



London
CANADA

COUNCIL MINUTES SECOND MEETING

January 4, 2016

The Council meets in Regular Session in the Council Chambers this day at 4:00 PM

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

ABSENT: Councillor A. Hopkins.

ALSO PRESENT: A. Zuidema, G. Belch, J. Braam, B. Coxhead, S. Datars Bere, J. M. Fleming, S. Giustizia, K Graham, A. Hagan, N. Hall, M. Hayward, A. Heinz, G. Kotsifas, L. Livingstone, D. O'Brien, D. Popadic, M. Ribera, L.M. Rowe, S. Sharma, J. Smout, E. Soldo, T. Wellhauser, B. Westlake-Power and J. Wills.

At the beginning of the Meeting all Members are present except Councillors B. Armstrong and A. Hopkins.

I DISCLOSURES OF PECUNIARY INTEREST

Councillor J. Zaifman discloses a pecuniary interest in Bill No. 42 pertaining to the assumption of certain works and services for Summerside – Phase 14; 33M-551. Councillor J. Zaifman further discloses a pecuniary interest in Bill No. 48 having to do with the authorization for the ESSWM-PKR-SWM Facility.

II REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

III ADDED REPORTS

None.

IV RECOGNITIONS

1. His Worship the Mayor welcomes representatives of the London Food Bank to accept donations for the Food Bank from Members of Council and the Civic Administration
2. His Worship the Mayor presents a certificate for "London's Featured Community Organization" to the London Food Bank.
3. His Worship the Mayor defers receipt of the Canada's Clean50 Top 15 Project Award for the recent major renewal project at the Canada Games Aquatic Centre until the January 12, 2016 meeting of the Municipal Council.

Councillor B. Armstrong enters the meeting at 4:09 PM.

V COMMITTEE OF THE WHOLE, IN CAMERA

MOTION FOR IN CAMERA SESSION

Motion made by Councillor J. Morgan and seconded by Councillor H.L. Usher 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 pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to the Procurement of Goods and Services Policy. (C5/3/CSC)

- b) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition or disposition of land the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition or disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition and disposition. (C1/3/CSC)
- c) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose, and advice with respect to litigation with respect to various personal injury and property damage claims against the City. (C2/3/CSC)
- d) A matter pertaining to personal information about identifiable individuals with respect to employment-related matters, 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. (C3/3/CSC)
- 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. (C4/3/CSC)

Motion Passed

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

The Council rises and goes into the Committee of the Whole, in camera, at 4:13 PM, with Mayor M. Brown in the Chair and all Members present, except Councillor A. Hopkins.

The Committee of the Whole rises at 4:58 PM and Council reconvenes at 5:06 PM, with Mayor M. Brown in the Chair and all Members present except Councillor A. Hopkins.

VI CONFIRMATION AND SIGNING OF THE MINUTES OF THE FIRST MEETING HELD ON DECEMBER 8, 2015

Motion made by Councillor H.L. Usher and seconded by Councillor B. Armstrong to Approve the Minutes of the First Meeting held on December 8, 2015, subject to the Minutes being amended in the last paragraph on Page 16 and in part b) on page 20 by changing the date of January 4, 2016 to December 21, 2015.

Motion Passed

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

Motion made by Councillor M. Cassidy and seconded by Councillor P. Hubert to Approve that pursuant to section 7.4 of the Council Procedure By-law, the order of business be changed to permit consideration of Bill No. 52 in conjunction with Communication No. 5a) at this time.

Motion Passed

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

Motion made by Councillor M. Cassidy and seconded by Councillor V. Ridley to Approve that consideration of Bill No. 52 BE DEFERRED to the January 12, 2016 meeting of the Municipal Council in order to permit the Ward Councillor with an opportunity to participate in the debate and decision-making process, as requested in Communication No. 5a).

Motion Passed

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

VII COMMUNICATIONS AND PETITIONS

Motion made by Councillor J. Morgan and seconded by Councillor M. Cassidy to Approve the following actions with respect to Communications No.s 1 to 4 and Communication No. 5b), as noted below:

1. J.M. Alati, Davies Howe Partners - Urban Growth Boundary Expansion for Future Industrial Growth (O-8014) (Refer to the Planning and Environment Committee stage for consideration with clause 13 of the 1st Report of the Planning and Environment Committee.)
 - a) (ADDED) J. Manocha & K. Patpatia, 3326 Westminster Drive; and
 - b) (ADDED) T. & N. Faulkner, London Dairy Farms Ltd.
2. C. Carruthers, 187 Langarth Street East - Residential Infill Analysis (Refer to the Planning and Environment Committee stage for consideration with clause 16 of the 1st Report of the Planning and Environment Committee.)
 - a) (ADDED) G. Brown, Old South Community Organization
3. B. Mullen, Minto Properties Inc. - Review of Intensification Targets in the London Plan (Refer to the Planning and Environment Committee stage for consideration with clause 18 of the 1st Report of the Planning and Environment Committee.)
4. (ADDED) R. Caranci, Caranci Consulting - Taxicab and Limousine Licensing By-law (Refer to the Community and Protective Services Committee stage for consideration with clause 19 of the 1st Report of the Community and Protective Services Committee.)
- 5b. R. Sifton, Sifton Properties Limited (Refer to the Municipal Council meeting to be held on January 12, 2016, for consideration in conjunction with Bill No. 52.)

Motion Passed

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

VIII MOTIONS OF WHICH NOTICE IS GIVEN

None.

IX REPORTS

1st Report of the Community and Protective Services Committee
Councillor V. Ridley presents.

Motion made by Councillor V. Ridley to Approve clauses 1 to 10, 12 to 17, 20 and 21.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interest were disclosed.

2. Election of Vice-Chair for the term ending November 30, 2016

That Councillor J. Zaifman BE APPOINTED Vice Chair of the Community and Protective Services Committee for the term ending November 30, 2016.

3. 7th Report of the Community Safety and Crime Prevention Advisory Committee

That the 7th Report of the Community Safety and Crime Prevention held on November 19, 2015, BE RECEIVED.

4. 1st Report of the Animal Welfare Advisory Committee

That the following actions be taken with respect to the 1st Report of the Animal Welfare Advisory Committee from its meeting held on December 3, 2015:

- a) the Civic Administration BE REQUESTED to provide a presentation (or information) to the Animal Welfare Advisory Committee with respect to the current requirements in pest, rodent and wildlife control specifically related to the inclusion of humane removal practices that would be in keeping with the City's Humane Urban Wildlife Conflict Policy, both enacted and under development; and,
- b) clauses 1 to 7 and 9, BE RECEIVED.

5. 7th Report of the London Housing Advisory Committee

That the following actions be taken with respect to the 7th Report of the London Housing Advisory Committee from its meeting held on November 11, 2015:

- a) the Civic Administration BE REQUESTED to provide ongoing updates to the London Housing Advisory Committee with respect to the review of the Municipal Act and how it may affect the Land Transfer Tax; it being noted that a press release dated October 27, 2015, from the Ontario Real Estate Association with respect to this matter, was received;
- b) the attached submission from the London Housing Advisory Committee with respect to the feedback requested by the Mayor's Advisory Panel on Poverty, BE FORWARDED to the Mayor's Advisory Panel on Poverty for consideration in their recommendations; and,
- c) clauses 1 to 3, 5 and 7 to 10, BE RECEIVED.

6. Annual Emergency Management Program Update (Relates to Bill No. 31)

That, on the recommendation of the of Managing Director, Human Resources and Corporate Services and Chief Human Resources Officer, the following actions be taken with respect to the 2015 Emergency Management Program:

- a) the proposed By-law, as appended to the staff report dated December 15, 2015, BE INTRODUCED at the Municipal Council meeting to be held on January 4, 2016 to:
 - i) adopt the Emergency Management Program including the London Emergency Response Plan as set out in Schedule "A" of the By-law; and,
 - ii) Repeal By-law A.-7212-17; and,

- b) the above-noted Report, including the details of the 2014 London Emergency Management Program, BE RECEIVED. (2015-P03)

7. Agreement with Huff N' Puff Seniors Fitness Association of London, Ontario, for Access to Recreation Facilities (Relates to Bill No. 32)

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services and the Managing Director, Parks and Recreation, the proposed By-Law, as appended to the staff report dated December 15, 2015, BE INTRODUCED at the Municipal Council meeting to be held on January 4, 2016 to:

- a) approve the terms and conditions of the Agreement (Schedule 1 of the By-law) between The Corporation of the City of London and Huff N' Puff Seniors Fitness Association, London, Ontario, with respect to priority booking and reduced rates at approved City Facilities for seniors' recreation programming; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2015-L04A)

8. RFP 15-22 Supply, Delivery and Various Services for Incontinence Products at the Dearness Home

That, on the recommendation of the Administrator, Dearness Home with the concurrence of the Managing Director, Housing, Social Services and Dearness Home and the Director, Financial Services, the following actions be taken with respect to the award of contract for the supply, delivery and various services for incontinence products for the residents at the Dearness Home:

- a) the submission received by SCA North America-Canada Inc., 1275 North Service Road, Suite 800, Oakville, ON L6M 3G4, distributed by Cardinal Health, a price cost guarantee of \$1.42 per resident per day amounting to \$125 946.90 annually, including H.S.T., plus a \$6,000 sign-on bonus by SCA North America-Canada Inc., to be paid out 3 months after initiating the contract, with an additional 1% annual rebate paid out by Cardinal Health with the following financial schedule:
 - i) Year 1 \$ 118 687.43, plus H.S.T.;
 - ii) Year 2 \$ 124 687.43, plus H.S.T.;
 - iii) Year 3 \$ 124 687.43, plus H.S.T.;

with the option of a two (2) year renewal, 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 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-F18)

9. Amendments to Existing Municipal Contribution Agreements (MCA) for Affordable Housing Including MCA with 8999872 Canada Ltd. (Relates to Bill No. 33 and Bill No. 34)

That, on the recommendation of the Managing Director of Housing, Social Services and Dearness Home, the following actions be taken with respect to amendments to the existing Municipal Contribution Agreements (MCA) for Affordable Housing, including MCA with 8999872 Canada Ltd.:

- a) with respect to the affordable housing project with 8999872 Canada Ltd.;
 - i) the proposed by-law, as appended to the staff report dated December 15, 2015 as Appendix A, BE INTRODUCED at the Municipal Council meeting to be held on January 4, 2016, to authorize amendments to Municipal Contribution Agreement substantially in the form of the Amending Agreement and to the satisfaction of the City Solicitor, and in accordance with Municipal Housing Facilities By-Law No A.-5814-11;
 - ii) the Mayor and the City Clerk BE AUTHORIZED to execute the above-noted Amending Agreement; and,

- b) the proposed by-law appended to the staff report dated December 15, 2015, BE INTRODUCED at the Municipal Council meeting to be held on January 4, 2016, to delegate the authority to approve the amendments to existing Municipal Contribution Agreements established through various Canada-Ontario Affordable Housing Program (AHP), investing in Affordable Housing (IAH), as well as Municipal Convert to Rent and Rehabilitation program agreements to the Housing Development Corporation, London; it being noted that any amendments will require the approval of the City of London Managing Director of Housing, Social Services and Dearness Home as Service Manager, and that the amendments would not alter capital contributions or the number of affordable housing units to be supplied. (2015-S11)

10. Trade-Mark Licence Agreement for "Canada's Clean50 Top 15 Project" Award Honourees (Relates to Bill No. 35)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed By-law, as appended to the staff report dated December 15, 2015, BE INTRODUCED at the Municipal Council meeting to be held on January 4, 2016, to:

- a) approve the Trade-Mark Licence Agreement for "Canada's Clean50 Top 15 Project" Award Honourees' between Delta Management Group Corporation and The Corporation of the City of London; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2015-M09)

12. Architect to Act as Prime Consultant for the East London Community Centre

That, on the recommendation of the Managing Director, Parks and Recreation and the Managing Director, Neighbourhood, Children and Fire Services, the following actions be taken with respect to the contract for the Prime Consultant for the East London Community Centre:

- a) the proposal submitted by MacLennan Jaunkalns Miller Architects Ltd., 202-19 Duncan Street, Toronto, Ontario, M5H 3H1, to act as Prime Consultant for the East Community Centre for a fee of \$962,200.00 (excluding H.S.T.) BE ACCEPTED; it being noted that the proposal submitted by MacLennan Jaunkalns Miller Architects Ltd. was deemed to provide the best technical and financial value to the Corporation, meets the City's requirements in all areas and acceptance is in compliance 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, as appended to the staff report dated December 15, 2015;
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with the project;
- d) the approval hereby given 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-F18)

13. London's Child and Youth Network - Family Centred Service System Impact Assessment

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, the Child and Youth Network's Family Centred Service System Impact Assessment update, as appended to the staff report dated December 15, 2015, BE RECEIVED; it being noted that the Community and Protective Services Committee received the attached presentation from the Managing Director, Neighbourhood, Children and Fire Services, E. Smith, Program Administrator, Ontario Early Years Centre, London West, H. Gerrits, Manager of Early Years, Thames Valley District School Board, H. Goulart, Principal, Wilton Grove Public School and Vicki, resident of Westmount, with respect to this matter. (2015-S12)

14. Business Licensing By-law L-6 -Refreshment Vehicles (Food Trucks)
(Relates to Bill No. 41)

That the following actions be taken with respect to the Business Licensing By-law L-6, with respect to Refreshment Vehicles (Food Trucks):

- a) the revised attached by-law to amend L-6 Business Licensing BE INTRODUCED at the Municipal Council meeting to be held on January 4, 2016 to amend the regulations for refreshment vehicles (Food Trucks) operating on City streets and parks to provide for:
 - i) administrative updates
 - ii) removal of limits for the number of licenses permitted annually;
 - iii) the distribution of food products; and,
 - iv) potential revisions to separation distances from eating establishments;
- b) the following food truck- related matters BE REFERRED to a future meeting of the Community and Protective Service Committee (CPSC) for a report, in conjunction with the impending comprehensive By-law L-6 Business Licensing review:
 - i) Business Improvement Association membership and/or participation;
 - ii) Requiring an annual report from staff;
 - iii) pre-approval of license potential;
 - iv) parking payment options; and,
 - v) operating near closed restaurants;
- c) the Civic Administration BE REQUESTED to report back on the license fee structure at a future meeting of the CPSC; it being noted that the CPSC would like to see a reduced fee that keeps cost recovery in mind;

it being noted that the CPSC received a communication dated November 26, 2015, from C. Spalding, with respect to this matter;

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-L01A)

15. 7th Report of the Accessibility Advisory Committee

That the following actions be taken with respect to the Accessibility Advisory Committee 7th Report from its meeting held on November 26, 2015:

- a) the following actions be taken with respect to the Independent Living Centre London and Area Access Guide, a guide detailing the accessibility of various locations throughout the City of London:
 - i) it BE NOTED that the Accessibility Advisory Committee (ACCAC) members were encouraged to follow-up directly with the Independent Living Centre if they wish to volunteer in the updating of the Guide, with periodic updates to the ACCAC;
 - ii) the Independent Living Centre BE ENCOURAGED to consider involving a professional accessible consultant during this process; and,
 - iii) it BE NOTED that a communication from R. Westelaken, Program Coordinator, Independent Living Centre London and Area, with respect to this matter, was received;
- b) the attached 2016 Work Plan for the Accessibility Advisory Committee BE FORWARDED to the Municipal Council for consideration; and,
- c) clauses 1 to 11, BE RECEIVED.

