



**London**  
CANADA

## COUNCIL MINUTES SIXTH MEETING

March 1, 2016

The Council meets in Regular Session in the Council Chambers this day at 4:03 PM.

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

**ABSENT:** Councillors B. Armstrong and P. Hubert.

**ALSO PRESENT:** A. Zuidema, J.P. Barber, J. Braam, B. Coxhead, S. Datars Bere, J.M. Fleming, P. Foto, T. Gaffney, I. Gibb, K. Graham, T. Grawey, M. Hayward, J. Kobarda, G. Kotsifas, D. Lazenby, L. Livingstone, V. McAlea Major, D. Munteer, D. O'Brien, M. Ribera, L. Rowe and B. Westlake-Power.

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

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

Councillor A. Hopkins discloses a pecuniary interest in clause 3 of the 10th Report of the Strategic Priorities and Policy Committee having to do with unfunded liabilities, specifically as it relates to the landfill site, as her son is employed at the landfill.

Councillor J. Zaifman discloses a pecuniary interest in clause 15 of the 4th Report of the Planning and Environment Committee having to do with property located at 530 Sunningdale Road East, including the associated Bill No. 99, by indicating that a family member has an interest in the subject property. Councillor J. Zaifman further discloses a pecuniary interest in clause 16 of the 4th Report of the Planning and Environment Committee having to do with property located at 2946 Bateman Trail, including the associated Bill No. 100, by indicating that there is reference to his family's previously existing business.

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

None.

### **III ADDED REPORTS**

1. 7th Report of the Corporate Services Committee
2. 10th Report of the Strategic Priorities and Policy Committee

Motion made by Councillor T. Park and seconded by Councillor J. Morgan to Approve that pursuant to section 7.4 of the Council Procedure By-law the order of business be changed to provide for the 6th and 7th Reports of the Corporate Services Committee to be presented as the last matters prior to the presentation of the 6th Report of the Committee of the Whole, in order to permit the Chair of the Corporate Services Committee to be in attendance to present the Reports.

Motion Passed

**YEAS:** M. Brown, M. van Holst, M. Salih, J. Helmer, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (12)

### **IV RECOGNITIONS**

1. His Worship the Mayor presents a cheque to Glen Pearson and Jane Roy of the London Food Bank and to Wayne Dunn, Chair of the Business Cares Food Drive, on behalf of The Corporation of the City of London's Business Cares Food Drive 2015.

## **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 matters:

- a) 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. (C1/6/CSC)
- b) A matter pertaining to labour relations or employee negotiations and for the purpose of providing directions and instructions to officers, employees or agents of the Corporation, as it relates to an internal audit report. (C1/2/AC)
- c) 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. (C1/10/SPPC)
- d) A matter pertaining to personal matters, including information regarding an identifiable individual, including a municipal employee, with respect to employment related matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (C2/10/SPPC)

Motion Passed

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

The Council rises and goes into the Committee of the Whole, in camera, at 4:17 PM, with Mayor M. Brown in the Chair and all Members present except Councillors B. Armstrong, M. Cassidy and P. Hubert.

The Committee of the Whole rises at 4:51 PM and Council reconvenes at 4:53 PM, with Mayor M. Brown in the Chair and all Members present except Councillors B. Armstrong and P. Hubert.

At 4:53 PM Councillor M. Cassidy enters the meeting.

## **VI CONFIRMATION AND SIGNING OF THE MINUTES OF THE FIFTH MEETING HELD ON FEBRUARY 16, 2016**

Motion made by Councillor J. Helmer and seconded by Councillor J. Morgan to Approve the Minutes of the Fifth Meeting held on February 16, 2016.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, 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. Morgan and seconded by Councillor S. Turner to Approve that the following communications be received and be referred as noted on the Agenda:

1. A. Anderson, by e-mail - Anderson Craft Ales Ltd. Manufacturer's Limited Liquor Sales Licence Application (Refer to the Corporate Services Committee stage for consideration with clause 5 of the 6th Report of the Corporate Services Committee.)
2. Noise By-law Complaints (Refer to the Community and Protective Services Committee stage for consideration with clause 12 of the 3rd Report of the Community and Protective Services Committee.)
  - a) L. Smith, Sterling Karamar Property Management; and
  - b) A. Caveney, Nature London

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, 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

4th Report of the Planning and Environment Committee  
Councillor P. Squire presents.

Motion made by Councillor P. Squire to Approve clauses 1 - 12, 14 and 17.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 3rd Report of the Advisory Committee on the Environment

That the following actions be taken with respect to the 3rd Report of the Advisory Committee on the Environment from its meeting held on February 3, 2016:

- a) the following actions be taken with respect to the Draft 2016-2019 Multi-Year Budget:
  - i) D. Szoller BE DIRECTED to seek delegation status at the February 24, 2016 Strategic Priorities and Policy Committee meeting related to the 2016-2019 Multi-Year Budget, to present the amended submission of the Advisory Committee on the Environment (ACE); it being noted that a final formal summary of the Committee's comments will be placed on the next agenda of the ACE;
  - ii) a representative from the Financial and Business Services BE INVITED to a future meeting of the ACE to speak on the gas tax allocation and its current distribution at the City of London; and,
  - iii) the Civic Administration BE COMMENDED on the engagement process for the 2016-2019 Multi-Year Budget;

it being noted that the ACE received verbal delegations from J. Stanford, Director, Environment, Fleet and Solid Waste and T. Copeland, Division Manager, Wastewater and Drainage Engineering, with respect to the specific environmental information within the draft budget;

- b) the following actions be taken with respect to the Springbank Dam:

- i) M. Bloxam BE DIRECTED to seek delegation status at the Civic Works Committee Public Participation Meeting (PPM) to be held on March 8, 2016, to present the Advisory Committee on the Environment (ACE) position with respect to this matter; and,
- ii) the communication dated January 26, 2016, from M. Bloxam, with respect to the Springbank Dam, BE DEFERRED to the next ACE meeting to allow for further refinement prior to the above-noted PPM;
- c) the following actions be taken with respect to Urban Agriculture:
  - i) the hosting by the Advisory Committee on the Environment (ACE) of a symposium on urban agriculture, in late Spring 2016, to engage the urban agricultural community and other City Advisory Committees BE APPROVED;
  - ii) the matter of hosting an urban agriculture symposium BE ADDED to the ACE 2016 Work Plan; and,
  - iii) it BE NOTED that the ACE approved up to \$800.00 from its 2016 Budget allocation toward hosting the above-noted event; it being noted that the ACE has sufficient funds in its 2016 Budget to support this expenditure; it being further noted that the Symposium is being jointly held by the Advisory Committee on the Environment and the Agricultural Advisory Committee;
- d) that D. Szoller BE APPOINTED as the Advisory Committee on the Environment (ACE) representative on the Cycling Advisory Committee (CAC); it being noted that the ACE received a communication dated January 20, 2016, from B. Schulz, with respect to her resignation as the ACE representative on the CAC; and,
- e) clauses 1 to 7 and 11, BE RECEIVED.

3. Property located at 1196 Sunningdale Road West - Request for Extension of Draft Approval (39T-05511)

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the request from Clarke Family Holdings Inc., for the property located at 1196 Sunningdale Road West:

- a) the Approval Authority BE ADVISED that the Municipal Council supports the granting of a three (3) year extension of the draft plan of subdivision, as submitted by Clarke Family Holdings Inc., prepared by Whitney Engineering, certified by Bruce Baker, File No. 39T-05511, drawing no. 3, as red-line amended, which shows a total of 25 low density residential blocks, three (3) park blocks, one (1) stormwater management block and various reserve blocks served by two (2) new collector roads and four (4) new local streets SUBJECT TO the conditions contained in Schedule "39T-05511" appended to the staff report dated February 22, 2016; and,
- b) the financing for the project BE APPROVED in accordance with the "Estimated Claims and Revenues Report" appended to the staff report dated February 22, 2016 as Appendix "B". (2016-D09)

4. Property located at 995 Fanshawe Park Road West - Request for Extension of Draft Approval (39T-05512)

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the request from Landea Developments Inc., for the property located at 995 Fanshawe Park Road West:

- a) the Approval Authority BE ADVISED that the Municipal Council supports the granting of a three (3) year extension of the draft plan of subdivision, submitted by Landea Developments Inc. (File No. 39T-05512), prepared by Whitney Engineering Inc., certified by Jason Wilband (Drawing No. 2), which shows 20 low density residential blocks, two (2) multi-family blocks, one (1) commercial block, two (2) stormwater management blocks and various reserve blocks served by one (1) new collector roads and four (4) new local streets, SUBJECT TO the revised conditions contained in Appendix "39T-05512" of the staff report dated February 22, 2016; and,

- b) the financing for the project BE APPROVED in accordance with the "Estimated Claims and Revenues Report" appended to the staff report dated February 22, 2016 as Appendix "B". (2016-D12)

5. Properties located at 895-905 Sarnia Road (H-8565) (Relates to Bill No. 95)

That, on the recommendation of the Senior Planner, Development Services, based on the application of 905 Sarnia Inc., relating to the property located at 895-905 Sarnia Road, the proposed by-law appended to the staff report dated February 22, 2016, BE INTRODUCED at the Municipal Council meeting to be held on March 1, 2016 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning FROM a Holding Residential R6 Special Provision (h-h-34-h-65-h-100-R6-5 (40)) Zone TO a Residential R6 Special Provision (R6-5 (40)) Zone, to remove the "h", "h-34", "h-65" and "h-100" holding provisions. (2016-D09)

6. Property located at 7 Annadale Drive (Relates to Bill No. 92)

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application of the City of London, relating to the property located at 7 Annadale Drive:

- a) the proposed by-law appended to the staff report dated February 22, 2016, BE INTRODUCED at the Municipal Council meeting to be held on March 1, 2016 to deem Lots 225 to 227, inclusive, Lots 242 to 255, inclusive, Lots 267 to 271, inclusive, Part of Lot 249, Block I and Part of Block K, Plan 891, designated as Part 1 on 33R-6891, City of London, County of Middlesex, not to be in a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act, RSO 1990, c. P.13;
- b) the City Clerk BE DIRECTED to provide notice of the by-law passing and to undertake registration of the Deeming by-law, in accordance with the provisions in subsections 50(28) and 50(29) of the Planning Act, RSO 1990, c. P.13; and,
- c) the applicant BE REQUIRED to pay for any costs incurred to register the Deeming by-law at the land registry office. (2016-D14)

7. Properties located at 3313-3405 Wonderland Road South and 1789 Wharnccliffe Road South (H-8527) (Relates to Bill No. 96)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the Senior Planner, Development Planning, the following actions be taken with respect to the application of York Developments, relating the properties located at 3313-3405 Wonderland Road South and 1789 Wharnccliffe Road South:

- a) the proposed by-law appended to the staff report dated February 22, 2016, BE INTRODUCED at the Municipal Council meeting to be held on March 1, 2016, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Associated Shopping Area Commercial Special Provision (h-5.h-154.h-155.ASA3/ASA5/ASA6/ASA8(12)) Zone TO an Associated Shopping Area Commercial Special Provision (ASA3/ASA5/ASA6/ASA8(12)) Zone to remove the "h-5", "h-154" and "h-155" holding provisions;
- b) the financing for the project BE APPROVED in accordance with the "Estimated Claims and Revenues Report" appended to the staff report dated February 22, 2016 as Appendix "A"; and,
- c) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated February 22, 2016 as Appendix "B". (2016-D09)

8. Hyde Park Meadows Subdivision - Phase 2 - Drewlo Holdings Inc. (39T-02509)

That, on the recommendation of the Manager, Development Services and Engineering Liaison, the following actions be taken with respect to entering into an amending subdivision agreement between The Corporation of the City of London and Drewlo Holdings Inc., for the subdivision of land over Part of Lot 23, Concession 4 (Geographic Township of London), City of London, County of Middlesex, situated on the south side of Fanshawe Park Road West, east of Hyde

Park Road:

- a) the Special Provisions contained in the Subdivision Agreement between The Corporation of the City of London and Drewlo Holdings Inc. for Hyde Park Meadows Subdivision, Phase 2, (39T-02509, 33M-671) BE AMENDED to include clauses to support the financing, tendering and administration of Dalmagarry Road construction from Fanshawe Park Road West to Blackacres Boulevard, appended to the staff report dated February 22, 2016 as Appendix "A"; and,
- b) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfil its conditions. (2016-D12)

9. Claimable Works for 3080 Bostwick Road Consent Agreement

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the consent agreement between The Corporation of the City of London and York Developments for the creation of easements over the land municipally known as 3080 Bostwick Road and 501 Southdale Road West:

- a) the financing for the project BE APPROVED in accordance with the "Estimated Claims and Revenues Report" appended to the staff report dated February 22, 2016, as Appendix "A"; and,
- b) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated February 22, 2016 as Appendix "B". (2016-D15)

10. Summerside Subdivision - Phase 12B (39T-07508)

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to entering into a subdivision agreement between The Corporation of the City of London and Greengate Village Limited, for the subdivisions of land over Part of Lot 13, Concession 1, (Geographic Township of Westminster), City of London, County of Middlesex, situated on the north side of Bradley Avenue, west of Jackson Road, municipally known as 1690 Bradley Avenue:

- a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Greengate Village Limited, for the Summerside Subdivision, Phase 12B (39T-07508) appended to the staff report dated February 22, 2016 as Schedule "A", BE APPROVED;
- b) the financing for the project BE APPROVED in accordance with the "Estimated Claims and Revenues Report" appended to the staff report dated February 22, 2016 as Schedule "B"; and,
- c) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfill its conditions. (2016-D12)

11. Fanshawe Ridge (Phase 3) Subdivision (39T-08504)

That, on the recommendation of the Manager, Development Services, the following actions be taken with respect to entering into a subdivision agreement between The Corporation of the City of London and Sifton Properties Limited, for the subdivisions of land over Part of Lot 8, Concession 5, (Geographic Township of London), City of London, County of Middlesex, situated on the south side of Blackwell Boulevard, east of Highbury Avenue North, and north of Fanshawe Park Road East, municipally known as 1551 Blackwell Boulevard:

- a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Sifton Properties Limited for the Fanshawe Ridge (Phase 3) Subdivision (39T-08504) appended to the staff report dated February 22, 2016 as Schedule "A", BE APPROVED;
- b) the financing for the project BE APPROVED in accordance with the "Estimated Claims and Revenues Report" appended to the staff report dated February 22, 2016 as Schedule "B"; and,

- c) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfill its conditions;

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

- a communication dated February 18, 2016, from A. Ferreira, Patton Cormier Ferreira;
- the ~~attached~~ communication dated February 22, 2016, from A. Ferreira, Patton Cormier Ferreira; and,
- the ~~attached~~ communication dated February 22, 2016, from R.C. Delange, Leners. (2016-D12)

12. Property located at 1040 Wharnccliffe Road South - Paulpeel Avenue Extension (Z-8553) (Relates to Bill No. 97)

That, on the recommendation of the Senior Planner, Development Planning, based on the application of Banman Developments (Legendary) Inc., relating to a portion of the property located at 1040 Wharnccliffe Road South, the Paulpeel Avenue extension, the proposed by-law appended to the staff report dated February 22, 2016, BE INTRODUCED at the Municipal Council meeting to be held on March 1, 2016 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning FROM a Residential R1 Special Provision (R1-3(7)) Zone to a Holding Residential R1 Special Provision (h-111.R1-3(7)) Zone;

it being pointed out that at the public participation meeting associated with this matter, the individual indicated on the ~~attached~~ public participation meeting record made an oral submission regarding this matter. (2016-D09)

14. Property located at 7186 Isaac Drive (39CD-15508/SP15-018076)

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the Vacant Land Plan of Condominium and Site Plan applications of 1822094 Ontario Inc., relating to a property located at 7186 Isaac Drive:

- a) the Approval Authority BE ADVISED that, at the public participation meeting of the Planning and Environment Committee held with respect to the application of draft plan of vacant land condominium, an issue was raised with respect to whether or not there would be a retaining wall on the east side of the property;
- b) the Approval Authority BE ADVISED that, at the public participation meeting of the Planning and Environment Committee held with respect to the Site Plan Approval, an issue was raised with respect to whether or not there would be a retaining wall on the east side of the property; and,
- c) the Approval Authority BE REQUESTED to utilize, if possible, one agreement, instead of a separate development agreement and a separate condominium agreement, to address the development of this site;

it being pointed out that at the public participation meeting associated with this matter, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions regarding these matters. (2016-D07)

17. 3rd Report of the London Advisory Committee on Heritage

That the following actions be taken with respect to the 3rd Report of the London Advisory Committee on Heritage from its meeting held on February 10, 2016:

- a) the following actions be taken with respect to the Stewardship Sub-Committee Report:
  - i) the Western Counties Cultural Heritage Landscape BE ADDED to the Inventory of Heritage Resources, based on the cultural heritage value or interest as articulated by the Western Counties Health and Occupation Centre Cultural Heritage Plan (2013); and,
  - ii) it BE NOTED that the Stewardship Sub-Committee minutes from its meeting held on January 27, 2016, were received;
- b) the following actions be taken with respect to the Planning and Policy Sub-Committee Report:

- i) the Civic Administration BE REQUESTED to consider developing terms of reference for the preparation of Heritage Impact Statements, to ensure consistency and that full consideration of the heritage attributes are addressed; it being noted that the Provincial Policy Statement 2014, Section 2.6.3 does not permit the development of site alteration on, or adjacent to, protected heritage property unless it has been evaluated to ensure that heritage attributes will be conserved;
  - ii) the Civic Administration BE REQUESTED to provide the London LACH with a list of vacant/derelict properties, for the purpose of allowing its Planning and Policy Sub-Committee to cross-reference with the City's Inventory of Heritage Resources, to identify any potential at-risk properties; and,
  - iii) it BE NOTED that the Planning and Policy Sub-Committee minutes from its meeting held on February 10, 2016, were received;
- c) the following comment from the London Advisory Committee on Heritage (LACH) BE FORWARDED to the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, to be considered during the 2016-2019 Multi-Year Budget process:
- “The LACH supports the funding for the Heritage Capital expenditures in the 2016-2019 Multi-Year Budget, although the LACH would have appreciated more time to comment on the heritage budget matters.”; and,
- d) clauses 1 to 8, 11, 12, 14 and 15, BE RECEIVED.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, 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 13.

13. Properties located at 3924 and 4138 Colonel Talbot Road (Z-8541/39T-12503) (Relates to Bill No. 98)

That, on the recommendation of the Senior Planner, Development Planning, the following actions be taken with respect to the application of Colonel Talbot Developments Inc., relating to the properties located at 3924 and 4138 Colonel Talbot Road:

- a) the Ontario Municipal Board BE ADVISED that the Municipal Council supports the amendment to the draft approved plan of residential subdivision, as submitted by Colonel Talbot Inc., File No. 39T-12503, prepared by Stantec, certified by Jeremy Matthews, OLS, to adjust Block 59 and to add Blocks 61 and 72 as shown on Appendix A appended to the staff report dated February 22, 2016; and,
- b) the proposed by-law appended to the staff report dated February 22, 2016, BE INTRODUCED at the Municipal Council meeting to be held on March 1, 2016, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning FROM:
  - an Urban Reserve (UR3) Zone TO a Holding Urban Reserve Special Provision (h-18.UR3( )) Zone;
  - an Urban Reserve (UR3) Zone TO a Holding Residential R1 (h.R1-3) Zone;
  - an Environmental Review (ER) Zone TO a Holding Open Space (h. OS1) Zone;
  - a Holding Residential R5/R6/R7/Office (h.h-54.R5-3/R6-5/R7. H15.D30)/OF Zone TO a Holding Urban Reserve Special Provision (h-18.UR3( )) Zone; and,
  - a Holding Residential R5/R6/R7/Office (h.h-54.R5-3/R6-5/R7. H15.D30)/OF Zone TO a Holding Residential R1 (h. R1-3) Zone;

it being pointed out that at the public participation meeting associated with this matter, the individual indicated on the ~~attached~~ public participation meeting record made an oral submission regarding this matter. (2016-D09)

Motion Passed

YEAS: M. Brown, M. van Holst, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park (10)

NAYS: M. Salih, J. Helmer, J. Zaifman (3)



Motion made by Councillor P. Squire to Approve clause 15.

15. Property located on a portion of 530 Sunningdale Road East (north of Superior Drive) - Powell Phase 3 (39T-15504/Z-8539) (Relates to Bill No. 99)

That, on the recommendation of the Senior Planner, Development Planning, the following actions be taken with respect to the Draft Plan of Subdivision and Zoning By-law Amendment applications relating to a portion of 530 Sunningdale Road East, north of Superior Drive, legally described as Part of Lot 14, Concession 6, Geographic Township of London:

- a) the proposed by-law appended to the staff report dated February 22, 2016, BE INTRODUCED at the Municipal Council meeting to be held on March 1, 2016 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R6 Special Provision (h\*h-39\*R6-5(21)\*D30) Zone TO a Holding Residential R1 (h\*R1-5) Zone, to permit single detached dwellings with a minimum lot area of 415 m<sup>2</sup> and a minimum lot frontage of 12 metres; it being noted that a (h) holding provision has also been applied to ensure that there is orderly development through the execution of a subdivision agreement;
- b) the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject property FROM a Holding Residential R6 Special Provision (h\*h-39\*R6-5(21)\*D30) Zone TO a Residential R1 (R1-3) Zone to permit single detached dwellings with a minimum lot frontage of 10.0 m and a minimum lot area of 300 m<sup>2</sup> BE REFUSED for the following reasons:
  - i) the requested zone would not appropriately implement the proposed lot structure submitted by the applicant, which shows lots with lot frontages greater than 15m. The recommended R1-5 Zone more appropriately reflects the proposed lot sizes; and,
  - ii) approval of an R1-3 Zone could result in the consolidation of lots and additional lots in the future which would not be in keeping with the intended lotting pattern for this subdivision;
- c) 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 application for draft plan of subdivision of 2047790 Ontario Limited relating to a portion of the property located at 530 Sunningdale Road East;
- d) the Approval Authority BE ADVISED that the Municipal Council supports issuing draft approval of the proposed plan of residential subdivision, submitted by 2047790 Ontario Limited (File No. 39T-15504), prepared by Stantec, Project No. 1614-01264, as red-line amended, which shows 95 single detached lots, two (2) walkways, one (1) park block and one (1) one open space block, all served by four (4) new local streets SUBJECT TO the conditions contained in Appendix "B" appended to the staff report dated February 22, 2016; and,
- e) the financing for the project BE APPROVED in accordance with the "Estimated Claims and Revenues Report" appended to the staff report dated February 22, 2016 as Appendix "C";

it being pointed out that at the public participation meeting associated with this matter, the individual indicated on the ~~attached~~ public participation meeting record made an oral submission regarding this matter. (2016-D12)

Motion Passed

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

RECUSED: J. Zaifman (1)

Motion made by Councillor P. Squire to Approve clause 16.

16. Property located at 2946 Bateman Trail (Z-8537) (Relates to Bill No. 100)

That, on the recommendation of the Managing Director, Planning and City Planner, the

following actions be taken with respect to the application of LGA Holdings Ltd., relating to the property located at 2946 Bateman Trail:

- a) the proposed by-law appended to the staff report dated February 22, 2016, BE INTRODUCED at the Municipal Council meeting to be held on March 1, 2016 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Restricted Service Commercial Special Provision (RSC1(15)/RSC4(9)/ RSC5(8)) Zone TO a holding Restricted Service Commercial Special Provision (h-\_\*RSC1(\_)/RSC4(9)/RSC5(8)) Zone; and,
- b) the Approval Authority BE REQUESTED to include a warning clause in the Development Agreement;

it being pointed out that at the public participation meeting associated with this matter, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions regarding this matter. (2016-D09)

Motion Passed

YEAS: M. Brown, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, H.L. Usher, T. Park (9)

NAYS: M. van Holst, M. Salih, S. Turner (3)

RECUSED: J. Zaifman (1)

3rd Report of the Community and Protective Services Committee  
Councillor V. Ridley presents.

Motion made by Councillor V. Ridley to Approve clauses 1 to 18, excluding clause 16.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 1st Report of the Community Safety and Crime Prevention Advisory Committee

That the 1st Report of the Community Safety and Crime Prevention Advisory Committee from its meeting held on January 28, 2016, BE RECEIVED.

3. 1st Report of the London Diversity and Race Relations Advisory Committee

That the 1st Report of the London Diversity and Race Relations Advisory Committee from its meeting held on January 21, 2016, BE RECEIVED.

4. Supporting the Community Response to Syrian Newcomers

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the report dated February 17, 2016, with respect to supporting the community response to the Syrian newcomers, BE RECEIVED for information. (2016-S15)

5. 2016-2019 Long - Term Care Home Accountability Planning Submission (LAPS)

That, on the recommendation of the Managing Director of Housing, Social Services and Dearness Home, the 2016-2019 Long-Term Care Home Accountability Planning Submission (LAPS) for the Dearness Home, as appended to the staff report dated February 17, 2016, BE RECEIVED for information. (2016-S02)

6. Contract Extension: C14-046 Advertising Services at the City's Arenas

That, on the recommendation of the Managing Director of Parks and Recreation, the following actions be taken with respect to the Advertising Services at the City's Arenas, Contract C14-046:

- a) the request from LK Promotions and Advertising, 99 Dundas Street, London, Ontario,

for an eight (8) month extension to their arena advertising contract, BE ACCEPTED; and,

- b) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with the above-noted contract extension. (2016-R05A)

7. Springbank Park Playground Upgrade Sponsored by Jenny Jones - London Hometown Hero Project

That it BE NOTED that the staff report for the Springbank Park Playground Upgrade Sponsored by Jenny Jones - London Hometown Hero Project, was not available at this meeting and will be considered at a future meeting of the Community and Protective Services Committee.

8. Neighbourhood Family Centre: Thames Valley District School Board, Northwest London New Public School (Relates to Bill No. 89)

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, the following actions be taken with respect to the Neighbourhood Family Centre: Thames Valley District School Board, Northwest London New Public School:

- a) the proposed by-law, as appended to the staff report dated February 17, 2016, BE INTRODUCED at the Municipal Council meeting to be held on March 1, 2016 to:
- i) approve a Funding and Project Agreement, appended to the staff report noted-above, between The Corporation of the City of London and the Thames Valley District School Board for the construction of a neighbourhood Family Centre at a new public elementary school to be constructed in Northwest London, at an estimated cost of \$920,000 plus 10% contingency; it being noted that the estimated cost of this project is being funded from 100% Provincial funding available in the Child Care and Early Childhood Development Reserve Fund;
  - ii) authorize the Mayor and the City Clerk to execute the agreement;
  - iii) provide for various delegated authorities; and,
  - iv) designate a project manager; and,
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated February 17, 2016;

it being noted that the establishment of neighbourhood Family Centres is directly linked to the Strengthening Our Community strategy included in the City's Strategic Plan to support the health and well-being of all children, youth and families in London. (2016-F11A)

9. Neighbourhood Family Centre: Thames Valley District School Board, Northeast London New Public School (Relates to Bill No. 90)

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, the following actions be taken with respect to Neighbourhood Family Centre: Thames Valley District School Board, Northeast London New Public School:

- a) the ~~attached~~ revised proposed by-law, BE INTRODUCED at the Municipal Council meeting to be held on March 1, 2016 to:
- i) approve a Funding and Project Agreement, appended to the staff report noted-above, between The Corporation of the City of London and the Thames Valley District School Board for the construction of a neighbourhood Family Centre at a new public elementary school to be constructed in Northeast London, at an estimated cost of \$860,000 plus 10% contingency; it being noted that the estimated cost of this project is being funded from 100% Provincial funding available in the Child Care and Early Childhood Development Reserve Fund; and,
  - ii) authorize the Mayor and the City Clerk to execute the agreement;
  - iii) provide for various delegated authorities; and,

- iv) designate a project manager; and,
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated February 17, 2016;

it being noted that the establishment of neighbourhood Family Centres is directly linked to the Strengthening Our Community strategy included in the City's Strategic Plan to support the health and well-being of all children, youth and families in London. (2016-F11A)

10. Request for Proposal 15- 53 - Self-Contained Breathing Apparatus Life Cycle Replacement

That, on the recommendation of the Fire Chief, with the concurrence of the Managing Director, Neighbourhood, Children and Fire Services, the following actions be taken with respect to the Request for Proposal 15-53 for Self-Contained Breathing Apparatus Life Cycle Replacement:

- a) the proposal submitted by M&L Supply, P.O. Box 269, 14935 County Road 2, Ingleside, ON K0C 1M0, for the supply and delivery of Self-Contained Breathing Apparatus and associated equipment, at the proposed price of \$1,804,315 (H.S.T. extra), BE ACCEPTED;
- b) the funding for this project BE APPROVED as set out in the Source of Financing Report, as appended to the staff report dated February 17, 2016;
- c) the approval hereby given BE CONDITIONAL on the approval of the 2016 Fire Services Lifecycle Renewal Capital Budget;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase; and,
- e) the approval hereby given BE CONDITIONAL upon the Corporation preparing a purchase order relating to the subject matter of this approval. (2016-F17)

11. Homelessness Partnering Strategy Funding Agreement - Data Sharing Agreement (Relates to Bill No. 91)

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, the proposed by-law, as appended to the staff report dated February 17, 2016, BE INTRODUCED at the Municipal Council meeting to be held on March 1, 2016 to:

- a) approve the amended Funding Agreement between The Corporation of the City of London and Her Majesty the Queen in Right of Canada, as represented by the Federal Minister of Employment and Social Development Canada, for funding under the Homelessness Partnering Strategy;
- b) approve the Data Provision Agreement between The Corporation of the City of London and Her Majesty the Queen in Right of Canada, as represented by the Federal Minister of Employment and Social Development Canada, subject to an Information Security Review to the satisfaction of the Director, Information and Technology Services;
- c) approve the Data Sharing Agreement between The Corporation of the City of London and the Canadian Alliance to End Homelessness, subject to an Information Security Review to the satisfaction of the Director, Information and Technology Services;
- d) delegate the Managing Director of Neighbourhood, Children and Fire Services, or their designate, the authority to undertake all the administrative acts that are necessary in connection with the above-noted Agreements; and,
- e) authorize the Mayor and the City Clerk to execute the Agreements. (2016-F11/S02)

12. Noise By-law Complaints

That the following actions be taken with respect to by-law enhancements:

- a) the report dated February 17, 2016, from the Managing Director of Development and Compliance Services and Chief Building Official, entitled "Noise By-law Complaints", BE RECEIVED; and,

- b) the costing options for the enhanced by-law enforcement services BE REFERRED to the 2016-2019 multi-year budget process for consideration at a future meeting of the Strategic Priorities and Policy Committee. (2016-P01)

13. Irregular Bid - RFP 15-57 Dental Program Administration - Ontario Works

That, on the recommendation of the Managing Director Housing, Social Services and Dearness Home, with the concurrence of the Director of Financial Services, the following actions be taken, with respect to Dental Program Administration for Ontario Works:

- a) the proposal submission from AccertaClaim Servcorp Inc. for the Dental Program Administration for Ontario Works, at an annual cost of \$45,000.00 (excluding H.S.T.), for a three (3) year period, with the option to renew the contract for two (2) additional one (1) year periods BE ACCEPTED;
- b) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with this contract; and,
- c) the approvals 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. (2016-F18)

14. 2013-2016 Long – Term Care Home Service Accountability Agreement Between The Corporation of the City of London (Dearness Home) and the South West Local Health Integration Network (LHIN) – Declaration of Compliance 2015

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the report to the Licensee of the Dearness Home, with respect to the Dearness Home Committee of Management direction to execute the Declaration of Compliance under the Long-Term Care Home Service Accountability Agreement for the reporting period of January 1 to December 31, 2015, BE RECEIVED for information.(2016-S02)

15. 1st Report of the Town and Gown Committee

That the following actions be taken with respect to the 1st Report of the Town and Gown Committee from its meeting held on January 26, 2016:

- a) the Director of Community and Economic Innovation and the Chief Municipal Law Enforcement Officer BE DIRECTED to establish a scheduled campaign to promote a “good neighbour” relationship between students and long-term residents, for the Fall of 2016; it being noted that the campaign should incorporate the following:
  - i) videos, infographic comics and any creative media that best engages both students and long-term residents;
  - ii) the social rewards of being a good neighbor; and,
  - iii) the involvement of the Town and Gown Committee's Good Neighbour Guide Working Group;
- b) the Chief Municipal Law Enforcement Officer BE REQUESTED to work in partnership with representatives from Fanshawe College, Western University, London Police Services, the Fire Prevention office, Emergency Medical Services and Municipal Law Enforcement Services to inform tenants and property owners of the Nuisance by-law; it being noted that Town and Gown Committee received the ~~attached~~ presentation from O. Katolyk, Chief Municipal Law Enforcement Officer, with respect to this matter;
- c) the Civic Administration BE REQUESTED to work in partnership with representatives from Fanshawe College, Western University, London Police Services and Municipal Law Enforcement Services with respect to proactive measures that can be undertaken relating to Homecoming, including proactive consultation with students and landlords; it being noted that the Town and Gown Committee heard verbal updates from Sergeant D. Ellyatt and Inspector T. Allen, London Police Services, relating to an update on two citizen citations that were provided to two students and the preparations being undertaken for Homecoming, 2016; and,

- d) clauses 1 to 4, 7 and 9, BE RECEIVED.

17. Update on Parks for Londoners with Dogs

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to an update on parks for Londoners with dogs:

- a) the construction of a new off-leash area at 941 Commissioners Rd. E. BE APPROVED;
- b) the construction of one (1) pilot urban dog area at 280 Dundas Street BE APPROVED;
- c) the designation of one (1) pilot timed off-leash dog area in Harris Park BE APPROVED;
- d) properties within 200 meters of the projects BE INFORMED of the plans, in accordance with the Public Notice Policy; and;
- e) the Civic Administration BE DIRECTED to bring back revisions to By-Law PH-7, a by-law to establish and regulate an area which dogs can run at-large in the City of London, to a future meeting of Community and Protective Services Committee. (2016-R04)

18. Deferred Matters List

That the February 2016 Deferred Matters List for the Community and Protective Services Committee BE RECEIVED.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, 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 V. Ridley to Approve clause 16.

16. 1st Report of the Accessibility Advisory Committee

That the following action be taken with respect to the 1st Report of the Accessibility Advisory Committee from its meeting held on January 28, 2016:

- a) the Civic Administration BE REQUESTED to formally launch the Playground Accessibility Survey on May 28, "World Day of Play"; it being noted that the Accessibility Advisory Committee heard a verbal update from J. Michaud, Parks Project Coordinator, with respect to this matter;
- b) the following actions be taken with respect to the Terms of Reference for the Accessibility Advisory Committee:
  - i) the Municipal Council BE ADVISED that the ACCAC supports the ~~attached~~ revised proposed amendments to its Terms of Reference, it being noted that a summary of the proposed changes is ~~attached~~ to this Report; and,
  - ii) the City Clerk BE DIRECTED to amend the ACCAC Terms of Reference in accordance with the amendments noted in part b)i), above;  
  
it being noted that the ACCAC received a communication from its Policy and By-law Sub-Committee, with respect to this matter; and,
- c) clauses 1 to 3, 5, 7 to 15, BE RECEIVED.

Motion made by Councillor T. Park and seconded by Councillor J. Helmer to Approve that part b) of clause 16 be amended to read as follows:

- "b) the following matters with respect to the Terms of Reference for the Accessibility Advisory Committee (ACCAC) BE REFERRED to the City Clerk to review and report back to a future meeting of the Community and Protective Services Committee with a recommendation with respect to the proposed changes being recommended by the ACCAC to the Committee's Terms of Reference:
  - i) the Municipal Council BE ADVISED that the ACCAC supports the ~~attached~~ revised proposed amendment to its Terms of Reference; and,

- ii) the City Clerk BE DIRECTED to amend the ACCAC Terms of Reference in accordance with the amendments noted in part b)i);

it being noted that the ACCAC reviewed a communication from its Policy and By-law Sub-Committee, with respect to this matter; and,”.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, 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. Salih and seconded by Councillor J. Helmer to Approve clause 16, as amended.

Motion Passed

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

Clause 16, as amended, reads as follows:

That the following action be taken with respect to the 1st Report of the Accessibility Advisory Committee from its meeting held on January 28, 2016:

- a) the Civic Administration BE REQUESTED to formally launch the Playground Accessibility Survey on May 28, “World Day of Play”; it being noted that the Accessibility Advisory Committee heard a verbal update from J. Michaud, Parks Project Coordinator, with respect to this matter;
- b) the following matters with respect to the Terms of Reference for the Accessibility Advisory Committee (ACCAC) BE REFERRED to the City Clerk to review and report back to a future meeting of the Community and Protective Services Committee with a recommendation with respect to the proposed changes being recommended by the ACCAC to the Committee’s Terms of Reference:
  - i) the Municipal Council BE ADVISED that the ACCAC supports the ~~attached~~ revised proposed amendment to its Terms of Reference; and,
  - ii) the City Clerk BE DIRECTED to amend the ACCAC Terms of Reference in accordance with the amendments noted in part b)i);  
  
it being noted that the ACCAC received a communication from its Policy and By-law Sub-Committee, with respect to this matter; and,
- c) clauses 1 to 3, 5, 7 to 15, BE RECEIVED.

4th Report of the Community and Protective Services Committee  
Councillor V. Ridley presents.

Motion made by Councillor V. Ridley to Approve clauses 1 and 2.

- 1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

- 2. County of Middlesex - Ambulance 101

That the ~~attached~~ presentation dated February 25, 2016, from the County of Middlesex, with respect to Land Ambulance 101, BE RECEIVED for information.

Motion Passed

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

2nd Report of the Audit Committee  
Councillor A. Hopkins presents.

Motion made by Councillor A. Hopkins to Approve clauses 1 to 6.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Audit Planning Report for the Year Ending December 31, 2015

That the KPMG LLP Audit Planning Report, for the year ending December 31, 2015, BE APPROVED.

3. Quarterly Report on Internal Audit Results - Development & Compliance Services: Process and Approvals Surrounding the Inspection Phase of Site Plans and Subdivisions

That, on the recommendation of PricewaterhouseCoopers (PwC), the Action Plans identified in PwC's report dated February 23, 2016 BE IMPLEMENTED with respect to the Quarterly Reports on Internal Audit Results – Development and Compliance Services – Processes and approvals surrounding the inspection phase of site plans and subdivisions.

4. Summary of Internal Audit Projects from 2011 to 2015

That the following actions be taken with respect to the Summary of Internal Audit Projects, 2011 to 2015, from PricewaterhouseCoopers:

- a) the above-noted summary, dated February 23, 2016 BE RECEIVED; and,
- b) the Civic Administration BE DIRECTED to report back to the Audit Committee, at a high level, with respect to actual savings realized as a result of the recommendations implemented as a result of the aforementioned audits.

5. Municipal Council Resolution adopted on November 24, 2015 regarding City of London's Contract and Tendering Administration Processes

That the Municipal Council resolution adopted on November 24, 2015, with respect to a proposed internal audit of London's contract and tendering administration processes BE RECEIVED.

6. Discussion – Outsourced Internal Audit RFP Process

That the Civic Administration BE DIRECTED to continue to develop a process for the outsourced internal audit RFP, and report back to the Audit Committee at the meeting to be held on April 13, 2016 with respect to this matter.

Motion Passed

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

10th Report of the Strategic Priorities and Policy Committee  
Councillor J. Zaifman presents.

Motion made by Councillor J. Zaifman to Approve clauses 1 to 6, excluding clause 3.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor A. Hopkins disclosed a pecuniary interest in clause 3 of this Report having to do with City of London unfunded liabilities, specifically as it relates to the landfill site, as her son is employed at the landfill.

2. Changes to Development Charges Act - Bill 73 and Regulations

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated February 29, 2016 with respect to changes to the Development Charges Act and Regulations BE



RECEIVED for information.

4. London & Middlesex Housing Corporation Annual General Meeting (AGM) Request

That the following actions be taken with respect to the 2015 Annual General Meeting of the Shareholder for the London & Middlesex Housing Corporation:

- a) the 2015 Annual General Meeting of the Shareholder for the London & Middlesex Housing Corporation BE HELD at a meeting of the Strategic Priorities and Policy Committee on May 16, 2016, for the purpose of receiving the report from the Board of Directors of the London & Middlesex Housing Corporation in accordance with the Shareholder Declaration and the Business Corporations Act, R.S.O. 1990, c. B.16; and
- b) the City Clerk BE DIRECTED to provide notice of the 2015 Annual Meeting to the Board of Directors for the London & Middlesex Housing Corporation and to invite the Chair of the Board and the Executive Director of the London & Middlesex Housing Corporation to attend at the Annual Meeting and present the report of the Board in accordance with Article 7.1 of the Shareholder Declaration;

it being noted that the Strategic Priorities and Policy Committee received a communication dated February 4, 2016, from N. Hutt, Executive Assistant, London & Middlesex Housing Corporation with respect to this matter.

5. London Hydro Annual General Meeting (AGM) Request

That the following actions be taken with respect to the 2015 Annual General Meeting of the Shareholder for London Hydro Inc.:

- a) the 2015 Annual General Meeting of the Shareholder for London Hydro Inc. BE HELD at a meeting of the Strategic Priorities and Policy Committee on May 16, 2016, for the purpose of receiving the report from the Board of London Hydro Inc. in accordance with the Shareholder Declaration and the Business Corporations Act, R.S.O. 1990, c. B.16; and,
- b) the City Clerk BE DIRECTED to provide notice of the 2015 Annual Meeting to the Board of Directors for London Hydro Inc., and to invite the Chair of the Board and Chief Executive Officer of London Hydro Inc. to attend at the Annual Meeting and present the report of the Board in accordance with Article 7.1 of the Shareholder Declaration; and,

it being noted that the Strategic Priorities and Policy Committee received a communication dated February 16, 2016, from M. Mathur, Chair, London Hydro Inc., with respect to this matter.

6. 9th Report of the Governance Working Group

That, the following actions be taken with respect to the 9th Report of the Governance Working Group from its meeting held on January 11, 2016:

- a) the Civic Administration BE REQUESTED to review the current Standing Committee mandates and report back to the Governance Working Group (GWG) with recommendations on how efficiencies might be obtained with respect to Agenda management;
- b) the following actions be taken with respect to the draft Council Procedure By-law:
  - i) a definition of the term "Point of Privilege" BE ADDED to section 1.0 Definitions;
  - ii) a definition of the term "generally accepted parliamentary procedure" BE ADDED to section 1.0 Definitions; and

- iii) the draft Council Procedure By-law, with the above-noted revisions, BE REFERRED to the February 29, 2016 meeting of the Governance Working Group (GWG) for further review;

it being noted that the GWG reviewed sections 1 to 5, inclusive, of the draft Council Procedure By-law;

- c) discussion regarding the establishment of informal, semi-annual meetings for Members of Council to suggest improvements or processes and procedures BE DEFERRED to the February 29, 2016 meeting of the Governance Working Group; and
- d) clauses 1, 2 and 6 BE RECEIVED.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, 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. Zaifman to Approve clause 3.

3. Update on Unfunded Liability

That, on the recommendation of Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated February 29, 2016 with respect to an update on unfunded liability BE RECEIVED for information.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (12)

RECUSED: A. Hopkins (1)

6th Report of the Corporate Services Committee  
Councillor M. Cassidy presents.

Motion made by Councillor M. Cassidy to Approve clauses 1, 2 and 4.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Additional Municipal Act Reporting Requirements Due to Implementation of Tangible Capital Assets

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated February 16, 2016 regarding the additional Municipal Act reporting requirements due to the implementation of Tangible Capital Assets BE RECEIVED for information.

4. Outstanding London Ambassador Award

That the following actions be taken with respect to the Outstanding London Ambassador Award:

- a) the City Clerk BE DIRECTED to proceed with the 1.25" green and red design for the London Ambassador Award Pin; and,
- b) a budget of \$1,067 for the purchase of a plaque and pins BE APPROVED;

it being noted that the costs noted in b) above, can be accommodated within the existing budget allocation of the City Clerk's Office.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, 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. Cassidy to Approve clause 3.

3. Workplace and Community Diversity and Inclusion Update

That, on the recommendation of the Managing Director, Corporate Services & Chief Human Resources Officer, the following actions be taken:

- a) Part I of the staff report dated February 16, 2016, which provides an update on initiatives undertaken in support of the Workplace Diversity and Inclusion Plan, BE RECEIVED for information;
- b) Part II of the staff report dated February 16, 2016, which responds to Council's Resolution of January 26, 2016 requesting a report back with strategies including the potential creation of a staff position within the approved budget, to assist with the attraction and retention of qualified individuals who reflect the diversity of our community; provision of advice and tools to the Municipal Council and the Civic Administration to assist with addressing integration, diversity and inclusion of all Londoners; and the establishment of strategies to create a City of London workforce that is more reflective of the diversity of the community BE RECEIVED for information; and
- c) the Civic Administration BE AUTHORIZED to create the position of Specialist, Talent Diversity, Inclusion and Engagement as a permanent position; it being noted that the Civic Administration has sourced \$100,000 for this enhancement from assessment growth under the Corporate Services business case; it being further noted that the Civic Administration will report back at the Municipal Council meeting to be held on March 1, 2016, with respect to what office this position should fall within in order to maximize its effectiveness.

Motion made by Councillor J. Zaifman and seconded by Councillor M. Cassidy to Approve a new part, as follows:

“the Civic Administration BE DIRECTED to report back within one year, and on a regular basis thereafter, with respect to metrics and results of the new initiatives;

it being noted that the Municipal Council received a verbal update from the City Manager with respect to the creation of additional position(s) as noted in part c), the proposed plan(s) related to this matter, as well as notation with respect to the office(s) of responsibility for this matter.”

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, 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. Salih and seconded by Councillor M. Cassidy to Approve a new part as follows

“the following three-pronged approach identified by the City Manager BE APPROVED, which would include:

- i) expedited efforts within the Human Resources Division for the implementation of the City of London's corporate plan for workplace diversity and inclusion, which would include increasing the Human Resources complement by one staff member who would be dedicated to implementation of the corporate plan, identifying opportunities, etc.;
- ii) increased supports for immigrants, newcomers, international students, etc. by increasing the community services staff complement by one staff member who would be dedicated to this area, including oversight of the immigration portal; and
- iii) development and implementation of a local diversity and inclusion plan through the implementation of a Steering Committee modelled after the Community Economic Road Map, with the goal of bringing back a final report by early 2017.

The motion to Approve the amendment regarding parts ii) and iii) of a three-pronged approach is put.

Motion Passed

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

The motion to Approve the amendment regarding part i) of a three-pronged approach is put.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (11)

NAYS: M. Salih, J. Helmer (2)

Motion made by Councillor M. Cassidy and seconded by Councillor T. Park to Approve clause 3, as amended.

Motion Passed

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

Clause 3, as amended, reads as follows:

That, on the recommendation of the Managing Director, Corporate Services & Chief Human Resources Officer, the following actions be taken:

- a) Part I of the staff report dated February 16, 2016, which provides an update on initiatives undertaken in support of the Workplace Diversity and Inclusion Plan, BE RECEIVED for information;
- b) Part II of the staff report dated February 16, 2016, which responds to Council's Resolution of January 26, 2016 requesting a report back with strategies including the potential creation of a staff position within the approved budget, to assist with the attraction and retention of qualified individuals who reflect the diversity of our community; provision of advice and tools to the Municipal Council and the Civic Administration to assist with addressing integration, diversity and inclusion of all Londoners; and the establishment of strategies to create a City of London workforce that is more reflective of the diversity of the community BE RECEIVED for information;
- c) the Civic Administration BE AUTHORIZED to create the position of Specialist, Talent Diversity, Inclusion and Engagement as a permanent position; it being noted that the Civic Administration has sourced \$100,000 for this enhancement from assessment growth under the Corporate Services business case; it being further noted that the Civic Administration will report back at the Municipal Council meeting to be held on March 1, 2016, with respect to what office this position should fall within in order to maximize its effectiveness;
- d) the following three-pronged approach identified by the City Manager BE APPROVED, which would include:
  - i) expedited efforts within the Human Resources Division for the implementation of the City of London's corporate plan for workplace diversity and inclusion, which would include increasing the Human Resources complement by one staff member who would be dedicated to implementation of the corporate plan, identifying opportunities, etc.;
  - ii) increased supports for immigrants, newcomers, international students, etc., by increasing the Community Services staff complement by one staff member who would be dedicated to this area, including oversight of the Immigration Portal; and
  - iii) development and implementation of a local diversity and inclusion plan through the implementation of a Steering Committee modelled after the Community Economic Road Map, with the goal of bringing back a final report by early 2017; and
- e) the Civic Administration BE DIRECTED to report back within one year, and on a regular basis thereafter, with respect to metrics and results of the new initiatives.

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

5. Anderson Craft Ales Ltd. Manufacturer's Limited Liquor Sales Licence Application

That the application of Anderson Craft Ales Ltd. for a Manufacturer's Limited Liquor Sales License, from the Alcohol and Gaming Commission of Ontario, for the purpose of serving beer for consumption by patrons at its manufacturing site, BE SUPPORTED subject to it being granted a minor variance for its manufacturing site; it being noted that the appeal process for its minor variance application will conclude the week of February 15, 2016.

Motion made by Councillor M. Cassidy and seconded by Councillor J. Helmer to Approve that clause 5 of the 6th Report of the Corporate Services Committee (CSC) be amended by deleting the following words from the end of the clause: "subject to it being granted a minor variance for its manufacturing site; it being noted that the appeal process for its minor variance application will conclude the week of February 15, 2016".

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, 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. Cassidy and seconded by Councillor T. Park to Approve clause 5, as amended.

Motion Passed

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

Clause 5, as amended, reads as follows:

That the application of Anderson Craft Ales Ltd. for a Manufacturer's Limited Liquor Sales License, from the Alcohol and Gaming Commission of Ontario, for the purpose of serving beer for consumption by patrons at its manufacturing site, BE SUPPORTED.

7th Report of the Corporate Services Committee  
Councillor M. Cassidy presents.

Motion made by Councillor M. Cassidy to Approve clauses 1 and 2.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 2016 Debenture Issue Update

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the 2016 debenture issue:

- a) the issue of instalment debentures for a total of \$27,000,000 BE APPROVED; it being noted that the average all-in-rate is 2.30% over a 10-year term; and
- b) the proposed by-law appended to the staff report dated February 29, 2016 BE INTRODUCED at the Municipal Council meeting of March 1, 2016, for three readings, to authorize the borrowing upon instalment debentures in the aggregate principal amount of \$27,000,000 towards the cost of certain capital works of the Corporation of the City of London;

it being noted that the Corporate Services Committee heard a verbal delegation from Les Peterdy, Director, Government Finance, TD Securities regarding the debenture issuance and general market conditions and forecasts.

Motion Passed

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

6th Report of the Committee of the Whole  
Councillor S. Turner presents.

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

ABSENT: Councillors B. Armstrong and P. Hubert.

ALSO PRESENT: A. Zuidema, J.P. Barber, V. McAlea Major and L. Rowe.

Motion made by Councillor S. Turner to Approve that it BE NOTED that progress was made with respect to the following matters:

- a) 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. (C1/6/CSC)
- b) A matter pertaining to labour relations or employee negotiations and for the purpose of providing directions and instructions to officers, employees or agents of the Corporation, as it relates to an internal audit report. (C1/2/AC)
- c) 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. (C1/10/SPPC)
- d) A matter pertaining to personal matters, including information regarding an identifiable individual, including a municipal employee, with respect to employment related matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (C2/10/SPPC)

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, 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**

None.

## **XII EMERGENT MOTIONS**

None.

## **XIII BY-LAWS**

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

Motion made by Councillor M. Cassidy and seconded by Councillor J. Helmer to Approve Introduction and First Reading of Bill No.s 88 to 97 and Added Bill No. 101.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, 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 J. Morgan to Approve Second Reading of Bill No.s 88 to 97 and Added Bill No. 101.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, 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 J. Morgan to Approve Third Reading and Enactment of Bill No.s 88 to 97 and Added Bill No. 101.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, 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 M. Cassidy to Approve Introduction and First Reading of Bill No. 98.

Motion Passed

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

NAYS: J. Helmer (1)

Motion made by Councillor T. Park and seconded by Councillor H.L. Usher to Approve Second Reading of Bill No. 98.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park (10)

NAYS: M. Salih, J. Helmer, J. Zaifman (3)

Motion made by Councillor H.L. Usher and seconded by Councillor T. Park to Approve Third Reading and Enactment of Bill No. 98.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park (10)

NAYS: M. Salih, J. Helmer, J. Zaifman (3)

Motion made by Councillor M. van Holst and seconded by Councillor T. Park to Approve Introduction and First Reading of Bill No. 99.

Motion Passed

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

RECUSED: J. Zaifman (1)

Motion made by Councillor H.L. Usher and seconded by Councillor M. Cassidy to Approve Second Reading of Bill No. 99.

Motion Passed

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

RECUSED: J. Zaifman (1)

Motion made by Councillor T. Park and seconded by Councillor H.L. Usher to Approve Third Reading and Enactment of Bill No. 99.

Motion Passed

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

RECUSED: J. Zaifman (1)

Motion made by Councillor J. Morgan and seconded by Councillor M. Cassidy to Approve Introduction and First Reading of Bill No. 100.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, H.L. Usher, T. Park (11)

NAYS: S. Turner (1)

RECUSED: J. Zaifman (1)

Motion made by Councillor J. Morgan and seconded by Councillor M. Cassidy to Approve Second Reading of Bill No. 100.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, H.L. Usher, T. Park (11)

NAYS: S. Turner (1)

RECUSED: J. Zaifman (1)

Motion made by Councillor J. Morgan and seconded by Councillor T. Park to Approve Third Reading and Enactment of Bill No. 100.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, H.L. Usher, T. Park (11)

NAYS: S. Turner (1)

RECUSED: J. Zaifman (1)

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

Bill No. 88 By-law No. A.-7356-72	A by-law to confirm the proceedings of the Council Meeting held on the 1st day of March 2016. (City Clerk)
Bill No. 89 By-law No. A.-7357-73	A By-law to approve the Funding and Project Agreement with Thames Valley District School Board for construction of a Neighbourhood Family Centre at a new public elementary school to be constructed in Northwest London, and to delegate authority under the Agreement to the Managing Director of Neighbourhood Children and Fire Services and to his or her written delegate. (8/3/CPSC)
Bill No. 90 By-law No. A.-7358-74	A By-law to approve the Funding and Project Agreement with Thames Valley District School Board for construction of a Neighbourhood Family Centre at a new public elementary school to be constructed in Northeast London, and to delegate authority under the Agreement to the Managing Director of Neighbourhood Children and Fire Services and to his or her



	written delegate. (9/3/CPSC)
Bill No. 91 By-law No. A.-7359-75	A By-law to approve the Funding Agreement with Her Majesty the Queen in Right of Canada, as represented by the Federal Minister of Employment and Social Development Canada under the Homelessness Partnering Strategy; the Employment and Social Development Canada Data Provision Agreement; the Data Sharing Agreement with the Canadian Alliance to End Homelessness; and, to authorize the Mayor and City Clerk to execute these Agreements. (11/3/CPSC)
Bill No. 92 By-law No. C.P.-1509-76	A by-law to deem a portion of Registered Plan No. 891 not to be a registered plan of subdivision for the purposes of subsection 50(3) of the <i>Planning Act, R.S.O. 1990, c. P13.</i> (6/4/PEC)
Bill No. 93 By-law No. W.-5601-77	A by-law to authorize the Road Networks Improvements. (Project No. TS144616) (13/3/CWC)
Bill No. 94 By-law No. W.-2068(b)-78	A by-law to amend By-law No. W.-2068-224 entitled, "Sarnia Road Widening - Wonderland Road to Sleightholme Project. (Project No. TS1484)" (13/3/CWC)
Bill No. 95 By-law No. Z.-1-162450	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning of the land located at 895-905 Sarnia Road. (5/4/PEC)
Bill No. 96 By-law No. Z.-1-162451	A by-law to amend By-law No. Z.-1 to remove the holding provisions from the zoning on the lands located at 3313-3405 Wonderland Road South and 1789 Wharnccliffe Road South. (7/4/PEC)
Bill No. 97 By-law No. Z.-1-162452	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1040 Wharnccliffe Road South – Paulpeel Avenue extension. (12/4/PEC)
Bill No. 98 By-law No. Z.-1-162453	A by-law to amend By-law No. Z.-1 to rezone an area of lands located at 3924 and 4138 Colonel Talbot Road. (13/4/PEC)
Bill No. 99 By-law No. Z.-1-162454	A by-law to amend By-law No. Z.-1 to rezone an area of land located on a portion of 530 Sunningdale Road East, north of Superior Drive. (15/4/PEC)
Bill No. 100 By-law No. Z.-1-162455	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2946 Bateman Trail. (16/4/PEC)
Bill No. 101 By-law No. D.-771-79	A by-law to authorize the borrowing upon instalment debentures in the aggregate principal amount of \$27,000,000.00 towards the cost of certain capital works of The Corporation of the City of London. (2/7/CSC)

**XIV ADJOURNMENT**

Motion made by Councillor H.L. Usher and seconded by Councillor A. Hopkins to Adjourn.

Motion Passed

The meeting adjourns at 6:29 PM.

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Matt Brown, Mayor

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Catharine Saunders, City Clerk