



London
C A N A D A

COUNCIL MINUTES FOURTEENTH MEETING

June 14, 2016

The Council meets in Regular Session in the Council Chambers this day at 4:02 PM.

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

ABSENT: Mayor M. Brown and Councillor J. Zaifman.

ALSO PRESENT: A. Zuidema, F. Angeletti (Filion, Wakely, Thorup and Angeletti LLP) J.P. Barber, J. Braam, B. Coxhead, S. Datars Bere, K. Dawtrey, J.M. Fleming, A. Hagan, M. Hayward, G. Kotsifas, L. Livingstone, M. McAlea Major, D. O'Brien, L.M. Rowe, C. Smith, S. Spring, J. Stanford and B. Westlake-Power.

At the beginning of the Meeting all Members are present except Mayor M. Brown and Councillors M. Salih, M. Cassidy, S. Turner and J. Zaifman.

AT 4:05 PM Councillor M. Salih enters the meeting.

I DISCLOSURES OF PECUNIARY INTEREST

Councillor J. Helmer discloses a pecuniary interest in clause C-3 of the 14th Report of the Corporate Services Committee having to do with a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning employee negotiations; personal matters about an identifiable individual including municipal employees including former employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality; advice that is subject to solicitor client privilege and communications necessary for that purpose.

Councillor A. Hopkins discloses a pecuniary interest in clause C-1 of the 14th Report of the Corporate Services Committee having do with a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions and advice which is subject to solicitor client privilege, including communications necessary for that purpose.

Deputy Mayor P. Hubert discloses a pecuniary interest in clause C-1 of the 14th Report of the Corporate Services Committee having do with a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions and advice which is subject to solicitor client privilege, including communications necessary for that purpose.

II RECOGNITIONS

None.

III REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

IV COUNCIL, IN CLOSED SESSION

MOTION FOR IN CAMERA SESSION

Motion made by Councillor M. van Holst and seconded by Councillor A. Hopkins to Approve that Council rise and go into Council, in closed session, for the purpose of considering the following:

- a) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions and advice which is subject to solicitor client privilege, including communications necessary for that purpose. (C1/14/CSC)
- b) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning employee negotiations; personal matters about an identifiable individual including municipal employees including former employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality; advice that is subject to solicitor client privilege and communications necessary for that purpose. (C3/14/CSC)
- c) A matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to interviews for nomination to the Greater London International Airport Authority Board of Directors. (C4/14/CSC)
- d) (ADDED) A matter pertaining to personal matters, including information regarding an identifiable individual, including a municipal employee, with respect to employment related matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (C1/16/SPPC)
- e) (ADDED) A matter pertaining to personal matters involving identifiable individuals who are municipal employees with respect to employment related matters and reports, advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing directions to officers and employees of the Corporation. (C2/16/SPPC)
- f) (ADDED) A matter pertaining to employee negotiations and personal matters involving identifiable individuals who are municipal employees with respect to employment related matters and reports, advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing directions to officers and employees of the Corporation and advice subject to solicitor client privilege, including communications necessary for that purpose. (C3/16/SPPC)
- g) (ADDED) 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 or instructions to officers and employees of the municipality with respect to Confidential Item number C-3 contained on the June 9, 2016 Strategic Priorities and Policy Committee Agenda being a matter pertaining to employee negotiations and personal matters involving identifiable individuals who are municipal employees with respect to employment related matters and reports, advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose for the purpose of providing directions to officers and employees of the Corporation and advice subject to solicitor-client privilege, including communications necessary for that purpose. (C4/16/SPPC)

Motion Passed

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

The Council rises and goes into Council, in camera at 4:14 PM with Deputy Mayor P. Hubert in the Chair and all Members present except Mayor M. Brown and Councillors M. Cassidy, S. Turner and J. Zaifman.

At 4:16 PM Councillor J. Helmer leaves the meeting.

At 4:24 PM Councillor J. Helmer enters the meeting.

At 4:24 PM Councillor S. Turner enters the meeting.

At 4:25 PM Deputy Mayor P. Hubert and Councillor A. Hopkins leave the meeting and Councillor M. Salih assumes the Chair.

At 4:27 PM Deputy Mayor P. Hubert and Councillor A. Hopkins enter the meeting and Deputy Mayor P. Hubert resumes the Chair.

At 4:50 PM Councillor P. Squire leaves the meeting.

At 4:53 PM Councillor P. Squire enters the meeting.

The Council, in camera rises at 5:21 PM and Council reconvenes in public session at 5:25 PM, with Deputy Mayor P. Hubert in the Chair and all Members present except Mayor M. Brown and Councillors M. Salih, M. Cassidy and J. Zaifman.

V CONFIRMATION AND SIGNING OF THE MINUTES OF THE TWELFTH MEETING HELD ON MAY 31, 2016

Motion made by Councillor J. Helmer and seconded by Councillor M. van Holst to Approve that the Minutes of the Thirteenth Meeting, held on May 31, 2016 BE APPROVED.

Motion Passed

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

VI COMMUNICATIONS AND PETITIONS

None.

VII MOTIONS OF WHICH NOTICE IS GIVEN

None.

VIII REPORTS

At 5:28 PM Councillor M. Salih enters the meeting.

14th Report of the Corporate Services Committee
Councillor J. Morgan presents.

Motion made by Councillor J. Morgan to Approve clauses 1 to 14, inclusive.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Corporate Asset Management System Acquisition - Assetic Canada Holdings

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Division Manager, Corporate Asset Management, the following actions be taken with respect to the acquisition and implementation of a Corporate Asset Management Computer (CAM) System from Assetic Canada Holdings:

- a) the funding for the Assetic System based on the RFP bid price (RFP 14-72), \$380,300, HST excluded, BE APPROVED as set out in the Source of Financing Report appended to the staff report dated June 8, 2016 as Appendix "A";
- b) the Civic Administration BE DIRECTED to proceed with the acquisition and implementation of the CAM system from the preferred provider, Assetic Canada Holdings, in accordance with the Procurement of Goods and Services Policy;
- c) the Civic Administration BE AUTHORIZED to undertake the administrative acts that are necessary in connection with the purchase and implementation of the CAM system; and
- d) the approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract, service agreement(s) or having a purchase order, or contract record relating to the subject matter of this approval.

3. City Initiated Assessment Appeals

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, Taxation staff BE AUTHORIZED to proceed with appeals under the Assessment Act for the properties as set out in Schedule "A" ~~attached~~ to the staff report dated June 8, 2016.

4. Consideration of Appointment to the Animal Welfare Advisory Committee

That the following individuals BE APPOINTED as Voting Members on the Animal Welfare Advisory Committee for the term ending February 28, 2019:

Heather de Hoog (Member-at-Large)
Patricia Lystar (Member-at-Large)
Amber Parsons (Member-at-Large)
Erin Nicholas (Veterinary Technician)

it being noted that the above individuals were appointed in accordance with the ~~attached~~ ranked ballots.

5. Consideration of Appointment to the London Diversity and Race Relations Advisory Committee

That the following individuals BE APPOINTED as Voting Members on the London Diversity and Race Relations Advisory Committee for the term ending February 28, 2019:

Aden Hamza (Member-at-Large)
Rifat Hussain (Member-at-Large)

it being noted that the above individuals were appointed in accordance with the ~~attached~~ ranked ballot.

6. Consideration of Appointment to the London Housing Advisory Committee

That the following BE APPOINTED as Voting Members on the London Housing Advisory Committee, for the term ending February 28, 2019:

Nickey Calford (Member-at-Large)
Donna Kelley (Member-at-Large)
John Peaire (Member-at-Large)
Jens Stickling (Member-at-Large)
David Collens (Alternate Member-at-Large)

it being noted that the above individuals were appointed in accordance with the attached ranked ballot.

7. Consideration of the Trees and Forests Advisory Committee

That Tariq Khan BE APPOINTED as a Voting Member-at-Large on the Trees and Forests Advisory Committee, for the term ending February 28, 2019.

8. Councillors Expense Reporting

That the following actions be taken with respect to the communication dated May 26, 2016, from Councillor M. Salih and Councillor J. Morgan, with respect to the processes for Councillors' expense reporting:

- a) the communication BE REFERRED to the Civic Administration for review and report back at the next meeting of the Corporate Services Committee regarding the request for changes to the reporting processes; and
- b) the Civic Administration BE DIRECTED to post the 2015 Statement of Remuneration for Council Members on the City of London's website in addition to the quarterly reporting data.

9. Pride London Festival - Request for Designation of a Municipally Significant Event

That the Pride London Festival, to be held on July 22, 2016 to July 24, 2016, in Victoria Park, BE DESIGNATED as an event of municipal significance in the City of London; it being noted that further clarification of the request of Pride London Festival will be obtained prior to the Municipal Council meeting to be held on June 14, 2016.

10. Country Music Week - Request for Designation as a Municipally Significant Event

That the following actions be taken with respect to Country Music Week:

- a) Country Music Week, to be held September 8 to 11, 2016, in London, Ontario BE DESIGNATED as an event of municipal significance; and
- b) an application to the Alcohol and Gaming Commission of Ontario for an extension of hours for liquor service to 3:30 a.m., for the Ole Music Publishing Entertainment Showcase Event to be held Sunday, September 11, 2016 to Monday, September 12, 2016, at the London Music Hall, 185 Queens Avenue, London Ontario BE SUPPORTED; it being noted that the necessary approvals will be obtained, including consent from the London Police Service.

11. Picaro Enterprises Inc. - Request for a Designation of a Municipally Significant Event

That the Grape Leaf Wine Garden, to be held on July 7, 2016 to July 10, 2016, from 11 AM to 11 PM, in Victoria Park, BE DESIGNATED as an event of municipal significance in the City of London.

12. Standing Committees and Forums - Federation of Canadian Municipalities - Councillor H. L. Usher

That Councillor H.L. Usher BE ENDORSED to apply for appointment to the Federation of Canadian Municipalities' Standing Committees and Forums for the 2016/2017 term and his associated eligible costs to attend the meetings, if appointed, BE APPROVED for payment outside his annual expense allocation; it being noted that the meeting dates include:

- Board of Directors Meeting - September 13-16, 2016 – Oakville, ON
- Board of Directors Meeting - November 22-25, 2016 – Ottawa, ON
- Board of Directors Meeting - March 14-17, 2017 – Whistler, BC
- Annual Conference & AGM - June 2-4, 2017 – Ottawa, ON

13. Standing Committees and Forums - Federation of Canadian Municipalities - Councillor J. Zaifman

That Councillor J. Zaifman BE ENDORSED to apply for appointment to the Federation of Canadian Municipalities' Standing Committees and Forums for the 2016/2017 term and his associated eligible costs to attend the meetings, if appointed, BE APPROVED for payment outside his annual expense allocation; it being noted that the meeting dates include:

- Board of Directors Meeting - September 13-16, 2016 – Oakville, ON
- Board of Directors Meeting - November 22-25, 2016 – Ottawa, ON
- Board of Directors Meeting - March 14-17, 2017 – Whistler, BC
- Annual Conference & AGM - June 2-4, 2017 – Ottawa, ON

14. Standing Committees and Forums - Federation of Canadian Municipalities - Councillor T. Park

That Councillor T. Park BE ENDORSED to apply for appointment to the Federation of Canadian Municipalities' Standing Committees and Forums for the 2016/2017 term and her associated eligible costs to attend the meetings, if appointed, BE APPROVED for payment outside her annual expense allocation; it being noted that the meeting dates include:

- Board of Directors Meeting - September 13-16, 2016 – Oakville ON
- Board of Directors Meeting - November 22-25, 2016 – Ottawa, ON
- Board of Directors Meeting - March 14-17, 2017 – Whistler, BC
- Annual Conference & AGM - June 2-4, 2017 – Ottawa, ON

Motion Passed

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

10th Report of the Civic Works Committee
Councillor J. Helmer presents.

Motion made by Councillor J. Helmer to Approve clauses 1 to 20, excluding clause 15.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Appointment of Consultant - Engineering Services for Class EA and Design of Upgrades for East Park Pumping Station

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 engineering services for the Municipal Class Environmental Assessment (Class EA) and design of upgrades for the East Park Pumping Station:

- a) R.V. Anderson Associates Limited BE APPOINTED Consulting Engineers in the amount of \$122,892.00 including 20% contingency, 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 (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 June 8, 2016 as Appendix "A";
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract; 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)

3. Appointment of Consulting Engineers for the Core Area Servicing Studies RFP's - 16-14, 16-15, 16-16 (Irregular)

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 consultants for the Core Area Servicing Studies in the City of London:

- a) the following consulting engineering firms BE AUTHORIZED to carry out the engineering assignment including but not limited to technical reviews, modelling and stakeholder consultation, at the upset amounts identified below, in accordance with the estimate on file, 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:
 - i) RFP 16-14 Core Area Servicing Study – Water: AECOM Canada Limited (AECOM) in the amount of \$230,164.00 including contingency and provisional items, excluding H.S.T.; it being noted that the submission by AECOM was an irregular result (only one bid received) but meets the City's specifications and requirements in all areas;
 - ii) RFP 16-15 Core Area Servicing Study – Wastewater: G.M. Blueplan Engineering Limited (GM Blueplan) in the amount of \$160,517.00 including contingency, excluding H.S.T.;
 - iii) RFP 16-16 Core Area Servicing Study – Stormwater: AECOM Canada Limited (AECOM) in the amount of \$271,563.00 including contingency and provisional items, excluding H.S.T.;
- b) the financing for the project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated June 8, 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 engineering agreements with the consultants 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; and,

it being noted that the Civic Works Committee received a communication dated June 6, 2016, from J. Kennedy, President, London Development Institute, with respect to this matter. (2016-A05)

4. Appointment of Consulting Engineers - Infrastructure Renewal Program 2017-2018

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 Consulting Engineers for the 2017-2018 Infrastructure Renewal Program:

- a) the following consulting engineering firms BE APPOINTED Consulting Engineers for the pre-design and design of the said projects, at the upset amounts identified below, including contingency and exclusive of H.S.T., in accordance with the estimate on file, based upon the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society of Professional Engineers; and in accordance with Section 15.2 of the City of London's Procurement of Goods and Services Policy; it being noted that these consultants may obtain approval to proceed with subsequent phases of engineering for their projects subject to satisfying all financial, reporting and other conditions contained within this Policy:
 - i) Contract 1: Stantec Consulting Limited, in the amount of \$216,641.50;
 - ii) Contract 2: Spriet Associates London Limited, in the amount of \$268,790.50;
 - iii) Contract 3: Development Engineering (London) Limited, in the amount of \$253,055.00;

- iv) Contract 4: Dillon Consulting Limited, in the amount of \$203,920.00;
 - v) Contract 5: Archibald, Gray & McKay Engineering Limited, in the amount of \$246,133.00;
 - vi) Contract 6: R.V. Anderson Associates Limited, in the amount of \$275,310.00;
 - vii) Contract 7: Archibald, Gray & McKay Engineering Limited, in the amount of \$150,455.00;
 - viii) Contract 8: Archibald, Gray & McKay Engineering Limited, in the amount of \$248,820.00;
 - ix) Contract 9: AECOM Canada Limited, in the amount of \$276,531.00;
 - x) Contract A: IBI Group, in the amount of \$544,391.10;
 - xi) Contract B: Dillon Consulting Limited, in the amount of \$502,282.00;
 - xii) Contract C: Spriet Associates London Limited, in the amount of \$372,375.00;
 - xiii) Contract D: AECOM Canada Limited, in the amount of \$522,769.50; and,
- b) the financing for design of the projects identified in a), above, BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated June 8, 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 each Consultant for the respective project; 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)

5. Contract Price Increase - Tender No. T13-73 Elgin Middlesex Pumping Station Upgrades and Increase in Engineering Fees

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the contract for the Elgin Middlesex Pumping Station Upgrades Project and the engineering fees for the same (EW3540):

- a) the Elgin Middlesex Pumping Station Contract with Baseline Constructors Inc., BE INCREASED by \$200,000.00 to \$1,580,269.01, excluding H.S.T., in accordance with Section 20.3(e) of the City of London's Procurement of Goods and Services Policy;
- b) the Engineering Fees for AECOM (AECOM), BE INCREASED by \$39,677.00, excluding H.S.T., to carry out the resident inspection and contract administration for the project in accordance with the fee estimate on file, in accordance with Section 15.2(g) of the City of London's Procurement of Goods and Services Policy;
- c) the future annual operating cost savings of \$50,000.00 BE RECOGNIZED as a result of this project; it being noted that these costs are a result of replacing older maintenance prone pumps and equipment with new more energy efficient pumps and equipment, and will be considered within future Water Operating Budgets;
- d) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 8, 2016 as Appendix "A";
- e) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; 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-A05)

6. Sunningdale Road East, Highbury Avenue North, Fanshawe Park Road East and Byron Baseline Road Pipeline Inspection - Single Source Procurement

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 single source contract for a pipeline condition assessment on Sunningdale Road East, Highbury Ave North, Fanshawe Park Road East and Byron Baseline Road:

- a) the contract value for Pure Technologies Ltd., BE APPROVED, in accordance with section 14.4(e) of the Corporation of the City of London's Procurement of Goods and Services Policy, in the amount of \$711,280.00, excluding H.S.T., to inspect and provide a condition assessment on the Sunningdale Road East, Highbury Ave North, and Fanshawe Park Road East and Byron Baseline Road pipeline in 2016;
- b) the financing for this project BE APPROVED from the current available budget as set out in the Sources of Financing Report appended to the staff report dated June 8, 2016 as Appendix "A";
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and,
- d) 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)

7. Wickerson Pumping Station Upgrades Additional Funding EW3653

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

- a) the current construction contract in place with H2 Ontario Inc. BE INCREASED by \$80,000.00, excluding H.S.T., from \$375,898.00 to \$455,898.00 in accordance with Section 20.3(e) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this request BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 8, 2016 as Appendix "A";
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;

it being noted that this is a growth related project and is 86% funded from Development Charges and adequate funds are available in the project budget. (2016-A05)

8. Amendments to the Traffic and Parking By-law to Support Mobile App Payments (Relates to Bill No. 228)

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 June 8, 2016 as Appendix "A", BE INTRODUCED at the Municipal Council meeting to be held on June 14, 2016 for the purpose of amending the Traffic and Parking By-law (P.S. 111) with respect to mobile parking app payments.(2016-T02)

9. Single Source Award - SCADA System Reporting Software

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the purchase of SCADA System Reporting Software:

- a) the proposal submitted by Kisters North America, at its proposed price of \$145,162.00 USD, excluding H.S.T., BE ACCEPTED; it being noted that this is a single source purchase in accordance with Section 14.4 (d) 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 Financing Report appended to the staff report dated June 8, 2016 as Appendix "A"; and,

- c) 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)

10. 2015 Community Energy and Greenhouse Gas Inventory

That, on the recommendation of the Director, Environment, Fleet and Solid Waste, the 2015 Community Energy and Greenhouse Gas Inventory report and the staff report dated June 8, 2016 with respect to this matter BE RECEIVED for information. (2016-E17)

11. Community Energy Action Plan - Update and Status

That, on the recommendation of the Director of Environment, Fleet and Solid Waste, the staff report dated June 8, 2016, with respect to an update on the status of the Community Energy Action Plan activities, BE RECEIVED for information. (2016-E17)

12. Review and Action at Selected Garbage Can, Needle Bins and Signage Areas - Downtown London

That, on the recommendation of the Director, Environment, Fleet and Solid Waste, the staff report dated June 8, 2016, with respect to the review and actions at selected garbage can, needle bins and signage areas in Downtown London, BE RECEIVED for information. (2016-E07)

13. Overnight Parking 2016 and Beyond

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official and the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to overnight parking for 2016 and beyond:

- a) the Civic Administration BE DIRECTED to take the necessary actions to implement Option 5 – Permit personal vehicles to park on permitted City streets Victoria Day to Labour Day and after Labour Day to Victoria Day with a free pass limited to 15 occurrences per plate except when prohibited as described in Appendix “A”;
- b) the Civic Administration BE DIRECTED to report back to amend PS-111 effective Labour Day 2016 if required; and,
- c) the Civic Administration BE DIRECTED to report back in the Spring of 2017 with respect to the 2016 winter parking experience including the impacts on other service areas as well as exploring overnight paid permit parking for 2017 and beyond. (2016-T02)

14. Computerized Maintenance Management System Acquisition – Esri Canada Limited Cityworks

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the procurement of the Computerized Maintenance Management System (CMMS) - Esri Canada Limited Cityworks, to support operational activities, including field work in the City of London:

- a) the funding for the discovery, requirement identification and scope finalization phase of the CMMS project, ‘Discovery Phase’, based on the proposal price, \$157,000.00, excluding H.S.T., BE APPROVED as set out in the Source of Financing Report appended to the staff report dated June 8, 2016 as Appendix “A”;
- b) the Civic Administration BE DIRECTED to proceed with the Discovery Phase of the CMMS project, in accordance with the Procurement of Goods and Services Policy;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with the purchase and implementation of the Discovery Phase of the CMMS project; and,
- d) the approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract, service agreement(s) or having a purchase order or contract record relating to the subject matter of this approval. (2016-A03)

16. Flooding Matters Work Plan - Phase 1 (Investigation)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to Phase I of the Flooding Matters Work Plan:

- a) the Civic Administration BE DIRECTED to report back on sump pump subsidy program communication enhancements; and,
- b) the Civic Administration BE DIRECTED to report back on any further research or answer any questions before consulting with the public;

it being noted that the Civic Works Committee received the staff report dated June 8, 2016, from the Managing Director, Environmental and Engineering Services and City Engineer and the ~~attached~~ presentations from G. Coulson, Environment Canada, P. Karageorgos, Insurance Bureau of Canada, R. Pedlow, Division Manager, Sewer Operations, J. Wills, Risk Management, T. Copeland, Division Manager, Wastewater and Drainage Engineering, S. Mathers, Manager, Stormwater Management and J. Lucas, Director, Water and Wastewater. (2016-D03)

17. London ON Bikes - Draft Cycling Master Plan

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the Managing Director, Planning and City Planner and the Managing Director, Parks and Recreation, the following actions be taken with respect to the London ON Bikes Cycling Master Plan development:

- a) the draft London ON Bikes Cycling Master Plan Report BE REFERRED to the Cycling Advisory Committee for final review and comment; and,
- b) the current restrictions in the Streets By-law with respect to sidewalk cycling BE MAINTAINED; it being noted that related research and consultation has occurred during the London ON Bikes processes and the Cycling Advisory Committee endorses this recommendation;

it being noted that the Civic Works Committee received the ~~attached~~ presentation from D. MacRae, Division Manager, Transportation Planning and Design. (2016-T05)

18. 6th Report of the Cycling Advisory Committee

That the following actions be taken with respect to the 6th Report of the Cycling Advisory Committee from its meeting held on May 18, 2016:

- a) that the following actions be taken with respect to the Thames Valley Parkway North Branch Gap Municipal Class Environmental Assessment:
 - i) the Municipal Council BE ADVISED that the Cycling Advisory Committee (CAC) strongly supports the City's recommended alignment to design this critical cycling link on the Thames Valley Parkway as the most efficient and cost effective route to promote cycling and walking;
 - ii) the Chair of the Cycling Advisory Committee (CAC) BE AUTHORIZED to prepare a letter of support to be submitted to the Community and Protective Services Committee;
 - iii) the status update from J. Bruin, Landscape Architect, BE RECEIVED;

it being noted that the CAC previously identified this project as one of the top five priorities in the London ON Bikes process and that the CAC is satisfied that concerns that were previously identified have been addressed with this update; and,

- b) clauses 1 to 10, excluding clause 2, BE RECEIVED.

19. Deferred Matters List

That the Civic Works Committee Deferred Matters List, as at May 24, 2016, BE RECEIVED.

20. Request for Colouring Pedestrian Crosswalks

That the communication dated June 2, 2016, from B. Miller, with respect to the colouring of crosswalks, BE NOTED AND FILED.

Motion Passed

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

Motion made by Councillor J. Helmer to Approve clause 15.

15. Proposed Changes to the Garbage Container Limit

That on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the proposed changes to the garbage container limit:

- a) the Civic Administration BE DIRECTED to lower the garbage container limit per pickup to 3 containers from the current number of 4, commencing October 1, 2016;
- b) the Civic Administration BE DIRECTED to increase the number of Container Limit Exemption Pickups from 2 to 4 pickups per year;
- c) the Civic Administration BE DIRECTED to permit Londoners to place a garbage tag on each container that is over the 3 container limit per pickup;
- d) the Civic Administration BE DIRECTED to report back with a proposed by-law to amend the Fees and Charges By-law in order to incorporate a fee of \$1.50 per garbage tag, effective January 1, 2017;
- e) the Civic Administration BE DIRECTED to report back with a proposed by-law to amend the Municipal Waste & Resource Materials Collection By-law (WM-12) to lower the container limit from 4 to 3, effective January 1, 2017;
- f) the Civic Administration BE DIRECTED to undertake an awareness and education program highlighting the above-noted changes;
- g) the Civic Administration BE DIRECTED to establish a convenient system to purchase garbage tags using public facilities and Service London Counters that can process payments and issue receipts;
- h) the Civic Administration BE DIRECTED to implement a phased-in compliance approach allowing users (e.g., householders, tenants, visitors, etc.) time to adjust to the lower garbage container limit and place garbage tags on bags over the limit for curbside pickup;
- i) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this matter;

it being noted that the Civic Works Committee received the attached presentation from J. Stanford, Director, Environment, Fleet and Solid Waste, a communication from M. Elia, 98 Ashbury Court, London with respect to this matter, and a supplementary staff report dated June 8, 2016 from J. Braam, Managing Director, Environmental and Engineering Services and City Engineer, with respect to the updated community engagement details for garbage container limits;

it being pointed out that at the public participation meeting associated with this matter, the individuals indicated on the attached public participation meeting record made oral submissions in connection with this matter. (2016-E07)

Motion made by Councillor S. Turner and seconded by Councillor A. Hopkins to Approve that clause 15 be amended in part a) by deleting the reference to the number "3" and by replacing it with the number "2".

Motion Failed

YEAS: A. Hopkins, S. Turner, T. Park (3)

NAYS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, J. Morgan, P. Hubert, V. Ridley, H.L. Usher (9)

Motion made by Councillor J. Helmer and seconded by Councillor A. Hopkins to Approve that pursuant to section 9.6 of the Council Procedure By-law, Councillor M. van Holst be permitted to speak longer than 5 minutes with respect to the proposed changes to garbage container limits.

Motion Passed

Motion to Approve clause 15 is put.

Motion Passed

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

NAYS: M. van Holst, P. Squire (2)

IX ADDED REPORTS

16th Report of the Strategic Priorities and Policy Committee
Councillor T. Park presents.

Motion made by Councillor T. Park to Approve clauses 1 to 6, inclusive.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Growth Management Implementation Strategy (GMIS): 2017 Annual Review and Update

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with regard to the implementation of the Official Plan growth management policies applicable to the financing of growth-related infrastructure works:

- a) the Growth Management Implementation Strategy Infrastructure Project Evaluation Framework outlined in Appendix 'A' to the staff report dated June 9, 2016 BE ENDORSED to inform the timing of future growth infrastructure projects for the 2017 Growth Management Implementation Strategy Update and subsequent Updates; it being noted that the Framework aims to provide a future 3-year supply of single family residential lots in each greenfield area of the City through investments in major infrastructure;
- b) the 2017 Growth Management Implementation Strategy Update BE APPROVED as attached in Appendix 'B' to the staff report dated June 9, 2016; it being noted that:
 - i) trunk sanitary sewer SS15A Phase 2 will be rescheduled from 2016 to 2018;
 - ii) Parker SWM will be rescheduled from 2017 to 2018;
 - iii) Sunningdale SWM E1 will be rescheduled from 2018 to 2020;
 - iv) Stoney Creek SWM 10 will be rescheduled from 2018 to 2022;
 - v) Fox Hollow SWM 1 Phase 2 will be rescheduled from 2019 to 2022;
 - vi) Hyde Park SWM 6 will be scheduled in the GMIS for 2022;
 - vii) Stoney Creek SWM 7.1 will be rescheduled from 2018 to 2023;

- viii) White Oaks SWM 3 will be rescheduled from 2017 to 2023;
 - ix) Pincombe Drain SWM 4 will be rescheduled from 2018 to 2020;
 - x) North Lambeth P6 will be rescheduled from 2020 to 2026;
 - xi) Old Oak SWM 1 (formerly Contingency Facility A) will be scheduled in the GMIS for 2027;
 - xii) White Oaks SWM 4 will be rescheduled from 2017 to 2027;
 - xiii) Stoney Creek SWM 8 will be rescheduled from 2024 to 2027;
 - xiv) Pincombe Drain SWM 5 will be rescheduled from 2022 to 2028; and,
 - xv) an Environmental Assessment for Southdale Road West (Farnham to Pine Valley) will be commenced in 2017.
- c) the 2017 Growth Management Implementation Strategy BE USED to adjust the 10-year capital program for growth infrastructure, to be reflected in the 2017 Multi-Year Capital Budget Update;

it being noted that the Strategic Priorities and Policy Committee (SPPC) received the attached presentation from the Manager, Development Finance, with respect to this matter; it being further noted that the SPPC received the following written submissions with respect to this matter:

- a) a communication dated May 26, 2016 from W. Kinghorn, President, The Urban League of London;
- b) a communication dated June 7, 2016 from L. Langdon, Executive Officer, London Home Builders' Association;
- c) a communication dated June 8, 2016 from J. Kennedy, President, London Development Institute; and
- d) the attached communication from P. Masschelein, Vice President, Neighbourhood Developments, Sifton Properties Limited;

it being pointed out that the following individuals made oral submissions at the public participation meeting held in connection with this matter:

W. Kinghorn, President, The Urban League of London – indicating that while he is new to development finance, The Urban League of London has over 20 years of experience in these matters; referencing the detail contained in his written submission noted above; and thanking the City for the deep level of engagement in the process.

J. Kennedy, President, London Development Institute – thanking staff for the involvement in the process; asking if now is the time to cut off potential funding; referencing the detail contained in his written submission noted above, which includes various suggestions; pointing out that the modelling was based on previous years and we should revisit the information yearly; and noting that while there are a number of financial aspects, this is a decision for Council to make as to whether there is an opportunity to get some infrastructure in now, particularly given current interest rates.

L. Langdon, Executive Officer, London Home Builders' Association – thanking City staff for allowing the London Home Builders' Association to be involved in the process; indicating that this is the first year they have been able to participate in the GMIS review and referencing the detail contained in her written submission noted above.

M. Moussa – indicating that he thought he would come here and see about storm and sanitary sewers across the City; asking if this was only about newly-developable land, was the GMIS a physical geographical area, or was it for all growth; advising that there is a need for works for Downtown and that there needs to be a contingency in the fund to fix what is already in existence; referencing a letter from the City related to work scheduled to be done; enquiring about what is going to happen with services that are already in the ground and need replacing; and noting that work is not being done until the Budget is approved and he doesn't think the work should be waiting for that.

3. London Hydro Inc. Board of Director Appointment

That the following individuals BE INVITED for interview by the Corporate Services Committee for consideration for appointment to the London Hydro Inc. Board of Directors:

- a) Guy Holborn
- b) Margaret A. Parks; and
- c) Jack Smit

it being noted that the applicants were shortlisted for interview in accordance with the ~~attached~~ ranked ballot; it being further noted that the Strategic Priorities and Policy Committee received the a communication dated June 1, 2016 from M. Mathur, Chair, London Hydro Inc. Board of Directors.

4. Request for a Shareholder's Meeting for the Housing Development Corporation, London (HDC)

That the following actions be taken with respect to the 2015 Annual Meeting of the Shareholder for Housing Development Corporation, London:

- a) the 2015 Annual Meeting of the Shareholder for Housing Development Corporation, London BE HELD at a meeting of the Strategic Priorities and Policy Committee on July 25, 2016, for the purpose of receiving the report from the Board of Housing Development Corporation, London in accordance with its by-laws and the Business Corporations Act, R.S.O. 1990, c. B.16; and,
- b) the City Clerk BE DIRECTED to provide notice of the 2015 Annual Meeting to the Board of Directors for Housing Development Corporation, London, and to invite representatives of Housing Development Corporation, London to attend at the Annual Meeting and present the report of the Board;

it being noted that the Strategic Priorities and Policy Committee received a communication dated May 24, 2016, from A. Zuidema, Chair, Housing Development Corporation, London Board, with respect to this matter.

5. 3rd Report of the Outstanding London Ambassador Award Committee

That the 3rd Report of the Outstanding London Ambassador Award Committee from its meeting held on June 6, 2016, BE RECEIVED.

6. 11th Report of the Governance Working Group

That the following actions be taken with respect to the 11th Report of the Governance Working Group, from its meeting held on May 16, 2016:

- a) the Governance Working Group (GWG) Terms of Reference BE AMENDED to extend the term to September 30, 2016, in order to provide additional time for the GWG to complete the work contained on the Deferred List dated May 16, 2016; it being noted that no additional items will be added to the Deferred List;
- b) the Civic Administration BE DIRECTED to investigate and report back on the implications, from a policy perspective, of a third party providing a service related to the interpreting of voting data contained on the Council electronic voting system and the responsibility of ongoing costs related to the provision of this service;
- c) the City Clerk BE DIRECTED to make the necessary arrangements to reschedule the June 9, 2016 meeting of the Governance Working Group to a later date in June; and
- d) clauses 1 to 4, 6 and 9 BE RECEIVED.

Motion Passed

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

5th Report of the Audit Committee
Councillor S. Turner presents.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Request for Proposal for Internal Audit Service

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 Request for Proposal (RFP) for Internal Audit Services:

- a) the scope of work including expectations of the successful proponent, timelines, and general parameters described in the staff report dated June 13, 2016, for inclusion in the above-noted RFP, BE ENDORSED;
- b) the RFP for Internal Audit Services appended to the staff report dated June 13, 2016 as Appendix "A" BE ISSUED, with a deadline to receive proposals of July 28, 2016; and
- c) the striking of an Internal Audit Services Evaluation Committee BE APPROVED consisting of the Audit Committee Chair and the Vice Chair, a representative from the City Manager's Office, a representative from Finance & Corporate Services, and the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer; it being noted that this Committee will be supported by the appropriate members of Civic Administration, including Purchasing & Supply.

Motion Passed

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

1st Report of Council, In Camera
Councillor P. Squire presents.

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

ABSENT: Mayor M. Brown and Councillor J. Zaifman.

ALSO PRESENT: A. Zuidema, F. Angeletti (Filion, Wakely, Thorup and Angeletti LLP) J.P. Barber, J. Braam, K. Dawtrey, A. Hagan, M. Hayward, V. McAlea Major and L.M. Rowe.

Motion made by Councillor P. Squire and seconded by Councillor J. Morgan to Approve that it BE NOTED that progress was made on the following in camera matters:

- a) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions and advice which is subject to solicitor client privilege, including communications necessary for that purpose. (C1/14/CSC)
- b) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning employee negotiations; personal matters about an identifiable individual including municipal employees including former employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality; advice that is subject to solicitor client privilege and communications necessary for that purpose. (C3/14/CSC)
- c) A matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to interviews for nomination to the Greater London International Airport Authority Board of Directors. (C4/14/CSC)

- d) (ADDED) A matter pertaining to personal matters, including information regarding an identifiable individual, including a municipal employee, with respect to employment related matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (C1/16/SPPC)
- e) (ADDED) A matter pertaining to personal matters involving identifiable individuals who are municipal employees with respect to employment related matters and reports, advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing directions to officers and employees of the Corporation. (C2/16/SPPC)
- f) (ADDED) A matter pertaining to employee negotiations and personal matters involving identifiable individuals who are municipal employees with respect to employment related matters and reports, advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing directions to officers and employees of the Corporation and advice subject to solicitor client privilege, including communications necessary for that purpose. (C3/16/SPPC)
- g) (ADDED) 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 or instructions to officers and employees of the municipality with respect to Confidential Item number C-3 contained on the June 9, 2016 Strategic Priorities and Policy Committee Agenda being a matter pertaining to employee negotiations and personal matters involving identifiable individuals who are municipal employees with respect to employment related matters and reports, advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose for the purpose of providing directions to officers and employees of the Corporation and advice subject to solicitor-client privilege, including communications necessary for that purpose. (C4/16/SPPC)

Motion Passed

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

X DEFERRED MATTERS

None.

