



**London**  
C A N A D A

## COUNCIL MINUTES 30TH MEETING

November 24, 2015

The Council meets in Regular Session in the Council Chambers this day at 4:11 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, H.L. Usher, T. Park and J. Zaifman and C. Saunders (City Clerk).

**ABSENT:** Councillor S. Turner.

**ALSO PRESENT:** A. Zuidema, B. Baar, J.P. Barber, G. Belch, J. Braam, D. Bryant (McKenzie, Lake), N. Carbert, T. Corbett (Advocates LLP), B. Coxhead, S. Datars Bere, J.M. Fleming, K. Graham, N. Hall, M. Hayward, A. Henry, J. Kobarda, G. Kotsifas, D. Lazenby, L. Livingstone, V. McAlea Major, D. Munteer, D. O'Brien, M. Ribera, L.M. Rowe, S. Sharma, J. Smout, B. Warner and B. Westlake-Power.

At the beginning of the Meeting all Members are present except Councillor S. Turner.

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

Councillor P. Hubert discloses a pecuniary interest in clause C-1 of the Confidential Appendix to the 12th Report of the Community and Protective Services Committee, having to do with a matter to be considered for the purpose of instructions and directions to officers and employees of the Corporation pertaining to a lease of office space; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to, prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed lease that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed lease of office space.

Councillor J. Zaifman discloses a pecuniary interest in Bill No. 397, being a by-law to assume certain works and services in the City of London (Powell Farm – Phase 1; 33M-643), by indicating that his family has an interest in the affected property. Councillor J. Zaifman further discloses a pecuniary interest in a matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and for the purposes of providing instructions and directions to the officers and employees of the Corporation, relating to section 106 of the Municipal Act, 2001, as contained under Part V of the Council Agenda as Item c).

Councillor A. Hopkins discloses a pecuniary interest in a matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and for the purposes of providing instructions and directions to the officers and employees of the Corporation, relating to section 106 of the Municipal Act, 2001, as contained under Part V of the Council Agenda as Item c).

Councillor B. Armstrong discloses a pecuniary interest in a matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and for the purposes of providing instructions and directions to the officers and employees of the Corporation, relating to section 106 of the Municipal Act, 2001, as contained under Part V of the Council Agenda as Item c).

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

None.

## **III ADDED REPORTS**

1. 27th Report of the Corporate Services Committee
2. 16th Report of the Civic Works Committee

## **IV RECOGNITIONS**

1. His Worship the Mayor present a certificate for "London's Featured Community Organization" to the London Community Players.

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

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

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

- a) A matter to be considered for the purpose of instructions and directions to officers and employees of the Corporation pertaining to a lease of office space; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to, prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed lease that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed lease of office space. (C1/12/CPSC)
- b) A matter pertaining to personal information about identifiable individuals with respect to employment-related matters; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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. (C1/26/CSC)
- c) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and for the purposes of providing instructions and directions to the officers and employees of the Corporation, relating to section 106 of the Municipal Act, 2001.
- d) A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2016 Mayor's New Year's Honour List (C2 to C6/12/CPSC)
- e) A matter pertaining to personal matters, including information regarding an identifiable individual, including a municipal employee, with respect to

employment related matters, 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. (C1/25/SPPC)

- f) (ADDED) A matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, and related reports, advice and recommendations of officers and employees of the Corporation, including communications necessary for that purpose. (C1/16/CWC)
- g) (ADDED) A matter pertaining to Litigation currently before the Superior Court of Justice, Court file No. 8922/12 affecting the municipality; and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (C2/16/CWC)
- h) (ADDED) A matter pertaining to personal information about identifiable individuals with respect to employment-related matters; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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. (C1/27/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, H.L. Usher, T. Park, J. Zaifman (14)

The Council rises and goes into the Committee of the Whole, in camera at 4:23 PM, with Mayor M. Brown in the Chair and all Members present, except Councillor S. Turner.

At 4:41 PM Councillors B. Armstrong, A. Hopkins and J. Zaifman leave the meeting.

At 4:52 PM Councillors B. Armstrong, A. Hopkins and J. Zaifman enter the meeting.

At 4:55 PM Councillor P. Hubert leaves the meeting.

At 5:12 PM Councillor P. Huber enters the meeting.

The Committee of the Whole rises at 5:23 PM, and Council reconvenes at 5:30 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors S. Turner and H.L. Usher.

## **VI CONFIRMATION AND SIGNING OF THE MINUTES OF THE TWENTY-NINTH MEETING HELD ON NOVEMBER 10, 2015**

Motion made by Councillor J. Helmer and seconded by Councillor M. Salih to Approve the Minutes of the 29th Meeting held on November 10, 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, H.L. Usher, T. Park, J. Zaifman (14)

## **VII COMMUNICATIONS AND PETITIONS**

Motion made by Councillor M. Salih and seconded by Councillor J. Helmer to Approve referral of the following communication, as noted on the Council Agenda:

1. Councillor V. Ridley - Association of Municipalities of Ontario - Long-Term Care and Age-Friendly Communities Task Force

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, H.L. Usher, T. Park, J. Zaifman (14)

## VIII MOTIONS OF WHICH NOTICE IS GIVEN

None.

## IX REPORTS

25th Report of the Planning and Environment Committee  
Councillor P. Squire presents.

Motion made by Councillor P. Squire to Approve clauses 1 to 6, inclusive.

### 1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 2. 8th Report of the Advisory Committee on the Environment

That the following actions be taken with respect to the 8th Report of the Advisory Committee on the Environment from its meeting held on November 4, 2015:

- a) the following actions be taken with respect to the Waste Management Sub-Committee Report:
  - i) the Civic Administration BE REQUESTED to consider offsetting the additional waste to the landfill by introducing a new waste diversion projects such as a Green Bin program, community and backyard composting and a food scraps by-law; it being noted that the Advisory Committee on the Environment was informed by Staff that a Green Bin program could add one year to the life of W12A landfill;
  - ii) the Civic Administration BE REQUESTED to consider taking advantage of a portion of the waste revenue received from new customers, to develop an additional waste diversion system such as the Green Bin program for London residents; and,
  - iii) it BE NOTED that the Waste Management Sub-committee minutes from its October 2015 meeting, were received;
- b) the Municipal Council BE ADVISED that the Advisory Committee on the Environment supports and commends the initiative of joining the Compact of Mayors, a global initiative for cities to undertake a transparent and supportive approach to reduce city-level emissions, to reduce vulnerability and to enhance resilience to climate change; and,
- c) clauses 1 to 4, 6, 7 and 9 to 14, BE RECEIVED.

### 3. 7th Report of the Trees and Forests Advisory Committee

That the 7th Report of the Trees and Forests Advisory Committee from its meeting held on October 28, 2015 BE RECEIVED.

### 4. Byron Gravel Pits Secondary Plan - Information Update

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to an update on the Byron Gravel Pits Secondary Plan:

- a) the staff report dated November 16, 2015, relating to the Byron Gravel Pits Secondary Plan, BE RECEIVED for information; and,
- b) the draft Terms of Reference appended to the staff report dated November 16, 2015, to undertake a Secondary Plan for the Byron Gravel Pits Area BE REFERRED to a Public Participation Meeting of the Planning and Environment Committee to be held on January 18, 2016 to adopt the Terms of Reference, if the studies and reports identified in this report have not been provided to the City by December 1, 2015;

it being noted that these draft Terms of Reference were previously presented to the Planning and Environment Committee on December 15, 2014. (2015-D09)

5. Properties located at 3294 Singleton Avenue and a portion of 3260 Singleton Avenue (H-8485) (Relates to Bill No. 404)

That, on the recommendation of the Senior Planner, Development Services, based on the application of Sifton Properties Limited, relating to the properties located at 3294 Singleton Avenue and a portion of 3260 Singleton Avenue, the proposed by-law appended to the staff report dated November 16, 2015, BE INTRODUCED at the Municipal Council meeting to be held on November 24, 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 R5 /Residential R6 (h-71\*h-100\*h-105\*h-136\*R5-6/R6-5) Zone and a Holding Residential R5 Special Provision/Residential R6 Special Provision/Residential R7 Special Provision/Residential R8 Special Provision (h-54\*h-71\*h-100\*h-105\*h-136\*R5-6(6)/R6-5(30)/ R7(15)\*D75\*H13/R8-4(16)) Zone TO a Holding Residential R5 /Residential R6 (h-136\*R5-6/R6-5) Zone and a Holding Residential R5 Special Provision /Residential R6 Special Provision/Residential R7 Special Provision/Residential R8 Special Provision (h-136\*R5-6(6)/R6-5(30)/ R7(15)\*D75\*H13/R8-4(16)) Zone to remove the "h-54", "h-71", "h-100", and "h-105" holding provisions. (2015-D09)

6. Building Division Monthly Report for May to September 2015

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

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, H.L. Usher, T. Park, J. Zaifman (14)

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

7. Property located at 800 Sunningdale Road West - Draft Approved Plan 39T-05508 - Sunningdale Golf Club Limited (39T-05508/Z-8515) (Relates to Bill No. 405)

That, on the recommendation of the Senior Planner, Development Planning, the following actions be taken with respect to the request from Sunningdale Golf Club Limited, relating to the property located at 800 Sunningdale Road West:

- a) the Approval Authority BE ADVISED that the Municipal Council supports the proposed revisions to the draft plan of subdivision and the request for a three (3) year extension of the draft plan of subdivision approval for the draft plan, as submitted by Sunningdale Golf Club Limited (File No. 39T-05508), prepared by Stantec Consulting Limited, (dated July 6, 2015), as redline amended which shows a total of 28 new single detached residential lots and 14 existing single detached lots, served by one (1) arterial road and one (1) new local street SUBJECT TO the conditions appended to the staff report dated November 16, 2015 as Appendix "39T-05508";
- b) the proposed by-law appended to the staff report dated November 16, 2015, as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on November 24, 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 R5 Special Provision/ Holding Residential R6 Special Provision (h\*h-54\*h-71\*R5-2 (13)/R6-4 (6)) Zone, which permits cluster forms of residential dwellings TO a Holding Residential R1 (h\*R1-9) Zone, which allows for single detached dwellings with 18 metre minimum lot frontage and 690 square metre minimum lot area and to remove the h-54 and h-71 holding provisions, which deal with noise conflicts between the arterial road and the future residential uses and to encourage building orientation along the Sunningdale Road West street frontage; and,
- c) the financing for the project BE APPROVED in accordance with the "Estimated Claims and Revenues Report" appended to the staff report dated November 16, 2015 as Appendix "B";

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/D12)

Motion Passed

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

NAYS: J. Helmer (1)

26th and 27th Report of the Corporate Services Committee  
Councillor M. Cassidy presents.

Motion made by Councillor M. Cassidy to Approve clauses 1 to 8, inclusive of the 26th Report of the Corporate Services Committee and clause 1 of the 27th Report of the Corporate Services Committee.

26th Report of the Corporate Services Committee

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Records Management Program Implementation (Relates to Bill No.'s 390 and 391)

That, on the recommendation of the City Clerk, the following actions be taken with respect to the implementation of a corporate-wide records management program, in preparation for the implementation of the Microsoft SharePoint document management platform:

- a) the proposed by-law, as appended to the staff report dated November 16, 2015 as Appendix "A", BE INTRODUCED at the Municipal Council meeting to be held on November 24, 2015, to implement a Records Management Policy to retain and preserve City of London records in a secure and accessible manner; and
- b) the proposed by-law, as appended to the staff report dated November 16, 2015 as Appendix "B", BE INTRODUCED at the Municipal Council meeting on November 24, 2015, to repeal and replace By-law No. A.-4640-291 being "A by-law to provide for the retention of documents and for the destruction of certain documents", in order to update the City of London's records retention practices.

