)

X DEFERRED MATTERS

None.

XI ENQUIRIES

None.

XII EMERGENT MOTIONS

Motion made by Councillor J. Helmer and seconded by Councillor M. van Holst to Approve that pursuant to section 19.2 of the Council Procedure By-law, leave be given for the introduction of an emergent motion with respect to a request for support from Councillor V. Ridley related to a nomination to the Ontario Good Roads Association Board of Directors.

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 and seconded by Councillor M. Cassidy to Approve that the Ontario Good Roads Association (OGRA) BE ADVISED that the Municipal Council of the City of London endorses the nomination of Councillor Virginia Ridley to the OGRA Board.

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)

XIII BY-LAWS

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

Motion made by Councillor S. Turner and seconded by Councillor V. Ridley to Approve Introduction and First Reading of Bill No.s 372 to 385, excluding Bill No. 381.

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 S. Turner and seconded by Councillor V. Ridley to Approve Second Reading of Bill No.s 372 to 385, excluding Bill No. 381.

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 S. Turner and seconded by Councillor B. Armstrong to Approve Third Reading and Enactment of Bill Nos. 372 to 385, excluding Bill No. 381.

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. van Holst and seconded by Councillor V. Ridley to Approve Introduction and First Reading of Bill No. 381.

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, J. Zaifman (14)

RECUSED: T. Park (1)

Motion made by Councillor M. van Holst and seconded by Councillor V. Ridley to Approve Second Reading of Bill No. 381.

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, J. Zaifman (14)

RECUSED: T. Park (1)

Motion made by Councillor S. Turner and seconded by Councillor J. Morgan to Approve Third Reading and Enactment of Bill No. 381.

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, J. Zaifman (14)

RECUSED: T. Park (1)

Motion made by Councillor S. Turner and seconded by Councillor B. Armstrong to Approve Introduction and First Reading of Bill No. 386.

Motion Passed

YEAS: 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 (13)

NAYS: J. Helmer (1)

RECUSED: M. Brown (1)

Motion made by Councillor S. Turner and seconded by Councillor M. van Holst to Approve Second Reading of Bill No. 386.

Motion Passed

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

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

RECUSED: M. Brown (1)

Motion made by Councillor M. van Holst and seconded by Councillor H.L. Usher to Approve Third Reading and Enactment of Bill No. 386.

Motion Passed

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

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

RECUSED: M. Brown (1)

Motion made by Councillor M. van Holst and seconded by Councillor B. Armstrong to Approve Introduction and First Reading of Bill No. 387.

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)

NAYS: J. Helmer (1)

Motion made by Councillor M. van Holst and seconded by Councillor B. Armstrong to Approve Second Reading of Bill No. 387.

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)

NAYS: J. Helmer (1)

Motion made by Councillor S. Turner and seconded by Councillor T. Park to Approve Third Reading and Enactment of Bill No. 387.

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)

NAYS: J. Helmer (1)

Motion made by Councillor S. Turner and seconded by Councillor H.L. Usher to Approve Introduction and First Reading of Revised Bill No. 388.

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 S. Turner and seconded by Councillor M. Cassidy to Approve Second Reading of Revised Bill No. 388.

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. Zaifman and seconded by Councillor M. Cassidy to Approve Third Reading and Enactment of Revised Bill No. 388.

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. 372 By-law No. A.-7319-285	A by-law to confirm the proceedings of the Council Meeting held on the 10 th day of November, 2015. (City Clerk)
Bill No. 373 By-law No. A.-7320-286	A by-law to amend Council Policy 5(16) entitled "General Policy for Advisory Committees" to require Advisory Committees to submit an annual work plan for Council's consideration and approval. (5/25/CSC)
Bill No. 374 By-law No. A.-5273(dc)-287	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. 375 By-law No. A.-5505(n)-288	A by-law to amend By-law No. A.-5505-497 entitled, "A by-law to authorize the implementation of a pre-authorized tax payment plan for The Corporation of the City of London". (4/25/CSC)
Bill No. 376 By-law No. A.-6123(d)-289	A by-law to amend By-law No. A.-6123-196, as amended, entitled "A By-law to provide for a Lead Service Extension Replacement Loan Program Pilot Project for owner-occupied dwellings of three or less dwelling units." (18/15/CWC)
Bill No. 377 By-law No. A-8-15022	A by-law to amend By-law No. A-8, the Property Tax Collection by-law. (4/25/CSC)
Bill No. 378 By-law No. PS-111-15146	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." (3/15/CWC)
Bill No. 379 By-law No. PS-111-15146	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." (4/15/CWC)
Bill No. 380 By-law No. S.-5755-290	A by-law to stop up and close part of Robin's Hill Road north of Huron Street. (4/14/CWC)
Bill No. 381 By-law No. S.-5756-291	A by-law to permit James Paul Edwards and Tanya Park to maintain and use a boulevard parking area upon the road allowance for 300 South Street, City of London and to repeal By-law No. S.-5748-239 being "A by-law to permit Jamie

	Edwards to maintain and use a boulevard parking area upon the road allowance for 300 South Street, City of London.” (City Clerk)
Bill No. 382 By-law No. S.-5757-292	A by-law to permit Martina Roberta Lavoie to maintain and use a boulevard parking area upon the road allowance for 44 Cliftonvale Avenue, City of London and to repeal By-Law No. S.-5749-240 being “A by-law to permit Tobias Lowe to maintain and use a boulevard parking area upon the road allowance for 44 Cliftonvale Avenue, City of London.” (City Clerk)
Bill No. 383 By-law No. S.-5758-293	A by-law to permit Roslevan Inc. to maintain and use a boulevard parking area upon the road allowance for 475-477 Central Avenue, City of London. (City Clerk)
Bill No. 384 By-law No. S.-5759-294	A by-law to lay out, constitute, establish, name, and assume lands in the City of London as public highway to be known as Dyer Drive. (specifically extending Dyer Drive to Hyde Park Road, pursuant to SP.-14-035396) (Chief Surveyor)
Bill No. 385 By-law No. W.-5556(c)-295	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)”. (2/24/CSC)
Bill No. 386 By-law No. Z.-1-152436	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2095 Coronation Drive and a portion of 955 Gainsborough Road. (5/24/PEC)
Bill No. 387 By-law No. Z.-1-152437	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2170 Wharnccliffe Road South. (6/24/PEC)
Bill No. 388 By-law No. A-49	A by-law to provide for Various Fees and Charges and to repeal By-law A-48 being “A by-law to provide for Various Fees and Charges”. (5/24/SPPC)

XIV ADJOURNMENT

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

Motion Passed

The meeting adjourns at 8:20 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk