



London
C A N A D A

COUNCIL MINUTES NINTH MEETING

April 5, 2016

The Council meets in Regular Session in the Council Chambers this day at 4:00 p.m.

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

ABSENT: Mayor M. Brown, and Councillors M. Cassidy, J. Morgan and V. Ridley.

ALSO PRESENT: A. Zuidema, J.P. Barber, G. Belch, J. Braam, B. Coxhead, S. Datars Bere, K. Dawtrey, J.M. Fleming, P. Foto, T. Gaffney, S. Giustizia, K. Graham, L. Hamer, M. Hayward, O. Katolyk, J. Kobarda, G. Kotsifas, L. Livingstone, D. O'Brien, S. Oldham, L.M. Rowe, J. Smout, S. Spring, S. Stafford, B. Warner, and B. Westlake-Power.

At the beginning of the Meeting all Members are present, except Mayor M. Brown and Councillors M. Cassidy, J. Morgan and V. Ridley.

I DISCLOSURES OF PECUNIARY INTEREST

Councillor J. Helmer discloses a pecuniary interest in clause 22 of the 5th Report of the Civic Works Committee, having to do with Community Mail Boxes, by indicating that his spouse is an employee of Canada Post.

Councillor M. Salih discloses a pecuniary interest in clause 10 of the 5th Report of the Community and Protective Services Committee, having to do with the LAV III Public Art Monument, by indicating that he is a member of the Canadian Forces.

Councillor P. Squire discloses a pecuniary interest in clause 3 of the 6th Report of the Planning and Environment Committee, having to do with the 4th Report of the London Advisory Committee on Heritage, specifically relating to the property located at 1040 Waterloo Street, by indicating that his spouse is an employee of the Roman Catholic Diocese of London.

Councillor T. Park discloses a pecuniary interest in clause 5 of the 5th Report of the Civic Works Committee, having to do with the Contract Award: Tender No. 16-02, 2016 Infrastructure Renewal Program for South, Waterloo and Hill Streets, and the related Bill No. 141, by indicating that she owns a property nearby.

II REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

III ADDED REPORTS

None.

IV RECOGNITIONS

None.

V COMMITTEE OF THE WHOLE, IN CAMERA

MOTION FOR IN CAMERA SESSION

Motion made by Councillor M. van Holst and seconded by Councillor S. Turner to Approve that Council rise and go into Committee of the Whole, in camera, for the purpose of considering following:

- a) A matter pertaining to the purpose of 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. (C1/9/CSC)
- b) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition or disposition of land, the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition or disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition and disposition. (C3/9/CSC)
- c) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and giving directions or instructions to the solicitors, officers or employees of the municipality in connection with such advice relating to the Taxicab and Limousine Licensing By-law L.-129-51.. (C1/5/CPSC)
- d) A matter pertaining to advice subject to solicitor-client privilege, including communications for that purpose, regarding the handling of enquiries, requests and complaints with respect to the City of London's Corporate Workplace Harassment and Discrimination Prevention Policy. (C2/9/CSC)
- e) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing directions and instructions to officers and employees or agents of the municipality with respect to the Springbank Dam. (C1/5/CWC)

- f) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and giving directions or instructions to the solicitors, officers or employees of the municipal in connection with such advice regarding possible legal action to enforce the Taxicab & Limousine Licensing By-law - L.-129-51.

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (11)

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

The Committee of the Whole rises at 4:43 PM and Council reconvenes at 4:45 PM with Deputy Mayor P. Hubert in the Chair and all Members present except Mayor M. Brown, and Councillors B. Armstrong, M. Cassidy, J. Morgan and V. Ridley.

VI CONFIRMATION AND SIGNING OF THE MINUTES OF THE EIGHTH MEETING HELD ON MARCH 22, 2016

Motion made by Councillor J. Zaifman and seconded by Councillor J. Helmer to Approve the Minutes of the Eighth Meeting held on March 22, 2016.

Motion Passed

YEAS: M. van Holst, M. Salih, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (10)

VII COMMUNICATIONS AND PETITIONS

Motion made by Councillor J. Helmer and seconded by Councillor J. Zaifman to Approve that the following communications be received and referred, as noted:

1. M. Drangova, Old East Village Business Improvement Area - Old East Village Commercial Corridor Urban Design Manual (Refer to the Planning and Environment stage for consideration with clause 11 of the 6th Report of the Planning and Environment Committee.)
2. I. Mathyssen, MP London-Fanshawe - LAV III Public Art Monument (Refer to the Community and Protective Services stage for consideration with clause 10 of the 5th Report of the Community and Protective Services Committee.)
3. C. Schafer, Uber Public Policy Manager - Transportation Network Companies - Options (Refer to the Community and Protective Services stage for consideration with clause 18 of the 5th Report of the Community and Protective Services Committee.)
4. Councillor V. Ridley - Absence from Meeting

Motion Passed

YEAS: M. van Holst, M. Salih, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (10)

VIII MOTIONS OF WHICH NOTICE IS GIVEN

None.

Councillor B. Armstrong enters the meeting at 4:49 PM.

IX REPORTS

6th Report of the Planning and Environment Committee
Councillor P. Squire presents.

Motion made by Councillor P. Squire to Approve clauses 1, 2 and clauses 4 to 12.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor P. Squire disclosed a pecuniary interest in clause 3 of this Report, having to do with clause 3 of the 4th Report of the London Advisory Committee on Heritage relating to the Heritage Alteration Permit Application of St. Peter's Seminary, by indicating that his wife works for the Diocese of London.

2. 4th Report of the Advisory Committee on the Environment

That the 4th Report of the Advisory Committee on the Environment from its meeting held on March 2, 2016, BE RECEIVED.

4. 3rd Report of the Agricultural Advisory Committee

That the following actions be taken with respect to the 3rd Report of the Agricultural Advisory Committee from its meeting held on March 16, 2016:

a) the Corporate Services Committee BE REQUESTED to appoint M. McAlpine, who is currently an Alternate Member-at-Large, to the new vacant Member-at-Large position, resulting in a vacancy for an Alternate Member-at-Large; it being noted that a communication dated January 28, 2016, from K. Dinel, with respect to his resignation from the AAC, was received; and,

b) clauses 1 to 7, BE RECEIVED.

5. Property located at 501 Southdale Road West (formerly a portion of 3080 Bostwick Road, 491 and 499 Southdale Road West (H-8530) (Relates to Bill No. 146)

That, on the recommendation of the Planner II, Development Services, based on the application of The Corporation of the City of London, relating to the property located at 501 Southdale Road West (formerly a portion of 3080 Bostwick Road, 491 and 499 Southdale Road West, the proposed by-law appended to the staff report dated March 29, 2016, BE INTRODUCED at the Municipal Council meeting to be held on April 5, 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 Community Facility Special Provision (h-18-h-120-h-181-CF2 (2)) Zone TO a Community Facility Special Provision (CF2(2)) Zone to remove the "h-18", "h-120" and "h-181" holding provisions. (2016-D09)

6. Designation of 864-872 Dundas Street 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 properties located at 864 -872 Dundas Street:

a) the Managing Director, Planning and City Planner's Report dated March 29, 2016 with respect to the proposed designation of the properties located at 864 -872 Dundas Street, BE RECEIVED; and,

b) notice BE GIVEN under the provisions of Section 29(3) of the Ontario Heritage Act, R.S.O. 1990, c. O. 18, of Municipal Council's intent to designate the property located at 864-872 Dundas Street to be of cultural heritage value or interest for the reasons appended to the staff report dated March 29, 2016 as Appendix A. (2016-R01)

7. Annual Report on Building Permit Fees

That, the report dated March 29, 2016, from the Managing Director, Development and Compliance Services and Chief Building Official, with respect to the 2015 building permit fees collected, the costs incurred in the administration and enforcement of the Building Code Act and regulations, BE RECEIVED. (2016-F21)

8. Bierens (Westfield) Subdivision - Subdivision Special Provisions (39T-08502)

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 Kenmore Homes (London) Inc., for the subdivision of land over Part of Lot 24, Concession 3, (Geographic Township of London), City of London, County of Middlesex, situated on the south side of Coronation Drive, north of the Canadian Pacific Railway and on the east side of Hyde Park Road, municipally known as 1331 Hyde Park Road:

- a) the Special Provisions to be contained in a Subdivision Agreement between The Corporation of the City of London and Kenmore Homes (London) Inc. for the Beirens (Westfield) Subdivision (39T-08502), appended to the staff report dated March 29, 2016 as Schedule "A", BE APPROVED;
- b) the applicant BE ADVISED that the Director, Development Finance has summarized the claims and revenues appended to the staff report dated March 29, 2016 as Schedule "B",
- c) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated March 29, 2016 as Schedule "C"; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute the Agreement noted in a) above, any amending agreements and all documents required to fulfill their conditions. (2016-D12)

9. 4th Report of the Environmental and Ecological Planning Advisory Committee

That, the following actions be taken with respect to the 4th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on March 17, 2016:

- a) that clause 9 of the 4th Report of the Environmental and Ecological Planning Advisory Committee (EEPAC) BE REFERRED back to the EEPAC for further consideration. Clause 9 reads as follows:

"a) the following actions be taken with respect to the Thames Valley Parkway:

- i) the Chair and S. Madhavji, Environmental and Ecological Planning Advisory Committee, BE DIRECTED to request delegation status at the March 29, 2016 Planning and Environment Committee to speak on this matter; and,
- ii) the ~~attached~~ Thames Valley Parkway Working Group comments BE FORWARDED to the Civic Administration for consideration."; and,

- b) clauses 1 to 8 and 10, BE RECEIVED.

10. Property located at 746 Waterloo Street (Z-8574) (Relates to Bill No. 147)

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application of HLH Investments Ltd., relating to the property located at 746 Waterloo Street, the proposed by-law appended to the staff report dated March 29, 2016, BE INTRODUCED at the Municipal Council meeting to be held on April 5, 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 Convenience Commercial Special Provision (CC(1)) Zone TO a Convenience Commercial Special Provision (CC6(_)) 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)

11. Old East Village Commercial Corridor Urban Design Manual (O-8583) (Relates to Bill No. 135)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of the Corporation of the City of

London, relating to the properties along Dundas Street between Adelaide Street and Charlotte Street:

- a) pursuant to Section 19.2 of the Official Plan, the Old East Village Commercial Corridor Urban Design Manual appended to the staff report dated March 29, 2016 as Appendix "A" BE ADOPTED at the Municipal Council meeting to be held on April 5, 2016; and,
- b) pursuant to Section 19.2.2 of the Official Plan, the proposed by-law appended to the staff report dated March 29, 2016 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on April 5, 2016 to amend the Official Plan by adding the Old East Village Commercial Corridor Urban Design Manual to the list of Council approved guideline documents;

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)

12. Properties located at 2001 and 2215 Sunningdale Road West (Z-8558)
(Relates to Bill No. 148)

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application of Lianne and Glen Ruby, relating to the properties located at 2001 and 2215 Sunningdale Road West, the proposed by-law appended to the staff report dated March 29, 2016, BE INTRODUCED at the Municipal Council meeting to be held on April 5, 2016 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject properties FROM an Agricultural (AG2) Zone and an Environmental Review (ER) Zone TO a Holding Agricultural Special Provision (h-18•AG2(*)) Zone, a Holding Agricultural Special Provision (h-18•AG2(**)) Zone, an Agricultural Special Provision (AG2(***)) Zone and a Holding Environmental Review (h-18•ER) 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. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (11)

Motion made by Councillor T. Park to Approve clause 3.

3. 4th Report of the London Advisory Committee on Heritage

That the following actions be taken with respect to the 4th Report of the London Advisory Committee on Heritage from its meeting held on March 9, 2016:

- a) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the proposed alterations to the property located at 1040 Waterloo Street BE APPROVED, with the following terms and conditions:
 - i) Driveway and Parking Lot:
 - A) a Landscape Plan is to be developed and implemented as part of the Phase 2 work, to conserve what remains of the "park-like atmosphere";
 - ii) the display of the Heritage Alteration Permit be placed in a location visible from the street until the work is completed; and,
 - iii) the photographic documentation of the alteration and addition be submitted to the Heritage Planner upon completion of the work;

it being noted that London Advisory Committee on Heritage (LACH) expressed concerns with maintaining the view of the building (St. Peter's Seminary) along the new driveway;

it being further noted that the London Advisory Committee on Heritage heard a verbal delegation from Allan Avis, Allan Avis Architects, Richard Zelinka, Zelinka Priamo, D. Savel, Episcopal Director of Administrative Services for the Diocese of London and

Father P. Keller, St. Peter's Seminary, with respect to this matter;

- b) that notice of Municipal Council's intention to designate the property located at 864-872 Dundas Street to be of cultural heritage value or interest BE GIVEN for the reasons appended to the 4th Report of the London Advisory Committee on Heritage, under the provisions of Section 29(3) of the Ontario Heritage Act, R.S.O. 1990, c. O. 18; it being noted that the London Advisory Committee on Heritage received a Report dated March 9, 2016, from the Managing Director, Planning and City Planner, and heard a verbal delegation from J. Thompson, Executive Director, LIFE*SPIN, with respect to this matter;
- c) consistent with the Delegated Authority By-law (By-law No. C.P.-1502-129), and as recommended by the London Advisory Committee on Heritage, the porch and window alterations to the house on the heritage designated property located at 840 Wellington Street, within the Bishop Hellmuth Heritage Conservation District BE PERMITTED, subject to the following conditions being met:
 - i) all exposed wood be painted or stained following the appropriate weathering period;
 - ii) tongue-and-groove wood be used for the porch deck, retaining as much of the original wood as is possible;
 - iii) chamfered wooden spindles be used, set apart 2" on centre, between a wooden top and bottom rail, any new rails should replicate the existing rails;
 - iv) round columns/half-columns, matching existing be retained or replaced where needed;
 - v) wood stairs with handrails matching existing deck rails be used with deck posts as existing;
 - vi) rectangular lattice porch skirting be used to replace existing skirting;
 - vii) the three replacement windows on the second storey front façade be replaced as described in the application; and,
 - viii) the display of a Heritage Alteration Permit be in a location visible from the street until the work is completed;
- d) consistent with the Delegated Authority By-law (By-law No. C.P.-1502-129), the erection of a new building on the heritage designated property located at 29-31 Argyle Street, within the Blackfriars/Petersville Heritage Conservation District, BE PERMITTED, subject to the following conditions being met:
 - i) all exposed wood (e.g. porch railing, columns, and steps) be painted;
 - ii) clapboard style cement board be used as the exterior cladding material for the building;
 - iii) the window in the upper north corner of the façade be enlarged to match the length and width of the adjacent windows;
 - iv) efforts be made to have a consistent rhythm of windows across the façade above the garage doors;
 - v) the transom above the entry door adjacent to the garage doors be enlarged to match the height of the garage doors;
 - vi) the window adjacent to the front entry be enlarged to match the height of the door's transom;
 - vii) no "snap in" or faux grills between glazing be used in the windows;
 - viii) the window specifications be provided to the Heritage Planner for approval prior to installation;
 - ix) an awning, matching the slope and finish of the porch roof, be added to break

up the massing between the top of the garage doors and the second storey windows; and,

- x) the display of a Heritage Alteration Permit be in a location visible from the street until the work is completed; and,
- e) clauses 1 and 2, 5 to 14 and 17 to 19 BE RECEIVED.

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (10)

RECUSED: P. Squire (1)

Motion made by Councillor P. Squire to Approve clause 13.

- 13. Victoria on the River Subdivision (39T-09502/Z-8528) (Relates to Bill No. 149)

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application of Sifton Properties Limited, relating to the lands located at 2404 to 2502 Seven Oaks Ridge, 2786 to 2824 Sheffield Place and 2342 to 2386 Leeds Crossing (legally described as Lots 1-19 and Lots 21-59 Plan 33M-672), 2465 to 2519 Leeds Crossing, 2512 to 2564 Holbrook Drive and 2516 to 2581 Seven Oaks Ridge (legally described as Lots 1-60 Plan 33M-688) and other lands lying north of Commissioners Road East, east and west of Sheffield Boulevard, within the Victoria on the River subdivision:

- a) the Approval Authority BE ADVISED that there were no issues raised at the public participation meeting of the Planning and Environment Committee with respect to revisions to the draft approved plan of subdivision as submitted by Sifton Properties Limited, relating to the lands located north of Commissioners Road East, east and west of Sheffield Boulevard, legally described as Part of Lots 8, 9 and 10, Concession 1 and Part of Lots 8 and 9 Broken Front Concession "B" and part of the Road Allowance between Concession 1 and Broken Front Concession "B" (Geographic Township of Westminster) in the City of London, County of Middlesex;
- b) the Approval Authority BE ADVISED that the Municipal Council supports revisions to the draft approved plan of subdivision as submitted by Sifton Properties Limited, prepared by Bruce Baker, Ontario Land Surveyor (Drawing No. D4099-DP.dwg, dated September 3, 2015), as red line revised, which shows 172 single family lots, one (1) multi-family, high density residential block, three (3) multi-family, medium density residential blocks, two (2) multi-family, low density residential blocks, one (1) commercial/office mixed use block, seven (7) park blocks, nine (9) buffer/ open space/ restoration blocks, two (2) stormwater pond blocks, and seven (7) reserve, easement and road widening blocks, served by a primary collector road extending north from Commissioners Road East, and four (4) internal local streets, SUBJECT TO the conditions contained in the staff report dated March 29, 2016 as Appendix "39T-09502-1"; and,
- c) the proposed by-law appended to the staff report dated March 29, 2016, BE INTRODUCED at the Municipal Council meeting to be held on April 5, 2016 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property as follows:
 - FROM a Residential R1 (R1-4) Zone TO a Residential R1 Special Provision (R1-4()) Zone, to permit single detached dwellings with a special provision for a maximum lot coverage of 45% for one (1) storey dwellings;
 - FROM a holding Residential R1 (h•h-100•R1-4) Zone TO a holding Residential R1 Special Provision (h•R1-4()) Zone, to permit single detached dwellings with a special provision for a maximum lot coverage of 45% for one (1) storey dwellings;
 - FROM a holding Residential R5/R6 Special Provision (h•h-71•h-100•R5-4(14)/R6-5(31) Zone TO a holding Residential R1 Special Provision (h•R1-4()) Zone, to permit single detached dwellings on lots with a minimum lot frontage of 12 metres and minimum lot area of 360 square metres; together with a special provision for a maximum lot coverage of 45% for one (1) storey dwellings; and,

- FROM a holding Residential R1 (h•h-100•R1-4) Zone TO a holding Residential R1 (h•R1-3) Zone, to permit single detached dwellings with a minimum lot frontage of 10 metres and minimum lot area of 300 square metres;

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-D12)

The motion to Approve parts a) and b) is put.

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (10)

NAYS: J. Helmer (1)

The motion to Approve part c) is put.

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, P. Squire, P. Hubert, A. Hopkins, H.L. Usher, T. Park, J. Zaifman (9)

NAYS: J. Helmer, S. Turner (2)

5th Report of the Community and Protective Services Committee
Councillor J. Zaifman presents.

Motion made by Councillor J. Zaifman to Approve clauses 1 to 23, excluding clauses 8, 10, 12, 14 and 18.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor M. Salih disclosed a pecuniary interest in clause 10 of this Report, having to do with the LAV III Public Art Monument, by indicating that he is involved with the Wolseley Barracks, related to his service.

2. 1st Report of the Childcare Advisory Committee

That the following actions be taken with respect to the 1st Report of the Childcare Advisory Committee from its meeting held on February 25, 2016:

- a) the attached 2016 Work Plan for the Childcare Advisory Committee BE APPROVED; and,
- b) clauses 1 to 6, BE RECEIVED.

3. 3rd Report of the London Housing Advisory Committee

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

- a) the attached comments with respect to the 2016-2019 Multi Year Budget BE FORWARDED to the City Treasurer for consideration;
- b) the Civic Administration BE REQUESTED to provide to the London Housing Advisory Committee an update with respect to the housing requirements and settlement of Syrian refugees in London; and,
- c) clauses 1 to 5 and 7, BE RECEIVED.

4. Update on Immigrants and the Labour Market: A London Perspective

That, on the recommendation of the Managing Director, Housing, Social Services and Deerness Home, the report dated March 30, 2016 and Appendix A included in the Added Communications, with respect to an update related to immigrants and the London labour market BE RECEIVED.(2016-S15)

5. Open Air Burning By-law - Air Quality and Enforcement

That the following actions be taken with respect to the Open Air Burning By-law:

- a) the Report dated March 30, 2016, from the Fire Chief, with respect to this matter, BE RECEIVED; and,
- b) the Civic Administration BE REQUESTED to review and report back to a future meeting of the Community and Protective Services Committee on the following matters with respect to the enforcement of the Open Air Burning By-law:
 - i) an alternative dispatch protocol to appropriately address complaints;
 - ii) alternative enforcement practice utilizing By-law Enforcement staff to undertake the investigation of complaints, without impacting public safety;
 - iii) how current resources can best be allocated to address the alternatives noted in i) and ii) above; and,
 - iv) an enhanced education plan;

it being noted that the report back should include information as to how other municipalities enforce open air burn by-laws; it being further noted that the Community and Protective Services Committee received a communication dated February 1, 2016, from Wyatt Ebare, with respect to this matter. (2016-P09)

6. Neighbourhood Family Centre - London District Catholic School Board - St. Francis Catholic School (Relates to Bill No. 131)

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 - London District Catholic School Board - St. Francis Catholic School:

- a) the ~~attached~~ proposed by-law, BE INTRODUCED at the Municipal Council meeting to be held on April 5, 2016 to:
 - i) approve a Funding and Project Agreement, (Schedule 1) between the Corporation of the City of London and the London District Catholic School Board for the construction of a neighbourhood Family Centre at St. Francis Catholic Elementary School, at an estimated cost of \$885,000 plus 10% contingency for a total municipal contribution of \$973,500; it being noted that the City's share of the estimated cost of this project is being funded from 100% provincial funding available in the Child Care and Early Childhood Development Reserve Fund. (In addition to the City's contribution, the London District Catholic School Board will be contributing \$440,975 to the cost of the construction through an allocation made by the Ministry of Education in support of the construction of a Family Centre at St. Francis Catholic Elementary School); and,
 - ii) authorize the Mayor and Clerk to execute the above-noted agreement;
 - iii) provide for delegation of authority to the Manager of Children's Services, or written delegate, with respect to this Agreement; 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 March 30, 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 2015-2019 Strategic Plan to support the health and well-being of all children, youth and families in London. (2016-412/C01A)

7. Corporate Sponsorship and Advertising Policy (Relates to Bill No. 132)

That, on the recommendation of the Managing Director of Parks and Recreation and the Managing Director, Neighbourhood, Children, and Fire Services, the proposed by-law, as appended to the staff report dated March 30, 2016, BE INTRODUCED at the Municipal Council meeting to be held on April 5, 2016, to repeal Council Policy 16(29) entitled "Corporate Sponsorship Program" and Council Policy 17(9) entitled "Sale of Advertising and Sponsorship of Parks and Recreation Publications and Services", and to replace those policies with a new policy entitled "Corporate Sponsorship and Advertising Policy", which addresses sponsorship and advertising on a corporate-wide basis within one comprehensive policy. (2016-C01A)

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

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the Springbank Park Playground Upgrade, sponsored by Jenny Jones:

- a) the proposal submitted by New World Park Solutions for the upgrade to the Springbank Playground, in the amount of \$224,918.46 (H.S.T. excluded) BE ACCEPTED; it being noted that Jenny Jones is substantially funding this acquisition;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated March 30, 2016;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project, and;
- d) Ms. Jenny Jones BE THANKED for her financial contribution to this project. (2016-R04)

11. 2016-2019 Service Accountability Agreement Between the Corporation of the City of London (Dearness Home) and the South West Local Health Integration Network (LHIN) (Relates to Bill No. 133)

That, on the recommendation of the Administrator, Dearness Home with the concurrence of the Managing Director, Housing Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated March 30, 2016, BE INTRODUCED at the Municipal Council Meeting to be held on April 5, 2016 to:

- a) approve the Long Term Care Home Service Accountability Agreement, for the period of April 1, 2016 to March 31, 2019 with the South West Local Health Integration Network (LHIN); and,
- b) authorize the Mayor and the City Clerk to execute the Agreement approved in part a) above. (2016-L04A)

13. New Provincial Funding for Energy Retrofits in Social Housing (Relates to Bill No. 134)

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect the new Province's Green Investment Fund for the social housing retrofits:

- a) the proposed by-law, as appended to the staff report dated March 30, 2016, BE INTRODUCED at the Municipal Council meeting to be held on April 5, 2016 to delegate authority to the Managing Director, Housing Social Services and Dearness Home or her/his designate to execute a Transfer Payment Agreement on behalf of the City with the Province, in a form satisfactory to the City Solicitor, upon the approval of funding by the Ministry of Municipal Affairs and Housing (MMAH), which will include, the terms for funding and monitoring, energy audit and reporting requirements; and,
- b) the report dated March 30, 2016 and the Appendices A and B included in the Added Agenda, with respect to this matter, BE RECEIVED; it being noted that Civic Administration has already submitted business cases in response to the Ministry of Municipal Affairs and Housing (MMAH) Request for Expression of Interest (REOI), which were to be received no later than Friday, March 11, 2016, 5:00 PM. (2016-F11)

15. Amendments to the Taxi By-law (Relates to Bill No. 137)

That the following actions be taken with respect to the proposed amendments to the Taxi By-law:

- a) on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the proposed by-law, as appended to the staff report dated March 30, 2016, BE INTRODUCED at the Municipal Council Meeting to be held on April 5, 2016, to amend By-law L.-129-51, Taxi and Limousine Licensing By-law related to the application requirements, vehicle advertising and discounting of fares; and,
- b) the Civic Administration BE DIRECTED to report back at a future meeting of the Community and Protective Services Committee (CPSC), with respect to other matters raised during the PPM and the Committee's discussion;

it being pointed out that at the public participation meeting associated with this matter, the individuals indicated in the ~~attached~~ public participation meeting record made oral submissions in connection therewith. (2016-P09A)

16. Pay and Display Parking Ticket/Receipt Advertisement

That the Civic Administration BE REQUESTED to report back to the appropriate Standing Committee, with respect to the feasibility of providing businesses with an opportunity to advertise on the back of "pay and display" parking receipts. (2016-T02)

17. Tea Cup Pigs

That the communication dated March 2, 2016, from H. Beuerman, 580 Ross Street, with respect to a request to have teacup pigs classified as pets in the City of London, BE REFERRED to the Animal Welfare Advisory Committee for review, with a report back at a future meeting of the Community and Protective Services Committee. (2016-P14)

19. 2nd and 3rd Reports of London Diversity and Race Relations Advisory Committee

That the following actions be taken with respect to the 2nd and 3rd Reports of the London Diversity and Race Relations Advisory Committee (LDRRAC) from its meetings held on February 18, 2016 and March 17, 2016, respectively:

- a) the following actions be taken with respect to the 2nd Report of the LDRRAC:
 - i) the ~~attached~~ 2016 Work Plan for the London Diversity and Race Relations Advisory Committee BE APPROVED;
 - ii) the ~~attached~~ comments with respect to the draft recommendations related to how we can address poverty more effectively as a community, BE FORWARDED to the Mayor's Advisory Panel on Poverty for consideration; it being noted that a communication dated February 9, 2016 with respect to this matter, was received;
 - iii) the following actions be taken with respect to racism in London:
 - A) the Mayor BE REQUESTED to host a community forum related to racism in London in conjunction with the London Diversity and Race Relations Advisory Committee; and,
 - B) an initiative to support the International Day of Elimination of Racial Discrimination on March 21, 2016 BE ORGANIZED by the Education Sub-Committee of the London Diversity and Race Relations Advisory Committee (LDRACC);

it being noted that the LDRRAC held a general discussion with respect to developing additional opportunities to address racism in London; and,

- iv) clauses 1 to 6 and 8, BE RECEIVED; and,
- b) the following actions be taken with respect to the 3rd Report of the LDRRAC:

- i) the London Diversity and Race Relations Advisory Committee (LDRRAC) social media campaign "Raise Your Hands Against Racism" starting March 21, 2016 through to Holi celebrations at Victoria Park April 16, 2016, to mark International Day for the Elimination of Racial Discrimination and to start the conversation that will lead into a Community Forum on Racism to be held in September 2016 BE APPROVED; it being noted that the ~~attached~~ details were reviewed by the LDRRAC;
 - ii) S. Morrison BE AUTHORIZED to apply to the Middlesex London Health Unit, Middlesex London Community Drug Strategy Steering Committee, as a London Diversity and Race Relations Advisory Committee (LDRRAC) representative; it being noted that the LDRRAC held a general discussion with respect to this matter; and,
 - iii) clauses 1 to 5 and 7, BE RECEIVED; and,
- c) the Civic Administration BE DIRECTED to report to the appropriate committee with respect to addressing the timing of Advisory Committee reports to Standing Committees, in order to better time events to receive approval from Council prior to the event dates.

20. 3rd and 4th Reports of the Animal Welfare Advisory Committee

That the following actions be taken with respect to the 3rd and 4th Reports of the Animal Welfare Advisory Committee (AWAC) from its meetings held on February 4, 2016 and March 3, 2016, respectively:

- a) the following actions be taken with respect to the 3rd Report of the AWAC:
- i) the presentation from Coyote Watch Canada BE ARRANGED for April 14, 2016, from 7:00 to 10:00 pm at North London Optimist Community Centre; it being noted that the Animal Welfare Advisory Committee (AWAC) received a verbal update from W. Brown, on behalf of the AWAC Wildlife Sub-Committee;
 - ii) the ~~attached~~ comments with respect to the 2016-2019 Multi Year Budget BE FORWARDED to the Municipal Council for consideration;
 - iii) the Civic Administration BE REQUESTED to consider the ~~attached~~ proposed by-law in their review for a chaining/tethering and penning by-law; it being noted that the AWAC received a delegation from V. Van Linden with respect to this matter; and,
 - iv) clauses 1 to 4 and 6 to 7, BE RECEIVED; it being noted that the attachments noted in ii) and iii) above, were included in the Community and Protective Services Committee Added Agenda; and,
- b) the following actions be taken with respect to the 4th Report of the AWAC:
- i) the AWAC BE REQUESTED to resubmit its 2016 Work Plan, in its current state, to the Community and Protective Services Committee, for review.
 - ii) the matter of companion animals on the LTC BE REFERRED back to the AWAC for review; and,
 - iii) clauses 1 to 4 and 6, BE RECEIVED.

21. 2nd Report of the Community Safety and Crime Prevention Advisory Committee

That the following actions be taken with respect to the 2nd Report of the Community Safety and Crime Prevention Advisory Committee from its meeting held on February 25, 2016:

- a) the ~~attached~~ 2016 Work Plan for the Community Safety and Crime Prevention Advisory Committee BE APPROVED;
- b) the Municipal Council BE ADVISED that the Community Safety and Crime Prevention Advisory Committee expressed support for Business Case #17, Winter Maintenance

and requested that snow removal for schools and seniors' areas be made a higher priority;

- c) NO ACTION BE TAKEN with respect to the Chair, Community Safety and Crime Prevention Advisory Committee writing a letter to the Municipal Council, the London Police Services Board and the London Police Chief requesting consultation between the London School Boards and the London Police Services Board to discuss the continuation of support for Community Resource Officers in schools prior to the compilation and finalization of the London Police Services Budget to allow the School Boards to provide input on this important initiative;
- d) NO ACTION BE TAKEN with respect to the Chair, Community Safety and Crime Prevention Advisory Committee writing a letter to the Municipal Council, the London Police Services Board and the London Police Chief requesting consultation between the Children's Safety Village Board of Directors, the London School Boards and the London Police Services Board to discuss the continuation of support for the Children's Safety Village prior to the compilation and finalization of the London Police Services Budget to allow the School Board and Children's Safety Village Board to provide input on this important Program;
- e) NO ACTION BE TAKEN with respect to the Chair, Community Safety and Crime Prevention Advisory Committee (CSCP), writing a letter to the Municipal Council requesting consultation with the CSCP to discuss the continuation of support for School Crossing Guards; and,

it being noted that the 2016-2019 Multi-Year budget process has been finalized; and,

- f) clauses 1 to 2 and 4 to 8, BE RECEIVED.

22. Deferred Matters List

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

23. Additional Community and Protective Services Committee

That the City Clerk BE DIRECTED to provide dates on the annual meeting calendar for additional meetings, as-needed for the Community and Protective Services Committee, in order to assist with the facilitation of meeting/agenda management.

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (11)

Motion made by Councillor J. Zaifman to Approve clause 8.

8. Outdoor Tethering of Dogs

That the following actions be taken with respect to outdoor tethering of dogs:

- a) on the recommendation of the Managing Director, Development and Compliance Services and the Chief Building Official, NO ACTION BE TAKEN to amend the Dog Licensing & Control By-law, PH-4, with respect to tethering, and that the London Humane Society be requested to continue to enforce under the Ontario Society for the Prevention of Cruelty to Animals Act with respect to tethering; and,
- b) the Civic Administration, in consultation with AWAC, BE DIRECTED to undertake work on recommendations for the consideration of the CPSC in order to communicate with the province (Ministry of Community Safety and Correctional Services) with respect to potential amendments to provincial legislation to strengthen protection of animals, tethering and outdoor living condition;

it being noted that the Community and Protective Services Committee received the ~~attached~~ communications and heard verbal delegations from W. Brown, Chair, AWAC and V. Van Linden, respectively, with respect to this matter. (2016-P01)

Motion made by Councillor A. Hopkins and seconded by Councillor P. Squire to Approve that

clause 8 of the 5th Report of the Community and Protective Services Committee be amended by adding the following new part c):

“c) the Civic Administration BE DIRECTED to prepare a report and a draft potential amendment to the Dog Licensing & Control By-law, for consideration at a future meeting of the Community and Protective Services Committee, requiring animals to be brought indoors during extreme weather conditions and providing standards for outdoor housing structures for animals; and,”

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (11)

Motion made by Councillor M. van Holst and seconded by Councillor H.L. Usher to Approve that clause 8 be amended by adding the following new part d):

“the Civic Administration BE REQUESTED to add any related, pertinent information, gleaned during a review of relevant regulations to an educational initiative focusing on a variety of companion animal matters, including the humane treatment of animals, as part of a proactive licensing program scheduled to begin in May 2016.”

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (11)

Motion made by Councillor H.L. Usher and seconded by Councillor A. Hopkins to Approve that clause 9 be amended in the introduction, to read as follows:

“8. That the following actions be taken with respect to the Dog Licensing and Control By-law (By-law PH-4), and the related matter of outdoor tethering of dogs:”

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park (10)

NAYS: J. Zaifman (1)

The motion to Approve part a), of clause 8, is put.

Motion Failed

NAYS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (11)

Motion made by Councillor J. Helmer and seconded by Councillor B. Armstrong to Approve that the Report dated March 30, 2016 from the Managing Director, Development and Compliance Services, with respect to Outdoor Tethering of Dogs BE RECEIVED.

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (11)

Motion made by Councillor J. Zaifman and seconded by Councillor H.L. Usher to Approve clause 8, as amended.

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (11)

Clause 8, as amended, reads as follows:

That the following actions be taken with respect to the Dog Licensing and Control By-law (By-law PH-4), and the related matter of outdoor tethering of dogs:

- a) the staff report dated March 30, 2016, from the Managing Director, Development and Compliance Services, with respect to the outdoor tethering of dogs in the City of London, BE RECEIVED;
- b) the Civic Administration, in consultation with AWAC, BE DIRECTED to undertake work on recommendations for the consideration of the CPSC in order to communicate with the Province (Ministry of Community Safety and Correctional Services) with respect to potential amendments to provincial legislation to strengthen the protection of animals and consider standers for tethering and outdoor living conditions;
- c) the Civic Administration BE DIRECTED to prepare a report and a draft potential amendment to the Dog Licensing & Control By-law, for consideration at a future meeting of the Community and Protective Services Committee, requiring animals to be brought indoors during extreme weather conditions and providing standards for outdoor housing structures for animals; and,
- d) the Civic Administration BE REQUESTED to add any related, pertinent information, gleaned during a review of relevant regulations to an educational initiative focusing on a variety of companion animal matters, including the humane treatment of animals, as part of a proactive licensing program scheduled to begin in May 2016.

At 5:52 PM, Councillor M. Salih leaves the meeting.

Motion made by Councillor J. Zaifman to Approve clause 10.

10. LAV III Public Art Monument

That, on the recommendation of the Director, Community and Economic Innovation, the following actions be taken with respect to the LAV III Public Art Monument

- a) The Corporation of the City of London (the City) in partnership with The Royal Canadian Regiment (RCR) Museum BE AUTHORIZED to submit the joint application, as appended to the staff report dated March 30, 2016, to obtain a LAV III Public Art Monument for the community from the LAV III Monument Program Canada Company, to be located at Wolseley Barracks and owned by the City; and,
- b) funding of up to \$100,000, to be drawn from the existing City of London Public Art Acquisition Reserve Fund, BE APPROVED, to implement the LAV III Public Art Monument project;

it being noted that the Community and Protective Services Committee heard a verbal delegation from S. Wilson (Trooper Wilson's brother), with respect to this matter. (2016-R07)

Motion made by Councillor T. Park and seconded by Councillor M. van Holst to Approve that clause 10 of the 5th Report of the Community and Protective Services Committee be amended by adding the following new part c):

- “c) the Civic Administration BE DIRECTED to explore potential funding opportunities through the Federal Government to assist with the implementation of the LAV III Public Art Monument project;”

Motion Passed

YEAS: M. van Holst, B. Armstrong, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (10)

Motion made by Councillor J. Zaifman and seconded by Councillor T. Park to Approve clause 10, as amended.

Motion Passed

YEAS: M. van Holst, B. Armstrong, J. Helmer, P. Squire, P. Hubert, A. Hopkins, H.L. Usher, T. Park, J. Zaifman (9)

NAYS: S. Turner (1)

Clause 10, as amended, reads as follows:

That, on the recommendation of the Director, Community and Economic Innovation, the following actions be taken with respect to the LAV III Public Art Monument

- a) The Corporation of the City of London (the City) in partnership with The Royal Canadian Regiment (RCR) Museum BE AUTHORIZED to submit the joint application, as appended to the staff report dated March 30, 2016, to obtain a LAV III Public Art Monument for the community from the LAV III Monument Program Canada Company, to be located at Wolseley Barracks and owned by the City;
- b) funding of up to \$100,000, to be drawn from the existing City of London Public Art Acquisition Reserve Fund, BE APPROVED, to implement the LAV III Public Art Monument project; and,
- c) the Civic Administration BE DIRECTED to explore potential funding opportunities through the Federal Government to assist with the implementation of the LAV III Public Art Monument project;

it being noted that the Community and Protective Services Committee heard a verbal delegation from S. Wilson (Trooper Wilson's brother), with respect to this matter. (2016-R07)

At 6:02 PM, Councillor M. Salih returns to the meeting.

Motion made by Councillor J. Zaifman to Approve clause 12.

12. Community Response to Situations of Potential Vulnerable Occupancy

That, on the recommendation of the Managing Director, Housing, Social Services, and Dearness Home, the report dated March 30, 2016, with respect to responses to unsafe housing conditions of vulnerable occupancy, BE RECEIVED; it being noted that the Civic Administration will proceed with ongoing steps to implement the Vulnerable Occupancy Protocol, as appended to the above-noted report, with the various community stakeholders. (2016-S11)

At 6:13 PM, Deputy Mayor P. Hubert places Councillor P. Squire in the Chair and takes a seat at the Council Board.

At 6:17 PM, Deputy Mayor P. Hubert resumes the Chair and Councillor P. Squire takes his seat at the Council Board.

Motion made by Councillor M. Salih and seconded by Councillor J. Zaifman to Approve an amendment to clause 12 to add the following:

"the Civic Administration BE DIRECTED to report back to the Community and Protective Services Committee with respect to actions being taken by the City of Hamilton, and in other jurisdictions, with respect to this matter."

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (11)

Motion made by Councillor J. Zaifman and seconded by Councillor H.L. Usher to Approve clause 12, as amended

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (11)

Clause 12, as amended, reads as follows:

That the following actions be taken with respect to situations of potential vulnerable occupancy:

- a) the report dated March 30, 2016, from the Managing Director, Housing, Social Services and Dearness Home, with respect to responses to unsafe housing conditions of vulnerable occupancy, BE RECEIVED; it being noted that the Civic Administration will

proceed with ongoing steps to implement the Vulnerable Occupancy Protocol, as appended to the above-noted report, with the various community stakeholders; and,

- b) the Civic Administration BE DIRECTED to report back to the Community and Protective Services Committee with respect to actions being taken by the City of Hamilton, and in other jurisdictions, with respect to this matter.

Motion made by Councillor J. Zaifman to Approve clause 14.

14. Climate Change Risk Disclosures on Gas Pumps

That the following actions be taken with respect to climate change risk disclosures on gas pumps:

- a) the ~~attached~~ presentation and delegation from R. Shirkey, Executive Director, Our Horizon, with respect to this matter, BE RECEIVED;
- b) this matter BE REFERRED to the Civic Administration to be considered in its review of the L-6 Business Licensing By-law, which will be reported back to the Community and Protective Services Committee in June 2016; and,
- c) subsequent to the report back in part b), the Mayor BE REQUESTED to petition the provincial government with respect to a province-wide initiative, with respect to this matter. (2016-C06A)

The motion to Approve part a) of the clause is put.

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (11)

The motion to Approve parts b) and c) of the clause is put.

Motion Passed

YEAS: B. Armstrong, M. Salih, J. Helmer, A. Hopkins, H.L. Usher, T. Park, J. Zaifman (7)

NAYS: M. van Holst, P. Squire, P. Hubert, S. Turner (4)

Motion made by Councillor M. van Holst and seconded by Councillor B. Armstrong to Approve that Council recess.

Motion Passed

The Council recesses at 6:39 PM and reconvenes at 7:23 PM, with Deputy Mayor P. Hubert in the Chair and all Members present, except Mayor M. Brown and Councillors M. Cassidy, J. Morgan and V. Ridley.

Motion made by Councillor J. Zaifman to Approve clause 18.

18. Transportation Network Companies - Options

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to licensing options for Transportation Network Companies / Private Vehicles for Hire:

- a) the report dated March 30, 2016 and the ~~attached~~ Appendix A and B, with respect to this matter, BE RECEIVED;
- b) the Civic Administration BE DIRECTED to organize public consultation sessions to allow for public feedback on the form and regulation of the vehicle for hire industry, with a report back at a future meeting of the Community and Protective Services Committee; and,
- (c) for the purposes of uncertainty of compliance with public safety regulations including commercial insurance, driver capabilities of performing commercial transportation services and vehicle safety, the Civic Administration BE DIRECTED to request that any

electronic vehicle sourcing platforms used to match passengers with unlicensed vehicles for hire (as they are currently not permitted) immediately stop operating in London, until any future by-law amendments addressing vehicles for hire and brokers are in full force and effect;

it being noted that the Community and Protective Services Committee heard the ~~attached~~ presentation from O. Katolyk, Chief Municipal Law Enforcement Officer, with respect to this matter;

it being further noted that the request for delegation status from Kayoumars Alipoor, Yellow London Taxi, with respect to this matter, was referred to the proposed public consultation sessions to be held at a future date. (2016-P09)

Motion made by Councillor S. Turner and seconded by Councillor T. Park to Approve an amendment to part b) to add the following:

"and that these actions BE CONTINGENT upon the withdrawal/suspension of all current services by all platforms of TNC companies, until regulations are in place;"

Motion Failed

YEAS: M. van Holst, S. Turner, T. Park (3)

NAYS: B. Armstrong, M. Salih, J. Helmer, P. Squire, P. Hubert, A. Hopkins, H.L. Usher, J. Zaifman (8)

The motion to Approve clause 18 is put.

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, P. Hubert, A. Hopkins, H.L. Usher, T. Park, J. Zaifman (10)

NAYS: S. Turner (1)

At 7:46 PM, Councillor M. Salih leaves the meeting.

9th Report of the Corporate Services Committee
Councillor J. Zaifman presents.

Motion made by Councillor J. Zaifman to Approve clauses 1, 3 to 9, 11, 13 to 16 and 19.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

3. Residential Tax By-Law for New Affordable Housing Program Project at 1166 Hamilton Road, London (Relates to Bill No. 125)

That, on the recommendation of the Managing Director of Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law ~~attached~~ to the staff report dated March 30, 2016 BE INTRODUCED at the Municipal Council meeting on April 5, 2016, to tax the affordable housing property at 1166 Hamilton Road, London (Escalade Property Corp.) at an effective tax rate equal to the residential tax rate and the City Clerk BE DIRECTED to give written notice of the by-law to the Municipal Property Assessment Corporation and the Secretary of all area School Boards.

4. Residential Tax By-Law for New Affordable Housing Program Project at 226, 228 and 230 Dundas Street, London (Relates to Bill No. 126)

That, on the recommendation of the Managing Director of Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law ~~attached~~ to the staff report dated March 30, 2016 BE INTRODUCED at the Municipal Council meeting on April 5, 2016, to tax the affordable housing properties at 226, 228, and 230 Dundas Street, London (8999872 Ontario Ltd.) at an effective tax rate equal to the residential tax rate and the City Clerk BE DIRECTED to give written notice of the by-law to the Municipal Property Assessment Corporation and the Secretary of all area School Boards.

5. Residential Tax By-Law for New Affordable Housing Program Project at 339 Commissioners Road West, London (Relates to Bill No. 127)

That, on the recommendation of the Managing Director of Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law ~~attached~~ to the staff report dated March 30, 2016 BE INTRODUCED at the Municipal Council meeting on April 5, 2016, to tax the affordable housing property at 339 Commissioners Road West, London (Talu Properties Inc.) at an effective tax rate equal to the residential tax rate and the City Clerk BE DIRECTED to give written notice of the by-law to the Municipal Property Assessment Corporation and the Secretary of all area School Boards.

6. Residential Tax By-Law for New Affordable Housing Program Project at 380 Princess Avenue, London (Relates to Bill No. 128)

That, on the recommendation of the Managing Director of Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law ~~attached~~ to the staff report dated March 30, 2016 BE INTRODUCED at the Municipal Council meeting on April 5, 2016, to tax the affordable housing property at 380 Princess Ave, London (2044583 Ontario Inc.) at an effective tax rate equal to the residential tax rate and the City Clerk BE DIRECTED to give written notice of the by-law to the Municipal Property Assessment Corporation and the Secretary of all area School Boards.

7. Residential Tax By-Law for New Affordable Housing Program Project at 193 Clarke Road, London (Relates to Bill No.129)

That, on the recommendation of the Managing Director of Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law ~~attached~~ to the staff report dated March 30, 2016 BE INTRODUCED at the Municipal Council meeting on April 5, 2016, to tax the affordable housing property at 193 Clarke Road, London (It's Our Home) at an effective tax rate equal to the residential tax rate and the City Clerk BE DIRECTED to give written notice of the by-law to the Municipal Property Assessment Corporation and the Secretary of all area School Boards.

8. Appointed Citizen Members 2016 Remuneration

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the City Clerk, the 2016 remuneration for appointed citizen members of local boards and commissions where stipends are paid BE ADJUSTED by 1.2% over 2015 effective January 1, 2016, 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 at this time in accordance with the Policy, as Council resolved at its meeting held on April 14, 2015, that this action be deferred; it being noted that the compensation for Council Members will be addressed through the 2016 Council Compensation Review Task Force process.

9. Green Municipal Fund – Combined Loan and Grant Agreement 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 Green Municipal Fund – Combined Loan and Grant Agreement Update:

- a) the issue of a ten (10) year 2.25% amortizing debenture for \$3,048,000 to the Federation of Canadian Municipalities (FCM), as Trustee of the Green Municipal Fund, to close on April 29, 2016, BE CONFIRMED; and
- b) the proposed by-law ~~attached~~ to the staff report dated March 30, 2016 BE INTRODUCED at the Municipal Council meeting of April 5, 2016, for three readings to authorize the borrowing upon amortizing debentures for a 10-year term in the amount of \$3,048,000 toward the cost of the Canada Games Aquatic Centre Renewal and Energy Retrofit Program Phase IV Project of The Corporation of the City of London.

11. Expropriation of Lands – Wonderland Road South Improvements – Phase I - TS1487 PR-01 (Relates to Bill No. 138)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, on the advice of the Director, Roads and Transportation and the Manager of Realty Services, the following actions be taken with respect to the approval for the

expropriation of lands as may be required for the project known as the Wonderland Road South Improvements - Phase I between Highway 401 and Highway 402:

- a) application BE MADE by The Corporation of the City of London as Expropriating Authority to the Council of The Corporation of the City of London as approving authority for the approval to expropriate the lands required for Wonderland Road and Improvements - Phase I between Highway 401 and Highway 402;
- b) notice of the above application BE SERVED AND PUBLISHED by The Corporation of the City of London in accordance with the terms of the Expropriations Act;
- c) any requests for a hearing that may be received BE FORWARDED by The Corporation of the City of London to the Chief Inquiry Officer and BE REPORTED to the Council of The Corporation of the City of London for its information; and
- d) the by-law attached to the staff report dated March 30, 2016 BE INTRODUCED at the Municipal Council meeting on April 5, 2016 to authorize the foregoing and direct the Civic Administration to carry out all necessary administrative actions.

13. Report of the Federation of Canadian Municipalities Board of Directors Meeting - Sherbrooke, Quebec - March 1-4, 2016

That the communication dated March 15, 2016 from Councillor H.L. Usher, Councillor M. Cassidy and Councillor J. Zaifman, regarding the Federation of Canadian Municipalities Board of Directors meeting held March 1-4, 2016 in Sherbrooke, Quebec, BE RECEIVED for information.

14. 2015 London Convention Centre Operational Results

That the transfer of 100% of the 2015 London Convention Centre operational surplus (\$61,724 based upon the Unaudited Financial Statements), to the London Convention Centre Capital Reserve held by the City of London, BE APPROVED.

15. Consideration of Appointment to the Advisory Committee on the Environment (Requires 1 Member at Large and 1 Representative from the Middlesex-London Health Unit)

That the following individuals BE APPOINTED to the Advisory Committee on the Environment for the term ending February 28, 2019:

Voting:

Thomas Stoiber (Member-at-Large)

Non-Voting:

David Pavletic (Middlesex-London Health Unit Representative)

it being noted that T. Stoiber was appointed in accordance with the ~~attached~~ ranked ballot.

16. Ontario Good Roads Association

That Councillor V. Ridley BE REIMBURSED for any of her expenses related to attendance at the Ontario Good Roads Association's (OGRA) 2016/17 Board meetings which are not covered by the OGRA, but fall within the Municipal Council's expense policies, outside of her annual expense allocation.

19. Request for Delegation Status - L. N. Garrison

That the delegation request by Ms. L.N. Garrison to appear before the Corporate Services Committee (CSC), regarding the application of a gender lens, BE APPROVED for the April 26, 2016 meeting of the CSC.

Motion Passed

YEAS: M. van Holst, B. Armstrong, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (10)

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

2. Mobile User Experience

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer the staff report dated March 30, 2016 entitled "Mobile User Experience" BE RECEIVED for information.

Motion Passed

YEAS: M. van Holst, B. Armstrong, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (10)

Motion made by Councillor J. Zaifman to Approve clause 10.

10. Grand Theatre London Multi-Year Operating Agreement (Relates to Bill No. 130)

That, on the recommendation of the Director, Community and Economic Innovation, the by-law ~~attached~~ to the staff report dated March 30, 2016 as Appendix A, BE INTRODUCED at the Municipal Council meeting to be held on April 5, 2016 to:

- a) approve a three-year (2016 – 2018) operating agreement for \$500,000 annually with the Grand Theatre; and,
- b) authorize the Mayor and the City Clerk to sign the Agreement for 2016 to 2018, ~~attached~~ as Schedule A to the by-law.

Motion made by Councillor J. Zaifman and seconded by Councillor J. Helmer to Approve that clause 10 BE AMENDED to read as follows:

That, on the recommendation of the Director, Community and Economic Innovation, the ~~attached~~ revised proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on April 5, 2016 to:

- a) approve a three-year (2016 – 2018) operating agreement for \$500,000 annually with the Grand Theatre; and,
- b) authorize the Mayor and the City Clerk to sign the Agreement for 2016 to 2018, ~~attached~~ as Schedule A to the by-law.

Motion Passed

YEAS: M. van Holst, B. Armstrong, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (10)

Motion made by Councillor J. Zaifman and seconded by Councillor J. Helmer to Approve clause 10, as amended.

Motion Passed

YEAS: M. van Holst, B. Armstrong, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (10)

Clause 10, as amended, reads as follows:

That, on the recommendation of the Director, Community and Economic Innovation, the ~~attached~~ revised proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on April 5, 2016 to:

- a) approve a three-year (2016 – 2018) operating agreement for \$500,000 annually with the Grand Theatre; and,
- b) authorize the Mayor and the City Clerk to sign the Agreement for 2016 to 2018, ~~attached~~ as Schedule A to the by-law.

Motion made by Councillor J. Zaifman to Approve clause 12.

12. Public Sector Salary Disclosure Act Report for Calendar Year 2015

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the staff report dated March 30, 2016, regarding the Public Sector Salary Disclosure Act report for the calendar year 2015, BE RECEIVED for information.

Motion Passed

YEAS: M. van Holst, B. Armstrong, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (10)

Motion made by Councillor J. Zaifman to Approve clauses 17 and 18.

17. Board of Directors - Federation of Canadian Municipalities - Councillor H.L. Usher

That consideration of Councillor H.L. Usher's request for the Municipal Council to endorse him to stand for election on the Federation of Canadian Municipalities (FCM) Board of Directors, and to provide reimbursement of campaign-related expenses BE DEFERRED until the April 18, 2016 meeting of the Strategic Priorities and Policy Committee, in order for all Members who have an interest in serving on the FCM Board, or on one of its Standing Committees, to be considered at the same time.

18. Board of Directors - Federation of Canadian Municipalities - Deputy Mayor Cassidy

That consideration of Deputy Mayor M. Cassidy's request for the Municipal Council to endorse her to stand for election on the Federation of Canadian Municipalities' (FCM) Board of Directors, and to provide reimbursement of campaign-related expenses BE DEFERRED until the April 18, 2016 meeting of the Strategic Priorities and Policy Committee in order for all Members who have an interest in serving on the FCM Board, or on one of its Standing Committees, to be considered at the same time.

Motion made by Councillor J. Zaifman and seconded by Councillor J. Helmer to Approve that clauses 17 and 18 BE DEFERRED to the April 26, 2016 Corporate Services Committee meeting for consideration.

Motion Failed

YEAS: B. Armstrong, J. Helmer, P. Squire, A. Hopkins, J. Zaifman (5)

NAYS: M. van Holst, P. Hubert, S. Turner, H.L. Usher, T. Park (5)

The motion to Approve clauses 17 and 18 is put.

Motion Passed

YEAS: M. van Holst, B. Armstrong, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (10)

5th Report of the Civic Works Committee
Councillor J. Helmer presents.

Motion made by Councillor J. Helmer to Approve clauses 1 to 21, excluding clauses 3 and 5.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor J. Helmer declared a pecuniary interest in clause 22 of this Report, having to do with the Community Mail Boxes, by indicating that his wife is employed by Canada Post.

2. Amendments to the Traffic and Parking By-law PS-111 with Respect to Off Street Accessible Parking Stalls (Relates to Bill No. 139)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the proposed by-law appended to the staff report dated March 29, 2016 as Appendix "A", BE INTRODUCED at the Municipal Council meeting to be held on April 5, 2016 for the purpose of amending the Traffic and Parking By-law PS-111 with respect to off-

street accessible parking stalls. (2016-T02)

4. Leasing of Highway Tractors for Sludge Hauling

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the leasing of highway tractors for sludge hauling:

- a) the Request for Quotation (RFQ 15-64) Tandem Axle Tractor Lease, BE WITHDRAWN;
- b) the proposals submitted by Ryder Truck Rentals and Leasing and Carrier Centers Ideal Leasing for RFQ 15-64 ; BE REJECTED;
- c) the Civic Administration BE AUTHORIZED to enter into negotiations with our current vendor, Ryder Truck Rentals and Leasing, for a new lease agreement on the existing leased highway tractors for a further three (3) years;
- d) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with this award; and,
- e) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order, or contract record relating to the subject matter of this approval. (2016-L04/F18)

6. Contract Award: Tender No. 16-37 - 2016 Infrastructure Lifecycle Renewal Program Contract 5: Landor Street

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 contracts for the 2016 Infrastructure Lifecycle Renewal Program, Contract 5: Landor Street Reconstruction Project:

- a) the bid submitted by Bre-Ex Construction Inc. (Bre-Ex), at its tendered price of \$3,000,845.49, excluding H.S.T., for the 2016 Infrastructure Lifecycle Renewal Program, Contract 5 project, BE ACCEPTED; it being noted that the bid submitted by Bre-Ex, was the lowest of six bids received and meets the City's specifications and requirements in all areas;
- b) Development Engineering Limited BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of \$232,596.65, including contingency and excluding H.S.T., based upon the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society of Professional Engineers; and in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy; it being noted that this firm completed the engineering design for this project;
- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated March 29, 2016 as Appendix "A";
- 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 or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 16-37); 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)

7. 2016 Renew London Infrastructure Construction Project

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated March 29, 2016, with respect to the 2016 Renew London Infrastructure Construction Program, BE RECEIVED for information; it being noted that the Civic Works Committee received the ~~attached~~ presentation from the Director, Roads and Transportation with respect to this matter. (2016-T10)

8. 2016 Annual Warranted Sidewalk Program

That, on the recommendation of the Director, Roads and Transportation, the staff report dated March 29, 2016, with respect to the 2016 Annual Warranted Sidewalk Program BE APPROVED for implementation. (2016-T04)

9. Transport Canada - Grade Crossing Regulations

That, on the recommendation of the Director, Roads and Transportation, the staff report dated March 29, 2016, with respect to road authority compliance with the new Regulation 2014-275 (Grade Crossing Regulations) pursuant to the Railway Safety Act, BE RECEIVED for information. (2016-P15)

10. Contract Award: Tender No. 16-14 - Veterans Memorial Parkway Resurfacing

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 Veterans Memorial Parkway resurfacing between Highway 401 to north of Gore Road; it being noted that a second tender is anticipated in 2017 to extend the resurfacing northerly to Oxford Street:

- a) the bid submitted by Coco Paving Inc. (London) at its submitted tendered price of \$5,933,000.00, excluding H.S.T., for said project BE ACCEPTED; it being noted that the bid submitted by Coco Paving Inc. (London) was the lowest of three (3) bids received and meets the City's specifications and requirements in all areas;
- b) Parsons Inc., BE AUTHORIZED to carry out the resident inspection, contract administration and additional traffic signal design of the said project in the amount of \$315,829.00, excluding H.S.T., in accordance with Section 15.2 (g) of the City of London's 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 as Appendix "A";
- 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 16-14); 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)

11. Appointment of Contractor to Complete Maintenance on Dingman Creek Municipal Drain (ES4834-14)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the single source contract for the appointment of contractor to complete maintenance on Dingman Creek Municipal Drain:

- a) the bid submitted by J&L Henderson Excavating at their quoted price of \$140,000.00, excluding H.S.T., BE ACCEPTED in accordance with Section 14.4 e) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Finance Report appended to the staff report dated March 29, 2016, as Appendix "A";
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase;
- d) the approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order, or contract record relating to the subject matter of this approval; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other

documents, if required, to give effect to these recommendations. (2016-A05)

12. Update on Community Carshare in London

That, on the recommendation of the Director, Environment, Fleet and Solid Waste, the staff report dated March 29, 2016, with respect to an update on Community Carshare in London, BE RECEIVED for information. (2016-D19)

13. Responding to the Provincial Public Electric Vehicle (EV) Charging Stations Application Process and Related Updates

That, on the recommendation of the Director, Environment, Fleet and Solid Waste, the staff report dated March 29, 2016, with respect to responding to the Provincial Public Electric Vehicle (EV) Charging Stations Application Process and related updates, BE RECEIVED for information. (2016-E17)

14. Appointment of Consulting Engineer for the Monitoring of Stormwater Management Facilities

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a consultant for the monitoring of Stormwater Management Facilities in the City of London:

- a) AECOM Canada Ltd. BE APPOINTED to carry out the monitoring of Stormwater Management Facilities in the City of London in the total amount of \$76,250.00, plus a further \$27,451.00 for contingency, provisional items and allowance, excluding H.S.T.; in accordance with Section 15.2(d) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for the project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated March 29, 2016 as Appendix "A";
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2016-A05)

15. Veterans Memorial Parkway Community Program - 2015 Summary and 2016 Planning Report

That, on the recommendation of the Managing Director, Planning and City Planner, the staff report dated March 29, 2016, with respect to the Veterans Memorial Parkway Community Program - 2015 Summary and 2016 Planning Report BE RECEIVED as per the requirements of the City's agreement with Landscape Ontario for the enhancement of the Veterans Memorial Parkway; it being noted that the Agreement with Landscape Ontario for the Veterans Memorial Parkway Community Program has been extended into 2017. (2016-D19)

16. Landfill Gas Utilization - Status of Opportunities and Next Steps

That, on the recommendation of the Director, Environment, Fleet and Solid Waste, the following actions be taken with respect to the Landfill Gas Utilization - Status of Opportunities and Next Steps:

- a) the Civic Administration BE DIRECTED to continue to explore all opportunities for the advantageous use of landfill gas;
- b) the Civic Administration BE AUTHORIZED to pursue the following options for the use of landfill gas; it being understood that the list of options available to the City of London may expand as a result of the action directed in a), above:
 - i) Option 1: Prepare a Business Case to install a 500 kilowatt (0.5 megawatt) generator for electricity under the Feed-in-Tariff program offered by the Independent Electricity System Operator (IESO);

- ii) Option 2: Review the potential to respond to a future Large Renewables Procurement 2 Request for Qualifications (LRP2 RFQ) for the purpose of generating electricity through a long term contract with IESO with a potential timeframe of mid to late 2017;
 - iii) Option 3: Utilize landfill gas as an energy source to be used by a potential business to be located on City-owned lands near the Waste Management Resource Recovery Area;
 - iv) Option 4: Utilize landfill gas as an energy source to be used as a feedstock for a future resource recovery technology to be established within the Waste Management Resource Recovery Area;
 - v) Option 5: Utilize landfill gas to create renewable natural gas (RNG) as an energy source; and,
- c) the Civic Administration BE DIRECTED to prepare a Business Case for Option 1 (500 kilowatt generator) and report back to the Civic Works Committee in June 2016; it being noted that the Business Case will include how Option 1 impacts Options 2 through 5 as noted in parts ii) through v), above. (2016-E17)

17. Kindness Meters

That the Civic Administration BE DIRECTED to dispose of 2 surplus parking meters, at no cost to the Lions Club (London Central), for the sole purpose of implementing Kindness Meters for collecting charitable donations; it being noted that the disposition is in accordance with Section 7. b. iv. of Schedule "E" of the City of London's Procurement of Goods and Services Policy; it being further noted that the Civic Works Committee received a communication and a verbal delegation from W. Grieves with respect to this matter. (2016-C06A)

18. 2nd Report of the Transportation Advisory Committee

That the 3rd Report of the Transportation Advisory Committee, from its meeting held on March 1, 2016, BE RECEIVED.

19. 4th Report of the Cycling Advisory Committee

That the 4th Report of the Cycling Advisory Committee, from its meeting held on March 16, 2016, BE RECEIVED.

20. Field Marshal Wolseley Bridge (Quebec Street)

That consideration of potential modifications to the Field Marshal Wolseley Bridge (Quebec Street) BE REFERRED to a future meeting of the Civic Works Committee (CWC) in order to allow the Civic Administration to consider new information with respect to this matter; it being noted that the CWC received a communication dated March 8, 2016 from C. Beal, Superintendent, Organizational Support Services, Thames Valley District School Board, with respect to this matter.

21. Deferred Matter List

That the following actions be taken with respect to the Civic Works Committee (CWC) Deferred Matters List as at March 8, 2016;

- a) item 29 BE AMENDED to reflect the expected reply date of the 4th Quarter of 2016; and,
- b) the Deferred Matters List, as amended above, BE RECEIVED; it being noted that the Civic Administration will review all "Expected Reply Dates" to ensure they remain current.

Motion Passed

YEAS: M. van Holst, B. Armstrong, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (10)

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

3. Amendments to the Traffic and Parking By-law

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the proposed by-law, appended to the staff report dated March 29, 2016 as Appendix "A", BE INTRODUCED at the Municipal Council meeting to be held on April 5, 2016 for the purpose of amending the Traffic and Parking By-law (P.S. 111); it being noted that the Civic Works Committee received a communication from J. Ostrom, 34 Jasmine Drive, with respect to this matter. (2016-T02)

Motion made by Councillor M. van Holst and seconded by Councillor A. Hopkins to Approve that clause 3 be amended to read as follows:

"That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to amendments to the Traffic and Parking By-law (P.S. 111):

- a) the ~~attached~~ revised proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held on April 5, 2016, for the purpose of amending the Traffic and Parking By-law (P.S. 111) related various matters, excluding provision for "No Parking in Posted Locations" as it relates to the Canada Post community mail boxes; and
- b) the ~~attached~~ proposed by-law (Appendix "B") BE REFERRED back to staff develop clearer wording to provide for "No Parking" within 1 metre of certain Canada Post community mail boxes;

it being noted that the Civic Works Committee received a communication from J. Ostrom, 34 Jasmine Drive, with respect to this matter."

Motion Passed

YEAS: M. van Holst, B. Armstrong, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park (9)

NAYS: J. Zaifman (1)

Motion made by Councillor J. Helmer and seconded by Councillor H.L. Usher to Approve clause 3, as amended.

Motion Passed

YEAS: M. van Holst, B. Armstrong, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (10)

Clause 3, as amended, reads as follows:

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to amendments to the Traffic and Parking By-law (P.S. 111):

- a) the attached revised proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held on April 5, 2016, for the purpose of amending the Traffic and Parking By-law (P.S. 111); and
- b) the attached proposed by-law (Appendix "B") BE REFERRED back to staff to develop clearer wording regarding "No Parking" provisions within 1 metre of certain Canada Post community mail boxes;

it being noted that the Civic Works Committee received a communication from J. Ostrom, 34 Jasmine Drive, with respect to this matter.

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

5. Contract Award: Tender No. 16-02 - 2016 Infrastructure Renewal Program - South, Waterloo and Hill Streets Reconstruction Project (Relates to Bill no. 141)

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 contracts for the 2016 Infrastructure Renewal Program, South, Waterloo and Hill Streets Reconstruction Project:

- a) the bid submitted by L82 Construction (L82), at its tendered price of \$4,327,420.51, excluding H.S.T., BE ACCEPTED; it being noted that the bid submitted by L82, was the lowest of six bids received and meets the City's specifications and requirements in all areas;
- b) AECOM Canada Ltd. (AECOM), BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of \$351,824.00 excluding H.S.T., based upon the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society of Professional Engineers; and in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy; it being noted that this firm completed the engineering design for this project;
- c) the financing for this project BE as set out in the Sources of Financing Report appended to the staff report dated March 29, 2016 as Appendix "A";
- 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 or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 16-02);
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations;
- g) the Civic Administration BE AUTHORIZED to take all necessary actions to dedicate as public highway the northerly portion of the easterly half of the Waterloo Street road allowance, lying immediately south of South Street that was previously closed for public travel; and,
- h) the proposed by-law appended to the staff report dated March 29, 2016 as Appendix "C", BE INTRODUCED at the Municipal Council meeting to be held on April 5, 2016 for the purpose of amending the Traffic and Parking By-law (P.S. 111). (2016-F18)

Motion Passed

YEAS: M. van Holst, B. Armstrong, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, J. Zaifman (9)

RECUSED: T. Park (1)

Motion made by Councillor M. van Holst to Approve clause 22.

22. Canada Post Community Mail Box Program

That the Civic Administration BE REQUESTED to include the costs associated with respect to the installation of "No Parking" signs at Community Mail Boxes in the negotiations between the City of London and Canada Post.

Motion Passed

YEAS: M. van Holst, B. Armstrong, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (9)

9th Report of the Committee of the Whole
Councillor A. Hopkins presents.

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

ALSO PRESENT: A. Zuidema, J.P. Barber, A.L. Barbon, J. Braam, G. Belch, S. Datars Bere, P. Foto, M. Hayward, O. Katolyk, G. Kotsifas, D. O'Brien, L.M. Rowe, J. Smout and B. Warner.

Motion made by Councillor H.L. Usher and seconded by Councillor S. Turner 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 the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the following actions be taken with respect to 1725, 1731, 1737, 1743, 1801, 1805, 1811, 1815 Cherrywood Trail, currently being used as a stormwater management facility:

- a) the offer submitted by Deer Ridge Developments Inc. to sell to the City 1725, 1731, 1737, 1743, 1801, 1805, 1811, 1815 Cherrywood Trail, further described as Lots 28, 29, 30, 31, 32, 33, 34, 35, Plan 33M-595, in the City of London, County of Middlesex, containing an area of approximately 31,000 square feet, representing eight (8) serviced building lots, for the purpose of a stormwater management facility, BE ACCEPTED for the sum of \$640,000.00; and
- b) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report ~~attached~~ hereto as Appendix "A".

Motion Passed

YEAS: M. van Holst, B. Armstrong, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (10)

Motion made by Councillor H.L. Usher and seconded by Councillor T. Park to Approve that, on the recommendation of the Director, Financial Services, on the advice of the Manager of Realty Services, the lease between The Corporation of the City of London and the Western Fair Association, ~~attached~~ as Schedule "A", BE APPROVED

Motion Passed

YEAS: M. van Holst, B. Armstrong, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (9)

NAYS: J. Helmer (1)

X DEFERRED MATTERS

None.

XI ENQUIRIES

None.

XII EMERGENT MOTIONS

None.

XIII BY-LAWS

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

Motion made by Councillor S. Turner and seconded by Councillor H.L. Usher to Approve Introduction and First Reading of Bill No. 141.

Motion Passed

YEAS: M. van Holst, B. Armstrong, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, J. Zaifman (9)

RECUSED: T. Park (1)

Motion made by Councillor M. van Holst and seconded by Councillor J. Zaifman to Approve Second Reading of Bill No. 141.

Motion Passed

YEAS: M. van Holst, B. Armstrong, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, J. Zaifman (9)

RECUSED: T. Park (1)

Motion made by Councillor M. van Holst and seconded by Councillor S. Turner to Approve Third Reading and Enactment of Bill No. 141.

Motion Passed

YEAS: M. van Holst, B. Armstrong, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, J. Zaifman (9)

RECUSED: T. Park (1)

Motion made by Councillor T. Park and seconded by Councillor B. Armstrong to Approve Introduction and First Reading of Bill No. 149.

Motion Passed

YEAS: M. van Holst, B. Armstrong, P. Squire, P. Hubert, A. Hopkins, H.L. Usher, T. Park, J. Zaifman (8)

NAYS: J. Helmer, S. Turner (2)

Motion made by Councillor M. van Holst and seconded by Councillor B. Armstrong to Approve Second Reading of Bill No. 149

Motion Passed

YEAS: M. van Holst, B. Armstrong, P. Squire, P. Hubert, A. Hopkins, H.L. Usher, T. Park, J. Zaifman (8)

NAYS: J. Helmer, S. Turner (2)

Motion made by Councillor J. Zaifman and seconded by Councillor A. Hopkins to Approve Third Reading and Enactment of Bill No. 149.

Motion Passed

YEAS: M. van Holst, B. Armstrong, P. Squire, P. Hubert, A. Hopkins, H.L. Usher, T. Park, J. Zaifman (8)

NAYS: J. Helmer, S. Turner (2)

Motion made by Councillor J. Zaifman and seconded by Councillor S. Turner to Approve Introduction and First Reading of Bill No. 151.

Motion Passed

YEAS: M. van Holst, B. Armstrong, P. Squire, P. Hubert, A. Hopkins, H.L. Usher, S. Turner, T. Park, J. Zaifman (9)

NAYS: J. Helmer (1)

Motion made by Councillor S. Turner and seconded by Councillor T. Park to Approve Second Reading of Bill No. 151.

Motion Passed

YEAS: M. van Holst, B. Armstrong, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (9)

NAYS: J. Helmer (1)

Motion made by Councillor S. Turner and seconded by Councillor B. Armstrong to Approve Third Reading and Enactment of Bill No. 151.

Motion Passed

YEAS: M. van Holst, B. Armstrong, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (9)

NAYS: J. Helmer (1)

Motion made by Councillor S. Turner and seconded by Councillor H.L. Usher to Approve Introduction and First Reading of Bill No.s 124 to 148, excluding Bill No. 141, including the amended Bill No. 140, and the Added Bill No. 150.

Motion Passed

Bill No. 126 By-law No. A.-7372-98	A By-law to exempt from taxation for municipal and school purposes a portion of the multi-residential assessed value of the property at 226, 228, 230 Dundas Street, in the City of London. (4/9/CSC)
Bill No. 127 By-law No. A.-7373-99	A By-law to exempt from taxation for municipal and school purposes a portion of the multi-residential assessed value of the property at 339 Commissioners Road West, in the City of London. (5/9/CSC)
Bill No. 128 By-law No. A.-7374-100	A By-law to exempt from taxation for municipal and school purposes a portion of the multi-residential assessed value of the property at 380 Princess Avenue, in the City of London. (6/9/CSC)
Bill No. 129 By-law No. A.-7375-101	A By-law to exempt from taxation for municipal and school purposes a portion of the multi-residential assessed value of the property at 193 Clarke Road, in the City of London. (7/9/CSC)
Bill No. 130 By-law No. A.-7376-102	A by-law to approve the Grant Agreement between The Corporation of the City of London and the Grand Theatre; and to authorize the Mayor and the City Clerk to execute the Agreement. (10/9/CSC)
Bill No. 131 By-law No. A.-7377-103	A By-law to approve the Funding and Project Agreement with London District Catholic School Board for construction of a Neighbourhood Family Centre at St. Francis Catholic Elementary School to be constructed in the Westminster planning district and to delegate authority under the Agreement to the Manager of Children's Services or his or her written delegate. (6/5/CPSC)
Bill No. 132 By-law No. A.-7378-104	A by-law to repeal Council Policy 16(29) entitled "Corporate Sponsorship Program" and Council Policy 17(9) entitled "Sale of Advertising and Sponsorship of Parks and Recreation Publications and Services" and to replace those policies with a new policy entitled "Corporate Sponsorship and Advertising Policy. (7/5/CPSC)
Bill No. 133 By-law No. A.-7379-105	A By-law to approve the Long-Term Care Home Service Accountability Agreement with the South West LHIN, and to authorize the Mayor and the City Clerk to execute the agreement. (11/5/CPSC)
Bill No. 134 By-law No. A.-7380-106	A By-law to delegate authority to the Managing Director, Housing, Social Services and Dearness Home or her/his designate to execute a Transfer Payment Agreement on behalf of The Corporation of the City of London under the Ministry of Municipal Affairs & Housing's SHARP & SHEEP Energy Retrofit Program funding for Social Housing Providers. (13/5/CPSC)

Bill No. 135 By-law No. C.P.-1284(sg)-107	A by-law to amend the Official Plan for the City of London, 1989 relating to the properties along Dundas Street between Adelaide Street and Charlotte Street. (11/6/PEC)
Bill No. 136 By-law No. D.-772-108	A By-law to authorize the borrowing upon amortizing debentures in the principal amount of \$3,048,000.00 towards the cost of a Capital Work of The Corporation of the City of London. (9/9/CSC)

YEAS: M. van Holst, B. Armstrong, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (10)

Motion made by Councillor M. van Holst and seconded by Councillor J. Helmer to Approve Second Reading of Bill No.s 124 to 148, excluding Bill No. 141, including the amended Bill No. 140, and the Added Bill No. 150.

Motion Passed

YEAS: M. van Holst, B. Armstrong, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (10)

Motion made by Councillor M. van Holst and seconded by Councillor J. Helmer to Approve Third Reading and Enactment of Bill No.s 124 to 148, excluding Bill No. 141, including the amended Bill No. 140, and the Added Bill No. 150.

Motion Passed

YEAS: M. van Holst, B. Armstrong, J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, H.L. Usher, T. Park, J. Zaifman (10)

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

Bill No. 124 By-law No. A.-7370-96	A by-law to confirm the proceedings of the Council Meeting held on the 5th day of April, 2016. (City Clerk)
Bill No. 125 By-law No. A.-7371-97	A By-law to exempt from taxation for municipal and school purposes a portion of the multi-residential assessed value of the property at 1166 Hamilton Road, in the City of London. (3/9/CSC)

Bill No. 137 By-law No. L.-129(d)-109	A By-law to amend By-law No. L.-129-51 being "A by-law to provide for the licensing, regulation and governing of vehicles for hire, including cab, accessible cab, limousine and group transportation vehicle drivers, owners and brokers." (15/5/CPSC)
Bill No. 138 By-law No. L.S.P.-3451-110	A by-law to authorize and approve an application to expropriate lands in the City of London, County of Middlesex, for the Wonderland Road South Improvements Project - Phase I between Highway 401 and Highway 402. (11/9/CSC)
Bill No. 139 By-law No. PS-111-16148	A by-law to amend By-law PS-111 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2/5/CWC)
Bill No. 140 By-law No. PS-111-16149 AS AMENDED	A by-law to amend By-law PS-111 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (3/5/CWC)
Bill No. 141 By-law No. PS-111-16150	A by-law to amend By-law PS-111 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (5/5/CWC)
Bill No. 142 By-law No. S.-5791-111	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Clarke

	Road, south of Culver Drive) (for road widening purposes on Clarke Road registered as Instrument No. E992587 on July 9, 2015, pursuant to Consent B.032/14 and in accordance with Zoning By-law Z-1) (Chief Surveyor)
Bill No. 143 By-law No. S.-5792-112	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Sarnia Road, east of Hyde Park Road) (for road widening purposes on 905 Sarnia Road registered as Instrument No. ER1031625 on March 10, 2016 pursuant to Site Plan SP15-004595 and in accordance with Zoning By-law Z-1) (Chief Surveyor)
Bill No. 144 By-law No. S.-5793-113	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Southdale Road West, between Colonel Talbot Road and Farnham Road) (for the purposes of establishing the following lands as public highway) (Chief Surveyor)
Bill No. 145 By-law No. W.-5565(a)-114	A by-law to amend by-law No. W.-5565-329 entitled, "A by-law to authorize the Fanshawe Park Road East Widening – Adelaide Street to McLean Drive (Project No. TS1475-2)." (7/4/CWC)
Bill No. 146 By-law No. Z.-1-162462	A by-law to amend By-law No. Z.-1 to remove the holding provisions from the zoning on lands located at 501 Southdale Road West. (5/6/PEC)
Bill No. 147 By-law No. Z.-1-162463	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 746 Waterloo Street. (10/6/PEC)
Bill No. 148 By-law No. Z.-1-162464	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2001 Sunningdale Road West and 2215 Sunningdale Road West. (12/6/PEC)
Bill No. 149 By-law No. Z.-1-162465	A by-law to amend By-law No. Z.-1 to rezone lands located at 2404 to 2502 Seven Oaks Ridge, 2786 to 2824 Sheffield Place, and 2342 to 2386 Leeds Crossing (legally described as Lots 1-19 and Lots 21-59 Plan 33M-672); 2465 to 2519 Leeds Crossing, 2512 to 2564 Holbrook Drive, and 2516 to 2581 Seven Oaks Ridge (legally described as Lots 1-60 Plan 33M-688); and other lands lying north of Commissioners Road East, east and west of Sheffield Boulevard, within the Victoria on the River subdivision. (13/6/PEC)
Bill No. 150 By-law No. A.-7381-115 RELEASED IN PUBLIC	A By-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Deer Ridge Developments Inc., for the acquisition of the property known as 1725, 1731, 1737, 1743, 1801, 1805, 1811, 1815 Cherrywood Trail, further described as Lots 28, 29, 30, 31, 32, 33, 34, 35, Plan 33M-595, for the purpose of a stormwater management facility, and to authorize the Mayor and the City Clerk to execute the Agreement. (C1/9/CSC)
Bill No. 151 By-law No. A.-7382-116 RELEASED IN PUBLIC	A by-law to authorize and approve a Lease Agreement between The Corporation of the City of London and Western Fair Association, for the lease of lands located at the Western Fair District, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement. (C3/9/CSC)

XIV ADJOURNMENT

Motion made by Councillor A. Hopkins and seconded by Councillor S. Turner to Adjourn.

Motion Passed

The meeting adjourns at 8:45 PM.

Paul Hubert, Deputy Mayor

Catharine Saunders, City Clerk