3. Appointments to the Accessibility Advisory Committee

That the following individuals BE APPOINTED to the Accessibility Advisory Committee, for the term ending February 28, 2019:

Voting Member:

- Julie Quigg (Person with a Disability)

it being noted that J. Quigg was the preferred candidate arising from the ~~attached~~ ranked ballot;

Non-Voting Members:

- Nicole Turner (Post-Secondary Student)
- Nick Steinburg (Employment Sector)

4. Appointment to the London Advisory Committee on Heritage

That Madison Hamilton BE APPOINTED to the London Advisory Committee on Heritage as a Non-Voting Member (Post-Secondary Student), for the term ending February 28, 2019.

5. Association of Municipalities of Ontario - Long-Term Care and Age-Friendly Communities Task Force

That Councillor V. Ridley's request for reimbursement for expenses incurred to attend the 2015/2016 Association of Municipalities of Ontario's Long-Term Care and Age-Friendly Communities Task Force meetings, outside of her annual expense allocation, BE APPROVED subject to Councillor Ridley providing further detail as to the meeting dates and locations, to the Municipal Council at its meeting to be held on November 24, 2015.

6. City of London Contract and Tendering Processes

That the Audit Committee BE DIRECTED to consider incorporating into the current work plan, a follow up review by the internal auditor, with respect to the City of London's contract and tendering administration processes; it being noted that the follow up review would examine the City's contract and tendering administration processes related to a recent key heritage project and other Facilities Design and Construction projects, in the spirit of continuous improvement, for the purposes of identifying any additional process changes and risk mitigation measures that would ensure safe, successful and affordable outcomes.

7. City of London's Website

That the Civic Administration BE REQUESTED to review and report back to the Corporate Services Committee with suggestions for improving access to the City of London's website elements for mobile devices, and for enhancing the user experience by exploring the feasibility of using various platforms such as, but not limited to, "YouTube"; it being noted that the Corporate Services Committee received the ~~attached~~ communication dated November 13, 2015, from Councillor M. Salih, with respect to this matter.

8. RFP 15-35 - Appointment of an Integrity Commissioner

That the verbal overview from the City Clerk, with respect to RFP 15-35 – Appointment of an Integrity Commissioner, BE RECEIVED.

27th Report of the Corporate Services Committee

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, H.L. Usher, T. Park, J. Zaifman (14)

12th Report of the Community and Protective Services Committee  
Councillor J. Morgan presents.

Motion made by Councillor J. Morgan to Approve clauses 1 to 14, excluding clauses 12 and 13.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 6th Report of the London Housing Advisory Committee

That the 6th Report of the London Housing Advisory Committee from its meeting held on October 14, 2015 BE RECEIVED.

3. 10th Report of the London Diversity and Race Relations Advisory Committee

That the 10th Report of the London Diversity and Race Relations Advisory Committee from its meeting held on October 15, 2015 BE RECEIVED.

4. 6th Report of the Accessibility Advisory Committee

That the following actions be taken with respect to the 6th Report of the Accessibility Advisory Committee (ACCAC) from its meeting held on October 22, 2015:

- a) the Civic Administration BE REQUESTED to report back to the Accessibility Advisory Committee, with respect to the Municipal Council resolution, adopted at its session held on June 26, 2014, with respect to the 5th Report of the Accessibility Advisory Committee, relating to eliminating stigmas specific to children's mental health;
- b) Appendix 1(4A) of the Council Policy Manual, related to the Mayor's New Year's Honour List, BE AMENDED to change the name of the nomination category number 6 from "Persons with Disabilities", to "Accessibility Champion"; and,

- c) clauses 1 to 9 and 11, BE RECEIVED.
- c) clauses 1 to 9 and 11, BE RECEIVED.

5. 4th Report of the Town and Gown Committee

That the 4th Report of the Town and Gown Committee from its meeting held on October 27, 2015 BE RECEIVED.

6. 7th Report of the Animal Welfare Advisory Committee

That the 7th Report of the Animal Welfare Advisory Committee from its meeting held on November 5, 2015 BE RECEIVED.

7. 3rd Report of the Childcare Advisory Committee

That the 3rd Report of the Childcare Advisory Committee from its meeting held on October 29, 2015 BE RECEIVED.

8. 5th and 6th Reports of Community Safety and Crime Prevention Advisory Committee

That the 5th and 6th Reports from the Community Safety and Crime Prevention Advisory Committee from its meetings held on November 3 and 6, 2015, respectively, BE RECEIVED.

9. Architect to Act as Prime Consultant for the New No. 11 Fire Station

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the Managing Director, Neighbourhood, Children and Fire Services, the following actions be taken with respect to the Request for Proposal for Architect to Act as Prime Consultant for the new No. 11 Fire Station project (RFP15-10):

- a) the proposal submitted by Cornerstone Architecture Incorporated, 110-700 Richmond Street, London, Ontario, N6A 5C7, to act as the Prime Consultant for the above-noted project, for a fee of \$127,280, including a disbursements allowance of \$2,500, (excluding H.S.T.) BE ACCEPTED; it being noted that the evaluation team determined that the proposal submitted by Cornerstone Architecture Incorporated provided the best technical and financial value to the Corporation, met the City's requirements in all areas and its 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 November 17, 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 hereby 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. (2015-A05)

10. Assumption Agreement Regarding the Transfer of Ownership for the Affordable Housing Project at 343 Richmond Street, London (Relates to Bill No. 392)

That, on the recommendation of the Manager, Housing Services, with the concurrence of the Managing Director of Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated November 17, 2015, with respect to the sale and assumption of the Convert-to-Rent/ Rehabilitation Assistance Program affordable housing project at 343 Richmond Street, from At'loh'sa Native Family Healing Services Inc. to Ontario Aboriginal Housing Services (OAHS), BE INTRODUCED at the Municipal Council session to be held on November 24, 2015 to:

- a) authorize the Assignment/Assumption Agreement between the The Corporation of the City of London and At'loh'sa Native Family Healing Services Inc. and Ontario Aboriginal Housing Services (OAHS); and,



- b) authorize the Mayor and the City Clerk to execute the said Agreement. (2015-L04A)

11. Licence Agreement Between City of London and Urban Animal Management Inc. (Relates to Bill No. 393)

That, on the recommendation of the Managing Director, Development and Compliance Services, and Chief Building Official, the proposed by-law, as appended to the staff report dated November 17, 2015 (Appendix "A"), with respect to a Licence Agreement between the City of London and Urban Animal Management Inc., BE INTRODUCED at the Municipal Council session to be held on November 24, 2015 to:

- a) authorize a licence Agreement between the City and Urban Animal Management Inc. (UAM) (the "Owner") for placement of a mobile building to house the City of London Companion Animal Hospital which will service the municipal shelter operated by UAM the City's contracted animal service provider and,
- b) authorize the Mayor and the City Clerk to execute the said licence Agreement. (2015-L04A/P09)

14. Deferred Matters List

That the Community and Protective Services Committee (CPSC) Deferred Matters List, as at November 2015, 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, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor J. Morgan to Approve clause 12.

12. Single Source Procurement - Municipal Parking Enforcement Service (T 15-38)

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to the provision of Municipal Parking Enforcement Services:

- a) the tender submitted by Commissionaires Great Lakes (CGL) for a five (5) year contract for Municipal Parking Enforcement Services, at the estimated annual cost of: 2016 = \$926,301; 2017 = \$971,690; 2018 = \$1,019,303; 2019 = \$1,069,249; 2020 = \$1,121,642 (excluding H.S.T.) BE ACCEPTED;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase; and,
- c) the approval given hereby 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-L04)

Motion Passed

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

NAYS: J. Helmer, P. Hubert (2)

Motion made by Councillor J. Morgan to Approve clause 13.

13. Radio System Update Onevoice 2.0 (Relates to Bill No. 394)

That, on the recommendation of the Managing Director Corporate Services and City Treasurer, Chief Financial Officer, with concurrence of the Managing Director, Neighbourhood, Children and Fire Services, the Managing Director, Environmental and Engineering Services and City Engineer, and the Deputy Police Chief, and on the advice of the OneVoice Steering Committee, notwithstanding the previous recommendation of the Civic Administration to upgrade the OneVoice system in 2016, in order to take advantage of substantial savings and to mitigate risk, the following actions be taken with respect to the OneVoice radio system:

- a) the ~~attached~~ proposed by-law, to approve an amending between Harris Canada Systems Inc. and The Corporation of the City of London with respect to the software updates and related support services related to radio system upgrade OneVoice 2.0, BE INTRODUCED at the Municipal Council session to be held on November 24, 2015;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, appended to the staff report dated November 17, 2015 as Appendix "B";
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and,
- d) the Civic Administration BE REQUESTED to undertake a review, with a report at a future meeting of the Community and Protective Services Committee, on the platform, system and needs of each user of the communications system to determine the most cost effective and reliable system for communication for each of the services, recognizing and addressing the need for interoperability between the services, as well the need for a level of stability and insulation against the rapid changes in software requirements; it being noted this review should also develop the appropriate process or methodology for on-going management of the system, including organizational design and budget development; and it being further noted that the Civic Administration should seek input from experts in the area. (2015-P03/L04)

Motion Passed

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

25th Report of the Strategic Priorities and Policy Committee  
Councillor P. Hubert presents.

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, H.L. Usher, T. Park, J. Zaifman (14)

16th Report of the Civic Works Committee  
Councillor H.L. Usher presents.

Motion made by Councillor H.L. Usher 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, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor M. Cassidy and seconded by Councillor J. Helmer to Approve that the Committee of the Whole resume, in camera, at 6:11 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, H.L. Usher, T. Park, J. Zaifman (14)

The Council rises and goes into the Committee of the Whole, in camera at 6:11 PM, with Mayor M. Brown in the Chair and all Members present, except Councillor S. Turner.

The Committee of the Whole rises at 6:32 PM, and Council reconvenes at 6:37 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors S. Turner and V. Ridley.

Motion made by Councillor P. Hubert and seconded by Councillor B. Armstrong to Approve that Council recess.

Motion Passed

The Council recesses at 6:38 PM and reconvenes at 7:25 PM with Mayor M. Brown in the Chair and all Members present except Councillor S. Turner.

Motion made by Councillor H.L. Usher and seconded by Councillor J. Zaifman to Approve that the Committee of the Whole, in camera, resume at 7:26 PM.

Motion Passed

The Council rises and goes into the Committee of the Whole, in camera at 7:26 PM, with Mayor M. Brown in the Chair and all Members present, except Councillor S. Turner.

The Committee of the Whole rises at 7:34 PM, and Council reconvenes at 7:36, with Mayor M. Brown in the Chair and all Members present, except Councillors S. Turner.

26th 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, H.L. Usher, T. Park and J. Zaifman and C. Saunders (City Clerk).

ABSENT: Councillor S. Turner

ALSO PRESENT: A. Zuidema, B. Baar, J.P. Barber, G. Belch, J. Braam, D. Bryant (McKenzie, Lake), T. Corbett (Advocates LLP), S. Datars Bere, N. Hall, M. Hayward, A. Henry, V. McAlea Major, D. Mounteer, L.M. Rowe, J. Smout and B. Warner.

