



**London**  
C A N A D A

## COUNCIL MINUTES FIFTEENTH MEETING

June 23, 2016

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

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

**ABSENT:** Councillors M. Cassidy and J. Zaifman.

**ALSO PRESENT:** A. Zuidema, J.P. Barber, G. Barrett, J. Braam, B. Coxhead, S. Datars Bere, K. Dawtrey, J.M. Fleming, T. Gaffney, A. Hagan, M. Hayward, J. Kobarda, G. Kotsifas, L. Livingstone, V. McAlea Major, B. McLaughlin, D. O'Brien, A. Patis, R. Paynter, M. Ribera, L.M. Rowe, C. Smith, B. Warner, T. Wellhauser, B. Westlake-Power and E. White.

At the beginning of the Meeting all Members are present, except Councillors M. Cassidy and J. Zaifman.

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

Councillor P. Hubert discloses a pecuniary interest in clause C-1 of the 8th Report of the Community and Protective Services Committee, having to do with instructions and directions to officers and employees of the Corporation pertaining to a lease of office space, by indicating that his employer has a purchase of service contract related to this matter. Councillor P. Hubert further indicates that his previous disclosure noted in clause 1 b) of the 11th Report of the Planning and Environment Committee, having to do with the submission of MHBC Planning Urban Design and Landscape Architecture with respect to 205 Horton Street East and 204 Simcoe Street, is not applicable following review of the Municipal Conflict of Interest Act.

Mayor M. Brown discloses a pecuniary interest in clause C-6 of the 15th Report of the Corporate Services Committee, having to do with advice that is subject to solicitor-client privilege, including communications necessary for that purpose, as it relates to a potential request of the Integrity Commissioner, as well as Communication #5, having to do with the Report of the Integrity Commissioner related to the Code of Conduct: Mayor Matt Brown and Deputy Mayor Maureen Cassidy, by indicating he is named in both matters.

Councillor T. Park notes that she had previously indicated a pecuniary interest related to clause 2 of the 11th Report of the Planning and Environment Committee, having to do with policies contained in the London Plan, but further review of the Municipal Conflict of Interest Act has satisfied her that she does not have a pecuniary interest.

Councillor S. Turner discloses a pecuniary interest in clause 17 of the 8th Report of the Community and Protective Services Committees, having to do with proposed new categories and licensing regulations, by indicating that several regimes involve his employer the Middlesex-London Health Unit. Councillor S. Turner further discloses a pecuniary interest in Communication #1 f), having to do with the London Plan, as the communication was submitted by his employer, the Middlesex-London Health Unit.

Councillor M. Salih discloses a pecuniary interest in the emergent motion having to do with the reconsideration of the motion related to the London Psychiatric Hospital Lands and the Southwest Area Secondary Plans, by indicating that an affected property is owned by the Department of National Defence, which is his employer.

### **II RECOGNITIONS**

1. His Worship the Mayor presents the Duke of Edinburgh International Bronze Awards.

2. His Worship the Mayor recognizes the London Senior Games as "London's Featured Organization."
3. His Worship the Mayor presents Faye Males with the Senior of the Year Award for her volunteer contributions with the Alzheimer Society of London & Middlesex.

### **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 V. Ridley and seconded by Councillor P. Hubert to Approve an amendment to in camera matter part f) so that it now reads as follows:

- f) A matter pertaining to personal matters about identifiable individuals and labour relations and advice subject to solicitor-client privilege, including advice from officers and employees of the Corporation and communications necessary for that purpose, and for the purpose of providing directions and instructions to officers and employees of the Corporation, relating to a potential request for Inquiry by the Integrity Commissioner and the Integrity Commissioner Report dated June 21, 2016.

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)

RECUSED: M. Brown (1)

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

- a) (ADDED) 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. (C1/15/CSC)
- b) (ADDED) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose, and advice with respect to litigation with respect to various personal injury and property damage claims against the City. (C2/15/CSC)
- c) (ADDED) 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 and communications necessary for that purpose and for the purpose of providing directions to officers and employees of the Corporation. (C3/15/CSC)
- d) (ADDED) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a lease of office space; 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

lease 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 lease of office space. (C4/15/CSC)

- e) (ADDED) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition. (C5/15/CSC)
- f) (ADDED) (Revised) A matter pertaining to personal matters about identifiable individuals and labour relations and advice subject to solicitor-client privilege, including advice from officers and employees of the Corporation and communications necessary for that purpose, and for the purpose of providing directions and instructions to officers and employees of the Corporation, relating to a potential request for Inquiry by the Integrity Commissioner and the Integrity Commissioner Report dated June 21, 2016. (C6/15/CSC)
- g) (ADDED) A matter to be considered for the purpose of instructions and directions to officers and employees of the Corporation pertaining to a lease of office space; 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 lease 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 lease of office space. (C1/8/CPSC)

- h) (ADDED) A matter to be considered for the purpose of instructions and directions to officers and employees of the Corporation pertaining to a lease of office space; 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 lease 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 lease of office space.(C2/8/CPSC)
- i) (ADDED) A matter pertaining to labour relations or employee negotiations, advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing directions and instructions to officers, employees or agents of the Corporation with respect to the Quarterly Report on Internal Audit Results – Housing, Social Services and Dearness Home: Long-term Care – Governance, Oversight and Structure Review and the Summary of Past Action Items. (C1/5/AC)
- j) (ADDED) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose as it relates to proposed changes to the Private Vehicles for Hire by-law. (C3/8/CPSC)
- k) (ADDED) A matter pertaining personal matters about identifiable individuals, including communications necessary for that purpose, as it relates to interviews related to the Greater London International Airport Authority Board of Directors. (C-1/16/CSC)

Motion Passed

YEAS: M. Brown, 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 (13)

The Council rises and goes into Council, in closed session, at 4:18 PM, with Mayor M. Brown in the Chair and all Members present except Councillors M. Cassidy and J. Zaifman.

The Council, in closed session, rises at 5:30 PM and Council reconvenes at 5:34 PM, with Mayor M. Brown in the Chair and all Members present except Councillors M. Cassidy and J. Zaifman.

## **V CONFIRMATION AND SIGNING OF THE MINUTES OF THE FOURTEENTH MEETING HELD ON JUNE 14, 2016**

Motion made by Councillor J. Helmer and seconded by Councillor S. Turner to Approve the Minutes of the Fourteenth Meeting, held on June 14, 2016.

Motion Passed

YEAS: M. Brown, 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 (13)

## VI COMMUNICATIONS AND PETITIONS

Motion made by Councillor P. Hubert and seconded by Councillor B. Armstrong to Approve receipt and referral of Communication Nos. 1 to 4, as noted on the Added Agenda.

1. The London Plan (Refer to the Planning and Environment Committee stage for consideration with clause 2 of the 13th Report of the Planning and Environment Committee.)
  - a) K. Patpatia & J. Manocha, 401L Inc.
  - b) B. Brock, By E-mail
  - c) R. Szabo, Palasad Business Office
  - d) G. Kulczycki, Vice-President (Resources & Operations), Western University
  - e) C. Creighton, UTRCA
  - f) C. Mackie, Middlesex-London Health Unit
  - g) J. Uram, Mainline Planning Services Inc.
  - h) E.P.K. Costello, Aird & Berlis
  - i) (ADDED) C. Johnston, By E-mail
  - j) (ADDED) B.R. Card, Barrister & Solicitor
  - k) (ADDED) E.P.K Costello, Aird & Berlis
2. (ADDED) K. Boss, 4-727 Apricot Drive - Properties located at 704 and 706 Boler Road (39T-15503/Z-8505) (Refer to the Planning and Environment Committee stage for consideration with clause 28 of the 12th Report of the Planning and Environment Committee.)
3. (ADDED) Beaufort/Irwin/Gunn/Saunby (BIGS) Neighbourhood Secondary Plan (O-8478) (Refer to the Planning and Environment Committee stage for consideration with clause 30 of the 12th Report of the Planning and Environment Committee.)
  - a) Mrs. Majnaric, 62 Essex Street
  - b) K. Tonkovic, 58 Essex Street
4. (ADDED) C. Margolis, By E-mail - Extension of Hours for Amplified Sound at Country Music Week (Refer to the Community and Protective Services Committee stage for consideration with clause 11 of the 8th Report of the Community and Protective Services Committee.)

Motion Passed

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

RECUSED: S. Turner (1)

Motion made by Councillor H.L. Usher and seconded by Councillor J. Morgan to Approve deferral of Communication No. 5, for consideration following the related in camera report.

Motion Passed

YEAS: M. Brown, 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 (13)

Motion made by Councillor P. Hubert and seconded by Councillor M. van Holst to Approve reconsideration of the vote related to the deferral of Communication No. 5.

Motion Passed

YEAS: M. Brown, 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 (13)

Motion made by Councillor H.L. Usher and seconded by Councillor B. Armstrong to Approve deferral of Communication No. 5, to be considered following the related in camera report.

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)

RECUSED: M. Brown (1)

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

Motion made by Councillor P. Hubert and seconded by Councillor H.L. Usher to Approve that pursuant to section 6.4 of the Council Procedure By-law, the order of business be changed to permit the consideration of Motions of Which Notice is Given, following the presentation of the Report of the Council, in camera.

Motion Failed

YEAS: P. Hubert, A. Hopkins, S. Turner, H.L. Usher (4)

NAYS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, J. Morgan, V. Ridley, T. Park (9)

1. Councillor M. Salih and Councillor P. Squire - Notice of Motion - Rapid Transit

Motion made by Councillor M. Salih and seconded by Councillor P. Squire to Approve that pursuant to section 11.3 of the Council Procedure By-law, leave be given for the introduction of the Motion of Which Notice is Given to consider the designation of a Member(s) of the Municipal Council to serve as representative(s) regarding the Rapid Transit Network initiative.

Motion Passed

YEAS: M. Brown, 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 (13)

Motion made by Councillor M. Salih and seconded by Councillor J. Morgan to Approve that the following actions be taken with respect to the Rapid Transit initiative:

- a) Member(s) of the Municipal Council BE DESIGNATED as the Municipal Council's elected representatives with respect to the Rapid Transit Network initiative; and,
- b) immediate steps BE TAKEN to appoint the representative(s) identified in a), above, by firstly seeking interested individuals, and by secondly taking the necessary steps to approve the designation of a specific individual(s) to act as the Municipal Council's representative(s) for the Rapid Transit initiative.

Motion made by Councillor M. van Holst and seconded by Councillor T. Park to Approve referral of consideration of the Motion of Which Notice is Given to the next meeting of the appropriate Standing Committee for discussion.

Motion Failed

YEAS: M. Brown, M. van Holst, A. Hopkins, V. Ridley, S. Turner, T. Park (6)

NAYS: B. Armstrong, M. Salih, J. Helmer, P. Squire, J. Morgan, P. Hubert, H.L. Usher (7)

At 6:15 PM His Worship the Mayor places Councillor P. Hubert in the Chair and takes a seat at the Council Board.

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

The motion to Approve the Motion of Which Notice is Given, related to the Rapid Transit initiative, is put.

Motion Passed

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

NAYS: S. Turner (1)

Motion made by Councillor M. Salih and seconded by Councillor B. Armstrong to Approve that Councillors J. Helmer, P. Squire, J. Morgan, P. Hubert, A. Hopkins, H. L. Usher, and T. Park and Mayor M. Brown BE DESIGNATED as the Municipal Council's elected representatives with respect to the Rapid Transit Network initiative; it being noted that additional members of the Council may be added at any time, in the future.

Motion Passed

YEAS: M. Brown, 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 (13)

## VIII REPORTS

11th Report of the Planning and Environment Committee  
Councillor P. Squire presents.