16. 11th Report of the London Diversity and Race Relations Advisory Committee

That the following actions be taken with respect to the 11th Report of the London Diversity and Race Relations Advisory Committee (LDRRAC) from its meeting held on November 19, 2015:

- a) the following actions be taken with respect to the Community Diversity and Inclusion Plan:
 - i) the Civic Administration BE REQUESTED to provide an update and a presentation to the LDRRAC with respect to London Diversity and Inclusion plan as part of the strategic plan;
 - ii) the Civic Administration BE REQUESTED to consider the establishment of a Diversity Officer to provide support for internal and external inquiries related to subjects such as gender equity, sexual orientation, race, accessibility and equity; and,
 - iii) the minutes of the Policy and Planning Sub-Committee from its meeting held on November 5, 2015, BE RECEIVED
- b) clauses 1 to 3 and 5 to 17, BE RECEIVED.

17. Community Facility Repurposing Strategy

That, on the recommendation of the Managing Director, Parks and Recreation and the Managing Director, Neighbourhood, Children and Fire Services, the Civic Administration BE AUTHORIZED to undertake the necessary actions to close and demolish Glen Cairn Arena after the completion of the 2018 arena season; it being noted that Community and Protective Services Committee received a revised staff report dated December 15, 2015, with respect to this matter.

20. Noise By-law Complaints

That the Civic Administration, in consultation with London Police Services, BE REQUESTED to review and report back to the Community and Protective Services Committee meeting in February 2016, with respect to by-law complaints received and investigated in 2014 and 2015, with a specific focus on noise by-law complaints; it being noted that when the comprehensive review of the noise by-law was undertaken in 2008, the Municipal Council directed that a joint agency model of enforcement of the noise by-law be implemented. (2015-P01)

21. Change of Date – February 23, 2016 CPSC Meeting

That the Community and Protective Services Committee meeting originally scheduled for February 23, 2016 BE CHANGED to February 17, 2016 at 4:00 PM.

Motion Passed

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

Motion made by Councillor V. Ridley to Approve clause 11.

11. Update on the East Community Centre Project

That, on the recommendation of the Managing Directors of Parks and Recreation and Neighbourhood, Children and Fire Services, the report dated December 15, 2015, with respect to an update on the East Community Centre Project, BE RECEIVED. (2015-R05)

Motion Passed

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

Motion made by Councillor V. Ridley to Approve clause 18.

18. Donation of End of Life Cycle Firefighter Equipment

That the City of London's "end of life cycle" firefighter equipment (bunker and ancillary) BE DONATED to GlobalFire, on an ongoing basis; it being noted that GlobalFire is a registered Canadian charity, which operates programs designed to strengthen the delivery of emergency services in developing countries, its programs are operated through the provision of equipment, medicine, and supplies and the delivery of training packages, at no cost to the recipients; it being noted that the Community and Protective Services Committee received the attached communication from the London Professional Fire Fighters Association and heard a verbal delegation from C. Lester, GlobalFire, with respect to this matter. (2015-F11A)

Motion Passed

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

Motion made by Councillor V. Ridley to Approve clause 19.

19. Taxicab and Limousine Licensing By-law

That the City Solicitor BE REQUESTED to report back at the February 2016 Community and Protective Services Committee (CPSC) meeting, with respect to the Taxicab and Limousine Licensing By-law, as an update to the information contained in the September 2008 report that was submitted to the Environment and Transportation Committee, to allow the CPSC to consider all relevant information regarding this matter at the same meeting. (2015-P09)

Motion made by Councillor V. Ridley and seconded by Councillor J. Zaifman to Approve that clause 19 BE AMENDED in the first line by deleting the word "February" and by replacing it with the word "March".

Motion Passed

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

Motion made by Councillor V. Ridley and seconded by Councillor J. Morgan to Approve clause 19, as amended.

Motion Passed

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

Clause 19 as amended reads as follows:

That the City Solicitor BE REQUESTED to report back at the March 2016 Community and Protective Services Committee (CPSC) meeting, with respect to the Taxicab and Limousine Licensing By-law, as an update to the information contained in the September 2008 report that was submitted to the Environment and Transportation Committee, to allow the CPSC to consider all relevant information regarding this matter at the same meeting. (2015-P09)

Motion made by Councillor V. Ridley to Approve clause 22.

22. Deferred Matter List

That the December 2015 Deferred Matters List for the Community and Protective Services Committee BE RECEIVED; it being noted that the following matters have been removed from the Deferred Matters List:

- #2 - 10 Minute Grace Period Related to Parking Enforcement; and,
- #4 - Emergency Management Program.

Motion made by Councillor V. Ridley and seconded by Councillor M. Cassidy to Approve that clause 22 be amended by adding the following at the end:

“it being further noted that Item #9 has been amended to reflect an estimated report back date of March 2016.”.

Motion Passed

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

Motion made by Councillor V. Ridley and seconded by Councillor M. Cassidy to Approve clause 22, as amended.

Motion Passed

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

Clause 22, as amended, reads as follows:

That the December 2015 Deferred Matters List for the Community and Protective Services Committee BE RECEIVED; it being noted that the following matters have been removed from the Deferred Matters List:

- #2 - 10 Minute Grace Period Related to Parking Enforcement; and,
- #4 - Emergency Management Program;

it being further noted that Item #9 has been amended to reflect an estimated report back date of March 2016.

3rd Report of the Corporate Services Committee
Councillor M. Cassidy presents.

Motion made by Councillor M. Cassidy to Approve clauses 1 to 14, excluding clauses 5, 8 and 9.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Request for Write Off of Accounts Receivable

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the Civic Administration BE AUTHORIZED to write off the outstanding Accounts Receivable, attached to the staff report dated December 15, 2015 as Appendix “A”, in accordance with the Uncollectible Accounts Receivable Policy.

3. 2014 Annual Update on Budweiser Gardens (Relates to Bill No. 28)

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

- a) the 2014 Annual Report on Budweiser Gardens, attached to the staff report dated December 15, 2015 as “Appendix A”, BE RECEIVED for information; and,
- b) the revised proposed by-law, included on the Added Agenda for the Corporate Services Committee as Item 3a), BE INTRODUCED at the Municipal Council meeting to be held on January 4, 2016 for the purpose of repealing and replacing By-law No. A.-6536-179 being “A by-law to approve the appointment of the Deputy City Treasurer as the City of London’s representative and the City Treasurer, Chief Financial Officer as the City of London’s alternative representative on the Working Committee established as part of the Participatory Occupancy Lease for the John Labatt Centre.”, in order to reflect the current titles of City staff who sit on the Working Committee established as part of the Participatory Occupancy Lease for the Budweiser Gardens and the current name of the venue.

4. Appointments to the Joint Venture Management Committee for the 4-Pad Arena Complex (Relates to Bill No.29)

That, on the recommendation 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 December 15, 2015 BE INTRODUCED at the Municipal Council to be held on January 4, 2016 to approve the appointment of the City's representatives to the Joint Venture Management Committee for the 4-Pad Arena Complex.

6. Annual Report - Risk Management Services

That, on the recommendation of the Managing Director, Corporate Services & City Solicitor and the Manager III, Risk Management, the staff report dated December 15, 2015, regarding the annual report for Risk Management Services, BE RECEIVED for information.

7. Claim Handling Agreement Between The Corporation of the City of London and Frank Cowan Company Limited and Indemnity Agreement Between The Corporation of the City of London and The Guarantee Company of North America (Relates to Bill No.30)

That, on the recommendation of the Manager III, Risk Management, the proposed by-law attached as Appendix "A" to the staff report dated December 15, 2015 BE INTRODUCED at the Municipal Council meeting to be held on January 4, 2016 to approve a Claim Handling Agreement with Frank Cowan Company Limited, (Schedule "1" to the proposed by-law) and an Indemnity Agreement with The Guarantee Company of North America, (Schedule "2" to the proposed by-law) and to authorize the Mayor and the City Clerk to execute the above-noted Agreements.

10. Confirmation of Appointment to the Transportation Advisory Committee

That George Bikas BE APPOINTED as a Voting Representative on the Transportation Advisory Committee, representing the London Development Institute, for the term ending February 28, 2019.

11. Confirmation of Appointment to the Accessibility Advisory Committee

That Laurie Lalonde BE APPOINTED as a Non-Voting Representative on the Accessibility Advisory Committee, representing the Council for London Seniors, for the term ending February 28, 2019.

12. Consideration of Appointments to the Environmental and Ecological Planning Advisory Committee

That the following individuals BE APPOINTED as Voting Members on the Environmental and Ecological Planning Advisory Committee, for the term ending February 28, 2019, in accordance with the attached ranked ballot:

Andrea Boyer
Erin Boynton
Katarina Doughty
Dr. Norman P.A. Huner
Sasha Madhavji
Matthew Watson
Nimalka Weerasuriya

13. Confirmation of Appointment to the Advisory Committee on the Environment

That Anne Arnotte BE APPOINTED as a Voting Representative on the Advisory Committee on the Environment, representing the Thames Region Ecological Association (TREA), for the term ending February 28, 2019.

14. Appeal Under Section 2.9 of the Procurement of Goods and Services Policy

That the appeal under Section 2.9 of the Procurement of Goods and Services Policy, by G-Tel Engineering Inc., with respect to Request for Proposal (RFP) 15-59: Locate Services BE DENIED; it being noted that the Corporate Services Committee received the following in public session, with respect to this matter:

- a) a written submission dated December 12, 2015 from David N. Watson, Vice President and General Manager, G-Tel Engineering Inc.;
- b) a staff report dated December 15, 2015, from the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer;
- c) a verbal delegation from B. Card, Counsel, representing G-Tel Engineering Inc.; and
- d) a verbal delegation from the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer;

it being noted that the appellant and the Corporate Services Committee were provided with the attached copy of Addendum #2 to RFP 15-59: Locate Services.

Motion Passed

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

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

5. Standing Committee Meetings with MPs and MPPs

That, on the recommendation of the Director of Community and Economic Innovation, the following actions be taken with respect to Standing Committee meetings with Members of Parliament (MPs) and Members of the Legislative Assembly of Ontario (MPPs):

- a) the Civic Administration BE DIRECTED to organize an annual meeting with local MPs and the Corporate Services Committee; and
- b) the Civic Administration BE DIRECTED to organize an annual meeting with local MPPs and the Corporate Services Committee.

Motion Passed

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

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

8. Report of the Federation of Canadian Municipalities Board of Directors Meeting – Ottawa, ON - November 17-20, 2015

That, the communication dated December 2, 2015 from Councillor H.L. Usher, Councillor M. Cassidy and Councillor J. Zaifman, regarding the Federation of Canadian Municipalities Board of Directors meeting held on November 17-20, 2015 in Ottawa, Ontario, BE RECEIVED for information.

Motion Passed

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

Motion made by Councillor M. Cassidy to Approve clause 9.

9. Council Members Seating at Municipal Meetings and Strategic Priorities and Policy Committee Meetings

That the City Clerk BE DIRECTED to make the necessary arrangements to implement a monthly change in the seating positions of Council Members at Strategic Priorities and Policy Committee and Municipal Council meetings by way of the drawing of names.

Motion Failed

YEAS: M. Brown, M. van Holst, J. Helmer, M. Cassidy, V. Ridley, T. Park, J. Zaifman (7)

NAYS: B. Armstrong, M. Salih, P. Squire, J. Morgan, P. Hubert, S. Turner, H.L. Usher (7)

1st Report of the Planning and Environment Committee
Councillor P. Squire presents.

Motion made by Councillor P. Squire to Approve clauses 1 to 10, 13, 15, 17, 19 and 20.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Election of Vice-Chair for the Term Ending November 30, 2016

That Councillor T. Park BE APPOINTED as the Vice-Chair of the Planning and Environment Committee for the term ending November 30, 2016.

3. Great Near-Campus Neighbourhoods Strategy Review - Status Update

That, on the recommendation of the Managing Director, Planning and City Planner, the staff report dated December 14, 2015, relating to the Great Near-Campus Neighbourhood Strategy Review status update, BE RECEIVED for information. (2015-D19)

4. Environmental Impact Study Recommendations Within Plans of Subdivision

That, on the recommendation of the Managing Director, Planning and City Planner, the staff report dated December 14, 2015, relating to the implementation of Environmental Impact Study recommendations into plans of subdivisions, BE RECEIVED for information. (2015-D03)

5. Designation of Appointment Authority (Relates to Bill No. 36, Bill No. 37, Bill No. 38, Bill No. 39 and Bill No. 40)

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 designation of appointment authority:

- a) the proposed by-law appended to the staff report dated December 14, 2015 (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held on January 4, 2016 to amend By-law No. B.-92-16, as amended, to delegate the administrative function of appointing building inspectors for the enforcement of the Building Code Act, 1992, as amended, to the Chief Building Official and to adopt a new method of revising and publishing the City's complement of building inspectors appointed pursuant to the Building Code Act, 1992, as amended;
- b) the proposed by-law appended to the staff report dated December 14, 2015 (Appendix "B") BE INTRODUCED at the Municipal Council meeting to be held on January 4, 2016, to amend By-law No. A.-5895-232, as amended, to delegate the administrative function of appointing property standards officers for the enforcement of the Building Code Act, 1992, as amended, to the Chief Building Official, and to adopt a new method of revising and publishing the City's complement of property standards officers appointed pursuant to the Building Code Act, 1992, as amended;
- c) the proposed by-law appended to the staff report dated December 14, 2015 (Appendix "C") BE INTRODUCED at the Municipal Council meeting to be held on January 4, 2016, to amend By-law No. A.-5896-233, as amended, to delegate the administrative function of appointing municipal law enforcement officers under the Police Services Act, to the

Chief Building Official and to adopt a new method of revising and publishing the City's complement of municipal law enforcement officers appointed pursuant to the Police Services Act, as amended;

- d) the proposed by-law appended to the staff report dated December 14, 2015 (Appendix "D") BE INTRODUCED at the Municipal Council meeting to be held on January 4, 2016, to amend By-law No. A.-5273-82, as amended, to delegate the administrative function of appointing municipal law enforcement officers (parking) under the Police Services Act, as amended, to the Chief Building Official and to adopt a new method of revising and publishing the City's complement of municipal law enforcement officers (parking) appointed pursuant to the Police Services Act, as amended; and,
- e) the proposed by-law appended to the staff report dated December 14, 2015 (Appendix "E") BE INTRODUCED at the Municipal Council meeting to be held on January 4, 2016, to amend By-law No. A.-5709-40, as amended, to delegate the administrative function of appointing weed inspectors for the enforcement of the Weed Control Act, as amended, to the Chief Building Official and to adopt a new method of revising and publishing the City's complement of weed inspectors appointed pursuant to the Weed Control Act, as amended. (2015-A23/P01)

6. Wickerson Hills Subdivision - Subdivision Special Provisions (39T-08507)

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to entering into a subdivision agreement between The Corporation of the City of London and Wickerson Hills Development Inc., for the subdivisions of land over Part of Lot 48, Concession 1, (Geographic Township of Westminster), City of London, County of Middlesex, situated on the west side of Wickerson Road, between Southdale Road West and Byron Baseline Road, municipally known as 2332 Wickerson Road:

- a) the Special Provisions (Appendix "A") appended to the staff report dated December 14, 2015, to be contained in a Subdivision Agreement between The Corporation of the City of London and Wickerson Hills Development Inc., for the Wickerson Hills Subdivision (39T-08507) BE APPROVED;
- b) the applicant BE ADVISED that the Director, Development Finance, has summarized the claims and revenues appended as Schedule "B" to the staff report dated December 14, 2015;
- c) the financing for this project BE APPROVED as summarized in the Source of Financing Report appended as Schedule "C" to the staff report dated December 14, 2015; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute the Agreement noted in a) above, any amending agreements and all documents required to fulfill their conditions. (2015-D04)

7. Wickerson Woods Subdivision - Subdivision Special Provisions (39T-00519)

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to entering into a subdivision agreement between The Corporation of the City of London and Kape Developments Limited, for the subdivision of land over Part of Lot 48, Concession 1, (Geographic Township of Westminster), City of London, County of Middlesex, situated on the west side of Wickerson Road, between Southdale Road West and Byron Baseline Road, municipally known as 2280 Wickerson Road:

- a) the Special Provisions (Schedule "A") appended to the staff report dated December 14, 2015, to be contained in a Subdivision Agreement between The Corporation of the City of London and Kape Developments Limited, for the Wickerson Woods Subdivision (39T-00519) BE APPROVED;
- b) the applicant BE ADVISED that the Director, Development Finance, has summarized the claims and revenues appended as Schedule "B" to the staff report dated December 14, 2015;
- c) the financing for this project BE APPROVED as summarized in the Source of Financing Report appended as Schedule "C" to the staff report dated December 14, 2015; and,

- d) the Mayor and the City Clerk BE AUTHORIZED to execute the Agreement noted in a) above, any amending agreements and all documents required to fulfill their conditions. (2015-D04)

8. 1st Report of the London Advisory Committee on Heritage

That, the following actions be taken with respect to the 1st Report of the London Advisory Committee on Heritage from its meeting held on December 9, 2015:

- a) the matter of the City's Vacant Building By-law and heritage related concerns BE REFERRED to the Policy and Planning Sub-Committee to review, and that the Manager of Licensing and Municipal By-law Enforcement Services BE INVITED to provide an update on the By-law; it being noted that the London Advisory Committee heard a verbal delegation from A. Beaton and M. Tovey, with respect to this matter;
- b) the following actions be taken with respect to the Heritage Alteration Permit Application for the property located at 26 Elmwood Avenue East:
 - i) consistent with the Delegated Authority By-law (By-law No. C.P.-1502-129), and as recommended by the London Advisory Committee on Heritage, the alteration and addition to the house on the heritage designated property located at 26 Elmwood Avenue East, within the Wortley Village-Old South Heritage Conservation District, BE PERMITTED by the City Planner with the following terms and conditions:
 - A) the wood board and batten cladding wrap the building;
 - B) all exposed wood be painted;
 - C) if the concrete structure is exposed through the construction process, the Heritage Planner be consulted to determine the most appropriate conservation and design approach;
 - D) photographic documentation of the alteration and addition be submitted to the Heritage Planner upon completion of the work;
 - E) display of a Heritage Alteration Permit in a location visible from the street until the work is completed; and,
 - ii) the Property Owners BE ENCOURAGED to use wood on the windows at the front of the house;

it being noted that the London Advisory Committee on Heritage heard a verbal delegation from O. Durasin, Designer and the property owners, with respect to this matter;

- c) the following actions be taken with respect to the Heritage Alteration Permit Application for the property located at 281 Grosvenor Street:
 - i) consistent with the Delegated Authority By-law (By-law No. C.P.-1502-129), and as recommended by the London Advisory Committee on Heritage, the porch alteration to the house on the heritage designated property located at 281 Grosvenor Street, within the Bishop Hellmuth Heritage Conservation District, BE PERMITTED by the City Planner with the following terms and conditions:
 - A) all exposed wood be painted or stained following the appropriate weathering period;
tongue-and-groove wood be used for the porch floor;
 - B) the field stone veneer should be recessed from the field stone piers to provide dimension to the porch skirt;
 - C) wooden spindles be used, approximately 1-3/4" square set apart 3-1/2" on centre, between a wooden top and bottom rail;
 - D) photographic documentation of the alteration and addition be submitted to the Heritage Planner upon completion of the work; and,
 - E) display of a Heritage Alteration Permit in a location visible from the street until the work is completed;
 - ii) the Civic Administration BE ADVISED that the London Advisory Committee on Heritage (LACH) indicated that the wooden spindles could be square in shape;

it being noted that London Advisory Committee on Heritage heard a verbal delegation from T. Johnson, Agent for the Property Owners, with respect to this matter;

- d) the following actions be taken with respect to the London Advisory Committee on Heritage (LACH) 2015 Budget allocation:
- i) the transfer of \$2,000 to the Public Art Acquisition Reserve Fund, BE APPROVED for the purchase of plaques for the following sites:
 - A) Nature London (Springbank Park);
 - B) All Saints Church (commemorating the London oil industry); and,
 - C) Dr. Edwin Seaborn and Western's Military Hospital (Western);it being noted that the LACH received a communication dated December 1, 2015, from S. Gibson, with respect to this matter; and,
 - ii) the transfer of \$5,925, the remainder of the 2015 LACH Budget allocation, to the Public Art Maintenance Reserve Fund, BE APPROVED for repairs to the Guy Lombardo Tempo VII Speedboat and trailer, as needed; and,
- e) clauses 1, 2, 4 to 14, 17 and 19 to 25, BE RECEIVED.

9. Property located at 1890 Hyde Park Road (Z-8533) (Relates to Bill No. 53)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of 1647797 Ontario Ltd., relating to the property located at 1890 Hyde Park Road:

- a) the proposed by-law appended to the staff report dated December 14, 2015 BE INTRODUCED at the Municipal Council meeting to be held on January 4, 2016, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Restricted Service Commercial (RSC1/RSC4/ RSC5) Zone TO an Associated Shopping Area Commercial (ASA1/ ASA2/ASA3) Zone; and,
- b) the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject property FROM a Restricted Service Commercial (RSC1/RSC4/ RSC5) Zone TO an Associated Shopping Area Commercial Special Provision (ASA1/ASA2/ASA3(_)) Zone BE REFUSED for the following reasons:
 - i) the requested special provision to recognize the existing residential use is not in keeping with the permitted uses in the New Format Regional Commercial Node designation;
 - ii) if the dwelling units are considered legal non-conforming the policies of the Official Plan encourage their transition to, or replacement by, conforming uses over time; and,
 - iii) if the dwelling units are legal non-conforming the residential use can continue to exist as legal non-conforming until such time they cease to exist;

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 regarding this matter. (2015-D09)

10. 8th Report of the Trees and Forests Advisory Committee

That, the following actions be taken with respect to the 8th Report of the Trees and Forests Advisory Committee from its meeting held on November 25, 2015:

- a) that NO ACTION BE TAKEN with respect to the request for a Municipal Council representative to the Trees and Forests Advisory Committee (TFAC) as a non-voting resource member; it being noted that the presentation from A. Cantel, with respect to the TFAC Summary Report was received;
- b) the Civic Administration BE REQUESTED to consider an extension to the deadline for Advisory Committee presentations and submissions with respect to the 2016-2019 multi-year budget process; it being noted that the Trees and Forests Advisory Committee received a presentation from D. Bordin, Manager, Finance, with respect to this matter; and,
- c) clauses 1 to 5, 7 to 10, 12 and 13, BE RECEIVED;

it being noted that the Planning and Environment Committee heard verbal delegations from R. Mannella (Chair) and A. Cantell (Member), TFAC, with respect to these matters.

13. Urban Growth Boundary Expansion for Future Industrial Growth (O-8014)

That, on the recommendation of the Managing Director, Planning & City Planner, NO FURTHER ACTION BE TAKEN relating to the expansion of the Urban Growth Boundary for future Industrial Growth;

it being noted that the Planning and Environment Committee reviewed and received a communication dated November 30, 2015, from N. Faulkner, London Dairy Farm, with respect to this matter;

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-D21/D22)

15. 1st Report of the Advisory Committee on the Environment

That, the following actions be taken with respect to the 1st Report of the Advisory Committee on the Environment from its meeting held on December 2, 2015:

- a) the revised 2016 Work Plan for the Advisory Committee on the Environment BE FORWARDED to the Municipal Council for consideration; and,
- b) clauses 1 to 9, 11 to 15, BE RECEIVED.

17. Planning Services 2-Year Work Program - Updated

That, on the recommendation of the Managing Director, Planning and City Planner, the staff report dated December 14, 2015, relating to the updated two-year work program, BE RECEIVED for information. (2015-A23)

19. Planning and Environment Committee Deferred List

That the Deferred Matters List BE REVISED to reflect the removal of item 10; it being noted that items 3 and 17 will remain on the Deferred List.

20. Old East Village Commercial Corridor Design Guidelines

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the Old East Village Commercial Corridor Design Guidelines:

- a) the staff report dated December 14, 2015 relating to the Old East Village Commercial Corridor Urban Design Manual BE RECEIVED for information; and,
- b) the Draft Old East Village Commercial Corridor Design Guidelines BE CIRCULATED to the Old East Village BIA, the London Development Institute, the Urban League of London, the London Homebuilders Association, London Area Planning Consultants, the London Advisory Committee on Heritage, the Urban Design Peer Review Panel and other Advisory committees and external agencies. (2015-D32)

Motion Passed

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

Motion made by Councillor P. Squire to Approve clause 11.

11. "Back to the River" Design Competition Winning Submission and Next Steps

That, on the recommendation of the Managing Director, Planning and City Planner and the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with regards to the Back to the River Design Competition:

- a) the Jury-selected winning design, "The Ribbon of the Thames" created by Civitas and Stantec, BE ENDORSED as the long-range Concept Plan for further enhancement of the Thames Valley Corridor between Oxford Street, Wharncliffe Road and Adelaide Street South;
- b) the London Community Foundation and its funders and partners BE THANKED for their vision and leadership in initiating and executing the Back to the River initiative, and;
- c) the Civic Administration BE DIRECTED to report back on the scope of the Inaugural Project at the Forks of the Thames, its potential implications for other City Projects in the area and the implementation process for the Inaugural Project;

it being noted that the scope of the Inaugural Project and timing of implementation will be based on a future design process, subject to funding through the Strategic Investments portion of the Multi-Year Budget process and the City will continue to work with the London Community Foundation on opportunities to collaborate on the implementation of the Inaugural Project;

it being pointed out that the Planning and Environment Committee heard verbal delegations with respect to this matter from the following:

- Fred Galloway, London Community Foundation;
- Jane McKelvie, Chair, Upper Thames River Conservation Authority;
- Joni Baechler, Jury Chair;
- Joe Berridge, Urban Strategies; and,
- Mark Johnson, Civitas.

(See attached presentation.) (2015-E21)

Motion Passed

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

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

12. Property located at 89 York Street (Z-8525) (Relates to Bill No. 54)

That, on the recommendation of the Managing Director, Planning and City Planner, the following action be taken with respect to the application of Jing for Jing Ltd, relating to the property located at 89 York Street:

- a) the attached, revised, proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on January 4, 2016, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Downtown Area (DA2*D350) Zone TO a holding Downtown Area Bonus (h-1*h-3*DA2*D350*B(_)) Zone; it being noted that the Bonus Zone shall be implemented through a development agreement to provide for increased density up to 754 units per hectare in return for the provision of the following services, facilities and matters which are described in greater detail in the proposed by-law:
 - i) a high quality of building design, including the following:
 - A) abundant use of transparent glazing on the ground and second floors;
 - B) a high proportion of glass materials and natural stone and a relatively low proportion of exposed concrete or similar materials;
 - C) provision of an outdoor area on the second storey in the form of a patio or terrace which faces the street to provide: articulation of the front façade, shelter for the ground floor entry, and activation of the street edge along York Street;
 - D) parking provided by a mechanical parking system to be located on the third storey (spanning a maximum of 1.5 storeys in height);
 - E) inclusion of floor to ceiling glazing on the third storey to screen the parking level using a combination of graphics etched on or placed behind translucent glazing, which may be backlit, to provide a visibly interesting and artistic treatment, and animation of the street edge;
 - F) all parking spaces provided are to be accessible parking spaces;
 - G) sustainable development features including solar panels and green roof

- treatments on the fifth and tenth levels; and,
- H) the visually interesting angled and stepped back building cap that will contribute positively to the Downtown London skyline;
- b) the Site Plan Approval Authority BE REQUESTED to consider the following design issues through the site plan process:
- i) provision of a lay-by lane to provide stacking space on York Street for vehicles waiting to be parked;
 - ii) clear delineation between pedestrian entrances/exits, service/ loading areas and the parking garage entrance using methods such as distinct paving materials, bollards, signage, etc. in order to avoid vehicular-pedestrian conflicts; and,
 - iii) provision of basement flooding protection for any development located on the subject lands for the prevention of possible sewage backflow from the existing 1050mm combined sewer;

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 regarding this matter. (2015-D09)

Motion Passed

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

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

14. Property located at 50 King Street (Z-8372) (Relates to Bill No. 55)

That, on the recommendation of the Managing Director, Planning and City Planner, with respect to the application of the Corporation of the County of Middlesex, relating to the property located at 50 King Street, the proposed by-law appended to the staff report dated December 14, 2015, BE INTRODUCED at the Municipal Council meeting to be held on January 4, 2016, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning on a portion of the subject property FROM a Community Facility/Downtown Area (CF1/DA2•D350•H15) Zone TO a Holding Downtown Area Special Provision Bonus (h-3.h-5.h-18.h-149.h-(_).DA1.D350.H15.B(_)) Zone; it being noted that the bonus zone is intended to facilitate a development design which includes a mixed-use apartment building with a maximum height of 95 metres (28-storeys) and a maximum density of 750 units per hectare, which shall be implemented through a development agreement in return for the facilities, services and matters prescribed in the site-specific "Bonusing Criteria" appended to the staff report dated December 14, 2015 as Schedule "1" to the amending by-law;

it being noted that the Planning and Environment Committee reviewed and received a communication from B. Tomassini, 330 Ridout Street, with respect to this matter;

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

Motion Passed

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

Motion made by Councillor S. Turner to Approve clause 16.

16. Residential Infill Analysis

That, in response to the Municipal Council resolution adopted at its meeting held on September 15, 2015, the Civic Administration BE DIRECTED to undertake a study to review Official Plan policies, the Z.-1 Zoning By-law, the Site Plan By-law, current planning and development processes related to new residential dwellings and residential building additions and report back on a preferred approach and process to address the concerns that have been identified. (2015-D04)

Motion made by Councillor S. Turner and seconded by Councillor T. Park to Approve that clause 16 be amended by adding a new part a), as follows:

That, on the recommendation of the Managing Director, Planning and City Planner, in response to the Council resolution of September 15, 2015 the following actions be taken relating to concerns regarding infill projects within the Old South neighbourhood:

- a) the ~~attached~~ proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on January 4, 2016, to establish an interim control by-law (in conformity with the Official Plan) for the purpose of prohibiting the construction of new residential dwelling units and the construction of major additions to residential buildings within the Low Density Residential designation of the Old South neighbourhood and outside of the Wortley Village - Old South Heritage Conservation District, as defined in the proposed By-law, for a period of one year; and,

At 6:55 PM, His Worship the Mayor places Councillor P. Hubert in the Chair, and takes a seat at the Council Board.

At 6:58 PM His Worship the Mayor resumes the Chair and Councillor P. Hubert takes a seat at the Council Board.

The motion to amend clause 16 by adding a new part a) is put.

Motion Failed

YEAS: M. Salih, J. Helmer, J. Morgan, S. Turner, T. Park (5)

NAYS: M. Brown, M. van Holst, B. Armstrong, M. Cassidy, P. Squire, P. Hubert, V. Ridley, H.L. Usher, J. Zaifman (9)

The motion to Approve clause 16 is put.

Motion Passed

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

Motion made by Councillor T. Park to Approve clause 18.

18. Review of Intensification Targets in the London Plan

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to a review of the intensification targets in The London Plan:

- a) the staff report dated December 14, 2015, relating to the review of the intensification targets in The London Plan BE RECEIVED for information,
- b) no further actions BE TAKEN to revise the 40% intensification target identified in The London Plan; and,
- c) an additional intensification target BE ADDED to The London Plan, seeking that 75% of all intensification be located within the Primary Transit Area;

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

- a communication dated December 11, 2015, from J. Kennedy, President, London Development Institute; and,
- a communication dated December 11, 2015, from B. Bierbaum, President and CEO, Bluestone Properties. (2015-D09)

The motion to Approve part b) is put.

Motion Passed

YEAS: M. Brown, B. Armstrong, M. Cassidy, P. Squire, P. Hubert, H.L. Usher, T. Park, J. Zaifman (8)

NAYS: M. van Holst, M. Salih, J. Helmer, J. Morgan, V. Ridley, S. Turner (6)

Motion made by Councillor J. Zaifman and seconded by Councillor P. Hubert to Approve reconsideration of part b) of clause 18.

Motion Passed

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

Motion made by Councillor T. Park to Approve part b).

Motion Failed

YEAS: M. Brown, B. Armstrong, M. Cassidy, P. Squire, P. Hubert, H.L. Usher, T. Park (7)

NAYS: M. van Holst, M. Salih, J. Helmer, J. Morgan, V. Ridley, S. Turner, J. Zaifman (7)

Motion made by Councillor J. Helmer and seconded by Councillor J. Zaifman to Approve a new part b) as follows:

b) the intensification target identified in The London Plan be revised to 45%; and,".

At 7:42 PM, His Worship the Mayor places Councillor P. Hubert in the Chair and takes a seat at the Council Board.

At 7:45 PM His Worship the Mayor resumes the Chair, and Councillor P. Hubert takes a seat at the Council Board.

The motion to Approve a new part b) is put.

Motion Passed

YEAS: M. van Holst, M. Salih, J. Helmer, J. Morgan, V. Ridley, S. Turner, T. Park, J. Zaifman (8)

NAYS: M. Brown, B. Armstrong, M. Cassidy, P. Squire, P. Hubert, H.L. Usher (6)

The motion to Approve part a) is put.

Motion Passed

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

The motion to Approve part c) is put.

Motion Passed

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

NAYS: P. Squire (1)

Clause 18, as amended, reads as follows:

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to a review of the intensification targets in The London Plan:

- a) the staff report dated December 14, 2015, relating to the review of the intensification targets in The London Plan BE RECEIVED for information,
- b) the intensification target identified in The London Plan be revised to 45%; and,
- c) an additional intensification target BE ADDED to The London Plan, seeking that 75% of all intensification be located within the Primary Transit Area;

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

- a communication dated December 11, 2015, from J. Kennedy, President, London Development Institute; and,
- a communication dated December 11, 2015, from B. Bierbaum, President and CEO, Bluestone Properties. (2015-D09)

2nd Report of the Committee of the Whole
Councillor V. Ridley presents.

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

ABSENT: Councillor A. Hopkins.

ALSO PRESENT: A. Zuidema, G. Belch, J. Braam, A. Hagan, M. Hayward, D. Popadic, L.M. Rowe, J. Smout and J. Wills.

Motion made by Councillor V. Ridley and seconded by Councillor T. Park that it BE NOTED that the Committee of the Whole made progress with respect to the following matters:

- a) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to the Procurement of Goods and Services Policy. (C5/3/CSC)
- b) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition or disposition of land the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition or disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition and disposition. (C1/3/CSC)
- c) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose, and advice with respect to litigation with respect to various personal injury and property damage claims against the City. (C2/3/CSC)
- d) A matter pertaining to personal information about identifiable individuals with respect to employment-related matters, 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. (C3/3/CSC)
- 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. (C4/3/CSC)

Motion Passed

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

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 S. Turner and seconded by Councillor H.L. Usher to Approve Introduction and First Reading of Bill No.s 27 to 55, excluding Bill No.s 42, 48 and 52.

Motion Passed

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

Motion made by Councillor S. Turner and seconded by Councillor T. Park to Approve Second Reading of Bill No.s 27 to 55, excluding Bill No.s 42, 48 and 52.

Motion Passed

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

Motion made by Councillor M. van Holst and seconded by Councillor J. Helmer to Approve Third Reading and Enactment of Bill No.s 27 to 55, excluding Bill No.s 42, 48 and 52.

Motion Passed

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

Motion made by Councillor M. van Holst and seconded by Councillor S. Turner to Approve Introduction and First Reading of Bill No. 42.

Motion Passed

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

Motion made by Councillor M. van Holst and seconded by Councillor M. Cassidy to Approve Second Reading of Bill No. 42.

Motion Passed

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

RECUSED: J. Zaifman (1)

Motion made by Councillor S. Turner and seconded by Councillor T. Park to Approve Third Reading and Enactment of Bill No. 42.

Motion Passed

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

RECUSED: J. Zaifman (1)

Motion made by Councillor M. Cassidy and seconded by Councillor B. Armstrong to Approve Introduction and First Reading of Bill No. 48.

Motion Passed

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

RECUSED: J. Zaifman (1)

Motion made by Councillor M. Cassidy and seconded by Councillor B. Armstrong to Approve Second Reading of Bill No. 48.

Motion Passed

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

RECUSED: J. Zaifman (1)

Motion made by Councillor M. Cassidy and seconded by Councillor J. Morgan to Approve Third Reading and Enactment of Bill No. 48.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, 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. 27 By-law No. A.-7335-19	A by-law to confirm the proceedings of the Council Meeting held on the 4 th day of January, 2016. (City Clerk)
Bill No. 28 By-law No. A.-7336-20	A by-law to repeal and replace By-law No. A.-6536-179 being "A by-law to approve the appointment of the Deputy City Treasurer as the City of London's representative and the City Treasurer, Chief Financial Officer as the City of London's alternative representative on the Working Committee established as part of the Participatory Occupancy Lease for the John Labatt Centre". (3/3/CSC)
Bill No. 29 By-law No. A.-6567(a)-21	A by-law to amend By-law No. A.-6567-226 entitled, "A By-law to approve the appointment of City of London representatives to the Joint Venture Management Committee for the 4-Pad Arena Complex located on Western Fair Association (WFA) lands". (4/3/CSC)
Bill No. 30 By-law No. A.-7337-22	A By-law to authorize and approve a Claim Handling Agreement between The Corporation of the City of London and Frank Cowan Company Limited, and an Indemnity Agreement between The Corporation of the City of London and The Guarantee Company of North America, and to authorize the Mayor and City Clerk to execute the Agreements. (7/3/CSC)
Bill No. 31 By-law No. A.-7338-23	A by-law to repeal By-law No. A.-7212-17 entitled, "A by-law to repeal By-law No. A.-7040-4 (A by-law to repeal By-law No. A.-6786-77 and to adopt an emergency management program and plan) and to adopt an emergency management program and plan" and to adopt an emergency management program and plan. (6/1/CPSC)

<p>Bill No. 32 By-law No. A.-7339-24</p>	<p>A By-law to authorize and approve an Agreement between The Corporation of the City of London and Huff N' Puff Seniors Fitness Association of London, Ontario regarding priority booking and reduced rates at Approved City Facilities for seniors' programming, and to authorize the Mayor and City Clerk to execute the Agreement. (7/1/CPSC)</p>
<p>Bill No. 33 By-law No. A.-7340-25</p>	<p>A by-law to approve an amending agreement between The Corporation of the City of London (the City) and 8999872 Canada Ltd (the Proponent) for the purpose of establishing the City of London Affordable Housing Program and the City's obligation to provide funding to the Proponent; and to authorize the Mayor and the City Clerk to execute the agreement. (9(1)/1/CPSC)</p>
<p>Bill No. 34 By-law No. A.-7341-26</p>	<p>A by-law to delegate the authority to approve amendments to existing Municipal Contribution Agreements established through the Canada-Ontario Affordable Housing Program, the Investing in Affordable Housing Program and Rent and Rehabilitation Programs to the Housing Development Corporation, London. (9(2)/1/CPSC)</p>
<p>Bill No. 35 By-law No. A.-7342-27</p>	<p>A By-law to approve the Trade-Mark License Agreement for "Canada's Clean50 Top 15 Project" Award Honourees for the purpose of the City of London being granted license to use the Canada's Clean50 Award word-mark and logo; and to authorize the Mayor and City Clerk to act on behalf of the City of London and to execute the Agreement. (10/1/CPSC)</p>
<p>Bill No. 36 By-law No. A.-5895(k)-28</p>	<p>A by-law to amend By-law No. A.-5895-232 being "A by-law to appoint Property Standards Officers" to delegate the administrative function of appointing property standards officers for the enforcement of the <i>Building Code Act, 1992</i>, as amended, in the City of London to the Chief Building Official, and to adopt a new method of revising and publishing the City's complement of property standards officers appointed pursuant to the <i>Building Code Act, 1992</i>, as amended. (5b/1/PEC)</p>
<p>Bill No. 37 By-law No. A.-5896(ad)-29</p>	<p>A by-law to amend By-law No. A.-5896-233 being "A by-law to appoint Municipal Law Enforcement Officers for the purpose of enforcing the by-laws of The Corporation of the City of London" to delegate the administrative function of appointing municipal law enforcement officers under the <i>Police Services Act</i>, as amended, in the City of London to the Chief Building Official and to adopt a new method of revising and publishing the City's complement of municipal law enforcement officers appointed pursuant to the <i>Police Services Act</i>, as amended. (5c/1/PEC)</p>
<p>Bill No. 38 By-law No. A.-5273(dd)-30</p>	<p>A by-law to amend By-law No. A.-5273-82 being "A by-law to appoint Municipal Law Enforcement Officers for the City of London" to delegate the administrative function of appointing municipal law enforcement officers (parking) under the <i>Police Services Act</i>, as amended, in the City of London to the Chief Building Official and to adopt a new method of revising and publishing the City's complement of municipal law enforcement officers (parking) appointed pursuant to the <i>Police Services Act</i>, as amended. (5d/1/PEC)</p>

<p>Bill No. 39 By-law No. A.-5709(i)-31</p>	<p>A by-law to amend By-law No. A.-5709-40 being “A by-law to appoint Municipal Law Enforcement Officers as Weed Inspectors in the City of London” to delegate the administrative function of appointing weed inspectors for the enforcement of the <i>Weed Control Act</i>, as amended, in the City of London to the Chief Building Official and to adopt a new method of revising and publishing the City’s complement of weed inspectors appointed pursuant to the <i>Weed Control Act</i>, as amended. (5e/1/PEC)</p>
<p>Bill No. 40 By-law No. B.-92(j)-32</p>	<p>A by-law to amend By-law No. B.-92-16 being “A by-law to appoint the Chief Building Official and Inspectors under the <i>Building Code Act, 1992</i>, as amended for the purposes of enforcement of the said Act” to delegate the administrative function of appointing building inspectors for the enforcement of the <i>Building Code Act, 1992</i>, as amended, in the City of London to the Chief Building Official and to adopt a new method of revising and publishing the City’s complement of building inspectors appointed pursuant to the <i>Building Code Act, 1992</i>, as amended. (5a/1/PEC)</p>
<p>Bill No. 41 By-law No. L-6-16022</p>	<p>A by-law to amend By-law No. L-6 entitled “A by-law to provide for the licensing and regulation of various businesses”. (14/1/CPSC)</p>
<p>Bill No. 42 By-law No. S.-5772-33</p>	<p>A by-law to assume certain works and services in the City of London. (Summerside – Phase 14; 33M-551) (City Engineer)</p>
<p>Bill No. 43 By-law No. S.-5773-34</p>	<p>A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Dundas Street, east of Speight Boulevard) (pursuant to SP.15-005950 and in accordance with Zoning By-law Z.-1 for road widening purposes) (Chief Surveyor)</p>
<p>Bill No. 44 By-law No. S.-5774-35</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 Savoy Street and as part of Westpoint Heights). (to permit unobstructed legal access throughout the Subdivision) (Chief Surveyor)</p>
<p>Bill No. 45 By-law No. S.-5775-36</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 Lismer Way and Georgeheriot Lane and as part of Paulpeel Avenue). (to permit unobstructed legal access throughout the Subdivision) (Chief Surveyor)</p>
<p>Bill No. 46 By-law No. W.-5593-37</p>	<p>A by-law to authorize the Colonel Talbot Pumping Station. (Project No. ES2204) (8/1/CWC)</p>
<p>Bill No. 47 By-law No. W.-5584(a)-38</p>	<p>A by-law to amend By-law No. W.-5584-183 being “A by-law to authorize the SWM Facility Dingman Creek North Lambeth No. P9. (Project No. ESSWM-DCNLP9)”. (12/1/CWC)</p>
<p>Bill No. 48 By-law No. W.-5594-39</p>	<p>A by-law to authorize the ESSWM-PKR-SWM Facility Parker. (12/1/CWC)</p>
<p>Bill No. 49 By-law No. W.-5595-40</p>	<p>A by-law to authorize the ESSWM-PD3-SWM Facility Pincombe Drain No. 3. (12/1/CWC)</p>
<p>Bill No. 50 By-law No. W.-5596-41</p>	<p>A by-law to authorize the ESSWM-SC2-SWM Facility Stoney Creek No. 2. (12/1/CWC)</p>
<p>Bill No. 51 By-law No. W.-5597-42</p>	<p>A by-law to authorize the Sarnia Road Improvements Hyde Park to Wonderland Road (Project TS1349-2). (14/1/CWC)</p>

Bill No. 52 By-law No. Z.-1-16_____ DEFERRED TO JANUARY 12, 2016 COUNCIL MEETING	A by-law to amend By-law No. Z.-1 to rezone an area of land bounded by Oxford Street West, Westdel Bourne, Shore Road and Kains Road. (7/27/PEC)
Bill No. 53 By-law No. Z.-1-162445	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1890 Hyde Park Road. (9/1/PEC)
Bill No. 54 By-law No. Z.-1-162446	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 89 York Street. (12/1/PEC)
Bill No. 55 By-law No. Z.-1-162447	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 50 King Street. (14/1/PEC)

XIV ADJOURNMENT

Motion made by Councillor H.L. Usher and seconded by Councillor J. Zaifman to Adjourn.

Motion Passed

The meeting adjourns at 7:55 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk