



**London**  
C A N A D A

## COUNCIL MINUTES

February 21 and 22, 2012

The Council meets in Regular Session in the Council Chambers these days commencing at 3:05 p.m. on February 21, 2012.

PRESENT: Mayor J. Fontana, Councillors B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher J.P. Bryant and S.E. White and C. Saunders (City Clerk).

ALSO PRESENT: T. Dobbie, J. Braam, R.L. Fair, M. Hayward, D. Ailles, J.P. Barber, M. Bushby, B. Coxhead, J.M. Fleming, E. Gamble, G.T. Hopcroft, S. Houde, T.A. Johnson, J. Kobarda, J. Lucas, B. Masuch, V. McAlea Major, L. Palarchio, D. O'Brien, J. Taylor, M. Turner, L.M. Rowe, B. Westlake-Power and P. White.

At the beginning of the Meeting all Members are present except Councillor P. Van Meerbergen.

### **I RECOGNITIONS**

1. His Worship the Mayor acknowledges the Raising the Roof Toque Campaign.
2. His Worship the Mayor presents a plaque for "London's Featured Company" to Rob McDermid, Owner and Director of Strategic Business, IES Group Inc.
3. His Worship the Mayor presents a certificate for "London's Featured Community Organization" to Maryanne MacDonald and Jeremy Groves, representing the Thames Region Ecological Association (TREA).

Councillor P. Van Meerbergen enters the meeting at 3:12 PM.

4. His Worship the Mayor receives a certificate from the Institute of Public Administration for the City of London's Service-based budget process.

### **II DISCLOSURES OF PECUNIARY INTEREST**

Councillor P. Hubert discloses a pecuniary interest in clause 4, part h), of the 5th Report of the Strategic Priorities and Policy Committee having to do with the 2012 Operating Budget as it relates to Ontario Works, by indicating that he is the Executive Director of a social service agency with a purchase of service agreement with Ontario Works.

Councillor D. Brown discloses a pecuniary interest in clause 2 of the 4th Report of the Investment and Economic Prosperity Committee having to do with the nominations for the 2012 Mayor's New Year's Honour List, by indicating that it relates to her employer. Councillor D. Brown further discloses a pecuniary interest in clause 7 of the 4th Report of the Civic Works Committee having to do with the Transit Vision 2040 Strategy, by indicating that her employer has a contract with the London Transit Commission. Councillor D. Brown further discloses a pecuniary interest in the portion of the 5th Report of the Strategic Priorities and Policy Committee relating to the 'B' List of reductions relating to taxi and limousine licensing, by indicating that her employer operates a taxi and limousine business. Councillor D. Brown further discloses a pecuniary interest in the following items contained in the 5th Report of the Strategic Priorities and Policy Committee relating to the London Transit Commission, by indicating that her employer has a contract with London Transit Commission: i) 3b) xl) and xli) having to do with Bus Purchase Replacement, and Existing Facility Maintenance and Upgrades, respectively; ii) 3d) xiii) and xiv) having to do with Bus Expansion- Existing Service Area and BRD, and Radio Communication, respectively; iii) 3k) v) having to do with Development Charges Study – Roads and; iv) 4j) ii) and iii) having to do with Asset Management, and Dispatch, respectively.

Councillor D.G. Henderson discloses a pecuniary interest in clause 4 of the 4th Report of the Planning and Environment Committee having to do with a property located at 550 Kingsway Avenue, by indicating that he has a property interest on that street.

Councillor P. Van Meerbergen discloses a pecuniary interest in clause 8 of the 3rd Report of the Community Services Committee having to do with child care, by indicating that his spouse operates a day care.

Councillor J.B. Swan discloses a pecuniary interest in clauses 4b)i) and 5b)ii) of the 5th Report of the Strategic Priorities and Policy Committee having to do with Centennial Hall, and Arts, Culture & Heritage, Advisory & Funding respectively, by indicating that he is employed by Orchestra London. Councillor J.B. Swan further discloses a pecuniary interest in clause (c)8)a. of the 5th Report of the Strategic Priorities and Policy Committee relating to the 'B' List of reductions as it relates to a reduction in culture and community grants, by indicating that he is employed by Orchestra London.

Councillor J.P. Bryant discloses a pecuniary interest in the 5th Report of the Strategic Priorities and Policy Committee relating to the 'B' List of reductions as it relates to a reduction in culture and community grants, by indicating that her spouse is employed by the University of Western Ontario.

### **III CONFIRMATION AND SIGNING OF THE MINUTES OF THE FOURTH MEETING HELD ON JANUARY 31, 2012**

Motion made by Councillor D. Brown and seconded by Councillor S. Orser to Approve the Minutes of the Fourth Meeting held on January 31st, 2012.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

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

None.

### **V COMMUNICATIONS AND PETITIONS**

Motion made by Councillor D. Brown and seconded by Councillor P. Van Meerbergen to Receive the following communications:

1. 2012 Budget (Refer to the Strategic Priorities and Policy Committee Stage for Consideration with the 5th Report of the Strategic Priorities and Policy Committee)
  - a) A. Oudshoorn, RN, PhD, UWO;
  - b) M. Marsman, 1004 Griffith Street;
  - c) J. McCullagh, 1 Rexway Road;
  - d) J. Simpson, E-mail;
  - e) P. Houghton, Social Worker, E-mail;
  - f) J. King, E-mail;
  - g) J. Preston, 1206-389 Dundas Street;
  - h) K. Van Lierop, 114-55 Carfrae Street;
  - i) S. Gergich, E-mail;
  - j) P.L. Spencer, 7 Park Lane Crescent;

- k) C. McInnis, 299 Cheapside Street;
  - l) A. Woodhouse, Technical Supervisor, UWO;
  - m) M. Hardy-Trevenna, 8-10 Rossmore Court
  - n) J.W. Martin, 7-121 Gardenwood Drive;
  - o) The Rev'd Raemond Fletcher, P. Mitchell and Dr. Regna Darnell, Bishop Cronyn Memorial Church;
  - p) C. Moss, E-mail;
  - q) D. Seymour, Executive Director, WOTCH Community Mental Health Services;
  - r) B. Whitney, President, London & St. Thomas Association of Realtors;
  - s) V. Sun, 520 Wellington Street;
  - t) (ADDED) J. Shelley, E-mail; and
  - u) (ADDED) A. Lockie, Chief Executive Officer, United Way London & Middlesex
2. City Clerk advising that the following zoning by-laws have come into force and effect, namely:
- a) By-law No. Z.-1-122062 to amend By-law No. Z.-1 to rezone an area of land located at 2170 Wharncliffe Road South;
  - b) By-law No. Z.-1-122063 to amend By-law No. Z.-1 regarding on-street manoeuvring related to industrial lands at 45 Artisans Crescent;
  - c) By-law No. Z.-1-122064 to amend By-law No. Z.-1 to rezone an area of land located at 2140 Kains Road;
  - d) By-law No. Z.-1-122065 to amend By-law No. Z.-1 to rezone an area of land located at 1155 Commissioners Road East and 733-739 Deveron Crescent;
  - e) By-law No. Z.-1-122066 to amend By-law No. Z.-1 to rezone an area of land located at 800 Exeter Road; and
  - f) By-law No. Z.-1-122073 to amend By-law No. Z.-1 to remove the holding provision from the zoning for the southerly portion of land located at 495 Oakridge Drive

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

## **VI MOTIONS OF WHICH NOTICE IS GIVEN**

None.

## **VII ADDED REPORTS**

- 1. 4th Report of the Investment and Economic Prosperity Committee
- 2. 6th Report of the Finance and Administrative Services Committee
- 3. 5th Report of the Planning and Environment Committee

## VIII REPORTS

### 5th Report of the Finance and Administrative Services Committee

Councillor P. Hubert presents.

1. No pecuniary interests are disclosed.

Motion made by Councillor P. Hubert to Note that no pecuniary interests were disclosed.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

2. 2012 General Insurance Renewal

Motion made by Councillor P. Hubert to Approve that, on the recommendation of the City Solicitor, on the advice of the Manager, Risk Management, the general insurance coverage with OMEX for 2012, as detailed in the February 6, 2012 report from the City Solicitor, BE CONTINUED for a total annual premium of \$2,200,639.48, inclusive of sales tax, with no changes on behalf of The Corporation of the City of London, Covent Garden Market Corporation, London Convention Centre Corporation, London Police Services Board, London Public Library Board, Museum London, Tourism London and the Middlesex-London Health Unit.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

3. Reporting of Statements of Claim

Motion made by Councillor P. Hubert to Approve that, on the recommendation of the Manager, Risk Management, the report dated February 6, 2012 detailing statements of claim for the period of July 16, 2011 to January 31, 2012 BE RECEIVED for information.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

4. Victoria Park Bandshell Renovation Project No. P006-RC2201 - Tender No. 12-05

Motion made by Councillor P. Hubert to Approve that, on the recommendation of the Managing Director – Corporate Assets:

- a) the bid submitted by SDI Builders Ltd., 224 Riverside Drive, London Ontario, N6H 1E6 at its tendered price of \$223,900.00 (HST excluded) for the Victoria Park Bandshell Renovation BE ACCEPTED; it being pointed out that the bid submitted by SDI Builders Ltd., was the lowest bid received and meets the City's specifications and requirements in all areas;
- b) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated February 6, 2012, with respect to this matter;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts which are necessary in connection with this project; and
- d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the contractor for the work.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

5. Declare Property Surplus and Sale of Closed Lane

Motion made by Councillor P. Hubert to Approve that, on the recommendation of the Managing Director - Corporate Assets, on the advice of the Manager Realty Services, with respect to the City-owned closed lane between 495 and 497 Oakridge Drive, on the east side of Oakridge Drive, south of Amberley Avenue, described as lane between Lots 5 and 116, Plan 784, containing an area of approximately 668 square feet, as shown on Schedule "A" ~~attached~~, the following actions be taken:

- a) the subject property BE DECLARED surplus;
- b) the offer from Oakridge Heights Developments Inc. to purchase the subject lands from the City, for the sum of \$3,100.00 BE ACCEPTED; and
- c) the ~~attached~~ proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on February 21, 2012 to approve the sale and to authorize the Mayor and the City Clerk to execute the Agreement of Purchase and Sale.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

6. Declare Property Surplus - 2253 Trafalgar Street

Motion made by Councillor P. Hubert to Approve that, on the recommendation of the Managing Director - Corporate Assets, on the advice of the Manager Realty Services, with respect to the vacant City-owned parcel of land municipally known as 2253 Trafalgar Street, further described as Part Lot 2, Concession B, being all of Part 5, Plan 33R-8059, measuring approximately 66' x 173' and containing an area of 11,418 square feet, as shown on Schedule "A" ~~attached~~, the following action be taken:

- a) the subject property BE DECLARED surplus to the needs of the municipality; and,
- b) the subject property BE DISPOSED of in accordance with City Policy.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

7. RFP11-47 JD Edwards Enterprise Resource Planning (ERP) System Implementation Partner

Motion made by Councillor P. Hubert to Approve that, on the recommendation of the City Treasurer, Chief Financial Officer:

- a) the proposal submitted by Syntax Systems Limited, #105-95 Mural St., P.O. Box 16, Richmond Hill, ON L4B 3G2 for the provision of JD Edwards Implementation Partner Consulting Services in accordance RFP11-47, at a total estimated cost of \$984,368 HST extra, BE ACCEPTED;
- b) the financing for this purchase BE APPROVED as set out in the Source of Financing Report appended to the staff report dated February 6, 2012, with respect to this matter;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract for this purchase; and

- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

8. Changes to Council Policies 28(1) and 28(2) - Travel and Expense Policy and Council Members' Expense Account Policy

Motion made by Councillor P. Hubert to approve that, the following actions be taken with respect to the February 6, 2012 report from the City Treasurer, Chief Financial Officer with respect to amendments to Council Policy 28(1) and Council Policy 28(2) related to the Travel and Expense Policy and the Council Members' Expense Account Policy, respectively:

- a) the report BE REFERRED back for further refinement and report back at a future meeting; and,
- b) the Civic Administration BE REQUESTED to address the following considerations in the further report noted in a), above:
  - i) how general "wear and tear" expenses with respect to the use of personal vehicles for City business might be eligible for reimbursement; and,
  - ii) a cap on the purchase of souvenirs and other such purchases, based upon the annual average spent on such items by Council Members in the last few years, less the highest and lowest expenditures.

Pursuant to section 17.2 of the Council Procedure By-law, Councillor Baechler calls for a separate vote on part (b)(ii) of clause 8.

Motion made by Councillor P. Hubert to Approve clause 8 (b) part (ii) is put.

Motion Passed

YEAS: B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (13)  
NAYS: J.F. Fontana, J.P. Bryant (2)

Motion made by Councillor P. Hubert to Approve the remainder of clause 8 is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

9. DC Rate Monitoring - 2011 Year End Report

Motion made by Councillor P. Hubert to Approve that, on the recommendation of the Director, Development Finance, the following actions be taken with respect to the DC Rate Monitoring – 2011 Year-End Report:

- a) for the 2014 DC study, in an effort to continually improve the accuracy of DC rate setting, staff and consultants BE DIRECTED to have due regard to:
  - i) the City experience related to large favourable and unfavourable variances between 2009 DC study estimates and actual experience; and,
  - ii) accurately defining project scope when estimating DC study rates; and
- b) staff BE DIRECTED to incorporate a financial feasibility component into future GMIS reviews prior to providing recommendations to Council, such review to have regard for growth-related debt levels;

it being noted that Administration is nearing completion in establishing individual budgets and individual records of actual expenditures for SWM ponds, all recorded through the corporate accounting system; and the Transportation Division is in the process of completing a review of recent trends in arterial road construction costs to explain recent history in prices, and near term expectations, and relate the findings to budget and development charge amounts, consistent with a resolution arising from the July, 2011 DC Monitoring Report.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

10. Team London Trade Scoping Mission to China - November 2011

Motion made by Councillor P. Hubert to Approve that, on the recommendation of the Director of Intergovernmental and Community Liaison, the following actions be taken with respect to the information report dated February 6, 2012 on the Team London trade scoping mission to China, November 2011:

- a) the information report BE RECEIVED; and,
- b) the Director of Intergovernmental and Community Liaison BE REQUESTED to report back with respect to the expectations that are being set by the City of London through its participation in trade scoping missions, including all aspects such as Memorandums of Understanding, reciprocal hosting, funding, etc.

Motion made by Councillor H.L. Usher and seconded by Councillor D. Brown to Amend clause 10 by adding a new part c) as follows:

“c) the Director of Intergovernmental and Community Liaison BE REQUESTED to report back with respect to potential opportunities for partnering with other municipalities, organization, and levels of government undertaking similar international trade missions, as a means to mitigate costs and maximize outcomes.”

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

The motion to Approve clause 10, as amended, is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Clause 10, as amended, reads as follows:

That, on the recommendation of the Director of Intergovernmental and Community Liaison, the following actions be taken with respect to the information report dated February 6, 2012 on the Team London trade scoping mission to China, November 2011:

- a) the information report BE RECEIVED;
- b) the Director of Intergovernmental and Community Liaison BE REQUESTED to report back with respect to the expectations that are being set by the City of London through its participation in trade scoping missions, including all aspects such as Memorandums of Understanding, reciprocal hosting, funding, etc.; and,
- c) the Director of Intergovernmental and Community Liaison BE REQUESTED to report back with respect to potential opportunities for partnering with other municipalities, organization, and levels of government undertaking similar international trade missions, as a means to mitigate costs and maximize outcomes.

11. Annual Pre-Budget Submission to the Provincial Standing Committee on Finance and Economic Affairs

Motion made by Councillor P. Hubert to Approve that, on the recommendation of the Director of Intergovernmental and Community Liaison, the ~~attached~~ revised annual pre-budget submission to the Ontario Minister of Finance, our local MPPs, and the Ontario Standing Committee on Finance and Economic Affairs BE SUPPORTED; it being noted that the Finance and Administrative Services Committee made the following amendments to the draft submission from the Director of Intergovernmental and Community Liaison:

- a) inclusion of a reference to the need for a provincial increase in ODSP rates to provide for a transportation allowance; and,
- b) inclusion of a reference, in the introduction, about the unsustainability of the present funding model;

it being noted that the Civic Administration will continue to refine the content to reflect any new information and emerging issues that arise prior to the submission deadline.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

12. Upgrade to the Computer-Aided Dispatch System - London Fire Department

Motion made by Councillor S. Orser to Approve remainder that, on the recommendation of the Fire Chief, with the concurrence of the Executive Director of Community Services, the following actions be taken with respect to the Upgrade of the Computer-Aided Dispatch System:

- a) the quotation submitted by Intergraph Canada Ltd, 250 – 770 Mississauga Road, Mississauga, ON L5N 7G2 for the upgrade of software for the upgrade of software for Computer Aided Dispatch at their proposed price of \$65,173, HST extra, BE ACCEPTED; it being noted that funding for this acquisition is included in the 2012 Budget of the Fire Department; it being further noted that implementation of the upgrade is time sensitive;
- 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.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

13. Master Purchase Agreement with Intergraph Canada Ltd.

Motion made by Councillor P. Hubert to Approve that, on the recommendation of the Fire Chief, with the concurrence of the Executive Director of Community Services, the ~~attached~~ proposed by-law (Appendix A) BE INTRODUCED at the Municipal Council meeting of February 21, 2012 to:

- a) approve a Master Purchase Agreement with Intergraph Canada Ltd., ~~attached~~ as Schedule A, for the purposes of establishing the parameters that will govern the purchase of software products in the future; and,
- b) authorize the Mayor and the City Clerk to sign the agreement.

Motion Passed



YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

14. Request for Delegation Status re Indemnification and Defence of Members of Council Against Liability Incurred while Acting on Behalf of the Municipality

Motion made by Councillor P. Hubert to Approve that the Committee Secretary BE REQUESTED to make contact with Mr. Oliver Hobson, 45 Evergreen Avenue, in order to make arrangements for him to appear as a delegation at the next meeting of the Finance and Administrative Services Committee, in response to his request for delegation status regarding the indemnification and defence of Members of Council against liability incurred while acting on behalf of the municipality.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

15. Resignation from the Environmental and Ecological Planning Advisory Committee

Motion made by Councillor P. Hubert to Approve that the communication dated January 12, 2012, from Shane O'Neill, resigning his appointment to the Environmental and Ecological Planning Advisory Committee, BE ACCEPTED and the Mayor BE ASKED to forward a letter of appreciation to Mr. O'Neill.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Pursuant to section 17.2 of the Council Procedure By-law, Councillor N. Branscombe calls for a separate vote on clause 16.

16. 2013 World Figure Skating Championships

Motion made by Councillor P. Hubert to Approve that at the request of Tourism London, consideration of the letter dated January 18, 2012, from B. Rice, President, London Tourism Inc., BE DEFERRED until the next meeting of the Finance and Administrative Services Committee.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, P. Hubert, P. Van Meerbergen, H.L. Usher, J.P. Bryant, S.E. White (11)

NAYS: N. Branscombe, M. Brown, D.G. Henderson, D. Brown (4)

17. Emergent Matter - Electro-Motive Diesel in London Ontario

Motion made by Councillor P. Hubert to Approve that the following actions be taken regarding the closure of Electro-Motive Diesel (EMD):

- a) the Mayor BE ASKED to liaise with the Executive Director of Community Services, in order to prepare and immediately issue a letter to the appropriate Federal and Provincial Ministries, encouraging them to take any steps they can to mitigate negative financial impacts on the affected EMD workers; and
- b) the Executive Director of Community Services BE REQUESTED to compile a list of the various ways that the Civic Administration and the London community can help the affected EMD workers in coping with their recent job losses, and to communicate that information to both the Civic Administration and the London community to guide them in their efforts.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

**6th Report of the Finance and Administrative Services Committee**  
Councillor P. Hubert presents.

1. Disclosure of Pecuniary Interest

Motion made by Councillor P. Hubert to Note that no pecuniary interests were disclosed.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

**4th Report of the Civic Works Committee**  
Councillor H.L. Usher presents.

1. Disclosures of Pecuniary Interest

Motion made by Councillor H.L. Usher to Note that no pecuniary interests were disclosed.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

2. Supply & Delivery of Maintenance Hole Frames, Covers & Catch Basin Frames, Grates (Tender 11-106)

Motion made by Councillor H.L. Usher to Approve that, on the recommendation of the Acting Executive Director, Planning Environmental and Engineering Services and City Engineer, the following actions be taken:

- a) the tender submitted by Emco Corporation Waterworks, 944 Leathorne Street, London, ON N5Z 3M5 for the supply and delivery of maintenance hole frames, covers and catch basin frames, grates at their total tendered price of \$126,371.50 (HST Exclusive), BE ACCEPTED; it being pointed out that the bid submitted by Emco Corporation Waterworks was the lowest of four (4) bids received and meets the City's terms, conditions, requirements, and specifications in all areas;
- b) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with this award; and,
- c) the approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to the subject matter of this approval.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

3. Storm/Drainage and Stormwater Management in the Holiday Avenue/Greenfield Drive Area

Motion made by Councillor H.L. Usher to Approve that, on the recommendation of the Acting Executive Director, Planning, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the remediation works to improve the storm/drainage flows conveyance and to minimize the surface flooding impacts to private properties in the Holiday Avenue/Greenfield Drive Area:

- a) the Civic Administration BE AUTHORIZED to undertake remediation works to mitigate surface flooding impacts on private properties related to storm/drainage overland flow deficiencies in the Holiday Avenue/Greenfield Drive drainage area, as per the recommendations in the Holiday Avenue/Greenfield Drive Area Flooding Study report; and,
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;

it being noted that the Civic Works Committee heard a verbal report from B. Krichker, Manager of Stormwater, with respect to this matter.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

#### 4. Amendments to the Traffic and Parking By-law

Motion made by Councillor H.L. Usher to Approve that, on the recommendation of the Acting Executive Director, Planning Environmental and Engineering Services and City Engineer, the revised ~~attached~~ proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held on February 21, 2012 for the purpose of amending the Traffic and Parking By-law (P.S. 111).

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

#### 5. Extension of Polymer Supply Contract - Wastewater Treatment

Motion made by Councillor H.L. Usher to Approve that, on the recommendation of the Acting Executive Director, Planning Environmental and Engineering Services and City Engineer, the following actions be taken with respect to extending the contract with SNF Canada Ltd. for the supply of polymers used in the sludge thickening and dewatering processes at the City's wastewater treatment plants:

- a) approval BE GIVEN to extend the polymer supply contract for an additional 14 months beyond the expiry date of April 30, 2012 of the current contract; it being noted that SNF Canada Ltd. will hold the existing contract pricing for the duration of the extension; it being further noted that the total value of polymer purchases in 2011 was \$320,000;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract; and,
- c) the approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to the subject matter of this approval.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

#### 6. Orientation

Motion made by Councillor H.L. Usher to Approve that the ~~attached~~ presentation from the Acting Executive Director, Planning Environmental and Engineering Services and City Engineer, the Director of Environmental Programs and Solid Waste, and the Acting Director, Roads and Transportation, with respect to committee orientation, BE RECEIVED.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

## 7. Transit Vision 2040 Strategy

Motion made by Councillor H.L. Usher to Approve that, on the request of the London Transit Commission, the Transit Vision 2040 Strategy, as developed by the Canadian Urban Transit Association (CUTA), BE ENDORSED; it being noted that the Strategy includes 6 major themes and 27 strategic directions, as referenced below; and the alignment of the future vision of London's public transit services with Transit Vision 2040 BE SUPPORTED with a view to reaching or exceeding the targets performance outlined in the Vision:

- a) Putting transit at the centre of communities:
- i) develop a national transit policy framework;
  - ii) strengthen transit's position as an investment in quality of life;
  - iii) fully integrate transit with community planning; and,
  - iv) fully integrate transit with community design;

Revolutionize service:

- i) expand regional rapid transit networks;
- ii) emphasize transit priority solutions;
- iii) enable a "quantum leap" in suburban transit;
- iv) support the revitalization of urban cores;
- v) build service in smaller communities; and,
- vi) ensure seamless coordination of operations and governance at all levels;

Focusing on customers:

- i) accelerate a new customer orientation;
- ii) focus on serving customers with mobility challenges;
- iii) take a broad approach to mobility and expand choice;
- iv) customize fares;
- v) enhance safety and security; and,
- vi) provide information when, where and how customers want it;

Greening transit:

- i) develop a greening strategy for the transit industry;
- ii) develop an energy strategy for the transit industry; and,
- iii) implement local greening and energy initiatives;

Ensuring financial health:

- i) establish suitable mechanisms for capital investment from senior governments;
- ii) establish suitable performance-based mechanisms for operating funding from senior governments;
- iii) maximize municipal government support for transit operating costs;
- iv) use transportation pricing and alternative funding options more effectively; and,
- v) seek efficiency gains;

Strengthening knowledge and practice:

- i) develop human resource strategies for a more diverse and competitive workforce;
- ii) develop transit resources for smaller communities; and,
- iii) identify and disseminate current knowledge and practice within the transit industry and among its stakeholders;

- b) the Municipal Council BE ADVISED that the Transit Vision 2040 Strategy is consistent with the London Transit's Long-Term Growth Plan and with the direction of the Transportation Master Plan 2030, which is currently being finalized for presentation to Municipal Council in mid-2012; and,

- c) the communication dated January 30, 2012, and the verbal presentation from L. Ducharme, General Manager, London Transit Commission (LTC), with respect to the Transit Vision 2040, BE RECEIVED; it being noted that the Civic Works Committee viewed a video with respect to this matter.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: D.G. Henderson, P. Van Meerbergen (2)

RECUSED: D. Brown (1)

8. Pedestrian Cross Walk at the Intersection of Richmond Street and Piccadilly Street

Motion made by Councillor H.L. Usher to Approve that the matter of a pedestrian cross walk at the intersection of Richmond Street and Piccadilly Street BE REFERRED to the Civic Administration to conduct a study on the volume of pedestrians and the circumstances around the pedestrians trying to cross this intersection, with a report back at a future meeting of the Civic Works Committee (CWC); it being noted that the CWC reviewed and received a communication dated January 12, 2012 from F. Gomes, Owner, Aroma Restaurant, with respect to this matter.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

#### **4th Report of the Planning and Environment Committee**

Councillor B. Polhill presents.

1. Disclosures of Pecuniary Interest

Motion made by Councillor B. Polhill to Note that Councillor Henderson disclosed a pecuniary interest in clause 4 of this Report, relating to the property located at 550 Kingsway Avenue and 572 Wonderland Road North, by indicating that he has an office on Kingsway Avenue.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

2. 2nd Report of the Advisory Committee on the Environment

Motion made by Councillor B. Polhill to Approve that the 2nd Report of the Advisory Committee on the Environment, from its meeting held on January 10, 2012, BE NOTED.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

3. 1st Report of the Agricultural Advisory Committee

Motion made by Councillor B. Polhill to Approve that the 1st Report of the Agricultural Advisory Committee, from its meeting held on January 11, 2012, BE NOTED.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

4. Properties located at 550 Kingsway Avenue and 572 Wonderland Road North (OZ-7946)

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Director, Land Use Planning and City Planner, the following actions be taken with respect to the application of Dr. E.D. Armogan, M.D., relating to the properties located at 550 Kingsway

Avenue and 572 Wonderland Road North:

- a) the ~~attached~~ proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on February 21, 2012, to amend the Official Plan, to change the existing "Low Density Residential" designation of the subject lands by ADDING a special policy in Chapter 10 – "Policies for Specific Areas" to permit a professional office and a medical/dental office in a new building, together with one dwelling unit;
- b) the ~~attached~~ proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on February 21, 2012, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan, as amended in part (a) above), to change the zoning of the subject property FROM a Residential R1 (R1-9) Zone, which permits single detached, semi-detached and duplex dwellings as the main permitted uses, TO a Restricted Office Special Provision (RO( )) Zone, to permit one professional office and one medical/dental office in a new building, together with one dwelling unit, with the front lot line defined as Wonderland Road North, a minimum front yard depth of 0 metres (0 feet), a maximum front yard depth of 1.8 metres (5.91 feet), a minimum interior side yard depth of 0 metres, a maximum interior side yard depth of 1.0 metres (3.28 feet), a minimum of 18 parking spaces, and a minimum setback of the parking area, from the required road allowance, of 0 metres (0 feet);
- c) based on the concept design provided to the Urban Design Peer Review Panel and the Panel's recommendations, the Site Plan Approval Authority BE REQUESTED to consider the following matters through the site plan process:
  - i) the proposed building be similar in massing and design to the site concept and elevations provided in the Urban Design Brief received July 15, 2011;
  - ii) a presence on the street be created by siting the building close to the north-east corner of the property or increasing the height of parking area masonry retaining wall and implementing a design that will permit select views of the building from the abutting sidewalk on Kingsway Avenue;
  - iii) provide dual entry to the residential unit to provide a residential doorway facing Wonderland Road North;
  - iv) increase the proportion of glass used in the Wonderland Road North facade and shorten the length of the water feature accordingly, in order to improve the street presence;
  - v) consider the re-use of rainwater for the water feature;
  - vi) consider the use of pervious pavement to provide additional on-site environmental management benefit;
  - vii) ensure the detailed landscape plan and building design addresses implications on the street presence of the site, if Wonderland Road North is widened in the future; and,
  - viii) design the building or the retaining wall, as applicable, to provide sufficient daylighting at the street corner, to address sight line concerns;
- d) pursuant to section 34(17) of the Planning Act, no further notice BE GIVEN with respect to the proposed bylaw as:
  - i) the notice of application identified that additional or different provisions may be identified during the review process;
  - ii) the proposed changes from the original request are minor or technical, or bring additional clarity to the intent to combine a residential unit with an office use in a new building; and,
  - iii) the proposed changes were discussed at a Public Participation Meeting regarding this matter, held on July 16, 2012 before the Planning and Environment Committee;
- e) the request to amend the Official Plan, by ADDING a policy to Chapter 10 - "Policies for Specific Areas" to permit a medical office and a residential apartment dwelling unit, BE REFUSED for the following reasons:
  - i) the new policy must also refer to professional offices in order for the requested Restricted Office Zone to comply with the intent and purpose of the Official Plan; it being noted that the use of professional offices is appropriate;
  - ii) the new policy must refer to medical/dental offices as they are typically dealt with as a single type of use in the Official Plan and are not defined separately in By-law No. Z.-1;
  - iii) the new policy should permit the office use only in conjunction with one dwelling

- iv) unit to provide for a transition in use; and, the new policy should require the residential dwelling to be incorporated into the building that will house the office;
- f) the request to amend Zoning By-law No. Z-1, to change the zoning of the subject property FROM a Residential R1 (R1-9) Zone, which permits single detached, semi-detached and duplex dwellings as the main permitted uses, TO a Restricted Office Special Provision (RO( )) Zone to permit professional offices, a medical office and a residential apartment, and to allow a reduced front yard from 8 m to 1.8 m, a reduced interior side yard from 3.6 m to 1.2 m, a reduced landscaped open space coverage from 30% to 26%, and a reduced number of parking spaces from 20 to 19 spaces, BE REFUSED for the following reasons:
  - i) the defined use in the zoning by-law is a “medical/dental office” which is recommended to be applied, rather than defining separate new uses, as both are appropriate for this location;
  - ii) a different range of special provisions are required to address the desired location of the building on the site;
  - iii) the new zoning should permit the office use only in conjunction with one dwelling unit, to provide for a transition in use; and,
  - iv) the new zoning should require the residential dwelling to be incorporated into the building that will house the offices, rather than allowing multiple buildings on the site.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

RECUSED: D.G. Henderson (1)

5. Property located at 1240 Richmond Street (Z-7949)

Motion made by Councillor B. Polhill to Approve that on the recommendation of the Director, Land Use Planning and City Planner, in response to the letter of appeal to the Ontario Municipal Board, dated November 24, 2011 and submitted by B.R. Card, on behalf of Linda Anne Brand, regarding Zoning By-law application No. Z-7856, relating to the property located at 1240 Richmond Street, the Ontario Municipal Board BE ADVISED that the Municipal Council has reviewed its decision relating to this matter and sees no reason to alter it.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

6. BMX Bicycle Sports Strategy

Motion made by Councillor B. Polhill to Approve that on the recommendation of the Director of Land Use Planning and City Planner, with the concurrence of the Director of Neighbourhood and Children Services and the Director, Parks and Recreation, the Civic Administration BE DIRECTED to develop a BMX Bicycle Sports Strategy to address the demonstrated recreational need and the issues of environmental degradation by BMX cycling.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

7. Property located at 312 Sunningdale Road West (H-7998)

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Director of Development Planning and the Managing Director of the Development Approvals Business Unit, based on the application of Corlon Properties Inc., relating to the property located at 312 Sunningdale Road West, the ~~attached~~ proposed by-law BE INTRODUCED at the Municipal

Council meeting to be held on February 21, 2012 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of 312 Sunningdale Road West FROM a Holding Residential R1 (h. h-56 h-100. R1-6) Zone, a Holding Residential R1 (h. h-56 h-100. R1-9) Zone and a Holding Compound Residential R5/R6 (h. h-53 h-100. R5-2/R6-4) Zone TO a Residential R1 (R1-6) Zone, a Residential R1 (R1-9) Zone and a Holding Compound Residential R5/R6 (h-53 R5-2/R6-4) to remove the h., h-56 and h-100 holding provisions from the Residential R1 Zones and to remove the h., and h-100 holding provisions from the R5/R6 Zones.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

8. Property located at 1647 Fanshawe Park Road East (39T-10503/Z-7785)

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Director of Development Planning and the Managing Director, Development Approvals Business Unit, in response to the letters of appeal to the Ontario Municipal Board, dated July 21, 2011 and November 23, 2011, as submitted by A.R. Patton, Patton, Cormier & Associates, on behalf of 756949 Ontario Limited c/o Global Vision Investments, relating to an application to amend Zoning By-law No. Z.-1 and the Draft Plan of Subdivision regarding the property located at 1647 Fanshawe Park Road East, the following actions be taken:

- a) the Ontario Municipal Board BE ADVISED that the Municipal Council has reviewed its position relating to this matter and sees no reason to alter it; and,
- b) the City Solicitor BE DIRECTED to take the necessary steps to respond to the Appeals to the Ontario Municipal Board in support of Council's position and may retain outside expert witnesses.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

9. Properties located at 186-188 Huron Street and 2 Audrey Street

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Director of Development Planning, and the Manager of City Planning and Research, in response to the letter of appeal to the Ontario Municipal Board, dated January 5, 2012, as submitted by B.R. Card, on behalf of KAP Holdings Inc., relating to the consent application for the properties located at 186-188 Huron Street and 2 Audrey Street, the following actions be taken:

- a) the Ontario Municipal Board BE ADVISED that the Municipal Council supports the Provisional Decision conditions imposed by the Consent Authority; and,
- b) the City Solicitor's Office, the Development Approvals Business Unit and the City's Planning Division BE DIRECTED to provide legal and planning representation at the Ontario Municipal Board Hearing to support the position of the Consent Authority;

it being noted that the Planning and Environment Committee reviewed and received a communication, dated February 2, 2012, from B.R. Card, with respect to this matter.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)



10. Building Division Monthly Report for December 2011

Motion made by Councillor B. Polhill to Approve that the Building Division Monthly Report for December, 2011 from the Director of Building Controls BE RECEIVED.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

11. 1st Report of the Trees and Forests Advisory Committee

Motion made by Councillor B. Polhill to Approve that the following actions be taken with respect to the 1st Report of Trees and Forests Advisory Committee (TFAC), from its meeting held on January 25, 2012:

- a) the Civic Administration BE ADVISED that the Trees and Forests Advisory Committee (TFAC) does not support the reduction of the Street Tree Planting Program or the Woodlot Management Program funds and the resulting reduction in customer service;
- b) the Civic Administration BE REQUESTED to provide the TFAC with an electronic copy of the final Emerald Ash Borer Management Strategy;

it being noted that the TFAC reviewed and received a Municipal Council resolution adopted at its meeting held on December 6 and December 7, 2011 with respect to this matter; and,

- c) that clauses 2 through 11, inclusive, BE RECEIVED;

it being noted that the Planning and Environment Committee heard a verbal delegation from D. Sheppard, Member, TFAC, with respect to these matters.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

12. 2nd Report of the Environmental and Ecological Planning Advisory Committee

Motion made by Councillor B. Polhill to Approve that following actions be taken with respect to the 2nd Report of Environmental and Ecological Planning Advisory Committee (EEPAC), from its meeting held on January 19, 2012:

- a) the Civic Administration BE REQUESTED to undertake the following, with respect to the relocation and preservation works on the Sifton Properties Limited lands, in the Riverbend South planning area:
  - i) inspect and ensure that the tree relocation has not encroached or damaged the 50 meter holding provision zone; and,
  - ii) require that the contractor de-mark the 50 meter limit prior to commencement of work;

it being noted that the EEPAC reviewed and received a communication dated January 9, 2012, from P. Chiacchia, President, C.H. Excavating (London) Ltd., with respect to this matter;

- b) the City Clerk BE REQUESTED to advise the Advisory Committees, through its Committee Secretaries, when the Clerk's Office will be advertising for new advisory committee membership;
- c) the City Clerk BE ADVISED that the EEPAC does not feel that the proposed amalgamation of the EEPAC and the Agricultural Advisory Committee (AAC) is appropriate, for the following reasons:

- i) the membership of the two advisory committees have clearly different skill sets and interests required;
  - ii) the difficulty in recruiting and retaining committee members who have interests in both areas; and,
  - iii) the EEPAC workload is already very high and has recently added Environmental Assessments, which impacts natural heritage; and,
- d) that clauses 4 through 11, inclusive, BE RECEIVED;  
it being noted that the Planning and Environment Committee heard a verbal delegation from D. Sheppard, Chair, EEPAC, with respect to these matters.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

### 13. 2nd Report of the London Advisory Committee on Heritage

Motion made by Councillor B. Polhill to Approve that, the following actions be taken with respect to the 2nd report of the London Advisory Committee on Heritage (LACH), from its meeting held on January 11, 2012:

- a) the Civic Administration BE ADVISED that the LACH does not object to the demolition of the property located at 86 Cartwright Street, based upon the information provided, relating to the proposed new building;  
  
it being noted that the LACH heard verbal presentations from A. Kaplansky, Kapland Construction and W. Kinghorn, Chair, Woodfield Community Association, with respect to this matter;
- b) the Civic Administration BE ADVISED that the LACH recommends the incorporation of the War Memorial Children's Centre north wing and the Colborne Building in any new development at the site;
- c) the Acting Chair, London Advisory Committee on Heritage, BE DIRECTED to express support for the position of Nature London, outlined in its communication dated January 2, 2012, at the public participation meeting, relating to the reclassification of Environmentally Significant Areas, to be heard at the Planning and Environment Committee, on January 16, 2012;
- d) the Civic Administration BE REQUESTED to determine the following with respect to the the historical panels in the Electromotive Diesel Plant:
  - i) if the panels are still located at the Plant;
  - ii) the conditions of the panels; and,
  - iii) ensure that the panels remain in London;
- e) the Civic Administration BE ASKED to report to the Planning and Environment Committee with respect to the following:
  - i) the status of the cultural heritage plan;
  - ii) an understanding all of the cultural resources we have in the City; and,
  - iii) how they can be utilized more effectively to promote tourism and economic development; and,
- f) that clauses 4 through 11, inclusive, BE RECEIVED;

it being noted that the Planning and Environment Committee received the ~~attached~~ communication dated February 6, 2012 and heard a verbal delegation from J. O'Neil, Acting Chair, LACH, with respect to these matters.

Motion made by Councillor P. Hubert and seconded by Councillor B. Polhill to Amend clause 13 by deleting part d) of the clause and replacing it with the following new part d):

- “d) the following actions be taken with respect to the Electromotive Diesel Plant:
- i) the Civic Administration BE DIRECTED to determine if the historical panels are still located at the Plant; the condition of those panels and to take the necessary steps to ensure that the panels remain in London; and,
  - ii) the City Manager, City Solicitor and the London Economic Development Corporation BE REQUESTED to liaise with Electro Motive Diesel in order to establish a coordinated approach with respect to how the heritage and environmental issues with respect to the Plant will be addressed.”

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

The motion to approve clause 13, as amended, is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Clause 13, as amended, reads as follows:

“That the following actions be taken with respect to the 2nd report of the London Advisory Committee on Heritage (LACH), from its meeting held on January 11, 2012:

- a) the Civic Administration BE ADVISED that the LACH does not object to the demolition of the property located at 86 Cartwright Street, based upon the information provided, relating to the proposed new building;  
  
it being noted that the LACH heard verbal presentations from A. Kaplansky, Kapland Construction and W. Kinghorn, Chair, Woodfield Community Association, with respect to this matter;
- b) the Civic Administration BE ADVISED that the LACH recommends the incorporation of the War Memorial Children’s Centre north wing and the Colborne Building in any new development at the site;
- c) the Acting Chair, London Advisory Committee on Heritage, BE DIRECTED to express support for the position of Nature London, outlined in its communication dated January 2, 2012, at the public participation meeting, relating to the reclassification of Environmentally Significant Areas, to be heard at the Planning and Environment Committee, on January 16, 2012;
- d) the following actions be taken with respect to the Electromotive Diesel Plant:
  - i) the Civic Administration BE DIRECTED to determine if the historical panels are still located at the Plant; the condition of those panels and to take the necessary steps to ensure that the panels remain in London; and
  - ii) the City Manager, City Solicitor and the London Economic Development Corporation BE REQUESTED to liaise with Electro Motive Diesel in order to establish a coordinated approach with respect to how the heritage and environmental issues with respect to the Plant will be addressed;
- e) the Civic Administration BE ASKED to report to the Planning and Environment Committee with respect to the following:
  - i) the status of the cultural heritage plan;
  - ii) an understanding all of the cultural resources we have in the City; and,
  - iii) how they can be utilized more effectively to promote tourism and economic

development; and,

- f) that clauses 4 through 11, inclusive, BE RECEIVED;

it being noted that the Planning and Environment Committee received the ~~attached~~ communication dated February 6, 2012 and heard a verbal delegation from J. O'Neil, Acting Chair, LACH, with respect to these matters.

14. Property located at 190 Cambridge Street

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Director of Development Planning, the following actions be taken with respect to the site plan approval application by Anna Corrin, relating to the property located at 190 Cambridge Street:

- a) the Approval Authority BE ADVISED that there were no issues raised at the public participation meeting of the Planning and Environment Committee with respect to the site plan approval application for the demolition of the existing single-family residence and to construct a duplex dwelling;
- b) the Approval Authority BE ADVISED that the Municipal Council supports the granting of the approval of the ~~attached~~ Site Plan for a duplex dwelling; and,
- c) the financing for the project BE APPROVED in accordance with the "Claims and Revenues Report" provided as Schedule "A" to the associated staff report, dated February 6, 2012;

it being pointed out that there were no oral submissions made at the public participation meeting held in connection with this matter.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

15. Reclassification of Urban Parks (O-8002)

Motion made by Councillor B. Polhill to Approve that the following actions be taken with respect to the application of the City of London relating to policies for municipal parks:

- a) the ~~attached~~ proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on February 21, 2012, to amend the Official Plan by changing Section 16 to add a separate category for Urban Parks within the park hierarchy system; and,
- b) the Civic Administration BE REQUESTED to explore opportunities for developing and maintaining urban parks, in co-operation with the community;

it being pointed out that at the public participation meeting associated with this matter, the following individual made an oral submission in connection therewith:

D. McBurney, 4 – 466 South Street – expressing support for the staff recommendation.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

16. 1400 and 1440 North Wenige Drive (Z-7986)

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Director of Development Planning and the Managing Director of Development Approvals Business Unit, based on the application of Sifton Properties Limited, relating to the properties located at 1400 & 1440 North Wenige Drive, (Blocks 112 & 113) and a portion of Block 115, Registered Plan 33M-631, the ~~attached~~ proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on February 21, 2012 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Residential R6/Residential

R7/Residential R8 (h-96\*R6-5/R7\*D100\*H13/R8-4) Zone, which permits a wide range of housing, including single-detached cluster housing, cluster townhouses and low-rise apartment buildings, and an Open Space (OS1) Zone which permits public parks TO a Residential R6 (R6-2) Zone to permit single detached cluster housing at a maximum density of 20 units per hectare, a Residential R4 Special Provision (R4-6( )) Zone to permit freehold street townhouse dwellings with a minimum lot area of 145 m<sup>2</sup> and a special provision for a minimum lot frontage of 7.5 m, and an Open Space (OS5) Zone to permit conservation lands, a pathway and buffer for the Ballymote Environmentally Significant Area;

it being pointed out that there were no oral submissions made at the public participation meeting held in connection with this matter.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

17. Property located at 50 Essex Street

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Director of Development Planning, the following actions be taken with respect to the site plan approval application by M. and L. Bell, relating to the property located at 50 Essex Street:

- a) the Approval Authority BE ADVISED that there were no issues raised at the public participation meeting of the Planning and Environment Committee with respect to the site plan approval application for the construction of a fourplex, with five bedrooms in each unit;
- b) the Approval Authority BE ADVISED that the Municipal Council supports the granting of the approval of the ~~attached~~ Site Plan for a fourplex, with five bedrooms in each unit; and,
- c) the financing for the project BE APPROVED in accordance with the "Claims and Revenues Report" provided as Schedule "A" to the associated staff report, dated February 6, 2012;

it being pointed out that there were no oral submissions made at the public participation meeting held in connection with this matter.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

18. 2012-2016 Growth Management Implementation Strategy

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Acting Executive Director, Planning, Environmental & Engineering Services, the following actions be taken with respect to the 2012-2016 Growth Implementation Management Strategy:

- a) Fox Hollow Stormwater Management Facility #1 (T-69) BE CONSTRUCTED in two distinct cells in accordance with the approved functional plan, with the south cell proceeding in 2012 at an estimated cost of \$1,200,000 and the north cell BE ADDED to the GMIS for in 2016, at an estimated cost of \$1,300,000, subject to the conditions identified in the ~~attached~~ Appendix 'A';
- b) Riverbend Facilities SWMF A and SWMF G, north of Oxford Street, BE CONSTRUCTED in 2012, at an estimated cost of \$4,300,000, and SWMF F BE ADDED to the GMIS for 2016, at an estimated cost of \$2,600,000; subject to the conditions identified in the ~~attached~~ Appendix 'A';
- c) the lands and the associated Old Victoria SWMF #1 (T-66) identified in the ~~attached~~ Appendix 'A' BE DIRECTED to be included in the GMIS in 2017;
- d) the 2012 Capital Budget BE AMENDED to reflect an estimated reduction in stormwater management expenditures of \$9,200,00, in accordance with the final functional plans;

it being noted that the land costs for SWM in part b), above, is included in the first phase estimates and the estimates are based on an outstanding environmental assessment; and,

- e) a special meeting of the Planning and Environment Committee BE HELD on Tuesday, February 21, 2011 at 1:15 p.m., at which time the Civic Administration will bring forward a report with respect to Mr. de Jong's proposal for the financing of Old Victoria SWM Facility #1 and the request of Sifton Properties Limited to move forward with the construction of the Old Victoria SWM #2 from 2015 to 2012, in exchange for the River Bend SWMF G construction being deferred to 2016;

it being noted that the Planning and Environment Committee (PEC) received communications from the following with respect to this matter:

- D. de Jong, Thames Valley Joint Venture, dated February 4, 2012;
- R. Zelinka, Zelinka Priamo Ltd., dated January 26, 2012;
- P.R. Masschelein, Sifton Properties Limited, dated February 6, 2012; and,
- J. Kennedy, London Development Institute, dated February 6, 2012 (~~attached~~);

it being also noted that the following individuals made an oral submission in connection therewith:

- S. Cornwell, Zelinka Priamo Ltd.;
- D. de Jong, on behalf of the Thames Valley Joint Venture; and,
- P.R. Masschelein, Sifton Properties Limited.

Motion made by Councillor B. Polhill and seconded by Councillor J.B. Swan to amend clause 18 in part d) by adding the words "up to" after the words "stormwater management expenditures of".

Motion Passed

The motion to Approve clause 18, as amended, is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Clause 18, as amended, reads as follows:

That, on the recommendation of the Acting Executive Director, Planning, Environmental & Engineering Services, the following actions be taken with respect to the 2012-2016 Growth Implementation Management Strategy:

- a) Fox Hollow Stormwater Management Facility #1 (T-69) BE CONSTRUCTED in two distinct cells in accordance with the approved functional plan, with the south cell proceeding in 2012 at an estimated cost of \$1,200,000 and the north cell BE ADDED to the GMIS for in 2016, at an estimated cost of \$1,300,000, subject to the conditions identified in the ~~attached~~ Appendix 'A';
- b) Riverbend Facilities SWMF A and SWMF G, north of Oxford Street, BE CONSTRUCTED in 2012, at an estimated cost of \$4,300,000, and SWMF F BE ADDED to the GMIS for 2016, at an estimated cost of \$2,600,000; subject to the conditions identified in the ~~attached~~ Appendix 'A';
- c) the lands and the associated Old Victoria SWMF #1 (T-66) identified in the ~~attached~~ Appendix 'A' BE DIRECTED to be included in the GMIS in 2017;
- d) the 2012 Capital Budget BE AMENDED to reflect an estimated reduction in stormwater management expenditures of up to \$9,200,00, in accordance with the final functional plans;

it being noted that the land costs for SWM in part b), above, is included in the first phase estimates and the estimates are based on an outstanding environmental assessment; and,

- e) a special meeting of the Planning and Environment Committee BE HELD on Tuesday, February 21, 2011 at 1:15 p.m., at which time the Civic Administration will bring forward a report with respect to Mr. de Jong's proposal for the financing of Old Victoria SWM Facility #1 and the request of Sifton Properties Limited to move forward with the construction of the Old Victoria SWM #2 from 2015 to 2012, in exchange for the River Bend SWMF G construction being deferred to 2016;

it being noted that the Planning and Environment Committee (PEC) received communications from the following with respect to this matter:

- D. de Jong, Thames Valley Joint Venture, dated February 4, 2012;
- R. Zelinka, Zelinka Priamo Ltd., dated January 26, 2012;
- P.R. Masschelein, Sifton Properties Limited, dated February 6, 2012; and,
- J. Kennedy, London Development Institute, dated February 6, 2012 (~~attached~~);

it being also noted that the following individuals made an oral submission in connection therewith:

- S. Cornwell, Zelinka Priamo Ltd.;
- D. de Jong, on behalf of the Thames Valley Joint Venture; and,
- P.R. Masschelein, Sifton Properties Limited.

19. Property located at 7 Holiday Avenue

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Director, Development Planning, the following actions be taken with respect to the site plan approval application of B. Malloy, c/o Kirkness Consulting, relating to the property located at 7 Holiday Avenue:

- a) the Approval Authority BE ADVISED that, at the public participation meeting of the Planning and Environment Committee, held with respect to this matter, issues were raised by the public with respect to the rear property elevation and drainage concerns;
- b) the Approval Authority BE ADVISED that the Municipal Council supports the granting of approval of the ~~attached~~ Site Plan for the conversion of the house to an office;
- c) the financing for the project BE APPROVED in accordance with the "Claims and Revenues Report" provided as Schedule "A" to the associated staff report, dated February 6, 2012; and,
- d) the Civic Administration BE DIRECTED to report to the February 13, 2012 Civic Works Committee meeting with respect to the completion of a subwatershed study for the remediation of the drainage concerns and how the City can alleviate the drainage concerns expressed by the residents;

it being pointed out that at the public participation meeting associated with this matter, the following individuals made an oral submission in connection therewith:

- L. Kirkness, Kirkness Consulting, on behalf of the applicant – advising that the application has been going through the process for 2½ years; advising that the property is located on the edge of Wellington Road; indicating that the Municipal Council refused the application and the application was appealed to the Ontario Municipal Board; advising that this meeting is on the removal of one holding provision; indicating that the application is for an office conversion; indicating that this is the same thing the abutting neighbour did five years ago; realizing that there is a drainage problem in the neighbourhood; indicating that the applicant is not putting a parking lot in the back of the property so that the neighbour to the west still feels like they live in a residential area; enquiring as to how long it takes the Environmental and Engineering Services Department to get approval by the Municipal Council; indicating that Mr. Malloy is a victim of the Ford Talbotville plant closure and has developed his own business; indicating that he has ten people in his employ at any given time; and indicating that they will be attending the next Planning and Environment Committee meeting to have another holding provision removed.
- T. Maywood, 20 Greenfield Drive – advising that he has been a plumber for 30 years; indicating that the rear yard of the subject property is lower than the front yard and that the road is high; advising that the surface area will be combined with the Tim Horton's parking lot; indicating that Tim Horton's continues to have water problems; indicating that passing Mr. Malloy's site plan will allow two properties to have the same problems; indicating that

he agrees with the cleaning of the culverts but that it won't solve the problem; enquiring as to where the catch basins are going to be taken to; indicating that he doesn't see an elevation plan with the application; indicating that the owner could have helped resolve the problem by raising his backyard; and indicating that the laneway is gravel and dirt now and some of the water is absorbed.

- T. Sutton, 19 Greenfield Drive – indicating that the site plan looks good but the largest problem is the drainage of water; indicating that there was not a water problem until Mr. Malloy changed the elevation of his property; indicating that the water used to drain towards the ditch; and indicating that the privacy fencing, which was to be erected along his property line, is still incomplete.
- C. Millar, 25 Greenfield Drive – expressing anger and frustration with the continued drainage problems; expressing frustration of pitting David against Goliath; indicating that the property south of Tim Horton's is up for sale and will be turned into a commercial property; indicating that the drainage problem is the City's responsibility; advising that the City doesn't want to solve the problem in the proper way; advising that the Spriet Associates Study, that was completed relating to the subject property, was given to the adjacent property owners three hours ago; indicating that the first recommendation in the Study is for the construction of a storm sewer; enquiring as to why a storm sewer cannot be constructed; asking the City to do the right thing for the residents and construct a storm sewer.

Motion made by Councillor H.L. Usher and seconded by Councillor J.P. Bryan to Amend clause 19 by adding before the paragraph commencing "it being pointed out", the following new paragraph:

"it being further noted that the h-5 and h-130 holding provisions will have to be removed at a future date;"

Motion Passed

The Motion to Approve clause 19, as amended, is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Clause 19, as amended, reads as follows:

That, on the recommendation of the Director, Development Planning, the following actions be taken with respect to the site plan approval application of B. Malloy, c/o Kirkness Consulting, relating to the property located at 7 Holiday Avenue:

- a) the Approval Authority BE ADVISED that, at the public participation meeting of the Planning and Environment Committee, held with respect to this matter, issues were raised by the public with respect to the rear property elevation and drainage concerns;
- b) the Approval Authority BE ADVISED that the Municipal Council supports the granting of approval of the ~~attached~~ Site Plan for the conversion of the house to an office;
- c) the financing for the project BE APPROVED in accordance with the "Claims and Revenues Report" provided as Schedule "A" to the associated staff report, dated February 6, 2012; and,
- d) the Civic Administration BE DIRECTED to report to the February 13, 2012 Civic Works Committee meeting with respect to the completion of a subwatershed study for the remediation of the drainage concerns and how the City can alleviate the drainage concerns expressed by the residents;

it being further noted that the h-5 and h-130 holding provisions will have to be removed at a future date;

it being pointed out that at the public participation meeting associated with this matter, the following individuals made an oral submission in connection therewith:

- L. Kirkness, Kirkness Consulting, on behalf of the applicant – advising that the application



has been going through the process for 2½ years; advising that the property is located on the edge of Wellington Road; indicating that the Municipal Council refused the application and the application was appealed to the Ontario Municipal Board; advising that this meeting is on the removal of one holding provision; indicating that the application is for an office conversion; indicating that this is the same thing the abutting neighbour did five years ago; realizing that there is a drainage problem in the neighbourhood; indicating that the applicant is not putting a parking lot in the back of the property so that the neighbour to the west still feels like they live in a residential area; enquiring as to how long it takes the Environmental and Engineering Services Department to get approval by the Municipal Council; indicating that Mr. Malloy is a victim of the Ford Talbotville plant closure and has developed his own business; indicating that he has ten people in his employ at any given time; and indicating that they will be attending the next Planning and Environment Committee meeting to have another holding provision removed.

- T. Maywood, 20 Greenfield Drive – advising that he has been a plumber for 30 years; indicating that the rear yard of the subject property is lower than the front yard and that the road is high; advising that the surface area will be combined with the Tim Horton's parking lot; indicating that Tim Horton's continues to have water problems; indicating that passing Mr. Malloy's site plan will allow two properties to have the same problems; indicating that he agrees with the cleaning of the culverts but that it won't solve the problem; enquiring as to where the catch basins are going to be taken to; indicating that he doesn't see an elevation plan with the application; indicating that the owner could have helped resolve the problem by raising his backyard; and indicating that the laneway is gravel and dirt now and some of the water is absorbed.
- T. Sutton, 19 Greenfield Drive – indicating that the site plan looks good but the largest problem is the drainage of water; indicating that there was not a water problem until Mr. Malloy changed the elevation of his property; indicating that the water used to drain towards the ditch; and indicating that the privacy fencing, which was to be erected along his property line, is still incomplete.
- C. Millar, 25 Greenfield Drive – expressing anger and frustration with the continued drainage problems; expressing frustration of pitting David against Goliath; indicating that the property south of Tim Horton's is up for sale and will be turned into a commercial property; indicating that the drainage problem is the City's responsibility; advising that the City doesn't want to solve the problem in the proper way; advising that the Spriet Associates Study, that was completed relating to the subject property, was given to the adjacent property owners three hours ago; indicating that the first recommendation in the Study is for the construction of a storm sewer; enquiring as to why a storm sewer cannot be constructed; asking the City to do the right thing for the residents and construct a storm sewer.

20. Properties located at 311-319 Wharncliffe Road North and 46-50 Beaufort Street (Z-7976)

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Director of Land Use Planning and City Planner, the following actions be taken with respect to the application of London Property Group relating to the properties located at 311-319 Wharncliffe Road North and 46-50 Beaufort Street:

- a) the ~~attached~~ proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on February 21, 2012, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Residential R2 Special Provision (R2-3 (2)) Zone, which permits single-detached, semi-detached and converted dwellings to a maximum of two units, with a maximum floor area ratio of 40% and a Residential R3 Special Provision/Residential R8 Special Provision (R3-1 (4)/R8-4 (7)) Zone, which permits multi-unit residential uses, including apartments with a maximum height of 13 metres and a maximum floor area ratio of 80% TO a Holding Residential R8 Special Provision (h\*h-5\*R8-4 ( )) Zone, to permit the above listed uses and apartment buildings with a density of 75 units/ha (37 units), a 3.1 metre front yard setback, interior and rear yard setbacks of 2.9 metres, a maximum floor area ratio of 142%, a maximum height of 14 metres to a depth of 40 metres from the Wharncliffe Road North road allowance, a maximum height of 11 meters on the balance of the property and 50 vehicle parking spaces minimum; it being noted that holding provisions require that a development agreement be entered into and a public site plan meeting be held;
- b) subject to Policy 19.1.1. of the Official Plan, the properties located at 311-319 Wharncliffe Road North, BE INTERPRETED to be located within the "Multi-Family Medium Density Residential" designation;

- c) pursuant to Section 34(17) of the *Planning Act*, as determined by the Municipal Council, no further notice BE GIVEN in respect of the proposed by-law as the proposed amendment was included in the description of the previous legal notice for this application; and,
- d) the circulation area for the notice of the Site Plan Application BE INCREASED to include properties located on Gunn Street;

it being pointed out that at the public participation meeting associated with this matter, the following individual made an oral submission in connection therewith:

- H. Froussios, Zelinka Priamo Ltd. – expressing support for the application; thanking the Civic Administration for bringing the report forward in a timely fashion; advising that a public open house was held on December 6, 2011 and five residents attended; indicating that it was a productive open house; advising that comments were received from the residents with respect to cut-through traffic and the appropriateness of the use; indicating that the majority of the site has already been zoned; indicating that the application is consistent with the Official Plan; indicating that the applicant hired Mr. F. Berry to perform a traffic study; noting that Mr. Berry's report indicated that the proposed development does not impact traffic; indicating that the Civic Administration has consulted with the neighbourhood to review traffic calming; indicating that the applicant applied for a minor variance; and indicating that the applicant is allowed to build two buildings on the site.
- J. Corcoran, on behalf of the BIGS Community Association, 43 Gunn Street – expressing opposition to the application; indicating that there are over 30 members in the BIGS Community Association; indicated that a petition was signed opposed to the intensification of the interior of the neighbourhood; indicating that the residents did not get to comment prior to the 21-unit building being built; advising that the application does not meet the access setbacks from Wharncliffe Road North; advising that the application seeks to take the back end of three lots and rezone them R-8; advising that he has heard that there may be an application, in the future, to take the entire lots to build an apartment building; advising that the BIGS Community Association was before the Built and Natural Environment Committee in September, 2011 asking for relief from the intensification in their neighbourhood; advising that three more single family residences have been demolished for the creation of apartment buildings; advising that everyone has to exit on Beaufort Street; advising that there is no vehicle access at Gunn Street and Oxford Street; advising that Saunby Street is a one-way street; advising that the people living on Gunn Street were not circulated on the notice as they are outside of the 120 metre radius; expressing opposition to the comment that students do not have cars; indicating that some students have nicer cars than he does; indicating that their math supports 592 trips per day, using the equation of 37 units, with four bedrooms in each unit, with two return trips a day; advising that there are only 20 to 25 trips per day on the staff report, which is a major gap; advising that on page 17 of the staff report, a traffic study was not completed; indicating that the numbers being used are from people calling their Councillor and the City from two years ago about traffic problems; indicating that everyone talks about the Provincial Policy Statement and intensification, but pointing out that the Provincial Policy Statement also supports communities; advising that the City's Official Plan calls for trees on lot frontages; indicating that there is no room for trees on the lot frontages of the subject properties; advising that there is also a tree protection plan; indicating that the back of the residence at 50 Beaufort Street was infilled for parking; advising that there are noise problems at 2:00 a.m. and 4:00 a.m.; indicating that there is a sign in the window of the property located at 46 Gunn Street that says "You Honk, We Drink"; expressing disappointment that he has to express concerns again when he has previously spoken to a Standing Committee in September, 2011; advising that the neighbours have worked hard to bring their concerns forward; referring to the September 19, 2011 Municipal Council resolution; requesting that the intensification in the neighbourhood be downgraded; advising that the tender out right now does not allow the consultant to reduce intensification in the neighbourhood; advising that the residents were stunned by the results of the study; asking the City to keep its promise from September, 2011; and asking the Civic Administration to prepare a proper traffic impact study to mitigate the effects from the 21 units already under construction.
- M. Connor, Woodstock – advising that her mother and her brother live on Gunn Street; indicating that her mother and brother did not receive notices of the public meeting; indicating that they should not have to rely on the kindness of their neighbours to advise them of the meetings; indicating that the driveway is an incredibly dangerous spot; advising that there are student dwellings in the area and there are always taxicabs coming and going and that most of the students' friends have cars; advising

that there are beer bottles on the property; indicating that this type of development is compatible with Essex Street; indicating that, growing up, Essex Street always had buildings, but that Beaufort Street and Gunn Street were single family residential streets; and reading an excerpt from a communication from T. Jackson, 44 Gunn Street, who is unable to attend the meeting.

- A. Lance, 72 Gunn Street – indicating that she has lived in her residence for 6½ years; advising that many of the residents on the street are seniors; advising that it is a close community; agreeing that the Civic Administration worked closely with the developer, but not the residents; suggesting that public notices were not presented properly; expressing surprise by the amount of building already completed; advising that the front and side yards have already been reduced; advising that bike space was an issue, but that it has been taken off the table; advising that the sewers on Beaufort Street are c.1921; indicating that the residents have lost many fights so they didn't attend the developers open house; indicating that Mr. Smith (Planner) advised that he only received one response; indicating that the area residents formed an Association and that the Association responded on behalf of the residents; advising that she was handed a London Consent Authority letter by the applicant this afternoon; advising that a grant has already been accommodated for a smaller setback off Wharncliffe Road North; advising that this will impact Wharncliffe Road North being four-lanes all the way through; advising that the residents exit the neighbourhood at Beaufort Street and Wharncliffe Road North; advising that there is a sign on Wharncliffe Road North asking people not to block the intersection; advising that traffic on Wharncliffe Road North still blocks the traffic trying to get from Beaufort Street to Wharncliffe Road North and it causes a backlog; indicating that five houses that had access to Wharncliffe Road North were torn down; advising that a possible amendment was presented to a few in the community; indicating that it is impossible to understand the zoning; indicating that she looked for what the asterisk meant and was unable to find out; advising that she received a letter, from the City, dated January 18, 2012 which is different than the letter she received in October, 2011; advising that both buildings exit onto Beaufort Street; advising that on page 10 of the Staff report, a lower box refers to a small portion of 305 Wharncliffe Road North; advising that the property for Felix apartments is 50 years old; advising that on page 11 of the Staff report, the "Essex Street Study" was undertaken to look at the residential uses in the area; advising that the occupants don't have the same concerns as owner occupied residences do; advising that there is a need for new infrastructure; advising that on page 12 of the Staff report, the traffic should not have a significant impact; advising that the study mentions that it will not generate a significant amount of traffic; enquiring as to why this is going to the public when so much has already been approved; advising that a development on the opposite side of the road exits onto Wharncliffe Road North and enquiring as to why this development doesn't; advising that on the top of page 13 of the Staff report, there is a comment on parking and driveways being design to facilitate maneuverability; advising that the peer review panel is concerned with the connectivity to Wharncliffe Road North; advising that a gentleman was killed at the end of Saunby Street; advising that there are a multitude of issues in the neighbourhood, such as pedestrians and the amount of traffic; advising that she is speaking on behalf of a number of her neighbours; indicating that the Built and Natural Environment Committee and the Municipal Council had previously requested that a study of the neighbourhood be done; indicating that the study options are as follows: continue with R-2 Zone or increase density and zoning of small neighbourhood; indicating that the area residents are hoping to slow intensification; advising that site plan approval is only asking for input and planning decides what happens with the site; and indicating that many of the changes requested affect the zoning.
- G. Barber, 375 Glenrose Drive – indicating that there are several errors on the original staff report; and ensuring that the Planning and Environment Committee has the corrected report.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

## 21. Demolition - 86 Cartwright Street - Kapland Construction

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the of the Director of Land Use Planning and City Planner, with the advice of the Heritage Planner, the Director of Building Controls BE ADVISED that Municipal Council does not object to the demolition of the designated property at 86 Cartwright Street:

it being noted that the London Advisory Committee on Heritage does not object to this demolition;

it being also noted that the Planning and Environment Committee (PEC) received the attached communication, dated February 6, 2012, from W. Kinghorn, Chair, The Woodfield Community Association, with respect to this matter;

it being pointed out that at the public participation meeting associated with this matter, the following individuals made an oral submission in connection therewith:

- A. Kaplansky, Kapland Construction – advising that the building is located behind a school; indicating that the house has been neglected and turned into a crack house; and advising that the development will be an improvement.
- S. Smith, 4-124 Bruce Street – indicating that the footing for the chain link fence is visible in the picture shown at the Planning and Environment Committee meeting; advising that she viewed the property the day it was up for tax sale; indicating that the drawing Mr. Kaplansky submitted does not fit on the lot; indicating that the school yard, near the subject property, is covered in soccer balls and footballs; enquiring as to whether or not the school board was offered an opportunity to purchase the property; and enquiring as to how much of the back taxes the City recovered.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

## 22. Amendment to Zoning By-law Definition - Day Care Centres

Motion made by Councillor B. Polhill to Approve that the Civic Administration BE ASKED to review the opportunity to add “Senior Day Care” and “Adult Day-Care For Those With Disabilities” to the definitions of “Day Care Centre” in Zoning By-law No. Z.-1; it being noted that the Planning and Environment Committee reviewed and received a communication, dated January 27, 2012, from Councillor D. Brown with respect to this matter.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

## 23. Urban Growth Boundary

Motion made by Councillor B. Polhill to Approve that the communications, dated January 13 and January 15, 2012, from F. and E. Desando, 1530 Westdel Bourne and S. Plunkett, 9282 Elviage Drive, respectively, with respect to their properties BE REFERRED to the Civic Administration for consideration during the Official Plan review, currently being undertaken.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

### **5th Report of the Planning and Environment Committee**

Councillor B. Polhill presents.

#### 1. Disclosures of Pecuniary Interests

Motion made by Councillor B. Polhill to Note that no pecuniary interests were disclosed.

Motion Passed

#### 2. 2012-2016 Growth Management Implementation Strategy

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Acting Executive Director, Planning, Environmental & Engineering Services and City Engineer, the

following actions be taken with respect to the 2012-2016 Growth Implementation Management Strategy:

- a) Riverbend SWMF 'A' and SWMF 'G', (north of Oxford Street West), BE DESIGNED and BE CONSTRUCTED in 2012 at an estimated cost of \$4.3 million; SUBJECT TO the conditions noted in the ~~attached~~ Appendix "A" and SUBJECT TO the completion of the Trib 'C' Environmental Assessment;
- b) SWMF 'F' BE ADDED to the Growth Management Implementation Strategy in 2016 at an estimated cost of \$2.6 million; and,
- c) Old Victoria SWMF '2', (T67), BE CONSTRUCTED in 2012 by the City at an estimated cost of \$1.8 million.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (14)

NAYS: J.P. Bryant (1)

**3rd Report of the Community Services Committee**  
Councillor M. Brown presents.

1. Disclosures of Pecuniary Interest

Motion made by Councillor M. Brown to Note that no pecuniary interests were disclosed.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

2. 10th Report of the Accessibility Advisory Committee

Motion made by Councillor M. Brown to Approve that the 10th Report of the Accessibility Advisory Committee from its meeting held on November 24, 2011 BE RECEIVED.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

3. 1st Report of the Accessibility Advisory Committee

Motion made by Councillor M. Brown to Approve that the 1st Report of the Accessibility Advisory Committee from its meeting held on January 26, 2012 BE RECEIVED.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

4. Tender 12-07 Springbank Skate Park

Motion made by Councillor M. Brown to Approve that, on the recommendation of the Director of Land Use Planning and City Planner, the following actions be taken with respect to Tender 12-07 Springbank Skate Park:

- a) the tender submitted by Patterned Concrete Ontario, 249 Supertest Road, Toronto, ON M30 2M4 in the amount of \$143,147.17 (excluding HST) BE ACCEPTED; it being noted that Patterned Concrete Ontario submitted the lowest of 5 bids and meets all of the City's terms, conditions and specifications;

- b) the funding for this project BE APPROVED as set out in the Source of Financing Report as contained in the staff report dated February 13, 2012;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase; and,
- d) 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.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

5. Employment Ontario Announcement to End Funding For Employment Resource Centres

Motion made by Councillor M. Brown to Approve that the following actions be taken with respect to recent Employment Ontario announcements related to the end of funding for Employment Resource Centres:

- a) the Mayor BE REQUESTED to write a letter to the applicable Provincial Minister(s) expressing concern related to the reduction in service availability and the accessibility of information pertaining to employment, particularly during these challenging economic times in the City of London; and,
- b) the Civic Administration BE DIRECTED to report back to the applicable standing committee related to the impacts of this service delivery change including: employment strategies, Ontario Works, co-ordination of efforts, partnerships and opportunities;

it being noted that the Community Services Committee reviewed and received an information report dated February 13, 2012 from the Director of Social and Community Support Services, with respect to this matter

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Pursuant to section 17.2 of the Council Procedure By-law, Councillor Armstrong calls for a separate vote on clause 6b).

6. Annual Review 2012 Special Events Policies and Procedures Manual

Motion made by Councillor M. Brown to Approve that, on the recommendation of the Director of Parks and Recreation, with the concurrence of the Executive Director of Community Services, the following actions be taken with respect to the 2012 Special Events Policies and Procedures Manual:

- a) the administrative changes that have been incorporated into the 2012 Manual, identified in Appendix 'A' of the staff report dated February 13, 2012, BE NOTED;
- b) the introduction of a one-year pilot project to allow Special Event Operators to include LLBO-approved refreshment areas for events in Victoria Park BE APPROVED; it being noted this project and associated procedures have been included in the 2012 Manual;
- c) a proposed by-law, as contained in the Council meeting package of February 21, 2012, BE INTRODUCED at the Municipal Council meeting of February 21, 2012, to approve the 2012 Special Events Policies; and,
- d) the Civic Administration BE DIRECTED to continue the current public consultation process in order to explore options related to proposed changes to acceptable noise levels and hours of operation, with a report back at a future public participation meeting of the Community Services Committee;

it being noted that the Community Services Committee received the ~~attached~~ presentations from D. McIntyre, Bethany's Hope Foundation, and S. Clement, 2 Carrothers Avenue, with respect to this matter.

At 4:48 PM the Mayor places Councillor P. Hubert in the Chair and takes a seat at the Council Board.

At 4:54 PM the Mayor resumes the Chair, and Councillor Hubert takes his seat at the Council Board.

The motion to Approve clause 6a) is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

The motion to Approve clause 6b) is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, D.G. Henderson, P. Van Meerbergen, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: W.J. Armstrong, P. Hubert, D. Brown (3)

The motion to clause 6c) is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

The motion to approve clause 6d) is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, M. Brown, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (10)

NAYS: W.J. Armstrong, J.L. Baechler, N. Branscombe, P. Hubert, J.P. Bryant (5)

7. Commission for the Review of Social Assistance on Ontario Discussion Paper 2

Motion made by Councillor M. Brown to Approve that the following actions be taken with respect to the Commission for the Review of Social Assistance (CRSA) in Ontario's Discussion Paper 2: Approaches to Reform:

- a) the Executive Director of Community Services BE DIRECTED to consult with the Child and Youth Network, the Employment Sector Council of London-Middlesex, the Ontario Works Advocates Group, the London Homeless Coalition, and others as may be necessary to seek their input on the findings contained in the Discussion Paper; and,
- b) the Executive Director of Community Services BE AUTHORIZED to submit a "community response" to the CRSA by the deadline of March 16, 2012.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Pursuant to section 17.2 of the Council Procedure By-law, Councillor P. Van Meerbergen calls for a separate vote on clause 8.

8. 1st Report of the Child Care Advisory Committee

Motion made by Councillor M. Brown to Approve that the following actions be taken with respect to the 1st Report of the Child Care Advisory Committee (CCAC):

- a) on the recommendation of the CCAC, the matter of current child care issues BE PLACED on the next Finance and Administrative Services Committee (FASC) agenda with the local Members of Parliament and Members of the Legislative Assembly of Ontario, in order for the Members to take the concerns back to their governments on the City's behalf; it being noted that the CCAC specifically noted the following issues for discussion:
  - i) barriers to childcare;
  - ii) healthy child development;
  - iii) economic impacts; and,
  - iv) high-quality licensed childcare;
- b) clauses 2 to 5, inclusive, of the 1st Report of the CCAC, from its meeting held on January 12, 2012, BE RECEIVED.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

RECUSED: P. Van Meerbergen (1)

9. Lawson Health Research Institute - Delegation Request

Motion made by Councillor M. Brown to Approve that the Committee Secretary BE REQUESTED to make contact with Cheryl Forchuk and Betty Edwards, Lawson Health Research Institute, in order to make arrangements for them to appear as a delegation at the April 2, 2012 meeting of the Community Services Committee (CSC), in response to the request for delegation status regarding an overview of the research study to increase awareness of issues pertaining to poverty and social inclusion that are faced by psychiatric consumer/survivors; it being noted that the delegation time will be subject to the usual parameters set for delegations.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

10. L. Reed, CEO, Housing Services Corporation - Stakeholder Consultation

Motion made by Councillor M. Brown to Approve that the communication dated December 9, 2011, from L. Reed, CEO, Housing Services Corporation (HSC) with respect to the HSC's group insurance program BE FORWARDED to Risk Management for review.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

11. Smoke-Free Public Outdoor Spaces

Motion made by Councillor M. Brown to Approve that, the Civic Administration BE DIRECTED to report back to the Community Services Committee (CSC) with respect to current policies and additional steps that may be taken by the City to restrict smoking in public outdoor areas such as: playgrounds, playing fields, swimming pools, splash pads and public gardens; it being noted that the CSC reviewed and received a communication dated January 9, 2012 from Dr. G. Pollett, Medical Officer of Health, Middlesex-London Health Unit, with respect to this matter.



Motion made by Councillor H.L. Usher and seconded by Councillor J.L. Baechler to Amend clause 11 by adding the following words after the words "such as":

"entrance ways to public buildings and work places,".

Motion Passed

YEAS: J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant, S.E. White (8)

NAYS: J.F. Fontana, B. Polhill, W.J. Armstrong, S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown (7)

The motion to Approve clause 11, as amended, is put.

Motion Passed

YEAS: J.F. Fontana, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, H.L. Usher, J.P. Bryant, S.E. White (13)

NAYS: B. Polhill, D. Brown (2)

Clause 11, as amended, reads as follows:

That the Civic Administration BE DIRECTED to report back to the Community Services Committee (CSC) with respect to current policies and additional steps that may be taken by the City to restrict smoking in public outdoor areas such as: entrance ways to public buildings and work places, playgrounds, playing fields, swimming pools, splash pads and public gardens; it being noted that the CSC reviewed and received a communication dated January 9, 2012 from Dr. G. Pollett, Medical Officer of Health, Middlesex-London Health Unit, with respect to this matter.

**6th Report of the Strategic Priorities and Policy Committee**  
Councillor P. Hubert presents.

1. Disclosures of pecuniary interest.

Motion made by Councillor P. Hubert to Note that no pecuniary interests were disclosed.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

2. Official Plan Review - Terms of Reference

Motion made by Councillor P. Hubert to Approve that, on the recommendation of the Director, Land Use Planning and City Planner, and based upon the legislative requirements of Section 26(1) of the *Planning Act* and the public consultation process to date, the following actions be taken with respect to the five-year review of the City of London Official Plan:

- a) pursuant to Section 26(1) of the *Planning Act*, the need for an Official Plan update BE CONFIRMED, and the Civic Administration BE REQUESTED to initiate such a review;
- b) the ~~attached~~ revised Terms of Reference for the Official Plan Review (Appendix A), as revised based on comments received from various stakeholders including the public, the development industry, and relevant governmental agencies and ministries BE ADOPTED;
- c) the January 30, 2012 report detailing the public input received on the draft Terms of Reference for the Official Plan review BE RECEIVED;
- d) a corresponding financial Policy BE DEVELOPED through the Official Plan review process that will support a sustainable financial plan; and,

e) appropriate measurables BE DEVELOPED for the Official Plan;

it being noted that pursuant to Section 26(1) of the *Planning Act*, a public open house was held on December 13, 2011;

it being further noted that the Strategic Priorities and Policy Committee (SPPC) heard the ~~attached~~ presentation from the Director of Land Use Planning and City Planner, and the Manager, City Planning and Research, with respect to the draft Terms of Reference for the Official Plan review;

it being also noted that the following written communications were received by the SPPC:

- a) a communication dated January 20, 2012 from B. McCall, RN, Public Health Nurse, Chair, Healthy Communities Partnership Middlesex-London; and
- b) a communication dated November 25, 2011 from L. Cowie, Southeast London Community Council;

it being pointed out that at the public participation meeting associated with this matter, the following individuals made an oral submission in connection therewith:

- Bernadette McCall, RN, Public Health Nurse, Chair, Healthy Communities Partnership Middlesex-London, and D. Szoller, Thames Region Ecological Association, Physical Activity Policy Action Team – providing the ~~attached~~ presentation in support of facilitating healthy living through effective land use planning policy.
- Mary Lou Albanese, RN, BScN, MSA, Manager, Healthy Communities and Injury Prevention, and Iqbal Kalsi, Manager of Environmental Health, Middlesex-London Health Unit – requesting that the City of London's Official Plan incorporate policies that will enhance the overall health of the community through healthy community design and land use planning; emphasizing the importance and need for having health professionals and planners work together to achieve health promoting features of land use, community, environment and transportation planning; indicating support for the adoption of the draft Terms of Reference and the involvement of the Health Unit as the review moves forward; noting that under the Ontario Public Health Standards 2008 Health Hazards Prevention & Management requirements #3 and #4 "the Board of Health shall increase public awareness of public risk factors and shall assist the community partners to develop healthy policies related to reducing exposure to health hazards", which would cover such areas as built environment (land use planning), climate change, indoor air quality, ambient air quality, extreme temperatures and other measures, as emerging health issues arise; and indicating that given the mandated direction from the Province, it is imperative that the Health Unit be included as a member of the Official Plan, as is the case with many other Ontario communities such as Region of Peel, Region of Waterloo, etc., who actively work with their municipal planning officials to improve the health of their citizens in the community.
- Lynda Cowie and Kathleen Nurse, Southeast London Community Council – providing the ~~attached~~ presentation; indicating that with the input of local citizens an Official Plan can be developed which will truly make London the "City of Opportunity" and a place of healthy and safe neighbourhoods in which to work, play, worship and grow; and emphasizing the need to make every effort to engage the public.
- Tony Fonseca, Southeast London Community Council – indicating that the Elected Officials need to oversee the review process in order to ensure the voice of all Londoners is heard and represented in order to facilitate a collaborative approach to the review process; stating that the process should address and respond to concerns, such as policies that facilitate the demise of small commercial plazas; noting that engaging residents to determine what uses they favour and allowing sufficient flexibility for property owners/developers to accommodate community needs will result in more successful development; and lastly reiterating the need for task objectives that will result in procedures for the items detailed in Ms. Cowie's letter dated November 25, 2011.
- Jim Kennedy, London Development Institute – commending the City for its new approach to the Official Plan review; noting the last review resulted in approximately 500 amendments, which was in large part due to the fact that the background for the review was so prescribed, there was little choice but to seek amendments; indicating that it will be important for neighbourhoods to appreciate the need for flexibility; and lastly expressing that he is looking forward to the public dialogue with respect to the review.
- S. Pompili, speaking on behalf of Farhi Holdings Corporation and Mr. and Mrs.

Flannigan, landowners – indicating that he was extensively involved in the current Official Plan review process, as well as the Vision '96 process; noting that there was not much change arising from the Vision '96 process; indicating that there are 24 landowners in the area of Dundas Street/Crumlin Side Road/CNR tracks and the easterly limits of the City of London that would like to see the urban growth boundary expanded; noting that Farhi Holdings Corporation has 137 acres and the Flannigans have 50 acres of property in the vicinity that they would like to see move from rural settlement and agriculture and noting that the request is not a new one.

- Sandy Levin, Urban League of London – indicating there are two questions that the Municipal Council needs to ask: first, where do advisory committees fit into the process and second, how does the new community engagement policy apply to this review; and noting that there is a need for continued public engagement.
- Mike White, Lambeth resident – enquiring about by-laws and building permits; indicating that he has only heard “no” or “you can’t do that”, rather than being aided through the permit process; advising that health issues have made it necessary for him to build an accessible home and he would like to sever his property in order to build such a home on his existing property; and noting that while there is talk about the community and flexibility, the City is not really meeting the needs of the community.

Motion made by Councillor J.L. Baechler and seconded by Councillor P. Hubert to Amend clause 2 in part (d) to read:

“d) a full financial analysis and an integrated financial framework that would lead to financial policies that would guide the financial plan BE INCLUDED as part of the Official Plan review process; and,”.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

The motion to Approve clause 2, as amended, is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Clause 2, as amended, reads as follows:

That, on the recommendation of the Director, Land Use Planning and City Planner, and based upon the legislative requirements of Section 26(1) of the *Planning Act* and the public consultation process to date, the following actions be taken with respect to the five-year review of the City of London Official Plan:

- a) pursuant to Section 26(1) of the *Planning Act*, the need for an Official Plan update BE CONFIRMED, and the Civic Administration BE REQUESTED to initiate such a review;
- b) the ~~attached~~ revised Terms of Reference for the Official Plan Review (Appendix A), as revised based on comments received from various stakeholders including the public, the development industry, and relevant governmental agencies and ministries BE ADOPTED;
- c) the January 30, 2012 report detailing the public input received on the draft Terms of Reference for the Official Plan review BE RECEIVED;
- d) a full financial analysis and an integrated financial framework that would lead to financial policies that would guide the financial plan BE INCLUDED as part of the Official Plan review process; and,
- e) appropriate measurables BE DEVELOPED for the Official Plan;

it being noted that pursuant to Section 26(1) of the *Planning Act*, a public open house was held on December 13, 2011;

it being further noted that the Strategic Priorities and Policy Committee (SPPC) heard the

~~attached~~ presentation from the Director of Land Use Planning and City Planner, and the Manager, City Planning and Research, with respect to the draft Terms of Reference for the Official Plan review;

it being also noted that the following written communications were received by the SPPC:

- a) a communication dated January 20, 2012 from B. McCall, RN, Public Health Nurse, Chair, Healthy Communities Partnership Middlesex-London; and
- b) a communication dated November 25, 2011 from L. Cowie, Southeast London Community Council;

it being pointed out that at the public participation meeting associated with this matter, the following individuals made an oral submission in connection therewith:

- Bernadette McCall, RN, Public Health Nurse, Chair, Healthy Communities Partnership Middlesex-London, and D. Szoller, Thames Region Ecological Association, Physical Activity Policy Action Team – providing the ~~attached~~ presentation in support of facilitating healthy living through effective land use planning policy.
- Mary Lou Albanese, RN, BScN, MSA, Manager, Healthy Communities and Injury Prevention, and Iqbal Kalsi, Manager of Environmental Health, Middlesex-London Health Unit – requesting that the City of London's Official Plan incorporate policies that will enhance the overall health of the community through healthy community design and land use planning; emphasizing the importance and need for having health professionals and planners work together to achieve health promoting features of land use, community, environment and transportation planning; indicating support for the adoption of the draft Terms of Reference and the involvement of the Health Unit as the review moves forward; noting that under the Ontario Public Health Standards 2008 Health Hazards Prevention & Management requirements #3 and #4 "the Board of Health shall increase public awareness of public risk factors and shall assist the community partners to develop healthy policies related to reducing exposure to health hazards", which would cover such areas as built environment (land use planning), climate change, indoor air quality, ambient air quality, extreme temperatures and other measures, as emerging health issues arise; and indicating that given the mandated direction from the Province, it is imperative that the Health Unit be included as a member of the Official Plan, as is the case with many other Ontario communities such as Region of Peel, Region of Waterloo, etc., who actively work with their municipal planning officials to improve the health of their citizens in the community.
- Lynda Cowie and Kathleen Nurse, Southeast London Community Council – providing the ~~attached~~ presentation; indicating that with the input of local citizens an Official Plan can be developed which will truly make London the "City of Opportunity" and a place of healthy and safe neighbourhoods in which to work, play, worship and grow; and emphasizing the need to make every effort to engage the public.
- Tony Fonseca, Southeast London Community Council – indicating that the Elected Officials need to oversee the review process in order to ensure the voice of all Londoners is heard and represented in order to facilitate a collaborative approach to the review process; stating that the process should address and respond to concerns, such as policies that facilitate the demise of small commercial plazas; noting that engaging residents to determine what uses they favour and allowing sufficient flexibility for property owners/developers to accommodate community needs will result in more successful development; and lastly reiterating the need for task objectives that will result in procedures for the items detailed in Ms. Cowie's letter dated November 25, 2011.
- Jim Kennedy, London Development Institute – commending the City for its new approach to the Official Plan review; noting the last review resulted in approximately 500 amendments, which was in large part due to the fact that the background for the review was so prescribed, there was little choice but to seek amendments; indicating that it will be important for neighbourhoods to appreciate the need for flexibility; and lastly expressing that he is looking forward to the public dialogue with respect to the review.
- S. Pompili, speaking on behalf of Farhi Holdings Corporation and Mr. and Mrs. Flannigan, landowners – indicating that he was extensively involved in the current Official Plan review process, as well as the Vision '96 process; noting that there was not much change arising from the Vision '96 process; indicating that there are 24 landowners in the area of Dundas Street/Crumlin Side Road/CNR tracks and the easterly limits of the City of London that would like to see the urban growth boundary expanded; noting that Farhi Holdings Corporation has 137 acres and the Flannigans

have 50 acres of property in the vicinity that they would like to see move from rural settlement and agriculture and noting that the request is not a new one.

- Sandy Levin, Urban League of London – indicating there are two questions that the Municipal Council needs to ask: first, where do advisory committees fit into the process and second, how does the new community engagement policy apply to this review; and noting that there is a need for continued public engagement.
- Mike White, Lambeth resident – enquiring about by-laws and building permits; indicating that he has only heard “no” or “you can’t do that”, rather than being aided through the permit process; advising that health issues have made it necessary for him to build an accessible home and he would like to sever his property in order to build such a home on his existing property; and noting that while there is talk about the community and flexibility, the City is not really meeting the needs of the community.

### 3. Official Plan Review

Motion made by Councillor P. Hubert to Approve that the following communications BE RECEIVED and BE REFERRED to the Civic Administration for consideration as part of the Official Plan review process:

- a) a communication dated January 12, 2012 from W. Pol, London and Area Planning Consultants;
- b) a communication dated January 24, 2012 from D. Jolliffe and L. Flannigan; and,
- c) a communication dated January 30, 2012 from J. Kennedy, London Development Institute.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

### **2nd Report of the Audit Committee**

Councillor P. Hubert presents.

#### 1. Disclosures of Pecuniary Interest

Motion made by Councillor P. Hubert to Note that no pecuniary interests were disclosed.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

#### 2. 1st Report of the Audit Committee

Motion made by Councillor P. Hubert to Approve that the 1st Report of the Audit Committee from its meeting held on December 7, 2011 BE RECEIVED.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

#### 3. PriceWaterhouseCoopers, Internal Auditors - Quarterly Report on Internal Audit Results

Motion made by Councillor P. Hubert to Approve that the following actions be taken with respect to the Quarterly Report on Internal Audit Results, dated February 1, 2012, from PricewaterhouseCoopers:

- a) Community Services – Housing Division – the Action Plans included as Appendix ‘A’ of the above-noted report BE IMPLEMENTED; and,
- b) Fleet Asset Management –

- i) the Action Plans included as Appendix 'B' of the above-noted report BE IMPLEMENTED;
  - ii) the Civic Administration BE DIRECTED to provide a follow-up report to the appropriate standing committee with respect to the actions noted for implementation in part i), above; and,
- c) the Civic Administration BE DIRECTED to provide a further information report to the Finance and Administrative Services Committee with respect to the current fleet replacement and fleet maintenance policies, including the risk management and cost benefit analysis of the policies.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

- 4. KPMG LLP - Audit Planning Report for the year ending December 31, 2011

Motion made by Councillor P. Hubert to Approve that the KPMG LLP Audit Planning Report, for the year ending December 31, 2011, BE APPROVED.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

**4th Report of the Investment and Economic Prosperity Committee**  
Councillor J.B. Swan presents.

- 1. Disclosures of Pecuniary Interest

Motion made by Councillor J.B. Swan to Note that Councillor D. Brown disclosed a pecuniary interest in clause 2b)i) of this Report, having to do with the recommendation to award the 2012 Race Relations Recognition Award under the Business and Labour Category to Aboutown Transportation Limited, by indicating that she is employed by Aboutown Transportation Limited.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (13)  
NAYS: J.L. Baechler, N. Branscombe (2)

Pursuant to section 17.2 of the Council Procedure By-law, Councillor D. Brown calls for a separate vote on clause 2.

- 2. London Diversity & Race Relations Advisory Committee

Motion made by Councillor J.B. Swan to Approve that, on the recommendation of the London Diversity & Race Relations Advisory Committee, the following actions be taken with respect to the 3rd Report of the London Diversity & Race Relations Advisory Committee:

- a) the following BE RECOGNIZED with respect to the 2012 Race Relations Recognition Awards:
  - i) Aboutown Transportation Limited (Business and Labour Category)
  - ii) London Intercommunity Health Centre (Social and Community Services Category)
  - iii) Community Services Department (Corporation of the City of London, its Departments, Advisory Committees, City Boards and Commissions Category); and,

b) clauses 1 to 3, inclusive, and the Confidential Appendix, BE RECEIVED.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, H.L. Usher, J.P. Bryant, S.E. White (14)

RECUSED: D. Brown (1)

3. Agenda Setting – Investment and Economic Prosperity Committee

Motion made by Councillor J.B. Swan to Approve that Civic Administration BE DIRECTED to report back to the Investment and Economic Prosperity Committee (IEPC) on how future Agendas of the IEPC can be set to place all matters dealing with the establishment of priorities for economic development (including Development Approval Business Approval processes) on an agenda separate from all other matters that fall within the mandate of IEPC.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (13)

NAYS: J.L. Baechler, N. Branscombe (2)

4. Community Improvement Areas

Motion made by Councillor J.B. Swan to Approve that Civic Administration BE DIRECTED to report back to the Investment and Economic Prosperity Committee (IEPC) with respect to the potential to create additional Community Improvement Areas, such as the 401/402 Corridor Area, which may assist with economic development in the City of London.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (13)

NAYS: J.L. Baechler, N. Branscombe (2)

5. Special Meeting of the Investment and Economic Prosperity Committee

Motion made by Councillor J.B. Swan to Approve that a Special Meeting of the Investment and Economic Prosperity Committee (IEPC) be scheduled for Monday, March 5, 2012 at 11:00 AM.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (13)

NAYS: J.L. Baechler, N. Branscombe (2)

Motion made by Councillor S. Orser and seconded by Councillor S.E. White that Council recess.

Motion Passed.

The Council recesses at 5:25 PM and reconvenes at 6:05 PM, with Mayor Fontana in the Chair and all Members present.

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

Motion made by Councillor P. Hubert and seconded by Councillor N. Branscombe that Council rise and go into Committee of the Whole, in closed session at 6:06 PM for the purpose of considering the following:

- a) A matter pertaining to outstanding litigation commenced by Shlimon Malakismail affecting the municipality, Superior Court of Justice Court file 5871/11 and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (FASC)

- b) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations or employee negotiations regarding employment related matters with municipal employees and union groups; and financial information supplied in confidence pertaining to contract negotiations the disclosure of which could reasonably be expected to, prejudice the contractual or other negotiations of the Corporation, and whose disclosure could reasonably be expected to prejudice the economic interest of the Corporation or its competitive position. (FASC)
- c) A matter pertaining to personal information about identifiable individuals, including municipal employees, with respect to employment-related matters; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose, for the purpose of providing instructions and directions to officers and employees of the Corporation. (FASC)
- d) A matter pertaining to personal matters, including information regarding identifiable individual(s), including municipal employees, with respect to employment related matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose. (FASC)
- e) A matter pertaining to advice which is subject to solicitor-client privilege, including communications necessary for that purpose; and litigation or potential litigation as it relates to the Municipal Council's ability to restrict the budgets of the local boards and commissions. (SPPC)
- f) A matter pertaining to litigation or potential litigation with respect to funding related to local boards or commissions and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation. (SPPC)
- g) A matter pertaining to personal information about identifiable individuals, including municipal employees, with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation. (SPPC)
- h) Two matters pertaining to labour relations and personal information about identifiable individuals, including municipal employees, with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation. (SPPC)
- i) Four matters pertaining to labour relations and employee negotiations, personal information about identifiable individuals, including municipal employees, with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation. (SPPC)
- j) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations or employee negotiations regarding employment-related matters with municipal employees and union groups; and financial information supplied in confidence pertaining to contract negotiations the disclosure of which could reasonably be expected to prejudice the contractual or other negotiations of the Corporation, and whose disclosure could reasonably be expected to prejudice the economic interest or competitive position of the Corporation. (SPPC)



- k) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations or employee negotiations regarding employment-related matters with municipal employees and union groups; and financial information supplied in confidence pertaining to contract negotiations the disclosure of which could reasonably be expected to prejudice the contractual or other negotiations of the Corporation or of its local boards and commissions, and whose disclosure could reasonably be expected to prejudice the economic interest or competitive position of the Corporation or of its local boards or commissions. (SPPC)
- l) A matter pertaining to labour relations with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation. (SPPC)

Motion Passed

It being noted that J. Braam, R. L. Fair, M. Hayward, J.M. Fleming and L. Palarchio entered the meeting at 6:25 PM.

The Committee rises and Council resumes in regular session at 7:06 PM.

#### **4th Report of the Committee of the Whole**

PRESENT: Mayor J. Fontana, Councillors B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant and S.E. White and C. Saunders (City Clerk)

ALSO PRESENT: T. Dobbie, J. Braam, R.L. Fair, M. Hayward, J.P. Barber, J.M. Fleming, V. McAlea Major, L.M. Rowe, L. Palarchio and B. Westlake-Power.

YOUR COMMITTEE OF THE WHOLE REPORTS:

1. That the Committee of the Whole met, in camera, for the purpose of considering the following:
  - a) A matter pertaining to outstanding litigation commenced by Shlimon Malakismail affecting the municipality, Superior Court of Justice Court file 5871/11 and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (FASC)
  - b) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations or employee negotiations regarding employment related matters with municipal employees and union groups; and financial information supplied in confidence pertaining to contract negotiations the disclosure of which could reasonably be expected to, prejudice the contractual or other negotiations of the Corporation, and whose disclosure could reasonably be expected to prejudice the economic interest of the Corporation or its competitive position. (FASC)
  - c) A matter pertaining to personal information about identifiable individuals, including municipal employees, with respect to employment-related matters; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose, for the purpose of providing instructions and directions to officers and employees of the Corporation. (FASC)
  - d) A matter pertaining to personal matters, including information regarding identifiable individual(s), including municipal employees, with respect to employment related matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose. (FASC)
  - e) A matter pertaining to advice which is subject to solicitor-client privilege, including communications necessary for that purpose; and litigation or potential litigation as it relates to the Municipal Council's ability to restrict the budgets of the local boards and commissions. (SPPC)

- f) A matter pertaining to litigation or potential litigation with respect to funding related to local boards or commissions and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation. (SPPC)
- g) A matter pertaining to personal information about identifiable individuals, including municipal employees, with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation. (SPPC)
- h) Two matters pertaining to labour relations and personal information about identifiable individuals, including municipal employees, with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation. (SPPC)
- i) Four matters pertaining to labour relations and employee negotiations, personal information about identifiable individuals, including municipal employees, with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation. (SPPC)
- j) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations or employee negotiations regarding employment-related matters with municipal employees and union groups; and financial information supplied in confidence pertaining to contract negotiations the disclosure of which could reasonably be expected to prejudice the contractual or other negotiations of the Corporation, and whose disclosure could reasonably be expected to prejudice the economic interest or competitive position of the Corporation. (SPPC)
- k) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations or employee negotiations regarding employment-related matters with municipal employees and union groups; and financial information supplied in confidence pertaining to contract negotiations the disclosure of which could reasonably be expected to prejudice the contractual or other negotiations of the Corporation or of its local boards and commissions, and whose disclosure could reasonably be expected to prejudice the economic interest or competitive position of the Corporation or of its local boards or commissions. (SPPC)
- l) A matter pertaining to labour relations with respect to employment related-matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation. (SPPC)

**5th Report of the Strategic Priorities and Policy Committee – 2012 Budget**  
Mayor J.F. Fontana presents.

At 7:07 PM, the Mayor places Councillor M. Brown in the chair and takes a seat at the Council Board.

Motion made by Councillor N. Branscombe and seconded by Councillor J. Baechler to Approve that the “City of London Budget Cut Survey – February 19, 2012”, submitted by Councillor P. Hubert BE RECEIVED.

Motion Passed

YEAS: B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant S.E. White (10)

NAYS: J. Fontana, S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown, (5)

1. Disclosures of Pecuniary Interest

Motion made by Mayor J.F. Fontana to Note that the following pecuniary interests were disclosed:

a) *January 26, 2012*

Councillor D. Brown discloses a pecuniary interest in the following items related to the London Transit Commission by indicating that her employer has a contract with the London Transit Commission:

- i) 3b) xl) and xli) having to do with Bus Purchase Replacement, and Existing Facility Maintenance and Upgrade, respectively;
- ii) 3d) xiii) and xiv) having to do with Bus Expansion-Existing Service Area and BRT, and Radio Communication, respectively;
- iii) 3k) v) ADDED having to do with Development Charge Study - Roads and;
- iv) 4j) ii) and iii) having to do with Asset Management, and Dispatch, respectively.

b) *February 2, 2012*

Councillor Swan discloses a pecuniary interest in clauses 4b)i) and 4b)ii) having to do with Centennial Hall, and Arts, Culture & Heritage Advisory & Funding, respectively, by indicating that he is employed by Orchestra London.

c) *February 9, 2012*

Councillor D. Brown discloses a pecuniary interest in the portion of the "B" list of reductions related to taxi and limousine licensing, by indicating that her employer operates taxi and limousine businesses.

Councillor P. Hubert discloses a pecuniary interest as it relates to the budget of Ontario Works as he is the Executive Director of a social services agency that has an agreement with Ontario Works.

Councillor J.B. Swan discloses a pecuniary interest in (c)8)a. of the `B` List of reductions as it relates to a reduction in culture and community grants by indicating that he is employed by Orchestra London.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

2. 2012 Budget - Summary of Public Input

Motion made by Mayor J.F. Fontana to Approve that the report dated January 26, 2012, from the City Treasurer, Chief Financial Officer, summarizing public input from shopping mall consultations and email; and the report dated February 9, 2012, from the Director of Financial Planning and Policy, summarizing additional public input regarding the 2012 Budget BE RECEIVED.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

5. Grants

Motion made by Mayor J.F. Fontana to Approve that the communication dated February 8, 2012 from Councillor S.E. White regarding how the strategic funding framework will affect grants BE REFERRED to the Civic Administration.

Motion made by Councillor J.L. Baechler and seconded by Councillor N. Branscombe to Amend clause 5 by adding the following words at the end: "for report back, such report to include how the grant process can be depoliticized."

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (13)

RECUSED: J.B. Swan, J.P. Bryant (2)

The motion to adopt clause 5, as amended, is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Clause 5, as amended, reads as follows:

That the communication dated February 8, 2012 from Councillor S.E. White regarding how the strategic funding framework will affect grants BE REFERRED to the Civic Administration for report back, such report to include how the grant process can be depoliticized.

6. 2012 Budget – B. Brock E-mail

Motion made by Mayor J.F. Fontana to Approve that the communication dated February 9, 2012 from Bill Brock BE RECEIVED.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

7. Condolences – Art Cartier

Motion made by Mayor J.F. Fontana to Approve that the following actions be taken in acknowledgement of the recent passing of former Council Member Mr. Art Cartier:

- a) the condolences of the Municipal Council BE EXTENDED to Mr. Cartier's family; and,
- b) a tree BE PLANTED, at City Hall, in recognition of Mr. Cartier's many years of service to the citizens of London.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

8. Request for "B" List of Budget Reductions

Motion made by Mayor J.F. Fontana to Note that the Civic Administration BE DIRECTED to report back at the February 9, 2012 session of the Strategic Priorities and Policy Committee with a "B" List of proposed cuts for the Committee to consider as possible means of achieving a 0% tax increase for 2012.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

9. London Police Service – 2012 Budget Presentation

Motion made by Mayor J.F. Fontana to Note the verbal presentation from M. Deeb, Chair, London Police Services Board (LPSB) and B. Duncan, Chief, London Police Service (LPS) to the Strategic Priorities and Policy Committee at its meeting of February 2, 2012 BE RECEIVED; it being noted that Mr. Deeb advised that:

- the LPSB recognizes the economic financial pressures and has been highly engaged in the 2012 Budget process in order to try to balance the City of London's priorities, with those of the community and of the LPS;

- the LPS budget was reviewed line by line by Mr. Paulatto, who served as the LPSB Budget Chair;
- the LPSB has declined its stipend and the Chief and Deputy Chiefs have had their pay levels frozen;
- the community consultations have been the highest attended ever and it is clear the community wants more resources on the street;
- there has been a permanent \$.5M cut from the base budget; and,
- noting the cost of prevention is less than the cost of response;

it being further noted that Chief Duncan advised that:

- there have been a number of areas where they have been successful in achieving savings, such as a review of benefits and statutory obligations, the uploading of court security and prisoner transportation costs to the Province retroactively to January 1, 2012, unanticipated staff savings;
- prudent financial management makes it is necessary to ensure adequate sick leave and unfunded liability reserves, particularly as any unanticipated WSIB, legal, fuel, utility and other such costs can quickly deplete reserves;
- the LPS advocates hiring 15 additional front line positions, notwithstanding there is a 30 position deficit; noting that front line officers are what is needed, surveillance cameras can translate into policing costs.
- response times are increasing;
- domestic calls are increasing;
- community surveys support more front line positions;
- online reporting has achieved more than 47% increase in usage;
- LPS costs are the second lowest per capita for a Tier 1 municipality;
- the LPS has the second lowest ratio of management to staff; and,
- a 3% budget target would only be achievable through a deficit budget and loss of programmes.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

#### 10. Change in February 9 and February 21, 2012 Meeting Start Times

Motion made by Mayor J.F. Fontana to Approve that the start time for the February 9, 2012 meeting of the Strategic Priorities and Policy Committee BE CHANGED to 2:00 PM and the start time for the February 21, 2012 Council Meeting BE CHANGED to 3:00 PM.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

#### 12. London Hydro Status

Motion made by Mayor J.F. Fontana to Approve that the Civic Administration BE REQUESTED to report back at a future meeting of the Finance and Administrative Services Committee with respect to the status of London Hydro's financial relationship with The Corporation of the City of London and that the findings from that report be, in turn, shared with the Investment and Economic Prosperity Committee.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

#### 11. "B" List of Reductions – Submitted at February 9, 2012 Services Review Committee Meeting

- a) Corporate Adjustments \$896K

Motion made by Mayor J.F. Fontana to Approve that the required Corporate Adjustments in the amount of \$896K BE APPROVED.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

b) Community Services Operating Budget Reductions \$98K

Motion made by Mayor J.F. Fontana to Approve that the Community Services Operating Budget BE REDUCED in the amount of \$98K, as identified in (a)i) of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

c) Community Services Operating Budget Operating Efficiencies

Motion made by Mayor J.F. Fontana to Approve that the Community Services Operating Budget BE REDUCED in the amount of \$73K pertaining to operating efficiencies (auto repairs, natural gas, building maintenance) as identified in (a)ii) of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

d) Community Services Operating Budget Reductions \$81K

Motion made by Mayor J.F. Fontana to Approve that the Community Services Operating Budget BE REDUCED by \$81K, as identified in (a)iii) of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

e) Community Services Operating Budget Reductions – Private Non-Profit Housing

Motion made by Mayor J.F. Fontana to Approve that the Community Services Operating Budget BE REDUCED by \$150K pertaining to private, non-profit housing – flexibility with local rules, as identified in (a)iv) of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

f) Community Services 2012 Budget Reductions – Long Term Care Mix Index

Motion made by Mayor J.F. Fontana to Approve that the Community Services 2012 Budget BE REDUCED by \$150K pertaining to the 2012 Long Term Care Mix Index – funding from Province, as identified in (a)v) of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L.

Usher, J.P. Bryant, S.E. White (15)

g) Community Services 2012 Budget Reductions \$0K

Motion made by Mayor J.F. Fontana to Approve that the Community Services 2012 Budget BE REDUCED by \$0K, as identified in (a)vi) of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

h) 2012 Budget `B` List of Reductions \$1,200K

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$1,200K, as identified in (b)1)a. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

i) 2012 Budget `B` List of reductions – Energy Lost Reduction

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$100K pertaining to energy cost reduction, as identified in (b)1)b. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

j) 2012 Budget `B` List of Reductions – Material Recovery Facility

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$60K pertaining to reduced recycling costs at the Material Recovery Facility, as identified in (b)1)c. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

k) 2012 Budget `B` List of Reductions - \$15K

Motion made by Mayor J.F. Fontana to Approve that the the 2012 Budget BE REDUCED by \$15K as identified in (b)1)d. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

l) 2012 Budget `B` List of Reductions – AODA 2012 Reserve Contribution

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$500K pertaining to the AODA annual budget contribution, as identified in (b)2)a. of the `B` List of reductions.

At 8:02 PM Councillor M. Brown places Councillor P. Hubert in the chair and takes a seat at

the Council board.

At 8:09 PM Councillor M. Brown resumes the chair and Councillor P. Hubert takes his seat at the Council board.

The motion to adopt part l) of clause 11 is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, M. Brown, D.G. Henderson, P. Van Meerbergen, D. Brown (8)

NAYS: W.J. Armstrong, J.L. Baechler, N. Branscombe, P. Hubert, H.L. Usher, J.P. Bryant, S.E. White (7)

Motion made by Councillor P. Hubert and seconded by Councillor J.L. Baechler to Approve that pursuant to section 13 of the Council Procedure By-law, that part l) of clause 11 BE RECONSIDERED, to allow for clarification of the matter.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

NAYS: D.G. Henderson (1)

Motion made by Councillor S.E. White and seconded by Councillor J.B. Swan to Amend part l) of clause 11 by adding the following words after the word "contribution": "for 2012".

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, S.E. White (10)

NAYS: J.L. Baechler, N. Branscombe, M. Brown, H.L. Usher, J.P. Bryant (5)

The motion to approve part l) of clause 11, as amended, is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown, S.E. White (8)

NAYS: W.J. Armstrong, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant (7)

Part l) of clause 11, as amended, reads as follows:

That the 2012 Budget BE REDUCED by \$500K pertaining to the AODA annual budget contribution for 2012, as identified in (b)2)a. of the `B` List of reductions.

m) 2012 Budget `B` List of Reductions – Reserves and Revenues

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$1,003K pertaining to the Vehicle and Equipment Reserve Fund Contribution (\$500K); Energy Management Reserve Fund Contribution (\$100K); Recycling Revenue-based on 2011 experience (\$170K); Building-Subdivision Revenue-based on 2011 experience (\$45K); Parking Equipment – one time – utilize Parking Reserve Fund funding (\$150K); and Parking Revenue – new convenience fee – paying tickets on line (\$38K), as identified in (b)3)a-f of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)



NAYS: W.J. Armstrong (1)

n) 2012 Budget `B` List of Reductions – Roadside Maintenance

Motion made by Mayor J.F. Fontana to Receive for information that the 2012 Budget BE REDUCED by \$0K pertaining to roadside grass cutting and weed removal, as identified in (c)4)a. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: S. Orser, D.G. Henderson, P. Van Meerbergen (3)

Pursuant to section 17.2 of the Council Procedure By-law, Councillor P. Hubert calls for a separate vote on clauses 11 o) and p).

o) 2012 Budget `B` List of Reductions – Horticultural Feature Maintenance

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$75K pertaining to horticulture feature maintenance, as identified in (c)4)b. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown, S.E. White (8)

NAYS: W.J. Armstrong, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant (7)

p) 2012 Budget `B` List of Reductions Winter Park Garbage Collection

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$75K as it relates to winter collection of garbage at parks excluding Springbank, Gibbons and Victoria Park, as detailed in (c)4)c. of the `B` List of reductions.

Motion Failed

YEAS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown (7)

NAYS: W.J. Armstrong, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant, S.E. White (8)

q) 2012 Budget `B` List of Reductions – Daytime Arena Closures

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$0K as it relates to day time arena closures until 3:30 PM (Nichols and Stronach remain open), as detailed in (c)4)d. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, J.P. Bryant, S.E. White (10)

NAYS: S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher (5)

r) 2012 Budget `B` List of Reductions – Reduced Community Centre Hours

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$0K pertaining to reduced Community Centre hours on weekdays (Friday evenings), Saturdays (afternoons and evenings), Sundays (afternoon and evenings) as detailed in (c)4)e. of the `B`

List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

s) 2012 Budget `B` List of Reductions – Outdoor Aquatics

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$23K pertaining to overall service reduction in outdoor aquatics (closure of park site wading pools; evening closures at three outdoor pools), as detailed in (c)4f. of the `B` List of reductions.

Motion Failed

YEAS: P. Van Meerbergen (1)

NAYS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

t) 2012 Budget `B` List of Reductions – Veterans Memorial Parkway Service Improvements

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$0K pertaining to Service Improvement Capital Project PD1142 Veterans Memorial Parkway, as detailed in (c)5a. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: D.G. Henderson, P. Van Meerbergen, D. Brown (3)

u) 2012 Budget `B` List of Reductions – Snow Control Budget

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$0K pertaining to the snow control budget – reduce 2012 growth and maintain at 2011 Budget – risk to be mitigated by Severe Weather Reserve Fund, as detailed in (c)5b. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

v) 2012 Budget `B` List of Reductions – Street Sweeping

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$0K pertaining to a reduction of street sweeping, as detailed in (c)5c. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

w) 2012 Budget `B` List of Reductions – Road Patching

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$0K pertaining to a reduction in road patching, as detailed in (c)5d. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N.

Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

x) 2012 Budget `B` List of Reductions – Waste Management Services - Growth

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$0K pertaining to waste management services – growth in the 2012 Budget, as detailed in (c)6)a. of the `B` List of reductions.

Motion Failed

YEAS: W.J. Armstrong, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant (7)

NAYS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown, S.E. White (8)

Motion made by Mayor J.F. Fontana and seconded by Councillor S. Orser to Approve that the 2012 Budget BE REDUCED by \$180K pertaining to waste management services – growth in the 2012 Budget, as detailed in (c)6)a. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown, S.E. White (8)

NAYS: W.J. Armstrong, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant (7)

Pursuant to section 17.2 of the Council Procedure By-law, Councillor J.L. Baechler calls for separate votes on the clauses related to the `B` List of Reductions.

y) 2012 Budget `B` List of Reductions – Downtown Clean Up

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$0K pertaining to the elimination of the Downtown clean up afternoon shift, as detailed in (c)6)b. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant (13)

NAYS: S. Orser, S.E. White (2)

z) 2012 `B` List of Reductions – Landfill Optimization

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$35K pertaining to a reduction in staff overtime – landfill optimization, as detailed in (c)6)c. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

aa) 2012 Budget `B` List of Reductions - \$50K

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$50K as detailed in (c)6)d. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, D.G. Henderson, P. Van

Meerbergen, D. Brown, S.E. White (9)

NAYS: J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant (6)

ab) 2012 Budget `B` List of Reductions - \$0K

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$0K as detailed in (c)6)e. of the `B` List of reductions.

Motion Passed

YEAS: W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (13)

NAYS: J.F. Fontana, B. Polhill (2)

ac) 2012 Budget `B` List of Reductions - \$50K

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$50K as detailed in (c)6)f. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, J.P. Bryant, S.E. White (13)

NAYS: B. Polhill, H.L. Usher (2)

ad) 2012 Budget `B` List of reductions – Downtown Camera Surveillance

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$0K pertaining to the elimination of the Downtown Camera Surveillance Program as detailed in (c)7)a of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, S. Orser, M. Brown, P. Hubert, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (11)

NAYS: J.B. Swan, J.L. Baechler, N. Branscombe, D.G. Henderson (4)

ae) 2012 Budget `B` List of Reductions – By-law and Licensing

Motion made by Councillor J.L. Baechler to Approve that the 2012 Budget BE REDUCED by \$0K pertaining to a by-law and licensing service review, as detailed in (c)7)b. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: S. Orser, D.G. Henderson, P. Van Meerbergen (3)

af) 2012 Budget `B` List of Reductions – Culture and Community Grants

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$0K pertaining to a reduction in culture and community grants, as detailed in (c)8)a. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, W.J. Armstrong, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert,

H.L. Usher, J.P. Bryant, S.E. White (9)

NAYS: B. Polhill, S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown (5)

RECUSED: J.B. Swan (1)

ag) 2012 Budget `B` List of Reductions – Downtown Development Charges Exemption Reserve Fund

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$0K pertaining to a reduction in the Downtown DC Exemption Reserve Fund contribution, as detailed in (c)9)a. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, P. Van Meerbergen, H.L. Usher, J.P. Bryant (12)

NAYS: D.G. Henderson, D. Brown, S.E. White (3)

ah) 2012 Budget `B` List of Reductions – Increased Taxi and Limousine Licensing Fees

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$20K pertaining to an increase in taxi and limousine licensing fees effective July 12, 2012, as detailed in (c)9)b. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, H.L. Usher, J.P. Bryant (12)

NAYS: J.L. Baechler, S.E. White (2)

RECUSED: D. Brown (1)

Motion made by Councillor S. Orser and seconded by Councillor B. Polhill to Approve that pursuant to section 9.6 of the Council Procedure By-law, Mayor J.F. Fontana be permitted to speak longer than 5 minutes with respect to part ak) of clause 11.

Motion Passed

Motion made by Councillor J.P. Bryant and seconded by Councillor S. Orser to Approve that pursuant to section 9.6 of the Council Procedure By-law, Councillor N. Branscombe be permitted to speak longer than 5 minutes with respect to part ak) of clause 11.

Motion Passed

Motion made by Councillor S. Orser and seconded by Mayor J.F. Fontana to Approve that pursuant to section 9.6 of the Council Procedure By-law, Councillor J.B. Swan be permitted to speak longer than 5 minutes with respect to part ak) of clause 11.

Motion Passed

Motion made by Mayor J.F. Fontana and seconded by Councillor B. Polhill to Approve that pursuant to section 9.6 of the Council Procedure By-law, Councillor S. Orser be permitted to speak longer than 5 minutes with respect to part ak) of clause 11.

Motion Passed

Motion made by Councillor H.L. Usher and seconded by Councillor S. Orser to Approve that pursuant to section 9.6 of the Council Procedure By-law, Councillor J.L. Baechler be permitted to speak longer than 5 minutes with respect to part ak) of clause 11.

Motion Passed

At 10:30 PM, Councillor M. Brown places Councillor P. Hubert in the Chair and leaves the meeting.

At 10:32 PM, Councillor M. Brown resumes the Chair and Councillor P. Hubert takes his seat at the Council board.

Motion made by Councillor D. Brown and seconded by Councillor S. Orser to Approve that pursuant to section 9.6 of the Council Procedure By-law, Councillor S.E. White be permitted to speak longer than 5 minutes with respect to part ak) of clause 11.

Motion Passed

Motion made by Mayor J.F. Fontana and seconded by Councillor J.B. Swan to Approve that pursuant to section 2.4 of the Council Procedure By-law, section 11.10 of the said by-law be suspended for the purpose of permitting the meeting to proceed beyond 11:00 PM.

Motion Passed

- ai) 2012 Budget `B` List of reductions – Increase in Business Licensing Fees

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$20K pertaining to an increase in business licensing fees effective July 2012, as detailed in (c)9)c. of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, N. Branscombe, P. Hubert, D.G. Henderson, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: J.L. Baechler, M. Brown, P. Van Meerbergen (3)

- aj) 2012 Budget `B` List of Reductions - \$1,500K

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$1,500K as detailed in (c)9)d. of the `B` List of reductions.

Motion made by Councillor P. Hubert and seconded by Councillor N. Branscombe to Amend clause 11 (ai) by replacing “\$1,500K” with a revised amount of “\$1,100K”.

Motion Failed

YEAS: W.J. Armstrong, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, J.P. Bryant (6)

NAYS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (9)

The motion to adopt part aj) of clause 11 is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown, S.E. White (8)

NAYS: W.J. Armstrong, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant (7)

- ak) 2012 Budget `B` List of Reductions – 2012 Contribution to New Affordable Housing Reserve Fund

Motion made by Mayor J.F. Fontana to Approve the 2012 Budget BE REDUCED by \$1,000K, through a \$1,000K reduction in the annual \$2,000K contribution to the New Affordable Housing Reserve Fund, as detailed in (d)10) of the `B` List of reductions.

Motion Passed

Motion made by Councillor S.E. White and seconded by Councillor S. Orser to Amend part ak) of clause 11, by adding the following after the words after the word “contribution”: “for 2012”.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (12)

NAYS: N. Branscombe, M. Brown, J.P. Bryant (3)

The motion to adopt part ak) of clause 11, as amended, is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, J.B. Swan, S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown, S.E. White (8)

NAYS: W.J. Armstrong, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant (7)

Part ak) of clause 11, as amended, reads as follows:

That the 2012 Budget BE REDUCED by \$1,000K, through a \$1,000K reduction in the annual \$2,000K contribution for 2012 to the New Affordable Housing Reserve Fund, as detailed in (d)10) of the `B` List of reductions.

al) 2012 Budget `B` List of Reductions - \$0K

Motion made by Mayor J.F. Fontana to Approve that the 2012 Budget BE REDUCED by \$0K, as detailed in (d)11) of the `B` List of reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: D.G. Henderson, P. Van Meerbergen, D. Brown (3)

Motion made by Councillor D.G. Henderson and seconded by Councillor W.J. Armstrong to Approve that Council recess for ten minutes.

Motion Passed

The Council recesses at 11:00 PM and reconvenes in regular session at 11:09 PM with all Members present and Mayor J.F. Fontana in the Chair.

### 3. Corporate Capital Budget

a) Presentations – the City Treasurer, Chief Financial Officer and Director of Financial Planning and Policy

Motion made by Councillor D. Brown to Note that the Strategic Priorities and Policy Committee received presentations dated January 26, 2012 and February 9, 2012 from the City Treasurer, Chief Financial Officer and Director of Financial Planning and Policy.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

b) Review and Approve the 2012 Capital Budget for Life Cycle Renewal Projects (Pages 487 - 516), subject to any B List reductions

Motion made by Councillor B. Polhill to Approve the 2012 Capital Budget for Life Cycle Renewal Projects (Pages 487 - 516), subject to any B List reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, H.L. Usher, J.P.

Bryant, S.E. White (14)

RECUSED: D. Brown (1)

- c) 2012 Capital Budget for Growth Projects (Pages 517 - 589), subject to any B List reductions

Motion made by Councillor D. Brown to Approve the 2012 Capital Budget for Growth Projects (Pages 517 - 589), subject to any B List reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

- d) 2012 Capital Budget for Service Improvement Projects (Pages 590 - 623), subject to any B List reductions

Motion made by Councillor D. Brown to Approve the 2012 Capital Budget for Service Improvement Projects (Pages 590 - 623), subject to any B List reductions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

- e) 2013 - 2021 Capital Plan for Life Cycle Renewal Projects (subject to annual review)

Motion made by Councillor B. Polhill to Approve the 2013 - 2021 capital plan for Life Cycle Renewal Projects, in principle (subject to annual review).

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, H.L. Usher, J.P. Bryant, S.E. White (14)

RECUSED: D. Brown (1)

- f) 2013 - 2021 Capital Plan for Growth Projects (subject to annual review)

Motion made by Councillor D. Brown to Approve the 2013 - 2021 capital plan for Growth Projects, in principle (subject to annual review).

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

- g) 2013 - 2021 Capital Plan for Service Improvement Projects (subject to annual review)

Motion made by Councillor D. Brown to Approve the 2013 - 2021 capital plan for Service Improvement Projects, in principle (subject to annual review).

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)



h) 2012 Corporate Capital Cash Flow

Motion made by Councillor D. Brown to Approve the 2012 Corporate Capital Cash Flow that identifies the accounting recognition of capital expenditures for 2012, consistent with the Public Sector Accounting Board standards, as highlighted in the 2012 Draft Capital Budget Highlights.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

j) 2012 Budget for Non Tangible Capital Asset projects (Pages 474-476)

Motion made by Councillor D. Brown to Approve the 2012 Budget for Non Tangible Capital Asset projects (Pages 474-476).

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

k) 2013-2021 Capital Plan for Non Tangible Capital Asset Projects (subject to annual review)

Motion made by Councillor B. Polhill to Approve the 2013-2021 capital plan for Non Tangible Capital Asset projects, in principle (subject to annual review).

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, H.L. Usher, J.P. Bryant, S.E. White (14)

RECUSED: D. Brown (1)

4. Corporate Operating Budget

a) Presentation from the City Treasurer, Chief Financial Officer and the Director of Financial Planning and Policy – Financial Planning and Policy Introduction – Overview of the 2012 Operating Budget

Motion made by Councillor J.B. Swan to Note that the Strategic Priorities and Policy Committee received the February 2, 2012 presentation from the City Treasurer, Chief Financial Officer and the Director of Financial Planning and Policy re Financial Planning and Policy Introduction - Overview of the 2012 Operating Budget.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

b) 2012 Operating Budget - Culture Services. (Pages 58 - 81).

Motion made by Councillor S. Orser to Approve the 2012 Operating Budget for the services within Culture Services (Pages 58 - 81) as follows, including any approved 'B' cut revisions:

- i) Page 63 - CENTENNIAL HALL - **\$100K**
- ii) Page 66 - ARTS, CULTURE & HERITAGE ADVISORY & FUNDING - **\$2,050K**
- iii) Page 70 - MUSEUM LONDON - **\$1,619K**

- iv) Page 74 - HERITAGE - **\$87K**
- v) Page 78 - LONDON PUBLIC LIBRARY - **\$18,045K**

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: D.G. Henderson, P. Van Meerbergen (2)

RECUSED: J.B. Swan (1)

- k) 2nd Report of the Services Review Committee

Motion made by Councillor J.B. Swan to Approve that, the following actions be taken with respect to the review of the 2012 Budget, as generally outlined in the attached presentation from the Director, Financial Planning and Policy: the 2nd Report of the Services Review Committee as follows:

- a) the following actions be taken with respect to the Capital Grant Allocation Program for the year 2012:
  - i) a moratorium on capital grant allocations (\$200,000) BE IMPOSED for the year 2012;
  - ii) the request received at the Budget Public Participation Meeting from "My Sisters' Place" BE REFERRED to the 2103 Budget Process, with a fulsome business plan to accompany the ask;
  - iii) the Capital Grant Allocation Program BE CONTINUED as a line item in future City budgets for further consideration; and,
  - iv) the 'A' list 2012 Budget reductions BE APPROVED;
- b) the following actions BE APPROVED with respect to the Community Services new Initiatives that were funded in the base budget:
  - i) the London System Reengineering: Neighbourhood Child and Family Centres (NCFC) and London Strengthening Neighbourhoods Strategy (LSNS) initiatives BE APPROVED;
  - ii) the Civic Administration BE DIRECTED to report back to the Strategic Priorities and Policy Committee Budget meeting with respect to additional Departmental review and other opportunities to accommodate the above-noted initiatives with a \$600,000 departmental budget reduction; and,
  - iii) 2012 funding for the Community Development and Housing (Social Housing) initiative BE REMOVED from the 2012 levy calculation;
- c) the following actions with respect to the 2012 budgets submitted by boards, commissions and outside agencies which exceeded the Council target:
  - i) Middlesex London Health Unit (MLHU) budget:
    - A. that it BE NOTED that MLHU be required to reduce the City-funded portion of the budget by \$496,000, in accordance with the previous direction of Council in order to continue to work toward the City funding only 25% of the MLHU; it being noted that there are remedies available to the City of London to achieve a 75/25 cost share arrangement; and,
    - B. that it BE NOTED that the MLHU and the City Solicitor be requested to report back to the February 9th meeting of the SPPC with respect to the impacts specific to mandated programs and any potential legal implications based on existing agreements including the Public Health Accountability Agreement with the Province;

- ii) that it BE NOTED that the London Police Service be requested to accommodate the Council-directed 2012 budget target by reducing their proposed budget by \$1 million;
  - iii) that it BE NOTED the Land Ambulance and Conservation Authorities be requested to accommodate the Council-directed 2012 budget target and to provide an information report to the Strategic Priorities and Policy Committee with respect to the implications the required budget reductions; and,
  - iv) that it BE APPROVED, the Civic Administration be requested to bring forward a draft motion that may be forwarded to the Province, FCM, LUMCO, AMO, and all municipal partners related to common issues, including but not exclusive to mental health funding matters and potential funding models, options and recommendations with said draft resolution to be brought forward to the February 9th meeting;
- d) that it BE NOTED that, the Civic Administration, boards, commissions and outside agencies be directed to develop and submit to the Strategic Priorities and Policy Committee meeting of February 9, 2012, a “B” list of proposed additional budget cuts, in order to achieve a 0% property levy increase; and,
- e) that, the following actions be taken with respect to the proposed “Adds and Cuts” business cases:
- i) the following allocations BE APPROVED:
    - A. Management of Emerald Ash Borer in the amount of \$500,000; it being noted that there will be a realignment of the proposed 2012 funding for various related work and that Civic Administration will continue to explore revenue opportunities; it being noted that this proposed allocation will also incorporate the requested amount from ReForest London;
    - B. Pest Control with Bed Bug Focus (LMHC) in the amount of \$141,000, as one-time funding from reserves; it being noted that there is an associated impact on the LMHC budget as a whole related to this allocation; it being further noted that alternate funding will also be sought and a report will come back to Community Services Committee that moves toward a coordinated approach to pest control;
    - C. Diversity Programs/Initiates in the amount of \$75,000;
    - D. Mayor’s Office – Community Engagement and Relationship Building in the amount of \$30,000;
  - ii) That, the following initiatives BE APPROVED IN PRINCIPLE, with the Civic Administration to provide a report to the Strategic Priorities and Policy Committee with respect to one-time funding sources outside of the tax levy:
    - A. Sports Park Development in the amount of \$2,000,000;
    - B. Ontario Works in the Community – South in the amount of \$6,500,000; it being noted that \$2,200,000 is currently earmarked in reserve for this project;
    - C. Corporate Asset Management Development in the amount of \$150,000;
    - D. Corporate Asset Management Software System and Consultants in the amount of \$130,000; and,
    - E. Corporate Records Management Program in the amount of \$170,000;
  - iii) that the following initiatives BE CONSIDERED with the Capital budget process, with funding to be sourced from within the existing Capital Plan:
    - A. SOHO Streetscape Improvement, in the revised amount of \$800,000; and,
    - B. Downtown On-street Pay & Display Meters in the amount of \$300,000; and,

- iv) that one-time funding from OBCR, in the revised amount of \$100,000, BE ALLOCATED to the Service Review initiative; and,
- v) that no funding BE ALLOCATED to the remaining business cases and initiatives from the 2012 tax levy, as outlined in the attached action summary;
- f) that it BE APPROVED that the business cases of the Latin American Career Development Centre and Neighbourhood Watch London BE NOTED; it being noted that the submission as well as those presented at the Strategic Priorities and Policy Committee meeting of January 17, 2012 will be acknowledged and be advised of the 2013 process and requirements for submissions;
- g) that the following actions be taken with respect to the report of the City Solicitor and the City Treasurer, Chief Financial Officer and the related communication from the London Police Services Board dated January 16, 2012:
  - i) that it BE APPROVED London Police Services Board be invited to the Budget meeting of the Strategic Policy Planning Committee of February 2, 2012 to work in consultation with the Council for the purposes of developing a new or amended protocol pursuant to section 32 of O. Reg. 3/99 under the Police Services Act, with a view to addressing the sharing of information with the Municipal Council, including the type of information to be shared (e.g. the identification of mandatory and discretionary programs and services) and the frequency for sharing such information and to provide for the joint determination and participation by the Municipal Council in the consultation processes for the development of the business plan;
  - ii) that it BE APPROVED the City Treasurer, Chief Financial Officer be directed to consult with the London Police Services Board with a view to developing a by-law to provide for the form and detail of the estimates and dates they are to be submitted annually pursuant to s. 290(6) of the Municipal Act, 2001 and s. 39 of the Police Services Act; and,
  - iii) that it BE APPROVED that the details as to existing protocols between other municipalities and other police service boards be provided to the next meeting of the Strategic Policy Planning Committee, for the information of the Members;
- h) that it BE NOTED that, the communication dated January 10, 2012, from the Chair of the Middlesex-London Board of Health, with respect to the City of London 2012 Budget Target for the Board of Health be received; and,
- i) that it BE NOTED the communication dated January 16, 2012 from the Chair of the London Police Services Board, with respect to the Municipal Council's request for attendance before the Services Review Committee be received.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

c) 2012 Operating Budget - Economic Prosperity (Pages 82 - 109)

Motion made by Councillor J.B. Swan to Approve the 2012 Operating Budget for the services within Economic Prosperity (Pages 82 - 109) as follows, including any approved 'B' List revisions :

- i) Page 87 - BUSINESS ATTRACTION AND RETENTION - **\$5,690K**
- ii) Page 94 - COMMUNITY IMPROVEMENT/BIA - **\$212K**
- iii) Page 99 - LONDON CONVENTION CENTRE - **\$600K**
- iv) Page 103 - TOURISM LONDON - **\$1,767K**
- v) Page 107 - COVENT GARDEN MARKET - **\$0K**

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

- d) 2012 Operating Budget - Environmental Services (Pages 110 - 140)

Motion made by Councillor J.B. Swan to Approve the 2012 Operating Budget for the services within Environmental Services (Pages 110 - 140) as follows, including any approved 'B' List revisions:

- i) Page 117 - CONSERVATION AUTHORITIES - Kettle Creek Conservation Authority - **\$352K**
- ii) Page 121 - CONSERVATION AUTHORITIES - Lower Thames Valley Conservation Authority - **\$84K**
- iii) Page 124 - CONSERVATION AUTHORITIES - Upper Thames River Conservation Authority - **\$2,550K**
- iv) Page 129 - ENVIRONMENTAL STEWARDSHIP - Environmental Programs - **\$673K**
- v) Page 134 - GARBAGE RECYCLING AND COMPOSTING - Recycling & Composting - **\$4,244K**
- vi) Page 137 - GARBAGE RECYCLING & COMPOSTING - Garbage Collection & Disposal - **\$8,458K**

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

- e) 2012 Operating Budget - Parks, Recreation & Neighbourhood Services (Pages 141 - 189)

Motion made by Councillor J.B. Swan to Approve the 2012 Operating Budget for the services within Parks, Recreation & Neighbourhood Services (Pages 141 - 189) as follows, including any approved 'B' List revisions:

- i) Page 149 - NHBD AND REC SERVICES - Aquatics - **\$792K**
- ii) Page 152 - NHBD AND REC SERVICES - Arenas - **\$1,617K**
- iii) Page 155 - NHBD AND REC SERVICES - Children's Services - **\$6,569K**
- iv) Page 158 - NHBD AND REC SERVICES - Community Centres - **\$1,577K**

*(As adjusted through the adoption of the "A" list reduction pertaining to South London Community Centre rental revenue.)*

- v) Page 161 - NHBD AND REC SERVICES - Community Development & Funding - **\$3,075K**
- vi) Page 164 - NHBD AND REC SERVICES - Community Recreation & Leisure Program - **\$834K**
- vii) Page 167 - NHBD AND REC SERVICES - Golf - **\$0K**
- viii) Page 170 - NHBD AND REC SERVICES - Special Events

Coordination - **\$46K**

- ix) Page 173 - NHBD AND REC SERVICES - Sports Services - **\$1,010K**
- x) Page 176 - NHBD AND REC SERVICES - Storybook Gardens - **\$33K**
- xi) Page 180 - PARKS AND URBAN FORESTRY - Parks & Horticulture - **\$6,697K**
- xii) Page 183 - PARKS AND URBAN FORESTRY - Parks & Natural Areas Planning and Design - **\$724K**
- xiii) Page 186 - PARKS AND URBAN FORESTRY - Urban Forestry - **\$2,592K**

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

- f) 2012 Operating Budget - Planning and Development Services (Pages 189 - 204)

Motion made by Councillor J.B. Swan to Approve the 2012 Operating Budget for the services within Planning and Development Services (Pages 189 - 204), as follows, including any approved 'B' List revisions:

- i) Page 194 - BUILDING CONTROLS - Building Controls (**\$1,389K**)
- ii) Page 198 - CITY PLANNING AND RESEARCH - Land Use Planning - **\$2,532K**
- iii) Page 202 - DEVELOPMENT APPROVALS - Development Approvals - **\$3,372K**

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

- g) 2012 Operating Budget - Protective Services (Pages 205 - 244)

Motion made by Councillor J.B. Swan to Approve the 2012 Operating Budget for the services within Protective Services. (Pages 205 - 244), as follows, including any approved 'B' List revisions:

- i) Page 211 - ANIMAL SERVICES - Animal Services - **\$1,060K**
- ii) Page 216 - BY-LAW ENFORCEMENT - By-Law Enforcement, Licensing & Property Standards - **\$689K**
- iii) Page 220 - EMERGENCY AND SECURITY MANAGEMENT - Emergency Management - **\$207K**
- iv) Page 223 - EMERGENCY AND SECURITY MANAGEMENT - Security Management - **\$944K**
- v) Page 227 - FIRE SERVICES - Fire & Rescue Services - **\$50,326K**

- vi) Page 231 - FIRE SERVICES - Fire Prevention & Education - **\$2,237K**
- vii) Page 234 - FIRE SERVICES - Specialized Rescue Services - **\$117K**
- vii) Page 238 – POLICE SERVICES – London Police Services - **\$88,052K**

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

- h) 2012 Operating Budget - Social and Health Services (Pages 245 - 305)

Motion made by Councillor J.B. Swan to Approve the 2012 Operating Budget for the services within Social and Health Services. (Pages 245 - 305), as follows, including any approved 'B' List revisions:

- i) Page 257 - HOUSING - Affordable Housing Planning & Funding - **\$68K**
- ii) Page 258 - HOUSING - Social Housing Administration - **\$12,411K**  
*(As adjusted by the adoption of the recommendation from the Services Review Committee to remove funding in the amount of \$300K for 2012 Community Development and Housing (Social Housing) Initiative.)*
- iii) Page 263 – LONDON & MIDDLESEX HOUSING CORPORATION – London & Middlesex Housing Corporation - **\$8,060K**  
*(As adjusted by the adoption of the recommendation to reduce the budget by \$402K in keeping with the submission from London & Middlesex Housing Corporation)*
- iv) Page 270 – LONG TERM CARE – Adult Day Programs - **\$0K**
- v) Page 273 – LONG TERM CARE – Long Term Care – Dearness Home - **\$4,093K**
- vi) Page 276 – LONG TERM CARE – Homemakers - **\$66K**
- vii) Page 280 – LAND AMBULANCE - **\$10,531K**
- viii) Page 285 – MIDDLESEX-LONDON HEALTH UNIT - **\$6095K**

Motion made by Councillor D. Brown and seconded by Councillor B. Polhill to Amend part viii) of part h) of clause 4 by adding a new part d) as follows:

“d) the Middlesex-London Health Unit (MLHU) BE REQUESTED to reduce its budget by an additional \$100K, subject to the MLHU providing information with respect to the potential service implications from the recommended reduction.”

Motion Passed

YEAS: J.F. Fontana, B. Polhill, S. Orser, M. Brown, D.G. Henderson, P. Van Meerbergen, D. Brown, S.E. White (8)

NAYS: W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, P. Hubert, H.L. Usher, J.P. Bryant (7)

Clause 4h viii), as amended, is put.

Motion Passed

Clause 4h viii), as amended, reads as follows:

Page 285 - MIDDLESEX-LONDON HEALTH UNIT – \$6,095K

- a) the following actions be taken with respect to the 2012 Budget request of the Middlesex-London Health Unit:
  - A) the Civic Administration BE DIRECTED to submit to the Middlesex-London Health Unit (MLHU) Board, payments in accordance with the *Health Protection and Promotion Act (HPPA)* in the amounts required by the MLHU Board's notice under section 72 of the *HPPA*, at the times required by the notice; and,
  - B) the 2012 Budget BE REVISED to reflect the payments noted in A) above.
- b) Motion the City Treasurer, Chief Financial Officer BE INSTRUCTED to consult with the Middlesex-London Health Unit (MLHU) Board with a view to developing a by-law to provide for the form and detail of future estimates and the dates they are to be submitted annually, pursuant to section 290(6) of the *Municipal Act, 2001* which addresses the achievement of the 75/25 provincial/municipal cost sharing formula;
- c) WHEREAS pursuant to section 7 of the *Health Protection and Promotion Act (HPPA)* the Minister of Health and Long-Term Care may publish guidelines for the provision of mandatory health programs and services and every board of health shall comply with the published guidelines, and such guidelines shall be transmitted to each board of health and shall be available for public inspection in the Ministry;

AND WHEREAS guidelines were published by the Ministry in 2008 providing for a 75/25 provincial/municipal cost sharing formula;

AND WHEREAS health units could achieve the 75/25 provincial/municipal cost sharing formula by applying increases to provincial funding to reduce the municipal share or by reducing overall costs and applying the cost reduction to the municipal share;

AND WHEREAS the Board of the Middlesex-London Health Unit (MLHU Board) has failed to apply the 75/25 provincial/municipal cost sharing formula and has neither applied increases in provincial funding to reduce the municipal share or reduced overall costs and applied the cost reduction to the municipal share as contemplated by the guideline;

AND WHEREAS the City of London established a target for a reduction in expenditures by its agencies, boards and commissions for 2012 which involved a reduction in the estimates by the MLHU Board of \$496,000 which, if achieved and applied to the municipal cost share, would move the MLHU Board significantly towards the 75/25 provincial/municipal cost sharing formula;

AND WHEREAS the MLHU Board has proposed a reduction of \$100,000 which is to be applied to the municipal share;

AND WHEREAS the Council of the City of London has requested the MLHU Board for a further reduction of its proposed budget in 2012 in accordance with the target established for the MLHU Board to move the MLHU Board towards the 75/25 provincial/municipal cost sharing formula;

AND WHEREAS the MLHU Board has refused to consider any further reductions in its notice of estimates for 2012 and refused to move towards the 75/25 provincial/municipal cost sharing formula;

AND WHEREAS the Minister shall appoint assessors who may carry out an assessment of a board of health under the *HPPA*;



AND WHEREAS the City of London is desirous that the Minister of Health and Long-Term Care appoint an assessor to carry out an assessment of the MLHU Board pursuant to the provisions of the *HPPA*;

NOW THEREFORE BE IT RESOLVED that the Minister of Health and Long – Term Care be requested by the Municipal Council of the City of London to cause assessors be appointed under section 82 of the *HPPA* to carry out an assessment of the MLHU Board under section 82(3) of the *HPPA*; and,

- d) the Middlesex-London Health Unit (MLHU) BE REQUESTED to reduce its budget by an additional \$100K, subject to the MLHU providing information with respect to the potential implications from the recommended reduction.
- ix) Page 289 – SOCIAL AND COMMUNITY SUPPORT SERVICES – Homeless Support & Emergency Shelters - **\$1,428K**
  - x) Page 292 – SOCIAL AND COMMUNITY SUPPORT SERVICES – Substance Abuse (London CAREs) - **\$738K**
  - xi) Page 295 – SOCIAL AND COMMUNITY SUPPORT SERVICES – Immigration Services - **\$0K**
  - xii) Page 298 – SOCIAL AND COMMUNITY SUPPORT SERVICES – Subsidized Transit - **\$541K**
  - xiii) Page 301 – SOCIAL AND COMMUNITY SUPPORT SERVICES – Ontario Works - **\$27,137K**

*(As adjusted through the adoption of the 'A' List reduction in the amount of \$1M due to the caseload estimate being revisited)*

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, D.G. Henderson, P. Van Meerbergen, H.L. Usher, J.P. Bryant, S.E. White (13)

NAYS: D. Brown (1)

RECUSED: P. Hubert (1)

Motion made by Councillor D. Brown and seconded by Councillor P. Van Meerbergen to Approve that pursuant to section 13 of the Council Procedure By-law, the actions related to part h) of clause 4 BE RECONSIDERED, to allow clarification of the matter.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, S. Orser, J.L. Baechler, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, J.P. Bryant, S.E. White (11)

NAYS: W.J. Armstrong, J.B. Swan, N. Branscombe, H.L. Usher (4)

Motion made by Councillor D. Brown to Approve part h) of clause 4, as amended.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, D.G. Henderson, P. Van Meerbergen, D. Brown, S.E. White (12)

NAYS: H.L. Usher, J.P. Bryant (2)

RECUSED: P. Hubert (1)

- i) 2012 Operating Budget - Transportation Services (Pages 306 - 335)

Motion made by Councillor J.B. Swan to Approve the 2012 Operating Budget for the services within Transportation Services (Pages 306 - 335) as follows, including any approved "B" List revisions:

- i) Page 311 - PARKING - Parking - **(\$2,707K)**  
*(As adjusted through the adoption of the "A" list reduction in the amount of \$75K.)*
- ii) Page 317 - LONDON TRANSIT COMMISSION - Conventional Transit Services - **\$20,918K**
- iii) Page 320 - LONDON TRANSIT COMMISSION - Specialized Transit Services - **\$3,388K**
- iv) Page 324 - ROADWAYS - Roadway Maintenance - **\$8,517K**
- v) Page 326 - ROADWAYS - Roadway Planning & Design - **\$1,685K**
- vi) Page 330 - ROADWAYS - Snow Control - **\$11,592K**
- vii) Page 333 - ROADWAYS - Traffic Control & Lighting - **\$10,282K**

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

- j) 2012 Operating Budget - Corporate Operational and Council Services (Pages 336 - 469)

Motion made by Councillor P. Hubert to Approve the 2012 Operating Budget for the services within Corporate Operational and Council Services (Pages 336 - 469) as follows, including any approved 'B' List revisions:

- i) Page 348 - CORPORATE SERVICES - Administrative Services - **\$2,443K**
- ii) Page 351 - CORPORATE SERVICES - Asset Management - **\$1,236K**
- iii) Page 354 - CORPORATE SERVICES - Dispatch - **\$568K**
- iv) Page 357 - CORPORATE SERVICES - Energy Conservation - **\$197K**
- v) Page 360 - CORPORATE SERVICES - Facilities - **\$12,404K**
- vi) Page 363 - CORPORATE SERVICES - Fleet Management - **(\$500K)**
- vii) Page 366 - CORPORATE SERVICES - Graphics, Surveying & Technical Services - **\$816K**
- viii) Page 370 - CORPORATE SERVICES - Human Resources - **\$4,566K**

*(As adjusted by \$75K through the adoption of a recommendation from the Services Review Committee to add \$75K for Diversity Programmes/Initiatives.)*

- ix) Page 374 - CORPORATE SERVICES - Legal Services - **\$2,518K**
- x) Page 377 -CORPORATE SERVICES - Payroll - **\$1,328K**
- xi) Page 381 - CORPORATE SERVICES - Purchasing - **\$977K**
- xii) Page 384 - CORPORATE SERVICES - Realty Services - **\$122K**
- xiii) Page 387 - CORPORATE SERVICES - Risk Management - **\$297K**
- xiv) Page 390 - CORPORATE SERVICES - Technology Services - **\$16,513K**
- xv) Page 394 - CORPORATE PLANNING AND ADMINISTRATION - Corporate Management - **\$1,820K**
- xvi) Page 397 - CORPORATE PLANNING AND ADMINISTRATION - Governmental Liaison - **\$285K**
- xvii) Page 400 - CORPORATE PLANNING AND ADMINISTRATION - Information & Archive Management - **\$569K**
- xviii) Page 404 - COUNCIL SERVICES - Advisory Committees - **\$95K**
- xix) Page 407 - COUNCIL SERVICES - Audit - **\$300K**
- xx) Page 410 - COUNCIL SERVICES - Councillors' Office - **\$1,254K**
- xxi) Page 413 - COUNCIL SERVICES - Mayor's Office - **\$492K**

*(As adjusted from the adoption of a motion to increase the Mayor's Office Budget by \$30K arising from the 2nd Report of the Services Review Committee.)*

- xxii) Page 416 - COUNCIL SERVICES - Municipal Election - **\$2K**
- xxiii) Page 419 - COUNCIL SERVICES - Secretariat Support - City Clerk - **\$981K**
- xxiv) Page 423 - FINANCIAL MANAGEMENT - Capital Costs & Contingencies - **\$103,355K**

*(As adjusted by the adoption of a motion to reduce the Capital Grant Program by \$200K; by increasing the target for Corporate Position Management by \$1,100K arising from the adoption of the "A" list reductions; and by the adoption of a recommendation from the Services Review Committee to add an amount of \$500K for management of the Emerald Ash Borer and incorporate the request from ReForest London for the Million Tree Challenge.)*

- xxv) Page 430 - FINANCIAL MANAGEMENT - Corporate Revenues - **(\$35,914K)**
- xxvi) Page 434 - FINANCIAL MANAGEMENT - Financial Planning & Reporting - **\$887K**
- xxvii) Page 437 - FINANCIAL MANAGEMENT - Financial Services - **\$1,948K**
- xxviii) Page 441 - FINANCIAL MANAGEMENT - Business Planning - **\$603K**

- xxix) Page 444 - FINANCIAL MANAGEMENT - Financial and Business Services - **\$999K**
- xxx) Page 447 - FINANCIAL MANAGEMENT - Finance (Planning, Environmental and Engineering Services) - **\$414K**
- xxxi) Page 451 - PUBLIC SUPPORT SERVICES - Administration of Justice - **(\$2,046K)**
- xxxii) Page 454 - PUBLIC SUPPORT SERVICES - Taxation - **\$478K**
- xxxiii) Page 457 – PUBLIC SUPPORT SERVICES – Corporate Communications - **\$854K**  
*(As adjusted by the adoption of a motion to increase the Corporate Communications Operating Budget by \$50K)*
- xxxiv) Page 460 – PUBLIC SUPPORT SERVICES – Customer Relations - **\$1,643K**
- xxxv) Page 464 – PUBLIC SUPPORT SERVICES – Licensing & Certificates – **(\$341K)**
- xxxvi) Page 467 – PUBLIC SUPPORT SERVICES – City Hall Cafeteria - **\$98K**

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, H.L. Usher, J.P. Bryant, S.E. White (14)

RECUSED: D. Brown (1)

At 11:35 PM Councillor S. Orser leaves the meeting.

- l) 2012 Land Ambulance Budget

Motion made by Councillor B. Polhill to Receive that the communication dated January 30, 2012, from J. Maudsley, Middlesex County Warden, regarding the 2012 Land Ambulance Budget was received for information.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

Motion made by Councillor H.L. Usher to Recieve the following communications for information:

- m) K. Eggert, Executive Director, London and Middlesex Housing Corporation - City of London Budget Target for London & Middlesex Housing Corporation
- n) City Clerk - 4th Report of the Strategic Priorities and Policy Committee
- o) J. Morgan, Chair, London Public Library Board and S. Hubbard Krimmer, CEO and Chief Librarian, London Public Library - London Public Library 2012 Operating Budget - Review of Submission per Request of the Services Review and Strategic Priorities and Policy Committees
- p) Director of Land Use Planning and City Planner - Impact of Services Review Committee 2012 Funding Recommendations on

Implementation of the Emerald Ash Borer Strategy and Million Tree Challenge

- q) G. L. Pollett, Medical Officer of Health and CEO, Middlesex London Health Unit – 2012 Budget
- r) G. L. Pollett, Medical Officer of Health and CEO, Middlesex London Health Unit - Survey of Public Health Unit Funding for Programs Funded by Obligated Municipalities
- s) City Treasurer, Chief Financial Officer - "B" Cuts as Prepared by Civic Administration for 2012 Budget Deliberations

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

At 11:40 PM, Councillor S. Orser returns to the meeting.

- t) Allocation of Assessment Growth for the 2012 Tax Year

Motion made by Councillor D.G. Henderson to Approve that assessment growth BE ALLOCATED toward property tax levy reduction in order to fund the increased costs of existing services due to growth in the City; it being noted that assessment growth is currently projected at 1.0% for the 2012 tax year.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, D.G. Henderson, P. Van Meerbergen, D. Brown, J.P. Bryant, S.E. White (13)

NAYS: P. Hubert, H.L. Usher (2)

Motion made by Councillor N. Branscombe and seconded by Councillor J.L. Baechler to Approve that pursuant to section 13 of the Council Procedure By-law, that clause 4 (g) BE RECONSIDERED.

Motion Passed

YEAS: B. Polhill, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: J.F. Fontana, W.J. Armstrong, J.B. Swan (3)

Motion made by Councillor N. Branscombe and seconded by Councillor J.L. Baechler to Amend clause 4 g (viii) to reflect a 2012 Budget allocation to London Police Services in the amount of 3% over the 2011 allocation.

At 11:47 PM the Mayor places Councillor P. Hubert in the Chair and takes a seat at the Council board.

At 12:05 AM the Mayor resumes the Chair, and Councillor P. Hubert takes a seat at the Council board.

The motion to Amend part viii) of part g) of clause 4 is put.

Motion Failed

YEAS: J.L. Baechler, N. Branscombe, D.G. Henderson, P. Van Meerbergen (4)

NAYS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (11)

- u) Introduction of By-laws - 2012 Operating and Capital Budgets 2012

Motion made by Councillor B. Polhill to Approve that the Civic Administration BE DIRECTED to bring forward any necessary by-laws regarding the 2012 Operating and Capital Budgets for introduction at the Municipal Council meeting on February 21, 2012.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

v) 2012 "Housekeeping" Budget Transfers

Motion made by Councillor S. Orser to Approve that the Civic Administration BE AUTHORIZED to accommodate the 2012 budget transfers that are considered "housekeeping" in nature, and do not impact the Corporate Net Operating Budget.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

w) Budget Targets 2013 through 2017

Motion made by Councillor B. Polhill to Approve that clear tax levy target increases BE SET in May 2012 by the Municipal Council, in liaison with Civic Administration and Boards and Commissions for 2013 through 2017; it being noted that the average property tax rate increase is projected at 3.3% (after estimated assessment growth of 1.0%) for the 2013 - 2016 period.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Clause 3 of the 5th Report of the Strategic Priorities and Policy Committee continued.

i) Contributions to Reserve Funds

Motion made by Councillor P. Van Meerbergen to Approve part i) of clause 3, as follows:

That the contributions to Reserve Funds as detailed in the Reserve Fund Overview and Analysis Schedules BE REDUCED by the amount required to achieve a 0% budget increase for 2012; it being noted that projections are subject to annual review and adjustment.

At 12:41 AM the Mayor places Councillor P. Hubert in the Chair and takes a seat at the Council Board

At 1:00 AM the Mayor resumes the Chair and Councillor P. Hubert takes his seat at the Council Board.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown, S.E. White (9)

NAYS: J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant (6)

Clause 4 of the 5th Report of the Strategic Priorities and Policy Committee continued.

x) 2012 Tax Levy

Motion made by Councillor D. Brown to Approve:

i) the 2012 Tax Levy BE ADOPTED in the amount of \$467,352,409; it being pointed out

that the tax levy represents an approximate 0% increase/decrease over the 2011 tax levy after recognizing \$4,627,252 of increased taxation from assessment growth; and

- ii) the City Treasurer/Chief Financial Officer and the City Clerk BE AUTHORIZED to prepare the 2012 Tax Levy By-law and to submit it to the Municipal Council for enactment at the appropriate time.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown, S.E. White (9)

NAYS: J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant (6)

## **IX DEFERRED MATTERS**

None.

## **X ENQUIRIES**

Motion by Councillor J.L. Baechler and seconded by Councillor J.B. Swan to Approve that the Strategic Priorities and Policy Committee meeting scheduled for February 28, 2012 BE CANCELLED.

Motion Passed

## **XI EMERGENT MOTIONS**

## **XII BY-LAWS**

Motion made by Councillor J.B. Swan and seconded by Councillor S. Orser to Approve 1st reading of Bill No.'s 86 to 89, Bill No.'s 92 to 98 and Bill No.'s 100 to 102, inclusive.

Motion Passed.

Motion made by Councillor J.B. Swan and seconded by Councillor D. Brown to Approve 2nd reading of Bill No.'s 86 to 89, Bill No.'s 92 to 98 and Bill No.'s 100 to 102, inclusive.

Motion Passed.

Motion made by Councillor S. Orser and seconded by Councillor J.B. Swan to Approve 3rd reading and enactment of Bill No.'s 86 to 89, Bill No.'s 92 to 98 and Bill No.'s 100 to 102, inclusive.

The following by-laws are passed and enacted as by-laws of The Corporation of the City of London:

Bill No. 86, By-law No. A.-6778-62	A by-law to confirm the proceedings of the Council Meeting held on the 21st day of February, 2012.(City Clerk)
Bill No. 87, By-law No. A.-6779-63	A by-law to declare the subject property surplus and to authorize an Agreement of Purchase and Sale between The Corporation of the City of London and Oakridge Heights Development Inc., to purchase the closed lane between Lot 5 and 116, Plan 784, and to authorize the Mayor and City Clerk to execute the Agreement. (5/5/FASC)
Bill No. 88, By-law No. A.-6780-64	A By-law to approve the City of London's 2012 Special Events Policies and Procedures Manual. (6/3/CSC)
Bill No. 89, By-law No. A.-6781-65	A By-law to approve the Master Purchase Agreement with Intergraph Canada Ltd. for the supply and installation of various Software Products and other services to be purchased under a Purchase Order; and to authorize the Mayor and the City Clerk to execute the Agreement. (13/5/FASC)

Bill No. 92, By-law No. C.P.-1284(rw)-68 A by-law to amend the Official Plan for the City of London, 1989 relating to the Urban Parks within the park hierarchy system. (15/5/PEC)

Bill No. 93, By-law No. PS-111-12102 A by-law to amend By-law PS-111 entitled "A by-law to regulate traffic and the parking of motor vehicles in the City of London". (4/4/CWC)

Bill No. 94, By-law No. S.-5411-69 A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Boler Road, north of Southdale Road West and as widening to Southdale Road West, east of Boler Road). (Chief Surveyor)

Bill No. 95, By-law No. S.-5412-70 A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (for the purposes of a public walkway for pedestrian use only, south of Devos Drive). (Chief Surveyor)

Bill No. 96, By-law No. S.-5413-71 A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as widening to Evans Boulevard, west of Meadowgate Boulevard) (Chief Surveyor)

Bill No. 97, By-law No. S.-5414-72 A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as widening to Longworth Road, south of Talisman Crescent) (Chief Surveyor)

Bill No. 98, By-law No. S.-5415-73 A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Plane Tree Drive, west of Faircloth Road) (Chief Surveyor)

Bill No. 100, By-law No. Z.-1-122082 A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for a portion of land located at 312 Sunningdale Road West. (7/5/PEC)

Bill No. 101, By-law No. Z.-1-122083 A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1400 and 1440 North Wenige Drive (Block 112 and 113) and a portion of Block 115, Registered Plan 33M-631. (16/5/PEC)

Bill No. 102, By-law No. Z.-1-122084 A by-law to amend By-law No. Z.-1 to rezone an area of land located at 311-319 Wharncliffe Road North and 46-50 Beaufort Street. (20/5/PEC)

Motion made by Councillor J.B. Swan and seconded by Councillor S. Orser to Approve 1st reading of Bill No.'s 91 and 99.

Motion Passed.

Motion made by Councillor S. Orser and seconded by Councillor B.Polhill to Approve 2nd reading of Bill No.'s 91 and 99.

Motion Passed.

Motion made by Councillor J.B. Swan and seconded by Councillor D. Brown to Approve 3rd reading and enactment of Bill No.'s 91 and 99.

The following by-laws are passed and enacted as by-laws of The Corporation of the City of London:

Bill No. 91, By-law No. C.P.-1284(rv)-67 A by-law to amend the Official Plan for the City of London, 1989 relating to 550 Kingsway Avenue and 572 Wonderland Road North. (4/5/PEC)



Bill No. 99, By-law No. Z.-1-122081                      A by-law to amend By-law No. Z.-1 to rezone an area of land located at 550 Kingsway Avenue and 572 Wonderland Road North. (4/5/PEC)

Motion made by Councillor P. Hubert and seconded by Councillor D. Brown to Approve 1st reading of Bill No. 90.

Motion Passed.

Motion made by Councillor D. Brown and seconded by Councillor D. Henderson to Approve 2nd reading of Bill No. 90.

Motion Passed.

Motion made by Councillor B. Polhill and seconded by Councillor J. Baechler to Approve 3rd reading and enactment of Bill No. 90.

The following by-law is passed and enacted as a by-law of The Corporation of the City of London:

Bill No. 90, By-law No. A.-6782-66                      A by-law respecting the 2012 Capital Budget. ( /5/SPPC)

**XIV    ADJOURNMENT**

Motion made by Councillor D. Brown and seconded by Councillor P. Hubert that the meeting adjourned at 1:10 AM on February 22, 2012.

Motion Passed

\_\_\_\_\_  
Joe Fontana, Mayor

\_\_\_\_\_  
Catharine Saunders, City Clerk