



London
C A N A D A

COUNCIL MINUTES 1ST MEETING

December 6, 2016

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

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

ABSENT: Councillors S. Turner and J. Zaifman.

ALSO PRESENT: A. Zuidema, B. Coxhead, S. Datars Bere, G. Bridge, J.M. Fleming, K. Graham, A. Hagan, M. Hayward, S. Khan, G. Kotsifas, L. Livingstone, L. Marshall, V. McAlea Major, S. Miller, D. Munteer, D. O'Brien, M. Ribera, L.M. Rowe, K. Scherr, T. Tewkesbury, B. Warner and B. Westlake-Power.

At the beginning of the Meeting all Members are present, except Councillors B. Armstrong, S. Turner and J. Zaifman.

At 4:04 PM Councillor B. Armstrong enters the meeting.

I DISCLOSURES OF PECUNIARY INTEREST

Councillor J. Morgan discloses a pecuniary interest in clause C-1 of the 1st Report of the Strategic Priorities and Policy Committee, having to do with a matter pertaining to personal matters including information about identifiable individuals including municipal employees with respect to employment related matters, employee negotiations, advice subject to solicitor client privilege, including communications necessary for that purpose and 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, by indicating that he is employed by Western University.

Councillor M. Salih discloses a pecuniary interest in clause 19 of the 16th Report of the Civic Works Committee and related Bill No. 5, having to do with an application by Cedar Hollow Developments Limited – Street Renaming – Cedarpark Crescent, by indicating that he owns a property in the area.

II RECOGNITIONS

1. His Worship the Mayor welcomes representatives from the London Food Bank, to accept donations for the Food Bank from Members of Council and the Civic Administration
2. His Worship the Mayor presents the Diversity, Race Relations and Inclusivity Awards.

III REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

XI ENQUIRIES

Motion made by Councillor P. Hubert and seconded by Councillor B. Armstrong to Approve that pursuant to section 7.4 of the Council Procedure By-law, the order of business be changed to permit consideration of a confidential enquiry during the Council, In Closed Session.

Motion Passed

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

Motion made by Councillor P. Hubert and seconded by Councillor J. Helmer to Approve that pursuant to section 11.4 of the Council Procedure By-law, leave be given to add a Council, In Closed Session matter to receive information with respect to a matter pertaining to personal matters, including information regarding an identifiable individual, including a municipal employee, with respect to employment related matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation.

Motion Passed

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

Motion made by Councillor P. Hubert and seconded by Councillor B. Armstrong to Approve that the following be added to the reasons for Council In, Closed Session:

A matter pertaining to personal matters, including information regarding an identifiable individual, including a municipal employee, with respect to employment related matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation.

Motion Passed

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

IV COUNCIL, IN CLOSED SESSION

Motion made by Councillor B. Armstrong and seconded by Councillor M. Cassidy to Approve that Council rise and go into Council, in closed session, for the purpose of considering the matters:

- a) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition. (C1/28/CSC)
- b) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed 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 disposition 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 disposition 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 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 disposition. (C2/28/CSC)

- c) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition. (C3/28/CSC)
- d) A matter pertaining to the security of the property of the Corporation as it contains commercial and financial information supplied in confidence to the Corporation, the disclosure of which could be reasonably expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization, result in similar information no longer being supplied to the Corporation where it 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 and matters related to the personal information about identifiable individuals, including municipal or local board employees related to the potential provision of internal audit services for the City of London, by an external organization. (C1/9/AC)
- e) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to the City's prosecutorial role under its agreement with the Province. (C1/16/CWC)
- f) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose; advice and recommendations of officers and employees of the Corporation, including communications necessary for that purpose, related to employment-related matters and identifiable individuals. (C4/28/CSC)

- g) Matters pertaining to employee negotiations and personal matters involving identifiable individuals, including municipal employees with respect to employment related matters, and advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (C5/28/CSC)
- h) (ADDED) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose; advice and recommendations of officers and employees of the Corporation, including communications necessary for that purpose, related to employment-related matters and identifiable individuals.(C1/1/CSC)
- i) (ADDED) A matter pertaining to personal matters including information about identifiable individuals including municipal employees with respect to employment related matters, employee negotiations, advice subject to solicitor client privilege, including communications necessary for that purpose and 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. (C1/1/SPPC)
- j) (ADDED) A matter pertaining to 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 subject to solicitor client privilege, including communications necessary for that purpose and advice and recommendations of officers and employees of the Corporation necessary for those purposes. (C2/1/SPPC)
- k) (ADDED) A matter pertaining to personal matters, including information regarding an identifiable individual, including a municipal employee, with respect to employment related matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation.

Motion Passed

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

The Council rises and goes into Council, In Closed Session at 4:34 PM, with Mayor M. Brown in the Chair and all Members present except Councillors S. Turner and J. Zaifman.

The Council, In Closed Session rises at 4:59 PM and Council reconvenes at 5:03 PM, with Mayor M. Brown in the Chair and all Members present except Councillors V. Ridley, S. Turner and J. Zaifman.

At 5:05 PM Councillor V. Ridley enters the meeting.

V CONFIRMATION AND SIGNING OF THE MINUTES OF THE TWENTY - THIRD AND THE TWENTY-FOURTH MEETINGS HELD ON NOVEMBER 18, 2016 AND NOVEMBER 22, 2016

Motion made by Councillor M. van Holst and seconded by Councillor B. Armstrong to Approve the Minutes of the Twenty-third and Twenty-fourth meetings held on November 18 and November 22, 2016, respectively.

Motion Passed

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

VI COMMUNICATIONS AND PETITIONS

None.

VII MOTIONS OF WHICH NOTICE IS GIVEN

None.

VIII REPORTS

16th Report of the Civic Works Committee
Councillor J. Helmer presents.

Motion made by Councillor J. Helmer to Approve clauses 1 to 25, excluding clauses 4, 5, 13 and 19.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 11th Report of the Cycling Advisory Committee

That the 11th Report of the Cycling Advisory Committee, from its meeting held on November 16, 2016, BE RECEIVED.

3. Amendments to the Traffic and Parking By-law (Relates to Bill No. 3)

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 November 29, 2016 as Appendix 'A' BE INTRODUCED at the Municipal Council meeting to be held on December 6, 2016 for the purpose of amending the Traffic and Parking By-law (P.S. 111). (2016-T08)

6. Wharnccliffe Road South - Environmental Assessment Update

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated November 29, 2016, with respect to an update on the Wharnccliffe Road South Environmental Assessment, BE RECEIVED for information in conjunction with the second public information centre. (2016-E05/E20)

7. Complete Streets Design Manual - 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 City of London Complete Streets Design Manual:

- a) MMM Group Limited BE APPOINTED Consulting Engineers for the creation of the Complete Streets Design Manual, in the amount of \$118,105.00, 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 November 29, 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-A05/T05)

8. Municipal Waste and Resource Materials Collection By-law Amendments (Relates to Bill No. 4)

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 November 29, 2016 as Appendix 'A' BE INTRODUCED at the Municipal Council meeting to be held on December 6, 2016 to amend the Municipal Waste & Resource Collection By-law (WM-12) to:

- a) designate Christmas trees as a resource material, to facilitate collection of Christmas trees for composting on designated days within the month of January to accommodate the Council-approved one-year Pilot Project for curbside collection of Christmas trees (January 7 and January 14, 2017);
- b) change the maximum permitted number of garbage receptacles (containers) to be set out for collection on public and private property to 3 receptacles per collection effective January 1, 2017 with the ability to place 4 receptacles out for collection until January 13, 2017; and,
- c) allow the use of purchased garbage tags for receptacles of garbage above the 3 receptacle limit, effective January 16, 2017. (2016-E07)

9. Appointment of Consulting Engineering for the Contract Administration 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 undertake the contract administration, site supervision, and engineering associated with the construction of the Fox Hollow SWM Facility No. 3 and trunk sanitary sewer:

- a) Stantec Consulting Limited BE APPOINTED to carry out contract administration of the Fox Hollow SWM Facility No. 3 pre-grading, in the total amount of \$149,868.40, 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) Stantec Consulting Limited BE APPOINTED to carry out contract administration of the Fox Hollow SWM Facility No. 3 and trunk sanitary sewer, in the total amount of \$228,462.85, 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;
- c) the approved funding for this purchase BE APPROVED as set out in the Source of Finance Report appended to the staff report dated November 29, 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) 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-A05)

10. Quotation Q16-50 - Irregular Result - Supply and Delivery of Geotextile Tubes - Greenway Wastewater Treatment Plant

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of a contract for the Supply and Delivery of Geotextile Tubes to the Greenway Wastewater Treatment Plant:

- a) the bid submitted by 1770888 Ontario Incorporated (Bishop Water Technologies), at their quoted price of \$142,918.10, excluding H.S.T., BE ACCEPTED; it being noted that the bid submitted from 1770888 Ontario Incorporated (Bishop Water Technologies) was an irregular result as their compliant bid was in excess of the City Council Approved Budget;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- c) the approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order, or contract record relating to the subject matter of this approval; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2016-F18)

11. Appointment of Consultants - Clean Water and Wastewater Fund Projects

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of Consulting Engineers for projects applied for under Phase 1 of the Clean Water and Wastewater Fund (CWWF):

- a) the following Consulting Engineering firms BE APPOINTED for the following studies, design and contract administration services, at the upset amounts identified below, including contingency and exclusive of H.S.T., in accordance with the estimate on file, based upon the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society of Professional Engineers; and in accordance with Section 15.2 g) of the City of London's Procurement of Goods and Services Policy:
 - i) Waste Heat Recovery Systems at Greenway WWTP: GHD Canada, in the amount of \$900,000.00;
 - ii) East London Sanitary Servicing Study: CH2M Canada in the amount of \$300,000.00;
 - iii) Vauxhall WWTP Climate Change Resiliency – Wastewater Effluent Pumping Station Design and Contract Administration: AECOM Canada, in the amount of \$310,000.00;
 - iv) Vauxhall WWTP Climate Change Resiliency – Design and Contract Administration for a Plant Floodwall: Dillon Consulting in the amount of \$310,000.00;
 - v) Various Pumping Station Electrical Upgrades and Variable Frequency Drive Replacements and Greenway Turbo Blower Electrical Upgrades: Stantec Consulting Ltd. in the amount of \$215,204.00;
 - vi) SCADA Software version upgrades at various Water and Wastewater facilities: Eramosa Engineering Ltd. In the amount of \$477,000.00; and,
- b) the financing for the engineering services identified in a), above, BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated November 29, 2016 as Appendix 'A';
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;

- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with each Consultant for the respective project; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2016-A05/E07)

12. Engineering Fees Contract Amendment - Wickerson Pumping Station Upgrades - Project No. EW3653

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 Wickerson Pumping Station Upgrades Project (EW3653):

- a) the detailed design and contract administration fees for Stantec Consulting Limited BE INCREASED by \$35,000.00 from \$92,717.00 to a revised total of \$127,717.00, excluding H.S.T., in accordance with Section 15.1 (c) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated November 29, 2016 as Appendix 'A';
- c) the consulting fees for the project BE 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;
- 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-L04/A05)

14. Closing of Isaac Drive

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to closing Isaac Drive south of Clayton Walk:

- a) the closing of Isaac Drive south of Clayton Walk BE APPROVED; and,
- b) the proposed by-law appended to the staff report dated November 29, 2016 as Appendix 'A' BE INTRODUCED at a future meeting of Municipal Council upon expiry of the appeal period for the zoning bylaw amendment on the abutting development lands and when the precise legal description has been confirmed for the purpose of closing Isaac Drive south of Clayton Walk. (2016-T05)

15. Closing of Lilac Avenue

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to closing Lilac Avenue north of Ironwood Road:

- a) the closing of Lilac Avenue north of Ironwood Road on plan 33M-514 BE APPROVED; and,
- b) the proposed by-law appended to the staff report dated November 29, 2016 as Appendix 'A' BE INTRODUCED at a future meeting of Municipal Council upon expiry of the appeal period for the zoning bylaw amendment on the abutting development lands and when the precise legal description being confirmed for the purpose of closing Lilac Avenue north of Ironwood Road. (2016-T05)

16. RFP 16-44 Irregular Bid- Engineering Services for the Detailed Design of the First Phase of York Street Sewer Separation

That, on the recommendation of the Managing Director of Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of the work outlined in the Request for Proposal (RFP) 16-44 Engineering Services for the Detailed Design of the First Phase of the York Street Sewer Separation:

- a) the proposal submitted by AECOM Canada Limited, with respect to Engineering Services for the Detailed Design of the First Phase of York Street Sewer Separation at their proposed fee of \$295,289.50, including 10% contingency, excluding H.S.T., BE ACCEPTED; it being noted that this is being reported as an irregular bid per the Procurement of Goods and Services Policy, Section 19.4 c.) only one (1) bid was received for this RFP;
- b) the financing for the project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated November 29, 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 approval hereby given BE CONDITIONAL upon the Corporation entering into a formal agreement or having a purchase order, or contract record relating to the subject matter of this approval; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2016-F18)

17. RFP16-49 Irregular Bid- Engineering Services for City Centre Servicing Strategy

That, on the recommendation of the Managing Director of Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of the work outlined in the Request for Proposal (RFP) 16-49 Engineering Services for City Centre Servicing Strategy:

- a) the proposal submitted by AECOM Canada Limited, with respect to Engineering Services for the City Centre Servicing Strategy at their proposed fee of \$246,689.00, including 10% contingency, excluding H.S.T., BE ACCEPTED; it being noted that this is being reported as an irregular bid per the Procurement of Goods and Services Policy, Section 19.4 c.) as only one (1) bid was received for this RFP;
- b) the financing for this project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated November 29, 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 approval hereby given BE CONDITIONAL upon the Corporation entering into a formal agreement or having a purchase order, or contract record relating to the subject matter of this approval; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2016-F18)

18. Comments on Ministry of Transportation Ontario (MTO) Discussion Paper on Cycling Initiatives for Submission to the Environmental Bill of Rights (EBR) Registry

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the comments and discussion on the Ministry of Transportation Ontario (MTO) Discussion Paper on Cycling Initiatives BE ENDORSED and BE SUBMITTED to the Ministry of the Environment's Environmental Bill of Rights (EBR) Registry posting (EBR 012-8772) titled MTO Discussion Paper on Cycling Initiatives; it being noted that the due date for comments is November 30, 2016. (2016-T05)

20. Lake Erie Bi-National Phosphorous Reduction Target

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the ~~attached~~ revised comments with respect to the Lake Erie Bi-National Phosphorus Reduction Target and the Environmental Bill of Rights (EBR) Registry Number 012-8760, BE ENDORSED; it being noted that the Civic Works Committee received the ~~attached~~ presentation from M. Uza, Environment and Climate Change Canada and S. George, Ontario Ministry of the Environment and Climate Change and the ~~attached~~ presentation and revised Appendix 'B' from J. Lucas, Director, Water and Wastewater, with respect to this matter. (2016-E13)

21. 1st Report of the Rapid Transit Implementation Working Group

That the following actions be taken with respect to the 1st Report of the Rapid Transit Implementation Working Group (RTIWG) from its meeting held on November 10, 2016:

- a) the Rapid Transit Implementation Working Group (RTIWG) meetings BE HELD in Council Chambers and BE LIVE STREAMED; it being noted that the second Thursday of the month from 4:30 pm to 6:30 pm was established as the regular meeting date for the RTIWG; it being further noted that the December meeting will be held Thursday, December 15, 2016 at 4:30 pm; and,
- b) clauses 1 to 8 BE RECEIVED.

22. S. Ryall, Race Director, Forest City Road Races - Request for Permanent Finish Line on the North side of Dufferin Avenue, between Clarence Street and Wellington Street

That the communication dated October 25, 2016, from S. Ryall, Race Director, Forest City Road Race, with respect to installing a permanent finish line on the north side of Dufferin Avenue, between Clarence Street and Wellington Street, BE REFERRED to the Civic Administration for report back on what might be done to accommodate their request, including the associated costs.

23. L. McKenzie, Gleed Inc., Broker - Disabled Street Parking

That the delegation and a communication dated November 10, 2016, from L. McKenzie, with respect to disabled street parking, BE RECEIVED. (2016-T02)

24. Deferred Matters List

That the Civic Works Committee Deferred Matters List, as at November 8, 2016, BE RECEIVED.

25. Terms of Reference and Public Consultation Process - Environmental Assessment

That the Civic Administration BE DIRECTED to:

- a) report back at a future meeting of the Civic Works Committee with a Council Policy regarding potential procedures to require the draft Terms of Reference related to an Environmental Assessment (EA) process to be posted on the City of London's website for a minimum of 30 days prior to the draft Terms of Reference being brought forward to Municipal Council for consideration and approval; and,
- b) pending the report back in a), above, 30 days' notice be given prior to the statutory public meetings relative to the EA Process with respect to the One River Master Plan.

Motion Passed

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

Motion made by Councillor J. Helmer to Approve clause 4.

4. Riverside Drive and Beaverbrook Avenue Intersection

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated November 29, 2016, with respect to the Riverside Drive and Beaverbrook Avenue intersection, BE RECEIVED for information. (2016-T07)

Motion Passed

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

NAYS: P. Hubert (1)

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

5. South Carriage Road and Hyde Park Road Intersection

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated November 29, 2016, with respect to the South Carriage Road and Hyde Park Road intersection, BE RECEIVED for information; it being noted that the Civic Works Committee received a communication dated November 28, 2016, from D. Szpakowski, Executive Director, Hyde Park Business Association, with respect to this matter. (2016-T07)

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, H.L. Usher, T. Park (7)

NAYS: M. Salih, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley (6)

Motion made by Councillor J. Helmer to Approve clause 13.

13. Shift Rapid Transit Implementation Office

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated November 29, 2016 with respect to the Shift Rapid Transit Implementation Office BE RECEIVED for information. (2016-T03)

At 5:38 PM His Worship the Mayor places Councillor P. Hubert in the Chair, and takes a seat at the Council Board.

At 5:41 PM His Worship the Mayor resumes the Chair, and Councillor P. Hubert takes his seat at the Council Board.

Motion Passed

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

NAYS: P. Squire (1)

At 5:47 PM Councillor M. Salih leaves the meeting.

Motion made by Councillor J. Helmer to Approve clause 19.

19. Application by Cedar Hollow Developments Limited - Street Renaming - Cedarpark Crescent (East of Cedarhollow Boulevard) (Relates to Bill No. 5)

That, on the recommendation of the Senior Planner, the proposed by-law appended to the staff report dated November 29, 2016 as Appendix 'A' BE INTRODUCED at the Municipal Council meeting to be held on December 6, 2016 to change the portion of "Cedarpark Crescent", east of Cedarhollow Boulevard, to "Cedarpark Way" effective January 1, 2017; it being noted that the applicant shall be responsible for all costs related to the street renaming including, but not limited to, street signage, advertisements and by-law registration costs;

it being pointed out that at the public participation meeting associated with this matter, no submissions were received. (2016-D12).

Motion Passed

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

At 5:48 PM Councillor M. Salih enters the meeting.

Motion made by Councillor J. Helmer to Approve clause 26.

26. Traffic Calming

That the Civic Administration BE DIRECTED to investigate and report back on a potential educational campaign for the purpose of influencing specific driving behaviours in London, including the costs associated with such a campaign with the aim of reducing the demand for expensive traffic calming measures.

Motion Passed

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

21st Report of the Planning and Environment Committee
Councillor P. Squire presents.

Motion made by Councillor P. Squire to Approve clauses 1 to 16, excluding clauses 6 and 9.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor S. Turner disclosed a pecuniary interest in clauses 3 and 17 of this Report having to do with the 6th Report of the Agricultural Advisory Committee and the communication dated November 15, 2016, from Mayor M. Brown and Councillor H.L. Usher with respect to industrial operations in the Shaver-Brockley area, by indicating that his employer deals with regulatory parameters which may relate to these matters.

2. 12th Report of the Environmental and Ecological Planning Advisory Committee

That, the following actions be taken with respect to the 12th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on November 17, 2016:

- a) the Working Group comments appended to the 12th Report of the Environmental and Ecological Planning Advisory Committee related to the Ecological Restoration Plan for Westminster Ponds/Pond Mills Environmentally Significant Area BE FORWARDED to the Civic Administration for consideration;
- b) the comments appended to the 12th Report of the Environmental and Ecological Planning Advisory Committee received from M. Thorn, J. Stinziano and S. Peirce, with respect to the London Invasive Plant Management Strategy, BE FORWARDED to the Civic Administration for consideration;
- c) the Manager, Realty Services BE REQUESTED to take into consideration in the future sale of the properties located at 1577 and 1687 Wilton Grove Road, the following recommendations of the Environmental and Ecological Planning Advisory Committee from its meeting held on November 17, 2016:
 - i) the ownership of those portions of the lands that are contained within a Provincially Significant Westland (PSW) and/or Environmentally Sensitive Area (ESA) and required buffer, be retained by The Corporation of the City of London;
 - ii) should a) above not be fulfilled, the future owner of the subject lands be encouraged to donate those portions of the lands noted in a) above to The Corporation of the City of London under the Canadian Ecological Gifts Program;
 - iii) that a small "barn" be constructed on the lands noted in a) above, to provide compensatory mitigation for the loss of Barn Swallow habitat; and,

iv) the following site plan and design elements be included in the development of the lands:

- A) a green roof;
- B) low stormwater impacts;
- C) educational signage and provision for Barn Swallow habitat; and
- D) the use of porous surfaces, wherever possible;

it being noted that the Working Group comments appended to the 12th Report of the Environmental and Ecological Planning Advisory Committee related to the application by Forest City Industrial relating to the properties located at 1577 and 1687 Wilton Grove Road, BE FORWARDED to the Civic Administration for consideration;

d) the following actions be taken with respect to the Environmental and Ecological Planning Advisory Committee's brainstorming session for projects:

- i) the Civic Administration BE REQUESTED to attend a future meeting of the Environmental and Ecological Planning Advisory Committee to have a general discussion with respect to proposed projects and potential implementation; and,
- ii) a Working Group consisting of L. Des Marteaux, S. Hall, C. Kushnir and S. Peirce BE ESTABLISHED to outline the steps necessary to ensure that people keep their cats indoors, from an environmental and ecological perspective; it being noted that this initiative will be further outlined at the next Environmental and Ecological Planning Advisory Committee meeting;

e) the Working Group comments appended to the 12th Report of the Environmental and Ecological Planning Advisory Committee, related to the Sifton Bog Report 2015 prepared by Stantec, BE FORWARDED to the Civic Administration for consideration;

f) a Working Group, consisting of S. Levin (lead) and I. Whiteside BE ESTABLISHED to review the draft Huron Industrial Lands Subject Land Status Report and to report back at the next Environmental and Ecological Planning Advisory Committee meeting; and,

g) clauses 1 to 6, 8 to 13, 16, 19 and 21, BE RECEIVED.

3. 6th Report of the Agricultural Advisory Committee

That the following actions be taken with respect to the 6th Report of the Agricultural Advisory Committee (AAC) from its meeting held on November 16, 2016:

a) it BE NOTED that the 10th and 11th Reports of the Advisory Committee on the Environment, from its meetings held on October 5, 2016 and November 2, 2016, respectively, were received and the following actions be taken:

i) the Civic Administration BE REQUESTED to:

- A) actively involve the (AAC) in the process for the preparation of the draft Terms of Reference for the development of an Urban Agriculture Study; and
- B) provide staff reports relating to an Urban Agriculture Study to the AAC; and,

ii) the AAC BE ADVISED with respect to future matters related to the StormFisher Environmental biogas facility and the Orgaworld facility; it being noted that S. Twynstra will be the AAC representative, as required; it being further noted that the AAC noted concerns related to potential detrimental actions against these facilities as they provide necessary agriculture inputs in the area;

b) the Private Member's Bill on Certified Crop Advisors BE SUPPORTED; it being noted that this proposed legislation will eliminate barriers to employment opportunities for Certified Crop Advisors and allow Ontario farmers the freedom to engage in business with the expert of their choice;

c) the Civic Administration BE REQUESTED to provide information to the Agricultural Advisory Committee with respect to potential tax rate reductions for agricultural lands (farmland) within the City, or alternative measures, in order to ensure that increased farm value assessments do not result in unreasonable property tax increases; and,

d) clauses 1, 2, 4 to 6 and 8, BE RECEIVED.

4. River Bend South Subdivision (Phase 1) and River Bend Trib C Facilities SWM Land (Facilities F and G) (39T-14505 and 39T-14503)

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to entering into a subdivision agreement between The Corporation of the City of London and Sifton Properties Limited, for the subdivision of land over Part Lots 49 to 51, Concession B, (Geographic Township of Westminster), City of London, County of Middlesex, situated at the southeast corner of Oxford Street West and Westdel Bourne, municipally known as 1826 and 1854 Oxford Street West:

- 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 River Bend South Subdivision (39T-14505) Phase 1, appended to the staff report dated November 28, 2016, as Schedule "A", BE APPROVED;
- b) the Provisions to be contained in a Subdivision Agreement between The Corporation of the City of London and Sifton Properties Limited, for the River Bend Trib C Facilities (SWM F and G) lands acquisition agreement, (39T-14505 and 39T-14503), appended to the staff report dated November 28, 2016, as Schedule "B", BE APPROVED;
- c) the applicant BE ADVISED that the Director, Development Finance has summarized the claims and revenues for 39T-14505 and for 39T-14503 as appended to the staff report dated November 28, 2016, as Schedule "C";
- d) the financing for eligible works associated with 39T-14503 BE APPROVED as set out in the Source of Financing Report appended to the staff report dated November 28, 2016, as Schedule "D";
- e) the financing for Trib C Facilities land acquisition BE APPROVED as set out in the Source of Financing Report appended to the staff report dated November 28, 2016 as Schedule "E"; and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute these Agreements, any amending agreements and all documents required to fulfill its conditions. (2016-D12)

5. Properties located at 2211, 2217, 2221, 2225, 2229, 2244, 2252 and 2258 Watroak Drive (H-8337) (Relates to Bill No. 11)

That, on the recommendation of the Manager, Development Services and Planning Liaison, the following actions be taken with respect to the application of Claybar Developments Inc., relating to the properties located at 2211, 2217, 2221, 2225, 2229, 2244, 2252 and 2258 Watroak Drive:

- a) the proposed by-law appended to the staff report dated November 28, 2016, BE INTRODUCED at the Municipal Council meeting to be held on December 6, 2016 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of 2211, 2217, 2221, 2225 and 2229 Watroak Drive FROM a Holding Residential R1 (h.*R1-4) Zone TO a Residential R1 (R1-4) Zone to remove the h. holding provision from these lands; and,
- b) the application to change the zoning of 2244, 2252 and 2258 Watroak Drive FROM a Holding Residential R1 (h. R1-4) Zone TO a Residential R1 (R1-4) Zone to remove the h. holding provision BE DEFERRED until such time as the extension of Watroak Drive is completed and dedicated by the City as a public street. (2016-D09)

7. Victoria on the River Subdivision - Phase 3 (H-8622) (Relates to Bill No. 13)

That, on the recommendation of the Senior Planner, Development Services, based on the application by Sifton Properties Limited, relating to lands located within the Victoria on the River Phase 3 subdivision plan described as Lots 1 to 3, Lots 57 to 74, Lots 141 to 147, Lots 153 to 172, and Block 157, as shown on the draft-approved plan of subdivision (File No. 39T-09502), the proposed by-law appended to the staff report dated November 28, 2016, BE INTRODUCED at the Municipal Council meeting to be held on December 6, 2016 to amend Zoning By-law Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R1 Special Provision (h•R1-4(28)) Zone and a Holding

Residential R5/R6/R8 Special Provision (h•h-71•h-100•R5-6(8)/R6-5(31)/R8-2(4) Zone TO a Residential R1 Special Provision (R1-4(28)) Zone and a Residential R5/R6/R8 Special Provision (R5-6(8)/R6-5(31)/R8-2(4) Zone to remove the holding (h, h-71, and h-100) provisions. (2016-D12)

8. Property located at 2506 Bonder Road (H-8708) (Relates to Bill No. 14)

That, on the recommendation of the Senior Planner, Development Services, based on the application by the City of London, relating to lands located at 2506 Bonder Road, on the east side of Bonder Road, north of Bradley Avenue, comprising a portion of Block 1 Registered Plan No. 33M-609, the proposed by-law appended to the staff report dated November 28, 2016, BE INTRODUCED at the Municipal Council meeting to be held on December 6, 2016 to amend Zoning By-law Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Light Industrial Special Provision (h-36•LI2(16)) Zone TO a Light Industrial Special Provision (LI2(16)) Zone to remove the holding (h-36) provision. (2016-D09)

10. Building Division Monthly Report for September 2016

That the Building Division monthly report for September 2016 BE RECEIVED. (2016-A23)

11. Property located at 545 Fanshawe Park Road West (Z-8633) (Relates to Bill No. 15)

That, based on the application of 2403290 Ontario Limited, relating to the property located at 545 Fanshawe Park Road West, the proposed ~~attached~~, revised, by-law BE INTRODUCED at the Municipal Council meeting to be held on December 6, 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 Residential R9 Special Provision Bonus (h-11•h-55•h-169•h-170•R9-7(22)*B-27) Zone and an Open Space (OS4) Zone TO a Holding Residential R9 Bonus (h-5•h-11•h-55•h-169•h-170•R9-7*B-(*)) Zone and an Open Space (OS4) Zone; it being noted that the new Bonus "B-(*)" Zone shall be implemented through a development agreement to provide for increased height up to 65 metres and an increased density up to 281 units per hectare in return for the following services, facilities and matters:

- a) a high-quality building design which is consistent with the Site Plans, Elevations and Renderings appended to the staff report dated November 28, 2016 as Schedules '1' and '2' to the amending by-law and includes such features as:
 - A) supporting the preservation of natural areas;
 - B) supporting the provision of common open space that is functional for active or passive recreational use;
 - C) supporting the provision of, and improved access to, public open space supplementary to any parkland dedication;
 - D) the inclusion of arbors/pergolas and seating areas along the planned pedestrian trail in the large outdoor amenity area planned for the northwest quadrant of the site, with this trail being connected to the existing trail located along the storm pond to the north of the site;
 - E) the inclusion of extensive green roof features in order to reduce the buildings heating and cooling requirements, and reduce the heat island effect;
 - F) the inclusion of "hardscape" forecourts on either side of the main driveway in front of the entrances into the apartment buildings leading to one of the entrances to the planned pedestrian trail in the Open Space lands on the north portion of the site;
 - G) the preservation of the view corridor to the Open Space lands on the north portion of the site by way of the main driveway from Fanshawe Park Road West;
 - H) a building design that provides for a positive interface with Fanshawe Park Road West by including:
 - extensive landscaping along the Fanshawe Park Road West frontage to create a more pleasant and engaging experience for pedestrians;
 - definition to the base, middle and top of the buildings with the base consisting of an articulated two storey brick section that extends beyond the main south elevation of the tower acting as a partial podium for the tower above, the middle consisting of a 15 storey tower above the base for Tower "A" and a 14storey tower above the base for tower "B", and a top consisting of architectural features that will contribute a dynamic

- skyline;
- individual ground floor unit entrances with access to Fanshawe Park Road West by way of a landscaped court yard;
- tower elevations that have been divided into a series of modulated components that are defined by complimentary changes in articulation. These components have been defined by the use of architectural walls that protrude beyond the main building wall and return at the top of the tower;
- the inclusion of a variety of window sizes and types in order to add visual interest and further break up the massing of the building; and,
- underground parking for the majority of the required parking with a limited amount of at-grade parking spaces located behind the buildings away from the street edge; and,

- b) the Civic Administration BE REQUESTED to look at the connectivity between the proposed buildings and AMICA as well as the existing trail system situated at the rear of the proposed property and the AMICA buildings;

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 Municipal Council approves this application for the following reasons:

- after hearing public consultation, the inclusion of an h-5 public site plan meeting;
- the connectivity between the proposed buildings and AMICA as well as the existing trail system situated at the rear of the proposed property and the AMICA buildings;
- the recommended Zoning By-law amendment is consistent with, and will serve to implement, the policies of the *Provincial Policy Statement, 2014* which promote healthy, livable and safe communities;
- the recommended Zoning By-law amendment is consistent, and will serve to implement, the Multi-Family High Density Residential policies of the Official Plan;
- the subject lands are of a suitable size and shape to accommodate the development proposal. The recommended Zoning By-law amendment provides appropriate regulations to control the use, intensity and form of development;
- the recommended Zoning By-law amendment is consistent with, and serves to implement the Bonus Zoning policies of the Official Plan;
- the use of holding provisions in the recommended Zoning By-law amendment will continue to ensure that concern pertaining to access and Stormwater management are addressed as part of the Site Plan Approval process; and,
- the recommended Zoning By-law amendment serves to retain the natural heritage area located in the north half of the property. (2016-D09)

12. Property located at 2156 Highbury Avenue North (Z-8688) (Relates to Bill No. 16)

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application by The Corporation of the City of London, relating to the property located at 2156 Highbury Avenue North, the proposed by-law appended to the staff report dated November 28, 2016, BE INTRODUCED at the Municipal Council meeting to be held on December 6, 2016, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Residential R1 Special Provision (R1-11(14)) Zone and an Open Space (OS4) Zone and an Environmental Review (ER) Zone TO a Residential R1 Special Provision (R1-11()) Zone and an Open Space (OS4) Zone and an Environmental Review (ER) Zone;

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

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

- the proposed Zoning By-law Amendment has been initiated by the City of London to reinstate land use permission to facilitate the severance and development of three single detached dwellings which had been approved by Municipal Council in 2005 but has been subsequently deleted from the Zoning By-law; and,
- the proposed amendment is consistent with, and will serve to implement, the site-

specific Official Plan policy applied to the subject site which permits the severance and creation of three residential lots for non-farm dwellings. (2016-D09)

13. Property located at 551 Knights Hill Road (Z-8675) (Relates to Bill No. 17)

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application of Balaska Medicine Professional Corporation, relating to the property located at 551 Knights Hill Road, the proposed by-law appended to the staff report dated November 28, 2016, BE INTRODUCED at the Municipal Council meeting to be held on December 6, 2016 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Convenience Commercial (CC) Zone TO a Convenience Commercial Special Provision (CC1(_)) Zone;

it being noted that the Planning and Environment Committee reviewed and received the ~~attached~~ communication from Councillor V. Ridley dated November 28, 2016, expressing support for the application;

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 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, which promotes healthy, liveable and safe communities by accommodating an appropriate range and mix of uses;
- the recommended amendment is consistent with the Official Plan related to existing Convenience Commercial uses located in residential designations;
- the recommended zone facilitates increased usability of the subject site by accommodating additional uses that are appropriate and compatible with the surrounding area, providing an increased opportunity to effectively utilize the existing building; and,
- the recommended amendment is not anticipated to create any new negative impacts beyond those that could have previously occurred with the previous uses permitted on the subject site;

it being further noted that Municipal Council received comments from the agent for the applicant in support of the staff recommendation. (2016-D09)

14. Southwest Area Secondary Plan (O-8680)

That, the application of Old Oak Properties Inc., relating to the lands located within the Southwest Area Secondary Plan, BE REFERRED back to the Civic Administration for a report back at a future Planning and Environment Committee meeting with an approach that maintains the general requirement for underground parking for office and apartment buildings but allows for exceptions for smaller scale office and apartment building developments;

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 Municipal Council referred this application back to the Civic Administration after hearing significant public comments relating to this matter. (2016-D09)

15. Property located at 2619 Sheffield Boulevard - Application for Vacant Land Condominium (39CD-16513)

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application of Sifton Properties Limited, relating to the lands located at 2619 Sheffield Boulevard:

- a) the Approval Authority BE ADVISED that there were no issues raised at the public meeting of the Planning and Environment Committee with respect to the application by Sifton Properties Limited for Draft Plan of Vacant Land Condominium relating to the property located at 2619 Sheffield Boulevard; and,

- b) the Approval Authority BE ADVISED that there were no issues raised at the public meeting of the Planning and Environment Committee with respect to the Site Plan Approval application relating to the property located at 2619 Sheffield Boulevard;

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 the Municipal Council approves this application for the following reasons:

- the proposed draft plan of vacant land condominium conforms to the City's Official Plan and Condominium Submission Review and Approval Guidelines;
- the proposed residential use is permitted under the Zoning By-law; it being noted that a concurrent application has been made to remove the holding provisions, and is being brought forward under separate report; and,
- application for Site Plan Approval has also been submitted and reviewed in conjunction with the application for Vacant Land Condominium; it being noted that the application for Site Plan Approval has advanced to the stage where a development agreement is being finalized and securities have been received by the City;

it being further noted that Municipal Council received comments from the agent for the applicant in support of the staff recommendation. (2016-D07)

16. Property located at 4166 Scotland Drive (Z-8669) (Relates to Bill No. 18)

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application of Hyde Park Equipment Ltd., relating to the property located at 4166 Scotland Drive, the proposed by-law appended to the staff report dated November 28, 2016, BE INTRODUCED at the Municipal Council meeting to be held on December 6, 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 Resource Extraction (EX) Zone TO a Holding Agricultural Commercial (h-18*AGC1) 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 the Municipal Council approves this application for the following reasons:

- the proposed amendment is consistent with the Provincial Policy Statement (2014);
- the proposed amendment conforms to the Official Plan policies and meets the location criteria for agriculturally-related commercial uses in the Agricultural land use designation;
- the proposed amendment conforms to The London Plan; and,
- the proposed development is appropriate and will support existing local farm operations. (2016-D09)

Motion Passed

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

Motion made by Councillor P. Squire to Approve clause 6.

6. Property located at 1960 Dalmagarry Road (H-8707) (Relates to Bill No. 12)

That, on the recommendation of the Senior Planner, Development Services, based on the application of 905 Sarnia Inc., relating to the properties located at 895 to 905 Sarnia Road, the proposed by-law appended to the staff report dated November 28, 2016, BE INTRODUCED at the Municipal Council meeting to be held on December 6, 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/ Residential R6 Special Provision (h.*h-53*h-120*R5-7/R6-5 (10)) Zone TO a Residential R5/ Residential R6 Special Provision (R5-7/R6-5 (10)) Zone to remove the "h", "h-53" and "h-120" holding provisions. (2016-D09)

Motion made by Councillor P. Squire and seconded by Councillor T. Park to Approve that clause 6 be amended to read as follows:

That, on the recommendation of the Senior Planner, Development Services, based on the application of Ironstone Building Company Limited, relating to the property located at 1960 Dalmagarry Road, the proposed by-law appended to the staff report dated November 28, 2016, BE INTRODUCED at the Municipal Council meeting to be held on December 6, 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/ Residential R6 Special Provision (h.*h-53*h-120*R5-7/R6-5 (10)) Zone TO a Residential R5/ Residential R6 Special Provision (R5-7/R6-5 (10)) Zone to remove the “h”, “h-53” and “h-120” holding provisions. (2016-D09)

Motion Passed

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

Motion made by Councillor P. Squire and seconded by Councillor J. Helmer to Approve clause 6, as amended.

Motion Passed

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

Clause 6, as amended, reads as follows:

That, on the recommendation of the Senior Planner, Development Services, based on the application of Ironstone Building Company Limited, relating to the property located at 1960 Dalmagarry Road, the proposed by-law appended to the staff report dated November 28, 2016, BE INTRODUCED at the Municipal Council meeting to be held on December 6, 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/ Residential R6 Special Provision (h.*h-53*h-120*R5-7/R6-5 (10)) Zone TO a Residential R5/ Residential R6 Special Provision (R5-7/R6-5 (10)) Zone to remove the “h”, “h-53” and “h-120” holding provisions. (2016-D09)

Motion made by Councillor P. Squire to Approve clause 9.

9. Ontario Municipal Board Review 2016

That, the following actions be taken with respect to the 2016 Ontario Municipal Board Review:

- a) the Managing Director, Planning and City Planner's report dated November 28, 2016, with respect to the 2016 Ontario Municipal Board Review BE RECEIVED for information;
- b) the Ontario Municipal Board BE REQUESTED to consider the inclusion of a mechanism that would provide the ability for a Municipality to request an extension of time to review an application where extenuating circumstances occur; and,
- c) the above-noted report, as revised in part c) below BE FORWARDED to the Ministry of Municipal Affairs and the Ministry of the Attorney General as the City comments in response to the 2016 Ontario Municipal Board Review and the potential changes under consideration by the Province through the October 2016 'Public Consultation Guide'. (2016-L01)

Motion made by Councillor P. Squire and seconded by Councillor J. Helmer to Approve that clause 9 be amended to read as follows:

That, the following actions be taken with respect to the 2016 Ontario Municipal Board Review:

- a) the Managing Director, Planning and City Planner's report dated November 28, 2016, with respect to the 2016 Ontario Municipal Board Review BE RECEIVED for information;
- b) the Ontario Municipal Board BE REQUESTED to consider the inclusion of a mechanism that would provide the ability for a Municipality to request an extension of time to review an application where extenuating circumstances occur; and,

- c) the above-noted report, as revised in part b) above BE FORWARDED to the Ministry of Municipal Affairs and the Ministry of the Attorney General as the City comments in response to the 2016 Ontario Municipal Board Review and the potential changes under consideration by the Province through the October 2016 'Public Consultation Guide'. (2016-L01)

Motion Passed

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

Motion made by Councillor P. Squire and seconded by Councillor J. Helmer to Approve clause 9, as amended.

Motion Passed

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

Clause 9, as amended, reads as follows:

That, the following actions be taken with respect to the 2016 Ontario Municipal Board Review:

- a) the Managing Director, Planning and City Planner's report dated November 28, 2016, with respect to the 2016 Ontario Municipal Board Review BE RECEIVED for information;
- b) the Ontario Municipal Board BE REQUESTED to consider the inclusion of a mechanism that would provide the ability for a Municipality to request an extension of time to review an application where extenuating circumstances occur; and,
- c) the above-noted report, as revised in part b) above BE FORWARDED to the Ministry of Municipal Affairs and the Ministry of the Attorney General as the City comments in response to the 2016 Ontario Municipal Board Review and the potential changes under consideration by the Province through the October 2016 'Public Consultation Guide'. (2016-L01)

Motion made by Councillor P. Squire to Approve clause 17.

17. Industrial Operations Shaver-Brockley Area

The Civic Administration BE DIRECTED to report back to a future meeting of the Planning and Environment Committee with an update relating to what measures have been and could be undertaken to address the negative impacts that the industrial uses in the area are having on the Shaver-Brockley community and surrounding area and what the City of London can do to mitigate the impacts. (2016-E07)

Motion made by Councillor P. Squire and seconded by Councillor A. Hopkins to Approve that clause 17 be amended by adding the following words at the end of the clause, ", and all other areas that may be similarly affected within the City," after the words, "surrounding area".

Motion Passed

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

Motion made by Councillor P. Squire and seconded by Councillor H.L. Usher to Approve clause 17, as amended.

Motion Passed

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

Clause 17, as amended, reads as follows:

The Civic Administration BE DIRECTED to report back to a future meeting of the Planning and Environment Committee with an update relating to what measures have been and could be undertaken to address the negative impacts that the industrial uses in the area are having on the Shaver-Brockley community and surrounding area, and all other areas that may be similarly affected within the City, and what the City of London can do to mitigate the impacts.

28th Report of the Corporate Services Committee
Councillor J. Morgan presents.

Motion made by Councillor J. Morgan to Approve clauses 1, 2, 3, and 5.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Alternatives for Billboard Advertising

That, on the recommendation of the Managing Director, Development and Compliance Services & Chief Building Official and the Managing Director, Corporate Services & City Treasurer, Chief Financial Officer, with the concurrence of the City Manager, the following actions be taken:

- a) the staff report dated November 29, 2016 regarding alternatives for billboard advertising BE RECEIVED for information;
- b) the Civic Administration BE DIRECTED to undertake a Request for Proposal (RFP) process that will:
 - i) maximize the amount of revenue generated by billboard advertising (in comparison to the existing lease); and,
 - ii) provide billboard advertising opportunities for City and community groups (coordinated by the City) for no charge; it being noted that this will impact the amount of revenue that will be generated from the advertising alternatives;

it being further noted that a new contract must be in place by October 2017 and that the RFP will be in part affected by the Sign By-law process currently underway.

3. Tax Adjustment Agenda

That the recommendations contained in the Tax Adjustment Agenda dated November 29, 2016 BE APPROVED; it being noted that there were no members of the public in attendance to speak to the Corporate Services Committee, at the public hearing associated with the Tax Adjustment Agenda.

5. Amending Agreement - London Community Players Loan Agreement
(Relates to Bill No. 2)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law included as Appendix 'A' to the staff report dated November 29, 2016 BE INTRODUCED at the Municipal Council meeting on December 6, 2016 to:

- a) authorize and approve an Amending Agreement, substantially in the form ~~attached~~ as Schedule "1" to the by-law and to the satisfaction of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the City Solicitor, between The Corporation of the City of London and London Community Players (LCP), to amend the City of London's original \$100,000 Loan Agreement by deleting all mortgage references to "\$400,000.00" and by replacing them with "\$350,000.00"; and,
- b) authorize the Mayor and the City Clerk to execute the Amending Agreement authorized and approved in a) above.

Motion Passed

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

Motion made by Councillor J. Morgan to Approve clause 4.

4. Association of Municipalities of Ontario - Health Task Force

That the request of Councillor J. Helmer to be reimbursed for his expenses associated with attending the 2016-2017 Association of Municipalities of Ontario - Health Task Force meetings for 2016-2017, outside of his annual expense allocation, BE APPROVED subject to the annual budget approval process, and in accordance with the Municipal Council's Travel and Business Expense Policy 28(1).

Motion Passed

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

NAYS: H.L. Usher (1)

Motion made by Councillor V. Ridley and seconded by Councillor T. Park to Approve that Council recess.

Motion Passed

The Council recesses at 6:37 PM and reconvenes at 7:23 PM with Mayor M. Brown in the Chair and all Members present except Councillors S. Turner and J. Zaifman.

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

6. Acknowledgement of Traditional Territory at Meetings of Council

That each meeting of Municipal Council BE COMMENCED with the Chair making the following statement:

'We begin by acknowledging that the land on which we gather is the traditional territory of the Anishinaabek, Haudenosaunee, Huron-Wendat, Attawandaron, and Lenape Indigenous peoples. This territory is covered by the Upper Canada Treaties, including Treaty 6, The London Township Treaty.'

Motion made by Councillor M. Cassidy and seconded by Councillor J. Morgan to Approve that clause 6 BE REFERRED back for further consultation with the indigenous community with respect to the proposed statement.

Motion Passed

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

Motion made by Councillor J. Morgan to Approve clause 7.

7. Council Policy 18(17)

That the ~~attached~~ report dated November 29, 2016, from the City Manager, entitled "Section 18(17)", BE RECEIVED; it being noted that the Corporate Services Committee received a verbal overview from the City Manager with respect to this matter.

At 7:26 PM His Worship the Mayor places Councillor P. Hubert in the Chair, and takes a seat at the Council Board.

Motion made by Mayor M. Brown and seconded by Councillor J. Morgan to Approve that clause 7 of the 28th Report of the Corporate Services Committee be amended to read as follows:

That the following actions be taken with respect to Council Policies:

- a) the ~~attached~~ report dated November 29, 2016 , from the City Manager, entitled "Section 18(17)", BE RECEIVED; it being noted that the Corporate Services Committee received a verbal overview from the City Manager with respect to this matter:
- b) the Civic Administration BE DIRECTED to report back at the December 13, 2016 meeting of the Corporate Services Committee with the necessary by-law to repeal Council Policy 18(14) "Benefits for Common-Law Spouses" as this Policy does not reflect applicable legislation; and,
- c) the Civic Administration BE DIRECTED to report back at the earliest possible date with proposed changes to the Council Policy Manual in order to ensure that all policies are updated, with priority given to any policies that do not reflect applicable legislation and current administrative practices.

At 7:46 PM His Worship the Mayor resumes the Chair, and Councillor P. Hubert takes his seat at the Council Board.

Motion Passed

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

Motion made by Councillor J. Morgan and seconded by Councillor V. Ridley to Approve clause 7, as amended.

Motion Passed

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

Clause 7, as amended, reads as follows:

That the following actions be taken with respect to Council Policies:

- a) the ~~attached~~ report dated November 29, 2016 , from the City Manager, entitled "Section 18(17)", BE RECEIVED; it being noted that the Corporate Services Committee received a verbal overview from the City Manager with respect to this matter:
- b) the Civic Administration BE DIRECTED to report back at the December 13, 2016 meeting of the Corporate Services Committee with the necessary by-law to repeal Council Policy 18(14) "Benefits for Common-Law Spouses" as this Policy does not reflect applicable legislation; and,
- c) the Civic Administration BE DIRECTED to report back at the earliest possible date with proposed changes to the Council Policy Manual in order to ensure that all policies are updated, with priority given to any policies that do not reflect applicable legislation and current administrative practices.

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

8. London Police Services Board Composition

That it BE NOTED that Councillor J. Morgan enquired, on behalf of Councillor M. Salih, regarding the status of the staff report back with respect to seeking to increase the size of the London Police Services Board. The City Manager advised that it is the intent of the Civic Administration to report back during the next Council meeting cycle.

Motion Passed

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

26th Report of the Strategic Priorities and Policy Committee
Councillor P. Hubert presents.

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

2. CORPORATE OPERATING AND CAPITAL BUDGETS
(rounded to the closest \$1,000)

a) Financial Planning and Policy - Introduction

That the ~~attached~~ presentation from the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the Director, Financial Planning & Policy BE RECEIVED.

b) Review of Operating Budget Amendments

That the following actions be taken in accordance with section 291(4)(a) and 291(4)(b) of the Municipal Act, 2001, as amended, with respect to the Operating Budget Amendments:

- a) the following “permanent” expenditure and revenue changes to the 2017-2019 Operating Budget BE APPROVED:

Energy Prices – New Cap and Trade Program (Case #1):

\$0 Net (2017)
\$0 Net (2018)
\$100,000 Net (2019);

- b) the following “permanent” expenditure and revenue changes to the 2017-2019 Operating Budget BE APPROVED:

Carrying/Holding Costs on City-Owned Properties (Case #2):

\$300,000 Net (2017)
\$300,000 Net (2018)
\$400,000 Net (2019);

- c) the following “permanent” expenditure and revenue changes to the 2017-2019 Operating Budget BE APPROVED:

Updated Debt Servicing Budget (Case #3):

(\$300,000) Net (2017)
(\$300,000) Net (2018)
(\$300,000) Net (2019);

- d) the following “permanent” expenditure and revenue changes to the 2017-2019 Operating Budget BE APPROVED:

Upper Thames River Conservation Authority – Environmental Targets Strategic Plan (Case #4):

\$179,000 Net (2017)
\$179,000 Net (2018)
\$179,000 Net (2019);

it being noted that notwithstanding the City of London’s Assessment Growth Policy, \$179,000 would be financed from 2017 assessment growth on a permanent basis;

it being noted that the Strategic Priorities and Policy Committee received the ~~attached~~ presentation from I. Wilcox, General Manager/Secretary-Treasurer, UTRCA, with respect to this matter;

- e) the following “permanent” expenditure and revenue changes to the 2017-2019 Operating Budget BE APPROVED:

London & Middlesex Housing Corporation (LMHC) – Building Maintenance and Tenant Services (Case #5):

\$258,000 (Net) 2017

\$323,000 (Net) 2018
\$389,000 (Net) 2019;

it being noted that \$258,000 in each year would be drawn down from the Social Housing Major Repairs Reserve Fund for each of the three years; with the balance of the 2018 and 2019 amounts being funded from the tax levy;

it being further noted that the Strategic Priorities and Policy Committee received the ~~attached~~ presentation from J. Browne, Chief Executive Officer, LMHC, S. Campbell, Board of Directors, LMHC, and S. Quigley, Board of Directors, LMHC, with respect to this matter;

- f) funding BE ALLOCATED in the amount of \$100,000, in each of 2017, 2018 and 2019, from the Economic Development Reserve Fund, for the Community Economic Roadmap Implementation (Case #6); it being noted that this will have no tax levy impact; and
- g) consideration of Business Case #7 - Housing Development Corporation – Additional Investment In Affordable Housing Development BE REFERRED for consideration at such time as the 2016 Surplus report is brought forward from the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer.

c) Review of Capital Budget Amendments

- i) Capital Budget Amendments – 2017 - 2019

That, in accordance with section 291(4)(a) and 291(4)(b) of the Municipal Act, 2001, as amended, the following Capital Budget changes for 2017-2019, representing a \$4.6 million decrease in the Capital Budget, BE APPROVED; it being noted that these changes have no tax levy impact:

LIFECYCLE RENEWAL:

- a) Public Art Restoration (Case #8):

\$95,000 (2017)
\$145,000 (2018)
\$169,000 (2019);
- b) Municipal Waste Study (Case #9):

\$1,000,000 (2017)
\$200,000 (2018)
\$500,000 (2019);
- c) Vehicle & Equipment Replacement (Case #10):

\$393,000 (2017)
\$36,000 (2018)
\$601,000 (2019);
- d) Other Lifecycle Renewal Amendments (2016-2019)*
(Case #11):
 - i) Library Capital Plan (e.g. Facility Renewal):
(\$419,000) (2017)
\$225,000 (2018)
\$126,000 (2019)
 - ii) Covent Garden Roof Replacement:
(\$350,000) Net (2019)

*Source of Financing: Library Facilities & Equipment Reserve Fund, Covent Garden Market Reserve Fund;

GROWTH:

- e) Northwest and Southeast Libraries (Case #14):
 - i) Defer Northwest from 2019 to 2020
(\$3,330,000)(2019)
 - ii) Defer Southeast from 2018 to 2019
(\$3,330,000) (2018)
\$3,330,000 (2019);
 - iii) Increase funding to Southeast Library to reflect recent higher tender results for facility projects
\$1,038,000 (2019);
- f) Multi-Purpose Recreation Centre Southeast (Case #15):

\$240,000 (2017)
\$261,000 (2018)
\$244,000 (2019);
- g) Transportation (Case #16):

\$11,167,000 (2017)
(\$14,057,000) (2018)
(\$588,000) (2019);
- h) Other Growth-Related Amendments (2016-2019) (Case #17):

(\$1,065,000) (2018)
(\$1,863,000) (2019);

SERVICE IMPROVEMENT:

- i) Carrying/Holding Costs on City-Owned Properties (Case #2):
\$1,000,000 (2017);
- j) Revision to Capital Project for Ontario Works Desk-Side Service Delivery Model (Case #18):
\$250,000 (2017);
- l) Facility Energy Management (Case #19):
\$400,000 (2017)
\$400,000 (2018)
\$200,000 (2019); and
- m) Other Service Improvement Amendments (2016-2019) (Case #20):
 - i) Glen Cairn and Silverwoods Arena
\$80,000 (2018)
 - ii) Relocate resources for Fire Station #16 (deferred from 2019 to 2020)
(\$200,000) (2018)
(\$1,535,000) (2019)
 - iii) Western Road and Philip Aziz (deferred from 2017 to 2018)
(\$6,000,000) (2017)
\$6,000,000 (2018).

ii) Capital Budget Amendments 2020 – 2025

That, in accordance with section 291(4)(a) and 291(4)(b) of the Municipal Act, 2001, as amended, the following forecasted Capital Budget changes for the 2020-2025 period, representing a \$19.6 million increase in the Capital Budget, BE APPROVED in principle (subject to annual review):

LIFECYCLE RENEWAL:

- a) Public Art Restoration \$1,014,000
(Case #8)
- b) Vehicle & Equipment Replacement (\$1,038,000)
(Case #10)
- c) Library Capital Plan (\$820,000)
(Case #11)
- d) Covent Garden Roof Replacement \$350,000
(Case #11)
- e) Replace Firefighter Equipment (\$110,000)
(Case #11)
- f) Police Equipment \$1,308,000
(Case #12)
- g) Replace Police Vehicles \$540,000
(Case #12)
- h) London Transit Highbury Facility
Demolition and Rebuild \$15,000,000
(\$15M 2022-2025; \$30.6 M beyond
(Case #13)

GROWTH:

- i) Northwest Library
(deferred from 2019 to 2020) \$4,704,000
(Case #14)
- j) Transportation Growth Projects
(2020-2025 impact of changes) \$1,188,000
(Case #16)
- k) New Fire Station #15
(deferred from 2019 to 2020) \$3,886,000
(Case #17)
- l) New Spray Pads—increased funding \$52,000
(Case #17)
- m) Transportation Growth Projects
(advanced/deferred projects) (\$8,266,000)
(Case #17)

SERVICE IMPROVEMENT:

- n) Glen Cairn and Farquharson Arenas (\$1,290,000)
(Case #20)
- o) Relocate Resources for
Fire Station #16
(deferred from 2019 to 2020) \$3,102,000
(Case #20)

d) Other Budget Recommendations

- a) That, in accordance with section 291(4)(c) of the Municipal Act, 2001, as amended, the following actions be taken with respect to the Operating Budget (Appendix A, Page 26):
 - i) the revised 2017 tax levy BE ADOPTED in the gross amount of \$873,700,535 and in the net amount of \$556,043,210 after recognizing an estimated \$3,970,000 of increased taxation from assessment growth; and
 - ii) the revised 2018-2019 forecasted tax levy BE ADOPTED in the gross amount of \$1,811,322,994 and in the net amount of \$1,160,564,386.
- b) That, in accordance with section 291(4)(c) of the Municipal Act, 2001, as amended, the following actions be taken with respect to the Capital Budget (Appendix C, Page 36):
 - i) the revised 2017 Capital Budget BE ADOPTED in the amount of \$215,835,000;
 - ii) the revised 2018 Capital Budget BE ADOPTED in the amount of \$249,909,000;
 - iii) the revised 2019 Capital Budget BE ADOPTED in the amount of \$216,883,000; and
 - iv) the revised 2020-2025 Capital Forecast BE APPROVED in principle, in the gross amount of \$1,066,188,000 (subject to annual review).
- c) That the 2017 Corporate Capital Cash Flow (Page 40) that identifies the accounting recognition of capital expenditures for 2017, consistent with Public Sector Accounting Board standards, BE APPROVED.
- d) That the Reserves and Reserve Fund Overview BE APPROVED; it being noted projections are subject to annual review and adjustment (Appendix D, page 41).
- e) That the Civic Administration BE DIRECTED to bring forward any necessary by-laws regarding the Operating and Capital Budgets for introduction at the Municipal Council meeting on December 6, 2016.
- f) That the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the City Clerk BE INSTRUCTED to prepare the 2017 Tax Levy By-law for introduction and enactment by the Municipal Council at the appropriate time.

Motion made by Councillor P. Hubert and seconded by Councillor T. Park to Approve that cause 2 b) f) be amended by adding the following words to the end of the clause:

“and further that the Civic Administration BE REQUESTED to bring forward the applicable business cases with respect to this allocation, in order to provide Council with additional oversight related to this funding”.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, P. Hubert, A. Hopkins, H.L. Usher, T. Park (7)

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

Motion made by Councillor P. Hubert and seconded by Councillor T. Park to Approve clause 2 b) f), as amended.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, P. Hubert, A. Hopkins, H.L. Usher, T. Park (7)

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

Clause 2 b) f), as amended, reads as follows:

- f) funding BE ALLOCATED in the amounts of \$100,000, in each of 2017, 2018 and 2019, from the Economic Development Reserve Fund, for the Community Economic Roadmap Implementation (Case #6); it being noted that this will have no tax levy impact; and further that the Civic Administration BE REQUESTED to bring forward the applicable business cases with respect to this allocation, in order to provide Council with additional oversight related to this funding; and

Motion made by Councillor P. Hubert and seconded by Mayor M. Brown to Approve that clause 2 c) ii) d) a) be amended to read as follows:

- “a) That, in accordance with section 291(4)(c) of the Municipal Act, 2001, as amended, the following actions be taken with respect to the Operating Budget (Appendix A, Page 26):
 - i) the revised 2017 tax levy BE ADOPTED in the gross amount of \$872,458,535 and in the net amount of \$556,980,210 after recognizing \$4,907,000 of increased taxation from assessment growth; and
 - ii) the revised 2018-2019 forecasted tax levy BE ADOPTED in the gross amount of \$1,812,838,994 and in the net amount of \$1,162,438,386.”

Motion Passed

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

Motion made by Councillor P. Hubert and seconded by Councillor A. Hopkins to Approve clauses 1 to 7, including clause 2, as amended.

1. Disclosures of Pecuniary Interest

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

- a) Councillor P. Hubert disclosed a pecuniary interest in all matters pertaining to Ontario Works by indicating that he is the Executive Director of a social services agency with a service contract with Ontario Works.
- b) Councillor S. Turner disclosed a pecuniary interest in:
 - i) all matters pertaining to Childreach by indicating that his spouse is an employee of Childreach; and
 - ii) all matters pertaining to the Middlesex-London Health Unit (MLHU) by indicating that he is an employee of the MLHU.

2. CORPORATE OPERATING AND CAPITAL BUDGETS
(rounded to the closest \$1,000)

- a) Financial Planning and Policy - Introduction

That the ~~attached~~ presentation from the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the Director, Financial Planning & Policy BE RECEIVED.

b) Review of Operating Budget Amendments

That the following actions be taken in accordance with section 291(4)(a) and 291(4)(b) of the Municipal Act, 2001, as amended, with respect to the Operating Budget Amendments:

- a) the following “permanent” expenditure and revenue changes to the 2017-2019 Operating Budget BE APPROVED:

Energy Prices – New Cap and Trade Program (Case #1):

\$0 Net (2017)
\$0 Net (2018)
\$100,000 Net (2019);

- b) the following “permanent” expenditure and revenue changes to the 2017-2019 Operating Budget BE APPROVED:

Carrying/Holding Costs on City-Owned Properties (Case #2):

\$300,000 Net (2017)
\$300,000 Net (2018)
\$400,000 Net (2019);

- c) the following “permanent” expenditure and revenue changes to the 2017-2019 Operating Budget BE APPROVED:

Updated Debt Servicing Budget (Case #3):

(\$300,000) Net (2017)
(\$300,000) Net (2018)
(\$300,000) Net (2019);

- d) the following “permanent” expenditure and revenue changes to the 2017-2019 Operating Budget BE APPROVED:

Upper Thames River Conservation Authority – Environmental Targets Strategic Plan (Case #4):

\$179,000 Net (2017)
\$179,000 Net (2018)
\$179,000 Net (2019);

it being noted that notwithstanding the City of London’s Assessment Growth Policy, \$179,000 would be financed from 2017 assessment growth on a permanent basis;

it being noted that the Strategic Priorities and Policy Committee received the ~~attached~~ presentation from I. Wilcox, General Manager/Secretary-Treasurer, UTRCA, with respect to this matter;

- e) the following “permanent” expenditure and revenue changes to the 2017-2019 Operating Budget BE APPROVED:

London & Middlesex Housing Corporation (LMHC) – Building Maintenance and Tenant Services (Case #5):

\$258,000 (Net) 2017
\$323,000 (Net) 2018
\$389,000 (Net) 2019;

it being noted that \$258,000 in each year would be drawn down from the Social Housing Major Repairs Reserve Fund for each of the three years; with the balance of the 2018 and 2019 amounts being funded from the tax levy;

it being further noted that the Strategic Priorities and Policy Committee received the ~~attached~~ presentation from J. Browne, Chief Executive Officer, LMHC, S. Campbell, Board of Directors, LMHC, and S. Quigley, Board of Directors, LMHC, with respect to this matter;

- f) funding BE ALLOCATED in the amount of \$100,000, in each of 2017, 2018 and 2019, from the Economic Development Reserve Fund, for the Community Economic Roadmap Implementation (Case #6) and further that the Civic Administration BE REQUESTED to bring forward the applicable business cases with respect to this allocation, in order to provide Council with additional oversight related to this funding; it being noted that this will have no tax levy impact; and
- g) consideration of Business Case #7 - Housing Development Corporation – Additional Investment In Affordable Housing Development BE REFERRED for consideration at such time as the 2016 Surplus report is brought forward from the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer.

c) Review of Capital Budget Amendments

- i) Capital Budget Amendments – 2017 - 2019

That, in accordance with section 291(4)(a) and 291(4)(b) of the Municipal Act, 2001, as amended, the following Capital Budget changes for 2017-2019, representing a \$4.6 million decrease in the Capital Budget, BE APPROVED; it being noted that these changes have no tax levy impact:

LIFECYCLE RENEWAL:

- a) Public Art Restoration (Case #8):

\$95,000 (2017)
\$145,000 (2018)
\$169,000 (2019);

- b) Municipal Waste Study (Case #9):

\$1,000,000 (2017)
\$200,000 (2018)
\$500,000 (2019);

- c) Vehicle & Equipment Replacement (Case #10):

\$393,000 (2017)
\$36,000 (2018)
\$601,000 (2019);

- d) Other Lifecycle Renewal Amendments (2016-2019)*
(Case #11):

- i) Library Capital Plan (e.g. Facility Renewal):
(\$419,000) (2017)
\$225,000 (2018)
\$126,000 (2019)

- ii) Covent Garden Roof Replacement:
(\$350,000) Net (2019)

*Source of Financing: Library Facilities & Equipment Reserve Fund, Covent Garden Market Reserve Fund;

GROWTH:

- e) Northwest and Southeast Libraries (Case #14):

- i) Defer Northwest from 2019 to 2020
(\$3,330,000)(2019)

- ii) Defer Southeast from 2018 to 2019
(\$3,330,000) (2018)
\$3,330,000 (2019);

- iii) Increase funding to Southeast Library to reflect recent higher tender results for facility projects
\$1,038,000 (2019);
- f) Multi-Purpose Recreation Centre Southeast (Case #15):

\$240,000 (2017)
\$261,000 (2018)
\$244,000 (2019);
- g) Transportation (Case #16):

\$11,167,000 (2017)
(\$14,057,000) (2018)
(\$588,000) (2019);
- h) Other Growth-Related Amendments (2016-2019) (Case #17):

(\$1,065,000) (2018)
(\$1,863,000) (2019);

SERVICE IMPROVEMENT:

- i) Carrying/Holding Costs on City-Owned Properties (Case #2):
\$1,000,000 (2017);
- j) Revision to Capital Project for Ontario Works Desk-Side Service Delivery Model (Case #18):
\$250,000 (2017);
- l) Facility Energy Management (Case #19):
\$400,000 (2017)
\$400,000 (2018)
\$200,000 (2019); and
- m) Other Service Improvement Amendments (2016-2019) (Case #20):
 - i) Glen Cairn and Silverwoods Arena
\$80,000 (2018)
 - ii) Relocate resources for Fire Station #16 (deferred from 2019 to 2020)
(\$200,000) (2018)
(\$1,535,000) (2019)
 - iii) Western Road and Philip Aziz (deferred from 2017 to 2018)
(\$6,000,000) (2017)
\$6,000,000 (2018).
- ii) Capital Budget Amendments 2020 – 2025

That, in accordance with section 291(4)(a) and 291(4)(b) of the Municipal Act, 2001, as amended, the following forecasted Capital Budget changes for the 2020-2025 period, representing a \$19.6 million increase in the Capital Budget, BE APPROVED in principle (subject to annual review):

LIFECYCLE RENEWAL:

- a) Public Art Restoration \$1,014,000
(Case #8)
- b) Vehicle & Equipment Replacement (\$1,038,000)
(Case #10)
- c) Library Capital Plan (\$820,000)
(Case #11)
- d) Covent Garden Roof Replacement \$350,000
(Case #11)

- e) Replace Firefighter Equipment (\$110,000)
(Case #11)
- f) Police Equipment \$1,308,000
(Case #12)
- g) Replace Police Vehicles \$540,000
(Case #12)
- h) London Transit Highbury Facility
Demolition and Rebuild \$15,000,000
(\$15M 2022-2025; \$30.6 M beyond)
(Case #13)

GROWTH:

- i) Northwest Library
(deferred from 2019 to 2020) \$4,704,000
(Case #14)
- j) Transportation Growth Projects
(2020-2025 impact of changes) \$1,188,000
(Case #16)
- k) New Fire Station #15
(deferred from 2019 to 2020) \$3,886,000
(Case #17)
- l) New Spray Pads—increased funding \$52,000
(Case #17)
- m) Transportation Growth Projects
(advanced/deferred projects) (\$8,266,000)
(Case #17)

SERVICE IMPROVEMENT:

- n) Glen Cairn and Farquharson Arenas (\$1,290,000)
(Case #20)
- o) Relocate Resources for
Fire Station #16
(deferred from 2019 to 2020) \$3,102,000
(Case #20)

d) Other Budget Recommendations

- a) That, in accordance with section 291(4)(c) of the Municipal Act, 2001, as amended, the following actions be taken with respect to the Operating Budget (Appendix A, Page 26):
 - i) the revised 2017 tax levy BE ADOPTED in the gross amount of \$872,458,535 and in the net amount of \$556,980,210 after recognizing \$4,907,000 of increased taxation from assessment growth; and
 - ii) the revised 2018-2019 forecasted tax levy BE ADOPTED in the gross amount of \$1,812,838,994 and in the net amount of \$1,162,438,386.
- b) That, in accordance with section 291(4)(c) of the Municipal Act, 2001, as amended, the following actions be taken with respect to the Capital Budget (Appendix C, Page 36):
 - i) the revised 2017 Capital Budget BE ADOPTED in the amount of \$215,835,000;
 - ii) the revised 2018 Capital Budget BE ADOPTED in the amount of \$249,909,000;
 - iii) the revised 2019 Capital Budget BE ADOPTED in the amount of \$216,883,000; and

- iv) the revised 2020-2025 Capital Forecast BE APPROVED in principle, in the gross amount of \$1,066,188,000 (subject to annual review).
- c) That the 2017 Corporate Capital Cash Flow (Page 40) that identifies the accounting recognition of capital expenditures for 2017, consistent with Public Sector Accounting Board standards, BE APPROVED.
- d) That the Reserves and Reserve Fund Overview BE APPROVED; it being noted projections are subject to annual review and adjustment (Appendix D, page 41).
- e) That the Civic Administration BE DIRECTED to bring forward any necessary by-laws regarding the Operating and Capital Budgets for introduction at the Municipal Council meeting on December 6, 2016.
- f) That the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the City Clerk BE INSTRUCTED to prepare the 2017 Tax Levy By-law for introduction and enactment by the Municipal Council at the appropriate time.

3. Water and Wastewater and Treatment Budgets
(rounded to the closest \$1,000)

- a) That, in accordance with section 291(4)(c) of the Municipal Act, 2001, as amended, the Water Operating Budget reflecting annual rate increases of 3% for the 2017-2019 period BE READOPTED with no change; it being noted that the Civic Administration will be reporting back on any adjustments that may be required as a result of the Clean Water and Wastewater Fund application.
- b) That, in accordance with section 291(4)(c) of the Municipal Act, 2001, as amended, the Water Capital Budget for the 2017-2019 period BE READOPTED with no change; it being noted that the Civic Administration will be reporting back on any adjustments that may be required as a result of the Clean Water and Wastewater Fund application.
- c) That Capital Budget Amendment #1 for the 2020-2025 period (EW3624 Burbrook Main Upgrade Phase II), in the amount of \$2,250,000 (Page 18) BE APPROVED in principle (subject to annual review).
- d) That the Water Reserves and Reserve Fund Overviews BE APPROVED; it being noted that projections are subject to annual review and adjustment.
- e) That, in accordance with section 291(4)(c) of the Municipal Act, 2001, as amended, the Wastewater & Treatment Operating Budget reflecting annual rate increases of 3% for the 2017-2019 period BE READOPTED with no change; it being noted that the Civic Administration will be reporting back on any adjustments that may be required as a result of the Clean Water and Wastewater Fund application.
- f) That the following Wastewater & Treatment Capital Budget amendments for the 2017–2019 multi-year budget period, representing a \$0.2 million decrease in the Capital Budget, BE APPROVED; it being noted that there is no impact to wastewater rates from these amendments and the Civic Administration will be reporting back on any adjustments that may be required as a result of the Clean Water and Wastewater Fund application:

GROWTH:

- i) ES5427 – Pre-assumption Monitoring of SWM Facilities
(Amendment #2)
(\$200,000) (2017)
- ii) Timing changes to Wastewater Growth-Related Capital Projects
(Amendment #3)
 - A) ES2475 Dingman Creek Main Channel Remediation Works
(\$700,000) (2017)
\$700,000 (2018)
 - B) ES3021 – Land for SWM Facilities
(\$100,000) (2017)
\$100,000 (2018)

C) ES5428 – Infill & Intensification Nodes (Storm Sewer Servicing)
(\$689,000) (2017)
\$689,000 (2018)

- g) That, in accordance with section 291(4)(c) of the Municipal Act, 2001, as amended, the following actions be taken with respect to the Wastewater & Treatment Capital Budget:
 - i) the revised 2017 Capital Budget BE ADOPTED in the amount of \$69,004,000;
 - ii) the revised 2018 Capital Budget BE ADOPTED in the amount of \$78,137,000; and
 - iii) the revised 2019 Capital Budget BE ADOPTED in the amount of \$56,067,000.
- h) That the Wastewater & Treatment Capital Forecast for the 2020-2025 period BE APPROVED, in principle and with no change (subject to annual review).
- i) That the Wastewater & Treatment Reserves and Reserve Fund Overviews BE APPROVED; it being noted that projections are subject to annual review and adjustment.
- j) That the Civic Administration BE DIRECTED to update the 20-Year Operating and Capital Plan Forecast based on the cumulative impacts of the Clean Water and Wastewater Fund (Phases 1 and 2), Rapid Transit, Development Charge Update, regulatory changes, optimization programs and use of innovation; it being noted that these updated Plans will form the basis for the 2020-2023 multi-year budget and rate forecast.

4. 2016-2019 Multi-Year Budget - 2017 Annual Budget Update - Financing Options to Mitigate Tax Rate Increases

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the options to mitigate tax levy pressures contained in the tabled 2017 Annual Budget Update BE RECEIVED for information.

5. 2016-2019 Multi-Year Budget Amendment Form - Case #21

That free public transit ridership, for all children aged 12 and under (Case #21), BE APPROVED in the amount of \$150,000, with the source of financing to be a permanent budget transfer, in 2017, from Corporate Revenues and Expenses.

6. 2017 Annual Budget Update - Public Input

That, on the recommendation of the Director, Financial Planning & Policy, the staff report dated November 24, 2016, regarding public input for the 2017 Multi-Year Budget, BE RECEIVED for information.

7. Absence from Meetings

That the communication dated November 20, 2016, from Councillor H.L. Usher, advising of his absence from the November 21, 24 and November 25 (if needed), 2016 meetings of the Strategic Priorities and Policy Committee BE RECEIVED.

Motion Passed

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

9th Report of the Audit 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.

2. Request for Proposal for Internal Audit Services

That the following actions be taken with respect to the appointment of an outsourced internal auditor for the City of London:

- a) based on the completed evaluation, which included such criteria as audit methodology, fees, audit approach, etc. (as included in the public Request for Proposals), the firm of Deloitte LLP BE APPOINTED as the preferred firm for the provision of internal audit services for a four-year term beginning January 1, 2017, with the option to renew for one additional one-year term;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with the contract for the above-noted appointment;
- c) approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract to the satisfaction of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer relating to the subject matter of this approval; and
- d) the Mayor and the City Clerk BE AUTHORIZED to execute the contract noted in part c), above;

it being noted that the Audit Committee received a verbal report from A.L. Barbon, Director, Financial Services, with respect to this matter.

Motion Passed

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

IX ADDED REPORTS

1st Report of the Strategic Priorities and Policy Committee
Councillor H. L. Usher presents.

Motion made by Councillor H.L. Usher to Approve clauses 1 to 9, inclusive.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Establishment of a Waste Management Working Group

That the following actions be taken with respect to the development of London's long-term solid waste Resource Recovery Strategy and Residual Waste Disposal Strategy:

- a) a Waste Management Working Group (WMWG) BE ESTABLISHED;
- b) the proposed Terms of Reference for the Waste Management Working Group, as appended to the staff report dated December 5, 2016, BE APPROVED; and
- c) the following Council Members BE APPOINTED to serve on the Waste Management Working Group:
 - i) Mayor M. Brown;
 - ii) Councillor M. van Holst;
 - iii) Councillor J. Helmer;
 - iv) Councillor M. Cassidy;
 - v) Councillor S. Turner; and
 - vi) Councillor H.L. Usher

3. Establishment of the New Governance Working Group

That the following Council Members BE APPOINTED to serve on the new Governance Working Group:

- a) Mayor M. Brown;
- b) Councillor J. Helmer;
- c) Councillor J. Morgan;
- d) Councillor V. Ridley; and
- e) Councillor P. Squire.

4. Appointment of Chair to the Corporate Services Committee for the term ending November 30, 2016

That Councillor P. Hubert BE APPOINTED to serve as Chair of the Corporate Services Committee for the term ending November 30, 2018; it being noted that Councillor P. Hubert was selected in accordance with the ~~attached~~ ranked ballot.

5. Vinay Sharma, Chief Executive Officer, London Hydro

That the communication dated December 1, 2016 from M. Mathur, Chair, London Hydro Inc., Board of Directors, as well as the associated verbal delegation from V. Sharma, Chief Executive Officer and M. Mathur, Chair, London Hydro Inc. Board of Directors, with respect to a potential merger opportunity for London Hydro, BE RECEIVED.

6. London Hydro

That the Civic Administration BE DIRECTED to report back at a future meeting of the Strategic Priorities and Policy Committee, with respect to potential financial, economic and legal implications that may result from London Hydro investigating possible mergers, acquisitions, amalgamations and dispositions, which may include taking on strategic partners.

7. Film Industry Development Officer

That the Civic Administration BE REQUESTED to report back on how the City of London can assist with the growth of our film industry, including the possibility of creating a Film Industry Development Office.

8. Council Reconfiguration

That the communication dated December 2, 2016, from Councillor P. Hubert, with respect to the potential reconfiguration of the Municipal Council, BE RECEIVED.

9. London Transit Commission Chair and Vice-Chair

That the communication dated December 1, 2016 from C. Roy, Secretary, London Transit Commission (LTC), regarding the election of Sheryl Rooth as Chair and Dean Sheppard as Vice-Chair for the LTC, for the term December 2016 to November 2017, BE RECEIVED.

Motion Passed

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

1st Report of the Corporate Services Committee
Councillor P. Hubert presents.

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

1. Disclosures of Pecuniary interests

That it BE NOTED that no pecuniary interests were disclosed.

2. Appointment of Acting Chair

That it BE NOTED that Councillor P. Hubert was appointed Acting Chair.

Motion Passed

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

IV COUNCIL, IN CLOSED SESSION (CONTINUED)

Motion made by Councillor M. van Holst and seconded by Councillor J. Helmer to Approve that Council rise and go into Council, In Closed Session for the purpose of consider the following matter:

- h) (ADDED) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose; advice and recommendations of officers and employees of the Corporation, including communications necessary for that purpose, related to employment-related matters and identifiable individuals.(C1/1/CSC)

Motion Passed

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

The Council rises and goes into the Council, In Closed Session, at 8:36 PM, with Mayor M. Brown in the Chair and all Members present except Councillors S. Turner and J. Zaifman.

The Council, In Closed Session rises at 10:52 PM and Council reconvenes at 10:53 PM, with Mayor M. Brown in the Chair and all Members present except Councillors S. Turner and J. Zaifman.

Motion made by Councillor J. Helmer and seconded by Councillor V. Ridley that pursuant to section 11.11 of the Council Procedure By-law that the meeting proceed beyond 11:00 PM.

Motion Passed

Motion made by Councillor A. Hopkins and seconded by Councillor T. Park to Approve that Council rise and go into Council, In Closed Session for the purpose of consider the following matter:

- h) (ADDED) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose; advice and recommendations of officers and employees of the Corporation, including communications necessary for that purpose, related to employment-related matters and identifiable individuals.(C1/1/CSC)

Motion Passed

The Council rises and goes into the Council, In Closed Session, at 10:53 PM, with Mayor M. Brown in the Chair and all Members present except Councillors S. Turner and J. Zaifman.

The Council, In Closed Session rises at 11:25 PM and Council reconvenes at 11:30 PM, with Mayor M. Brown in the Chair and all Members present except Councillors S. Turner and J. Zaifman.

1st Public Report of the Council In Closed Session
Councillor P. Squire presents.

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

ABSENT: Councillors S. Turner and J. Zaifman.

ALSO PRESENT: A. Zuidema, A. Hagan, M. Hayward, L. Marshall, V. McAlea Major and D. Munteer.

Motion made by Councillor B. Armstrong and seconded by Councillor H.L. Usher to Approve the following:

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, Environmental & Engineering Services and City Engineer, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the following actions be taken with respect to the properties west of Westdel Bourne north of Oxford Street West, at 810 Westdel Bourne, 1959 and 1997 Oxford Street West, known as the Tributary C Stormwater Management Facility A:

- a) the offer submitted by West Kains Land Corporation to sell to the City a portion of the land located west of Westdel Bourne north of Oxford Street West, further described as Part of Lot 13 and 14 RCP 376, to be designated as Part 1 on a reference plan to be deposited, in the Geographic Township of Westminster, City of London, County of Middlesex, containing an area of approximately 3.16 acres, for the purpose of a stormwater management facility (SWM), for the sum of \$395,000.00, BE ACCEPTED subject to the following conditions:
 - i) Soil, Geotechnical, and Environmental Tests being complete to the satisfaction of the Purchaser;
 - ii) Temporary Easements being granted to the Purchaser to support a temporary SWM facility, access during construction, maintenance access and storm sewers;
 - iii) Reference Plan being deposited by the Purchaser;
 - iv) Balance of the sale price being paid upon 25% of the project build out known as River Bend Trib C-A; and
 - v) Completion Conditional on an Agreement with abutting land owner;
- b) the offer submitted by Liahn Farms Limited to sell to the City a portion of the land located west of Westdel Bourne north of Oxford Street West, further described as Part of Lot 1 RCP 400, to be designated as Part 2 on a reference plan to be deposited, in the Geographic Township of Westminster, City of London, County of Middlesex, containing an area of approximately 3.93 acres, for the purpose of a stormwater management facility, for the sum of \$435,000.00, BE ACCEPTED subject to the following conditions:
 - i) Soil, Geotechnical, and Environmental Tests being complete to the satisfaction of the Purchaser;
 - ii) Temporary Easements being granted to the Purchaser to support a temporary SWM facility, access during construction, maintenance access and storm sewers;
 - iii) Reference Plan being deposited by the Purchaser;
 - iv) Balance of the sale price being paid upon 25% of the project build out known as River Bend Trib C-A; and
 - v) Completion Conditional on an Agreement with abutting land owner; and
- c) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report ~~attached~~ hereto as Appendix "A".

2. 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 request submitted by IO Industries Inc. to extend its option to purchase until December 31, 2018, over Part 2, Plan 33R-19050, being approximately 1.0 acres, in Skyway Industrial Park, Phase II, as outlined on the location map ~~attached~~ to this report, BE APPROVED.

Motion Passed

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

X DEFERRED MATTERS

None.

XII EMERGENT MOTIONS

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 B. Armstrong to Approve Introduction and First Reading of Bill No.'s 1 to 21, excluding Bill No. 6.

Motion Passed

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

Motion made by Councillor H.L. Usher and seconded by Councillor B. Armstrong to Approve Second Reading of Bill No.'s 1 to 21, excluding Bill No. 5.

Motion Passed

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

Motion made by Councillor M. van Holst and seconded by Councillor T. Park to Approve Third Reading and Enactment of Bill No.'s 1 to 21 excluding Bill No. 5.

Motion Passed

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

Motion made by Councillor J. Helmer and seconded by Councillor A. Hopkins to Approve Introduction and First Reading of Bill No. 5

Motion Passed

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

RECUSED: M. Salih (1)

Motion made by Councillor H.L. Usher and seconded by Councillor A. Hopkins to Approve Second Reading of Bill No. 5.

Motion Passed

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

RECUSED: M. Salih (1)

Motion made by Councillor H.L. Usher and seconded by Councillor B. Armstrong to Approve Third Reading and Enactment of Bill No. 5.

Motion Passed

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

RECUSED: M. Salih (1)

The following Bills are Introduced and Enacted as by-laws of The Corporation of the City of London:

Bill No. 1 By-law No. A.-7481-1	A by-law to confirm the proceedings of the Council Meeting held on the 6th day of December, 2016. (City Clerk)
Bill No. 2 By-law No. A.-7482-2	A by-law to authorize and approve an Amending Agreement with respect to the Loan Agreement between The Corporation of the City of London and the London Community Players and to authorize the Mayor and the City Clerk to execute the Amending Agreement. (5/28/CSC)
Bill No. 3 By-law No. PS-111-17163	A by-law to amend By-law No. PS-111 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (3/16/CWC)
Bill No. 4 By-law No. WM-12-17013	A by-law to amend By-law No. WM-12 being "A by-law to provide for the Collection of Municipal Waste and Resource Materials in the City of London". (8/16/CWC)
Bill No. 5 By-law No. S.-5830-3	A by-law to change the name of Cedarpark Crescent lying east of Cedarhollow Boulevard to Cedarpark Way, in the City of London. (19/16/CWC)
Bill No. 6 By-law No. S.-5831-4	A by-law to permit Harlem Padilla Eupierre and Ana Maria Pena Diaz to maintain and use a boulevard parking area upon the road allowance for 11 High Street, City of London. (City Clerk)
Bill No. 7 By-law No. S.-5832-5	A by-law to assume certain works and services in the City of London. (Sunningdale Meadows Subdivision – 33M-647) (City Engineer)
Bill No. 8 By-law No. S.-5833-6	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Torrey Pines Way) (The registration of the above noted Plan of Subdivision requires 0.3m Reserves on the abutting Plan, being 33M-633, to be dedicated as public highway for unobstructed legal access throughout the Subdivision) (Chief Surveyor)
Bill No. 9 By-law No. S.-5834-7	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Oxford Street East and Clarke Road) (for road widening purposes on Oxford Street East registered as Instrument No. ER1070543 on October 25, 2016 pursuant to SPA16-054 and in accordance with Zoning By-law Z-1) (Chief Surveyor)
Bill No. 10 By-law No. S.-5835-8	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Fanshawe Park Road East, west of Highbury Avenue) (for road widening purposes on Fanshawe Park Road East pursuant to the Fanshawe Park Road East and Highbury Avenue Intersection Widening Project and in accordance with Zoning By-law Z-1)(Chief Surveyor)
Bill No. 11 By-law No. Z.-1-172542	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 2211, 2217, 2221, 2225 and 2229 Watroak Drive. (5/21/PEC)

Bill No. 12 By-law No. Z.-1-172543	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning of the land located at 1960 Dalmagarry Road. (6/21/PEC)
Bill No. 13 By-law No. Z.-1-172544	A by-law to amend By-law No. Z.-1 to remove the holding provisions from the zoning of lands located within the Victoria on the River Phase 3 subdivision plan; described as Lots 1 to 3, Lots 57 to 74, Lots 141 to 147, Lots 153 to 172, and Block 157, as shown on the draft-approved plan of subdivision (File No. 39T-09502). (7/21/PEC)
Bill No. 14 By-law No. Z.-1-172545	A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning of lands located at 2506 Bonder Road, east side, north of Bradley Avenue; comprising a portion of Block 1 Registered Plan No. 33M-609. (8/21/PEC)
Bill No. 15 By-law No. Z.-1-172546	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 545 Fanshawe Park Road West. (11/21/PEC)
Bill No. 16 By-law No. Z.-1-172547	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2156 Highbury Avenue North. (12/21/PEC)
Bill No. 17 By-law No. Z.-1-172548	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 551 Knights Hill Road. (13/21/PEC)
Bill No. 18 By-law No. Z.-1-172549	A by-law to amend Zoning By-law No. Z.-1 to rezone an area of land located at 4166 Scotland Drive. (16/21/PEC)
Bill No. 19 By-law No. A.-7483-9	A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and West Kains Land Corp., for the acquisition of property located at 1959 and 1997 Oxford St West further described as Part of Lot 13 and 14 RCP 376, to be designated as Part 1 on a reference plan to be deposited, in the Geographic Township of Westminster, City of London, County of Middlesex, and to authorize the Mayor and the City Clerk to execute the Agreement. (C-1/28/CSC)
Bill No. 20 By-law No. A.-7484-10	A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Liahn Farms Limited, for the acquisition of property located at 810 Westdel Bourne further described as Part of Lot 1 RCP 400, to be designated as Part 2 on a reference plan to be deposited, in the Geographic Township of Westminster, City of London, County of Middlesex, and to authorize the Mayor and the City Clerk to execute the Agreement. (C-1/28/CSC)
Bill No. 21 By-law No. A.-7485-11	A by-law to approve and authorize an Option to Purchase Agreement between The Corporation of the City of London and IO Industries Inc., for property located in Skyway Industrial Park, Phase II, identified as Part 2 of Plan 33R-19050, and to authorize the Mayor and the City Clerk to execute the Agreement. (C-2/28/CSC)

XIV ADJOURNMENT

Motion made by Councillor M. Salih and seconded by Councillor T. Park to Adjourn.

Motion Passed

The meeting adjourns at 11:40 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk