



**London**  
C A N A D A

## COUNCIL MINUTES FIFTH MEETING

February 16, 2016

The Council meets in Regular Session in the Council Chambers this day at 4:05 p.m.

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

**ABSENT:** Councillors M. Salih and P. Hubert.

**ALSO PRESENT:** A. Zuidema, J.P. Barber, G. Belch, J. Braam, B. Coxhead, S. Datars Bere, K. Dawtrey, J.M. Fleming, A. Hagan, M. Hayward, G. Kotsifas, L. Livingstone, V. McAlea Major, D. O'Brien, M. Ribera, L.M. Rowe, B. Warner, and B. Westlake-Power.

At the beginning of the Meeting all Members are present, except Councillors B. Armstrong, M. Salih and P. Hubert.

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

Councillor J. Helmer discloses a pecuniary interest in clause C-1 of the Confidential Appendix to the 6th Report of the Strategic Priorities and Policy Committee, for reasons as detailed in the Confidential Appendix of the 6th Report of the Strategic Priorities and Policy Committee.

Councillor B. Armstrong discloses a pecuniary interest in clause C-1 of the Confidential Appendix to the 6th Report of the Strategic Priorities and Policy Committee, for reasons as detailed in the Confidential Appendix of the 6th Report of the Strategic Priorities and Policy Committee.

Councillor T. Park clarifies a previous disclosure related to clause 10 of the 3rd Report of the Planning and Environment Committee (PEC), noting that the matter of the disclosure in the Staff report was not recommended by the PEC.

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

None.

### **III ADDED REPORTS**

None.

At 4:08 PM Councillor B. Armstrong enters the meeting.

### **IV RECOGNITIONS**

1. His Worship the Mayor presents a certificate for "London's Featured Organization" to Crime Stoppers.
2. His Worship the Mayor recognizes members of the London Branch of the Architectural Conservancy of Ontario to acknowledge "Heritage Week".

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

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

Motion made by Councillor H.L. Usher and seconded by Councillor J. Helmer to Approve that Council rise and go into Committee of the Whole, in camera, for the purpose of considering the following:

- a) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and directions and

instructions to officers and employees or agents of the municipality with respect to the Springbank Dam.(C1/3/CWC)

- b) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition or disposition of land the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition or disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition and disposition. (C1/5/CSC)
- c) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition. (C2/5/CSC)
- d) A matter pertaining to personal matters, including information regarding identifiable individuals, including current and former municipal employees, with respect to employment-related matters; labour relations and employee negotiations; litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege; and advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose. (C3/5/CSC)
- e) A matter pertaining to personal matters, including information regarding identifiable individuals, including current and former municipal employees, with respect to employment related matters; labour relations and employee negotiations; outstanding litigation affecting the municipality; advice that is subject to solicitor-client privilege; and advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose. (C1/6/SPPC)

- f) A matter pertaining to personal matters about identifiable individuals with respect to employment-related matters; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose; and for the purpose of providing instructions and directions to officers and employees of the Corporation.

Motion Passed

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

The Council rises and goes into the Committee of the Whole, in camera, at 4:19 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors M. Salih and P. Hubert.

The Committee of the Whole rises at 5:16 PM and Council reconvenes at 5:20 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors M. Salih and P. Hubert.

## **VI CONFIRMATION AND SIGNING OF THE MINUTES OF THE FOURTH MEETING HELD ON JANUARY 26, 2016**

Motion made by Councillor J. Helmer and seconded by Councillor T. Park to Approve the Minutes of the Fourth Meeting held on January 26, 2016.

Motion Passed

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

## **VII COMMUNICATIONS AND PETITIONS**

Motion made by Councillor J. Zaifman and seconded by Councillor H.L. Usher to Approve that the communications be received and referred as noted on the Agenda.

1. B. Callow, Thames River Keepers - Springbank Dam (Refer to the Civic Works Committee stage for consideration with clause 19 of the 3rd Report of the Civic Works Committee.)

Motion Passed

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

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

None.

## **IX REPORTS**

5th Report of the Corporate Services Committee  
Councillor M. Cassidy presents.

Motion made by Councillor M. Cassidy to Approve clauses 1 to 11, inclusive.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. City of London Days at Budweiser Gardens - United Way London & Middlesex

That, on the recommendation of the City Clerk, and notwithstanding Council Policy 3(8) – City of London Days at Budweiser Gardens, which restricts a group from having more than two event days over a five year consecutive period, the request from the United Way London & Middlesex to host the annual United Way Campaign Launch & 3M Harvest Lunch on September 15, 2016

BE APPROVED as a City of London Day at Budweiser Gardens; it being noted that only one other request has been received for 2016.

3. Authorization for Temporary Borrowing (Relates to Bill No. 77)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law attached to the staff report dated February 2, 2016 BE INTRODUCED at the Municipal Council meeting of February 16, 2016, to authorize the borrowing of certain sums to meet current expenditures of The Corporation of the City of London for the year 2016.

4. 2016 Debenture Issuance

That the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer BE AUTHORIZED to proceed with the issue of debentures to provide permanent financing for capital works in an amount not to exceed \$27,000,000, as detailed in Appendix A to the staff report dated February 2, 2016, through debentures in the capital markets with the flexibility to postpone the issuance for unfavourable market conditions.

5. 2015 Annual Update on Budweiser Gardens

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the 2015 Annual Report on Budweiser Gardens, attached as Appendix "B" to the staff report dated February 2, 2016, BE RECEIVED for information.

6. Corporate Credit Cards for Council Members

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, NO ACTION BE TAKEN to issue individual corporate credit cards to each Council Member; it being noted that the limited use of the additional cards would exceed any benefits.

7. Appointed Citizen Members 2015 Remuneration

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the City Clerk, the 2015 remuneration for appointed citizen members of local boards and commissions where stipends are paid BE ADJUSTED by 2.4% over 2014 effective January 1, 2015, in keeping with Council Policy 5(32), "Remuneration for Elected Officials and Appointed Citizen Members"; it being noted that Council Members remuneration will not be adjusted in accordance with the Policy, as Council resolved at its meeting held on April 14, 2015, that this action be deferred.

8. Apportionment of Taxes

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the taxes on the blocks of land described in the Schedules appended to the staff report dated February 2, 2016 BE APPORTIONED as indicated on those Schedules, pursuant to Section 356 of the Municipal Act, 2001; it being noted that there were no members of the public in attendance at the public hearing associated with this matter, to speak before the Corporate Services Committee.

9. Request for Delegation Status - Amir Farahi, Executive Director, London Institute for Public Policy

That delegation status BE GRANTED to Mr. Amir Farahi, Executive Director, London Institute for Public Policy, at a future meeting of the Corporate Services Committee (CSC); subject to the Civic Administration contacting the potential delegate to discuss the matter of City of London branding; it being understood that if the matter is able to be resolved at the administrative level, it may not be necessary for the delegate to appear before the CSC.

10. Request for Designation of the 14th Annual Women's Lifestyle Show as a Municipally Significant Event

That the 14th Annual Women's Lifestyle Show to be held on March 19 and 20, 2016 at the London Convention Centre BE DESIGNATED as an event of municipal significance in the City of London.

11. 2016 Council Compensation Review Task Force

That, on the recommendation of the City Clerk, the appointment of Greg Watterton to the 2016 Council Compensation Review Task Force BE RATIFIED.

Motion Passed

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

3rd Report of the Civic Works Committee  
Councillor J. Helmer presents.

Motion made by Councillor J. Helmer to Approve clauses 1 to 15, and clauses 17 to 20.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Gore Road Area Project, Braesyde and Dengate Infrastructure Replacement Repeal By-Law 3316 and Removal of Easement (Relates to Bill No. 78)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to repealing Township of London By-law 3316:

- a) the sewer easement expropriated by Township of London By-law 3316 BE RELEASED;
- b) the proposed by-law, appended to the staff report dated February 2, 2016 as Schedule 'A', BE INTRODUCED at the Municipal Council meeting to be held on February 16, 2016, for the purpose of repealing Township of London By-law 3316; and,
- c) the Civic Administration BE AUTHORIZED to take all necessary actions to release the easement from the subject property. (2016-D15)

3. Initiation Report: Core Area Servicing Studies

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated February 2, 2016, with respect to the Core Area Servicing Studies, BE RECEIVED for information. (2016-D22)

4. Service Level Agreement Amendment with London Hydro for Water Meter Reading and Water and Sewer Billing (Relates to Bill No. 79)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the ~~attached~~ revised proposed by-law (Appendix A) BE INTRODUCED at the Municipal Council meeting to be held on February 16, 2016 to:

- a) authorize and approve a Service Level Agreement between The Corporation of the City of London and London Hydro Inc., substantially in the form included as Schedule A to the by-law, for water meter reading, billing, collection, and customer service for the City's water, wastewater and storm water accounts by London Hydro Inc.; and,
- b) delegate to the City Engineer the authority to execute the Agreement authorized and approved in a), above, and such further documents, including further agreements with London Hydro Inc., that are consistent with the requirements contained in the Agreement authorized and approved in (a) above. (2016-E06)

5. Electricity Generation from Waste Heat at the Greenway Wastewater Treatment Plant - Update

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated February 2, 2016, with respect to the generation of electricity from waste heat at the Greenway Wastewater Treatment Plant, BE RECEIVED for information. (2016-E19)

6. 2015 Drinking Water Annual Report and Summary Report for the City of London Distribution System

That, on the recommendation of the Director, Water and Wastewater, the 2015 Drinking Water Annual Report and Summary Report for the City of London Distribution System, BE RECEIVED for information. (2016-E13)

7. 2015 Ministry of the Environment and Climate Change Inspection Report for the City of London Water Distribution System

That, on the recommendation of the Director, Water and Wastewater, the staff report dated February 2, 2016, with respect to the findings of the 2015 Ministry of the Environment and Climate Change Inspection of the City of London Water Distribution System, BE RECEIVED for information. (2016-E13)

8. Locate Services

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with the respect to Locate Services:

- a) the proposal submission submitted by Multi-View Locates Inc. at their submitted rates with an estimated annual expenditure of \$925,065.00, H.S.T. excluded, for a three (3) year period, with an option to renew the contract for two (2) additional years BE ACCEPTED;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts which are necessary in connection with this contract; and,
- c) the approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract relating to the subject matter of this approval. (2016-F18)

9. West London Dyke Master Repair Plan Municipal Class Environmental Assessment Study

That, on the recommendation of the Managing Director Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the West London Dyke Master Repair Plan Municipal Class Environmental Assessment (EA):

- a) the Environmental Assessment Study BE ACCEPTED in accordance with the Municipal Class EA process requirements;
- b) a Notice of Completion BE FILED with the Municipal Clerk;
- c) the Municipal Class EA Schedule "B" project file for the West London Dyke Master Repair Plan BE PLACED on public record for a 30-day review period; and,
- d) the ~~attached~~ presentation from S. Mathers, Division Manager, Stormwater, with respect to this matter, BE RECEIVED. (2016-E21)

10. Blackfriars Bridge Environmental Study

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Blackfriars Bridge Environmental Assessment:

- a) the Blackfriars Bridge Environmental Study Report BE ACCEPTED;
- b) a Notice of Completion for the project BE FILED with the Municipal Clerk;
- c) the Environmental Study Report BE PLACED on public record for a 30-day review period; and,
- d) the ~~attached~~ presentation from D. MacRae, Division Manager, Transportation Planning and Design, with respect to this matter, BE RECEIVED. (2016-T05)

11. London On Bikes Cycling Master Plan Status Report

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer and the Managing Director, Planning and City Planner, the staff report dated February 2, 2016, with respect to the London ON Bikes Cycling Master Plan, BE RECEIVED for information. (2016-T10)

12. Field Marshal Wolseley Bridge (Quebec Street) Pedestrian Safety

That consideration of the staff report dated February 2, 2016, with respect to the Field Marshal Wolseley Bridge (Quebec Street) Pedestrian Safety, BE REFERRED to the March 29, 2016 meeting of the Civic Works Committee in order to allow for input from the community and the Cycling Advisory Committee (2016-T04)

13. Contract Award: Tender No. 15-101, Sarnia Road Improvements, Wonderland Road North to Sleightholme Avenue

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of a contract for the Sarnia Road Improvements between Wonderland Road North and Sleightholme Avenue:

- a) the bid submitted by Van Bree Drainage and Bulldozing Limited, at its submitted tendered price of \$8,990,525.15, excluding H.S.T., for said project BE ACCEPTED; it being noted that the bid submitted by Van Bree Drainage and Bulldozing Limited was the lowest of six (6) bids received and meets the City's specifications and requirements in all areas;
- b) Dillon Consulting Ltd., BE AUTHORIZED to carry out the resident inspection and contract administration of the said project in the amount of \$606,141.80, excluding H.S.T., in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated February 2, 2016, as Appendix "A"; it being noted that the budget for this project is included in the 2016 Draft Budget and subject to final Budget approval on March 10, 2016, so contract award for this project will not proceed until after Budget approval;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- e) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract for the material to be supplied and the work to be done relating to this project (Tender 15-10); and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2016-F18)

14. Comments on Environmental Bill of Rights Registry - Proposed Waste Free Ontario Act and Draft Strategy for a Waste Free Ontario: Building the Circular Economy

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, with the support of the Director, Environment, Fleet and Solid Waste, the following comments and discussion BE ENDORSED and BE SUBMITTED to the Ministry of Environment and Climate Change's Environmental Bill of Rights Registry posting (EBR 012-5832) titled Waste Free Ontario Act; it being noted that the due date for comments is February 29, 2016. (2016-E07)

15. Update Interim Waste Diversion Plan (2014-2015) and Additions for 2016

That, on the recommendation of the Director, Environment, Fleet and Solid Waste the following actions be taken with respect to an update on the Interim Waste Diversion Plan (2014-2015) and additions for 2016:

- a) the staff report dated February 2, 2016, BE RECEIVED;
- b) the 2016 Interim Waste Diversion Plan BE APPROVED;

- c) the Civic Administration BE DIRECTED to prepare and submit to the Civic Works Committee the following three additional reports as part of the 2016 Interim Waste Diversion Plan:
- i) a report examining the options for increasing Christmas tree composting (by April 2016);
  - ii) a report examining the advantages, disadvantages and requirements of selling Blue Boxes at the EnviroDepots (by June 2016);
  - iii) a report examining options for increased recycling in the Downtown core (by October 2016); and,
- d) the Civic Administration BE DIRECTED to report back to the Civic Works Committee on any further adjustments to the 2016 Interim Waste Diversion Plan as a result of 2016 Budget Deliberations, or legislative or regulatory developments. (2016-E07)

17. 1st and 2nd Reports of the Cycling Advisory Committee

That the 1st and 2nd Reports of the Cycling Advisory Committee (CAC) from its meetings held December 16, 2015 and January 20, 2016, respectively BE RECEIVED; it being noted that clause 2 of the 2nd Report of the CAC in which the CAC advises it no longer supports "Idaho Stops" supersedes clause 8 of the 1st Report of the CAC in which the CAC supported "Idaho Stops".

18. Donation of Two Surplus Parking Meters for Fundraising Purposes

That the request for delegation status from W. Grieve, London Central Lions Club, with respect to a request for the donation of two surplus parking meters for fundraising purposes, BE APPROVED for a future meeting of the Civic Works Committee.

19. Springbank Dam

That the following actions be taken with respect to the Springbank Dam:

- a) delegation requests for the February 2, 2016 meeting of the Civic Works Committee BE APPROVED;
- b) a public participation meeting BE HELD at the Civic Works Committee meeting to be held on March 8, 2016, in order to hear further public input with respect to this matter; and,
- c) the staff report dated February 2, 2016, BE REFERRED to the March 8, 2016 meeting of the Civic Works Committee for consideration;

it being noted that the Civic Works Committee received the following communications with respect to this matter;

- a communication from R. Huber, Thames River Anglers and the Ontario Rivers Alliance;
- a communication dated January 22, 2016, from T. Brooke, Fisheries Biologist, Ontario Federation of Anglers and Hunters;
- a communication dated January 25, 2016 from M. Alikakos, Consultation Coordinator, Chippewas of the Thames First Nation
- a communication dated January 28, 2016, from J. MacDonald, CEO and General Manager, Downtown London; and,
- a communication dated January 31, 2016, from B. Wells, 408-190 Cherryhill Circle, London, Ontario;

it being further noted that R. Huber, representing the Thames River Anglers and the Ontario Rivers Alliance, requested that his delegation be deferred to the March 8, 2016 public participation meeting;

it being pointed out that the individuals indicated on the ~~attached~~ delegation record made oral submissions with respect to this matter. (2016-E21)



20. Deferred Matters List

That the Civic Works Committee Deferred Matters List, as at January 12, 2016, BE RECEIVED.

Motion Passed

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

Motion made by Councillor J. Helmer to Approve clause 16.

16. Free Parking in December Update

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official and the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated February 2, 2016, with respect to an update on free parking in December, BE RECEIVED for information. (2016-T02)

Motion Passed

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

3rd Report of the Planning and Environment Committee  
Councillor P. Squire presents.

Motion made by Councillor P. Squire to Approve clauses 1 to 12, excluding clause 10.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor T. Park disclosed a pecuniary interest in part e) of the staff report related to Item 10, having to do with the evaluation of Community Improvement Plan incentives, by indicating that she owns a neighbouring property.

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

That the 2nd Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on January 21, 2016, BE RECEIVED.

3. Designation of the King Street Bridge Under the Ontario Heritage Act

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the following actions be taken with respect to the proposed designation of the King Street Bridge under the Ontario Heritage Act:

- a) the staff report dated February 1, 2016, relating to the proposed designation of the King Street bridge BE RECEIVED for information; and,
- b) Notice of Municipal Council's intention to designate the King Street Bridge to be of cultural heritage value or interest BE GIVEN for the reasons appended to the staff report dated February 1, 2016 under the provisions of subsection 29(3) of the Ontario Heritage Act, R.S.P. 1990, c. O. 18. (2016-R01)

4. Property located at 1192 Highbury Avenue North - Ontario Municipal Board (OZ-8463)

That, on the recommendation of the Managing Director, Planning and City Planner, in response to the letter of appeal to the Ontario Municipal Board, dated July 21, 2015, submitted by Barry R. Card, on behalf of Econdale Limited, relating to Zoning By-law No. Z.-1-152408, as it relates to the property located at 1192 Highbury Avenue North, 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. (2016-D09)

5. Property located at 275 Thames Street - Repeal of Designation (Relates to Bill No. 80)

That, on the recommendation of the Managing Director, Planning and City Planner, the by-law appended to the staff report dated February 1, 2016, to repeal By-law No. L.S.P. -3432-10 BE INTRODUCED at the Municipal Council meeting to be held on February 16, 2016; it being noted that this matter has been considered by the London Advisory Committee on Heritage and public notice has been completed with respect to the repeal in compliance with the requirements of the Ontario Heritage Act. (2016-R01)

6. Properties located at 130, 136, 146 and 164 Pond Mills Road and 925 Deveron Crescent (39T-12501/Z-8007)

That, on the recommendation of the Manager of Development Services and Planning Liaison, in response to appeals to the Ontario Municipal Board, dated September 23, 2015, submitted by Alan Patton, Patton Cormier Ferreira, on behalf of Drewlo Holdings Inc., on the basis of a non-decision by the City of London Approval Authority within 180 days relating to a draft plan of subdivision application and a non-decision by Municipal Council within 120 days relating to a zoning by-law amendment application, concerning lands located at 130, 136, 146, & 164 Pond Mills Road and 925 Deveron Crescent:

- a) the Ontario Municipal Board BE ADVISED that Municipal Council does not support draft approval of the proposed plan of subdivision, submitted by Drewlo Holdings Inc. (File No. 39T-12501), which shows 133 single detached lots, 2 future multi-family residential blocks, 1 future development block, 1 open space block, 2 new local streets and 1 secondary collector road connecting Deveron Crescent from Shelborne Street to Pond Mills Road along an existing public road allowance known as Centre Street, for the following reasons:
  - i) an accepted Environmental Impact Study (EIS) is required in order to demonstrate that there will be no negative impacts on the natural features or their ecological functions;
  - ii) without an accepted EIS to confirm the limits of development it is not possible to recommend red-line revisions to the proposed draft plan and conditions of draft approval cannot be formulated until such time as this has been resolved;
  - iii) conditions of draft approval cannot be formulated until the location of the proposed sanitary sewer and stormwater sewer outlets and the proposed method of trenchless construction, have been confirmed;
  - iv) the proposed plan of subdivision is not consistent with the Natural Heritage policies in Section 15 and the Servicing policies in Section 17 of the Official Plan;
  - v) the proposed plan of subdivision is not consistent with the provisions in Sections 1.6 and 2.1 of the Provincial Policy Statement, and Section 3 of the *Planning Act*; and,
  - vi) the plan, as proposed, does not implement the Urban Design principles in Section 11 of the Official Plan or the Placemaking Guidelines adopted pursuant to the Section 19.2 of the Official Plan;
- b) the Ontario Municipal Board BE ADVISED that the Municipal Council recommends that the request to amend Zoning By-law Z.-1 to change the zoning of the subject lands FROM a Residential R1/Neighbourhood Facility (R1-6/NF) Zone, a Residential R5/Residential R8 (R5-4/R8-4) Zone, a Convenience Commercial (CC) Zone and an Open Space (OS4) Zone TO a Residential R1 (R1-1) Zone, to permit single detached dwellings on lots with a minimum lot frontage of 9.0 metres and minimum lot area of 250 square metres; a Residential R5 (R5-2 and R5-7) Zone, to permit townhouses and stacked townhouses up to a maximum density of 30 units per hectare and maximum height of 12 metres under the R5-2 Zone and to permit townhouses and stacked townhouses up to a maximum density of 60 units per hectare and maximum height of 12 metres under the R5-7 Zone; an Open Space (OS4) Zone, to permit such uses as conservation lands, conservation works, public and private parks without structures and golf courses without structures; and an Urban Reserve (UR1) Zone, to permit such uses as existing dwellings, agricultural uses, conservation lands, managed woodlot, wayside pit and passive recreation uses, BE REFUSED for the following reasons:
  - i) without an accepted EIS to confirm the limits of development and the zone boundaries, it is not possible to recommend approval of the requested zoning by-law amendment; and,
  - ii) it has not been demonstrated that the requested zoning conforms with the Official Plan and is consistent with Provincial Policy Statement; and,

- c) the City Solicitor and Managing Director of Development & Compliance Services and Chief Building Official BE DIRECTED to provide legal, planning and engineering representation at the Ontario Municipal Board hearing to support the position of the Municipal Council;

it being pointed out that no individuals spoke at the public participation meeting associated with this matter. (2016-L01/D09)

7. 2nd Report of the London Advisory Committee on Heritage

That, the following actions be taken with respect to the 2nd Report of the London Advisory Committee on Heritage (LACH):

- a) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, with respect to the designation of the King Street Bridge, the Civic Administration BE DIRECTED to give notice under the provisions of subsection 29(3) of the Ontario Heritage Act, R.S.P. 1990, c. O. 18, of Municipal Council's intention to designate the King Street Bridge to be of cultural heritage value or interest for the reasons appended to the 2nd Report of the LACH;
- b) the ~~attached~~ 2016 Work Plan for the London Advisory Committee on Heritage BE APPROVED; and,
- c) clauses 1 to 9 and 12, BE RECEIVED;

it being noted that the Planning and Environment Committee heard a verbal presentation from D. Dudek, Chair, LACH, with respect to these matters.

8. 2nd Report of the Trees and Forests Advisory Committee

That, the following actions be taken with respect to the 2nd Report of the Trees and Forests Advisory Committee:

- a) R. Johnson, Green Legacy Manager, Wellington County, BE INVITED to a future meeting of the Trees and Forests Advisory Committee (TFAC) to make a presentation with respect to the Green Legacy Program operating in Wellington County; it being noted that the TFAC approved expenditures of up to \$250.00 with respect to this matter; it being further noted that the TFAC has sufficient funds in its proposed 2016 budget for these expenditures; and,
- b) clauses 1 to 6 and 8, BE RECEIVED;

it being noted that the Planning and Environment Committee reviewed and received the ~~attached~~ presentation from A. Cantell, Vice-Chair, Trees and Forests Advisory Committee, with respect to these matters.

9. 2nd Report of the Agricultural Advisory Committee

That, the following actions be taken with respect to the 2nd Report of the Agricultural Advisory Committee (AAC):

- a) the following actions be taken with respect to the property located at 2001 and 2215 Sunningdale Road West:
  - i) the Civic Administration BE ADVISED that, although the AAC is sympathetic to the unusual shape of the property, in its opinion, the proposed severance does not meet the Provincial Policy Statement 2014 and would prefer the severed portion with the existing dwelling be of a smaller acreage in order for the retained agricultural parcel to be larger; and,
  - ii) it BE NOTED that a Notice dated December 23, 2015, from B. Turcotte, Senior Planner, with respect to an application submitted by Nelson Morphy and Glen and Lianne Ruby relating to the properties located at 2001 and 2215 Sunningdale Road West, was received;
- b) the following actions be taken with respect to Urban Agriculture:

- i) the hosting by the Agricultural Advisory Committee (AAC) of a symposium on urban agriculture, in late Spring 2016, to engage the agricultural community and other City Advisory Committees BE APPROVED; and,
  - ii) the matter of hosting an urban agriculture symposium BE ADDED to the AAC 2016 Work Plan;
- c) the City Clerk BE REQUESTED to review the London Advisory Committee on Heritage (LACH) Terms of Reference, with respect to the relevance of an Agricultural Advisory Committee (AAC) Member as a voting member on the LACH, and to bring forward the necessary Terms of Reference revision, should the representation be determined to no longer be valid; it being noted that the AAC held a general discussion with respect to this matter; and,
- d) clauses 1 to 5 and clause 7, BE RECEIVED.

#### 11. Public Engagement Process – Glanworth Neighbourhood

That the Civic Administration BE DIRECTED to initiate a public engagement process with the Glanworth neighbourhood to receive comment and evaluate potential changes to the Official Plan and Zoning By-law and other relevant policies and regulations that would assist in preserving the quality of life and neighbourhood amenities, recognizing the unique setting of Glanworth within a highly rural setting; it being noted that the Planning and Environment Committee reviewed and received a communication dated January 26, 2016, from Councillor J. Zaifman, with respect to this matter. (2016-D09)

#### 12. Bonus Policies – Draft London Plan

That the Civic Administration BE DIRECTED to include policies that address the following matters in the draft London Plan:

- a) policies that give opportunity for bonus zoning in circumstances where a development proposal would provide off-site amenities within the broader surrounding neighbourhoods; and,
- b) inclusion of policies that would require applications for bonus zoning to be evaluated by how the development would address the needs of the surrounding neighbourhoods and the public benefits that would be obtained from the bonus zone;

it being noted that the Planning and Environment Committee reviewed and received a communication dated January 27, 2016, from Councillor J. Morgan, with respect to this matter.

Motion Passed

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

Motion made by Councillor P. Squire to Approve clause 10.

#### 10. Evaluation of Community Improvement Plan Incentives

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the City of London's various financial incentives offered through Community Improvement Programs in the City of London:

- a) the Civic Administration BE DIRECTED to undertake a service review process in 2016 to consider and evaluate the range of financial incentives offered through the City's existing Community Improvement Plan programs and to report on the cost, strategic benefit, and affordability of such programs, as well as any potential savings that could be realized through changes to these programs;
- b) the Civic Administration BE DIRECTED to consider, amongst other potential changes to existing programs, the potential for the following two program changes:
  - i) instituting a \$10 million cap on the funding assigned to the Residential Development Charges Rebate Grant Program, between the years 2017 to 2019; it being noted that if the \$10 million cap is reached (ie. grants have been issued at any time between 2017 and 2019 totaling \$10 million), additional projects, or portions of projects, constructed in that period would be required to pay

- development charges and no grant would be offered; it being further noted that for the year 2020 and beyond, a similar cap or a program of stepping down the amount of the development charge rebate grant should be considered; and,
- ii) taking a more targeted approach to the development charges grant for industrial uses, such that the program aligns with the attraction of key industrial sectors and those types of industrial uses that generate the highest levels of employment; it being noted that a stepping down of the development charge grant should also be considered;
- c) the Civic Administration BE DIRECTED to undertake a rigorous public engagement program for the service review process identified in parts a) and b), above, to include the Downtown London BIA, the Old East Village BIA, other interested business and resident groups, the London Economic Development Corporation, the London Development Institute, the London Chamber of Commerce, the London Manufacturing Council, the Urban League of London and other members of the building and development community;
- d) as part of the service review process relating to existing community improvement plans, the Civic Administration BE DIRECTED to consider and evaluate the following incentive programs that have been posed to the Municipal Council in the past and to report on the cost, strategic benefit and affordability of such programs:
- i) a new incentive program stemming from the Hamilton Road Community Improvement Plan process;
  - ii) a new incentive program stemming from the Lambeth Community Improvement Plan process;
  - iii) the expansion of the Downtown Community Improvement Area to align with the new boundaries of the Downtown London Business Improvement Area;
  - iv) a new incentive program granting a development charge rebate for new buildings, or additions, to accommodate publicly accessible sports and recreation services;
  - v) a new incentive program granting a development charge rebate for new buildings, or additions, to accommodate private, or not-for-profit educational facilities, including music schools;
  - vi) a new incentive program for environmentally sustainable buildings or communities;
  - vii) a new incentive program providing development charge rebates for new buildings, or additions, to accommodate small businesses;
  - viii) funding the existing Brownfield Contamination Assessment Study Grants incentive program to help proponents assess their property for the presence and extent of brownfield contamination, assess risk and determine the best means for remediating those sites; and,
  - ix) fund the existing Industrial Corridor Enhancement Program to help industrial property owners improve their properties (landscaping, screening, tree planting, etc.), where such properties are visible from important corridors such as the Veterans Memorial Parkway or Highway 401;
- e) the Civic Administration BE REQUESTED to provide a business case relating to Brownfield Contamination Assessment Study Grant Program Summary as part of the 2016-2019 Multi-year Budget process; and,
- f) the Civic Administration BE REQUESTED to investigate the impacts of the vacancy tax rebate on the municipality and to provide potential recommendations for communication to the provincial government as part of the review;

it being pointed out that the Planning and Environment Committee reviewed and received the following communications with respect to these matters:

- g) a communication dated January 28, 2016 from M. Drangova, Chair, Old East Village, Business Improvement Area; and,
- h) the ~~attached~~ communication dated February 1, 2016 from J. MacDonald, CEO and General Manager, Downtown London;

it being noted that the Planning and Environment Committee reviewed and received a presentation from the Managing Director, Planning and City Planner, with respect to these matters. (2016-D19)

Motion Passed

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

Motion made by Councillor T. Park to Approve the 6th and 7th Reports of the Strategic Priorities and Policy Committee.