Motion made by Councillor J. Morgan to Approve that, as a procedural matter pursuant to Section 239 (6) of the Municipal Act, 2001, the following recommendation be forwarded to City Council for deliberation and a vote in public session:

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, with the review and concurrence of the Managing Director, Housing, Social Services and Dearnness Home, with respect to the lease of office space at 785 Wonderland Road South, known as Westmount Shopping Centre, the Lease Agreement between the City and Penretail Management Ltd., as appended to the staff confidential report dated November 17, 2015 as Appendix "A", BE APPROVED;

it being noted that the Community and Protective Services Committee heard a verbal presentation from B. Warner, Division Manager and B. Baar, Manager, Realty Services, with respect to this matter.

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)

RECUSED: P. Hubert (1)

**X DEFERRED MATTERS**

None.

**XI ENQUIRIES**

None.

**XII EMERGENT MOTIONS**

None.

### **XIII BY-LAWS**

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

Motion made by Councillor M. van Holst and seconded by Councillor J. Morgan to Approve Introduction and First Reading of Bill No.s 389 to 404, 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, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor J. Morgan and seconded by Councillor M. van Holst to Approve Second Reading of Bill No.s 389 to 404, 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, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor M. van Holst and seconded by Councillor M. Salih to Approve Third Reading and Enactment of Bill No.s 389 to 404, 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, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor M. van Holst and seconded by Councillor M. Salih to Approve Introduction and First Reading of Bill No. 405.

Motion Passed

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

NAYS: J. Helmer (1)

Motion made by Councillor M. Salih and seconded by Councillor J. Morgan to Approve Second Reading of Bill No. 405.

Motion Passed

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

NAYS: J. Helmer (1)

Motion made by Councillor M. Salih and seconded by Councillor T. Park to Approve Third Reading and Enactment of Bill No. 405.

Motion Passed

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

NAYS: J. Helmer (1)

Motion made by Councillor M. Salih and seconded by Councillor M. Cassidy to Approve Introduction and First Reading of Bill No. 406.

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)

RECUSED: P. Hubert (1)

Motion made by Councillor J. Helmer and seconded by Councillor T. Park to Approve Second Reading of Bill No. 406.

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)

RECUSED: P. Hubert (1)

Motion made by Councillor J. Helmer and seconded by Councillor M. Salih to Approve Third Reading and Enactment of Bill No. 406.

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)

RECUSED: P. Hubert (1)

Motion made by Councillor H.L. Usher and seconded by Councillor T. Park to Approve that pursuant to section 13.6 of the Council Procedure By-law, Bill No. 397 be reconsidered, in order to provide for the Bill to be voted on again 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, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor M. van Holst and seconded by Councillor J. Helmer to Approve Introduction and First Reading of Bill No. 397.

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, H.L. Usher, T. Park (13)

RECUSED: J. Zaifman (1)

Motion made by Councillor M. van Holst and seconded by Councillor J. Helmer to Approve Second Reading of Bill No. 397.

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, H.L. Usher, T. Park (13)

RECUSED: J. Zaifman (1)

Motion made by Councillor J. Helmer and seconded by Councillor M. Salih to Approve Third Reading and Enactment of Bill No. 397.

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, H.L. Usher, T. Park (13)

RECUSED: J. Zaifman (1)

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

Bill No. 389 By-law No. A.-7321-296	A by-law to confirm the proceedings of the Council Meeting held on the 24 <sup>th</sup> day of November, 2015. (City Clerk)
Bill No. 390 By-law No. A.-732-297	A by-law to implement a records management policy for The Corporation of the City of London. (2/26/CSC)

<p>Bill No. 391 By-law No. A.-7323-298</p>	<p>A by-law to provide for the classification, retention and destruction of the records of The Corporation of the City of London and to repeal By-law No. A.-4640-291 being “a by-law to provide for the retention of documents and for the destruction of certain documents”. (2/26/CSC)</p>
<p>Bill No. 392 By-law No. A.-7324-299</p>	<p>A by-law to authorize an Agreement between The Corporation of the City of London and At^Lohsa Native Family Healing Services Inc., and Ontario Aboriginal Housing Services (OAHS) with respect to the sale and assumption of the Convert-to-Rent / Rehabilitation Assistance Program affordable housing project at 343 Richmond Street, London and to authorize the Mayor and City Clerk to execute the Agreement. (10/12/CPSC)</p>
<p>Bill No. 393 By-law No. A.-7325-300</p>	<p>A by-law to authorize a Licence Agreement between The Corporation of the City of London and Urban Animal Management Inc. and to execute the Agreement. (11/12/CPSC)</p>
<p>Bill No. 394 By-law No. A.-7326-301</p>	<p>A by-law to authorize an Amending Agreement No. 1 to the Software FX Agreement for the software updates and related support services related to radio system upgrade OneVoice 2.0 between The Corporation of the City of London and to authorize the Mayor and the City Clerk to execute the Amending Agreement. (13/11/CPSC)</p>
<p>Bill No. 395 By-law No. S.-5760-302</p>	<p>A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Springridge Drive) (to permit unobstructed legal access through the Subdivision) (Chief Surveyor)</p>
<p>Bill No. 396 By-law No. S.-5761-303</p>	<p>A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Gough Avenue) (to permit unobstructed legal access through the Subdivision) (Chief Surveyor)</p>
<p>Bill No. 397 By-law No. S.-5762-304</p>	<p>A by-law to assume certain works and services in the City of London. (Powell Farm – Phase 1; 33M-643) (City Engineer)</p>
<p>Bill No. 398 By-law No. S.-5763-305</p>	<p>A by-law to assume certain works and services in the City of London. (Wickerson Gate Subdivision – 33M-575) (City Engineer)</p>
<p>Bill No. 399 By-law No. S.-5764-306</p>	<p>A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as widening to Coronation Drive) (pursuant to SP15-014086 to permit unobstructed legal access to a public highway) (Chief Surveyor)</p>
<p>Bill No. 400 By-law No. W.-5590-307</p>	<p>A by-law to authorize the Greenway Incinerator Refurbishment. (Capital Project No. ES3080) (5/15/CWC)</p>
<p>Bill No. 401 By-law No. W.-5591-308</p>	<p>A by-law to authorize the SWM Facility – River Bend Trib. ‘C’. (Capital Project No. ES3020-RVBTC) (8/15/CWC)</p>
<p>Bill No. 402 By-law No. W.-5592-309</p>	<p>A by-law to authorize the Applegate SWMF Remediation Works. (Capital Project No. ES6089) (8/15/CWC)</p>

Bill No. 403 By-law No. W.-5558(s)-310	A by-law to amend By-law No. W.-5558-198 entitled, "A by-law to authorize the Mud Creek Erosion and Flooding Remediation. (Project No. ES2681)". (8/15/CWC)
Bill No. 404 By-law No. Z.-1-152438	A by-law to amend By-law No. Z.-1 to remove the holding provisions from the zoning on lands located at 3294 Singleton Avenue and a portion of 3260 Singleton Avenue. (5/25/PEC)
Bill No. 405 By-law No. Z.-1-152439	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 800 Sunningdale Road West. (7/25/PEC)
Bill No. 406 By-law No. A.-7327-311	A by-law to authorize a Lease Agreement between The Corporation of the City of London and Penretail Management Ltd., for the lease of office space at 785 Wonderland Road South, and to authorize the Mayor and the City Clerk to execute the Lease Agreement. (1C/12/CPSC)

#### **XIV ADJOURNMENT**

Motion made by Councillor H.L. Usher and seconded by Councillor T. Park to Adjourn.

Motion Passed

The meeting adjourns at 7:48 PM.

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Matt Brown, Mayor

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Catharine Saunders, City Clerk