Motion made by Councillor P. Squire to Approve clause 2.

### 2. The London Plan (Relates to Bill No. 233)

That, on the recommendation of the Managing Director, Planning & City Planner, the following actions be taken with respect to the application by the City of London to adopt The London Plan, the new Official Plan for the City of London:

- a) the ~~attached~~, revised, by-law BE INTRODUCED at the Municipal Council meeting to be held on June 23, 2016, to adopt "the London Plan" - the Official Plan for the City of London pursuant to section 17 of the *Planning Act* that allows the Council of a municipality to adopt an Official Plan; it being noted that the revised by-law incorporates additional policies as set out in Official Plan Amendment No. 622, Official Plan Amendment No. 630 and Official Plan Amendment No. 632;
- b) "the London Plan" – the Official Plan for the City of London as noted in part a) above, BE FORWARDED to the Minister of Municipal Affairs for approval;
- c) the Ministry of Municipal Affairs BE ADVISED that the Municipal Council declares that "The London Plan" – the Official Plan for the City of London does not conflict with provincial plans, has regard to the matters of provincial interest, and is consistent with the Provincial Policy Statement;
- d) upon receipt of the comments from the Chippewas of the Thames First Nation, the Civic Administration BE DIRECTED to forward the comments to the Municipal Council and to the Minister of Municipal Affairs; and,
- e) pursuant to section 19.12.8i) of the City of London's Official Plan, as determined by Municipal Council, no further notice BE GIVEN as the amendments noted in a) above have been previously subject to public review and Municipal Council consideration;

it being noted that in the consideration of the adoption of "the London Plan" – the Official Plan for the City of London, Municipal Council has undertaken a comprehensive review and thorough program of public consultation as cited in the bibliography to the staff report dated June 13, 2016 and including the following matters:

- the preparation, review, consideration and adoption of Employment, Population, Housing and Non-Residential Construction Projections, City of London, 2011 Update, September 7, 2012 (the "Altus Report"), endorsed by Municipal Council on October 30,

- 2012, following the consideration of the Update by Planning and Environment Committee on June 18, 2012 and October 15, 2012;
- the preparation, consideration and adoption of “ReThink London Land Needs Background Study, 2011-2031”, adopted by Municipal Council on December 3, 2013, following the consideration of the Background Study by Planning and Environment Committee on June 18, 2013, a public participation meeting on July 23, 2013 to consider landowner requests for inclusion within the Urban Growth Boundary, and public participation meeting on November 26, 2013;
  - the preparation and release for public comment of the “ReThink London Discussion Papers” on June 13, 2013, outlining the Vision, Values and Directions for the new Official Plan;
  - the consideration of “What We’ve Heard”, a summary of feedback on the ReThink London (Official Plan Review) process and the eight Discussion Papers by the Strategic Priorities and Policy Committee on August 26, 2013;
  - the adoption of an Official Plan Amendment to permit an expansion of the Urban Growth Boundary for Industrial Lands by Municipal Council on March 31, 2015 following the consideration of the possible Urban Growth Boundary expansion by Planning and Environment Committee at public participation meetings held on April 23, 2013, June 17, 2014, September 23, 2014 and March 23, 2015;
  - the adoption of intensification targets for the new Official Plan by Municipal Council on January 4, 2016 following the consideration establishing both an overall intensification target to be achieved within the Built Area Boundary and an additional intensification target to be achieved within the Primary Transit Area as identified in the new Official Plan by Planning and Environment Committee at a public participation meeting held on December 14, 2015; and,
  - the preparation of an Office Policy Review by Hemson Consulting Ltd., April 11, 2016 to review the Official Plan office policies, and to recommend any modifications to those policies if required as a result of the review;

it being further noted that “The London Plan” to be adopted includes the May, 2016 version with the modifications, additions and deletions listed in the staff report dated June 13, 2016, as Appendix ‘B’; and,

it being also noted that Municipal Council may consider further changes to “The London Plan” as identified in the staff report dated June 13, 2016, (Shift Rapid Transit Environmental Assessment, outstanding Ontario Municipal Board hearings, Secondary Dwelling Unit policies, Near-Campus Neighbourhoods policies and the Mud Creek Environmental Assessment) at a future meeting of Council; depending on the timing of Council’s approval of these further changes, they may be forwarded to Minister of Municipal Affairs for inclusion in their review and approval of “The London Plan”;

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

- communications dated October 30, 2015, May 17, 2016 June 8, 2016, and June 9, 2016, respectively, from B.R. Card;
- a communication dated October 2, 2015, from B.R. Card, on behalf of J. McGuffin, Monteith Brown Planning Consultants;
- communications dated April 11, 2016, from C. Weibe, MHBC Planning Urban Design and Landscape Architecture;
- a communication dated June 9, 2016, from J. McGuffin, Monteith Brown Planning Consultants;
- a communication dated June 9, 2016, from H. Hardy, GSP Group;
- communications dated June 9, 2016, from E. Saulesleja, GSP Group;
- a communication dated June 10, 2016, from S. Levin, Chair, Environmental and Ecological Planning Advisory Committee;
- a communication from A. Caveney, by e-mail;
- a communication dated May 31, 2016, from T. Kelly, Planning Coordinator, Infrastructure Ontario;
- a communication dated June 9, 2016, from E.P.K. Costello, Aird & Berlis;
- a communication dated June 9, 2016, from D.R. Schmidt, Corlon Properties Inc.;
- a communication dated June 8, 2016, from S. Stapleton, Auburn Developments; and,
- a communication dated June 9, 2016, from R.G. Waters, 72 Frank Street, Strathroy;

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



Motion Passed

YEAS: M. Brown, 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 (13)

Motion made by Councillor P. Squire to Approve clause 1.

1. Disclosures of Pecuniary Interest

That it BE NOTED that the following pecuniary interests were disclosed:

- a) Councillor T. Park discloses a pecuniary interest related to policies 866, 867, 869 and 870 (page 221) and policies 1053 and 1054 (page 274) as outlined in the London Plan, by indicating that these policies propose substantive changes to areas that are neighbouring property that she owns; and,
- b) Councillor P. Hubert discloses a pecuniary interest related to the submission dated April 11, 2016 from MHBC Planning Urban Design and Landscape Architecture with respect to 205 Horton Street East and 204 Simcoe Street, by indicating that his employer's headquarters is located at 205 Horton Street.

Motion Passed

YEAS: M. Brown, 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 (13)

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

Motion Passed

The Council recesses at 6:42 PM and reconvenes at 7:32 with Mayor M. Brown in the Chair and all Members present except Councillors M. Cassidy and J. Zaifman.

## **IX ADDED REPORTS**

15th Report of the Corporate Services Committee  
Councillor J. Morgan presents.

Motion made by Councillor J. Morgan to Approve clauses 1 to 8, excluding clause 6.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Declare Surplus - Portion of City-Owned Property - 7109 Westminster Drive

That, on the recommendation of the Managing Director of Corporate Services and City Treasurer, Chief Financial Officer, with the advice of the Manager of Realty Services, the following actions be taken with respect to a portion of the City-owned property located at 7109 Westminster Drive, described as CON WTR Part Lot 65, designated as Part 1, Plan 33R-2110, containing an area of approximately 3.27 acres (13,239 square meters):

- a) the subject property BE DECLARED SURPLUS; and
  - b) the subject property BE DISPOSED OF in accordance with the Sale and Other Disposition of Land Policy.
3. Approval to Demolish City-Owned Properties - 189 Grey Street, 5221 Cook Road, 76 Evergreen Avenue, 80 Evergreen Avenue, 280 York Street, 340 Wellington Street. 1577 Wilton Grove Road and 3713 Scotland Drive

That, on the recommendation of the Managing Director of Corporate Services and City Treasurer, Chief Financial Officer, with the advice of the Manager of Realty Services, the following actions be taken with respect to the City-owned properties at 189 Grey Street, 5221

Cook Road, 76 Evergreen Avenue, 80 Evergreen Avenue, 280 York Street, 340 Wellington Street, 1577 Wilton Grove Road and 3713 Scotland Drive, as shown on Schedule "A" attached to the staff report dated June 20, 2016:

- a) the following properties BE APPROVED for demolition:
  - i) 189 Grey Street
  - ii) 5221 Cook Road
  - iii) 76 Evergreen Avenue
  - iv) 80 Evergreen Avenue
  - v) 280 York Street
  - vi) 340 Wellington Street
  - vii) 3713 Scotland Drive
  - viii) 1577 Wilton Grove Road
- b) the Civic Administration BE DIRECTED to take all necessary steps to demolish the buildings, including completing a request for quotation for work to be completed, obtaining a demolition permit, and any other activities to facilitate demolition of the improvements on the sites detailed in the report;
- c) the financing for the demolitions at 340 Wellington Street and 280 York Street BE APPROVED as set out in the Source of Financing Report attached as Appendix "A" to the staff report dated June 20, 2016; it being noted that the remaining demolitions will be funded from existing operating and capital accounts.

4. City of London/Western Fair Association Lease Agreement Request for Consent to Rehabilitate Grandstand

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, and pursuant to Section 10.02 (c)(i) of the Lease dated January 1, 2016 between The Corporation of the City of London and the Western Fair Association, CONSENT BE GIVEN for changes to the Grandstand, as set out in the letter dated June 10, 2016, from the Western Fair Association, attached to the staff report dated June 20, 2016.

5. Request for Delegation - William Komer, Executive Director, Campus Creative re Lorne Avenue Public School

That consideration of the request for delegation status by William Komer, Executive Director, Campus Creative, with respect to use of Lorne Avenue Public School BE DEFERRED until such time as staff provide an update on the Lorne Avenue Public School Request for Proposal process, in order to assist the Corporate Services Committee in determining when/if to grant the delegation request.

7. Canada 150 Community Infrastructure Program - Intake Two

That, on the recommendation of the Acting Director, Community & Economic Innovation, the Celebrating our Heritage project BE SUPPORTED for application for the second intake round of federal funding under the Canada 150 Community Infrastructure Program and that Civic Administration BE DIRECTED to take all necessary steps to submit the City of London's application for funding in advance of the program deadline.

8. Annual Meeting Calendar

That the staff report dated June 20, 2016, with respect to the 2017 Annual Meeting Calendar, BE REFERRED to a future meeting of the Strategic Priorities and Policy Committee so that all Members can be present to provide their comments and participate in the debate with respect to this matter.

Motion Passed

YEAS: M. Brown, 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 (13)

Motion made by Councillor J. Morgan and seconded by Councillor M. van Holst to Approve that consideration of clause 6 be deferred until later in the meeting, following the completion of the in camera session.

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)

RECUSED: M. Brown (1)

16th Report of the Corporate Services Committee  
Councillor J. Morgan presents.

Motion made by Councillor J. Morgan to Approve clauses 1 and 2.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Greater London International Airport Authority Board of Directors

That the names and applications of the following nominees BE FORWARDED to the Greater London International Airport Authority Board of Directors for consideration for appointment to the Greater London International Airport Authority (GLIAA) Board of Directors, for the term August 1, 2016 to July 31, 2019; it being noted that there are two vacancies on the GLIAA Board of Directors to fill at this time:

- Michelle Campbell
- Gus Kotsiornitis
- Kapil Lakhotia
- Maureen O'Leary Pickard

it being noted that M. Campbell, G. Kotsiornitis, K. Lakhotia and M. O'Leary Pickard were nominated in accordance with the ~~attached~~ ranked ballot.

Motion Passed

YEAS: M. Brown, 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 (13)

12th Report of the Planning and Environment Committee  
Councillor P. Squire presents.

Motion made by Councillor P. Squire to Approve clauses 1 to 31, excluding clauses 8, 19, 21 and 24.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 7th Report of the Advisory Committee on the Environment

That the following actions be taken with respect to the 7th Report of the Advisory Committee on the Environment from its meeting held on June 1, 2016:

- a) Joan Brady, Sustainable Futures Consulting, and the Agricultural Advisory Committee Members BE INVITED to a future meeting of the Advisory Committee on the Environment to discuss the impacts of pesticides on pollinators; it being noted that the Science Policy Forum on Impacts of and Alternatives to Systematic Pesticides notes provided by D. Szoller, were received;
- b) D. Szoller BE REQUESTED to provide the Director, Environment Fleet and Solid Waste, with copies of the Pollinator brochure to include with materials being provided during festivals and events;
- c) the Civic Administration BE REQUESTED to provide the following with respect to the Thames River Monitoring to the Advisory Committee on the Environment:
  - i) a synopsis of the monitoring and tracking that the City implements in order to offset spills into the Thames River;

- ii) the most recent report to review; and,
- iii) any reports, when they are provided to the Civic Works Committee; and,
- d) clauses 1 to 8, 10 to 13, 16 to 19, BE RECEIVED.

3. 6th Report of the Trees and Forests Advisory Committee

That the 6th Report of the Trees and Forests Advisory Committee from its meeting held on June 1, 2016, BE RECEIVED.

4. 7th Report of the Environmental and Ecological Planning Advisory Committee

That the following actions be taken with respect to the 7th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on June 16, 2016:

- a) the Working Group comments appended to the 7th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on June 16, 2016, related to the Richardson Farms Environmental Impact Study BE FORWARDED to the Civic Administration for consideration;
- b) N. St. Amour BE APPOINTED as the Environmental and Ecological Planning Advisory Committee representative to the Trees and Forests Advisory Committee for the term ending November 30, 2019; and,
- c) clauses 1 to 6, 8, 10 and 11, BE RECEIVED.

5. Trail Planning in Environmentally Significant Areas - 2016 Update

That, the following actions be taken with respect to the update to the Planning and Design Standards for Trails in Environmentally Significant Areas:

- a) the Guidelines for Management Zones and Trails in Environmentally Significant Areas, 2016, endorsed by the Trails Focus Group and appended to the staff report dated June 20, 2016 as Appendix "A" BE APPROVED as a planning and design tool for use in the development of trail master plans, and/or Conservation Master Plans for Environmentally Significant Areas";
- b) the Trail Standards Review for Conformance to Provincial and Federal Standards, 2016 report appended to the staff report dated June 20, 2016 as Appendix "B", BE RECEIVED;
- c) Table 2 BE AMENDED to include the following wording as Footnote 2:  
  
"The Standard allows the City to provide a narrower path on the trail sections where the environmental, historical or cultural value would be adversely affected as outlined in the Integrated Accessibility Standards Regulation of the Accessibility for Ontarians with Disabilities Act;";
- d) the Trails Focus Group BE INVITED to attend a future meeting of the Planning and Environment Committee, when the first trail master plan and/or Conservation Master Plan for Environmentally Significant Areas is being presented to provide feedback on the application of the "Guidelines for Management Zones and Trails in Environmentally Significant Areas" utilized to develop the above-noted Plan(s);
- e) a member of the London Accessibility Advisory Committee BE INCLUDED as a member of the Local Advisory Committee for Phase 2 of the Conversation Master Plans and the Trails Focus Group; and,
- f) the members of the Trails Focus Group BE THANKED for their participation in the review process and for providing comments on the updated Trail Guideline document;

it being noted that the Planning and Environment Committee reviewed and received a communication from D. Wake, 597 Kildare Road, with respect to this matter. (2016-E20)

6. Property located at 142 Kent Street

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 property located at 142 Kent Street:

- a) the request to repeal designating By-law No. L.S.P.-2984-126 for the property located at 142 Kent Street BE REFUSED; and,
- b) notice of this decision BE GIVEN to the property owner and to the Ontario Heritage Trust. (2016-R01)

7. Mathers Cemetery (Relates to Bill No. 241)

That, on the recommendation of the Managing Director, Planning and City Planner, the proposed by-law appended to the revised staff report dated June 20, 2016 to amend By-law No. L.S.P.-3389-65 for the Mathers Cemetery BE INTRODUCED at the Municipal Council meeting to be held on June 23, 2016, to correct the municipal address from 3557 Colonel Talbot Road to 3551 Colonel Talbot Road; it being noted that this matter has been considered by the London Advisory Committee on Heritage. (2016-S09)

9. Property located at 864-872 Dundas Street (Relates to Bill No. 243)

That, on the recommendation of the Managing Director, Planning and City Planner, the proposed by-law appended to the staff report dated June 20, 2016, to designate the property located at 864-872 Dundas Street, to be of cultural heritage value or interest BE INTRODUCED at the Municipal Council meeting to be held on June 23, 2016; it being noted that this matter has been considered by the London Advisory Committee on Heritage and public notice has been completed with respect to the designation in compliance with the requirements of the Ontario Heritage Act. (2016-R01)

10. Stoney Creek South Subdivision (39T-04512)

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to entering into a subdivision agreement between The Corporation of the City of London and 700531 Ontario Limited, for the subdivision of land over Part of Lot 9, Concession 5, (Geographic Township of London), City of London, County of Middlesex, situated on the north side of Fanshawe Park Road East, west of Highbury Avenue North, municipally known as 1300 Fanshawe Park Road East:

- a) the Special Provisions to be contained in a Subdivision Agreement between The Corporation of the City of London and 700531 Ontario Limited, for the Stoney Creek South Subdivision (39T-04512), appended to the staff report dated June 20, 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 June 20, 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 June 20, 2016, as Schedule "C"; and
- d) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfill its conditions. (2016-D12)

11. Property located at 2253 Richmond Street (H-8581) (Relates to Bill No. 247)

That, on the recommendation of the Manager, Development Services and Planning Liaison, based on the application of Sunningdale Developments Inc., relating to the property located at 2253 Richmond Street, the proposed by-law appended to the staff report dated June 20, 2016, BE INTRODUCED at the Municipal Council meeting to be held on June 23, 2016 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R1 (h\*h-100\*R1-5) Zone and a Holding Residential R1 (h\*h-100\*h-114\* R1-5) Zone TO a Residential R1 (R1-5) Zone and a Holding Residential R1 (h-114\*R1-5) Zone to remove the holding h and h-100 provisions. (2016-D09)

12. Property located at 805 Killarney Road (Part Block 141 in Plan 33M-580) (P-8612)

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application by Auburn Developments Inc., to exempt lands from Part Lot Control:

- a) pursuant to subsection 50(7) of the *Planning Act*, R.S.O. 1990, c. P.13, the proposed by-law appended to the staff report dated June 20, 2016 BE INTRODUCED at a future meeting of the Municipal Council to exempt Part Block 141 in Registered Plan 33M-580 from the Part Lot Control provisions of subsection 50(5) of the *Planning Act*, for a period not to exceed three (3) years; it being pointed out that these lands are subject to a registered subdivision agreement and are zoned Residential R2/R4 (R2-2/R4-3) in Zoning By-law No. Z.-1, which permits single detached dwellings with a minimum lot frontage of 9.0 m and minimum lot area of 360m<sup>2</sup>;
- b) the following conditions of approval BE REQUIRED to be completed prior to the passage of a Part Lot Control Bylaw for Part Block 141 in Plan 33M-580 as noted in clause a) above:
  - i) the submission by the applicant of a draft reference plan to the Building Division for review and approval to ensure the proposed part lots and development plans comply with the regulations of the Zoning By-law, prior to the reference plan being deposited in the Land Registry Office;
  - ii) prior to the reference plan being deposited in the Land Registry Office, the submission by the applicant to Development Services for review, a draft reference plan showing that the proposed part lots are consistent with the subdivision servicing, site servicing, site plan, development agreement, subdivision agreement and conditions to the approval of this application;
  - iii) the submission by the applicant to Development Services, a digital copy, together with a hard copy, of each reference plan to be deposited; it being noted that the digital file shall be formatted in accordance with the City of London's Digital Submission/Drafting Standards and be referenced to the City's NAD83 UTM Control Reference;
  - iv) the submission by the applicant of each draft reference plan to London Hydro showing driveway locations and obtain approval for hydro servicing locations and above ground hydro equipment locations, prior to the reference plan being deposited in the Land Registry Office;
  - v) the applicant shall obtain confirmation from Development Services that the assignment of municipal numbering has been completed in accordance with the reference plan(s) to be deposited, should there be further division of property contemplated as a result of the approval of the reference plan prior to the reference plan being deposited in the Land Registry Office;
  - vi) the applicant shall submit to Development Services confirmation that an approved reference plan for final lot development has been deposited in the Land Registry Office; and,
  - vii) the subdivider be required to revise subdivision servicing drawings and enter into an amending subdivision agreement with the City, if necessary;
- c) the applicant BE ADVISED that the cost of registration of the by-law noted in a) above, is to be borne by the applicant in accordance with City of London policy. (2016-D09/D25)

13. Property located at 1490 Highbury Avenue North (H-8615) (Relates to Bill No. 248)

That, on the recommendation of the Senior Planner, Development Services, based on the application of Barry Wade, relating to the property located at 1490 Highbury Avenue North, the proposed by-law appended to the staff report dated June 20, 2016, BE INTRODUCED at the Municipal Council meeting to be held on June 23, 2016 to amend Zoning By-law Z.-1, (in conformity with the Official Plan), to change the zoning FROM a Holding Restricted Office Special Provision (h\*h-18\*RO2(20)) Zone TO a Restricted Office Special Provision (RO2(20)) Zone to remove the "h" and "h-18" holding provision. (2016-D09)

14. Claimable Works for 1030 Coronation Drive

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 site plan agreement between The Corporation of the City of London and Carvest Properties Ltd., for the construction of works external to 1030 Coronation Drive:

- a) the applicant BE ADVISED that the Director, Development Finance has summarized the claims and revenues appended to the staff report dated June 20, 2016 as Appendix "A"; and,
- b) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated June 20, 2016 as Appendix "B". (2016-D11)

15. Property located at 7186 Isaac Drive (H-8496) (Relates to Bill No. 249)

That, on the recommendation of the Senior Planner, Development Planning, based on the application of 1822094 Ontario Inc., relating to land located at 7186 Isaac Drive, the proposed by-law appended to the staff report dated June 20, 2016, BE INTRODUCED at the Municipal Council meeting to be held on June 23, 2016 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R6 (h. h-5 R6-1 D10) Zone TO a Residential R6 (R6-1 D10) Zone to remove the "h." and "h-5" holding provisions. (2016-D09)

16. Consideration of City-Initiated Amendments to the Z.-1 Zoning By-law

That, on the recommendation of the Manager, Development Services and Planning Liaison, the Civic Administration BE DIRECTED to initiate a review of Zoning By-law Z.-1 to consider possible amendments to those portions of the Zoning By-law outlined in the staff report dated June 20, 2016 for consideration at a future public participation meeting of the Planning and Environment Committee. (2016-D14)

17. Building Division Monthly Report for April 2016

That the Building Division Monthly Report for April 2016 BE RECEIVED. (2016-A23)

18. 7th Report of the London Advisory Committee on Heritage

The following actions be taken with respect to the 7th Report of the London Advisory Committee on Heritage from its meeting held on June 8, 2016:

- a) the following actions be taken with respect to 240 Waterloo Street:
  - i) the Civic Administration BE ADVISED that the London Advisory Committee on Heritage (LACH) supports the Heritage Impact Statement for the London Roundhouse, Phase 2, located at 240 Waterloo Street, prepared by Kirkness Consulting; and,
  - ii) the Civic Administration BE REQUESTED to strongly encourage the property owners to designate the above-noted property as a heritage site;

it being noted that the LACH heard a verbal delegation from L. Kirkness, Kirkness Consulting, with respect to this matter;

- b) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the Chief Building Official BE ADVISED that the Municipal Council consents to the demolition of the building located at 175/179/181 King Street in the Downtown London Heritage Conservation District under Section 42 (1) of the *Ontario Heritage Act*, subject to the following conditions:
  - i) prior to any demolition, measured drawings of the exterior and photo documentation of the exterior and interior of the existing structure at 175/179/181 King Street be provided by the applicant and submitted to Planning Services;
  - ii) prior to any demolition activity, a conservation plan satisfactory to the Chief Building Official be provided by the applicant to ensure the protection and structural viability of the building located at 183 King Street; and,

- iii) the applicant be required to post a bond or provide a certificate of insurance as a guarantee that the structure at 183 King is protected during the demolition process of the building at 175/179/181 King Street;
- c) 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 a request for the demolition of a heritage listed property located at 5221 Cook Road:
  - i) the Chief Building Official BE ADVISED that Municipal Council consents to the demolition of this property; and,
  - ii) the property located at 5221 Cook Road BE REMOVED from the Inventory of Heritage Resources (Register);
- d) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the request to repeal designating By-law No. L.S.P.-2984-126 for 142 Kent Street BE REFUSED and that notice of this decision be given to the property owner and to the Ontario Heritage Trust; it being noted that the London Advisory Committee on Heritage (LACH) received a communication dated June 7, 2016, from J. Horn, Solicitor, representing the property owner; and,
- e) clauses 1, 3 to 10, and 14 to 23 BE RECEIVED.

20. Properties located at 1057, 1059 and 1061 Richmond Street (SP15-030856)

That, on the recommendation of the Manager, Development Services and Planning Liaison, the following actions be taken with respect to the site plan approval application of Romlex International Ltd., for conversion of an existing church building to a nine unit residential building at the properties located at 1057, 1059 and 1061 Richmond Street:

- a) the Approval Authority BE ADVISED issues with respect to construction traffic, vehicular access to the laneway and landscape open space were raised at the public participation meeting with respect to the application for Site Plan Approval to permit the conversion of an existing church building to a nine unit residential building at the properties located at 1057, 1059 and 1061 Richmond Street; and,
- b) the Approval Authority BE ADVISED that the Municipal Council supports the Site Plan Application to permit the conversion of an existing church building to a nine unit residential building at the properties located at 1057, 1059 and 1061 Richmond Street;

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. (SPA16-001)

22. Property located at 4680 Wellington Road South (Z-8603) (Relates to Bill No. 251)

That, based on the recommendation of the Managing Director, Planning and City Planner, with respect to the application by 761030 Ontario Ltd, relating to the property located at 4680 Wellington Road South, the proposed by-law appended to the staff report dated June 20, 2016 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 23, 2016, to amend Zoning By-law Z.-1, (in conformity with the Official Plan), to change the zoning on a portion of the subject lands FROM an Urban Reserve (UR6) Zone TO an Urban Reserve/Temporary Use (UR6/T-\_\_) Zone;

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

23. Property located at 5221 Cook Road

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 request for the demolition of a heritage listed property located at 5221 Cook Road:

- a) the staff report dated June 20, 2016 regarding the above-noted matter BE RECEIVED;



- b) the Chief Building Official BE ADVISED that Municipal Council consents to the demolition of this property; and,
- c) 5221 Cook Road BE REMOVED from the Inventory of Heritage Resources (Register);

it being pointed out that no individuals spoke at the public participation meeting associated with this matter. (2016-P10D/R01)

- 25. Property located at 1691 Hamilton Road - Application for Approval of Draft Plan of Subdivision, Official Plan and Zoning By-law Amendments (39T-13502/OZ-8147) (Relates to Bill No. 239 and Bill No. 253)

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application of Thames Village Joint Venture Corporation, relating to the lands located at 1691 Hamilton Road:

- a) the Approval Authority BE ADVISED that no issues were raised at the public meeting with respect to the application for draft plan of subdivision by Thames Village Joint Venture Corporation, relating to lands located at 1691 Hamilton Road;
- b) the Approval Authority BE ADVISED that Municipal Council supports issuing draft approval of the proposed plan of subdivision as submitted by Thames Village Joint Venture Corporation, prepared by Archibald, Gray & McKay and certified by Bruce Baker, Ontario Land Surveyor dated March 23, 2016 (Project No. OVE WEST DPS), as red-lined revised, which shows 73 single detached lots, two (2) open space blocks, one (1) temporary road block, two (2) abutting land owner blocks, two (2) future road allowance blocks, five (5) reserve blocks, served by one (1) collector road and four (4) local streets, SUBJECT TO the conditions appended to the staff report dated June 20, 2016 as Appendix "C" being met, and the adopted Official Plan amendment coming into effect;
- c) the proposed by-law appended to the staff report dated June 20, 2016 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 23, 2016 to amend the Official Plan for a portion of the lands located at 1691 Hamilton Road to remove the "Aggregate Resource Area" delineation on Schedule 'B-2' – Natural Resources and Natural Hazards;
- d) the proposed by-law appended as Appendix "B" to the staff report dated June 20, 2016 BE INTRODUCED at the Municipal Council meeting to be held on June 23, 2016 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan, as amended in Part 'C' above), to change the zoning of the subject lands FROM an Urban Reserve Special Provision (UR4(6)) Zone TO a holding Residential R1 Special Provision (h•R1-3( )) Zone, to permit single detached dwellings, with a special provision for a maximum lot coverage of 45% for one (1) storey single detached dwellings, and minimum front and exterior yard depth for main dwelling of 4.5 metres to a primary collector road, and 6.0 metres for garages; an Open Space Special Provision (OS1(3)) Zone; a holding Open Space (h-2•OS4) Zone; and an Urban Reserve Special Provision (UR4( )) Zone with a special provision for minimum lot area of 190 square metres and no minimum lot frontage requirement; together with a holding (h) provision to ensure adequate provision of municipal services and that a subdivision agreement or development agreement is entered into; and to amend Section 4.21 Road Allowance Requirements - Specific Roads to By-law No. Z.-1, by adding Street 'C' from the west limit of the plan to the east limit as a Primary Collector Road;
- e) the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject lands FROM an Urban Reserve (UR4(6)) Zone TO a Residential R1 Special Provision (R1-3( )) Zone, which would include a special provision for a minimum exterior side yard depth of 2.5 metres BE REFUSED for the following reason:
  - i) the requested special provision is not necessary as the Zoning By-law already provides for a reduced exterior side yard in certain situations. This provision applies to corner lots having rear yards abutting another rear yard, in accordance with Section 4.29;
- f) the Civic Administration BE DIRECTED to review opportunities for public road connections to lands to the west of the proposed draft plan of subdivision; and report back to a future meeting of the Planning and Environment Committee with an assessment of feasible alternatives, and recommended updates to the Old Victoria

Area Plan and Official Plan, if required; and,

- g) the applicant BE ADVISED that the Director of Development Finance has summarized claims and revenues information appended to the staff report dated June 20, 2016 as Appendix "D";

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/D12)

26. Properties located at 175, 179 and 181 King Street

That, on recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the Chief Building Official BE ADVISED that the Municipal Council consents to the demolition of the building located at 175/179/181 King Street in the Downtown London Heritage Conservation District under Section 42 (1) of the Ontario Heritage Act, subject to the following conditions:

- a) prior to any demolition, measured drawings of the exterior and photo documentation of the exterior and interior of the existing structure at 175/179/181 King Street be provided by the applicant and submitted to Planning Services;
- b) prior to any demolition activity, a conservation plan satisfactory to the Chief Building Official be provided by the applicant to ensure the protection and structural viability of the building located at 183 King Street; and,
- c) the applicant be required to post a bond or provide a certificate of insurance as a guarantee that the structure at 183 King is protected during the demolition process of the building at 175/179/181 King Street;

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-P10D)

27. Properties located at 1179 and 1185 Riverside Drive (39CD-16503/Z-8594) (Relates to Bill No. 254)

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the Vacant Land Plan of Condominium and Rezoning applications of Kirkness Consulting Inc., relating to the properties located at 1179 and 1185 Riverside Drive:

- a) the proposed by-law appended to the staff report dated June 20, 2016 BE INTRODUCED at the Municipal Council meeting to be held on June 23, 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 Residential R1/Residential R6 (R1-4/R6-5.D20.H7) Zone TO a Residential R1/Residential R6 Special Provision (R1-4/R6-5( ).D23.H7)) Zone, to permit a single detached cluster housing development with increased density to 23 units per hectare and a reduced front yard setback of 1.5 metres for Unit 14 (the southwest unit) and 2.5 metres for Unit 1(the southeast unit) in place of the minimum requirement of 8 metres;
- b) the Approval Authority BE ADVISED that issues relating to insufficient visitor parking and insufficient green space were raised at the public participation meeting with respect to the Vacant Land Condominium application and Site Plan concept;
- c) the Approval Authority BE ADVISED that Municipal Council supports the issuing of draft approval of the vacant land condominium for 14 cluster single detached residential units at 1179 and 1185 Riverside Drive;
- d) that the following objectives BE CONSIDERED by the Site Plan Approval Authority at the time of review of the site plan application:
  - i) elevations of buildings and any ~~attached~~ structures (noise walls) need to provide a varied and interesting streetscape and long expanses of blank walls need to be minimized;

- ii) necessary noise walls need to be integrated into the design of the buildings and constructed of same, or complementary, materials. Height should be limited as much as possible, and landscape screening is to be provided in front. Consider incorporating segments of rod-style fencing or gaps in the masonry wall to break up its length, beyond the distance that is required for noise attenuation;
- iii) rear elevations of houses backing onto the walkway block need to incorporate a high level of architectural interest and articulation to appear attractive as seen from the public space;
- iv) private amenity areas adjacent to the walkway block should be designed as courtyards that permit visibility into the public walkway. Fencing along this property line to be limited in height to a maximum 1.2m and masonry walls be limited to a maximum height of 0.75m in order to provide passive surveillance. Fencing along the walkway block to the west should be visually permeable ornamental fencing and should be enhance with plant materials on private property but maintain sight lines and natural surveillance;
- v) any masonry landscape walls (including the one at the end of the drive aisle) should be no more than 0.75m in height including caps and exposed footings;
- vi) the gates into many of the private amenity spaces requires access through portions of the properties (between houses). This may become a concern in the future if residents put up different fences or landscaping in their side yards;
- vii) the central tree looks like it will be highly impacted by the new driveway on either side and the guest parking spaces do not appear functional;
- viii) provide details for all external lighting and adequately screen from abutting properties; and,
- ix) Privacy fencing will be required along the north and east property lines in addition to plant materials;

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/D07)

28. Properties located at 704 and 706 Boler Road (39T-15503/Z-8505)

That, on the recommendation of the Senior Planner, Development Planning, the following actions be taken in response to appeals to the Ontario Municipal Board, dated March 11, 2016, submitted by Alan Patton of Patton Cormier Ferreira on behalf of Southside Construction Management Limited appended to the staff report dated June 20, 2016 as Schedule "C" on the basis of a non-decision by the City of London Approval Authority within 180 days relating to a draft plan of subdivision application; and a non-decision by Municipal Council within 120 days relating to a zoning by-law amendment application concerning lands located at 704 and 706 Boler Road:

- a) the Ontario Municipal Board BE ADVISED that Municipal Council does not support draft approval of the proposed plan of subdivision, submitted by Southside Construction Management Limited (File No. 39T-15503), which shows 44 single detached lots, one (1) open space block, and one (1) low density block, all served by an extension of Optimist Park Drive, an extension of Apricot Drive, and one (1) new local street, for the following reasons:
  - i) an accepted Environmental Impact Study (EIS) is required in order to demonstrate that there will be no negative impacts on the natural features or their ecological functions;
  - ii) without an accepted EIS to confirm the limits of development and identify mitigation measures, it is not possible to recommend red-line revisions to the proposed draft plan, and conditions of draft approval cannot be formulated;
  - iii) the proposed plan of subdivision is not consistent with the Natural Heritage policies in Section 15 of the Official Plan;
  - iv) the proposed plan of subdivision is not consistent with the provisions in Sections

1.6 and 2.1 of the Provincial Policy Statement, and Section 3 of the Planning Act; and,

- v) the plan, as proposed, does not implement the Urban Design principles in Section 11 of the Official Plan or the Placemaking Guidelines adopted pursuant to the Section 19.2 of the Official Plan
- b) the Ontario Municipal Board BE ADVISED that Municipal Council recommends that the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject property FROM a Urban Reserve (UR1) Zone that permits existing uses TO a Residential R1 (R1-9) Zone, to permit single detached dwellings with a minimum lot frontage of 16.0 metres, a minimum lot area of 690m<sup>2</sup>, a Residential R6 (R6-5) Zone, to permit medium density development in various forms of cluster housing from single detached dwellings to townhouses and apartments at a maximum density of 35 units per hectare, and an Open Space (OS5) Zone, to permit activity limited to a range of low-impact uses associated with passive recreation, conservation and ecosystem management BE REFUSED for the following reasons:
  - Without an accepted EIS to confirm the limits of development and the zone boundaries, it is not possible to recommend approval of the requested zoning by-law amendment; and,
  - Due to uncertainty of the development limit, it cannot be demonstrated that the requested zoning conforms with the Official Plan and is consistent with Provincial Policy Statement;
- c) the Ontario Municipal Board BE ADVISED that Municipal Council recommends that the Official Plan be amended on a portion of the subject lands appended to the staff report dated June 20, 2016 as Appendix "A" to:
  - i) amend Schedule "A" Land Use to change the designation FROM Low Density Residential TO Open Space and Environmental Review; and,
  - ii) Amend Schedule B-1- Natural Heritage Features, TO DELETE Unevaluated Vegetation Patch and TO ADD "Significant Woodlands" and "Locally Significant Wetlands";
- d) the Ontario Municipal Board BE ADVISED that Municipal Council recommends that the Zoning By-law No. Z.-1 be amended as appended to the staff report dated June 20, 2016 as Appendix "B", (in conformity with the Official Plan as amended in part c) above), FROM an Urban Reserve (UR1) Zone which permits existing uses TO an Open Space (OS5) Zone which permits conservation lands and passive recreational uses, including City trail systems and an Environmental Review (ER) Zone, which is intended to remain in a natural condition until the environmental significance is determined through the completion of more detailed environmental studies; and,
- e) the City Solicitor BE DIRECTED to provide legal and planning or expert witness representation at the Ontario Municipal Board hearing in support of Municipal Council's position;

it being noted that the Planning and Environment Committee reviewed and received a communication dated June 14, 2016, from D. Zock and F. Dowling, 1038 Cherrygrove Road, with respect to this matter; and,

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/L01)

29. Properties located at 240 Waterloo Street and 358 Horton Street East (OZ-8598) (Relates to Bill No. 240 and Bill No. 255)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of Creative Properties Design Build Inc., relating to the property located at 240 Waterloo Street and 358 Horton Street East:

- a) the proposed by-law appended to the staff report dated June 20, 2016 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 23, 2016 to amend the Official Plan BY ADDING a policy to section 10.1.3 – Policies for Specific

Areas;

- b) the proposed by-law appended to the staff report dated June 20, 2016 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on June 23, 2016 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan as amended in part a) above), to change the zoning of the subject property FROM a Business District Commercial Special Provision (BDC(29)) Zone, and a Restricted Service Commercial (RSC1/RSC4) Zone, and a Restricted Service Commercial/Light Industrial (RSC1/RSC4/LI8) Zone, TO a Business District Commercial Special Provision (BDC(29)) Zone;
- c) the Site Plan Approval Authority BE REQUESTED to consider the following design issues through the site plan process:
  - i) remove existing parking areas south of the building line along Horton Street and restore the Horton Street Boulevard to City standards, including the use of sensitive landscaping that does not conceal the heritage features of 240 Waterloo Street;
  - ii) two parking spaces may be permitted to remain in the front yard of 358 Horton Street East with the provision that they will be removed upon completion of the third phase of this development;
  - iii) minimize the existing curb cut and amount of asphalt in front of 358 Horton Street East by reducing it to the maximum width and size required for two parking spaces and explore opportunities to use an alternate paving material to give this space less of a driveway appearance;
  - iv) ensure all parking areas are screened from the street using landscaping;
  - v) provide for a sidewalk along Waterloo Street to Horton Street East, and extend the existing sidewalk north to Bathurst Street;
  - vi) include walkways from the City sidewalks along Horton Street and Waterloo Street to the existing and proposed primary entrances of the buildings; and
  - vii) ensure the use of transparent glazing on the façade of 358 Horton Street East, and the addition facing Horton Street East;

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)

30. Beaufort/Irwin/Gunn/Saunby (BIGS) Neighbourhood Secondary Plan (O-8478)

The Beaufort/Irwin/Gunn/Saunby Neighbourhood Secondary Plan BE REFERRED back to the Civic Administration to consider the public comments received during the public participation meeting held at the Planning and Environment Committee meeting on June 20, 2016 and report back with final recommendations to a future meeting of the Planning and Environment Committee;

it being noted that the Planning and Environment Committee reviewed and received a communication dated June 15, 2016, from H. Froussios, Zelinka Priamo Ltd., with respect to this matter; and,

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)

31. PEC Deferred List

The Planning and Environment Committee reviewed and received the PEC Deferred List as of March 22, 2016.

Motion Passed

YEAS: M. Brown, 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 (13)

Motion made by Councillor P. Squire to Approve clause 8.

8. Property located at 335 Thames Street, King Street Bridge (Relates to Bill No. 242)

That, on the recommendation of the Managing Director, Planning and City Planner, the proposed by-law appended to the staff report dated June 20, 2016, to designate 335 Thames Street, (King Street Bridge), to be of cultural heritage value or interest BE INTRODUCED at the Municipal Council meeting to be held on June 23, 2016; it being noted that this matter has been considered by the London Advisory Committee on Heritage and public notice has been completed with respect to the designation in compliance with the requirements of the Ontario Heritage Act. (2016-R01)

Motion Passed

YEAS: M. Brown, 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 (13)

Motion made by Councillor P. Squire to Approve clause 19.

19. Property located at 193 Clarke Road (SPA16-001)

That, on the recommendation of the Manager, Development Services and Planning Liaison, the following actions be taken with respect to the site plan approval application of Southside Group, for a one-storey apartment building to be located at 193 Clarke Road:

- a) the Approval Authority BE ADVISED that issues with respect to drainage were raised at the public meeting with respect to the application for Site Plan Approval to permit a one-storey, 14-unit apartment building for adults with Autism Spectrum Disorder at 193 Clarke Road; and,
- b) the Approval Authority BE ADVISED that the Municipal Council supports the Site Plan Application for a one-storey, 14-unit apartment building for adults with Autism Spectrum Disorder at 193 Clarke Road;

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. (SPA16-001)

Motion Passed

YEAS: M. Brown, 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 (13)

Motion made by Councillor P. Squire to Approve clause 21.

21. Blackfriars/Petersville Area (Z-8602) (Relates to Bill No. 250)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application by the City of London, with respect to the Blackfriars/Petersville Area:

- a) the proposed by-law appended to the staff report dated June 20, 2016 as Appendix "A", relating to the Blackfriars/Petersville Area BE INTRODUCED at the Municipal Council meeting to be held on June 23, 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 Residential Special Provision R2-2(17) Zone, TO a Residential Special Provision R2-2( ) Zone. (2016-D09); and,
- b) the Civic Administration BE DIRECTED to initiate a Zoning By-law Amendment process to exempt the property located at 25 Gower Street from the zoning by-law restrictions implemented by a) above;

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

Motion Passed

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

NAYS: V. Ridley, S. Turner (2)

At 7:46 PM, Councillor A. Hopkins leaves the meeting.

Motion made by Councillor P. Squire to Approve clause 24.

24. Property located at 455 Clarence Street (Z-8560) (Relates to Bill No. 252)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of 1016790 Ontario Ltd., relating to the property located at 455 Clarence Street:

- a) the proposed by-law appended to the staff report dated June 20, 2016 as Appendix "A" BE INTRODUCED at the Municipal Council meeting on June 23, 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 Holding Downtown Area (h-3\*DA1\*D350) Zone and a Holding Downtown Area (h-3\*DA2\*D350) Zone, TO a Downtown Area Bonus (DA1\*D350\*B( )) Zone; it being noted that the Bonus Zone shall be implemented through a development agreement to provide for increased height up to 105 metres, and an increased density up to 1180 units per hectare in return for the provision of the following services, facilities and matters which are described in greater detail in the proposed by-law:
  - i) a podium design which is sensitive to, and responds to, the surrounding heritage features and implements the design criteria of the Downtown Heritage Conservation District;
  - ii) a high quality of building design, including the following design elements:
    - A) Podium
      - I) use of stone veneer and granite, similar to the materials used on the historic office building across the street;
      - II) generous double height transparent windows at the base of the podium along Clarence Street in order to activate the street frontage;
      - III) projecting glass canopy along the length of the podium, along the Clarence Street frontage, in order to provide weather protection to pedestrians;
      - IV) large bay windows with transparent glass above the main floor to help soften and break up the stone veneer walls while providing light into the parking garage and animating the upper levels of the podium;
    - B) Mid-Block Connection
      - I) a covered pedestrian alley, along the south property line, with active storefronts in order to implement the "laneways connection" transformational project found in Our Move Forward: London's Downtown Plan;
    - C) Tower
      - I) a point tower form with the massing of the building mitigated by a high proportion of glass materials and a relatively low proportion

- of panels or similar materials;
- II) a variation of material colours in order to add interest and break up blank wall sections;
- III) continuous window wall within groupings of vertical window sections accented by a colour and projecting (roughly 1ft) in order to provide a unique architectural element to the building and break up the large flat portion of wall on the Clarence Street façade;
- IV) a visually interesting building cap that will contribute positively to the Downtown London skyline;
- D) Streetscape
  - I) high quality design and landscaping, within the City Boulevard as required to achieve the goals of the Downtown Master Plan;
- E) Public Art
  - I) the provision of public art, to be administered in accordance with the City of London Art Policy in the amount of 1% of construction value up to \$250,000;
- b) pursuant to Section 34(17) of the *Planning Act*, as determined by Municipal Council, no further notice BE GIVEN in respect of the proposed by-law as the change in building height is minor in nature; and, the change in building height maintains the same form of development that had been publicly vetted during the public participation process; and
- c) the Site Plan Approval Authority BE REQUESTED to consider the following design elements through the site plan approval process:
  - i) ensure landscaping and design feature enhancements are provided within the City Boulevard through a design concept plan to be reviewed by Urban Design Staff through the site plan process; and,
  - ii) create a tree-lined connection through high quality landscaping and design creating an enhanced pedestrian experience along the "Clarence Street Connector" as outlined in the Downtown Master Plan;

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

Motion Passed

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

At 7:47 PM, Councillor A. Hopkins returns to the meeting.

8th Report of the Community and Protective Services Committee  
Councillor V. Ridley presents.

Motion made by Councillor V. Ridley to Approve clauses 1 to 19, excluding clauses 16 and 17.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 5th Report of the London Housing Advisory Committee

That the 5th Report of the London Housing Advisory Committee, from its meeting held on May 17, 2016 BE RECEIVED



3. 5th Report of the London Diversity and Race Relations Advisory Committee

That the 5th report of the London Diversity and Race Relations Advisory Committee, from its meeting held on May 19, 2016 BE RECEIVED

4. Southwest Community Centre Joint Venture Agreement (Relates to Bill No. 235)

That, on the recommendation of the Managing Director of Parks and Recreation and the Managing Director of Neighbourhood, Children and Fire Services, and with the concurrence of the Managing Director of Corporate Services and City Treasurer, Chief Financial Officer, the ~~attached~~ revised by-law BE INTRODUCED at the Municipal Council Meeting to be held on June 23, 2016 to:

- a) authorize and approve a Joint Venture Agreement among The Corporation of the City of London, the YMCA of Western Ontario and the London Public Library Board, as appended to the said by-law as Appendix 'A'; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement and any related agreements substantially in the form ~~attached~~ subject to the approval of the City Solicitor. (2016-R05B)

5. Phase 2 - Award of Construction Contract for the Southwest Community Centre - YMCA and Library

That, on the recommendation of the Managing Director, Parks and Recreation and the Managing Director, Neighbourhood, Children and Fire Services, the following actions be taken with respect to the award of the construction contract for the Southwest Community Centre:

- a) the award of the construction contract to Aquicon Construction Co. Ltd., 131 Delta Park Blvd., Brampton, Ontario, L6T 5M8, in the amount of \$43,860,500.00 (excluding H.S.T.), BE APPROVED;
- b) the financing for the above-noted project BE APPROVED as set out in the Sources of Financing Report, appended to the staff report dated June 21, 2016;
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in the connection with the project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute a contract or any other documents, if required, to give effect to these recommendations. (2016-R05B)

6. London's Homeless Prevention System Contract Award

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, the following actions be taken with respect to award of the London's Homeless Prevention System contract:

- a) the proposal submitted by Kovacs Group Inc., 287 Oxford Street East, London, Ontario, N6A 1V3, to act as the Consultant for the Street Level Women at Risk Evaluation Project for a fee of \$100,000 per year (plus H.S.T.) for three (3) years BE ACCEPTED; it being noted that the proposal submitted by Kovacs Group Inc. was the highest scoring submission and deemed to best meet the City's requirements in all areas, and is in compliance with Section 12.0 of the Procurement of Goods and Services Policy;
- b) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this project;
- c) the approval given herein BE CONDITIONAL upon the Corporation (Homeless Prevention Service Area) entering into a formal contract with the Consultant for the work; and,

- d) the funding for the above-noted project be SUBJECT TO the ongoing funding available under the Community Homelessness Prevention Initiative, City of London or the identification of other available funding sources. (2016-S14/F17)

7. Amendment to the Fireworks By-law (Relates to hill No. 245)

That, on the recommendation of the Fire Chief and with the concurrence of Managing Director of Neighbourhood, Children and Fire Services, the proposed by-law as appended to the staff report dated June 21, 2016 BE INTRODUCED at the Municipal Council meeting to be held on June 23, 2016, to amend the Fireworks By-law (PW-11). (2016-C01A)

8. Purchase of Service Agreement - Addiction Services of Thames Valley to Deliver Addiction Services (Relates to Bill No. 236)

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the by-law as appended to the staff report dated June 21, 2016 BE INTRODUCED at the Municipal Council meeting to be held on June 23, 2016 to:

- a) approve a Purchase of Service Agreement between the Corporation of the City of London and Addiction Services of Thames Valley;
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement; and,
- c) delegate to the Managing Director, Housing, Social Services and Dearness Home, or designate, the authority to act as the City's representative with respect to the Agreement. (2016-F17)

9. Amendment to Purchase of Service Agreement - Ontario Works Employment Assistance Services (Relates to Bill No. 237)

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the by-law as appended to the staff report dated June 21, 2016 BE INTRODUCED at the Municipal Council meeting to be held on June 23, 2016 to:

- a) approve the amending Agreement to the Agreement to the Employment Assistance Services Agreement with Goodwill Industries, Ontario Great Lakes; and,
- b) authorize the Mayor and the City Clerk to execute the amending Agreement. (2016-S04)

10. Amendment to PH-7 Dogs Off Leash Area By-Law (Relates to Bill No. 244)

That, on the recommendation of the Managing Director of Planning and City Planner, the by-law as appended to the staff report dated June 21, 2016 BE INTRODUCED at the Municipal Council meeting to be held on June 23, 2016, to repeal and replace Schedule "A" of By-law No. PH-7 entitled, "Dogs Off-Leash Areas By-law". (2016-R04)

11. Extension of Hours for Amplified Sound at Country Music Week (Relates to bill No. 238)

That, on the recommendation of the Managing Director of Parks and Recreation, the by-law as appended to the staff report dated June 21, 2016, BE INTRODUCED at the Municipal Council meeting to be held on June 23, 2016, to amend section 13 of the Noise Policy of 2016 Special Events Policies and Procedures Manual, to extend the hours (from 11:00 p.m. to 1:00 a.m.) for sound arising from the outdoor stage on Talbot Street between King Street and Dundas Street during the 2016 Country Music Week on September 8, 9, 10, 2016; and,

it being noted that there is a pararell process in progress for the proposed Music, Entertainment and Cultural District and that the public are encouraged to send comments and concerns regarding that matter to C. Parker, Senior Planner, for consideration;

it being further noted that the Community and Protective Services Committee received a communication dated May 31, 2016, from D. Lucy, 77 King Street, with respect to this matter;

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 herewith. (2016-M02)

12. 3rd Report of the Community Safety and Crime Prevention Advisory Committee

That the following actions be taken with respect to the 3rd Report of the Community Safety and Crime Prevention Advisory Committee from its meeting held on May 26, 2016:

- a) the Community Safety and Crime Prevention Advisory Committee (CSCP) BE ADVISED as to the lack of approval related to the request for the CSCP Chair to write letters to various organizations relating to Community Resources Officers, the Children's Safety Village and Crossing Guards; it being noted that the CSCP reviewed the Municipal Council resolution from its session held on April 5, 2016, with respect to the 2nd Report of the CSCP from its meeting held on February 25, 2016, with respect to this matter;
- b) the Civic Administration BE REQUESTED to provide a presentation to the Community Safety and Crime Prevention Advisory Committee (CSCP) with respect to the Pedestrian Crossover Program; it being noted that the CSCP reviewed the Municipal Council resolution from its session held on May 3, 2016, with respect to this matter;
- c) N. Garrison BE INVITED to the next meeting of the Community Safety and Crime Prevention Advisory Committee (CSCP) to discuss "Defining and Applying Diversity: 'Gender Lens'"; it being noted that the CSCP reviewed the Municipal Council resolution from its session held on May 3, 2016, with respect to this matter;
- d) the London Police Services BE REQUESTED to attend a future meeting of the Community Safety and Crime Prevention Advisory Committee (CSCP) to provide and discuss the statistics in relation to cars passing buses when the lights are flashing; it being noted that the CSCP received a communication from C. Mainland and R. Glenn, by e-mail, with respect to student safety concerns on Highbury Avenue; and,
- e) clauses 1, 2, 5 and 8 to 11, BE RECEIVED.

13. 5th Report of the Accessibility Advisory Committee

That the following actions be taken with respect to the 5th Report of the Accessibility Advisory Committee from its meeting held on May 26, 2016:

- a) C. Smith, Acting Director of Community and Economic Innovation, BE REQUESTED to attend the next Policy Sub-Committee meeting to discuss the Community Diversity and Inclusion Strategy; it being noted that the Accessibility Advisory Committee was unable to accommodate the verbal delegation from C. Smith, Acting Director of Community and Economic Innovation and A. Zuidema, City Manager, with respect to this matter;
- b) the Civic Administration BE REQUESTED to provide a presentation to the next Accessibility Advisory Committee (ACCAC) meeting with respect to the Pedestrian Crossover Program; it being noted that the ACCAC reviewed the Municipal Council resolution adopted at its session held on May 3, 2016 with respect to this matter;
- c) the following actions be taken with respect to the Trails Focus Group update:
  - i) the Guidelines for Management Zones and Trails in Environmentally Significant Areas, 2016 document BE AMENDED in Section 7.1.1 to replace the sentence at the end of the second paragraph with the following two sentences: "The Design of Public Spaces Standard (Ontario Reg 191/11) ("the Standard") recognizes that there can be exceptional conditions where the need to provide accessible trails may need to be balanced with other legitimate concerns. In such instances, the City is expected to meet the requirements of the Standard to the greatest extent possible";
  - ii) all references to Level 1 trail widths being 0.5 to 1.5 metres BE AMENDED to read 1.0 to 1.5 metres; and,
  - iii) the Civic Administration BE ADVISED that the Accessibility Advisory Committee endorses the Guidelines for Management Zones and Trails in Environmentally Significant Areas, 2016 pending the completion of the proposed amendments noted in parts a) and b) above;

it being noted that the Accessibility Advisory Committee received heard a verbal presentation and received the ~~attached~~ communication from the Illustrated Technical Guide to the Accessibility Standard for the Design of Public Spaces from L. McDougall, Ecologist Planner, with respect to this matter; and,

- d) clauses 1, 2, 4 to 8, 10 to 12 and 14 and 15, BE RECEIVED.

14. 7th Report of the Animal Welfare Advisory Committee

That the following actions be taken with respect to the 7th Report of the Animal Welfare Advisory Committee from its meeting held on June 2, 2016:

- a) it BE NOTED that the Wildlife Sub-committee will work in conjunction with the Civic Administration to develop a strategy to address concerns with Canada Geese in Springbank Park and further that the development of the above-noted strategy BE ADDED to the 2016 AWAC work plan; it being noted that a verbal presentation from S. Stafford, Division Manager, Parks and Community Sports with respect to this matter, was received;
- b) the Civic Administration BE REQUESTED to include the Animal Welfare Advisory Committee (AWAC) in all communications with respect to the Springbank Dam in order for the AWAC to prepare and provide input related to animal welfare and urban wildlife, and that this matter BE ADDED to the 2016 AWAC work plan for approval;
- c) it BE NOTED that the Wildlife Sub-committee will work in conjunction with the Civic Administration in the development of a strategy, policy and/or by-law to address the feeding of wildlife and that this matter BE ADDED to the 2016 Animal Welfare Advisory Committee work plan; it being noted that a communication dated May 6, 2016, from S. Coppins with respect to this matter, was received;
- d) the ~~attached~~ revised 2016 Work Plan for the Animal Welfare Advisory Committee BE APPROVED; and,
- e) clauses 1 and 3 to 10, BE RECEIVED.

15. 6th Report of the London Housing Advisory Committee

That the following actions be taken with respect to the 6th Report of the London Housing Advisory Committee from its meeting held on June 8, 2016:

- a) the Civic Administration BE INVITED to the December 2016, London Housing Advisory Committee (LHAC) meeting to provide an update on the anticipated fall arrival of additional Syrian refugees; it being noted that the LHAC heard a verbal presentation from J. Tansley, Specialist, Immigration, Housing, Social Services and Dearness Home, with respect to the community response to the Syrian refugees currently residing in London;
- b) A. Galloway BE REQUESTED to attend the Planning and Environment Committee Public Participation Meeting with respect to the Blackfriars/Petersville Area on behalf of the London Housing Advisory Committee; it being noted that the London Housing Advisory Committee received a Notice dated June 2, 2016, from A-B Watson, Planner II, with respect to the notice of public meeting before the Planning and Environment Committee for a Zoning By-law Amendment for the Blackfriars/Petersville area, was received;
- c) the Civic Administration BE REQUESTED to provide an update on the Protecting Vulnerable People at the next London Housing Advisory Committee meeting; and,
- d) clauses 1 and 3 to 7, BE RECEIVED.

18. Deferred Matters List

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

19. Syrian Refugee Initiatives

That it BE NOTED that the Community and Protective Services Committee heard a verbal

delegation from the Managing Director of Housing, Social Services and Dearness Home, with respect to Syrian Refugee Initiatives.

Motion Passed

YEAS: M. Brown, 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 (13)

Motion made by Councillor V. Ridley to Approve clause 16.

16. Existing Vehicles-for-Hire Industry

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to private vehicles for hire:

- a) the report dated June 21, 2016, with respect to a summary of the public feedback on the form and regulation of the vehicle-for-hire industry, BE RECEIVED;
- b) the Civic Administration BE DIRECTED to hold a Public Participation Meeting to allow for public comment on proposed amendments to the Taxi and Limousine By-law, recognizing recent trends in the vehicle for hire industry with a focus on the municipal purposes of safety and consumer protection, quality of service and availability of service with an overarching principle of fairness and equal playing field for all vehicles for hire;
- 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;
- d) the previous Municipal Council resolution passed on September 29, 2015 relating to transportation network companies (TNCs) BE CONSIDERED when drafting the proposed by-law noted in part b), above;
- e) the Civic Administration BE REQUESTED to remove the requirement for an English language proficiency exam in the draft by-law, for public comment; and,
- f) the Civic Administration BE DIRECTED to report back to the Community and Protective Services Committee with respect to additional restrictions that may be imposed, specific to those individuals who may have been convicted of operating a private vehicle-for-hire in contravention of the current Taxi and Limousine By-law; it being noted that this report may include a report in camera, containing advice that is subject to solicitor-client privilege;

it being noted that the Community and Protective Services Committee received a communication dated June 20, 2016, from C. Schafer, Public Policy Manager, Uber Canada, with respect to this matter. (2016-P09)

Motion made by Councillor H.L. Usher and seconded by Councillor J. Helmer to Approve that consideration of part c) of clause 16 be deferred to a time in the meeting, following a further in camera session.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, J. Morgan, A. Hopkins, V. Ridley, H.L. Usher (9)

NAYS: P. Squire, P. Hubert, S. Turner, T. Park (4)

The motion to Approve part e) of clause 16 is put.

Motion Passed

YEAS: M. Brown, B. Armstrong, M. Salih, J. Helmer, P. Squire, J. Morgan, V. Ridley, H.L.

Usher, T. Park (9)

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

The motion to Approve the remainder of clause 16, excluding part c) is put.

Motion Passed

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

NAYS: S. Turner (1)

At 8:25 PM Councillor S. Turner leaves the meeting.

Motion mad by Councillor V. Ridley to Approve clause 17.

17. Business Licensing By-law - New Categories and Proposed Regulations

That the following actions be taken with respect to the Business Licensing By-law - New Categories and Proposed Regulations:

- a) the Civic Administration BE REQUESTED to report back to the Community and Protective Services Committee (CPSC) at the July 19, 2016 meeting with a proposed amendment schedule;
- b) the Civic Administration BE REQUESTED to report back at a future CPSC meeting with a draft by-law amendment and thereafter hold a public participation meeting or a series of public participation meetings, with respect to new categories of businesses to be licensed as well as amendments to existing business category regulations;

it being noted that consultations with affected stakeholders will occur prior to presenting the proposed by-law amendments; it being further noted that the CPSC will proceed with the additional meeting dates of September 28 and October 26, 2016, as needed; and it being noted that the CPSC received the attached presentation from O. Katolyk, Chief Municipal Law Enforcement Officer, with respect to this matter. (2016-P09)

Motion made by Councillor M. Salih and seconded by Councillor P. Squire to Approve An amendment to clause 17, to add a new part c) as follows:

- “c) the Civic Administration BE DIRECTED to report back to the July 19, 2016 CPSC meeting with a draft by-law related to unlicensed residential care facilities, and further that a public participation meeting be scheduled at this same meeting to allow for public comment on the proposed by-law;”

Motion Failed

YEAS: M. van Holst, M. Salih, J. Helmer, P. Squire, J. Morgan, H.L. Usher (6)

NAYS: M. Brown, B. Armstrong, P. Hubert, A. Hopkins, V. Ridley, T. Park (6)

The motion to Approve clause 17 is put.

Motion Passed

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

At 8:29 PM, Councillor S. Turner enters the meeting.

6th Report of the Audit Committee  
Councillor P. Hubert presents.

At 8:32 PM, Councillor V. Ridley leaves the meeting.

Motion made by Councillor P. Hubert to Approve clauses 1 to 5.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 2015 Financial Audit

That the following actions be taken with respect to the 2015 Financial Audit and Audit Findings Report 2015, as prepared by KPMG:

- a) the 2015 Financial Report of The Corporation of the City of London BE RECEIVED; and
- b) the Audit Findings Report for the year ending December 31, 2015 BE RECEIVED, including the ~~attached~~ revised pages 4 and 15 and Appendices I and II;

it being noted that the Audit Committee received the ~~attached~~ presentation from the Director, Financial Services and a verbal presentation from KPMG with respect to these matters.

3. London Downtown Closed Circuit Television Program - Report on Specified Auditing Procedures

That the KPMG Report on Specified Auditing Procedures for the London Downtown Closed Circuit Television Program, dated March 31, 2016, BE RECEIVED.

4. Consultant Contract Award and Payment Reporting Processes

That the following actions be taken with respect to the communication from PricewaterhouseCoopers LLP, dated June 21, 2016, with respect to consultant contract award and payment reporting processes:

- a) the above-noted communication BE RECEIVED; and,
- b) the Civic Administration BE DIRECTED to report back with respect to the recommendations and related action plans, as noted in the above-noted communication.

5. Quarterly Report on Internal Audit Results - Status of Past Project Action Plans

That, on the recommendation of PricewaterhouseCoopers (PwC), the Quarterly Report on Internal Audit Results - Status of Past Project Action Plans, dated June 21, 2016, BE RECEIVED.

Motion Passed

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

At 8:33 PM, Councillor V. Ridley returns to the meeting.

Motion made by Councillor J. Morgan and seconded by Councillor P. Hubert to Approve that Council return to closed session for reasons previously noted in the meeting.

Motion Passed

YEAS: M. Brown, 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 (13)

The Council rises and returns to Council, in closed session, at 8:33 PM, with Mayor M. Brown in the Chair and all Members present except Councillors M. Cassidy and J. Zaifman.

The Council, in closed session, rises at 10:05 PM and Council reconvenes at 10:14 PM, with Mayor M. Brown in the Chair and all Members present except Councillors M. Cassidy and J. Zaifman.

2nd Public Report of the Council in Closed Session  
Councillor P. Hubert presents.

Motion made by Councillor P. Hubert 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, Corporate Services and City Treasurer, Chief Financial Officer, with the concurrence of the Director of Roads and Transportation, on the advice of the Manager of Realty Services, the following actions be taken with respect to the property located at 280 Wharnccliffe Road North, further described as Lot 60, Registrar's Complied Plan 450 (W) (PIN 082480159), having a pie-shaped lot with an approximate size of 4,725 sf (20.39 x 117 x 62 feet), as shown on the ~~attached~~ location maps:

- a) the offer submitted by 1659960 Ontario Ltd. to sell the subject property to the City, for the sum of \$460,000.00, BE ACCEPTED subject to the following conditions:
  - i) the City having the right to view the property three further times prior to closing;
  - ii) the City agreeing to pay the Vendors' reasonable legal costs, including fees, disbursements and applicable taxes, to complete this transaction, subject to assessment;
  - iii) the Vendor obtaining, on or before closing, a discharge of mortgage for the property;
  - iv) if required, the City agreeing to prepare and deposit on title, on or before closing and at its expense, a reference plan describing the property;
  - v) the Vendor forever releasing and discharging the City for and from all actions, causes of actions, suits, claims and demands of every nature or kind arising out of or in any way related to or connected with the purchase including all claims for the market value of land taken, any damages attributable to disturbance, any claims for injurious affection to remaining lands, business loss, interest and any special difficulties in relocation now known or which may be known or anticipated but which may arise in the future; and
- b) the financing for this acquisition BE APPROVED as set out in the source of Financing Report ~~attached~~ hereto as Appendix "A";

it being noted that this is an important property as it is required for the construction of the rail diversion in 2017-18 and subsequent road widening along Wharnccliffe Road North in 2018.

Motion Passed

YEAS: M. Brown, 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 (13)

8th Report of the Community and Protective Services Committee (continued)  
Councillor V. Ridley presents.

Motion made by Councillor V. Ridley to Approve part c) of clause 16, as follows:

- (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;

Motion Passed

YEAS: M. Brown, 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 (13)

Clause 16 reads as follows:



That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to private vehicles for hire:

- a) the report dated June 21, 2016, with respect to a summary of the public feedback on the form and regulation of the vehicle-for-hire industry, BE RECEIVED;
- b) the Civic Administration BE DIRECTED to hold a Public Participation Meeting to allow for public comment on proposed amendments to the Taxi and Limousine By-law, recognizing recent trends in the vehicle for hire industry with a focus on the municipal purposes of safety and consumer protection, quality of service and availability of service with an overarching principle of fairness and equal playing field for all vehicles for hire;
- 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;
- d) the previous Municipal Council resolution passed on September 29, 2015 relating to transportation network companies (TNCs) BE CONSIDERED when drafting the proposed by-law noted in part b), above;
- e) the Civic Administration BE REQUESTED to remove the requirement for an English language proficiency exam in the draft by-law, for public comment; and,
- f) the Civic Administration BE DIRECTED to report back to the Community and Protective Services Committee with respect to additional restrictions that may be imposed, specific to those individuals who may have been convicted of operating a private vehicle-for-hire in contravention of the current Taxi and Limousine By-law; it being noted that this report may include a report in camera, containing advice that is subject to solicitor-client privilege;

it being noted that the Community and Protective Services Committee received a communication dated June 20, 2016, from C. Schafer, Public Policy Manager, Uber Canada, with respect to this matter. (2016-P09)

At 10:19 PM, His Worship the Mayor places Councillor P. Hubert in the Chair, and leaves the Council board.

8th Report of the Corporate Services Committee (continued)  
Councillor J. Morgan presents.

Motion made by Councillor J. Morgan to Approve clause 6.

6. Request for Inquiry by the Integrity Commissioner

That the communication dated June 16, 2016, from Councillor J. Morgan, regarding a potential request for the Integrity Commissioner to consider conducting an inquiry related to a matter made public by Mayor M. Brown and Councillor M. Cassidy on June 14, 2016, BE RECEIVED.

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, T. Park (10)

NAYS: A. Hopkins, H.L. Usher (2)

**VI COMMUNICATIONS AND PETITIONS (continued)**

5. (ADDED) G.F. Stewart, Integrity Commissioner, City of London - Report to City Council - Code of Conduct: Mayor Matt Brown and Deputy Mayor Maureen Cassidy

Motion made by Councillor P. Squire and seconded by Councillor H.L. Usher to Approve that the following actions be taken with respect to the Report of the Integrity Commissioner entitled

“Report to City Council – Code of Conduct: Mayor Matt Brown and Deputy Mayor Maureen Cassidy”, dated June 21, 2016”:

- a) the above-noted report BE RECEIVED;
- b) the findings of the Integrity Commissioner that Mayor Brown and Deputy Mayor Cassidy have contravened sections 2.4, 5.1 and 5.2(e) of the Code of Conduct for Members of Council as outlined in the report BE ADOPTED; and,
- c) Mayor Brown and Councillor Cassidy BE REPRIMANDED for their contravention of sections 2.4, 5.1 and 5.2 (e) of the Code of Conduct for Members of Council.

At 10:35 Councillor P. Hubert places Councillor J. Morgan in the Chair and takes a seat at the Council board.

At 10:41 PM Councillor P. Hubert resumes the Chair and Councillor J. Morgan takes his seat at the Council board.

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.

## **XI ENQUIRIES**

None.

At 10:43 PM His Worship the Mayor resumes the Chair, and Councillor P. Hubert takes his seat at the Council board.

## **XII EMERGENT MOTIONS**

Motion made by Councillor P. Squire and seconded by Councillor M. van Holst to Approve that pursuant to section 20.2 of the Council Procedure By-law, leave be given for the introduction of an emergent motion regarding the Deputy Mayor position, selected by the Council.

Motion Passed

YEAS: M. Brown, 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 (13)

Motion made by Councillor P. Squire and seconded by Councillor P. Hubert to Approve that the matter of the appointment of a Deputy Mayor, selected by the Council, be considered at the next meeting of the Strategic Priorities and Policy Committee.

Motion Passed

YEAS: M. Brown, 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 (13)

Motion made by Councillor M. Salih and seconded by Councillor M. van Holst to Approve that pursuant to section 2.3 of the Council Procedure By-law, section 11.10 of the said by-law be suspended for the purpose of permitting the meeting to proceed beyond 11:00 PM.

Motion Passed

Motion made by Councillor M. Salih and seconded by Councillor M. van Holst to Approve that pursuant to section 20.2 of the Council Procedure By-law, leave be given for the introduction of an emergent motion with respect to the approval of the London Psychiatric Hospital Lands & South West Area Secondary Plans.

Motion Passed

YEAS: M. Brown, 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 (13)

Motion made by Councillor M. Salih and seconded by Councillor J. Morgan to Approve that pursuant to section 13.3 of the Council Procedure By-law reconsideration of clause 13 of the 10th Report of the Planning and Environment Committee regarding the London Psychiatric Hospital Lands & South West Area Secondary Plans (O-8364/O-8370), as approved at the May 31, 2016 meeting of the Municipal Council BE RECONSIDERED, in order to allow for a correction of voting.

Motion Passed

YEAS: M. Brown, 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 (13)

At 10:52 PM, Councillor M. Salih leaves the meeting.

Motion made by Councillor T. Park and seconded by Councillor J. Helmer to Approve that, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of the City of London relating to the London Psychiatric Hospital Lands and the Southwest Area Secondary Plans:

- a) the ~~attached~~, revised, proposed by-law (Appendix "C") BE INTRODUCED at a future meeting of Municipal Council when the adoption of The London Plan is considered to:
  - i) amend the London Psychiatric Hospital Lands Secondary Plan BY ADDING a paragraph to the end of Section 20.4.1.2 (Introduction – Purpose and Use) to explain why the policies of the Official Plan for the City of London (1989) have been added to the London Psychiatric Hospital Lands Secondary Plan appended to the staff report dated May 30, 2016 as Appendix "D"; and,
  - ii) amend the London Psychiatric Hospital Lands Secondary Plan BY ADDING a new Section 20.4.8 (Official Plan Extracts – Policies) to add the required policies of the Official Plan for the City of London (1989) to the London Psychiatric Hospital Lands Secondary Plan appended to the staff report dated May 30, 2016 as Appendix "D";
  
- b) the ~~attached~~, revised, proposed by-law (Appendix "E") BE INTRODUCED at a future meeting of Municipal Council when the adoption of The London Plan is considered to:
  - i) amend the Southwest Area Secondary Plan BY ADDING a paragraph to the end of Section 20.5.1.2 (Introduction – Purpose and Use) to explain why the policies of the Official Plan for the City of London (1989) have been added to the Southwest Area Secondary Plan appended to the staff report dated May 30, 2016 as Appendix "F";
  - ii) amend the Southwest Area Secondary Plan BY ADDING a new Appendix 4 Official Plan Extracts – Policies to Section 20.5.17 (Appendices – Supplementary Information) to add the required policies of the Official Plan for the City of London (1989) to the Southwest Area Secondary Plan appended to the staff report dated May 30, 2016 as Appendix "F"; and,
  - iii) amend the Southwest Area Secondary Plan BY ADDING an extract of Schedule "B-2" – Natural Resources and Natural Hazards to Section 20.5.17 (Appendix 1 Official Plan Extracts) to add the required schedule of the Official Plan for the City of London (1989) to the Southwest Area Secondary Plan appended to the staff report dated May 30, 2016 as Appendix "F";

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

Motion Passed

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

At 10:52 PM, Councillor M. Salih returns to the meeting.

### XIII BY-LAWS

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

Motion made by Councillor H.L. Usher and seconded by Councillor S. Turner to Approve Introduction and First Reading of Bill No.'s 232 to 255 and the Added Bill No.'s 256 and 257.

Motion Passed

YEAS: M. Brown, 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 (13)

Motion made by Councillor S. Turner and seconded by Councillor T. Park to Approve Second Reading of Bill No.'s 232 to 255 and the Added Bill No.'s 256 and 257.

Motion Passed

YEAS: M. Brown, 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 (13)

Motion made by Councillor S. Turner and seconded by Councillor V. Ridley to Approve Third Reading and Enactment of Bill No.'s 232 to 255 and the Added Bill No.'s 256 and 257.

Motion Passed

YEAS: M. Brown, 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 (13)

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

Bill No. 232 By-law No. A.-7419-176	A by-law to confirm the proceedings of the Council Meeting held on the 23rd day of June, 2016. (City Clerk)
Bill No. 233 By-law No. C.P.-1511-177	A by-law to adopt the " <i>The London Plan</i> " - the Official Plan for the City of London and to repeal By-law C.P.-1284-227 entitled "by-law to adopt the new Official Plan for the City of London Planning Area and to rescind the 1971 Official Plan" and all amendments. (2/11/PEC)
Bill No. 234 By-law No. S.-5807-178	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as widening to Sunningdale Road East, west of Blackwater Road) (the City is required to dedicate a 0.3m Reserve on 555 Sunningdale Road East registered as Instrument No. ER553110 on January 15, 2008, in accordance with Zoning By-law Z-1 for the purposes of establishing as public highway pursuant to Site Plan SP15-005543) (Chief Surveyor)
Bill No. 235 By-law No. A.-7420-179	A by-law to approve a Joint Venture Agreement between The Corporation of the City of London, the YMCA of Western Ontario and the London Public Library with respect to a joint venture recreation centre, arena and library in Southwest London and to authorize the Mayor and City Clerk to execute the said Joint Venture Agreement. (4/8/CPSC)
Bill No. 236 By-law No. A.-7421-180	A by-law to authorize and approve a Purchase of Service Agreement with Addiction Services of Thames Valley under the Ontario Works Addiction Services Initiative. (8/8/CPSC)
Bill No. 237 By-law No. A.-7422-181	A by-law to approve the Amending Agreement to the Employment Assistance Services Agreement between The Corporation of the City of London and Goodwill Industries, Ontario Great Lakes. (9/8/CPSC)

Bill No. 238 By-law No. A.-7423-182	A by-law to extend the hours for sound arising from the outdoor stage on Talbot Street between King Street and Dundas Street for the 2016 Country Music Week in section 13.0 of the City of London Special Events Policies and Procedures Manual on September 8, 9, 10, 2016. (11/8/CPSC)
Bill No. 239 By-law No. C.P.-1284(sl)-183	A by-law to amend the Official Plan for the City of London, 1989 relating to lands located at 1691 Hamilton Road. (25/12/PEC)
Bill No. 240 By-law No. C.P.-1284(sm)-184	A by-law to amend the Official Plan for the City of London, 1989 relating to 240 Waterloo Street & 358 Horton Street East. (29/12/PEC)
Bill No. 241 L.S.P.-3389(a)-185	A by-law to amend By-law No. L.S.P.-3389-65 entitled, "A by-law to designate 3557 Colonel Talbot Road to be of historical and contextual value or interest." (Mathers Cemetery) (7/12/PEC)
Bill No. 242 By-law No. L.S.P.-3452-186	A by-law to designate 335 Thames Street to be of cultural heritage value or interest. (King Street Bridge) (8/12/PEC)
Bill No. 243 By-law No. L.S.P.-3453-187	A by-law to designate 864-872 Dundas Street to be of cultural heritage value or interest. (9/12/PEC)
Bill No. 244 By-law No. PH-7-16003	A by-law to amend By-law PH-7, as amended, entitled "A by-law to establish and regulate a park in which dogs can run at large in the City of London." (10/8/CPSC)
Bill No. 245 By-law No. PW-11-16002	A by-law to amend By-law PW-11 entitled, "A by-law to provide for the sale of fireworks and the setting off of fireworks and pyrotechnics within the City of London, and for requiring a permit and imposing conditions". (7/8/CPSC)
Bill No. 246 By-law No. W.-5603-188	A by-law to authorize the East Park Pumping Station Expansion. (Project No. ES5132) (2/10/CWC)
Bill No. 247 By-law No. Z.-1-162483	A by-law to amend By-law No. Z.-1 to remove h and 1-100 holding provisions from the zoning for lands located at 2253 Richmond Street. (11/12/PEC)
Bill No. 248 By-law No. Z.-1-162484	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 1490 Highbury Avenue North. (13/12/PEC)
Bill No. 249 By-law No. Z.-1-162485	A by-law to amend By-law No. Z.-1 to remove the holding provisions from the zoning on the lands located at 7186 Isaac Drive. (15/12/PEC)
Bill No. 250 By-law No. Z.-1-162486	A by-law to amend By-law No. Z.-1 to rezone an area of land located within the Blackfriars/Petersville Area. (21/12/PEC)
Bill No. 251 By-law No. Z.-1-162487	A by-law to amend By-law No. Z.-1 to rezone a portion of an area of land located at 4680 Wellington Road South. (22/12/PEC)
Bill No. 252 By-law No. Z.-1-162488	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 455 Clarence Street. (24/12/PEC)
Bill No. 253 By-law No. Z.-1-162489	A by-law to amend By-law No. Z.-1 to rezone lands located at 1691 Hamilton Road. (25/12/PEC)

Bill No. 254 By-law No. Z.-1-162490	A by-law to amend By-law No. Z.-1 to rezone an area of land located 1179 and 1185 Riverside Drive. (27/12/PEC)
Bill No. 255 By-law No. Z.-1-162491	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 240 Waterloo Street & 358 Horton Street East. (29/12/PEC)
Bill No. 256 By-law No. A.-7424-189	A By-law to authorize the Mayor and City Clerk to execute the Collective Agreement for the years July 1, 2012 to June 30, 2016 between The Corporation of the City of London and Unifor Local 302. (C3/15/CSC)
Bill No. 257 By-law No. A.-7425-190	A By-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and 1659960 Ontario Ltd., for the acquisition of 280 Wharnccliffe Road North, for the purpose of the Western Road Widening Project, and to authorize the Mayor and City Clerk to execute the Agreement. (C5/15/CSC)

#### **XIV ADJOURNMENT**

Motion made by Councillor H.L. Usher and seconded by Councillor S. Turner to Adjourn.

Motion Passed

The meeting adjourns at 10:56 PM.

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Matt Brown, Mayor

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Catharine Saunders, City Clerk