



London
C A N A D A

COUNCIL MINUTES SIXTEENTH MEETING

July 26, 2016

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

PRESENT: Mayor M. Brown and Councillors M. van Holst, 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, B. Baar, J. Braam, S. Datars Bere, K. Dawtrey, J.M. Fleming, K. Graham, A. Hagan, N. Hall, L. Hamer, M. Hayward, O. Katolyk, J. Kobarda, G. Kotsifas, L. Livingstone, V. McAlea Major, B. McLaughlin, S. Miller, D. O'Brien, C. Parsons, D. Popadic, M. Ribera, L.M. Rowe, J. Smout, S. Stafford, B. Warner, B. Westlake-Power.

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

I DISCLOSURES OF PECUNIARY INTEREST

Councillor S. Turner discloses a pecuniary interest in clause 17 of the 9th Report of the Community and Protective Services, having to do with the Thames Valley Parkway North Branch Class Environmental Assessment, by indicating that his employer, the Middlesex London Health Unit submitted a communication regarding the matter. Councillor S. Turner further discloses a pecuniary interest in clause 3 of the 18th Report of the Strategic Priorities and Policy Committee having to do with the London Community Grants Multi-Year Funding Allocations (2017-2019), by indicating that his wife is an employee of one of the organizations receiving a grant. Councillor S. Turner further discloses a pecuniary interest in clause 16 of the 9th Report of the Community and Protective Services Committee having to do with the Informal Residential Care Facility Licensing By-law by indicating that his employer has made comments with respect to this matter. Councillor S. Turner further discloses a pecuniary interest in clause 11 of the 18th Report of the Strategic Priorities and Policy Committee, having to do with the consideration of appointment to the Middlesex London Food Policy Council, by indicating that his employer is involved in this matter.

Councillor T. Park discloses a pecuniary interest in clause 3 of the 9th Report of the Community and Protective Services Committee and related Bill No. 266, having to do with the demolition of 10 Grace Street, by indicating that she is the owner of a neighbouring property.

Mayor M. Brown discloses a pecuniary interest in clause C-1 of the 18th Report of the Corporate Services Committee, having to do with a matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose relating to the Ombudsman investigations, by indicating that the matter may be related to matter in which he is named.

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 consideration of clause 21 of the 9th Report of the Community and Protective Services Committee, prior to Stage IV – Council, In Closed Session.

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)

9th Report of the Community and Protective Services Committee
Councillor V. Ridley presents.

Motion made by Councillor V. Ridley to Approve clause 21.

21. 2019 IIHF World Junior Ice Hockey Championship Joint Bid
London/Windsor

That the following actions be taken with respect to the 2019 International Ice Hockey Federation (IIHF) World Junior Hockey Championship:

- a) the report from Tourism London, dated July 18, 2016, requesting \$500,000 of financial support from the City of London to be provided to the 2019 International Ice Hockey Federation (IIHF) World Junior Hockey Championship Host Organizing Committee, BE RECEIVED; it being noted that Tourism London will provide an additional \$100,000 contribution from its own operating budget; and
- b) approval of the \$500,000 financial support noted in a) above, BE SUBJECT TO the following conditions being met:
 - i) the Source of Financing from the Economic Development Reserve Fund being approved by Municipal Council;
 - ii) the approval of Tourism London's application for additional funding through the Provincial Sport Hosting funding program;
 - iii) Tourism London seeking additional funding from other sources, including, but not limited to the Federal Government; and,
 - iv) the City of Windsor and the City of London being awarded the 2019 International Ice Hockey Federation (IIHF) World Junior Hockey Championship.(2016-F18)

At 4:10 PM His Worship the Mayor places Councillor P. Hubert in the Chair and takes a seat at the Council Board.

At 4:12 PM His Worship the Mayor resumes the Chair and Councillor P. Hubert takes his seat at the Council Board.

The motion to Approve clause 21 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, S. Turner, H.L. Usher, T. Park (13)

II RECOGNITIONS

The recognition of the Ontario Nature Lee Symmes Municipal Award was deferred to a future meeting of Municipal Council.

III REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

Motion made by Councillor P. Hubert and seconded by Councillor B. Armstrong to Approve that pursuant to section 6.4 of the Council Procedure By-law, the order of business be changed to permit consideration of Stage XII Emergent Motions immediately following Stage III – Review of Confidential Matters to be Considered in Public.

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)

XII EMERGENT MOTIONS

Motion made by Councillor P. Hubert and seconded by Councillor B. Armstrong to Approve that pursuant to section 20.2 of the Council Procedure By-law, leave be given for the introduction of an emergent motion to provide for the consideration of an additional confidential matter to be considered during Stage IV – Council, In Closed Session, as the matter is time sensitive.

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 that Council rise and go into Council, In Closed Session, for the purpose of considering the following additional emergent matter:

A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition and/or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition and/or disposition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition and/or disposition 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 and/or disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition and/or disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition and/or disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition and/or disposition.

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 J. Helmer to Approve that pursuant to section 20.2 of the Council Procedure By-law, leave be given for the introduction of an emergent motion to receive notice from Councillor J. Zaifman of the withdrawal of his request for Municipal Council's support and approval to put his name forward for election to the Association of Municipalities of Ontario (AMO) Board of Directors Large Urban Caucus for the 2016/2018 term.

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 J. Helmer to Approve that Councillor J. Zaifman's attached notice of the withdrawal of his request for Municipal Council's support and approval to put his name forward for election to the Association of Municipalities of Ontario (AMO) Board of Directors, Large Urban Caucus for the 2016/2018 term, BE ACCEPTED.

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)

IV COUNCIL, IN CLOSED SESSION

MOTION FOR IN CAMERA SESSION

Motion made by Councillor J. Morgan and seconded by Councillor V. Ridley to Approve that Council rise and go into Council, In Closed Session, for the purpose of considering the following matters:

- a) A matter pertaining to litigation or potential litigation arising out of an appeal to the Ontario Municipal Board by Old Oak Properties Inc., being Case Number PL160046; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to an appeal to the Ontario Municipal Board by Old Oak Properties Inc., being Case Number PL160046. (C1/11/CWC)
- b) This report can be considered in a meeting closed to the public as the subject matter being considered pertains to personal matters about an identifiable individual, including municipal or local board employees with respect to the Awarding of the 2016 Queen Elizabeth Scholarships (C1/9/CPSC)
- c) A matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to interviews for nomination to the London Hydro Inc. Board of Directors. (C1/17/CSC)
- d) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition and disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land and disposition; 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 and disposition 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 and disposition. (C2/17/CSC)
- e) A matter pertaining to personal matters involving identifiable individuals who are municipal employees with respect to employment related matters and advice and recommendations of officers of the Corporation including communications necessary for that purpose. (C3/17/CSC)
- f) 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 of land; commercial and financial information supplied in confidence pertaining to the proposed disposition 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 disposition 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. (C4/17/CSC)

- g) 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 associations or unions and litigation or potential litigation, including matters before administrative tribunals affecting the municipality and advice which is the subject of solicitor client privilege, including communications necessary for that purpose. (C5/17/CSC)
- h) A matter pertaining to personal matters involving identifiable individuals who are municipal employees with respect to employment-related matters and reports, advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing directions to officers and employees of the Corporation. (C1/17/SPPC)
- i) A matter pertaining to personal matters, including information regarding an identifiable individual, including a municipal employee, with respect to employment related matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing instructions and direction to officers and employees of the Corporation. (C1/18/SPPC)
- j) A matter pertaining to litigation or potential litigation with respect to an application for hearing by the London Police Services Board to the Ontario Civilian Police Commission arising out of the 2016-2019 multi-year budget process and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation with respect to an application for hearing by London Police Services Board to the Ontario Civilian Police Commission arising out of the 2016-2019 multi-year budget process. (C2/18/SPPC)
- k) (ADDED) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose relating to Ombudsman investigations. (C1/18/CSC)
- l) (ADDED) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition and/or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition and/or disposition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition and/or disposition 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 and/or disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition and/or disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its

competitive position; information concerning the proposed acquisition and/or disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition and/or disposition.

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 4:29 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 5:31 PM and Council reconvenes at 5:36 PM with Mayor M. Brown in the Chair and all Members present except Councillors M. Cassidy, V. Ridley and J. Zaifman.

At 5:40 PM Councillor V. Ridley enters the meeting.

V CONFIRMATION AND SIGNING OF THE MINUTES OF THE FIFTHTEENTH MEETING HELD ON JUNE 23, 2016

Motion made by Councillor B. Armstrong and seconded by Councillor J. Helmer to Approve the Minutes of the Fifteenth Meeting, held on June 23, 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 that Council convene as the Approving Authority pursuant to the provisions of the *Expropriation Act, R.S.O. 1990, c.E.26*, as amended, for the purpose of considering Communication No. 1 from the Managing Director, Environmental and Engineering Services and City Engineer, dealing with the proposed expropriation of land for the project known as the Wonderland Road Improvements – Phase 1 (TS1487 – PR-01) between Highway 401 and 402.

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)

1. Managing Director, Environmental & Engineering Services and City Engineer - Expropriation of Lands - Wonderland Road Improvements - Phase 1 - TS1487 PR-01

Motion made by Councillor P. Hubert and seconded by Councillor B. Armstrong to Approve that, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, on the advice of the Manager of Realty Services, with the review and concurrence of the Director, Roads and Transportation, with respect to the expropriation of lands for the a project known as Wonderland Road Improvements - Phase I, between Highway 401 and Highway 402, the following actions be taken in connection therewith:

- a) the Council of The Corporation of the City of London, as Approving Authority pursuant to the *Expropriations Act, R.S.O. 1990, c. E.26*, as amended, HEREBY APPROVES the proposed expropriation of land, as described in Appendix "A" attached hereto, in the City of London, County of Middlesex, it being pointed out that the reasons for making this decision are as follows:
 - i) the subject lands are required by The Corporation of the City of London for improvements of Wonderland Road;

- ii) the design of the project will address the current and future transportation demands along the corridor; and,
 - iii) the design is in accordance with the Municipal Class Environmental Assessment Study Recommendations for the Wonderland Road Improvements accepted by Council on July 28, 2015; and
- b) that a certificate of approval BE ISSUED by the City Clerk on behalf of the Approving Authority in the prescribed form.

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. van Holst and seconded by Councillor J. Morgan to Approve that the meeting of the Approving Authority adjourn and that Council reconvene.

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)

2. Managing Director, Environmental & Engineering Services and City Engineer - Expropriation of Lands - Wonderland Road Improvements - Phase 1 - TS1487-01

Motion made by Councillor M. van Holst and seconded by Councillor B. Armstrong to Approve that, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, on the advice of the Manager of Realty Services, with the review and concurrence of the Director, Roads and Transportation, with respect to the expropriation of lands for the a project known as Wonderland Road Improvements - Phase I, between Highway 401 and Highway 402, and the following actions be taken:

- a) the proposed by-law attached as Schedule 'B' BE INTRODUCED at the Municipal Council meeting on July 26, 2016 by The Corporation of the City of London as Expropriating Authority, with respect to the lands described in Schedule 'A' attached hereto (the "Expropriated Lands");
- b) the Civic Administration BE DIRECTED to take all necessary steps to prepare a plan or plans showing the Expropriated Lands and to register such plan or plans in the appropriate registry or land titles office, pursuant to the *Expropriations Act, R.S.O. 1990, c. E.26*, within three (3) months of the Approving Authority granting approval of the said expropriation;
- c) the City Clerk BE AUTHORIZED to sign on behalf of the Expropriating Authority, the plan or plans as signed by an Ontario Land Surveyor showing the Expropriated Lands; and
- d) the City Clerk BE AUTHORIZED AND DIRECTED to execute and serve the notices of expropriation required by the *Expropriations Act, R.S.O. 1990, c. E.26* and such notices of possession that may be required to obtain possession of the Expropriated Lands.

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 J. Morgan to Approve receipt and referral of Communication No.s 3 to 8, inclusive, as noted on the Added Agenda.

3. J.V. Collins, 39 Ford Crescent - Amendments to the Traffic and Parking By-law (Refer to the Civic Works Committee stage for consideration with clause 10 of the 11th Report of the Civic Works Committee.)
4. M. Doornbosch, Zelinka Priamo Ltd. - Richmond Street Recreational Pathway Crossing Environmental Study Report (Refer to the Civic Works Committee stage for consideration with clause 14 of the 11th Report of the Civic Works Committee.)
5. J. Jennings, 186 Emery Street East - Property located at 129 Langarth Street East (Refer to the Planning and Environment Committee stage for consideration with clause 16 of the 13th Report of the Planning and Environment Committee.)
 - a) (ADDED) G. Moore, By E-mail
6. A.M. Valastro, 133 John Street, Unit 1 - Downtown Business Improvement Area and Old East Village Community Improvement Area (Z-8625) (Refer to the Planning and Environment Committee stage for consideration with clause 19 of the 13th Report of the Planning and Environment Committee.)
 - a) (ADDED) V. Grant, #1008-22 Picton Street
7. D. Mitchell, Chair, Cycling Advisory Committee - Thames Valley Parkway North Branch Connection Class Environmental Assessment (Refer to the Community and Protective Services Committee stage for consideration with clause 17 of the 9th Report of the Community and Protective Services Committee.)
8. (ADDED) R. Zelinka, Zelinka Priamo Ltd. - Great Near-Campus Neighbourhoods Strategy Review (OZ-8610) (Refer to the Planning and Environment Committee stage for consideration with clause 21 of the 13th Report of the Planning and Environment 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)

VII MOTIONS OF WHICH NOTICE IS GIVEN

None.

VIII REPORTS

11th Report of the Civic Works Committee
Councillor J. Helmer presents.

Motion made by Councillor J. Helmer to Approve clauses 1 to 19, excluding clauses 10 and 18.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 6th and 7th Reports of the Transportation Advisory Committee

That the 6th and 7th Reports of the Transportation Advisory Committee, from its meetings held on June 7, 2016 and July 5, 2016, BE RECEIVED.

3. 7th Report of the Cycling Advisory Committee

That the 7th Report of the Cycling Advisory Committee, from its meeting held on June 15, 2016, BE RECEIVED.

4. Engineering Fees Contract Amendment: Uplands Pumping Station Upgrades Project No. EW3590

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to increasing the engineering fees for the Uplands Pumping Station Upgrades Project (EW3590):

- a) the detailed design and contract administration fees for AECOM Canada Ltd., BE INCREASED by \$10,000.00 from \$98,733.00 to a revised total of \$108,733.00, excluding H.S.T., for costs associated with contract administration for the Uplands Pumping Station Upgrades Project;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated July 18, 2016, as Appendix "A";
- c) the consulting fees for the project BE APPROVED in accordance with the estimate, on file, which are based upon the Fee Guideline for the Professional Engineering Services, recommended by the Ontario Society of Professional Engineers; and in accordance with Section 20.3 (e) of the City of London's Procurement of Goods and Services Policy;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations;

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

5. Advancing a 760KW Renewable Energy Project at the Greenway Wastewater Treatment Plant

That, on the recommendation of the Director, Water and Wastewater, the following actions be taken with the respect to renewable energy generation at the Greenway Wastewater Treatment Plant:

- a) the Civic Administration BE DIRECTED to prepare a business case and report back to the Municipal Council;
- b) the approval hereby BE GIVEN to investigate current and near term funding incentives for this project including the Independent Electricity System Operator (IESO) Process and System Upgrades and any other applicable funding program; and,
- c) the approval hereby BE GIVEN to apply to the Federation of Canadian Municipalities (FCM) Green Fund. (2016-E19)

6. Burbrook Trunk Sewer Completion Tunnelling Project

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated July 18, 2016, with respect to the completion of the Burbrook Trunk Storm Sewer Tunnelling Project, BE RECEIVED for information. (2016-E01)

7. Amendments to the Traffic and Parking By-law with Respect to the Implementation of Pedestrian Crossovers (Relates to Bill No. 274)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the proposed by-law appended to the staff report dated July 18, 2016 as Appendix "A", BE INTRODUCED at the Municipal Council meeting to be held on July 26, 2016 for the purpose of amending the Traffic and Parking By-law (P.S. 111) with respect to pedestrian crossovers. (2016-T04)

8. Amendments to the Traffic and Parking By-law to Address Safety Issues During the Western Fair (Relates to Bill No. 275)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the proposed by-law appended to the staff report date July 18, 2016 as Appendix "A", BE INTRODUCED at the Municipal Council meeting to be held on July 26, 2016 for the purpose of amending the Traffic and Parking By-law (P.S. 111) to address safety concerns during the Western Fair. (2016-T02)

9. Overnight Parking Pass Program (Relates to Bill Nos. 264 and 276)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the proposed by-laws appended to the staff report dated July 18, 2016 as Appendices "A" and "B", BE INTRODUCED at the Municipal Council meeting to be held on July 26, 2016 with respect to the Overnight Parking Pass Program. (2016-T02)

11. Customer Engagement Upgrade to MyLondonHydro Web Portal - Water Usage Tool

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated July 18, 2016 with respect to providing an update on the Customer Engagement Upgrade to MyLondonHydro Web Portal – Water Usage Tool, BE RECEIVED for information; it being noted that the Civic Works Committee received the attached presentation from T. Clayton, Water Demand Manager, with respect to this matter. (2016-E08/E13)

12. Flooding Matters Phase II

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

- a) the Civic Administration BE DIRECTED to implement the action items identified as Immediate Delivery in Appendix "A" appended to the staff report dated July 18, 2016; and,
- b) the Civic Administration BE DIRECTED to report back with a further detailed information on Moderate Delivery action items identified in Appendix "B" appended to the staff report dated July 18, 2016. (2016-D03)

13. Appointment of Consulting Engineer for the Design of the Forest City South Industrial Park and Stormwater Management Solution

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a Consulting Engineer for the Forest City South Industrial Park and SWM Solution project:

- a) AECOM Canada BE APPOINTED to carry out the Design of the Forest City South Industrial Park and SWM Solution project in the City of London, in the total amount of \$395,589.00, in accordance with the estimate on file, based upon the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society of Professional Engineers; and in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for the work identified in a), above, BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated July 18, 2016 as Appendix "A";
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2016-A05/D21)

14. Richmond Street Recreational Pathway Crossing Environmental Study Report

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Richmond Street Recreational Pathway Crossing Environmental Assessment:

- a) the Environmental Study Report for the Recreational Pathway Crossing of Richmond Street BE ACCEPTED;
- b) a Notice of Completion for the project BE FILED with the Municipal Clerk;
- c) the Environmental Study Report BE PLACED on public record for a 30-day review period; and,
- d) a future funding request BE MADE through the next Multi-Year Budget process to accommodate the construction of this project;

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

15. Southdale Road West Environmental Assessment - Boler Road to Wickerson Road - Appointment of Consulting Engineer

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a consultant for the Environmental Assessment for Southdale Road West, between Boler Road and Wickerson Road Study:

- a) Dillon Consulting Limited, BE APPOINTED Consulting Engineers to complete the Environmental Assessment in the amount of \$228,855.00, excluding H.S.T., in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated July 18, 2016 as Appendix "A";
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2016-T04)

16. Transportation Network Forecast Model Model Update - Appointment of Consulting Engineer

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the London Transportation Network Forecast Model Update:

- a) IBI Group BE APPOINTED Consulting Engineers for the said project, in the amount of \$378,597.50, excluding H.S.T., in accordance with Section 15.2 (d) of the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated July 18, 2016 as Appendix "A";
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the Consultant for the work; and,

- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2016-T10)

17. Appointment of Consulting Engineer for Detailed Design of the Fox Hollow SWM Facility No. 3 (ES3020-FH3) and Trunk Sanitary Sewer (ES5236-16)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to appointment of a consultant to complete the detailed design associated with the construction of the Fox Hollow No. 3 SWM Facility and trunk sanitary sewer:

- a) Stantec Consulting Ltd. BE APPOINTED Consulting Engineer to complete the detailed design of the Fox Hollow No. 3 SWM Facility, including geotechnical, at their quoted price of \$72,464.70, including contingency, excluding H.S.T., based upon the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society for Professional Engineers; and in accordance with single source provision of the Procurement of Goods and Services Policy Section 14.4 e);
- b) Stantec Consulting Ltd. BE APPOINTED Consulting Engineer to complete the preliminary and detailed design of a trunk sanitary sewer at their quoted price of \$72,160.00, including contingency, excluding H.S.T., based upon the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society For Professional Engineers; and in accordance with single source provision of the Procurement of Goods and Services Policy Section 14.4 e);
- c) the funding for this purchase BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated July 18, 2016 as Appendix "A";
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase;
- e) the approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract relating to the subject matter of this approval; and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2016-F18)

19. Deferred Matters List

That the Civic Works Committee Deferred Matters List, as at June 14, 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, V. Ridley, S. Turner, H.L. Usher, T. Park (13)

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

10. Amendments to the Traffic and Parking By-law (Relates to Bill Nos. 277-278)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, these proposed by-laws appended to the staff report dated July 18, 2016 as Appendix "A" and "B", BE INTRODUCED at the Municipal Council meeting to be held on July 26, 2016 for the purpose of amending the Traffic and Parking By-law (P.S. 111). (2016-T02)

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. Helmer to Approve clause 18.

18. Draft School Zone Speed Limit Policy - Resubmitted Report

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Draft School Zone Speed Limit Policy:

- a) the Draft School Zone Speed Limit Policy, appended to the staff report dated April 25, 2016, as Appendix "A", BE ADOPTED; and,
- b) the Civic Administration BE DIRECTED to bring forward the necessary by-laws to implement the School Zone Speed Limit Policy; it being noted that the implementation of the above-noted policy will be phased in over two years;

it being noted that the Civic Works Committee received the attached presentation from S. Maguire, Division Manager, Roadway Lighting and Traffic Control, with respect to this matter.

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

Motion Passed

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

NAYS: M. van Holst (1)

13th Report of the Planning and Environment Committee
Councillor P. Squire presents.

Motion made by Councillor P. Squire to Approve clauses 1 to 23, excluding clauses 16, 19, 21 and 22.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 4th Report of the Agricultural Advisory Committee

That the 4th Report of the Agricultural Advisory Committee from its meeting held on June 15, 2016, BE RECEIVED.

3. West Five Subdivision (39T-14503)

That, on the recommendation of the Manager, Development Services, the following actions be taken with respect to entering into a subdivision agreement between The Corporation of the City of London and Sifton Properties Limited, for the subdivision of land over Part of Lots 49 and 50, Concession B, (Geographic Township of Westminster), City of London, County of Middlesex, situated on the south side of Shore Road, midpoint between Kains Road and Westdel Bourne:

- a) the Special Provisions to be contained in a Subdivision Agreement between The Corporation of the City of London and Sifton Properties Limited, for the West Five Subdivision (39T-14503), appended to the staff report dated July 18, 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 July 18, 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 July 18, 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)

4. Property located at 905 Sarnia Road (H-8642) (Relates to Bill No. 285)

That, on the recommendation of the Manager, Development Services and Planning Liaison, the following actions be taken with respect to the application of 905 Sarnia Inc., relating to the property located at 905 Sarnia Road:

- a) the proposed by-law appended to the staff report dated July 18, 2016, BE INTRODUCED at the Municipal Council meeting to be held on July 26, 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 Special Provision (h*h-100*R1-3 (8)) Zone, a Holding Residential R1 Special Provision (h*h-82*h-100*R1-3 (8)) Zone, a Holding Residential R1 Special Provision (h*h-82*h-100*R1-13 (3)) Zone, a Holding Open Space (h*OS5) Zone and a Holding Open Space (h*h-65*h-82*OS1) Zone TO a Residential R1 Special Provision (R1-3 (8)) Zone, a Holding Residential R1 Special Provision (h-82*R1-3 (8)) Zone, a Holding Residential R1 Special Provision (h-82*R1-13 (3)) Zone, an Open Space (OS5) Zone and a Holding Open Space (h-65*h-82*OS1) to remove the h. and h-100 holding provisions; and,
- b) the application to change the zoning of the property located at 905 Sarnia Road FROM a Holding Residential R1 Special Provision (h*h-82*h-100*R1-3 (8)) Zone, a Holding Residential R1 Special Provision (h*h-82*h-100*R1-13 (3)) Zone and a Holding Open Space (h*h-65*h-82*OS1) Zone TO a Residential R1 Special Provision (R1-3 (8)) Zone, a Residential R1 Special Provision (R1-13 (3)) Zone and an Open Space (OS1) Zone, BE DEFERRED until such time as the lands are consolidated with abutting lands and noise and vibration mitigation measures are implemented on the park block. (2016-D09)

5. Property located at 930 Gainsborough Road (H-8627) (Relates to Bill No. 286)

That, on the recommendation of the Manager, Development Services and Planning Liaison, the following actions be taken with respect to the application of West Coronation Development Limited, relating to the property located at 930 Gainsborough Road:

- a) the proposed by-law appended to the staff report dated July 18, 2016, BE INTRODUCED at the Municipal Council meeting to be held on July 26, 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 Special Provision (h*h-100*R1-3 (5)) Zone TO a Holding Residential R1 Special Provision (h-100*R1-3 (5)) Zone to remove the h. holding provision; and,
- b) the application to change the zoning of the property located at 930 Gainsborough Road FROM a Holding Residential R1 Special Provision (h-100*R1-3 (5)) Zone TO a Residential R1 Special Provision (R1-3 (5)) Zone, BE DEFERRED until such time as a second public access and water looping is provided. (2016-D09)