6th Report of the Strategic Priorities and Policy Committee  
Councillor T. Park presents.

1. Disclosures of Pecuniary Interest

That it BE NOTED that pecuniary interests were disclosed by Councillors B. Armstrong and J. Helmer with respect to clause C-1 of the Confidential Appendix to the 6th Report of the Strategic Priorities and Policy Committee, for reasons as detailed in the Confidential Appendix of the 6th Report of the Strategic Priorities and Policy Committee.

7th Report of the Strategic Priorities and Policy Committee  
Councillor T. Park presents.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Downtown Infrastructure Planning and Coordination

That the following actions be taken with respect to the planning and coordination of infrastructure projects in Downtown London:

- a) the key project planning directions, as contained in the staff report dated January 28, 2016, for the following projects BE ENDORSED in order to provide guidance in the development of project solutions; and the associated preliminary construction timelines contained in the aforementioned staff report BE INCORPORATED into these projects as the basis for community consultation:
  - i) Shift – Rapid Transit EA
  - ii) Blackfriars Bridge EA
  - iii) Dundas Place EA
  - iv) Wharncliffe Road CP Underpass EA (north of Oxford)
  - v) Wharncliffe Road CN Underpass EA (north of Horton)
  - vi) London ON Bikes – Cycling Master Plan EA
  - vii) Pollution Prevention and Control Plan – York Street Combined Sewer Separation Replacement Program
  - viii) UTRCA Remediating Flood Control Works (Dykes Remediation/Replacement Program) EA;
- b) consideration of the key project planning directions and associated preliminary construction timelines for the following projects, as contained in the staff report dated January 28, 2016, BE REFERRED to the March 8, 2016 meeting of the Civic Works Committee, for discussion and debate, in order to allow any parties who wish to have delegation status on these matters an opportunity to be heard:
  - i) Back to the River “Ribbon of the Thames” concept plan
  - ii) Springbank Dam Replacement Gates
- c) the Civic Administration BE DIRECTED to report back at the March 8, 2016 meeting of the Civic Works Committee with respect to Treaty Rights regarding the projects noted in b), above; and
- d) the following communications BE RECEIVED:
  - i) a communication dated January 17, 2016 from M. Andreae, President, Nature London;
  - ii) a communication dated January 16, 2016 from D. Wake, 597 Kildare Road; and
  - iii) a communication dated January 26, 2016 from I. Mathysen, Member of Parliament, London-Fanshawe;

it being noted that the Strategic Priorities and Policy Committee heard the attached presentation from the Managing Director, Environmental and Engineering Services and City Engineer, the Managing Director, Planning and City Planner and the Director of Roads and Transportation, with respect to these matters.

Motion Passed

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

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

Motion made by Councillor M. van Holst and seconded by Councillor T. Park to Approve that Council rise and resume Committee of the Whole, in camera, for the following:

- a) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and directions and instructions to officers and employees or agents of the municipality with respect to the Springbank Dam.(C1/3/CWC)
- b) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition or disposition of land the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition or disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition and disposition. (C1/5/CSC)
- c) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition. (C2/5/CSC)

- d) A matter pertaining to personal matters, including information regarding identifiable individuals, including current and former municipal employees, with respect to employment-related matters; labour relations and employee negotiations; litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege; and advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose. (C3/5/CSC)
- e) A matter pertaining to personal matters, including information regarding identifiable individuals, including current and former municipal employees, with respect to employment related matters; labour relations and employee negotiations; outstanding litigation affecting the municipality; advice that is subject to solicitor-client privilege; and advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose. (C1/6/SPPC)
- f) A matter pertaining to personal matters about identifiable individuals with respect to employment-related matters; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose; and for the purpose of providing instructions and directions to officers and employees of the Corporation.

Motion Passed

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

The Council rises and goes into the Committee of the Whole, in camera, at 5:41 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors M. Salih and P. Hubert.

The Committee of the Whole rises at 6:30 PM and Council reconvenes at 6:31 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors M. Salih and P. Hubert.

5th Report of the Committee of the Whole  
Councillor J. Zaifman presents.

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

ALSO PRESENT: A. Zuidema, J.P. Barber, J. Braam, G. Belch, S. Datars Bere, K. Dawtrey, A. Hagan, M. Hayward, V. McAlea Major, D. O'Brien, L.M. Rowe, J. Stanford and B. Warner.

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

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, with the concurrence of Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Director Environment, Fleet and Sold Waste and the Manager of Realty Services, the following actions be taken with respect to the property at 3674 Glanworth Drive:

- a) the Agreement of Purchase and Sale ~~attached~~ as Appendix "A" to sell to the City the Property municipally known as 3674 Glanworth Drive, located on the north side of Glanworth Drive, further described as Part South ½ Lot 19 Concession 7, containing an area of approximately 46 acres, for the sum of \$875,000.00, BE APPROVED subject to the following conditions:
  - i) provision of a deposit of \$1,000.00;
  - ii) a completion date of March 10, 2016;
  - iii) the Buyer and Seller acknowledging that the Province of Ontario has implemented current value assessment and properties may be re-assessed on an annual basis;
  - iv) all chattels remaining the property of the Seller; and



- b) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report ~~attached~~ hereto as Appendix "B".

Motion Passed

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

## **X DEFERRED MATTERS**

None.

## **XI ENQUIRIES**

Councillor B. Armstrong enquires with respect to a request for an update related to snow removal, particularly with respect to non-priority streets. The Managing Director, Environmental and Engineering Services and City Engineer provides an update to the Council, including the unique circumstances of the recent winter storm.

Councillor M. van Holst further enquires about the type of equipment being used in some areas. The Managing Director, Environmental and Engineering Services and City Engineer provides a response.

## **XII EMERGENT MOTIONS**

None.

## **XIII BY-LAWS**

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

Motion made by Councillor M. van Holst and seconded by Councillor T. Park to Approve Introduction and First Reading of Bill No.s 76 to 86 and Added Bill No. 87.

Motion Passed

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

Motion made by Councillor S. Turner and seconded by Councillor T. Park to Approve Second Reading of Bill No.s 76 to 86 and Added Bill No. 87.

Motion Passed

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

Motion made by Councillor M. van Holst and seconded by Councillor H.L. Usher to Approve Third Reading and Enactment of Bill No.s 76 to 86 and Added Bill No. 87.

Motion Passed

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

Bill No. 76 By-law No. A.-7351-60	A by-law to confirm the proceedings of the Council Meeting held on the 16 <sup>th</sup> day of February 2016. (City Clerk)
Bill No. 77 By-law No. A.-7352-61	A by-law to authorize the City Treasurer or Deputy City Treasurer of The Corporation of the City of London to borrow certain sums to meet current expenditures of the Corporation for the year 2016. (3/5/CSC)
Bill No. 78 By-law No. A.-7353-62	A by-law to repeal Township of London By-law No. 3316 entitled "Being a By-law to expropriate an easement for a sewer over certain lands in the Township of London.". (2/3/CWC)

<p>Bill No. 79 By-law No. A.-7354-63</p>	<p>A by-law to authorize and approve a Service Level Agreement between The Corporation of the City of London and London Hydro Inc. regarding water meter reading, billing, collection and customer service for the City's water and sewer accounts services and to authorize the City Engineer to execute the Agreement, and such further documents. (4/3/CWC)</p>
<p>Bill No. 80 By-law No. L.S.P.-3450-64</p>	<p>A by-law to repeal By-law No. L.S.P.-3432-10 entitled, "A By-law to designate 275 Thames Street to be of historical and contextual value or interest". (5/3/PEC)</p>
<p>Bill No. 81 By-law No. S.-5779-65</p>	<p>A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Hyde Park Road, north of Fanshawe Park Road West) (pursuant to SP14.-024443 and in accordance with Zoning By-law Z.-1 for road widening purposes) (Chief Surveyor)</p>
<p>Bill No. 82 By-law No. S.-5780-66</p>	<p>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 highway for pedestrian use only, east of Highbury Avenue North) (pursuant to SP15.-020176 and in accordance with Zoning By-law Z.-1) (Chief Surveyor)</p>
<p>Bill No. 83 By-law No. S.-5781-67</p>	<p>A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Highbury Avenue North, north of Cheapside Street) (pursuant to SP15.-020176 and in accordance with Zoning By-law Z.-1 for road widening purposes) (Chief Surveyor)</p>
<p>Bill No. 84 By-law No. S.-5782-68</p>	<p>A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Wellington Road South, south of Manning Drive) (pursuant to Consent B-018/14 and in accordance with Zoning By-law Z.-1 for road widening purposes) (Chief Surveyor)</p>
<p>Bill No. 85 By-law No. S.-5783-69</p>	<p>A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Wharncliffe Road North, south of Beaufort Street) (pursuant to Consent B.029/14 and in accordance with Zoning By-law Z.-1 for road widening purposes) (Chief Surveyor)</p>
<p>Bill No. 86 By-law No. S.-5784-70</p>	<p>A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Hyde Park Road, from Oxford Street West to Gainsborough Road) (for road widening purposes on Hyde Park Road for the Hyde Park Road Reconstruction Project) (Chief Surveyor)</p>
<p>Bill No. 87 By-law No. A.-7355-71 (ADDED)</p>	<p>A By-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Shirley Bradish, for the acquisition of the property located at 3674 Glanworth Drive, further described as Part South ½ Lot 19, Concession 7 and to authorize the Mayor and the City Clerk to execute the Agreement. (C2/5/CSC)</p>

**XIV ADJOURNMENT**

Motion made by Councillor B. Armstrong and seconded by Councillor M. van Holst to Adjourn.

Motion Passed

The meeting adjourns at 6:43 PM.

---

Matt Brown, Mayor

---

Catharine Saunders, City Clerk