At 6:32 PM Councillor M. Cassidy enters the meeting.

XI ENQUIRIES

Councillor Salih enquires with respect to the treatment of Syrian refugees, as reported in the media. The Civic Administration provides information, as it is known at this time.

Councillor Salih further enquires as to whether additional direction to the Civic Administration is required to receive a further update regarding this matter.

Motion made by Councillor M. Salih and seconded by Councillor J. Morgan to Approve that pursuant to section 18.4 of the Council Procedure By-law, leave to introduce a motion related to Syrian refugee matters.

Motion Passed

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

Motion made by Councillor M. Salih and seconded by Councillor J. Helmer to Approve that Civic Administration BE DIRECTED to report back to the Community and Protective Services Committee with respect to any developments in the community as it relates to the resettlement of Syrian refugees in London.

Motion Passed

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

XII EMERGENT MOTIONS

Motion made by Councillor M. Cassidy and seconded by Councillor T. Park to Approve that pursuant to section 20.2 of the Council Procedure By-law, leave be given for the introduction of an emergent motion to receive notice from Councillor M. Cassidy of her resignation from the position of Deputy Mayor, selected by Municipal Council.

Motion Passed

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

Motion made by Councillor M. Cassidy and seconded by Councillor T. Park to Approve that the attached letter from Councillor M. Cassidy giving notice of her resignation from the position of Deputy Mayor, selected by Municipal Council, BE ACCEPTED.

Motion Passed

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

At 6:46 PM Deputy Mayor P. Hubert places Councillor J. Morgan in the Chair and takes a seat at the Council Board.

XIII BY-LAWS

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

Motion made by Councillor M. van Holst and seconded by Councillor T. Park to Approve Introduction and First Reading of Bill No.'s 230 and 231

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, V. Ridley, S. Turner, H.L. Usher, T. Park (11)

RECUSED: P. Hubert, A. Hopkins (2)

Motion made by Councillor M. van Holst and seconded by Councillor J. Helmer to Approve Second Reading of Bill No.s 230 and 231.

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, V. Ridley, S. Turner, H.L. Usher, T. Park (11)

RECUSED: P. Hubert, A. Hopkins (2)

Motion made by Councillor M. van Holst and seconded by Councillor J. Helmer to Approve Third Reading and Enactment of Bill No.'s 230 and 231.

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, V. Ridley, S. Turner, H.L. Usher, T. Park (11)

RECUSED: P. Hubert, A. Hopkins (2)

At 6:47 PM Deputy Mayor P. Hubert resumes the Chair and Councillor J. Morgan takes his seat at the Council Board.

Motion made by Councillor H.L. Usher and seconded by Councillor J. Morgan to Approve Introduction and First Reading of Bill No.'s 227 to 229, inclusive.

Motion Passed

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

At 6:51 PM Councillor M. Cassidy leaves the meeting.

Motion made by Councillor H.L. Usher and seconded by Councillor T. Park to Approve Second Reading of Bill No.s 227 to 229, inclusive.

Motion Passed

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

Motion made by Councillor H.L. Usher and seconded by Councillor B. Armstrong to Approve Third Reading and Enactment of Bill No.'s 227 to 229, inclusive.

Motion Passed

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

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

Bill No. 227 By-law No. A.-7416-172	A by-law to confirm the proceedings of the Council Meeting held on the 14 th day of June, 2016. (City Clerk)
Bill No. 228 By-law No. PS-111-16153	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". (8/10/CWC)
Bill No. 229 By-law No. S.-5806-173	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as widening to Sunray Avenue) (to be dedicated as public highway for road widening purposes, pursuant to SP12-025033) (Chief Surveyor)
Bill No. 230 By-law No. A.-7417-174	(ADDED) A By-law to authorize the Mayor and City Clerk to execute the Collective Agreement for the years 2012 to 2015 between The Corporation of the City of London and London Civic Employees' Local Union No. 107 (Chartered by the Canadian Union of Public Employees and affiliated with the Canadian Labour Congress). (C1/14/CSC)
Bill No. 231 By-law No. A.-7418-175	(ADDED) A By-law to authorize the Mayor and City Clerk to execute the Collective Agreement for the years 2016 to 2019 between The Corporation of the City of London and London Civic Employees' Local Union No. 107 (Chartered by the Canadian Union of Public Employees and affiliated with the Canadian Labour Congress). (C1/14/CSC)

XIV ADJOURNMENT

Motion made by Councillor T. Park and seconded by Councillor H.L. Usher to Adjourn.

Motion Passed

The meeting adjourns at 6:55 PM.

Paul Hubert, Deputy Mayor

Catharine Saunders, City Clerk