6. Property located at 193 Clarke Road (H-8625) (Relates to Bill No. 287)

That, on the recommendation of the Senior Planner, Development Services, based on the application by Southside Group, relating to the property located at 193 Clarke Road, the proposed by-law appended to the staff report dated July 18, 2016, BE INTRODUCED at the Municipal Council meeting to be held on July 26, 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 R7 Special Provision (h-5.R7(19).H9.D45) Zone TO a Residential R7 Special Provision (R7(19).H9.D45) Zone to remove the "h-5" holding provision. (2016-D09)

7. Local Renewable Electricity Generation Projects Seeking Ontario Feed-In Tariff Contracts - Municipal Council Resolutions for Feed-In Tariff (FIT) 5.0 Prescribed Forms

That, on the recommendation of the Manager, Development Services and Planning Liaison, the following actions be taken with respect to local renewable electricity generation projects seeking contracts under Version 5.0 of the Ontario Feed-In Tariff (FIT) program:

- a) for Category 1 Projects, the Mayor and the City Clerk BE AUTHORIZED to sign any requested Council Resolution using the Municipal Council Blanket Support Resolution appended to the staff report dated July 18, 2016, as Appendix "A" and Appendix "F";

- b) for Category 2 Projects, the proposed resolution that the construction and operation of ground-mounted solar projects having little or no potential for impacts on adjacent properties be supported at specific locations identified by the project developer where permitted by the FIT Program rules, BE APPROVED as a two-step process:
 - i) the Civic Administration prepare a recommendation report to the appropriate Standing Committee, commenting on the proposed location; and,
 - ii) if supported by the Civic Administration, submit a Municipal Council Support Resolution appended to the staff report dated July 18, 2016, as Appendix "B" to the appropriate Standing Committee; or
 - iii) for applications involving projects that have previous municipal support resolutions and supported by the Civic Administration, submit a Municipal Council Resolution Confirmation appended to the staff report dated July 18, 2016, as Appendix "C";
- c) for applicants that require exemptions from the residential, commercial or industrial land use restrictions under the FIT Program, the Land Use Restriction Exemption Resolution appended to the staff report dated July 18, 2016, as Appendix "D" BE APPROVED for exemptions that have been endorsed by the Municipal Council; and
- d) for applications where setback requirements applicable to the site are determined based on the adoption of a Municipal Council Setback Resolution, the Visual Screening and Setback Acknowledgement Resolution appended to the staff report dated July 18, 2016, as Appendix "E" BE APPROVED for setback resolutions that have been endorsed by the Municipal Council. (2016-E19/F21)

- 8. Property located at 1345 Whetherfield Street - Disposition of School Site (39T-06501 - 33M-600, 39T-03501 - 33M-566)

That, on the recommendation of the Manager, Development Planning, the owners of the potential school site located on the north side of Whetherfield Street, municipally known as 1345 Whetherfield Street and legally described as Block 271, on Plan 33M-600, (Drewlo Holdings Inc. and Oakridge Crossing Developments Ltd.) and Block 63 on 33M-566, (Sifton Properties Limited) BE ADVISED that the City of London has no interest in acquiring the above-noted property for municipal purposes. (2016-D12)

- 9. Portion of 1300 Fanshawe Park Road East (H-8600) (Relates to Bill No. 288)

That, on the recommendation of the Senior Planner, Development Services, based on the application of 700531 Ontario Limited, relating to a portion of 1300 Fanshawe Park Road East, the proposed by-law appended to the staff report dated July 18, 2016, BE INTRODUCED at the Municipal Council meeting to be held on July 26, 2016, to amend Zoning By-law Z.-1, (in conformity with the Official Plan), to change the zoning FROM a Holding Residential R4 (h*R4-5) Zone and a Holding Associated Shopping Area Commercial (h*ASA1/ASA2/ASA3/ASA4/ASA5/ASA6/ASA7) Zone TO a Residential R4 (R4-5) Zone and an Associated Shopping Area Commercial (ASA1/ASA2/ASA3/ASA4/ASA5/ASA6/ASA7) Zone to remove the holding h provision. (2016-D09)

- 10. Property located at 1656 Hyde Park Road (Relates to Bill No. 272)

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the proposed by-law appended to the staff report dated July 18, 2016, to designate the building located at 1656 Hyde Park Road to be of cultural heritage value or interest BE INTRODUCED at the Municipal Council meeting to be held on July 26, 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)

- 11. Property located at 68 Bruce Street (Relates to Bill No. 273)

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the proposed by-law appended to the staff report dated July 18, 2016, to designate the building located at 68 Bruce Street to be of cultural heritage value or interest BE INTRODUCED at the Municipal Council meeting to be held on July 26, 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)

12. Property located at 3967 Savoy Street (H-8647) (Relates to Bill No. 289)

That, on the recommendation of the Senior Planner, Development Planning, based on the application of 2399974 Ontario Ltd, relating to land located at 3967 Savoy Street, the proposed by-law appended to the staff report dated July 18, 2016, BE INTRODUCED at the Municipal Council meeting to be held on July 26, 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 R5 (h.R5-4) Zone TO a Residential R5 (R5-4) Zone to remove the "h." holding provision. (2016-D09)

13. 8th Report of the London Advisory Committee on Heritage

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

- a) the Civic Administration BE ADVISED that the London Advisory Committee on Heritage (LACH) continues to support, and reiterates, its previous recommendation related to the properties located at 100 Fullarton Street, 475 – 501 Talbot Street and 93 – 95 Dufferin, as follows, which was adopted by Municipal Council at its meeting held on September 29, 2015:

"That the following actions be taken with respect to the 11th Report of the London Advisory Committee on Heritage from its meeting held on September 9, 2015:

- a) the following actions be taken with respect to part a) and b) of clause 6 of the 11th Report of the London Advisory Committee on Heritage, having to do with the proposed designation of the properties located at 79, 481, 483, 485, 487 and 489 Talbot Street (Camden Terrace) and 93 – 95 Dufferin Avenue:

- i) the owner BE REQUESTED to stabilize the above-noted structures during the winter season;

- ii) parts a) and b) of clause 6 of the 11th Report of the London Advisory Committee on Heritage BE REFERRED to the Civic Administration to consider in conjunction with the evaluation of future planning applications regarding these properties; it being noted that part a) and b) of clause 6 of the 11th Report of the London Advisory Committee on Heritage reads as follows:

"a) a Notice under the provisions of Section 29(3) of the *Ontario Heritage Act, R.S.O. 1990, c. O. 18*, of the Municipal Council's intention to designate the properties located at 479, 481, 483, 485, 487 and 489 Talbot Street (Camden Terrace) to be of cultural heritage value and interest BE GIVEN, for the attached reasons;

b) a Notice under the provisions of Section 29(3) of the *Ontario Heritage Act, R.S.O. 1990, c. O. 18*, of the Municipal Council's intention to designate the properties located at 93 – 95 Dufferin Avenue to be of cultural heritage value and interest BE GIVEN, for the attached reasons;"

- iii) the Civic Administration BE REQUESTED to work with the developer to evaluate opportunities to integrate heritage elements into the design;

it being noted that the Planning and Environment Committee heard verbal presentations from W. Kinghorn, Chair, LACH and J. Rodgers, Rygar Properties Inc. and reviewed and received a communication dated September 15, 2015, from J. Rodgers, Rygar Properties Inc., with respect to these matters."

it being noted that the LACH noted the following additional information:

- the LACH approves of most of the aspects of the project, particularly with respect to the heritage façades proposed to be incorporated in the project;
- the LACH supports the requirement that the designated elements may require alteration to permit the removal of parts of structure(s); and,

- the LACH understands that potential difficulties with structures and site conditions exist, and if it proves necessary, the LACH would support the rebuilding of structures/facades, using original materials, in situ, within the project;

it being further noted that the LACH received delegations from M. Rivard, Stantec Consulting, on behalf of the applicant, M. Tomazincic, Manager, Current Planning and J. Hunten and M. Tovey;

b) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application under Section 42 of the *Ontario Heritage Act* to alter the pavilion located at 531 Ridout Street North (Harris Park) BE PERMITTED as appended to the staff report dated July 6, 2016 as Appendix C, subject the following terms and conditions being met:

- i) photographic documentation of the pavilion (before renovation, during renovation, and after completion) be submitted to the Heritage Planner; and,
- ii) the final drawings to alter be provided to the Heritage Planner for approval prior to issuance of the Building Permit;

c) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application under Section 42 of the *Ontario Heritage Act* to alter the West London Dyke, located within the Blackfriars/Petersville Heritage Conservation District (HCD), BE PERMITTED as submitted, subject to the following terms and conditions being met:

- i) an arborist report be prepared and submitted identifying existing species of trees to be removed and provide recommendations for replacement species in accordance with the policies and guidelines of the Blackfriars/Petersville HCD Plan;
- ii) any new vegetation added to the greenway conform to the policies and guidelines of the Blackfriars/Petersville HCD, particularly for native and non-invasive plant species;
- iii) documentation of the West London Dyke be undertaken to contribute to the archival record of this important piece of civic infrastructure, with above-noted documentation to be submitted to the Heritage Planner to include the following information:
 - A) photographic documentation of the existing condition of the West London Dyke, (including railings, concrete sloped wall, and surrounding environment);
 - B) measured drawings or 3D digital modelling to maintain a record of the historic structure; and,
 - C) photographic documentation of the construction activities associated with the West London Dyke alteration to be taken at regular intervals;
- iv) the existing, historic railings from the West London Dyke be salvaged and be made available to community members for installation as decorative features preferably within the Blackfriars/Petersville HCD; and,
- v) implementation of cultural heritage interpretive signage or public art that commemorates the history of the West London Dyke, historic flooding in London, flood control measures, and the Blackfriars/Petersville HCD along the West London Dyke be encouraged; it being noted that topics should not be duplicated between cultural heritage interpretive signage within Harris Park;

it being noted that the London Advisory Committee on Heritage heard a presentation from the K. Gonyou, Heritage Planner and C. McIntosh, Environmental Service Engineer and L. Jones, Stantec, with respect to this matter;

d) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the Heritage Alteration Permit Application of R.Teves for the erection of a new residence on the property located at 104 Wortley Road BE PERMITTED as described in the drawing appended to the staff report dated July 6, 2016 as Appendix 3;

e) 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 269 Thames Street:

- i) the Chief Building Official BE ADVISED that Municipal Council regrettably consents to the demolition of this property; it being noted that the London Advisory Committee on Heritage cautioned against the nearby archaeological significance being affected by the demolition;
 - ii) 269 Thames Street BE REMOVED from the *Inventory of Heritage Resources* (Register); and,
 - iii) the London Diversity and Race Relations Advisory Committee BE CONSULTED during the development of interpretive signage for the area;
- f) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application under section 42 of the *Ontario Heritage Act* to alter the porch located at 853 Waterloo Street, within the Bishop Hellmuth Heritage Conservation District, BE PERMITTED, in accordance with the sketch appended to the staff report dated July 6, 2016, with the following terms and conditions being met:
- i) the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;
 - ii) photographic documentation of the work be submitted to the Heritage Planner upon completion;
 - iii) all exposed wood be painted; and,
 - iv) the handrails and spindles be installed 1 $\frac{3}{4}$ " square and set 3 $\frac{1}{2}$ " apart between centres, as shown on the above-noted sketch;

it being noted that consideration should be given for the substitution of the box piers with wood Ionic columns, as well as the application of a decorative relief pattern on the porch skirting;

- g) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application under section 42 of the *Ontario Heritage Act* to alter the porch located at 216 Wharncliffe Road North, within the Blackfriars/Petersville Heritage Conservation District, BE PERMITTED in accordance with the sketch appended to the staff report dated July 6, 2016, with the following terms and conditions being met:
- i) the final drawings, showing all details, be provided to the Heritage Planner for approval prior to issuance of the Building Permit;
 - ii) the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;
 - iii) photographic documentation of the work be submitted to the Heritage Planner upon completion; and,
 - iv) all exposed wood be painted;
- h) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application of S. Randhawa under section 42 of the *Ontario Heritage Act* to demolish the building located at 102 Wharncliffe Road North, within in the Blackfriars/Petersville Heritage Conservation District, BE PERMITTED with the following terms and conditions being met:
- i) the property owner obtain a Heritage Alteration Permit for an approved replacement structure that is compatible with the goals of the Blackfriars/Petersville Heritage Conservation District Plan prior to the initiation of the demolition permit;
 - i) documentation, including as-built drawings, property history, and photographs, be completed by the property owner be submitted, prior to the initiation of demolition activities to the satisfaction of the Heritage Planner; and,
 - ii) the property owner be encouraged to salvage any reusable elements from the existing building;
- j) the Civic Administration BE ADVISED that the London Advisory Committee on Heritage (LACH) supports the Heritage Impact Assessment, dated March 2016, prepared by Pol Associates Inc., and the proposed Zoning By-law Amendment for the property located at 66 Byron Avenue East; it being noted that the LACH expressed concerns with the proposed elevations noted in the Heritage Impact Assessment as to the compatibility within the Wortley Village Heritage Conservation District; and,
- k) clauses 1, 4, 6 to 17, 20 and 25, BE RECEIVED;

it being noted that the Planning and Environment Committee heard a verbal delegation from D. Dudek, Chair, London Advisory Committee on Heritage, with respect to these matters.

14. Property located at 2449 Dundas Street (Z-8609) (Relates to Bill No. 290)

That, on the recommendation of the Managing Director, Planning and City Planner, with respect to the application of Forest City Gymnastics Club, relating to the property located at 2449 Dundas Street, the proposed by-law appended to the staff report dated July 18, 2016, as Appendix "A", BE INTRODUCED at the Municipal Council meeting to be held on July 26, 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 Restricted Service Commercial/Highway Service (h-17*RSC1/RSC2/HS/HS4) Zone TO a Holding Restricted Service Commercial/Highway Service (h-17*h-18*RSC1/RSC3(_)/RSC4/HS/HS4) Zone;

it being pointed out that at the public participation meeting associated with this matter, the individual indicated on the attached public participation meeting record made an oral submission regarding this matter;

it being noted that no public input was received by Municipal Council with respect to this matter;

it being further noted that the Municipal Council approves this application for the following reasons:

- the recommended Zoning By-law amendment is consistent with the Provincial Policy Statement 2014;
- the recommended amendment is consistent with Auto Oriented Commercial Corridor Policies of the Official Plan;
- the recommended zone facilitates increased usability of the subject site by accommodating uses that are similar to, and compatible with, the existing uses in the surrounding area; and,
- the existing built form and on-site parking is capable of supporting the requested Commercial Recreation Establishment without resulting in any negative impacts on to abutting uses. (2016-D09)

15. Zoning Amendment for Private Home Day Cares (Z-8607) (Relates to Bill No. 291)

That, on the recommendation of the Managing Director, Planning and City Planner, with respect to the application of the City of London, relating to private home day cares; the proposed by-law appended to the staff report dated July 18, 2016, as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on July 26, 2016, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the Section 2 definition of "Private Home Day Care" to increase the number of persons permitted in temporary care in provincially licensed home day cares facilities located outside of the flood plain from five (5) to six (6) persons and, to change Section 4.10 "Home Occupations" to reflect the increase in number of persons permitted to receive services and instructions in accordance with the increased number of persons permitted in licensed home day cares, as amended;

it being pointed out that no individuals spoke at the public participation meeting associated with this matter;

it being noted that no public input was received by Municipal Council with respect to this matter;

it being further noted that the Municipal Council approves this application for the following reasons:

- the proposed Zoning By-law amendment is in conformity with provincial acts and policies, including the Ontario Child Care and Early Years Act, 2014, as well as the Provincial Policy Statement, 2014 and its sections 1.1.1, wherein provisions are made for healthy, livable and safe communities, and 3.1, wherein hazardous lands (including flood plains) are not to permit institutional uses such as day care uses and schools. Additionally, the proposed amendment is in conformity with the Official Plan and with the London Plan, including policies for home occupations as secondary permitted uses that are integral to, and compatible with, residential and agricultural areas; and,

- the proposed amendment also conforms to the 2016 Mayor's Advisory Panel on Poverty report entitled "London for All: A Roadmap to End Poverty", and its Recommendation 6.1, which is to "increase the number of licensed childcare spaces" available in the city of London within the next 12 months. (2016-D09)

17. Property located at 269 Thames 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 request for the demolition of a heritage listed property located at 269 Thames Street:

- a) the Chief Building Official BE ADVISED that the Municipal Council consents to the demolition of this property;
- b) the property owner BE ADVISED of the following:
 - i) in accordance with Section 2.6 of the Provincial Policy Statement, 2014, the abutting site located at 275 Thames Street (a registered archaeological site) shall be protected during the demolition of 269 Thames Street and during any future construction, care be taken to ensure that any architectural findings on the property located at 269 Thames Street are protected; and,
 - ii) any artifacts that are found at 269 Thames Street are to be forwarded to the archaeologists retained for the Fugitive Slave Chapel project;
- c) the Civic Administration BE REQUESTED to liaise with the property owner and representatives of the Fugitive Slave Chapel to provide for the careful deconstruction and to salvage any heritage materials that can be used in any proposed reconstruction; and,
- d) the property located at 269 Thames Street BE REMOVED from the Inventory of Heritage Resources (Register);

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-P10D/R01)

18. Property located at 102 Wharncliffe Road North - Blackfriars/Petersville Heritage Conservation District

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application of S. Randhawa, under section 42 of the *Ontario Heritage Act* to demolish the building located at 102 Wharncliffe Road North, within in the Blackfriars/Petersville Heritage Conservation District, BE PERMITTED subject to the following terms and conditions being met:

- a) the property owner obtain a Heritage Alteration Permit for an approved replacement structure that is compatible with the goals of the Blackfriars/Petersville Heritage Conservation District Plan prior to the initiation of the demolition permit;
- b) documentation, including as-built drawings, property history, and photographs, be completed by the property owner prior to the initiation of demolition activities and submitted to the satisfaction of the Heritage Planner; and,
- c) the property owner be encouraged to salvage any reusable elements from the existing building;

it being pointed out that the Planning and Environment Committee reviewed and received a communication dated July 12, 2016, from D. Muller, 38 Charles Street, with respect to this matter;

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

20. Property located at 3260 Singleton Avenue (OZ-8606) (Relates to Bill No. 269 and Bill No. 293)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of Johanna Bierens, relating to the property located at 3260 Singleton Avenue:

- a) the proposed by-law appended to the staff report dated July 18, 2016, as Appendix "A", BE INTRODUCED at the Municipal Council meeting to be held on July 26, 2016 to amend the Official Plan to change section 3.5.17 (Bostwick East Area) by DELETING the third paragraph of the policy;
- b) the proposed by-law appended to the staff report dated July 18, 2016, as Appendix "B", BE INTRODUCED at the Municipal Council meeting to be held on July 26, 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 Holding Residential R5/R6/R7/R8 Special Provision (h-54*h-71*h-100*h-105*h-136*R5-6(6)/R6-5(30)/R7(15)*D75* H13/R8-4(16)) Zone TO a Holding Residential R5/R6/R7/R8 Special Provision (h-54*h-71*h-100*h-105*h-136*R5-7()/R6-5()/R7()*D75*H13 /R8-4());
- c) the Site Plan Approval Authority BE REQUESTED to consider the following design issues through the site plan process:
 - i) provide a landscape treatment along Southdale Road West that allows for views into the site while screening drive aisles and parking areas;
 - ii) where drive aisles extend into the Southdale Road West setback, integrate them with the east-west walkway and landscape treatment;
 - iii) ensure the most direct routes are provided for walkways through the site and across drive aisles;
 - iv) incorporate an additional north-south walkway on the east portion of the site in order to provide convenient access to Southdale Road West for residents;
 - v) increase the number of windows and ensure they are appropriately aligned on side facades that are facing the public streets; and,
 - vi) provide two access points to the subject site. One access point located on Springmeadow Road opposite the existing access point to the east and one on Singleton Road;

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;

it being noted that the public input was received and considered by Municipal Council, which had the following effect upon Municipal Council's decision as the issues raised were related to potential traffic impacts, including but not limited to the amount of ongoing construction in the area and the possible impacts on the existing neighbourhood and a potential request for "No Parking" signs;

it being further noted that the Municipal Council approves this application for the following reasons:

- the recommended amendment is consistent with the polices of the Provincial Policy Statement (2014).
- the recommended zone is consistent with the City of London Multi-Family, Medium Density Residential policies of the Official Plan.
- the increase in height will facilitate a desirable form of development on the subject site. the recommendation meets the Design Objectives outlined in the Bostwick East Area Plan. (2016-D09)

23. 6th Report of the Trees and Forests Advisory Committee

That the following actions be taken with respect to the 6th Report of the Trees and Forests Advisory Committee from its meeting held on June 22, 2016:

- a) the Civic Administration BE REQUESTED to consider the following comments with respect to the proposed changes to the Street Tree Guidelines:
- i) include a Non-Invasive First Policy for any city approved plantings;
 - ii) a proposal to consider phased planting, prior to assumption, in new subdivisions for the next version of the Design Specification and Guidelines document; and,
 - iii) the changes to the Street Tree Guidelines as appended to clause 6 of the 6th Report of the Trees and Forests Advisory Committee;

it being noted that the TFAC approved A. Cantel to attend a future meeting of the Environmental and Ecological Planning Advisory Committee to share the TFAC's Non-Invasive First proposal;

- b) the following actions be taken with respect to the Urban Forestry Strategy (UFS) Update:
- i) the Civic Administration BE REQUESTED to prepare a detailed written report, which includes a copy of the task table with item-by-item updates and provides a systematic reporting framework for the next 18 years of the Urban Forest Strategy, for the bi-annual Urban Forestry Strategy update in November; and,
 - ii) the Civic Administration BE REQUESTED to provide a template for the above noted report to the Trees and Forests Advisory Committee's August meeting for comment, in preparation for the November presentation;

it being noted that the UFS is included on the 2016 approved TFAC work plan; and,

clauses 1 to 5 and 8, BE RECEIVED.

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 T. Park to Approve clause 16.

16. Property located at 129 Langarth Street East

That the following actions be taken with respect to the property located at 129 Langarth Street East:

- a) the Civic Administration BE DIRECTED to retain a qualified consultant to complete a "Statement of Cultural Heritage Value or Interest" with respect to the contextual value of the subject property in support of the Municipal Council's intent to designate the subject property under the Ontario Heritage Act, R.S.O. 1990, c.O.18; and,
- b) the Civic Administration BE DIRECTED to give notice under the provisions of Section 29(3) of the Ontario Heritage Act, R.S.O. 1990, c.O.18 of Municipal Council's intent to designate the property located at 129 Langarth Street East to be of cultural heritage value or interest from a contextual perspective; and,

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

- a communication from N. Moss; and,
- a communication dated July 14, 2016, from J. Morgan, 172 Langarth Street East;

it being further 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-P10D/R01)

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, P. Hubert, A. Hopkins, S. Turner, T. Park (7)

NAYS: M. Salih, J. Helmer, P. Squire, J. Morgan, V. Ridley, H.L. Usher (6)

Motion made by Councillor B. Armstrong and seconded by Councillor V. Ridley to recess.

Motion Passed

The Council recesses at 6:29 PM and reconvenes at 7:19 PM with Mayor M. Brown in the Chair and all Members present except Councillors M. Cassidy and J. Zaifman.

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

19. Downtown Business Improvement Area and Old East Village Community Improvement Area (Z-8625) (Relates to Bill No. 292)

That, on the recommendation of the Managing Director, Planning and City Planner, with respect to the application of the City of London, the proposed attached, revised, by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held on July 26, 2016, to amend Section 50.2 (Temporary Zone) of Zoning By-law No. Z.-1, (in conformity with the Official Plan), to temporarily allow, notwithstanding the regulations of Section 4.18 5) of the General Provisions Section, amplified music and dancing on outdoor patios legally in place as of July 26, 2016 within the Downtown Business Improvement Area and Old East Village Community Improvement Program Area for a temporary period not to exceed September 30, 2016;

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

- communications submitted to the Planner; and,
- a communication dated July 15, 2016, from A.M. Valastro, 1-133 John Street;

it being further 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;

it being noted that the public input was received and considered by Municipal Council, which had the effect of the Municipal Council's decision being to undertake this matter as a pilot and the Municipal Council is looking for the public's feedback on this pilot;

it being further noted that the Municipal Council approves this application for the following reasons:

- the amendment conforms to the intent of Section 19.4.5 (Temporary Use By-laws) of the Official Plan; and,
- the amendment will be used to monitor impacts of temporarily permitting amplified music and dancing on outdoor patios in two parts of the City, which will provide inputs into possible long term changes recommended through the Music, Entertainment and Culture District Study for the 2017 event season. (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, H.L. Usher, T. Park (12)

NAYS: S. Turner (1)

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

21. Great Near-Campus Neighbourhoods Strategy Review (OZ-8610)
(Relates to Bill No. 270 and Bill No. 294)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the Great Near-Campus Neighbourhoods Strategy Review:

- a) the proposed attached, revised, by-law (Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on July 26, 2016 to amend the Official Plan policies for Near-Campus Neighbourhoods by amending policy 3.5.19.2 to delete the current vision statement and replacing it with a REVISED vision statement to better reflect the community vision for near-campus neighbourhoods; to add a new policy 3.5.19.4 xiii) to ensure intensification in near-campus neighbourhoods can provide for reasonable uses and activities, while not interfering with the reasonable quiet enjoyment of other nearby properties; and to delete and replace Figure 3-1 with a revised boundary of the Near-Campus Neighbourhoods Area;
- b) the by-law appended to the staff report dated July 18, 2016, as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on July 26, 2016, to amend Zoning By-law Z.-1, (in conformity with the Official Plan as amended in clause a) above), to amend Zoning By-law Z.-1 to delete the Schedule "A" Figure 4.36 and replace Schedule "A" Figure 4.36 to show the new Near-Campus Neighbourhood Area boundary;
- c) the amended policies for Near-Campus Neighbourhoods in The London Plan, appended to the staff report dated July 18, 2016, as Appendix "C", BE ENDORSED by the Municipal Council and BE FORWARDED to the Minister of Municipal Affairs with the recommendation that the revised policies be incorporated through a modification to The London Plan; it being noted that changes to the Plan include policies 962 to 986 being deleted and replaced with the revised policies attached to this report and Map 7 – Specific Policy Areas being amended to reflect the Near-Campus Neighbourhoods boundary;
- d) the Civic Administration BE DIRECTED to report back to the Planning and Environment Committee with revised by-laws that amend the Official Plan and Zoning By-law to permit Secondary Dwelling Units in Near-Campus Neighbourhoods; and,
- e) no further notice BE PROVIDED as the amendments reflect the concerns raised by members of the community at the public participation meeting held by the Planning and Environment Committee;

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;

it being noted that the proposed revised Appendix A and Appendix C have been amended to delete the following words: "They provide housing to a diverse group of residents and groups, students, faculty, and staff of our largest educational institutions."; and,

it being further noted that the public input was received and considered by Municipal Council, which had the effect of the Municipal Council amending the Vision Statement. (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 22.

22. Byron Gravel Pits Secondary Plan

That, the following actions be taken with respect to the Byron Gravel Pits Secondary Plan:

- a) the Managing Director, Planning and City Planner's report dated July 18, 2016, relating to the Terms of Reference for the Byron Gravel Pits Secondary Plan BE RECEIVED; and,

- b) the Civic Administration BE DIRECTED to bring forward to an August or September Planning and Environment Committee meeting, Terms of Reference for the Byron Gravel Pits Secondary Plan consistent with the Open Space Option;

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

- a communication dated July 8, 2016 from M. Recker, 1460 Norman Avenue; and,
- a communication dated July 9, 2016, from R.W. Topping, L. Topping and L. Van Belois, by e-mail. (2016-E10)

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 24.

24. Sign and Canopy By-law

That the Civic Administration BE DIRECTED to consult Business Improvement Areas to seek input with respect to the current review of the City's Sign and Canopy By-law, and to include details of the input received as part of the staff report regarding this matter. (See attached communication dated July 18, 2016, from Councillor T. Park.)

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)

9th Report of the Community and Protective Services Committee (continued)
Councillor V. Ridley presents.

Motion made by Councillor V. Ridley to Approve Clauses 1 to 20, excluding clauses 3, 5, 11, 15 and 17.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 4th Report of the Community Safety and Crime Prevention Advisory Committee

That the 4th report of the Community Safety and Crime Prevention Advisory Committee, from its meeting held on June 23, 2016, BE RECEIVED.

4. Humane Urban Wildlife Conflict Policy: Forestry Operations Wildlife Protocol

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Humane Urban Wildlife Conflict Policy:

- a) the draft Humane Urban Wildlife Conflict Policy: Forestry Operations Wildlife Protocol BE RECEIVED for information;
- b) the above-noted draft protocol BE REFERRED to the Animal Welfare Advisory Committee and the Trees and Forests Advisory Committee for review and comment; and
- c) the implications of the operational protocols BE MONITORED to determine potential impacts on operational efficiencies and program elements, related to the Implementation Plan of the Urban Forest Strategy; it being noted that the principles of the proposed formal protocol are currently in general practice. (2016-P14)

6. Driver Training Program

That, on the recommendation of the Fire Chief, with the concurrence of the Managing Director, Neighbourhood, Children and Fire Services, the staff report dated July 19, 2016, with respect to the London Fire Department Driver Training Program, BE RECEIVED for information.(2016-F18)

7. Healthy Kids Community Challenge Project Funding Agreement - Template (Relates to Bill No. 262)

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, the proposed by-law, as appended to the staff report dated July 19, 2016, BE INTRODUCED at the Municipal Council Meeting to be held on July 26, 2016 to:

- a) authorize and approve a template Project Funding Agreement for use when providing funding to lead organizations for the implementation of community-based projects/initiatives as part of the Healthy Kids Community Challenge Project in London;
- b) severally delegate to the Managing Director of Neighbourhood, Children and Fire Services or written designate, and to the Manager, West Area Recreation Services, the authority to authorize and approve Project Funding Agreements using the above-noted template as well as such further and other documents that may be required in furtherance of the Project Funding Agreements. (2016-S08)

8. Response/Update to Resolutions Concerning Public Safety Matters

That the Civic Administration BE DIRECTED to report back to the Community and Protective Services Committee (CPSC) with respect to a draft policy to provide for the public web-posting of information pertaining to "Group C" properties (residential/lodging including, but not limited to apartments, college residences, hotels and motels) with convictions of fire code and by-law violations; it being noted that the CPSC received an information report from the Fire Chief with respect to this matter. (2016-P16)

9. Compassionate Cities Initiative Update

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the staff report dated July 19, 2016, with respect to an update on the London Compassionate Cities initiative, BE RECEIVED for information. (2016-M03)

10. Approval of the Service Manager Administration Agreement for the 2016 Social Infrastructure Fund (SIF) and Pending Assignment to HDC (Relates to Bill No. 263)

That, on the recommendation of the Managing Director of Housing, Social Services and Dearness Home, with the concurrence of the Housing Development Corporation, London, the proposed by-law, as appended to the staff report dated July 19, 2016, BE INTRODUCED at the Municipal Council meeting to be held July 27, 2016 to:

- a) approve the Service Manager Administration Agreement for the 2016 Social Infrastructure Fund (SIF) between The Corporation of the City of London and the Minister of Housing attached as Schedule "1" to the by-law; and
- b) authorize the Mayor and the City Clerk to execute an Agreement, substantially in the form noted above, and to the satisfaction of the Managing Director of Housing, Social Services and Dearness Home and the City Solicitor. (2016-L04A)

12. Provide an Opportunity to Share New Innovations or ways to Improve Collaboration with Council Outside of the Currents Communication Framework

That the presentation from Dr. C. Mackie, Medical Officer of Health and CEO, Middlesex London Heath Unit, with respect to an update on activities and initiative, BE RECEIVED.

13. 6th Report of the London Diversity and Race Relations Advisory Committee

That the following actions be taken with respect to the 6th Report of the London Diversity and Race Relations Advisory Committee (LDRRAC), from its meeting held on June 16, 2016:

- a) the establishment of new branding suggestions for the LDRRAC, in conjunction with the proposed committee name change, BE DEFERRED until such time as a name change is approved by the Municipal Council; it being noted that the LDRRAC recommendation associated with this matter reads as follows:

"That the London Diversity and Race Relations Advisory Committee (LDRRAC) Education and Awareness Sub-committee BE DIRECTED to establish new branding suggestions for the LDRRAC in conjunction with the proposed name change, for implementation in 2017; it being noted that the minutes of the Policy and Planning Sub-Committee, from its meeting held on May 5, 2016, were received";
- b) the Civic Administration BE REQUESTED to consider the LDRRAC as the advisory body in the development of the Community and Diversity Inclusion Strategy, with the possible addition of key community members or other stakeholders; it being noted that the LDRRAC held a general discussion with respect to this matter and referred the matter of the Community and Diversity Inclusion Strategy to their Policy and Planning Sub-committee;
- c) clauses 1 to 3, 5 to 10, and 12 to 18 BE RECEIVED.

14. 6th Report of the Accessibility Advisory Committee

That the following actions be taken with respect to the 6th Report of the Accessibility Advisory Committee (ACCAC), from its meeting held on June 23, 2016:

- a) the following actions be taken with respect to the Built Environment and Facilities Sub-Committee Report from its meeting held on June 13, 2016:
 - i) the Civic Administration BE REQUESTED to respond to the Accessibility Advisory Committee (ACCAC) Built Environment and Facilities Sub-Committee's previous request, as noted in the Municipal Council resolution adopted at its session held on May 3, 2016, with respect to providing statistical data regarding recorded trip usage of accessible cabs (relative to Schedule A, clauses 2.2 c and 2.2 d of the L-129-51 Licensing By-law);
 - ii) the following actions be taken with respect to temporary sidewalks:
 - A) the Division Manager of Construction Administration BE REQUESTED to review the requirements for the provision of temporary sidewalks and note the following ACCAC concerns, with respect to the street widening project on Commissioners Road West, between Wonderland Road and Andover Drive:
 - there were no clear pedestrians routes along either side of the street ;
 - there was not any sidewalk closed signs along north side of street (east, or west)
 - there is a notable presence of high rise apartments along the north side of this site
 - there is a significant need for an open pedestrian route through this construction zone; and,
 - B) the Civic Administration BE REQUESTED to provide the Built Environment and Facility Sub-Committee with reference documents and/or policies that address the need for, and provision of, temporary sidewalks;
- b) clauses 1, 2 and 4 – 13 BE RECEIVED.

16. Informal Residential Care Facility Licensing By-law

That on the recommendation of the Managing Director, Development and Compliance Services, the following actions be taken with respect to Informal Residential Care Facilities and Services in London:

- a) the report dated July 19, 2016 with respect to a proposed draft by-law to provide for the licensing and regulation of Informal Residential Care Facilities and Services in the City of London BE RECEIVED; and
- b) the Civic Administration BE REQUESTED to hold a public participation meeting at the Community and Protective Services Committee meeting to be held on August 23, 2016, with respect to this matter; it being noted that Civic Administration has undertaken extensive consultation with various agencies involved with addressing issues regarding buildings housing vulnerable occupancies. (2016-P09)

18. The Charter for Inclusive Communities

That the ~~attached~~ Charter for Inclusive Communities, to commit to standing up for the rights and dignity of everyone, in order to promote inclusive, just and respectful communities in Canada, BE ADOPTED by London Municipal Council. (2016-S15)

19. Deferred Matters List

That the July 2016 Deferred Matters List for the Community and Protective Services Committee (CPSC) BE RECEIVED.

20. 7th Report of the London Housing Advisory Committee

That the 7th Report of the London Housing Advisory Committee, from its meeting held on July 13, 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, V. Ridley, S. Turner, H.L. Usher, T. Park (13)

Motion made by Councillor V. Ridley to Approve clause 3.

3. Property Standards Related Demolitions (Relates to Bill Nos. 266-268)

That, on the recommendation of the Managing Director of Development & Compliance Services and Chief Building Official, the three proposed by-laws, as appended to the staff report dated July 19, 2016, BE INTRODUCED at the Council meeting on July 26, 2016, to approve the demolition of various abandoned buildings; it being noted that the effect of the by-laws will cause the City to take all necessary actions to demolish buildings and structures at 283 South Street (two buildings); 10 Grace Street; and 1474 Highbury Avenue North (two buildings) and leave the respective properties in a graded and levelled condition. (2016-P01/P10D)

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 (12)

RECUSED: T. Park (1)

Motion made by Councillor V. Ridley to Approve clause 5.

5. Vacant Buildings Policy (Relates to Bill No. 261)

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the ~~attached~~ proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on July 26, 2016, to amend Council Policy 13(2) "Enforcement by City Personnel" to add proactive enforcement provisions with respect to vacant buildings. (2016-P01/P06)

Motion made by Councillor V. Ridley and seconded by Councillor T. Park to Approve that clause 5 be amended by adding the word "revised" after the word "~~attached~~" and by appending the ~~attached~~ revised by-law.

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 and seconded by Councillor A. Hopkins to Approve clause 5 as amended.

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 5, as amended, reads as follows:

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the ~~attached~~ revised proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on July 26, 2016, to amend Council Policy 13(2) "Enforcement by City Personnel" to add proactive enforcement provisions with respect to vacant buildings . (2016-P01/P06)

Motion made by Councillor V. Ridley to Approve clause 11.

11. Business Licensing By-law Review - Proposed Public Participation Meeting Schedule

That, on the recommendation of the Managing Director, Development & Compliance Services and Chief Building Official, the following public participation meeting schedule BE APPROVED for the consideration of new business categories and revised business licensing regulations, before the Community and Protective Services Committee:

| | |
|------------|---|
| Nov 2016 | Door-to-Door Sales; Payday Loan Lenders; Contractors |
| Dec 2016 | Personal Service Establishments; Tobacco Vendors; |
| Feb 2017 | Donation Bin Operators; Flea Markets |
| April 2017 | Fireworks Sales; Pet Shops, Second Hand Shops |
| May 2017 | Tow Truck Operators, Driving School Instructors, Parking Facilities |
| June 2017 | Adult Entertainers/Massage Parlour Attendants; |

it being noted that as the by-law amendments are prepared in draft form, they will be posted on the City's web site prior to the public participation meeting; and it being further noted that public consultation and stakeholder discussions may initiate further amendments to the Business Licensing By-law to modify, eliminate or introduce new regulations. (2016-P09)

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 V. Ridley to Approve clause 15.

15. Vehicle for Hire By-law - Proposed Regulations

That the following actions be taken with respect to the Vehicles for Hire By-law:

- a) delegation requests, including those from C. Schafer, Uber Policy Manager, R. Caranci, Caranci Consulting and B. Rice, VP Business Development, Voyageur Transportation with respect to this matter, BE DEFERRED to the public participation meeting;
- b) on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken:

- i) the report dated July 16, 2016 from the Managing Director, Development and Compliance Services and Chief Building Official BE RECEIVED; it being noted that the above-noted report was prepared with consideration to previously reported options and reported results of various public consultations;
- ii) the Civic Administration BE DIRECTED to prepare a draft by-law for consideration at a public participation meeting before the Community and Protective Services Committee, in October of this year, to amend the Vehicle for Hire By-law, as follows:
 - A) to recognize Transportation Network Companies as a form of a licensed vehicle for hire brokerage noting that passengers and drivers can only be linked via smartphone apps;
 - B) to consolidate the various categories of driver licenses into one type including drivers who operate private vehicles for hire noting that private vehicles for hire drivers will be limited to provide a conveyance transportation service only through prearranged orders via smartphone apps;
 - C) to consolidate the various categories of vehicle owner licences into one type including owners of private vehicles for hire;
 - D) to require that all drivers submit a criminal records check either individually or via a broker for the initial application; during the licence renewal period, drivers may be given the option to sign an affidavit that their previously submitted criminal records check has not changed;
 - E) to require that all drivers submit a driver record abstract either individually or via a broker for the initial application; during the licence renewal period, drivers will be given the option to sign an affidavit that their previously submitted abstract has not changed;
 - F) to eliminate the English and training exam and offer an online training quiz at no cost to applicants;
 - G) to eliminate the requirement for a medical certificate at the application stage, noting that the Licence Manager may require a medical certificate if concerns are raised by the public;
 - H) to require that all vehicles for hire have standard age regulations of 5 years maximum for first time application and a maximum in service age of eight years;
 - I) to require annual Ministry of Transportation vehicle safety checks for all vehicles for hire with semi-annual safety checks for older models;
 - J) to require that all vehicles for hire maintain working interior and forward facing cameras;
 - K) to require common private vehicle for hire identification in a format that can be removed for private use of vehicle;
 - L) to remove the cap on accessible vehicles for hire and that consideration be given to reduced fees for this form of transportation service;
 - M) to allow brokers to dispatch vehicles by a number of methods including smartphone apps, various forms of dispatch and street hail;
 - N) to allow brokers to undertake forward facing camera downloads for insurance related purposes;
 - O) to allow for greater flexibility of licence issuance options including quarterly licences;

- P) to allow for drivers to offer reduced fares at their discretion however at no times will fares be increased above the maximum approved tariffs; brokers be permitted to negotiate fare agreements with employers, institutions associations etc. as long as the maximum approved tariffs are not exceeded;

it being noted that no change to the requirement for full time commercial insurance coverage for all vehicles for hire is proposed at this time. (2016-P09)

Motion made by Councillor J. Helmer and seconded by Councillor V. Ridley to Approve that part b)ii)J) of clause 15 be amended to read as follows:

“J) to only require interior and forward-facing cameras in vehicles that are allowed to accept street hails;”

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, P. Squire, J. Morgan, V. Ridley, S. Turner, T. Park (9)

NAYS: B. Armstrong, P. Hubert, A. Hopkins, H.L. Usher (4)

At 8:19 PM Councillor P. Hubert leaves the meeting.

Motion made by Councillor J. Helmer and seconded by Councillor V. Ridley to Approve that part b)ii)P) of clause 15 be amended to read as follows:

“P) to allow surge pricing only when rides are booked in advance via an application (app) and to permit brokers to negotiate discounted fare agreements with employers, institutions, associations etc. as long as the maximum approved tariffs are not exceeded;”

Motion Passed

YEAS: M. Brown, M. Salih, J. Helmer, P. Squire, J. Morgan, V. Ridley, T. Park (7)

NAYS: M. van Holst, B. Armstrong, P. Hubert, A. Hopkins, S. Turner, H.L. Usher (6)

At 8:25 PM Councillor P. Hubert enters the meeting.

Motion made by Councillor J. Helmer and seconded by Councillor V. Ridley to Approve that the following new part Q) be added to part b)ii) of clause 15:

“Q) to require proof in a form satisfactory to the Licence Manager that the vehicle for which the vehicle licence will be issued and all persons who may drive that vehicle are covered under a valid commercial insurance policy or other valid insurance policy that meets all applicable requirements for driving a vehicle for hire in the Province of Ontario;”

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 and seconded by Councillor T. Park to Approve clause 15, as amended.

Motion Passed

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

NAYS: P. Hubert, S. Turner (2)

Clause 15, as amended, reads as follows:

That the following actions be taken with respect to the Vehicles for Hire By-law:

- a) delegation requests, including those from C. Schafer, Uber Policy Manager, R. Caranci, Caranci Consulting and B. Rice, VP Business Development, Voyageur Transportation with respect to this matter, BE DEFERRED to the public participation meeting;
- b) on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken:
 - i) the report dated July 16, 2016 from the Managing Director, Development and Compliance Services and Chief Building Official BE RECEIVED; it being noted that the above-noted report was prepared with consideration to previously reported options and reported results of various public consultations;
 - ii) the Civic Administration BE DIRECTED to prepare a draft by-law for consideration at a public participation meeting before the Community and Protective Services Committee, in October of this year, to amend the Vehicle for Hire By-law, as follows:
 - A) to recognize Transportation Network Companies as a form of a licensed vehicle for hire brokerage noting that passengers and drivers can only be linked via smartphone apps;
 - B) to consolidate the various categories of driver licenses into one type including drivers who operate private vehicles for hire noting that private vehicles for hire drivers will be limited to provide a conveyance transportation service only through prearranged orders via smartphone apps;
 - C) to consolidate the various categories of vehicle owner licences into one type including owners of private vehicles for hire;
 - D) to require that all drivers submit a criminal records check either individually or via a broker for the initial application; during the licence renewal period, drivers may be given the option to sign an affidavit that their previously submitted criminal records check has not changed;
 - E) to require that all drivers submit a driver record abstract either individually or via a broker for the initial application; during the licence renewal period, drivers will be given the option to sign an affidavit that their previously submitted abstract has not changed;
 - F) to eliminate the English and training exam and offer an online training quiz at no cost to applicants;
 - G) to eliminate the requirement for a medical certificate at the application stage, noting that the Licence Manager may require a medical certificate if concerns are raised by the public;
 - H) to require that all vehicles for hire have standard age regulations of 5 years maximum for first time application and a maximum in service age of eight years;
 - I) to require annual Ministry of Transportation vehicle safety checks for all vehicles for hire with semi-annual safety checks for older models;
 - J) to only require interior and forward-facing cameras in vehicles that are allowed to accept street hails;
 - K) to require common private vehicle for hire identification in a format that can be removed for private use of vehicle;
 - L) to remove the cap on accessible vehicles for hire and that consideration be given to reduced fees for this form of transportation service;

- M) to allow brokers to dispatch vehicles by a number of methods including smartphone apps, various forms of dispatch and street hail;
- N) to allow brokers to undertake forward facing camera downloads for insurance related purposes;
- O) to allow for greater flexibility of licence issuance options including quarterly licences;
- P) to allow surge pricing only when rides are booked in advance via an application (app) to permit brokers to negotiate discounted fare agreements with employers, institutions, associations, etc., as long as the maximum approved tariffs are not exceeded;
- Q) to require proof in a form satisfactory to the Licence Manager that the vehicle for which the vehicle licence will be issued and all persons who may drive that vehicle are covered under a valid commercial insurance policy or other valid insurance policy that meets all applicable requirements for driving a vehicle for hire in the Province of Ontario;

it being noted that no change to the requirement for full time commercial insurance coverage for all vehicles for hire is proposed at this time. (2016-P09)

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

17. Thames Valley Parkway North Branch Connection Class Environmental Assessment

That, on the recommendation of the Managing Director, Planning and City Planner, the Managing Director, Environmental and Engineering Services and City Engineer, and the Managing Director, Parks & Recreation, the following actions be taken with respect to the Thames Valley Parkway North Branch Connection Class Environmental Assessment:

- a) the Thames Valley Parkway North Branch Connection Environmental Assessment Schedule 'B' Project File BE ACCEPTED;
- b) a Notice of Completion for the project BE FILED with the Municipal Clerk;
- c) the Thames Valley Parkway North Branch Connection Environmental Assessment Project File BE PLACED on public record for a 30 day review period; and,
- d) the Civic Administration BE DIRECTED to provide funding in the appropriate operating budgets to provide the necessary monitoring and reporting on protection of species at risk after construction;

it being noted that the Community and Protective Services Committee received the attached presentation from A. Macpherson, Manager, Environmental and Parks Planning and S. Stanlake Wong, Stantec, a presentation from S. Levin, Chair, Environmental and Ecological Planning Advisory Committee, a communication from S. Vandervoort, Director – Healthy Living, Middlesex-London Health Unit, with respect to this matter. (2016-E20)

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 M. van Holst to Approve that pursuant to section 13.2 of the Council Procedure By-law, clause 16 of the 9th Report of the Community and Protective Services Committee be reconsidered, as Councillor S. Turner indicates that he has a pecuniary interest regarding 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 V. Ridley to Approve clause 16.

16. Informal Residential Care Facility Licensing By-law

That on the recommendation of the Managing Director, Development and Compliance Services, the following actions be taken with respect to Informal Residential Care Facilities and Services in London:

- a) the report dated July 19, 2016 with respect to a proposed draft by-law to provide for the licensing and regulation of Informal Residential Care Facilities and Services in the City of London BE RECEIVED; and
- b) the Civic Administration BE REQUESTED to hold a public participation meeting at the Community and Protective Services Committee meeting to be held on August 23, 2016, with respect to this matter; it being noted that Civic Administration has undertaken extensive consultation with various agencies involved with addressing issues regarding buildings housing vulnerable occupancies. (2016-P09)

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)

17th Report of the Corporate Services Committee
Councillor J. Morgan presents.

Motion made by Councillor J. Morgan to Approve clauses 1 to 11, inclusive.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Promissory Note Between The City of London and London Convention Centre (Relates to Bill No. 259)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law attached to the staff report dated July 19, 2016 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on July 26, 2016 to:

- a) APPROVE a ten-year promissory note between The Corporation of the City of London (the City) and London Convention Centre (LCC); and
- b) AUTHORIZE the Mayor and the City Clerk to execute the promissory note included as Appendix B to the staff report dated July 19, 2016, but forming Schedule 1 to the above-noted by-law.

3. Council Remuneration Reporting Process

That the following actions be taken with respect to the public posting of remuneration and expenses for Council Members:

- a) on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the concurrence of the Managing Director, Corporate Services and Chief Human Resources Officer, the Civic Administration BE DIRECTED to post, on an annual basis, information related to Council Member's annual remuneration, on the City of London's website, in a format similar to Appendix A to the staff report dated July 19, 2016; and
- b) the Civic Administration BE DIRECTED to include Council Members' expenses paid for from corporate sources other than a Council Member's annual expense allocation, in the quarterly public reporting of expenditures for individual Council Members.

4. Standardization of Office Furniture and Moveable Wall Systems

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to standardization of office furniture and moveable wall systems:

- a) the following commodities and services BE APPROVED as the standard for the purchase and installation for current and future renovation projects at City-owned and leased facilities; it being noted that continued standardization will create efficiency, contain costs and minimize inventories:
 - i) Office furniture manufactured by:
 - A. Herman Miller Inc.;
 - B. Knoll Inc.; and
 - C. Steelcase Inc.
 - ii) Moveable wall systems manufactured by:
 - A. DIRTT Environmental Solutions; and
 - B. Haworth Inc.
- b) the Manager of Purchasing and Supply BE DIRECTED to seek competitive pricing and secure contracts for commodities noted in a), above, in accordance with the Procurement of Goods and Services Policy.

5. RFP 16-03 Security Information and Event Management System Replacement

That, on the recommendation of the Director, Information and Technology Services, the following actions be taken with respect to the acquisition and implementation of a replacement Security Information and Event Management System:

- a) the funding for IBM QRadar Security Information and Event Management System based on the RFP 16-03 bid price of \$157,262.29, HST excluded, BE APPROVED as set out in the Sources of Financing Report attached to the staff report dated July 19, 2016 as Appendix A;
- b) the Civic Administration BE DIRECTED to proceed with the acquisition and implementation of the IBM QRadar Security Information and Event Management System from the preferred provider, Spyderys Inc., in accordance with the Procurement of Goods and Services Policy;
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with the acquisition and implementation of the IBM QRadar Security Information and Event Management System; and
- d) approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract, service agreement(s) or having a purchase order, or contract record relating to the subject matter of this approval.

6. Offer to Purchase Industrial Lands - Bruder Realty Ltd. - Lot 7- River Road Industrial Park (Relates to Bill No. 260)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the following actions be taken with respect to the City owned industrial land located on the west side of Scanlan Street, in the River Road Industrial Park, containing an area of 2.32 acres, being comprised of Lot 7, Plan 33M-415, as outlined on the sketch attached as Schedule "A" to the staff report dated July 19, 2016:

- a) the offer submitted by Bruder Realty Ltd. (the "Purchaser") to purchase the subject property from the City, at a purchase price of \$162,400.00 (reflecting a sale price of \$70,000.00 per acre) BE ACCEPTED; and
- b) the proposed by-law attached to the staff report dated July 19, 2016 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on July 26, 2016, to approve the Agreement of Purchase and Sale and to authorize the Mayor and the City Clerk to execute the Agreement.

7. Amendments to Municipal Elections Act

That the following actions be taken in connection with the 2018 Municipal Election:

- a) on the recommendation of the City Clerk, the staff report dated July 19, 2016, outlining recent changes to the Municipal Elections Act, 1996 and advising of the City Clerk's intent to issue a Request for Proposal for voting technology that would incorporate touch screen voting and seek information on vendor capability, technology and experience for ranked ballots, BE RECEIVED for information; and
- b) the City Clerk BE DIRECTED to draft a letter, for execution by the Mayor, which advises the Province of Ontario as to the requirements, and timelines for receiving same, that the City of London has, in order for a ranked ballot process to remain a viable option for the City of London to consider for the 2018 Municipal Election;

it being noted that the Corporate Services Committee received a verbal overview from the City Clerk and the Manager of Licensing and Elections with respect to this matter.

8. Apportionment of Taxes

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the taxes on the blocks of land described in the Schedules appended to the staff report dated July 19, 2016 BE APPORTIONED as indicated on those Schedules, pursuant to Section 356 of the Municipal Act, 2001; it being noted that there were no members of the public in attendance at the public hearing associated with this matter, to speak before the Corporate Services Committee.

9. 2015 Reserve/Reserve Fund Balances

That the communication dated June 17, 2016, from Mr. J. Helmer, Chair, Middlesex-London Board of Health, with respect to the Middlesex-London Board of Health 2015 Reserve/Reserve Fund Balances, BE RECEIVED.

10. Advisory Committee on the Environment

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

Non-Voting:

Carrie Warring - Middlesex-London Health Unit

Voting:

Robyn Harvey - Thames River Ecological Association

Allan Tipping – Member-at-Large

11. Corporate Services Committee Deferred Matters List

That the Deferred Matters List BE RECEIVED, subject to the removal of Items 1.11 and 1.14.

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)

18th Report of the Corporate Services Committee
Councillor J. Morgan presents.

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

1. Disclosure of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Policy for Processing – Ontario Ombudsman Investigations

That, on the recommendation of the City Clerk, the proposed revised by-law attached to the staff report dated July 26, 2016 as Appendix "A", to establish a policy for the processing of information pertaining to Ontario Ombudsman investigations BE INTRODUCED at the Municipal Council Meeting to be held on July 26, 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)

17th Report of the Strategic Priorities and Policy Committee
Councillor P. Hubert presents.

Motion made by Councillor P. Hubert to Approve clauses 1 and 2.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

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)

IX ADDED REPORTS

18th Report of the Strategic Priorities and Policy Committee
Councillor P. Hubert reports.

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

2. RPF 16-27 Smart City Strategy

That, on the recommendation of the Managing Director, Planning & City Planner, the following actions be taken with respect to the appointment of a consultant for the preparation of a comprehensive Smart City Strategy:

- a) IBI Group BE APPOINTED Consultants to prepare a comprehensive Smart City Strategy, in the amount of \$125,000, HST excluded, in accordance with Section 15.2 (e) of the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated July 25, 2016 as Appendix 'A';
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and
- d) the approvals hereby given BE CONDITIONAL upon the Corporation entering into a formal contract relating to the subject matter of this approval.

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)

NAYS: V. Ridley (1)

Motion made by Councillor P. Hubert to Approve clauses 1, 3, 4 and 5.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor S. Turner disclosed a pecuniary interest with respect to clause 11 of this Report, having to do with an appointment to the London Food Policy Council, by indicating that his employer, the Middlesex-London Health Unit, is a partner with the London Food Policy Council.

3. London Community Grants Program Multi-Year Funding Allocations (2017-2019)

That the following actions be taken with respect to the London Community Grants Program:

- a) the staff report dated July 25, 2016, providing an update on the London Community Grants Program, BE RECEIVED for information; and
- b) the Civic Administration BE REQUESTED report back annually with respect to outcomes and sustainability for grant recipients.

4. 2016 Annual Community Survey

That, on the recommendation of the City Manager, the staff report dated July 25, 2016 with respect to the City of London 2016 Annual Community Survey BE RECEIVED for information.

5. Housing Development Corporation, London – Number and Composition of Director for the Corporation

That, on the recommendation of the City Manager, the by-law attached to the staff report dated July 25, 2016 as Appendix “A” BE INTRODUCED at the Municipal Council meeting to be held July 26, 2016 to:

- a) ratify and confirm the Special Resolution of the Shareholder of Housing Development Corporation, London, attached to the staff report dated July 25, 2016 as Schedule “1” to the by-law, to amend the size of the Board of the Housing Development Corporation, London (HDC) from three (3) members to five (5) members; and,
- b) authorize the Mayor and the City Clerk to execute the Special Resolution of the Shareholder of Housing Development Corporation, London, attached as Schedule “1” to the by-law.

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 to Approve clause 6.

6. Housing Development Corporation London – 2015 Annual Meeting of the Shareholder Annual Resolutions

That the following actions be taken with respect to the Housing Development Corporation, London:

- a) on the recommendation of the City Manager, the proposed by-law attached to the staff report dated July 25, 2016 as Appendix “A” BE INTRODUCED at the Municipal Council meeting to be held July 26, 2016 to:
 - i) ratify and confirm the Annual Resolution of the Shareholder of Housing Development Corporation, London attached to the staff report dated July 25, 2016 as Schedule “1” to the by-law;
 - ii) authorize the Mayor and the City Clerk to execute the Annual Resolution of the Shareholder of Housing Development Corporation, London attached as Schedule “1” to the by-law;
- b) the full list of candidates to be considered for appointment to the Housing Development Corporation, London Board of Directors BE REFERRED to the appropriate Standing Committee to conduct interviews, as well as the attached communication dated July 21, 2016 from the current Board of Directors of the Housing Development Corporation, London.

The motion to Approve part a) of clause 6 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, S. Turner, H.L. Usher, T. Park (13)

The motion to Approve part b) of clause 6 is put.

Motion Passed

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

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

Motion made by Councillor V. Ridley to Approve clause 7.

7. Request for Delegation at the August 29, 2016 Strategic Priorities and Policy Committee Meeting – London Police Services Board

That the request for delegation status by the London Police Services Board, for the August 29, 2016 meeting of the Strategic Priorities and Policy Committee, BE APPROVED.

Motion Passed

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

NAYS: P. Hubert, T. Park (2)

Motion made by Councillor V. Ridley to Approve clause 8.

8. Consideration of Appointment to the London & Middlesex Housing Corporation

That the following actions be taken with respect to the London & Middlesex Housing Corporation Board of Directors:

- a) Sarah Campbell BE APPOINTED to the London & Middlesex Housing Corporation Board of Directors for the term ending to November 30, 2017;
- b) Larry Ducharme BE APPOINTED to the London & Middlesex Housing Corporation Board of Directors for the term ending to November 30, 2016;

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

- c) on the recommendation of the City Manager, the proposed by-law included in the staff report dated July 25, 2016 as Attachment "A" BE INTRODUCED at the Municipal Council meeting to be held July 26, 2016 to:
 - i) ratify and confirm the Special Resolution of the Shareholder of London & Middlesex Housing Corporation (LMHC), attached as Schedule "1" to the by-law, to amend the size of the Board of LMHC to nine (9) members; and,
 - ii) authorize the Mayor and the City Clerk to execute the Special Resolution of the Shareholder of London & Middlesex Housing Corporation attached as Schedule "1" to the by-law.

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 9.

9. Municipal Council Resolution Adopted at its Meeting Held on June 23, 2016 with Respect to the Appointment of a Deputy Mayor

That consideration of the appointment of a Deputy Mayor selected by the Municipal Council BE DEFERRED in order to permit the Municipal Council to review its governance model to determine the most effective structure to ensure proper continuity with respect to the duties of the head of Council, so that the necessary steps can be taken to implement that model for the next Council year, commencing on December 1, 2016.

Motion Passed

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

NAYS: J. Helmer, P. Hubert (2)

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

10. Annual Meeting Calendar

That the following actions be taken with respect to the Municipal Council's annual meeting calendar:

- a) the proposed annual meeting calendar for the period December 1, 2016 to December 31, 2017, appended to the staff report dated July 25, 2016, BE APPROVED subject to the following changes; it being understood that further adjustments to the calendar may be necessary in order to accommodate the Multi-Year Budget process and emergent matters as they arise:
 - i) adding the following Community and Protective Services Committee meeting dates:
 - January 9, 2017 @ 12:00PM
 - March 6, 2017 @ 12:00 PM
 - April 10, 2017 @ 12:00 PM
 - June 5, 2017 @ 4:00 PM
 - August 28, 2017 @ 12:00 PM
 - September 11, 2017 @ 12:00 PM
 - October 23, 2017 @ 12:00 PM
 - November 20, 2017 @ 12:00 PM
 - ii) moving the meetings proposed for February 27, 2017 and February 28, 2017 to March 1, 2017 and March 2, 2017;
 - iii) making the October 16, 2017 meeting of the Strategic Priorities and Policy Committee (SPPC) a firm date, removing the October 30, 2017 SPPC meeting and moving the October 31, 2017 Council meeting to October 30, 2017; and
- b) the Civic Works Committee (CWC) meeting currently scheduled for November 29, 2016 BE HELD only on an "as needed" basis; it being noted that an additional CWC meeting has been added for December 2016.

At 9:19 PM Councillor P. Squire leaves the meeting.

At 9:24 PM Councillor P. Squire enters the meeting.

Motion made by Councillor A. Hopkins and seconded by Councillor V. Ridley to Approve that part a)i) of clause 10 be amended by adding the words "as needed" to the proposed additional Community and Protective Services Committee meeting dates.

Motion Passed

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

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

Motion made by Councillor P. Hubert and seconded by Councillor A. Hopkins to Approve clause 10, as amended.

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)

Clause 10, as amended reads as follows:

That the following actions be taken with respect to the Municipal Council's annual meeting calendar:

- a) the proposed annual meeting calendar for the period December 1, 2016 to December 31, 2017, appended to the staff report dated July 25, 2016, BE APPROVED subject to the following changes; it being understood that further adjustments to the calendar may be necessary in order to accommodate the Multi-Year Budget process and emergent matters as they arise:
 - i) adding the following Community and Protective Services Committee meeting dates:

January 9, 2017 @ 12:00PM, as needed
March 6, 2017 @ 12:00 PM, as needed
April 10, 2017 @ 12:00 PM, as needed
June 5, 2017 @ 4:00 PM, as needed
August 28, 2017 @ 12:00 PM, as needed
September 11, 2017 @ 12:00 PM, as needed
October 23, 2017 @ 12:00 PM, as needed
November 20, 2017 @ 12:00 PM, as needed
 - ii) moving the meetings proposed for February 27, 2017 and February 28, 2017 to March 1, 2017 and March 2, 2017;
 - iii) making the October 16, 2017 meeting of the Strategic Priorities and Policy Committee (SPPC) a firm date, removing the October 30, 2017 SPPC meeting and moving the October 31, 2017 Council meeting to October 30, 2017; and
- b) the Civic Works Committee (CWC) meeting currently scheduled for November 29, 2016 BE HELD only on an "as needed" basis; it being noted that an additional CWC meeting has been added for December 2016.

Motion made by Councillor P. Hubert to Approve clause 11.

11. Consideration of Appointment to the Middlesex London Food Policy Council

That Councillor M. van Holst BE APPOINTED as the Municipal Council's representative on the London Food Policy Council for a two-year term.

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 P. Hubert to Approve clauses 12 and 13.

12. Appointment to the Corporate Services Committee

That Councillor T. Park BE APPOINTED to the Corporate Services Committee for the term ending November 30, 2016.

13. Potential Policy for Addressing Temporary Standing Committee Vacancies

That the City Clerk BE REQUESTED to report back to the Strategic Priorities and Policy Committee with respect to a potential process for the temporary appointment of Members to a Standing Committee in the event that there is an anticipated absence of more than 3 consecutive meetings.

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)

IV COUNCIL, IN CLOSED SESSION (CONTINUED)

Motion made by Councillor B. Armstrong and seconded by Councillor M. Salih to Approve that Council rise and go into Council, In Closed Session, for the purposes of considering the following matters:

- g) 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 associations or unions and litigation or potential litigation, including matters before administrative tribunals affecting the municipality and advice which is the subject of solicitor client privilege, including communications necessary for that purpose. (C5/17/CSC)
- h) A matter pertaining to personal matters involving identifiable individuals who are municipal employees with respect to employment-related matters and reports, advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing directions to officers and employees of the Corporation. (C1/17/SPPC)
- j) A matter pertaining to litigation or potential litigation with respect to an application for hearing by the London Police Services Board to the Ontario Civilian Police Commission arising out of the 2016-2019 multi-year budget process and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation with respect to an application for hearing by London Police Services Board to the Ontario Civilian Police Commission arising out of the 2016-2019 multi-year budget process. (C2/18/SPPC)
- l) (ADDED) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition and/or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition and/or disposition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition and/or disposition 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 and/or disposition that belongs to the Corporation that has monetary

value or potential monetary value; information concerning the proposed acquisition and/or disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition and/or disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition and/or disposition.

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 9:28 PM, with the Mayor M. Brown in the Chair and all Members present except Councillors M. Cassidy and J. Zaifman.

At 9:56 PM Councillor H.L. Usher leaves the meeting.

At 10:02 PM Councillor H.L. Usher enters the meeting.

The Council, In Closed Session, rises at 10:45 PM and Council reconvenes at 10:47 PM, with M. Brown in the Chair and all Members present except Councillors M. Cassidy and J. Zaifman.

Motion made by Councillor M. Salih and Seconded by Councillor M. van Holt to Approve that pursuant to section 11.11 of the Council Procedure By-law, Council proceed beyond 11:00 PM.

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)

IV COUNCIL, IN CLOSED SESSION (CONTINUED)

Motion made by Councillor A. Hopkins and seconded by Councillor M. van Holst to Approve that Council rise and go into Council, In Closed Session, for the purposes of considering the following matter:

- k) (ADDED) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose relating to Ombudsman investigations. (C1/18/CSC)

The Council rises and goes into Council, In Closed Session at 10:49 PM, with Mayor M. Brown in the Chair and all Members present except Councillors M. Cassidy and J. Zaifman.

At 10:53 PM Mayor M. Brown leaves the meeting and Councillor P. Hubert takes the Chair.

At 11:43 PM Mayor M. Brown enters the meeting.

The Council, In Closed Session rises at 11:42 PM and Council reconvenes at 11:44 PM, with Mayor M. Brown and the Chair and all Members present except Councillors M. Cassidy and J. Zaifman.

3rd Report of the Council, In Closed Session
Councillor P. Hubert presents.

Motion made by Councillor P. Hubert and seconded by Councillor M. van Holst to Approve that, as a procedural matter pursuant to Section 239 (6) of the Municipal Act, 2001, the following recommendations be forwarded to City Council for deliberation and a vote in public session:

1. That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the following actions be taken with respect to the lease of office space at 355 Wellington Street, known as Citi Plaza:

- a) the lease between The Corporation of the City of London and I.F. PROPCO HOLDINGS (ONTARIO) 31 LTD., attached as Schedule "A", BE APPROVED; and
- b) the financing for the leasehold improvements associated with the lease in the amount of \$850,000, representing fit out costs of \$2,050,000 less inducements of \$1,200,000, BE APPROVED as set out in the Sources of Financing Report attached hereto as Appendix "A".

2. That, on the recommendation of the City Clerk and in recognition of achieving the highest scholastic achievement in their graduating year, the following students BE AWARDED the 2016 Queen Elizabeth Scholarships, in the amounts shown:

Emily Moyer 99.67% \$2,000
London South Collegiate Institute

Seung Ho Lee, aka Michael H. Lee 98.67% \$2,000
London Central Secondary School

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)

X DEFERRED MATTERS

None.

XI ENQUIRIES

None.

XIII BY-LAWS

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

Motion made by Councillor M. van Holst and seconded by Councillor S. Turner to Approve Introduction and First Reading of Bill No.'s 258 to 264 and 267 to 300.

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 258 to 264 and 267 to 300.

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. van Holst and seconded by Councillor A. Hopkins to Approve Third Reading and Enactment of Bill No.'s 258 to 264 and 267 to 300.

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 M. van Holst to Approve Introduction and First Reading of Bill No. 266.

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 (12)

RECUSED: T. Park (1)

Motion made by Councillor M. van Holst and seconded by Councillor V. Ridley to Approve Second Reading of Bill No. 266.

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 (12)

RECUSED: T. Park (1)

Motion made by Councillor S. Turner and seconded by Councillor H.L. Usher to Approve Third Reading and Enactment of Bill No. 266.

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 (12)

RECUSED: T. Park (1)

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

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| Bill No. 258 By-law No. A.-7426-191 | A by-law to confirm the proceedings of the Council Meeting held on the 26th day of July, 2016. (City Clerk) |
| Bill No. 259 By-law No. A.-7427-192 | A by-law to approve and execute a promissory note between The Corporation of the City of London, and The London Convention Centre Corporation and to authorize the Mayor and City Clerk to execute the agreement. (2/17/CSC) |
| Bill No. 260 By-law No. A.-7428-193 | A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Bruder Realty Ltd., and to authorize the Mayor and City Clerk to execute the Agreement. (6/17/CSC) |
| Bill No. 261 By-law No. A.-7429-194 | A by-law to amend Council Policy 13(2) entitled "Enforcement by City Personnel" to add enforcement provisions with respect to vacant buildings. (5/9/CPSC) |
| Bill No. 262 By-law No. A.-7430-195 | A by-law to authorize and approve the Healthy Kids Community Challenge template Project Funding Agreement and to authorize the Managing Director, Neighbourhood, Children and Fire Services and the Manager, West Area Recreation Services to authorize and execute Project Funding Agreements. (7/9/CPSC) |
| Bill No. 263 By-law No. A.-7431-196 | A by-law to approve the Service Manager Administration Agreement for the 2016 Social Infrastructure Fund (SIF) with the Minister of Housing and to authorize the Mayor and the City Clerk to execute the Agreement. (10/9/CPSC) |
| Bill No. 264 By-law No. A.-7432-197 | A by-law to establish a Council Policy for an Overnight Parking Pass Program. (9/11/CWC) |
| Bill No. 265 By-law No. A.-_____ WITHDRAWN | A by-law to repeal Township of Westminster By-law No. 1637 entitled "A By-law to regulate the use of land and the character, location and use of buildings and structure in an area of the Township commonly known as Mountsfield West." (City Solicitor) |
| Bill No. 266 By-law No. B.-93-198 | A by-law to approve demolition of abandoned buildings (two) with municipal address of 283 South Street under the Property Standards provisions of the <i>Building Code Act</i> . (3/9/CPSC) |
| Bill No. 267 By-law No. B.-94-199 | A by-law to approve demolition of an abandoned building with municipal address of 10 Grace Street under the Property Standards provisions of the <i>Building Code Act</i> . (3/9/CPSC) |

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| Bill No. 268 By-law No. B.-95-200 | A by-law to approve demolition of abandoned buildings with municipal address of 1474 Highbury Ave N. under the Property Standards provisions of the <i>Building Code Act</i> . (3/9/CPSC) |
| Bill No. 269 By-law No. C.P.-1284(sn)-201 | A by-law to amend the Official Plan for the City of London, 1989 relating to 3260 Singleton Avenue. (20/13/PEC) |
| Bill No. 270 By-law No. C.P.-1284(so)-202 | A by-law to amend the Official Plan for the City of London, 1989, relating to policies for Near-Campus Neighbourhoods. (21/13/PEC) |
| Bill No. 271 By-law No. L.S.P.-3454-203 | A by-law to expropriate lands in the City of London, in the County of Middlesex, for the Wonderland Road South Improvements Project Phase I between Highway 401 and Highway 402. (11/9/CSC) |
| Bill No. 272 By-law No. L.S.P.-3455-204 | A by-law to designate 1656 Hyde Park Road to be of cultural heritage value or interest. (10/13/PEC) |
| Bill No. 273 By-law No. L.S.P.-3456-205 | A by-law to designate 68 Bruce Street to be of cultural heritage value or interest. (11/13/PEC) |
| Bill No. 274 By-law No. PS-111-16154 | A by-law to amend By-law PS-111 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (7/11/CWC) |
| Bill No. 275 By-law No. PS-111-16155 | A by-law to amend By-law PS-111 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (8/11/CWC) |
| Bill No. 276 By-law No. PS-111-16156 | A by-law to amend By-law PS-111 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (9/11/CWC) |
| Bill No. 277 By-law No. PS-111-16157 | A by-law to amend By-law PS-111 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (10/11/CWC) |
| Bill No. 278 By-law No. PS-111-16158 | A by-law to amend By-law PS-111 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (10/11/CWC) |
| Bill No. 279 By-law No. S.-5808-206 | A by-law to stop up and close Cedarpark Crescent and Kilcrest Way. (2/8/CWC) |
| Bill No. 280 By-law No. S.-5809-207 | A by-law to permit Joel Lucien Goudreault, Mark Douglas Smale, and Robert Scott Sutherland to maintain and use a boulevard parking area upon the road allowance for 518 Piccadilly Street, City of London. (City Clerk) |
| Bill No. 281 By-law No. S.-5810-208 | A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Western Road, north of Philip Aziz Avenue) (for road widening purposes on Western Road registered as Instrument No. ER1039507 on May 3, 2016 and Instrument No. ER1046582 on June 16, 2016 pursuant to Site Plan SP15-033800 and in accordance with Zoning By-law Z-1) (Chief Surveyor) |
| Bill No. 282 By-law No. S.-5811-209 | A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as part of Merlin Crescent) (for the purposes of establishing the following portions of Merlin Crescent as public highway) (Chief Surveyor) |

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| Bill No. 283 By-law No. W.-5578(a)-210 | A by-law to amend By-law No. W.-5578-93 entitled, "A by-law to authorize the South West Multi-Purpose Recreation Centre. (Project No. RC2755)" (5/8/CPSC) |
| Bill No. 284 By-law No. W.-5604 | A by-law to authorize the Project ES3020-HP1B1 – SWM Facility – Hyde Park 1B1. (14/12/PEC) |
| Bill No. 285 By-law No. Z.-1-162494 | A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 905 Sarnia Road. (4/13/PEC) |
| Bill No. 286 By-law No. Z.-1-162495 | A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 930 Gainsborough Road. (5/13/PEC) |
| Bill No. 287 By-law No. Z.-1-162496 | A by-law to amend By-law No. Z.-1 to remove the holding provisions from the zoning for an area of land located at 193 Clarke Road. (6/13/PEC) |
| Bill No. 288 By-law No. Z.-1-162497 | A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located on a portion 1300 Fanshawe Park Road East. (9/13/PEC) |
| Bill No. 289 By-law No. Z.-1-162498 | A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning on a portion of the lands located at 3967 Savoy Street. (12/13/PEC) |
| Bill No. 290 By-law No. Z.-1-162499 | A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2449 Dundas Street. (14/13/PEC) |
| Bill No. 291 By-law No. Z.-1-162500 | A by-law to amend By-law No. Z.-1 to permit six persons in temporary care in provincially licensed 'Private Home Day Cares' located outside the flood plain. (15/13/PEC) |
| Bill No. 292 By-law No. Z.-1-162501 | A by-law to amend By-law No. Z.-1 to allow amplified music and dancing on outdoor patios in the Downtown BIA and Old East Village CIPA on a temporary basis. (19/13/PEC) |
| Bill No. 293 By-law No. Z.-1-162502 | A by-law to amend By-law No. Z.-1 to rezone an area of land located at 3260 Singleton Avenue. (20/13/PEC) |
| Bill No. 294 By-law No. Z.-1-162503 | A by-law to amend By-law No. Z.-1 to Amend Figure 4.36 to reflect the updated boundary for Near-Campus Neighbourhoods. (21/13/PEC) |
| Bill No. 295 By-law No. A.-7433-212 | (ADDED) A by-law to ratify and confirm the Special Resolution of the Shareholder of Housing Development Corporation, London. (5/18/SPPC) |
| Bill No. 296 By-law No. A.-7434-213 | (ADDED) A by-law to ratify and confirm the Annual Resolutions of the Shareholder of Housing Development Corporation, London. (6/18/SPPC) |
| Bill No. 297 By-law No. A.-7435-214 | (ADDED) A by-law to ratify and confirm the Special Resolution of the Shareholder of London & Middlesex Housing Corporation. (8/18/SPPC) |
| Bill No. 298 By-law No. S.-5812-215 | (ADDED) A by-law to permit Maria Boguslaw Samuels to maintain and use a boulevard parking area upon the road allowance for 391 Regent Street, City of London. (City Clerk) |
| Bill No. 299 By-law No. A.-7436-216 | (ADDED) A by-law to implement a new Council Policy entitled "Process for the public release of information pertaining to investigations being undertaken by the Ontario Ombudsman". (2/18/CSC) |

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| Bill No. 300 By-law No. A.-7437-217 | (ADDED) A by-law to authorize and approve a Lease Agreement between The Corporation of the City of London and I.F. PROPCO HOLDINGS (ONTARIO) 31 LTD., for the lease of office space located at 355 Wellington Street, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement. (1C/18/CSC) |
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XIV ADJOURNMENT

Motion made by Councillor P. Hubert and Councillor B. Armstrong to Adjourn.

Motion Passed

The meeting adjourns at 11:56 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk