



London
CANADA

COUNCIL MINUTES THIRD MEETING

January 12, 2016

The Council meets in Regular Session in the Council Chambers this day at 5:03 PM.

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

ALSO PRESENT: A. Zuidema, J.P. Barber, J. Braam, B. Coxhead, J.M. Fleming, T. Gaffney, A. Hagan, N. Hall, M. Hayward, G. Kotsifas, L. Livingstone, S. MacDonald, D. O'Brien, D. Popadic, M. Ribera, L.M. Rowe, S. Sharma, A. Vandervoort, T. Wellhauser, and B. Westlake-Power.

At the beginning of the Meeting all Members are present.

I DISCLOSURES OF PECUNIARY INTEREST

Councillor A. Hopkins discloses a pecuniary interest in clause 3 of the 2nd Report of the Civic Works Committee, having to do with and update on using local improvement charges for energy and water efficiency improvements, by indicating that her husband is employed as a Home Comfort Advisor for a London HVAC company.

II REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

III ADDED REPORTS

1. 3rd Report of the Strategic Priorities and Policy Committee

IV RECOGNITIONS

1. His Worship the Mayor introduces George Kotsifas presents a cheque to Andrew Lockie and Luis Domingues representing The United Way.
2. His Worship the Mayor presents the Canada's Clean50 Top 15 Project Award for the recent major renewal project at the Canada Games Aquatic Centre to T. Wellhauser, Division Manager, Facilities and S. MacDonald, Corporate Energy Management Engineer.

V COMMITTEE OF THE WHOLE, IN CAMERA

MOTION FOR IN CAMERA SESSION

Motion made by Councillor T. Park 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:

- a) A matter pertaining to litigation or potential litigation with respect to an appeal by the Corporation to the Environmental Review Tribunal arising out of certain conditions of Amended Environmental Compliance Approval for Greenway Wastewater Treatment Plant; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to an appeal by the Corporation to the Environmental Review Tribunal arising out of certain conditions of Amended Environmental Compliance Approval for Greenway Wastewater Treatment Plant. (C1/1/CWC)

- b) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose as it relates to the potential implementation of a Red Light Camera Program (C2/1/CWC)

Motion Passed

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

The Council rises and goes into the Committee of the Whole, in camera, at 5:18 PM, with Mayor M. Brown in the Chair and all Members present.

The Committee of the Whole rises at 5:24 PM and Council reconvenes at 5:28 PM, with Mayor M. Brown in the Chair and all Members present.

VI CONFIRMATION AND SIGNING OF THE MINUTES OF THE SECOND MEETING HELD ON JANUARY 4, 2016

Motion made by Councillor J. Helmer and seconded by Councillor S. Turner to Approve the Minutes of the Second Meeting held on January 4, 2016.

Motion Passed

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

VII COMMUNICATIONS AND PETITIONS

None.

VIII MOTIONS OF WHICH NOTICE IS GIVEN

None.

IX REPORTS

1st Report of the Civic Works Committee
Councillor J. Helmer presents.

Motion made by Councillor J. Helmer to Approve clauses 1, 4 and 6 to 12.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor A. Hopkins declared a pecuniary interest in clause 3 of this Report, having to do with an update on the utilization of local improvement charges for energy and water efficiency improvements, by indicating that her husband is employed as a Home Comfort Advisor for a London HVAC company.

4. Response Plan for Frozen Water Services

That, on the recommendation of the Director, Water and Wastewater, the staff report dated January 5, 2016, with respect to the City of London's response plan for frozen water services, BE RECEIVED for information. (2015-E08)

6. Western Road/Wharncliffe Road North Widening Appointment of Consulting Engineer

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Western Road/Wharncliffe Road North Widening:

- a) AECOM Canada Ltd. BE APPOINTED Consulting Engineers for the detailed design and tendering of the project, in the amount of \$737,044.00, excluding H.S.T., in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;

- b) the financing for this project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated January 5, 2016, as Appendix A;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the Consultant for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, including rail-related agreements, if required, to give effect to these recommendations. (2015-A05)

7. Appeal of Certain Amendments to the Greenway WWTP Environmental Compliance Approval

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the Civic Administration BE DIRECTED to take such steps, including retaining such external expert advice as may be necessary, to appeal Condition 10 of the Amended ECA No. 8081-9Z4H48, issued by the MOECC on October 20, 2015, to the Environmental Review Tribunal.(2015-E02)

8. Overnight Parking Update

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official and the Managing Director, Environmental and Engineering Services and City Engineer, the Civic Administration BE DIRECTED to report back to the Civic Works Committee during the first quarter of 2016, with respect to overnight permit options, for its consideration. (2015-T02)

9. Proposed Street Encroachment Policy

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the implementation of a Street Encroachment Policy:

- a) the proposed by-law appended to the staff report dated January 5, 2016, as Appendix 'A', BE INTRODUCED at the Municipal Council meeting to be held on January 12, 2016, to implement a Street Encroachment Policy which outlines the application, approval and termination processes regarding encroachments onto municipal streets and road allowances;
- b) the proposed by-law appended to the staff report dated January 5, 2016 as Appendix 'B', BE INTRODUCED at the Municipal Council meeting to be held on January 12, 2016, to amend By-law No. A-49, being "A by-law to provide for Various Fees and Charges" in order to update the street encroachment agreement application fees and rental charges to reflect actual costs; and,
- c) the communication dated January 4, 2016 from M. Temme BE RECEIVED;

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 with this matter. (2015-D16)

10. 1st Report of the Transportation Advisory Committee

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

- a) the following actions be taken with respect to the Report dated December 1, 2015, from the Director, Roads and Transportation, related to an update on the Red Light Camera Program:
 - i) the Civic Administration BE ADVISED that the Transportation Advisory Committee (TAC) expressed its support of the red light camera initiative; and,
 - ii) the Civic Administration BE REQUESTED to consider the above-noted initiative to target revenue neutrality for budgetary purposes;

- b) the revised attached 2015 Work Plan for the Transportation Advisory Committee BE APPROVED; and,
- c) clauses 1 to 3 and 6 to 7, BE RECEIVED.

11. Deferred Matters List

That the Civic Works Committee Deferred Matters List, as at December 8, 2015, BE RECEIVED.

12. Request for Delegation

That consideration of the attached request for delegation status BE DEFERRED to the next meeting of the Civic Works Committee to allow staff sufficient time to attempt to resolve this matter in the intervening period.

Motion Passed

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

Motion made by Councillor J. Helmer to Approve clause 3.

3. Update: Local Improvement Charges for Energy and Water Efficiency Improvements

That, on the recommendation of the Director of Environment, Fleet and Solid Waste, the following actions be taken with respect to the use of local improvement charges for energy and water efficiency improvements:

- a) the staff report dated January 5, 2016, BE RECEIVED for information; and,
- b) the staff report dated January 5, 2016, BE FORWARDED to the Advisory Committee on the Environment (ACE) for information and discussion. (2015-D24)

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)

RECUSED: A. Hopkins (1)

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

5. Adelaide Street/Canadian Pacific Railway Grade Separation Environmental Assessment Appointment of Consulting Engineer

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Adelaide Street/Canadian Pacific Railway (CPR) Grade Separation project:

- a) MMM Group Limited BE APPOINTED Consulting Engineers to complete the Environmental Assessment (EA) for the said project in the amount of \$375,078.00, excluding H.S.T., in accordance with Section 15.2 (d) of the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated January 5, 2016, as Appendix A;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other

documents, including rail-related agreements, if required, to give effect to these recommendations. (2015-A05)

Motion Passed

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

Motion made by Councillor J. Helmer to Approve clause 2.

2. Red Light Camera Program Implementation

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Red Light Camera Program Implementation:

- a) Traffipax LLC BE AWARDED the contract for the provision of red light cameras, associated equipment, maintenance and data transfer services for the period 2017-2021, in accordance with the terms and conditions of the Request for Approvals executed by the City of Toronto on behalf of the City of London and other participating red light camera municipalities in accordance with Section 14.4 (g) of the Procurement of Goods and Services Policy, noting that there is an option to extend the contract at the discretion of the City of London for an additional five years (January 1, 2022 to December 31, 2026);
- b) the Civic Administration BE AUTHORIZED to enter into an agreement with the City of Toronto to undertake centralized municipal processing of red light camera offence notices;
- c) the Civic Administration BE AUTHORIZED to enter into agreements with the Ministry of the Attorney General and the Ministry of Transportation related to the operation of a Red Light Camera Program;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- e) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work;
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations;
- g) the Civic Administration BE DIRECTED to create a reserve fund from the net revenue from the Red Light Camera Program to be used for future road safety initiatives and to fund future Red Light Camera Program revenue shortfalls, if necessary;
- h) the attached presentation from E. Soldo, Director Roads and Transportation BE RECEIVED; and,
- i) the communication dated January 4, 2016, from A. Penney and J. Edwards, London Middlesex Road Safety Committee, with respect to this matter, BE RECEIVED;

it being noted that potential changes to the Provincial Offences Act court system may result in decreased violation revenue, which is not included in the 2016 – 2019 Budget. (2015-T08)

Motion made by Councillor M. van Holst and seconded by Councillor A. Hopkins to Approve an amendment to clause 2, by adding a new part j) as follows:

- “j) the Civic Administration BE REQUESTED to report back at a future meeting of the Civic Works Committee with respect to the following matters:
- i) increasing the length of yellow lights by 1 to 1.5 seconds at those intersections where red light cameras will be installed; and,
 - ii) carrying out a public awareness program that would encourage drivers, due to the provision set out in i) above, to continue their good driving practices and

provide information on the dangers and lack of necessity of sudden brake application.”

Motion made by Councillor B. Armstrong and seconded by Councillor M. Cassidy to Approve that pursuant to section 9.6 of the Council Procedure By-law, Councillor M. van Holst be permitted to speak longer than 5 minutes with respect to this matter.

Motion Passed

Pursuant to section 11.6 of the Council Procedure By-law, the motion moved by Councillor M. van Holst and seconded by Councillor A. Hopkins is, at the joint request of the mover and seconder and with the consent of the Council, withdrawn.

IV RECOGNITIONS, CONTINUED

3. At 6:13 PM, His Worship the Mayor recognizes the contributions made to London by the following citizens who were named to the 2016 Mayor's New Year's Honour List as follows: Glen Curnoe (Heritage), Tessa Virtue and Scott Moir (Sports), Holly Painter (Arts), Paul Seale (Safety and Crime Prevention), Charles and Carolyn Innis (Humanitarianism), Reta Van Every (Diversity and Race Relations), Jens Stickling (Housing), Bonnie Quesnel (Persons with Disabilities) and Gary Brown (Environment).

Motion made by Councillor H. Usher and seconded by Councillor S. Turner to Approve that Council recess.

Motion Passed

The Council recesses at 6:36 PM and reconvenes at 7:32 PM with Mayor M. Brown in the Chair and all Members present except Councillors P. Hubert, J. Morgan and S. Turner.

The motion to Approve clause 2 of the 1st Report of the Civic Works Committee is put.

At 7:35 PM Councillor S. Turner enters the meeting.

At 7:36 PM Councillor P. Hubert enters the meeting.

At 7:37 PM Councillor J. Morgan enters the meeting.

Motion Passed

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

NAYS: M. van Holst (1)

3rd Report of the Strategic Priorities and Policy Committee
Councillor T. Park presents.

Motion made by Councillor T. Park to Approve clauses 1 to 9, and clause C-1.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 1st Report of the Outstanding London Ambassador Award Committee

That the 1st Report of the Outstanding London Ambassador Award Committee, from its meeting held on December 3, 2015, BE RECEIVED.

3. Tabling of the 2016-2019 Multi-Year Budget

That the following actions be taken with respect to the Draft 2016-2019 Multi-Year Budget, including the Tax-Supported Operating, Capital, Water and Wastewater Treatment Budgets:

- a) the Draft Budget documents BE RECEIVED and BE REFERRED to the 2016-2019 Multi-Year Budget process;

- b) the City Clerk BE DIRECTED to make the necessary arrangements to provide for a second Public Participation Meeting to be held at the Strategic Priorities and Policy Committee (SPPC) meeting on February 24, 2016;
- c) the Civic Administration BE DIRECTED to make the necessary arrangements to hold open houses at libraries and/or community centres in locations that are geographically convenient for the public to access, in order to respond to questions and/or receive input from the public;
- d) the Advisory Committees BE ENCOURAGED to provide input with respect to the draft Budgets and BE PROACTIVELY ENGAGED to obtain their input; and,
- e) any feedback from the Advisory Committees BE DIRECTED to the earliest possible SPPC Budget meeting, in order for that feedback to be considered in a timely manner;

it being noted that the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the Managing Director, Environmental and Engineering Services and City Engineer, and the Director, Financial Planning and Policy, provided the attached presentation with respect to this matter.

4. London's Community Economic Road Map _ Economic Partnership Advisory Panel

That Councillor T. Park BE APPOINTED to serve on the on the Economic Partnership Advisory Panel for the term ending November 30, 2018; in accordance with the attached ranked ballot.

5. Resignation from the Governance Working Group

That the resignation of Councillor P. Squire from the Governance Working Group BE ACCEPTED.

6. Boards and Commissions Orientation – Discussion

That the following actions be taken with respect to orientation sessions from the local Boards and Commissions:

- a) clause 9 of the 8th Report of the Strategic Priorities and Policy Committee, having to do with arrangements for the local Boards and Commissions to provide an orientation session with respect to their organizations, BE RECONSIDERED;
- b) subject to the adoption of a), above, clause 9 of the 8th Report of the Strategic Priorities and Policy Committee BE RESCINDED;
- c) subject to the adoption of a) and b), above, the Civic Administration BE REQUESTED to report back to the Strategic Priorities and Policy Committee on how the Strategic Plans of the local Boards and Commissions align with the Strategic Plan for The Corporation of the City of London; and
- d) the Civic Administration BE DIRECTED to liaise with the local Boards and Commissions to identify an effective framework for ensuring regular communication between the local Boards and Commissions and the City of London is maintained, in light of the fact that the City of London's move to a multi-year budget format may not otherwise necessitate the same regularity of contact with the local Boards and Commissions.

7. Council Compensation Review Task Force

That the City Clerk BE AUTHORIZED to bring forward the names of the individuals selected for the Council Compensation Review Task Force to the Municipal Council, through the Corporate Services Committee, for ratification.

8. Confirmation of Revisions to the Budget Schedule

That the following additional adjustments to the Multi-Year Budget schedule BE CONFIRMED:

- ADD: January 28, 2016 (immediately following the 4 PM previously scheduled meeting) – Budget Review and Consideration
January 29, 2016 (8 AM) – Budget Review and Consideration
- REMOVE: February 4, 2016 – Budget Review and Consideration

February 5, 2016 – Budget Review and Consideration

9. Request to Refer to the January 28, 2016 Strategic Priorities and Policy Committee Meeting – Overview Report Pertaining to the Planning and Coordination of Various Projects within the Downtown Area

That the overview report on the following matters pertaining to the planning and coordination of various projects within the Downtown area BE REFERRED to a Special Meeting of the Strategic Priorities and Policy Committee to be held on January 28, 2016:

- a) Blackfriars Bridge EA;
- b) Rapid Transit Routing EA;
- c) Transportation Network Infrastructure Improvements (Wharncliffe Rd CN/CP Underpass EAs);
- d) Dundas Place EA;
- e) Combined Sewer Separation Replacement Program;
- f) UTRCA Remediating Flood Control Works within City Limits (Dykes Remediation/Replacement Program) EA;
- g) Back to the River “Ribbon of the Thames” Concept Plan;
- h) Springbank Dam Replacement Gates; and
- i) Pollution Control Prevention Plan EA (PPCP EA).

C-1 Confidential Appendix to the 1st Report of the Outstanding London Ambassador Award Committee

That the Confidential Appendix to the 1st Report of the Outstanding London Ambassador Award Committee 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, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

3rd Report of the Committee of the Whole
Councillor P. Hubert presents.

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

ALSO PRESENT: A. Zuidema, J.P. Barber, J. Braam, A. Hagan, V. McAlea Major, D. Popadic, A. Vandervoort and L.M. Rowe.

Motion made by Councillor P. Hubert to Approve that it BE NOTED that the Committee of the Whole made progress with respect to the following matters:

- a) A matter pertaining to litigation or potential litigation with respect to an appeal by the Corporation to the Environmental Review Tribunal arising out of certain conditions of Amended Environmental Compliance Approval for Greenway Wastewater Treatment Plant; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to an appeal by the Corporation to the Environmental Review Tribunal arising out of certain conditions of Amended Environmental Compliance Approval for Greenway Wastewater Treatment Plant. (C1/1/CWC)
- b) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose as it relates to the potential implementation of a Red Light Camera Program (C2/1/CWC)

Motion Passed

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

X DEFERRED MATTERS

1. Property located at 1080 Westdel Bourne - Application for Approval of Draft Plan of Subdivision, Official Plan and Zoning By-law Amendments (39T-

14503/OZ-8410)

- a) R. Sifton, Sifton Properties Limited; and

Motion made by Councillor A. Hopkins and seconded by Councillor M. van Holst to Approve receipt of the communication from R. Sifton, Sifton Properties Limited.

Motion Passed

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

- b) 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)
Deferred from Council January 4, 2016

Motion made by Councillor A. Hopkins and seconded by Councillor M. Cassidy to Approve Introduction and First Reading of 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, A. Hopkins, V. Ridley, S. Turner, T. Park, J. Zaifman (14)

NAYS: H.L. Usher (1)

Motion made by Councillor J. Helmer and seconded by Councillor A. Hopkins to Approve Second Reading of Bill No. 52.

Motion made by Councillor A. Hopkins and seconded by Councillor M. Cassidy to Approve an amendment to Bill 52 to remove the h-5 zoning provision.

At 8:00 PM His Worship the Mayor places Councillor P. Hubert in the Chair and takes a seat at the Council Board.

At 8:05 PM His Worship the Mayor resumes the Chair and Councillor P. Hubert takes his seat at the Council Board.

The motion to Approve an amendment to Bill No. 52, to remove the h-5 provision is put.

Motion Passed

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

NAYS: J. Helmer (1)

Motion made by Councillor A. Hopkins and seconded by Councillor T. Park to Approve Bill No. 52, as amended.

Motion Passed

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

Motion made by Councillor M. van Holst and seconded by Councillor M. Cassidy to Approve Third Reading and Enactment of 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, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (15)

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 S. Turner to Approve Introduction and First Reading of Bill No.s 56 to 58.

Motion Passed

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

Motion made by Councillor M. van Holst and seconded by Councillor H.L. Usher to Approve Second Reading of Bill No.s 56 to 58.

Motion Passed

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

Motion made by Councillor M. van Holst and seconded by Councillor J. Zaifman to Approve Third Reading and Enactment of Bill No.s 56 to 58.

Motion Passed

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

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

Bill No. 52 By-law No. Z.-1-162444	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-2015) Deferred from Council January 4, 2016
Bill No. 56 By-law No. A.-7343-43	A by-law to confirm the proceedings of the Council Meeting held on the 12 th day of January 2016. (City Clerk)
Bill No. 57 By-law No. A-49-16001	A by-law to amend By-law No. A-49 being "A by-law to provide for Various Fees and Charges". (9b/2/CWC)
Bill No. 58 By-law No. S.-5776-44	A by-law to govern the application and approval procedure for the authorization of encroachments onto municipal streets and road allowances. (9a/2/CWC)

XIV ADJOURNMENT

Motion made by Councillor P. Squire and seconded by Councillor P. Hubert to Adjourn.

Motion Passed

The meeting adjourns at 8:14 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk