



**London**  
C A N A D A

## COUNCIL MINUTES THIRD MEETING

December 19, 2016

The Council meets in Regular Session in the Council Chambers this day at 4:01 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, S. Turner, H.L. Usher, and T. Park and C. Saunders (City Clerk).

**ABSENT:** Councillor J. Zaifman.

**ALSO PRESENT:** A. Zuidema, J. Carter, B. Coxhead, S. Datars Bere, T. Gaffney, T. Grawey, A. Hagan, M. Hayward, O. Katolyk, L. Livingstone, L. Marshall, V. McAlea Major, D. Munteer, K. Murray, D. O'Brien, M. Ribera, L.M. Rowe, K. Scherr, C. Smith, B. Westlake-Power, J. Wills and J. Yanchula.

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

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

Councillor P. Hubert discloses a pecuniary interest in clause 19 of the 1st Report of the Community and Protective Services Committee, having to do with hate-related graffiti, by indicating that he is the Executive Director of a social services agency that has a social enterprise for graffiti removal. Councillor P. Hubert further discloses a pecuniary interest in clause 11 of the 3rd Report of the Corporate Services Committee, and related Bill No. 35, having to do with the Procurement of Goods and Services Policy, by indicating that he is the Executive Director of a social service agency that responds to Requests for Proposals issued by The Corporation of the City of London.

Councillor V. Ridley discloses a pecuniary interest in clause 7 of the 1st Report of the Civic Works Committee, having to do with comments on the Ministry of Energy's Discussion Paper on Ontario's Long-Term Energy Plan, by indicating that her spouse works in the energy industry.

Councillor J. Morgan discloses a pecuniary interest in clause 6 of the 3rd Report of the Corporate Services Committee, having to do with the City of London's 2017 Provincial Budget submission, specifically as it relates to the establishment of a centre for medical innovation, by indicating that there is a crossover with his employer, Western University, as there is potential capital that could flow to that organization.

Councillor S. Turner discloses a pecuniary interest in clause 16 of the 1st Report of the Community and Protective Services Committee and related Bill No. 31, having to do with the annual emergency management program update, by indicating that his employer is involved in this matter. Councillor S. Turner further discloses a pecuniary interest in clause 8 of the 1st Report of the Community and Protective Services Committee, having to do with the Open Air Burning By-law Education Plan, by indicating that his employer is involved in the enforcement of this By-law. Councillor S. Turner also discloses a pecuniary interest in clause 21 of the 1st Report of the Community and Protective Services Committee, having to do with the Business Licensing By-law Review, by indicating that his employer is involved in the enforcement of this By-law.

### **III REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC**

None.

### **XI ENQUIRIES**

Motion made by Councillor J. Morgan and seconded by Councillor V. Ridley 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 by 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 J. Morgan and seconded by Councillor V. Ridley 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 related to a matter pertaining to personal matters, including information regarding identifiable individuals, 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; and advice subject to solicitor-client privilege, including communications necessary for that purpose.

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 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 identifiable individuals, 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; and advice subject to solicitor-client privilege, including communications necessary for that purpose.

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

- a) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose and advice with respect to litigation with respect to various personal injury and property damage claims against the City. (C1/3/CSC)
- b) A matter pertaining to the security of the property of the municipality including communications necessary for that purpose and advice or recommendation of officers and employees of the Corporation, as it relates to internal controls. (C1/1/AC)
- c) (ADDED) A matter pertaining to personal matters, including information regarding identifiable individuals, 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; and advice subject to solicitor-client privilege, including communications necessary for that purpose. (C1/4/CSC)
- d) (ADDED) A matter pertaining to personal matters, including information regarding identifiable individuals, 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; and advice subject to solicitor-client privilege, including communications necessary for that purpose.

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 4:09 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 5:07 PM and Council reconvenes at 5:12 PM, with Mayor M. Brown in the Chair and all Members present except Councillor J. Zaifman.

At 5:12 PM Councillor S. Turner enters the meeting.

## **V CONFIRMATION AND SIGNING OF THE MINUTES OF THE FIRST MEETING HELD ON DECEMBER 6, 2016 AND THE SECOND MEETING HELD ON DECEMBER 13, 2016**

Motion made by Councillor B. Armstrong and seconded by Councillor H.L. Usher to Approve the Minutes of the First and Second Meetings held on December 6 and December 13, 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, S. Turner, H.L. Usher, T. Park (14)

## **VI COMMUNICATIONS AND PETITIONS**

Motion made by Councillor M. van Holst and seconded by Councillor B. Armstrong to Approve receipt and referral of the following communications, as noted on the Agenda and Added Agenda.

1. M. Doornbosch, Associate, Zelinka Priamo Ltd. - Property located at 132, 146 and 184 Exeter Road (39T-15501/Z-8470) (Refer to the Planning Environment Committee stage for consideration with clause 12 of the 1st Report of the Planning and Environment Committee.)
2. Subsidized Transit (Refer to the Community and Protective Services Committee stage for consideration with clause 18 of the 1st Report of the Community and Protective Services Committee.)
  - a) P. Stewart, 28 Riverview Street
  - b) M. Browett, 309-110 Highview Avenue
3. (ADDED) Councillor M. Salih and Councillor P. Squire - Subsidized Transit (Refer to the Community and Protective Services Committee stage for consideration with clause 18 of the 1st Report of the Community and Protective Services Committee.)

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, S. Turner, H.L. Usher, T. Park (14)

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

None.

## **VIII REPORTS**

1st Report of the Planning and Environment Committee  
Councillor T. Park presents.

Motion made by Councillor T. Park to Approve clauses 1 to 15, excluding clauses 7 and 12.

1. Election of Vice-Chair for term ending November 30, 2017

That Councillor S. Turner BE ELECTED Vice Chair of the Planning and Environment Committee for the term ending November 30, 2017.

2. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

3. Property Located at 751 Fanshawe Park Road West

That, on the recommendation of the Senior Planner, Development Planning, the following actions be taken with respect to the request from Vista Woods Estates Inc., relating to the property located at 751 Fanshawe Park Road West:

- a) the Approval Authority BE ADVISED that the Municipal Council supports the request for a three (3) year extension of the draft plan of subdivision approval for the draft plan submitted by Vista Woods Estates Inc., (File No. 39T-03505), prepared by Whitney Engineering Inc. (dated May 2013) as redline amended, which shows 127 single detached residential lots, two (2) medium density residential blocks, one (1) park block, and road widening and reserve blocks served by five (5) new streets and the extension of Eagletrace Drive and Buroak Drive SUBJECT TO the conditions contained in the staff report dated December 12, 2016 as Schedule "A"; and,
- b) the applicant BE ADVISED that the Director, Development Finance, has summarized claims and revenues appended to the staff report dated December 12, 2016, as Schedule "B". (2016-D12)

4. Urban Agriculture Strategy - Terms of Reference

That, on the recommendation of the Managing Director, Planning and City Planner, the Terms of Reference appended to the staff report dated December 12, 2016, for the development of an Urban Agriculture Strategy BE ENDORSED. (2016-E11)

5. Improvements to Public Engagement in the Planning Process

That, on the recommendation of the Managing Director, Planning and City Planner, the staff report dated December 12, 2016, with respect to improvements to public engagement in the planning process, as modified based on stakeholder consultation and anticipated for initial implementation beginning in Spring 2017, BE RECEIVED for information. (2016-M17)

6. Candidate Approval for the Urban Design Peer Review Panel

That, on the recommendation of the Director, Land Use Planning and City Planner, the following candidates BE APPROVED for the positions listed below on the Urban Design Peer Review Panel:

- a) Jordan Kemp – Position of Urban Planner/Designer;
- b) John Nicholson – Position of Architect; and,
- c) Janine Oosterveld – Position of Urban Planner. (2016-D32)

8. Property located at 138 Thompson Road (Z-8687)

That, on the recommendation of the Managing Director, Planning and City Planner, with respect to the application of Hillside Church of London, relating to the property located at 138 Thompson Road, the proposed by-law appended to the staff report dated December 12, 2016, BE INTRODUCED at the Municipal Council meeting to be held on January 17, 2017, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Commercial Recreation (CR) Zone TO a Light Industrial Special Provision (LI3( )) 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 recommended Zoning By-law Amendment is consistent with the Provincial Policy

Statement, 2014;

- the recommended amendment is consistent with the Light Industrial Policies including the non-industrial secondary land uses of the Official Plan;
- the recommended zone allows for an appropriate development that is consistent with the character of the abutting neighbourhood;
- the property is of sufficient size to support the use; and,
- the proposed place of worship and day care uses are generally consistent with the London Plan.

9. Property located at 801 Sarnia Road (39CD-15516/Z-8549 )

That, on the recommendation of the Senior Planner, Development Planning, the following actions be taken with respect to the application of 2425293 Ontario Inc., c/o Farhad Noori, relating to the property located at 801 Sarnia Road:

- a) the proposed by-law appended to the staff report dated December 12, 2016, BE INTRODUCED at the Municipal Council meeting to be held on January 17, 2017, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM an Urban Reserve (UR1) Zone, which permits uses such as existing dwellings, agricultural uses except for mushroom farms, commercial greenhouses livestock facilities, manure storage facilities, kennels, private outdoor recreation clubs and riding stables TO an Open Space (OS1) Zone, to allow for passive recreational uses including a pedestrian path system and a Holding Residential R6 Special Provision (h.\*h-34\*h-65\*R6-5(\_)) Zone, to permit cluster townhouse dwelling units with a special provision to include a minimum front yard setback of 4.0 metres, a maximum density of 39 units per hectare, a west interior side yard setback of 4.6 metres and a rear setback of 10 metres and a Holding Residential R8\* Bonus (h-\*h-34\*h-65\*R8-4\*B- \_) Zone, to permit an apartment building with a maximum building height of 16 metres, a maximum density of 96 units per hectare, a minimum front yard setback of 4 metres, a minimum rear yard setback of 13 metres and parking ratio of 1 parking space per 1 dwelling unit in exchange for constructing a building which is in accordance with the illustration appended to the staff report dated December 12, 2016, as Schedule "1", which shall be implemented through a development agreement in return for the following design features services and matters which are described in greater detail in the proposed by-law:

- enhanced urban design features; and,
- enhanced public open space pathway corridor including an entrance feature along Sarnia Road;

subject to holding provisions requiring the developer to enter into a development agreement with the City, that noise walls be discouraged and buildings are oriented to Sarnia Road and implement noise and vibration attenuation measures;

- b) the Approval Authority BE ADVISED that issues were raised at the public participation meeting with respect to the Vacant Land Condominium application relating to:
- i) the proposed five storey apartment building being larger than the maximum of four storeys permitted in this area; and,
  - ii) the lack of trees on the adjacent CP rail property;
- c) the Approval Authority BE ADVISED that issues were raised at the public participation meeting with respect to this Site Plan Approval application;
- i) the proposed five storey apartment building being larger than the maximum of four storeys permitted in this area; and,
  - ii) the lack of trees on the CP rail property;

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:

- the recommended amendment is consistent with the Provincial Policy Statement, 2014;
- the recommended amendment is consistent with the City of London Official Plan policies;

- the bonusing of the subject site ensures the apartment building will fit within the surrounding area, have an enhanced design and the development will provide for an enhanced public pathway corridor;
- the requested zone to permit cluster townhouse dwellings and an apartment building will allow for a development which is compatible with existing development in this area;
- the submitted draft plan of Vacant Land Condominium is in conformity with Official Plan policies, the City's Condominium Submission Review and Approval Guidelines and the regulations of the recommended R6-5 ( ) Special Provision Zone;
- the proposed Site Plan is in conformity with the Official Plan, proposed Zoning By-law and Site Plan Control guidelines;
- the proposed residential uses and scale of development are generally consistent with the London Plan. (2016-D09)

10. Property located at North Side of Bradley Avenue, East of Highbury Avenue (39T-92020/39T-92020-E)

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application of Drewlo Holdings Inc., relating to the property located on the north side of Bradley Avenue, east of Highbury Avenue:

- a) the Approval Authority BE ADVISED that no issues were raised at the public participation meeting with respect to the application for Revisions and Extension of Draft Approval by Drewlo Holdings Inc., relating to lands located on the north side of Bradley Avenue, east of Highbury Avenue;
- b) the Approval Authority BE ADVISED that Municipal Council supports issuing a three (3) year extension to Draft Plan Approval for the residential plan of subdivision, as red-line amended, SUBJECT TO the conditions contained in the staff report dated December 12, 2016 as Appendix "A" #39T-92020 / #39T-92020-E; and,
- c) the applicant BE ADVISED that the Director of Development Finance has summarized the estimated costs and revenues information appended to the staff report dated December 12, 2016 as Appendix "B";

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:

- a requested three year extension is reasonable to allow sufficient time for the registration of this plan;
- the red line revised plan incorporates minor road alignment and lotting adjustments to reflect recent updates to the Provincially Significant Wetland boundary delineation; and,
- the revised draft plan results in a portion of the adjacent draft plan 39T-92020 merging with 39T-92020-E as one draft approved plan, with one set rather than two sets of draft plan conditions and is considered appropriate. (2016-D12)

11. 11th Report of the Trees and Forest Advisory Committee

That the following actions be taken with respect to the 11th Report of the Trees and Forests Advisory Committee from its meeting held on November 23, 2016:

- a) the Civic Administration BE REQUESTED to consider a minimum shade standard for parks, especially defined recreational spaces within parks, such as playgrounds and around sports fields, to ensure that upcoming planting efforts maximize the public health benefit of trees and the shade they produce for youth and other park users; it being noted that the Trees and Forests Advisory Committee received the presentation appended to the 11th Report of the Trees and Forests Advisory Committee, prepared by students of the Environmental Health Promotion Program, Western University, with respect to this matter; and,
- b) clauses 1, 2, 4 to 10, BE RECEIVED.

13. Deferred Matters List

That the following actions be taken with respect to the Planning and Environment Committee Deferred Matters List:

- a) the Deferred Matters List BE UPDATED and items that have been addressed by the Civic Administration BE REMOVED; and,
- b) the Requested/Expected Reply Date for Item 14, a review of financial incentives offered through the City's existing Community Improvement Plan BE AMENDED to read Q1 2017.

14. 165 Elmwood Avenue Former Normal School Transportation Review

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the transportation review of the former Normal School, located at 165 Elmwood Avenue:

- a) the staff report dated December 12, 2016, with respect to the transportation review of the former Normal School, located at 165 Elmwood Avenue, BE RECEIVED for information; and,
- b) the corresponding item, Number 17 on the Planning and Environment Committee (PEC) Deferred Matters List BE REMOVED from the PEC Deferred Matters List. (2016-T08)

15. CPR Right-of-Way Between the Heritage Sarnia Road Bridge and the Sarnia Road Railway Underpass

The Civic Administration BE DIRECTED to advise the Canadian Pacific Railway (CPR) of the Municipal Council's desire to have those lands located along the CPR right-of-way between the heritage Sarnia Road bridge and the Sarnia Road railway underpass be reforested.

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, S. Turner, H.L. Usher, T. Park (14)

Motion made by Councillor T. Park to Approve clause 7.

7. Property located at 1448 Adelaide Street North (OZ-8684)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of Kim Nguyen, relating to the property located at 1448 Adelaide Street North:

- a) the proposed by-law appended to the staff report dated December 12, 2016 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 17, 2017, to amend the Official Plan to change the designation of the subject lands FROM a Low Density Residential designation TO a Multi-Family, Medium Density Residential designation and to amend the Official Plan BY ADDING a policy to section 10.1.3 – Policies for Specific Areas; and,
- b) the proposed by-law appended to the staff report dated December 12, 2016 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on January 17, 2017, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan, as amended in part a) above), to change the zoning of the subject property FROM a Residential R2/Office Conversion (R2-2/OC2) Zone TO a Residential R2/Office Conversion Special Provision (R2-2/OC5(\_)) Zone;

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:

- the recommended Official Plan Amendment and Zoning By-law Amendments are consistent with the Provincial Policy Statement, 2014;
- the recommended amendment is consistent with, and will serve to implement, the Multi-

- Family, Medium Density Residential policies of the Official Plan;
- the recommended amendment is consistent with, and will serve to implement, the Chapter 10 policies of the Official Plan;
- the recommended amendment is consistent with the Official Plan Policies for Office Conversions; and,
- the existing built form and proposed on-site parking is capable of supporting the personal service establishment use while limiting negative impacts on abutting uses. (2016-D09)

Motion Passed

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

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

Motion made by Councillor T. Park to Approve clause 12.

12. Property located at 132, 146 and 184 Exeter Road (39T-15501/Z-8470 )  
(Relates to Bill No. 50)

That on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application of Barry Zagdanski, c/o Z-Group, relating to the properties located at 132, 146 and 184 Exeter Road:

- a) the Approval Authority BE ADVISED that issues were raised at the public participation meeting with respect to the application by Barry Zagdanski, c/o Z-Group, for the draft plan of subdivision for the properties located at 132, 146 and 184 Exeter Road, relating to:
  - i) access to the property located at 1350 Wharnccliffe Road South; and,
  - ii) construction of the proposed Bradley Avenue extension;
- b) the Approval Authority BE ADVISED that the Municipal Council supports issuing draft approval on a portion of the draft plan of subdivision, as red-line amended, which shows 25 low density blocks, 11 medium density blocks, 2 park blocks, 4 multi-use pathway blocks, 1 stormwater management block, 1 future stormwater management or residential block, 1 light industrial block, 2 open space blocks, 1 school block, 1 future road block, as well as several 0.3m reserves and road widenings, all served by 4 new secondary collector roads, and 11 new local streets, SUBJECT TO the conditions contained in the staff report dated December 12, 2016 as Appendix "B"; it being noted that a new subdivision application, including the required reports, studies and fees, will be required for the referred portion of the subdivision;
- c) the Approval Authority BE REQUESTED to have further discussions with the applicant and the adjacent land owner with respect to access for the property located at 1350 Wharnccliffe Road South;
- d) the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject property FROM an Urban Reserve (UR6) Zone, a Holding Light Industrial (h-17\*LI3) Zone and an Environmental Review (ER) Zone TO a Residential R1 (R1-1) Zone, to permit single detached dwellings with a minimum lot frontage of 9.0m and a minimum lot area of 250 m<sup>2</sup> BE REFUSED for the following reason:
  - i) the requested zone is applied to existing development located within older neighbourhoods in the City; it being noted that the recommended R1-13 Zone more appropriately reflects the proposed lot sizes within a suburban/new development environment;
- e) the proposed by-law appended to the December 12, 2016 Planning and Environment Committee Added Agenda, BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM an Urban Reserve (UR6) Zone, a Holding Light Industrial (h-17\*LI3) Zone and an Environmental Review (ER) Zone TO:
  - a Holding Residential R1 Special Provision (h-h-100\*R1-3(\_\_\_\_)) Zone, to permit



single detached dwellings with a minimum lot area of 300 square metres (3,229 square feet), with a special provision for a minimum lot frontage of 11.0m (36 feet) and to ensure garages shall not project beyond the façade of the dwelling or façade (front face) of any porch, and shall not occupy more than 50% of lot frontage;

- a Holding Residential R1 Special Provision (h\*h-100\*R1-4(\_\_\_)) Zone, to permit single detached dwellings with a minimum frontage of 12.0 metres (39.4 feet), a minimum lot area of 360 square metres (3,875 square feet), with a special provision to ensure garages shall not project beyond the façade of the dwelling or façade (front face) of any porch, and shall not occupy more than 50% of lot frontage;
- a Holding Residential R1 Special Provision (h\*h-100\*R1-13(\_\_\_)) Zone, to permit single detached dwellings with a minimum frontage of 9.0 metres (29.5 feet), a minimum lot area of 270 square metres (2,906 square feet), with a special provision to reduce the rear yard setback to 6.0 metres (whereas 7.0 metres is required) and to ensure garages shall not project beyond the façade of the dwelling or façade (front face) of any porch and shall not occupy more than 50% of lot frontage;
- a Holding Residential R1 Special Provision/Neighbourhood Facility (h\*h-100\*R1-4(\_\_\_))/NF Zone, to permit single detached dwellings with a minimum frontage of 12.0 metres (39.4 feet), a minimum lot area of 360 square metres (3,875 square feet), with a special provision to ensure garages shall not project beyond the façade of the dwelling or façade (front face) of any porch and shall not occupy more than 50% of lot frontage, and to permit Places of Worship, Elementary Schools and Day Care Centres;
- a Holding Residential R4 Special Provision (h\*h-100\*R4-6( )) Zone, to permit street townhouse dwellings with a minimum lot area of 145 square metres (1,561 square feet), a maximum lot coverage of 45%, and a maximum height of 12.0 metres, with a special provision to increase the lot frontage to a minimum 7.0 metres (whereas 5.5 metres is the minimum);
- a Compound Holding Residential R5/R6 Special Provision (h\*h-100\*h-198\*R5-4(\_\_)/R6-5(\_\_)) Zone, to permit medium density cluster housing uses such as single detached, semi-detached, duplex, triplex, apartment buildings, townhouses and stacked townhouses, at a maximum height of 12.0 metres, with a special provision for a minimum density of 30 units per hectare and maximum density of 75 units per hectare;
- a Compound Holding Residential R5/R6 Special Provision (h\*h-100\*h-198\*R5-4(\_\*)\_R6-5(\_\*)) Zone, to permit medium density cluster housing uses such as single detached, semi-detached, duplex, triplex, apartment buildings, townhouses and stacked townhouses, with a special provision for a minimum height of two (2) storeys, a maximum height of nine (9) storeys, a minimum density of 30 units per hectare and maximum density of 100 units per hectare;
- an Open Space (OS1) Zone to permit uses such as City or private parks;
- an Open Space (OS5) Zone on the naturalized corridor running through the subject site to permit the conservation and passive recreational uses (pathways and trails); and,
- a Holding Light Industrial (h-17\*LI2/LI4/LI7) Zone, to permit a range of industrial uses including to permit a range of industrial and commercial type uses such as bakeries, business service establishments, laboratories, manufacturing and assembly industries, offices support, paper and allied products industries excluding pulp and paper and asphalt roofing industries, pharmaceutical and medical product industries, printing, reproduction and data processing industries, research and development establishments, warehouse establishments, wholesale establishments, custom workshop, brewing on premises establishments, service trade, existing self-storage establishments, dry cleaning and laundry plants, food, tobacco and beverage processing industries excluding meat packaging, leather and fur processing excluding

tanning, repair and rental establishments, service and repair establishment;

it being noted that the following holding provisions have also been applied:

- (h) - to ensure that there is orderly development through the execution of a subdivision agreement and adequate securities;
  - (h-100) -to ensure there is adequate water service and appropriate access, a looped watermain system must be constructed and a second public access must be available;
  - (h-198) - to encourage street-oriented development and discourage noise attenuation walls along arterial roads, a development agreement shall be entered into to ensure that new development is designed and approved consistent with the Southwest Area Secondary Plan;
- f) the application to amend the Zoning By-law for the easterly portion of the subject lands BE DEFERRED to a later date until such time as a new application for plan of subdivision is submitted, as noted in part b) above;
- g) the Civic Administration BE REQUESTED to initiate a Zoning By-law amendment application on behalf of the property owner to rezone Block 38 of this draft plan of subdivision should it be determined this block is not necessary for stormwater management purposes; and,
- h) the Applicant BE ADVISED that the Director, Development Finance has summarized claims and revenues appended to the staff report dated December 12, 2016, as Schedule "B";

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:

- the recommended residential development is consistent with the Provincial Policy Statement, 2014;
- the red-lined draft plan will conform with the Southwest Area Plan and the Official Plan (as amended);
- the conditions of draft approval will ensure that development will occur in an orderly manner and on full municipal services;
- the recommended zoning will ensure that the densities established through SWAP are implemented; and,
- the recommended development represents good land use planning. (2016-D09)

Motion made by Councillor T. Park and seconded by Councillor M. Cassidy to Approve that part e) of clause 12 be amended to read as follows:

- "e) the ~~attached~~ revised proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM an Urban Reserve (UR6) Zone, a Holding Light Industrial (h-17\*LI3) Zone and an Environmental Review (ER) Zone TO:
- a Holding Residential R1 Special Provision (h\*h-100\*R1-3(\_\_\_)) Zone, to permit single detached dwellings with a minimum lot area of 300 square metres (3,229 square feet), with a special provision for a minimum lot frontage of 11.0m (36 feet) and to ensure garages shall not project beyond the façade of the dwelling or façade (front face) of any porch, and shall not occupy more than 50% of lot frontage;
  - a Holding Residential R1 Special Provision (h\*h-100\*R1-4(\_\_\_)) Zone, to permit single detached dwellings with a minimum frontage of 12.0 metres (39.4 feet), a minimum lot area of 360 square metres (3,875 square feet), with a special provision to ensure garages shall not project beyond the façade of the dwelling or façade (front face) of any porch, and shall not occupy more than 50% of lot frontage;

- a Holding Residential R1 Special Provision (h\*h-100\*R1-13(\_\_\_)) Zone, to permit single detached dwellings with a minimum frontage of 9.0 metres (29.5 feet), a minimum lot area of 270 square metres (2,906 square feet), with a special provision to reduce the rear yard setback to 6.0 metres (whereas 7.0 metres is required) and to ensure garages shall not project beyond the façade of the dwelling or façade (front face) of any porch and shall not occupy more than 50% of lot frontage;
- a Holding Residential R1 Special Provision/Neighbourhood Facility (h\*h-100\*R1-4(\_\_\_))/NF Zone, to permit single detached dwellings with a minimum frontage of 12.0 metres (39.4 feet), a minimum lot area of 360 square metres (3,875 square feet), with a special provision to ensure garages shall not project beyond the façade of the dwelling or façade (front face) of any porch and shall not occupy more than 50% of lot frontage, and to permit Places of Worship, Elementary Schools and Day Care Centres;
- a Holding Residential R4 Special Provision (h\*h-100\*R4-6( )) Zone, to permit street townhouse dwellings with a minimum lot area of 145 square metres (1,561 square feet), a maximum lot coverage of 45%, and a maximum height of 12.0 metres, with a special provision to increase the lot frontage to a minimum 7.0 metres (whereas 5.5 metres is the minimum);
- a Compound Holding Residential R5/R6 Special Provision (h\*h-100\*h-198\*R5-4(\_\_)/R6-5(\_\_)) Zone, to permit medium density cluster housing uses such as single detached, semi-detached, duplex, triplex, apartment buildings, townhouses and stacked townhouses, at a maximum height of 12.0 metres, with a special provision for a minimum density of 30 units per hectare and maximum density of 75 units per hectare;
- a Compound Holding Residential R5/R6 Special Provision (h\*h-100\*h-198\*R5-4(\_\*\_)/R6-5(\_\*\_)) Zone, to permit medium density cluster housing uses such as single detached, semi-detached, duplex, triplex, apartment buildings, townhouses and stacked townhouses, with a special provision for a minimum height of two (2) storeys, a maximum height of nine (9) storeys, a minimum density of 30 units per hectare and maximum density of 100 units per hectare;
- an Open Space (OS1) Zone to permit uses such as City or private parks;
- an Open Space (OS5) Zone on the naturalized corridor running through the subject site to permit the conservation and passive recreational uses (pathways and trails); and,
- a Holding Light Industrial (h-17\*LI2/LI4/LI7) Zone, to permit a range of industrial uses including to permit a range of industrial and commercial type uses such as bakeries, business service establishments, laboratories, manufacturing and assembly industries, offices support, paper and allied products industries excluding pulp and paper and asphalt roofing industries, pharmaceutical and medical product industries, printing, reproduction and data processing industries, research and development establishments, warehouse establishments, wholesale establishments, custom workshop, brewing on premises establishments, service trade, existing self-storage establishments, dry cleaning and laundry plants, food, tobacco and beverage processing industries excluding meat packaging, leather and fur processing excluding tanning, repair and rental establishments, service and repair establishment;

it being noted that the following holding provisions have also been applied:

- (h) - to ensure that there is orderly development through the execution of a subdivision agreement and adequate securities;
- (h-100) -to ensure there is adequate water service and appropriate access, a looped watermain system must be constructed and a second public access must be available;
- (h-198) - to encourage street-oriented development and discourage noise attenuation walls along arterial roads, a development agreement shall be entered into to ensure that new development is designed and approved consistent with the Southwest Area Secondary 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, S. Turner, H.L. Usher, T. Park (14)

Motion made by Councillor T. Park and seconded by Councillor V. Ridley to Approve clause 12, 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, S. Turner, H.L. Usher, T. Park (14)

Clause 12, as amended, reads as follows:

That on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application of Barry Zagdanski, c/o Z-Group, relating to the properties located at 132, 146 and 184 Exeter Road:

- a) the Approval Authority BE ADVISED that issues were raised at the public participation meeting with respect to the application by Barry Zagdanski, c/o Z-Group, for the draft plan of subdivision for the properties located at 132, 146 and 184 Exeter Road, relating to:
  - i) access to the property located at 1350 Wharnccliffe Road South; and,
  - ii) construction of the proposed Bradley Avenue extension;
- b) the Approval Authority BE ADVISED that the Municipal Council supports issuing draft approval on a portion of the draft plan of subdivision, as red-line amended, which shows 25 low density blocks, 11 medium density blocks, 2 park blocks, 4 multi-use pathway blocks, 1 stormwater management block, 1 future stormwater management or residential block, 1 light industrial block, 2 open space blocks, 1 school block, 1 future road block, as well as several 0.3m reserves and road widenings, all served by 4 new secondary collector roads, and 11 new local streets, SUBJECT TO the conditions contained in the staff report dated December 12, 2016 as Appendix "B"; it being noted that a new subdivision application, including the required reports, studies and fees, will be required for the referred portion of the subdivision;
- c) the Approval Authority BE REQUESTED to have further discussions with the applicant and the adjacent land owner with respect to access for the property located at 1350 Wharnccliffe Road South;
- d) the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject property FROM an Urban Reserve (UR6) Zone, a Holding Light Industrial (h-17\*LI3) Zone and an Environmental Review (ER) Zone TO a Residential R1 (R1-1) Zone, to permit single detached dwellings with a minimum lot frontage of 9.0m and a minimum lot area of 250 m<sup>2</sup> BE REFUSED for the following reason:
  - i) the requested zone is applied to existing development located within older neighbourhoods in the City; it being noted that the recommended R1-13 Zone more appropriately reflects the proposed lot sizes within a suburban/new development environment;
- e) the attached proposed revised by-law BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM an Urban Reserve (UR6) Zone, a Holding Light Industrial (h-17\*LI3) Zone and an Environmental Review (ER) Zone TO:
  - a Holding Residential R1 Special Provision (h\*h-100\*R1-3(\_\_\_)) Zone, to permit single detached dwellings with a minimum lot area of 300 square metres (3,229 square feet), with a special provision for a minimum lot frontage of 11.0m (36 feet) and to ensure garages shall not project beyond the façade of the dwelling or façade (front face) of any porch, and shall not occupy more than 50% of lot frontage;

- a Holding Residential R1 Special Provision (h\*h-100\*R1-4(\_\_\_)) Zone, to permit single detached dwellings with a minimum frontage of 12.0 metres (39.4 feet), a minimum lot area of 360 square metres (3,875 square feet), with a special provision to ensure garages shall not project beyond the façade of the dwelling or façade (front face) of any porch, and shall not occupy more than 50% of lot frontage;
- a Holding Residential R1 Special Provision (h\*h-100\*R1-13(\_\_\_)) Zone, to permit single detached dwellings with a minimum frontage of 9.0 metres (29.5 feet), a minimum lot area of 270 square metres (2,906 square feet), with a special provision to reduce the rear yard setback to 6.0 metres (whereas 7.0 metres is required) and to ensure garages shall not project beyond the façade of the dwelling or façade (front face) of any porch and shall not occupy more than 50% of lot frontage;
- a Holding Residential R1 Special Provision/Neighbourhood Facility (h\*h-100\*R1-4(\_\_\_))/NF Zone, to permit single detached dwellings with a minimum frontage of 12.0 metres (39.4 feet), a minimum lot area of 360 square metres (3,875 square feet), with a special provision to ensure garages shall not project beyond the façade of the dwelling or façade (front face) of any porch and shall not occupy more than 50% of lot frontage, and to permit Places of Worship, Elementary Schools and Day Care Centres;
- a Holding Residential R4 Special Provision (h\*h-100\*R4-6( )) Zone, to permit street townhouse dwellings with a minimum lot area of 145 square metres (1,561 square feet), a maximum lot coverage of 45%, and a maximum height of 12.0 metres, with a special provision to increase the lot frontage to a minimum 7.0 metres (whereas 5.5 metres is the minimum);
- a Compound Holding Residential R5/R6 Special Provision (h\*h-100\*h-198\*R5-4(\_\_)/R6-5(\_\_)) Zone, to permit medium density cluster housing uses such as single detached, semi-detached, duplex, triplex, apartment buildings, townhouses and stacked townhouses, at a maximum height of 12.0 metres, with a special provision for a minimum density of 30 units per hectare and maximum density of 75 units per hectare;
- a Compound Holding Residential R5/R6 Special Provision (h\*h-100\*h-198\*R5-4(\_\*)\_R6-5(\_\*)) Zone, to permit medium density cluster housing uses such as single detached, semi-detached, duplex, triplex, apartment buildings, townhouses and stacked townhouses, with a special provision for a minimum height of two (2) storeys, a maximum height of nine (9) storeys, a minimum density of 30 units per hectare and maximum density of 100 units per hectare;
- an Open Space (OS1) Zone to permit uses such as City or private parks;
- an Open Space (OS5) Zone on the naturalized corridor running through the subject site to permit the conservation and passive recreational uses (pathways and trails); and,
- a Holding Light Industrial (h-17\*LI2/LI4/LI7) Zone, to permit a range of industrial uses including to permit a range of industrial and commercial type uses such as bakeries, business service establishments, laboratories, manufacturing and assembly industries, offices support, paper and allied products industries excluding pulp and paper and asphalt roofing industries, pharmaceutical and medical product industries, printing, reproduction and data processing industries, research and development establishments, warehouse establishments, wholesale establishments, custom workshop, brewing on premises establishments, service trade, existing self-storage establishments, dry cleaning and laundry plants, food, tobacco and beverage processing industries excluding meat packaging, leather and fur processing excluding tanning, repair and rental establishments, service and repair establishment;

it being noted that the following holding provisions have also been applied:

- (h) - to ensure that there is orderly development through the execution of a subdivision agreement and adequate securities;

- (h-100) -to ensure there is adequate water service and appropriate access, a looped watermain system must be constructed and a second public access must be available;
  - (h-198) - to encourage street-oriented development and discourage noise attenuation walls along arterial roads, a development agreement shall be entered into to ensure that new development is designed and approved consistent with the Southwest Area Secondary Plan;
- f) the application to amend the Zoning By-law for the easterly portion of the subject lands BE DEFERRED to a later date until such time as a new application for plan of subdivision is submitted, as noted in part b) above;
- g) the Civic Administration BE REQUESTED to initiate a Zoning By-law amendment application on behalf of the property owner to rezone Block 38 of this draft plan of subdivision should it be determined this block is not necessary for stormwater management purposes; and,
- h) the Applicant BE ADVISED that the Director, Development Finance has summarized claims and revenues appended to the staff report dated December 12, 2016, as Schedule "B";

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:

- the recommended residential development is consistent with the Provincial Policy Statement, 2014;
- the red-lined draft plan will conform with the Southwest Area Plan and the Official Plan (as amended);
- the conditions of draft approval will ensure that development will occur in an orderly manner and on full municipal services;
- the recommended zoning will ensure that the densities established through SWAP are implemented; and,
- the recommended development represents good land use planning. (2016-D09)"

1st Report of the Community and Protective Services Committee  
Councillor M. Salih presents.

Motion made by Councillor M. Salih to Approve clauses 1 to 7, 9, 10, 12 to 15, 17, 22 and 23.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Election of Vice-Chair for the term Ending November 30, 2017

That Councillor H.L. Usher BE APPOINTED Vice-Chair of the Community and Protective Services Committee for the term ending November 30, 2017.

3. 7th Report of the Community Safety and Crime Prevention Advisory Committee

That the following actions be taken with respect to the 7th Report of the Community Safety and Crime Prevention Advisory Committee from its meeting held on November 24, 2016:

- a) that the Civic Administration BE REQUESTED to report back to a future meeting of the Community Safety and Crime Prevention Advisory Committee (CSCP) with respect to the following matters related to the Environmental Assessment being undertaken at the intersection of Western Road and Sarnia Road/Philip Aziz Avenue:
- i) the reason for the discrepancy between the traffic signals and the pedestrian signal;
  - ii) the potential implications of bus rapid transit and any potential impact on pedestrian safety;
  - iii) the status of the Environmental Assessment;

- iv) an update with respect to the preferred option of a tunnel or a pedestrian overpass; it being noted that the CSCP prefers a pedestrian overpass; and,
  - v) requesting that the preferred option be wheelchair accessible;
- b) that the Community Safety and Crime Prevention Advisory Committee (CSCP) requested that a representative from the London Police Services BE REQUESTED to attend a future CSCP meeting for the following reasons:
- i) to provide information about street checks; it being noted that the CSCP has safety concerns related to its understanding of the program;
  - ii) to provide an update related to the enforcement of the reduced speed limits in school zones; and,
  - iii) to provide the statistics that the London Police Services previously provided to the CSCP; and
- c) clauses 1 to 9 BE RECEIVED.

4. 4th Report of the Town and Gown Committee

That the following actions be taken with respect to the 4th Report of the Town and Gown Committee from tis meeting held on November 23, 2016:

- a) that the Civic Administration BE REQUESTED to include educational information related to residential rental properties signage when issuing residential rental unit licenses;
- b) that the following actions be taken with respect to proposed amendments to the Public Nuisance By-law (PH-18):
  - i) the Civic Administration BE REQUESTED to give consideration to amending the definition of “Nuisance Party” in the Public Nuisance By-law (PH-18) to address the issue of rooftop social gatherings, as it creates a public safety concern;
  - ii) the Civic Administration BE REQUESTED to report back to the Town and Gown Committee with respect to the request in part a), above; and,
  - iii) the Civic Administration BE REQUESTED to address the above-noted matter and hold a public participation meeting at the appropriate Standing Committee, prior to St. Patrick's Day, 2017; it being noted that the Town and Gown Committee heard a verbal presentation from P. White, Western University, with respect to the 2016 Homecoming events; and,
- c) clauses 1 to 5 BE RECEIVED.

5. 2nd Report of the Diversity, Inclusivity and Anti-Oppression Advisory Committee

That the 2nd Report of the Diversity Inclusion and Anti-Oppression Advisory Committee from its meeting held on November 17, 2016, BE RECEIVED.

6. 11th Report of the Accessibility Advisory Committee

That the following actions be taken with respect to the 11th Report of the Accessibility Advisory Committee from its meeting held on November 24, 2016:

- a) that the Civic Administration BE ADVISED that the Accessibility Advisory Committee (ACCAC) supports, in principle, the broadening of access of the proposed subsidized transit model, to support the expansion of inclusivity within the program, noting that the ACCAC had reservations as to whether the current funding model offers this; it being noted that the staff report dated November 16, 2016, from C. Smith, Manager, Community Partnerships and Funding, with respect to this matter, was received;
- b) that the following actions be taken with respect to the Built Environment and Facilities Sub-Committee report dated November 14, 2016:
  - i) the Civic Administration BE REQUESTED to consider the ~~attached~~ Accessible Cab User Review; and,
  - ii) the ~~attached~~ letter of support BE FORWARDED to the Trails Advisory Group and the Environmental and Parks Planning Division for their consideration; it

being noted that the sub-committee would like to be included in any further developments, with respect to this matter;

- c) that the following actions be taken with respect to the Education and Awareness Sub-Committee report dated November 14, 2016:
  - i) the Civic Administration BE REQUESTED to outsource the finalized development of the three Accessibility Advisory Committee (ACCAC) brochures, to be completed prior to the end of 2016; and,
  - ii) it BE NOTED that the ACCAC approved expenditures of \$5.34 to F. de Lasa, to cover costs associated with the printing of brochure templates; it being further noted that the ACCAC has sufficient funds in its 2016 budget to cover these expenditures; and,
- d) clauses 1, 4 and 7 to 13, BE RECEIVED.

7. Cost Recovery for London Fire Department Attendance at Structure Fires

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services and the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the report dated December 13, 2016, with respect to cost recovery for London Fire Department attendance at structure fires, BE RECEIVED. (2016-P16)

9. Renewing an Agreement with South London Neighbourhood Resource Centre for Use of Space for Social and Community Programs at South London Community Centre (Relates to Bill No. 27)

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the proposed by-law, as appended to the staff report dated December 13, 2016, BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016, to:

- a) approve the licence agreement between The Corporation of the City of London and the South London Neighbourhood Resource Centre, to provide space in the South London Community Centre (SLCC) to the South London Neighbourhood Resource Centre (SLNRC) for the purpose of delivering social and community programs in the South London area; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2016-S12)

10. Agreement with South London Neighbourhood Resource Centre for Space to Provide Settlement Services at South London Community Centre (Relates to Bill No. 28)

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the proposed by-law, as appended to the staff report dated December 13, 2016, BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016, to:

- a) approve the licence agreement between The Corporation of the City of London and the South London Neighbourhood Resource Centre to provide space in the South London Community Centre (SLCC) to the South London Neighbourhood Resource Centre (SLNRC) for the purpose of delivering Settlement Services on behalf of Immigration, Refugees & Citizenship Canada (IRCC); and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement;

it being noted that these services facilitate the arrival of immigrants, provides protection to refugees, and offer programming to help newcomers settle in London. (2016-S12)

12. Amendment to PH-7 Dogs Off Leash Area By-law (Relates to Bill No. 44)

That, on the recommendation of the Managing Director, Planning and City Planner, the proposed by-law, as appended to the staff report dated December 13, 2016, BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016, to amend By-law No. PH-7 entitled, "Dog Off Leash Areas By-law" with a revised area plan for the Greenway Dog Off-Leash Area, by repealing and replacing Schedule "A". (2016-R04)



13. Social Housing Improvement Program (SHIP) (Relates to Bill No. 29)

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated December 13, 2016, BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016, to:

- a) approve the Housing Provider Contribution Agreement, substantially in the form ~~attached~~ to the above-noted by-law, and satisfactory to the City Solicitor, for the Social Housing Improvement Program between the City of London and Housing providers; and,
- b) to delegate authority to the Managing Director of Housing, Social Services and Dearness Home, or designate, to execute the Housing Provider Contribution Agreements as approved. (2016-S11)

14. Children 5 to 12 Years of Age Ride for Free on Public Transit Council By-law and Agreement (Relates to Bill No. 30)

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the revised, ~~attached~~ by-law, BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016, to:

- a) approve an agreement between The Corporation of the City of London and the London Transit Commission to provide free bus transportation for individuals 5 to and including 12 years of age commencing January 1, 2017;
- b) to authorize a grant to the London Transit Commission for such purpose; and,
- c) to authorize the Mayor and the City Clerk to execute the above-noted agreement. (2016-T03)

15. Basic Income Pilot Project for Ontario

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home and the Managing Director, Neighbourhood, Children and Fire Services, the report dated December 13, 2016, with respect to the Basic Income Pilot Project for Ontario, BE RECEIVED for information. (2016-S12)

17. Residential Rental Units Licensing By-law: Secondary Dwelling Units and Inspection Protocol (Relates to Bill No. 36)

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the revised, ~~attached~~ proposed by-law, BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016, to amend By-law No. A-51, as amended, entitled "A by-law to provide for Various Fees and Charges" in order to amend the fee related to applications for new Rental Residential Licences to increase the fee from \$55.00 to \$165.00; it being noted the amendment addresses fee increases for initial applications only to cover the costs of pro-active property standards inspections; the Civic Administration BE REQUESTED to report back at a future meeting of the CPSC, with respect to short-term property rentals to address amenities, character and stability of a neighbourhood, which may be affected by Rental Residential Licenses;

it being noted that the CPSC heard a presentation from the Chief Municipal By-law Officer, with respect to this matter;

it being pointed out that at the public participation meeting associated with this matter, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions in connection therewith. (2016-P09)

22. Deferred Matters List

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

23. 11th Report of the Accessibility Advisory Committee

That the Confidential Appendix to the 11th Report of the Accessibility Advisory 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, S. Turner, H.L. Usher, T. Park (14)

Motion made by Councillor M. Salih to Approve clause 8.

8. Open Air Burning By-law - Education Plan

That, on the recommendation of the Fire Chief, the report dated December 13, 2016, with respect to the open air burning by-law education plan, BE APPROVED. (2016-P09)

Motion made by Councillor V. Ridley and seconded by Councillor H.L. Usher to Approve that clause 8 BE REFERRED back to the Community and Protective Services Committee (CPSC), to allow those who wished to have delegation status to do so at the January meeting of the CPSC; it being noted that several Council Members have received notice from residents of their intent to request delegation status before the Committee regarding this matter.

Motion Failed

YEAS: M. Salih, J. Morgan, V. Ridley, H.L. Usher (4)

NAYS: M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, P. Hubert, A. Hopkins, T. Park (9)

RECUSED: S. Turner (1)

The motion to Approve clause 8 is put.

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)

RECUSED: S. Turner (1)

Motion made by Councillor M. Salih to Approve clause 11.

11. London Community Gardens Program Strategic Plan - Year 1 Update

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services and the Managing Director of Parks and Recreation, the report dated December 13, 2016 with respect to the London Community Gardens Strategic Plan Year One Update, BE RECEIVED for information; it being noted that the Community and Protective Services Committee received a communication from M. Temme with respect to this matter. (2016-S12)

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, S. Turner, H.L. Usher, T. Park (14)

Motion made by Councillor M. Salih to Approve clause 16.

16. Annual Emergency Management Program Update (Relates to Bill No. 31)

That, on the recommendation of the Managing Director, Human Resources and Corporate Services and Chief Human Resources Officer, the proposed by-law, as appended to the staff report dated December 13, 2016, BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016, to:

- a) adopt the Emergency Management Program, including the London Emergency Response Plan as set out in Schedule "A" of the above-noted by-law; and,

- b) repeal By-law A.-7338-23. (2016-P03)

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)

RECUSED: S. Turner (1)

Motion made by Councillor M. Cassidy to Approve clause 18.

18. Subsidized Transit

That the following actions be taken with respect to public transportation:

- a) the current budget allocation for transit subsidy for the visually impaired to receive a monthly bus pass BE REMOVED from the proposed subsidy program, resulting in no change to the current program for the visually impaired in London;
- b) the remaining budget allocation BE USED to implement an income-related subsidy program in the City of London resulting in a monthly pass amount in the approximate amount of \$52.00/month, as proposed in the staff report dated December 13, 2016, with the exception of a monthly cap and waiting list creation and rather that the program will be administered until the budget amount is exhausted; it being noted that the Civic Administration will report back to the Community and Protective Services Committee prior to the exhaustion of the budget allocation; it being further noted that this proposal will allow over 1200 Londoners to be eligible for subsidy;
- c) the federal and provincial governments BE LOBBIED to provide funding for public transportation subsidy for those in financial need;
- d) the London Transit Commission BE REQUESTED to consider steps that it can take to assist Londoners in need of subsidy for public transit;
- e) the Civic Administration BE DIRECTED to report back to the next meeting of the CPSC on steps that can be taken to provide Council and Standing Committee Agendas in alternate formats, including braille, in sufficient time to permit members of the public an opportunity to review the documentation and to fully participate in local government;
- f) the Civic Administration BE DIRECTED to report back providing an update as to what progress has been made to provide close captioning for videos related to Council and Standing Committee meetings; and,
- g) the Civic Administration BE DIRECTED to provide a copy of the draft report(s) that will be prepared to respond to e) and f), above, to the Accessibility Advisory Committee;

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

Motin made by Councillor M. Salih and seconded by Councillor P. Squire to amend clause 18 by deleting part b) in its entirety and by replacing it with the following new part b):

- “b) the income-related program for public transit in the City of London BE ENHANCED to a level that would enable up to 6,000 qualified Londoners to take advantage of such a subsidy program and the City Treasure BE DIRECTED to identify a source of financing for the enhanced program, above and beyond the funding already identified to cover the costs for approximately 1,200 qualified Londoners; it being understood that the City Treasurer will report back to the Community and Protective Services Committee with a source of financing for the enhanced program, prior to the exhaustion of the funding originally allocated to the program;”

At 6:11 PM His Worship the Mayor places Councillor P. Hubert in the Chair and takes a seat at the Council Board.

Motion made by Councillor H.L. Usher and seconded by Councillor M. van Holst to Approve that pursuant to section 9.6 of the Council Procedure By-law, Mayor M. Brown be permitted to speak beyond 5 minutes.

Motion Passed

At 6:24 PM His Worship the Mayor resumes the Chair and Councillor P. Hubert takes his seat at the Council Board.

Motion made by Councillor M. van Holst and seconded by Councillor P. Hubert to Approve that pursuant to section 9.6 of the Council Procedure By-law, Councillor M. Cassidy be permitted to speak beyond 5 minutes.

Motion Passed

At 6:33 PM Councillor A. Hopkins leaves the meeting.

Motion made by Councillor P. Hubert and seconded by Councillor B. Armstrong to Approve that part b) of clause 18 of the 1st Report of the Community and Protective Services Committee BE REFERRED back to the Civic Administration to investigate and report back on the additional sources of funding and creative business cases to provide greater access to subsidized transit for residents in need of assistance, without a cap to participation, and integrating the comments of the public and the Council members into the direction of the program.

Motion made by Councillor V. Ridley and seconded by Councillor T. Park to Approve that in accordance with section 11.14 of the Council Procedure By-law, the question on the referral be put.

Motion Failed

YEAS: M. Brown, B. Armstrong, M. Salih, P. Squire, V. Ridley, S. Turner, H.L. Usher, T. Park (8)

NAYS: M. van Holst, J. Helmer, M. Cassidy, J. Morgan, P. Hubert (5)

The referral of part b) of clause 18 is put.

Motion Failed

YEAS: M. van Holst, B. Armstrong, P. Hubert, H.L. Usher (4)

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

The motion to amend part b), as subsequently modified by the mover and seconder, is put as follows:

“b) the income-related subsidy program for public transit in the City of London BE ENHANCED to a level that would enable qualified Londoners to take advantage of such a subsidy program and the City Treasurer BE DIRECTED to identify a source of financing for the enhanced program, above and beyond the funding already identified to cover the costs for approximately 1,200 qualified Londoners, as well as to explore creative business cases to provide greater access; it being understood that the City Treasurer will report back to the Community and Protective Services Committee with a source of financing for the enhanced program, prior to the exhaustion of the funding originally allocated to the program; it being noted that this enhancement would not be in effect until 2018, as proposed in the related staff report dated November 15, 2016;”

Motion Passed

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

NAYS: S. Turner (1)

Motion made by Councillor M. Cassidy and seconded by Councillor P. Hubert to Approve part b) of clause 18, as amended.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J.

Morgan, P. Hubert, V. Ridley, H.L. Usher, T. Park (12)

NAYS: S. Turner (1)

Motion made by Councillor M. Cassidy to Approve part a).

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, T. Park (9)

NAYS: P. Squire, V. Ridley, S. Turner, H.L. Usher (4)

Motion made by Councillor J. Helmer and seconded by Councillor M. Cassidy to Approve the following new part h):

“h) the Civic Administration BE DIRECTED to bring forward a 2019 budget amendment in the multi-year budget process regarding ongoing financing for the low-income subsidy for transit; and,”

Motion Passed

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

Motion made by Councillor J. Helmer and seconded by Councillor M. Salih to Approve the following new part i):

“i) the price for the low-income monthly pass BE SET at \$52/month.”

Motion Passed

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

NAYS: M. van Holst (1)

Motion made by Councillor M. Cassidy to Approve parts c), e), f) and g).

Motion Passed

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

Motion made by Councillor M. Cassidy to Approve part d).

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, V. Ridley, T. Park (7)

NAYS: B. Armstrong, P. Squire, J. Morgan, P. Hubert, S. Turner, H.L. Usher (6)

Motion made by Councillor M. Cassidy and seconded by Councillor H.L. Usher to Approve clause 18, as amended.

Motion Passed

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

NAYS: S. Turner (1)

Clause 18, as amended, reads as follows:

“That the following actions be taken with respect to public transportation:

- a) the current budget allocation for transit subsidy for the visually impaired to receive a monthly bus pass BE REMOVED from the proposed subsidy program, resulting in no change to the current program for the visually impaired in London;
- b) the income-related subsidy program for public transit in the City of London BE ENHANCED to a level that would enable qualified Londoners to take advantage of such a subsidy program and the City Treasurer BE DIRECTED to identify a source of financing for the enhanced program, above and beyond the funding already identified to cover the costs for approximately 1,200 qualified Londoners, as well as to explore creative business cases to provide greater access; it being understood that the City Treasurer will report back to the Community and Protective Services Committee with a source of financing for the enhanced program, prior to the exhaustion of the funding originally allocated to the program; it being noted that this enhancement would not be in effect until 2018, as proposed in the related staff report dated November 15, 2016;
- c) the federal and provincial governments BE LOBBIED to provide funding for public transportation subsidy for those in financial needs;
- d) the London Transit Commission BE REQUESTED to consider steps that it can take to assist Londoners in need of subsidy for public transit;
- e) the Civic Administration BE DIRECTED to report back to the next meeting of the CPSC on steps that can be taken to provide Council and Standing Committee Agendas in alternative formats, including braille, in sufficient time to permit members of the public an opportunity to review the documentation and to fully participate in local government;
- f) the Civic Administration BE DIRECTED to report back providing an update as to what progress has been made to provide close captioning for videos related to Council and Standing Committee meetings;
- g) the Civic Administration BE DIRECTED to provide a copy of the draft report (s) that will be prepared to respond to e) and f) , above, to the Accessibility Advisory Committee;
- h) the Civic Administration BE DIRECTED to bring forward a 2019 budget amendment in the multi-year budget process regarding ongoing financing for the low-income subsidy for transit; and,
- i) the price for the low-income monthly pass BE SET at \$52/month.

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 submissions in connection therewith.”

## II RECOGNITIONS

### 1. Outstanding London Ambassador Award

The Municipal Council recognizes the recipient of the 2016 Outstanding London Ambassador Award, Damian Warner.

Motion made by Councillor P. Hubert and seconded by Councillor M. Salih to Approve that Council recess.

Motion Passed

The Council recesses at 7:55 PM and reconvenes at 8:51 PM with Mayor M. Brown in the Chair and all Members present except Councillors A. Hopkins and J. Zaifman.

1st Report of the Community and Protective Services Committee (continued)  
Councillor M. Salih presents.

Motion made by Councillor M. Salih to approve clause 19.

### 19. Hate Related Graffiti

The Civic Administration BE REQUESTED to review and report back at a future meeting of the Community and Protective Services Committee setting out measures that could be undertaken

to address the increase in hate related graffiti, including, but not limited to the following:

- a) increased set fines associated with hate related graffiti within the City's Graffiti implement By-law PW-10, as amended;
- b) enhanced coordination and response times between the City and other agencies, such as the London Police Services; and
- c) a dedicated e-mail address (tag@london.ca) in the Customer Relations Management (CRM) system to provide a means to collect data and assist with coordination. (2016-P08)

Motion Passed

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

RECUSED: P. Hubert (1)

Motion made by Councillor M. Salih to Approve clause 20.

20. Affordable Access to City-Owned Community Centres and Recreation Facilities

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services and the Managing Director, Parks and Recreation, the revised ~~attached~~ by-law BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016 to revoke Council Policy 3(10) entitled "Waiving Fees for Use of City-Owned Recreation and Community Centres" and adopt a new Council Policy 3(10) "Policy for Waiving or Reducing Fees for Use of City-Owned Community Centres and Recreation Facilities", in order to assist community groups which are in the development stage and/or may be unable to afford regular recreation facility rental fees. (2016-R05B)

Motion made by Councillor M. Salih and seconded by Councillor T. Park to Amend clause 20 to read as follows:

"That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services and the Managing Director, Parks and Recreation, the further revised ~~attached~~ by-law BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016 to revoke Council Policy 3(10) entitled "Waiving Fees for Use of City-Owned Recreation and Community Centres" and adopt a new Council Policy 3(10) "Policy for Waiving or Reducing Fees for Use of City-Owned Community Centres and Recreation Facilities", in order to assist community groups which are in the development stage and/or may be unable to afford regular recreation facility rental fees. (2016-R05B)"

Motion Passed

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

Motion made by Councillor M. Salih and seconded by Councillor T. Park to Approve clause 20, as amended.

Motion Passed

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

Clause 20, as amended, reads as follows:

"That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services and the Managing Director, Parks and Recreation, the further revised ~~attached~~ by-law BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016 to revoke Council Policy 3(10) entitled "Waiving Fees for Use of City-Owned Recreation and Community Centres" and adopt a new Council Policy 3(10) "Policy for Waiving or Reducing Fees for Use of City-Owned Community Centres and Recreation Facilities", in order to assist community groups which are in the development stage and/or may be unable to afford regular recreation facility rental fees. (2016-R05B)"

Motion made by Councillor M. Salih to Approve clause 21.

21. Business Licensing By-law Review - Status Update

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the staff report, dated December 13, 2016, with respect to the Business Licensing By-law Review Status Update BE RECEIVED for information; it being noted that the CPSC received a communication from G. Maccartney, London Chamber of Commerce, with respect to this matter. (2016-P09)

Motion Passed

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

RECUSED: S. Turner (1)

3rd Report of the Corporate Services Committee  
Councillor P. Hubert presents.

Motion made by Councillor P. Hubert to Approve clauses 1 to 5, 8, 9, 12 to 16, 18 and 19.

1. Disclosures of Pecuniary Interest

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

- a) Councillor J. Morgan disclosed a pecuniary interest in clause 6 of this Report, having to do with the City of London's 2017 Provincial Budget submission, specifically as it relates to the establishment of a centre for medical innovation, by indicating that there is a crossover with his employer, Western University, as there is potential capital that could flow to that organization.
- b) Councillor P. Hubert discloses a pecuniary interest in clause 11 of this Report, having to do with the Procurement of Goods and Services Policy, by indicating that he is the Executive Director of a social services agency that contracts with The Corporation of the City of London.

2. Election of Vice-Chair for the term ending November 30, 2017

That Councillor J. Helmer BE ELECTED Vice Chair of the Corporate Services Committee for the term ending November 30, 2017.

3. Declare Surplus – 18 Grace Street

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the following actions be taken with respect to the City-owned land located at 18 Grace Street, described as Part Lot 2 North of Oxford St, Plan 5(W) as in W33003, PIN 082470140, containing an area of approximately 7,363 square feet (684 square meters):

- a) the subject property BE DECLARED surplus; and
- b) the subject property ("Surplus Lands") BE DISPOSED OF in accordance with the City's Sale and Other Disposition of Land Policy.

4. Veterans Affairs Canada Cenotaph/Monument Restoration Program Contribution Agreement (Relates to Bill No. 32)

That, on the recommendation of the Director of Community and Economic Innovation, the proposed by-law included as Appendix "A" to the staff report dated December 13, 2016 BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016 to:

- a) authorize and approve a Veterans Affairs Canada Cenotaph/Monument Restoration Program Contribution Agreement, ~~attached~~ as Schedule A to the by-law, between The Corporation of the City of London and Her Majesty the Queen in Right of Canada as represented by the Minister of Veterans Affairs;



- b) authorize the Mayor and the City Clerk to sign the Contribution Agreement, authorized and approved in a),above; and,
- c) delegate authority to the Director of Community and Economic Innovation to execute any financial reports required as a condition of the Agreement authorized and approved in a) above.

5. Federation of Canadian Municipalities (FCM) Diverse Voices for Change Initiative

That, on the recommendation of Director, Community and Economic Innovation, the following actions to be taken with respect to the Federation of Canadian Municipalities (FCM) Diverse Voices for Change Initiative:

- a) the staff report dated December 13, 2016 BE RECEIVED for information; and
- b) the following BE ENDORSED as London's objective as a participant in the Diverse Voices for Change Initiative: To increase the representation of women, particularly women from diverse backgrounds, on City of London advisory committees and the governance bodies of City of London agencies, boards and commissions.

8. Request for Write-Off of Provincial Offences Act (POA) Accounts Receivable

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken:

- a) the Civic Administration BE AUTHORIZED to write-off the outstanding Provincial Offences Act (POA) Accounts Receivable, ~~attached~~ as Appendix "B" to the staff report dated December 13, 2016, in accordance with the Ministry of the Attorney General (MAG) Write-Off Directive and Council Policy 8(5) being the Accounts Receivable and Collections Policy; and,
- b) the Mayor BE DIRECTED to submit a letter to the Association of Municipalities of Ontario (AMO) outlining the City's perspectives on POA collections and a recommendation for AMO to advocate for province-wide solutions, which could include the study of expanded recovery tools for outstanding POA fines, amongst other topics (e.g. licence plate condition).

9. Request for Write-Off of Miscellaneous Accounts Receivable

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, Civic Administration BE AUTHORIZED to write-off the outstanding Accounts Receivable, ~~attached~~ as Appendix "A" to the staff report dated December 13, 2016, in accordance with Council Policy 8(5) being the Accounts Receivable and Collections Policy.

12. Community Safety and Crime Prevention Advisory Committee Amendment to Terms of Reference

That, on the recommendation of the City Clerk, the Terms of Reference for the Community Safety and Crime Prevention Advisory Committee BE AMENDED by deleting the provision for a Voting Member from the Block Parent Central Committee, by increasing the number of Voting Members-at-Large from 4 to 5 and by deleting the Non-Voting Resource position representing the Block Parent Office.

13. London Police Service Board - Application to Increase Board Size from Five to Seven Members

That the following actions be taken with respect to an application to increase the size of the London Police Services Board:

- a) the Civic Administration BE DIRECTED to submit a letter to the Lieutenant Governor as application to increase the size of the London Police Services Board from five to seven members in accordance with section 27(9) of the Police Services Act R.S.O. 1990, c.P. 15 and include the December 5, 2016 letter from the London Police Services Board as

- b) an attachment to that communication;
- b) the staff report dated December 13, 2016 BE RECEIVED for information; and
- c) the London Police Services Board communication dated December 5, 2016 BE RECEIVED for information.

14. Review of Corporate Assets: Initial Scoping Report

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken:

- a) the scoping report regarding a process for evaluating the City of London's asset portfolio BE RECEIVED for information;
- b) the Council-adopted "Principles for Identifying Asset Sales and Revenue Alternatives" provided in Appendix 'A' to the staff report dated December 13, 2016 BE RECEIVED for information; it being noted that the principles will be further developed into a Council policy;
- c) the inventory of municipally-owned assets separated by category, provided in Appendix 'B' to the staff report dated December 13, 2016 BE RECEIVED for information;
- d) the related Council-approved "Sale and Other Disposition of Land Policy", provided in Appendix 'C' to the staff report dated December 13, 2016, BE RECEIVED for information;
- e) the Civic Administration BE DIRECTED to update or develop policies for the disposal of vehicles, furniture and equipment for inclusion in the Council Policy Manual;
- f) the Civic Administration BE DIRECTED to report back on options for municipally-owned assets and the potential proceeds from the sale of assets for the following categories:
  - i) Class A – Vacant land and buildings (First Quarter, 2017);
  - ii) Class C – Major venues, non-core services and assets (Third Quarter, 2017);
- g) NO ACTION BE TAKEN to review Classes B, D, E, F and G assets as described in the staff report dated December 13, 2016;
- h) the ~~attached~~ presentation from the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the Manager of Business Process Planning BE RECEIVED; and
- i) the communication dated December 9, 2016 from C. Butler, BE RECEIVED.

15. Request for Designation of the International Food Festival as a Municipally Significant Event

That the International Food Festival, to be held June 23, 2017 to June 25, 2017 in Victoria Park, BE DESIGNATED as an event of municipal significance in the City of London.

16. Request for Designation of the London Rib Fest as a Municipally Significant Event

That the London Rib Fest, to be held August 3, 2017 to August 7, 2017, in Victoria Park, BE DESIGNATED as an event of municipal significance in the City of London.

18. Court Security and Prisoner Transportation Program Transfer Payment Agreement (Relates to Bill No. 34)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law appended to the staff report dated December 13, 2016 as Appendix "A" BE INTRODUCED at the Municipal Council meeting on December 19, 2016 to approve the Ontario Transfer Payment Agreement for the Court Security and Prisoner Transportation Program between The Corporation of the City of London and Her Majesty the Queen in Right of Ontario; and to authorize the Mayor and the City Clerk to execute the Agreement.

19. Section 18(14) Council Policy Manual (Relates to Bill No. 43)

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the following actions be taken:

- a) the proposed by-law appended to the staff report dated December 13, 2016 as Appendix "A" BE INTRODUCED at the Municipal Council meeting on December 19, 2016 to revoke any Council Policy pertaining to benefits for common law spouses and all amendments thereto, as may have been approved by the Municipal Council by by-law or resolution or as otherwise stated on the City of London's website, and
- b) the remainder of the above-noted staff report BE RECEIVED for information.

Motion Passed

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

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

6. City of London 2017 Provincial Budget Submission – City Building is Nation Building

That, on the recommendation of the Director, Community & Economic Innovation, the following actions be taken with respect to the City of London's 2017 Provincial Budget Submission:

- a) the Civic Administration BE DIRECTED to submit the City of London's 2017 Provincial Budget Submission to the Government of Ontario as part of the provincial pre-budget submission process; and,
- b) the staff report dated December 13, 2016 BE RECEIVED for information.

Motion Passed

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

RECUSED: J. Morgan (1)

Motion made by Councillor P. Hubert to Approve clauses 7, 10 and 17.

7. Amendment to Council Policy 8(5) "Uncollectible Accounts Receivable" (Relates to Bill No. 38)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to Council Policy 8(5) entitled "Uncollectible Accounts Receivable":

- a) the proposed by-law included as Appendix "A" to the staff report dated December 13, 2016 BE INTRODUCED at the Municipal Council meeting on December 19, 2016 for the purpose of repealing Council Policy 8(5) entitled "Uncollectible Accounts Receivable" and replacing it with a revised Council Policy 8(5) entitled "Accounts Receivable and Collections Policy" in order to:
  - i) provide for the authorization and guidelines for the write-off of uncollectible Miscellaneous and Provincial Offences Act (POA) Accounts Receivable;
  - ii) identify the steps to be taken for the collection of receivables;
  - iii) establish conditions under which an amount can be cancelled or written-off;
  - iv) define the authorization levels for write-offs; and

- b) the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer BE DIRECTED to report back to the Corporate Services Committee with potential amendments to the authorization thresholds for Provincial Offences Act accounts receivable and miscellaneous accounts receivable that would delegate a higher degree of decision-making authority to the Civic Administration.

10. Update of Council Tax Policies (Relates to Bill Nos. 39 and 40)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken:

- a) the proposed by-law included as Appendix "B" to the staff report dated December 13, 2016 BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016 for the purpose of repealing Council Policy 26(4) entitled "Treatment of Properties that Do Not Sell at Municipal Tax Sales" and replacing it with a revised Council Policy 26(4); and
- b) the proposed by-law included as Appendix "C" to the staff report dated December 13, 2016 BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016 for the purpose of introducing a new Council Policy that provides for the delegation to the City Treasurer to approve and sign minutes of settlement for assessment appeals filed under the Assessment Act or other legislation.

17. Repeal and Amendment of Financial Services Policies (Relates to Bill Nos. 41 and 42)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken:

- a) the proposed by-law appended to the staff report dated December 13, 2016 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016 for the purpose of repealing the following Council Policies as they are no longer required and outdated given current operational processes:
  - i) 8(2) Notice of Tax Arrears Interest Rate
  - ii) 8(10) Disaster Relief Policy
  - iii) 8(24) Bid Funding for Sports Events; and
- b) the proposed by-law appended to the staff report dated December 13, 2016 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016 for the purpose of repealing Council Policy 8(21) entitled "Property Tax Relief for Legions" and replacing it with a revised Council Policy 8(21).

Motion made by Councillor P. Hubert and seconded by Councillor H.L. Usher to Approve that clause 7, clause 10 and clause 17, be amended to read as follows:

7. Amendment to Council Policy 8(5) "Uncollectible Accounts Receivable" (Relates to Bill No. 38)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to Council Policy 8(5) entitled "Uncollectible Accounts Receivable":

- a) the ~~attached~~ proposed revised by-law BE INTRODUCED at the Municipal Council meeting on December 19, 2016 for the purpose of repealing Council Policy 8(5) entitled "Uncollectible Accounts Receivable" and replacing it with a revised Council Policy 8(5) entitled "Accounts Receivable and Collections Policy" in order to:
  - i) provide for the authorization and guidelines for the write-off of uncollectible Miscellaneous and Provincial Offences Act (POA) Accounts Receivable;
  - ii) identify the steps to be taken for the collection of receivables;
  - iii) establish conditions under which an amount can be cancelled or written-off;
  - iv) define the authorization levels for write-offs; and

- b) the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer BE DIRECTED to report back to the Corporate Services Committee with potential amendments to the authorization thresholds for Provincial Offences Act accounts receivable and miscellaneous accounts receivable that would delegate a higher degree of decision-making authority to the Civic Administration.

10. Update of Council Tax Policies (Relates to Bill Nos. 39 and 40)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken:

- a) the attached proposed revised by-law BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016 for the purpose of repealing Council Policy 26(4) entitled "Treatment of Properties that Do Not Sell at Municipal Tax Sales" and replacing it with a revised Council Policy 26(4); and
- b) the attached proposed revised by-law BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016 for the purpose of introducing a new Council Policy that provides for the delegation to the City Treasurer to approve and sign minutes of settlement for assessment appeals filed under the Assessment Act or other legislation.

17. Repeal and Amendment of Financial Services Policies (Relates to Bill Nos. 41 and 42)

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- a) the attached proposed revised by-law BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016 for the purpose of repealing the following Council Policies as they are no longer required and outdated given current operational processes:
  - i) 8(2) Notice of Tax Arrears Interest Rate
  - ii) 8(10) Disaster Relief Policy
  - iii) 8(24) Bid Funding for Sports Events; and
- b) the attached proposed revised by-law BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016 for the purpose of repealing Council Policy 8(21) entitled "Property Tax Relief for Legions" and replacing it with a revised Council Policy 8(21).

Motion Passed

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

Motion made by Councillor M. Cassidy and seconded by Councillor J. Helmer to Approve clause 7, clause 10 and 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, V. Ridley, S. Turner, H.L. Usher, T. Park (13)

Clause 7, clause 10 and clause 17, as amended, read as follows:

7. Amendment to Council Policy 8(5) "Uncollectible Accounts Receivable" (Relates to Bill No. 38)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to Council Policy 8(5) entitled "Uncollectible Accounts Receivable":

- a) the attached proposed revised by-law BE INTRODUCED at the Municipal Council meeting on December 19, 2016 for the purpose of repealing Council Policy 8(5) entitled "Uncollectible Accounts Receivable" and replacing it with a revised Council Policy 8(5) entitled "Accounts Receivable and Collections Policy" in order to:

- i) provide for the authorization and guidelines for the write-off of uncollectible Miscellaneous and Provincial Offences Act (POA) Accounts Receivable;
  - ii) identify the steps to be taken for the collection of receivables;
  - iii) establish conditions under which an amount can be cancelled or written-off;
  - iv) define the authorization levels for write-offs; and
- b) the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer BE DIRECTED to report back to the Corporate Services Committee with potential amendments to the authorization thresholds for Provincial Offences Act accounts receivable and miscellaneous accounts receivable that would delegate a higher degree of decision-making authority to the Civic Administration.

10. Update of Council Tax Policies (Relates to Bill Nos. 39 and 40)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken:

- a) the attached proposed revised by-law BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016 for the purpose of repealing Council Policy 26(4) entitled "Treatment of Properties that Do Not Sell at Municipal Tax Sales" and replacing it with a revised Council Policy 26(4); and
- b) the attached proposed revised by-law BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016 for the purpose of introducing a new Council Policy that provides for the delegation to the City Treasurer to approve and sign minutes of settlement for assessment appeals filed under the Assessment Act or other legislation.

17. Repeal and Amendment of Financial Services Policies (Relates to Bill Nos. 41 and 42)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken:

- a) the attached proposed revised by-law BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016 for the purpose of repealing the following Council Policies as they are no longer required and outdated given current operational processes:
  - i) 8(2) Notice of Tax Arrears Interest Rate
  - ii) 8(10) Disaster Relief Policy
  - iii) 8(24) Bid Funding for Sports Events; and
- b) the attached proposed revised by-law BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016 for the purpose of repealing Council Policy 8(21) entitled "Property Tax Relief for Legions" and replacing it with a revised Council Policy 8(21).

Motion made by Councillor J. Helmer to Approve clause 11.

11. Procurement of Goods and Services Policy Revisions (Relates to Bill No. 35)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the attached revised by-law BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016 to amend Schedule "C" - Procurement of Goods and Services Policy to By-law No. A.-6151-17, being "A By-law to establish policies for the sale and other disposition of land, hiring of employees, procurement of goods and services, public notice, accountability and transparency, and delegation of powers and duties, as required under section 270(1) of the Municipal Act, 2001".

Motion Passed

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

RECUSED: P. Hubert (1)

1st Report of the Civic Works Committee  
Councillor M. van Holst presents.

Motion made by Councillor M. van Holst to Approve clauses 1 to 11, excluding clauses 5 and 7.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor V. Ridley declared a pecuniary interest in clause 7 of this Report, having to do with comments on the Ministry of Energy's Discussion Paper on Ontario's Long-Term Energy Plan by indicating that her spouse is employed in the energy industry, which could be directly impacted by the Long Term Energy Plan.

2. Election of Vice-Chair for the term ending November 30, 2017

That Councillor P. Squire BE ELECTED Vice-Chair of the Civic Works Committee for the term ending November 30, 2017.

3. Flooding Matters Phase II - Progress Report

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

- a) Appendix 'A' to the staff report dated December 12, 2016, entitled "Immediate Delivery Initiatives", BE RECEIVED;
- b) Appendix 'B' to the staff report dated December 12, 2016, entitled "Moderate Delivery Initiatives" BE RECEIVED; and,
- c) the Civic Administration BE DIRECTED to report back on potential changes to the water rate to reflect a rate for those properties with weeping tiles connected to the sanitary drains and for those properties without weeping tiles connected to the sanitary drains.

4. Traffic and Parking By-law Consolidation (Relates to Bill No. 45)

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 December 12, 2016, BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016, in order to repeal and replace By-law No. PS-111 with a new Traffic and Parking By-law, in order to properly consolidate the multiple amendments which have been made to By-law No. PS-111 since its enactment. (2016-T08)

6. Options for Increased Recycling in the Downtown Core

That, on the recommendation of the Director, Environment, Fleet and Solid Waste, the following actions be taken with respect to the options for increased recycling in the Downtown core:

- a) the staff report dated December 12, 2012 BE FORWARDED to Downtown London, London Downtown Business Association and the Old East Village Business Improvement Area for discussion; and,
- b) the Civic Administration BE DIRECTED to report back to the Civic Works Committee in May 2017 with respect to:
  - i) the outcome of the discussions with Downtown London, the London Downtown Business Association and the Old East Village Business Improvement Area;
  - ii) potential funding opportunities as part of upcoming provincial legislation and regulations, service fees, direct business contributions, that could be used to

lower recycling program costs in the Downtown core;

- iii) the future role of municipal governments with respect to recycling services in Downtown and Business Areas; and,
  - iv) the recommended approach for increasing recycling in the Downtown area. (2016-E07)
8. Memorandum of Understanding with the University of Western Ontario (Institute for Chemicals and Fuels from Alternative Resources) as Part of the London Waste to Resources Innovation Centre (Relates to Bill No. 33)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, with the support of the Director, Environment, Fleet and Solid Waste, the proposed by-law appended to the staff report dated December 12, 2016 as Appendix 'A' BE INTRODUCED at the Municipal Council meeting to be held on December 19, 2016 to:

- a) authorize and approve a Memorandum of Understanding with The Institute for Chemicals and Fuels from Alternative Resources/University of Western Ontario appended to the by-law as Schedule 'A' with respect to advancing our joint waste to resources (waste management, waste conversion, resource and energy recovery) objectives with the mutual understanding that the combined expertise, influence and commitment are better applied together to support common goals; and,
- b) authorize the Mayor and the City Clerk to execute the Memorandum of Understanding authorized and approved in a), above. (2016-E07)

9. J. Matthews, P. Eng., Dillon Consulting - Dundas Place - Environmental Study Report

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Dundas Place Environmental Assessment:

- a) the Environmental Study Report BE ACCEPTED;
- b) a Notice of Completion for the project BE FILED with the Municipal Clerk; and,
- c) the Environmental Study Report BE PLACED on public record for a 30-day review period;

it being noted that the Civic Works Committee received the ~~attached~~ presentation from S. Stanlake-Wong, Dillon Consulting, with respect to this matter. (2016-D19)

10. Deferred Matters List

That the Civic Works Committee Deferred Matters List, as at December 6, 2016, BE RECEIVED.

11. Rapid Transit Corridor Traffic Flow

That the Civic Administration BE DIRECTED to report back to the Civic Works Committee on the feasibility of implementing specific pick-up and drop-off times for services, such as deliveries and curbside pick-up of recycling and waste collection to local businesses in the Downtown area and, in particular, along the proposed rapid transit corridors.

Motion Passed

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

Motion made by Councillor M. van Holst to Approve clause 5.



5. Adelaide Street/Canadian Pacific Railway Grade Separation Environmental Assessment Update

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated December 12, 2016, with respect to the Adelaide Street / Canadian Pacific Railway Grade Separation Environmental Assessment Update, BE RECEIVED for information in conjunction with the second Public Information Centre and Workshop.

Motion Passed

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

Motion made by Councillor M. van Holst to Approve clause 7.

7. Comments of the Ministry of Energy's Discussion Paper on Ontario's Long-Term Energy Plan for Submission to the Environmental Bill of Rights (EBR) Registry

That, on the recommendation of the Director of Environment, Fleet and Solid Waste, the following actions be taken with respect to the comments on the Ministry of Energy's Discussion Paper on Ontario's Long-Term Energy Plan:

- a) the comments and discussion on the Ministry of Energy's Discussion Paper on Ontario's Long-Term Energy Plan BE ENDORSED and BE SUBMITTED to the Ministry of the Energy's Environmental Bill of Rights Registry posting (EBR 012-8840) titled "Planning Ontario's Energy Future: A Discussion Guide to Start the Conversation"; it being noted that the due date for comments is December 16, 2016; and,
- b) additional comments and discussion and the related Council resolution BE APPROVED and BE SUBMITTED to the Ministry of Energy's Environmental Bill of Rights Registry posting (EBR 012-8840) shortly after the Municipal Council meeting to be held on December 19, 2016. (2016-E17)

Motion Passed

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

RECUSED: V. Ridley (1)

1st Report of the Audit Committee  
Councillor P. Hubert presents.

Motion made by Councillor P. Hubert to Approve clauses 1 to 4, inclusive.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Election of Vice-Chair for the term ending November 30, 2017

That M. van Holst BE ELECTED Vice Chair of the Audit Committee for the term ending November 30, 2017.

3. Request for the City of London to Engage PricewaterhouseCoopers LLP on Behalf of the London & Middlesex Housing Corporation

That the request dated November 2, 2016, from J. Browne, Chief Executive Officer, London & Middlesex Housing Corporation, with respect to a request to complete a second phase of the shared services review, BE REFERRED to PricewaterhouseCoopers for completion; it being noted that a current audit project (Corporate Services: Post implementation review of software – CRM, Amanda and Time & Attendance) will be referred to the new outsourced internal auditor for the City of London, for incorporation into the new audit work plan.

4. Quarterly Report on the Internal Audit Results

That, on the recommendation of PricewaterhouseCoopers (PwC), the following actions be taken:

- a) the action plans identified in the Report on Internal Audit Results - 2014 Municipal Election Audit BE RECEIVED and BE IMPLEMENTED as appropriate for the 2018 Municipal Election; and,
- b) the Status of Past Project Action Plans (Housing Access Centre Process Review, By-law Enforcement & Licensing, Facilities Design & Construction, Development & Compliance Services and Corporate Services) BE RECEIVED.

Motion Passed

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

## **IX ADDED REPORTS**

4th Report of the Corporate Services Committee  
Councillor P. Hubert presents.

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

- 1. Disclosure of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

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

## **IV COUNCIL, IN CLOSED SESSION (CONTINUED)**

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

- a) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose and advice with respect to litigation with respect to various personal injury and property damage claims against the City. (C1/3/CSC)
- b) A matter pertaining to the security of the property of the municipality including communications necessary for that purpose and advice or recommendation of officers and employees of the Corporation, as it relates to internal controls. (C1/1/AC)
- c) (ADDED) A matter pertaining to personal matters, including information regarding identifiable individuals, 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; and advice subject to solicitor-client privilege, including communications necessary for that purpose. (C1/4/CSC)
- d) (ADDED) A matter pertaining to personal matters, including information regarding identifiable individuals, 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; and advice subject to solicitor-client privilege, including communications necessary for that purpose.

Motion Passed

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

The Council rises and goes into Council, In Closed Session at 9:06 PM, with Mayor M. Brown in the Chair and all Members present except Councillors A. Hopkins and J. Zaifman.

The Council, In Closed Session rises at 9:56 PM and Council reconvenes at 10:00 PM, with Mayor M. Brown in the Chair and all Members present except Councillors A. Hopkins and J. Zaifman.

## **IX ADDED REPORTS (CONTINUED)**

3rd Public Report of the Council In Closed Session  
Councillor P. Hubert 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, S. Turner, H.L. Usher, and T. Park and C. Saunders (City Clerk).

ABSENT: Councillor J. Zaifman.

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

Councillor P. Hubert reports progress on the four matters considered by Council, In Closed Session.

## **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 H.L. Usher to Approve Introduction and First Reading of Bill No.'s 25 to 30, 32, 33, 34, 36, revised Bill No.'s 38 to 43, Bill No.'s 44 to 49 and revised Bill No. 50.

Motion Passed

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

Motion made by Councillor M. van Holst and seconded by Councillor H.L. Usher to Approve Second Reading of Bill No.'s 25 to 30, 32, 33, 34, 36, revised Bill No.'s 38 to 43, Bill No.'s 44 to 49 and revised Bill No. 50.

Motion Passed

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

Motion made by Councillor S. Turner and seconded by Councillor H.L. Usher to Approve Third Reading and Enactment of Bill No.'s 25 to 30, 32, 33, 34, 36, revised Bill No.'s 38 to 43, Bill No.'s 44 to 49 and revised Bill No. 50.

Motion Passed

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

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

Introduction and First Reading of Bill No. 31 and revised Bill No. 37.

Motion Passed

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

RECUSED: S. Turner (1)

Motion made by Councillor M. Cassidy and seconded by Councillor T. Park to Approve Second Reading of Bill No. 31 and revised Bill No. 37.

Motion Passed

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

RECUSED: S. Turner (1)

Motion made by Councillor H.L. Usher and seconded by Councillor M. Cassidy to Approve Third Reading and Enactment of Bill No. 31 and revised Bill No. 37.

Motion Passed

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

RECUSED: S. Turner (1)

Motion made by Councillor H.L. Usher and seconded by Councillor M. Cassidy to Approve Introduction and First Reading of Bill No. 35.

Motion Passed

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

RECUSED: P. Hubert (1)

Motion made by Councillor M. van Holst and seconded by Councillor B. Armstrong to Approve Second Reading of Bill No 35.

Motion Passed

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

RECUSED: P. Hubert (1)

Motion made by Councillor M. van Holst and seconded by Councillor M. Cassidy to Approve Third Reading and Enactment of Bill No. 35.

Motion Passed

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

RECUSED: P. Hubert (1)

Motion made by Councillor S. Turner and seconded by Councillor B. Armstrong to Approve Introduction and First Reading of Added Bill No. 51.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, P. Hubert, V. Ridley, S. Turner, H.L. Usher (10)

NAYS: M. Salih, J. Morgan, T. Park (3)

Motion made by Councillor H.L. Usher and seconded by Councillor S. Turner to Approve Second Reading of Added Bill No. 51.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, P. Hubert, V. Ridley, S. Turner, H.L. Usher (10)

NAYS: M. Salih, J. Morgan, T. Park (3)

Motion made by Councillor H.L. Usher and seconded by Councillor M. Cassidy to Approve Third Reading and Enactment of Added Bill No.51.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, P. Hubert, V. Ridley, S. Turner, H.L. Usher (10)

NAYS: M. Salih, J. Morgan, T. Park (3)

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

Bill No. 25 By-law No. A.-7489-15	A by-law to confirm the proceedings of the Council Meeting held on the 19th day of December, 2016. (City Clerk)
Bill No. 26 By-law No. A.-7490-16	A by-law to repeal By-law A.-7006-262 and to appoint deputies to the City Clerk. (City Clerk)
Bill No. 27 By-law No. A.-7491-17	A by-law to authorize and approve a Licence Agreement between The Corporation of the City of London and South London Neighbourhood Resource Centre, for the use of a portion of the South London Community Centre located at 1119 Jalna Boulevard, in the City of London, for the purpose of delivering social and community programs in the South London area, and to authorize the Mayor and the City Clerk to execute the Agreement. (9/1/CPSC)
Bill No. 28 By-law No. A.-7492-18	A by-law to authorize and approve a Licence Agreement between The Corporation of the City of London and South London Neighbourhood Resource Centre, for the use of a portion of the South London Community Centre located at 1119 Jalna Boulevard, in the City of London, for the purpose of providing settlement services on behalf of Immigration, Refugees, & Citizenship Canada (IRCC), and to authorize the Mayor and the City Clerk to execute the Agreement. (10/1/CPSC)
Bill No. 29 By-law No. A.-7493-19	A By-law to approve the Housing Provider Contribution Agreement for the Social Housing Improvement Program; and to authorize the Managing Director of Housing, Social Services and Dearness Home to execute the Agreement. (13/1/CPSC)
Bill No. 30 By-law No. A.-7494-20	A by-law to approve an agreement with the London Transit Commission for free bus transportation for individuals 5 years of age to and including 12 years of age, and to authorize a grant to the London Transit Commission, and to authorize the Mayor and City Clerk to execute the agreement. (14/1/CPSC)

<p>Bill No. 31 By-law No. A.-7495-21</p>	<p>A by-law to repeal By-law A.-7338-23 and to adopt an emergency management program and plan. (16/1/CPSC)</p>
<p>Bill No. 32 By-law No. A.-7496-22</p>	<p>A by-law to authorize and approve a Contribution Agreement between Her Majesty the Queen in Right of Canada as represented by the Minister Responsible for Veterans Affairs Canada and The Corporation of the City of London; to authorize the Mayor and the City Clerk to execute the Agreement; and to delegate authority to the Director of Community and Economic Innovation with to execute any financial reports required under the Agreement. (4/3/CSC)</p>
<p>Bill No. 33 By-law No. A.-7497-23</p>	<p>A by-law to authorize and approve a Memorandum of Understanding between University of Western Ontario (Institute for Chemicals and Fuels from Alternative Resources) and The Corporation of the City of London and to authorize the Mayor and the City Clerk to execute the Memorandum of Understanding. (8/1/CWC)</p>
<p>Bill No. 34 By-law No. A.-7498-24</p>	<p>A By-law to approve the Ontario Transfer Payment Agreement for the Court Security and Prisoner Transportation Program with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services; and to authorize the Mayor and City Clerk to execute the Agreement. (18/3/CSC)</p>
<p>Bill No. 35 By-law No. A.-6151(n)-25</p>	<p>A By-law to amend By-law A.-6151-17, being a by-law to establish policies for the sale and other disposition of land, hiring of employees, procurement of goods and services, public notice, accountability and transparency, and delegation of powers and duties, as required under section 270(1) of the <i>Municipal Act</i>, 2001. (11/3/CSC)</p>
<p>Bill No. 36 By-law No. A-51-17001</p>	<p>A by-law to amend By-law A-51, as amended, being "A by-law to provide for Various Fees and Charges" as it relates to application fees for new Rental Residential Licences. (17/1/CPSC)</p>
<p>Bill No. 37 (REVISED) By-law No. CPOL.-1-26</p>	<p>A by-law to revoke and repeal Council policy pertaining to waiving fees for use of City-owned recreation and community centres and to adopt a new Council Policy entitled "Policy for Waiving or Reducing Fees for Use of City-Owned Community Centres and Recreation Facilities". (20/1/CPSC)</p>
<p>Bill No. 38 (REVISED) By-law No. CPOL.-2-27</p>	<p>A by-law to revoke and repeal Council policy pertaining to Uncollectible Accounts Receivable and to adopt a new Accounts Receivable and Collections Policy. (7/3/CSC)</p>
<p>Bill No. 39 (REVISED) By-law No. CPOL.-3-28</p>	<p>A by-law to revoke and repeal Council policy pertaining to Procedures on the Treatment of Properties that Do Not Sell at Municipal Tax Sales and to adopt a new Treatment of Properties That Do Not Sell at Municipal Tax Sales Policy. (10a/3/CSC)</p>
<p>Bill No. 40 (REVISED) By-law No. CPOL.-4-29</p>	<p>A by-law to adopt a Council policy entitled "Minutes of Settlement for Assessment Appeals". (10b/3/CSC)</p>
<p>Bill No. 41 (REVISED) By-law No. CPOL.-5-30</p>	<p>A by-law to revoke and repeal Council policies pertaining to Notice of Tax Arrears Interest Rate, Disaster Relief, and Bid Funding for Sports Events. (17a/3/CSC)</p>
<p>Bill No. 42 (REVISED) By-law No. CPOL.-6-31</p>	<p>A by-law to revoke and repeal a Council policy pertaining to Property Tax Relief for Legions and to adopt a new Council policy pertaining to a policy for funding the Royal Canadian Legion Branch Property Tax Relief Program. (17b/3/CSC)</p>

Bill No. 43 (REVISED) By-law No. CPOL.-7-32	A by-law to revoke and repeal Council policy related to Benefits for Common Law Spouses. (19/3/CSC)
Bill No. 44 By-law No. PH-7-17004	A by-law to amend By-law PH-7, as amended, entitled "A by-law to establish and regulate a park in which dogs can run at large in the City of London." (12/1/CPSC)
Bill No. 45 By-law No. PS-113	A by-law to regulate traffic and the parking of motor vehicles in the City of London, and to repeal By-law No. PS-111, as amended, entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London". (4/1/CWC)
Bill No. 46 By-law No. W.-5611-33	A by-law to authorize the Adelaide Waste Water Treatment Plant Combined Sewer Overflow (Project No. ES5234). (11/16/CWC)
Bill No. 47 By-law No. W.-5612-34	A by-law to authorize the New Urban Parks (Project No. PD301916). (4/21/PEC)
Bill No. 48 By-law No. W.-5613-35	A by-law to authorize the New Major Open Space Network – PD204317. (4/21/PEC)
Bill No. 49 By-law No. W.-5591(a)-36	A By-law to amend by-law No. W.-5591-308 entitled, "A by-law to authorize the SWM Facility – River Bend Trib. 'C'. (Capital Project No. ES3020-RVBTC)" (C1/28/CSC)
Bill No. 50 (REVISED) By-law No. Z.-1-172550	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 146 and 184 Exeter Road. (12/1/PEC)
Bill No. 51 (ADDED) By-law No. A.- 7499-37	A by-law to appoint Barry Card as Managing Director, Corporate Services and City Solicitor and to repeal By-law No. A.-7487-13 being a by-law to appoint David G. Mounteer as Acting Managing Director, Corporate Services and Acting City Solicitor. (Council)

#### **XIV ADJOURNMENT**

Motion made by Councillor M. van Holst and seconded by Councillor P. Hubert to Adjourn.

Motion Passed

The meeting adjourned at 10:11 PM.

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Matt Brown, Mayor

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Catharine Saunders, City Clerk

Bill No. 50  
2017

By-law No. Z.-1-172550

A by-law to amend By-law No. Z.-1 to rezone an area of land located at 132, 146 and 184 Exeter Road.

WHEREAS **Barry Zagdanski c/o Z-Group** has applied to rezone an area of land located at 132, 146 and 184 Exeter Road, as shown on the map attached to this by-law, as set out below;

AND WHEREAS this rezoning conforms to the Official Plan;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Schedule "A" to By-law No. Z.-1 is amended by changing the zoning applicable to lands located at 146 and 184 Exeter Road, as shown on the attached map, **from** an Urban Reserve (UR6) Zone, a Holding Light Industrial (h-17\*LI3) Zone, and an Environmental Review (ER) Zone **to** a Holding Residential R1 Special Provision (h\*h-100\*R1-3(18)) Zone; a Holding Residential R1 Special Provision (h\*h-100\*R1-4(29)) Zone; a Holding Residential R1 Special Provision/Neighbourhood Facility (h\*h-100\*R1-4(29))/NF Zone; a Holding Residential R1 Special Provision (h\*h-100\*R1-13(7)) Zone; a Holding Residential R4 Special Provision (h\*h-100\*R4-6(8)) Zone; a Compound Holding Residential R5/R6 Special Provision (h\*h-100\*h-198\*R5-4(22)/R6-5(50)) Zone; a Compound Holding Residential R5/R6 Special Provision (h\*h-100\*h-198\*R5-4(23)/R6-5(51)) Zone; an Open Space (OS1) Zone; an Open Space (OS5) Zone; and a Holding Light Industrial (h-17\*LI2/LI4/LI7) Zone.

2. Section 5.4 Residential R1 Zone is amended by adding the following Special Provision:

R1-3(18) Zone Variation

- |              |     |  |                         |
|--------------|-----|--|-------------------------|
| Regulations: | i)  | Lot Frontage (minimum)   | 11.0 metres (36.1 feet) |
|              | ii) | Garages shall not project beyond the façade of the dwelling or façade (front face) of any porch, and shall not occupy more than 50% of lot frontage. |                         |

3. Section 5.4 Residential R1 Zone is amended by adding the following Special Provision:

R1-4(29) Zone Variation

- |              |    |  |  |
|--------------|----|--|--|
| Regulations: | i) | Garages shall not project beyond the façade of the dwelling or façade (front face) of any porch, and shall not occupy more than 50% of lot frontage. |  |
|--------------|----|--|--|

4. Section 5.4 Residential R1 Zone is amended by adding the following Special Provision:

R1-13(7) Zone Variation

- |              |     |  |                        |
|--------------|-----|--|------------------------|
| Regulations: | i)  | Rear Yard Setback (minimum)  | 6.0 metres (19.7 feet) |
|              | ii) | Garages shall not project beyond the façade of the dwelling or façade (front face) of any porch, and shall not occupy more than 50% of lot frontage. |                        |

5. Section 8.4 Residential R4 Zone is amended by adding the following Special Provision:



R4-6(8) Zone Variation

Regulation:	i)	Lot Frontage (minimum)	7.0 metres (23.0 feet)
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6. Section 9.4 Residential R5 Zone is amended by adding the following Special Provisions:

R5-4(22) Zone Variation

Regulation:	i)	Density (Minimum) (Maximum)	30 units per hectare 75 units per hectare
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R5-4(23) Zone Variation

Regulation:	i)	Density (Minimum) (Maximum)	30 units per hectare 100 units per hectare
	ii)	Height (Minimum) (Maximum)	Two (2) storeys Nine (9) storeys

7. Section 10.4 Residential R6 Zone is amended by adding the following Special Provisions:

R6-5(50) Zone Variation

Regulation:	i)	Density (Minimum) (Maximum)	30 units per hectare 75 units per hectare
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R6-5(51) Zone Variation

Regulation:	i)	Density (Minimum) (Maximum)	30 units per hectare 100 units per hectare
	ii)	Height (Minimum) (Maximum)	Two (2) storeys Nine (9) storeys

8. The inclusion in this By-law of imperial measure along with metric measure is for the purpose of convenience only and the metric measure governs in case of any discrepancy between the two measures.

9. This By-law shall come into force and be deemed to come into force in accordance with subsection 34 of the *Planning Act, R.S.O. 1990, c. P. 13*, either upon the date of the passage of this by-law or as otherwise provided by the said section.

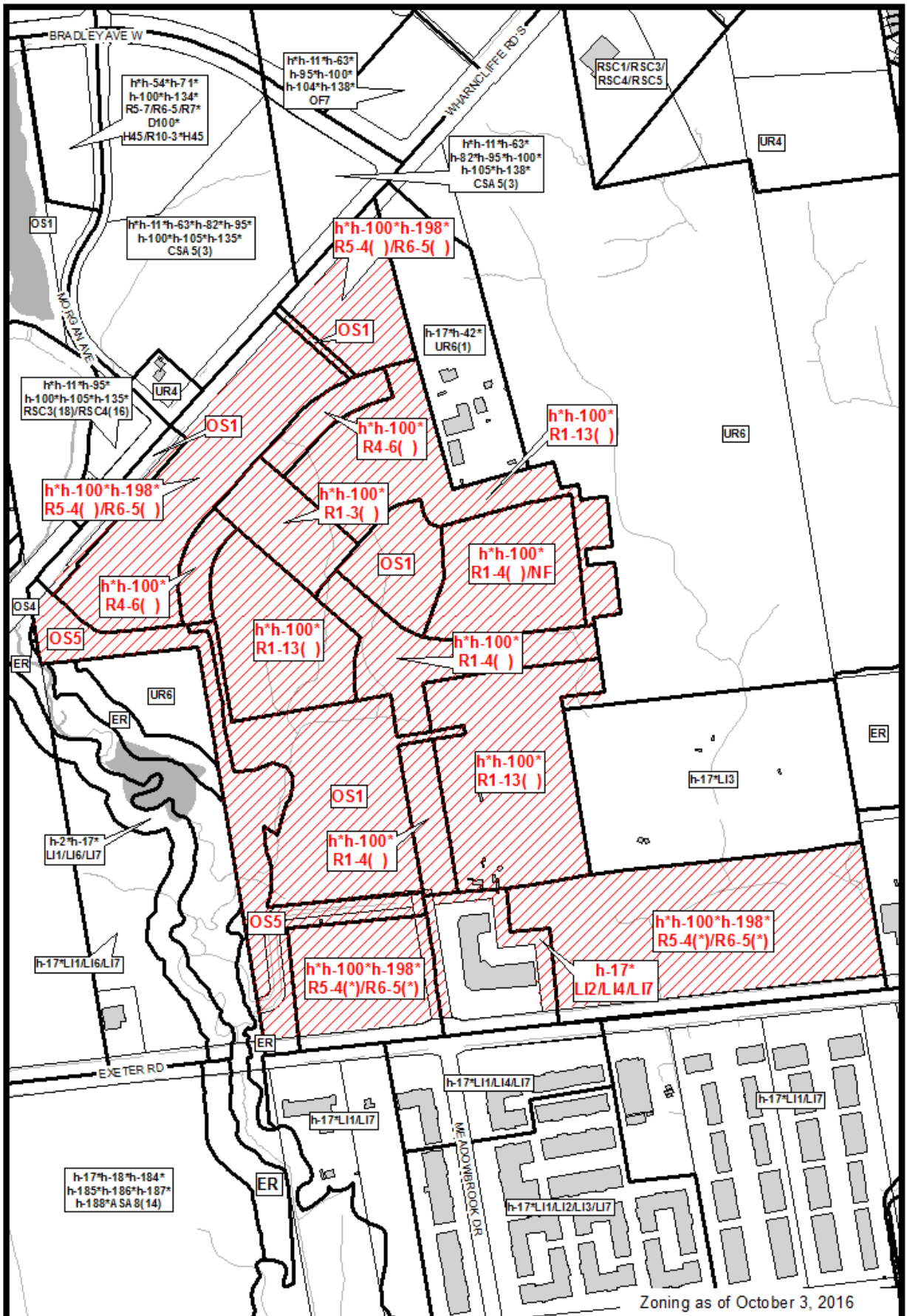
PASSED in Open Council on December 19, 2016.

Matt Brown  
Mayor


Catharine Saunders  
City Clerk

First Reading - December 19, 2016  
Second Reading – December 19, 2016  
Third Reading - December 19, 2016

AMENDMENT TO SCHEDULE "A" (BY-LAW NO. Z.-1)



File Number: Z-8470  
 Planner: NP  
 Date Prepared: 2016/11/30  
 Technician: JS  
 By-Law No: Z.-1-

SUBJECT SITE 

1:6,000

0 30 60 120 180 240 Meters



Bill No. 37  
2017

By-law No. CPOL.-1-26

A by-law to revoke and repeal Council policy pertaining to waiving fees for use of City-owned recreation and community centres and to adopt a new Council Policy entitled "Policy for Waiving or Reducing Fees for Use of City-Owned Community Centres and Recreation Facilities".

WHEREAS subsection 5(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS Part XII of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipality may impose fees and charges on persons for services or activities provided or done by or on behalf of it, and for the use of its property under its control;

AND WHEREAS the City of London has passed a by-law to impose certain fees and charges for use of its community centres and recreation facilities;

AND WHEREAS section 107 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipality may make grants to any person, group or body for any purpose that council considers to be in the interests of the municipality;

AND WHEREAS the Municipal Council considers it to be in the interests of the municipality to waive fees for use of City-owned community centres and recreation facilities for not-for-profit organizations and other groups in certain circumstances in accordance with the policy set out herein;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Any policy of The Corporation of the City of London approved, adopted, or amended by Municipal Council on a day prior to the day this by-law is in force and effect, pertaining to waiving fees for use of City-owned recreation and community centres is hereby revoked.
2. Any by-law of The Corporation of the City of London in force and effect on a day prior to the day this by-law is in force and effect, which approves, amends or adopts a Council policy pertaining to waiving fees for use of City-owned recreation and community centres is hereby repealed.
3. The policy attached hereto as Schedule "A", entitled "Policy for Waiving or Reducing Fees for Use of City-Owned Community Centres and Recreation Facilities" is hereby adopted and replaces any policy previously approved or adopted by the Municipal Council pertaining to waiving or reducing fees for the use of City-owned community centres and recreation facilities.
4. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on December 19, 2016.

Matt Brown  
Mayor

Catharine Saunders  
City Clerk

First Reading – December 19, 2016  
Second Reading – December 19, 2016  
Third Reading – December 19, 2016

## SCHEDULE A

### POLICY FOR WAIVING OR REDUCING FEES FOR USE OF CITY-OWNED COMMUNITY CENTRES AND RECREATION FACILITIES

The Policy for Waiving or Reducing Fees for Use Of City-Owned Recreation and Community Centres and Recreation Facilities will assist in determining if rental fees\* for facility rental may be waived or reduced for an organization requesting this in connection to booking space in City community centres and recreation facilities including pools, sport fields, and arenas.

(\*“rental fee” refers to the fees approved by the City’s Fees and Charges by-law to cover the fee for use of a space and does not apply to other ‘extra fees’, tariffs, licences, and insurance costs that may be required by the nature of the activity.)

#### 1.0 Eligibility to Apply

Certain community and recreation groups may be eligible to apply for a waiver or reduction of rental fees for community centre and recreation facility space if they meet all of the following conditions of eligibility of application:

- a. must be a non-profit corporation, OR must be a newly created organization (established within 12 months of applying for the waiver or reduction of fees) which can prove they are operating on a not-for-profit basis;
- b. must be a London-based organization and at least 80% of participants/members are London residents;
- c. must provide evidence that regular rental fees constitute a real barrier or hardship;
- d. activity meets a recreation or community development priority of the City of London (physical activity, healthy eating, literacy, poverty reduction, community engagement or capacity building, activities for under-served groups);
- e. activity does not duplicate an existing program or activity;
- f. activity is open to the public, or membership in the requesting organization is open to the public;
- g. activity must not be for the purpose of generating revenue, including fundraising; and
- h. activity must comply and conform with applicable legislation, Council policies and by-laws, and is not contrary to law, including but not limited to the Ontario Human Rights Code, and the Criminal Code.
- i. The request to waive or reduce fees may be approved for up to a maximum of 15 bookings within one calendar year, or in exceptional circumstances such further bookings as approved by the Managing Director.

**2.0 Administration** – The administration of this Policy is assigned to the Managing Director, Parks & Recreation, or his or her written designate (“Managing Director”), and to the Managing Director, “Neighbourhood, Children and Fire Services, or his or her written designate (“Managing Director”). The Managing Director shall generally perform all of the administrative functions under this Policy, and without limitation may:

- a) receive and process all applications for waiving or reducing fees;
- b) issue approvals for waiving or reducing fees in accordance with the provisions of this Policy and applicable By-laws;
- c) impose terms and conditions on approvals in accordance with this Policy;
- d) refuse to issue an approval, or revoke or suspend an approval, in accordance with this Policy.

2.2 The approval of a waiver or reduction of fees, along with entering into a Facility Rental Contract, shall constitute authorization of the Managing Director for the purposes of the City of London’s Parks & Recreation Area By-law.

2.3 Requests for use of space as approved under this Policy will be accommodated within un-booked capacity within regular operating hours of facilities.

### **3.0 Application for Waiver or Reduction of Fees**

3.1 Every application for a waiver or reduction of fees shall be made to the Managing Director on the forms provided by the Managing Director.

Without limitation, every application shall include the following information:

- a) the name, municipal address and telephone number of each applicant;
- b) if the applicant is a partnership, the name, address and telephone number of each partner; and
- c) if the applicant is a corporation, the address of its head office, and the name, address and telephone number of each director and officer.

3.2 The application must be submitted in a timely manner, as determined by the Managing Director, with the minimum submission deadline being at least two weeks prior to the rental.

3.3 Every person applying for a waiver or reduction of fees shall provide in full at the time the application is submitted all of the information requested on the application form as well as:

- a) if the applicant is a corporation, a copy of the incorporating documentation, a copy of the last initial notice or notice of change which has been filed with the provincial or federal government and a Certificate of Status issued by the Ministry of Government and Consumer Services dated no later than fifteen (15) days prior to the date of the application;
- b) if the applicant is a partnership, details of each partner's interest in the partnership; and
- c) any other documentation or information as may be required in any other part of this Policy or by the Managing Director (including but not limited to event financial statements, certificates of insurance, etc.).

3.4 Every application may be subject to investigations by and comments or recommendations from the municipal or provincial departments or agencies as the Managing Director deems necessary including but not limited to:

- a) the London Police Services;
- b) the Manager of By-law Enforcement.

### **4.0 Issuance of Approvals for Waiver or Reduction of Fees**

4.1 Every approval of a waiver or reduction of fees is subject to the following conditions of obtaining, and continuing to hold an approval, all of which shall be performed and observed by the applicant:

- a) the applicant must pay the Facility Rental Contract fee, if any;
- b) the applicant must pay all fees and fines owed by the applicant to the City;
- c) the applicant must enter into a Facility Rental Contract for the event;
- d) the applicant must meet all the requirements of this Policy and any applicable By-laws.

4.2 An approval under this Policy shall be valid only for the period of time for which it was issued, and in any event no longer than one year.

### **5.0 Authority of the Managing Director - Waiver or Reduction of Fees**

5.1 The power and authority to refuse to issue an approval to waive or reduce fees, to cancel, revoke or suspend an approval, to impose terms and conditions, including special conditions, on an approval, or to exempt any person from all or part of this Policy are delegated to the Managing Director.

5.2 The Managing Director may refuse to issue an approval to waive or reduce fees, or may revoke or suspend an approval, or impose a term or condition on an approval, on one or more of the following grounds:

- a) the applicant does not meet the conditions of eligibility to apply as set out in section 1.0;
- b) the event endorses views and ideas that are likely to promote discrimination, contempt or hatred for any person or group on the basis of race, ancestry, place of origin, colour, ethnic origin, citizenship, creed, sex, sexual orientation, gender identity, gender expression, age, marital status, family status, or disability.
- c) the event conflicts with the City's core values, vision or strategic goals or adversely impacts on the City's identity;
- d) in the Managing Director's opinion, event participants and patrons have not been or will not be adequately safeguarded;
- e) in the Managing Director's opinion, the security and protection of all venues have not been or will not be adequately safeguarded;

- f) in the Managing Director's opinion, activities which are contrary to City policies or by-laws, or provincial or federal laws will be, or are being, conducted or promoted, or the applicant is not in compliance with City policies or by-laws, or provincial or federal laws, or any conditions imposed on the approval;
- g) all regulatory approvals have not been obtained (i.e. alcohol, lottery licence, etc.) or the applicant will not provide documentation or information as may be required in any other part of this Policy, or by the Managing Director (including but not limited to event financial statements or evidence of required insurance);
- h) the application was not submitted in a timely manner, as determined by the Managing Director (with the minimum submission deadline being at least two weeks prior to the event);
- i) the conduct of the applicant, or any partner, officer, director, employee or agent of the applicant, affords reasonable cause to believe that the applicant will not carry on his or her business in accordance with the law or with honesty or integrity;
- j) there are reasonable grounds to believe that an application or other documents provided to the Managing Director by or on behalf of the applicant contains a false statement;
- k) any information contained in the original application form, or any other information provided to the Managing Director, has ceased to be accurate and the applicant has not provided up-to-date accurate information to the Managing Director to allow the Managing Director to conclude that the approval should continue;
- l) the applicant, (or officer or director of the corporation or partner in a partnership), has been convicted of any criminal offence for which, in the opinion of the Managing Director, it would not be in the interest of public safety to issue an approval;
- m) the request for use of space cannot be accommodated within un-booked capacity within regular operating hours of the facilities.

5.3 Notwithstanding any other provision of this Policy, the Managing Director may impose terms and conditions on any approval any time during the term of the approval, as are necessary in the opinion of the Managing Director to give effect to this Policy.

5.4 The City of London reserves the right to refuse to enter into a Facility Rental Contract with respect to any application for a waiver or reduction of fees for an event on City of London Property.

Bill No. 38  
2017

By-law No. CPOL.-2-27

A by-law to revoke and repeal Council policy pertaining to Uncollectible Accounts Receivable and to adopt a new Accounts Receivable and Collections Policy.

WHEREAS subsection 5(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS the Municipal Council wishes to take the necessary steps to revoke and repeal Council policy pertaining to Uncollectible Accounts Receivable and to adopt a new Accounts Receivable and Collections Policy to provide authorization and guidelines for the write-off of uncollectible miscellaneous and Provincial Offences Act (POA) receivables;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Any policy of The Corporation of the City of London approved, adopted, or amended by Municipal Council on a day prior to the day this by-law is in force and effect, pertaining to uncollectible accounts receivable is hereby revoked.
2. Any by-law of The Corporation of the City of London in force and effect on a day prior to the day this by-law is in force and effect, which approves, amends or adopts a Council policy pertaining to uncollectible accounts receivable is hereby repealed.
3. The policy attached hereto as Schedule "A", entitled "Accounts Receivable and Collections Policy" is hereby adopted and replaces any policy previously approved or adopted by the Municipal Council pertaining to uncollectible accounts receivable.
4. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on December 19, 2016.

Matt Brown  
Mayor

Catharine Saunders  
City Clerk

## SCHEDULE "A"

### Proposed New Policy:

### 8(5) Accounts Receivable and Collections Policy

#### 1. Policy Statement

This policy constitutes The City of London's (the "City") statement of policies and goals relating to the procedures and collection of accounts receivable.

This policy is to provide authorization and guidelines for the write-off of uncollectible miscellaneous and POA receivables. It identifies the steps to be taken to collect payment of invoices, establishes conditions under which an invoice may be cancelled or written-off and defines authorization levels for write-offs.

#### 2. Definitions

"Write-off" – means to remove an account receivable from the City's accounts receivable records.

"Receivables" – represent claims for money, goods, services and/or other non-cash assets.

"Accounts Receivables" – are generally represented by a sales invoice or some other form. Under generally accepted accounting principles, accounts receivable are assets that are recognized when the revenues are earned.

#### 3. Purpose

- ✓ To establish the responsibilities, internal controls, authorizations and procedures for the accurate and timely preparation and collection of customer invoices for goods and services rendered by the City.
- ✓ To ensure that all revenues earned by the City and all Accounts Receivables owed to the City, are accounted for and recognized in the financial statements according to Canadian Generally Accepted Accounting Principles (GAAP).
- ✓ To guide the management of accounts receivables to ensure timely collections of financial assets in order to maintain a positive cash flow.
- ✓ To minimize the financial exposure to bad debts and maximize revenue recoveries.

#### 4. Scope

The scope of this document is intended to cover the various aspects of the collection process for Provincial Offences Act fines and miscellaneous revenue.

#### 5. Statement of Policies and Goals

- A. Collection administration of Provincial Offences Act Fines – Part I and III
- B. Collection administration of Miscellaneous Accounts Receivables
- C. External collections efforts: Collection agencies
- D. Cease collection and write-off of uncollectible accounts

##### **A. COLLECTION ADMINISTRATION OF PROVINCIAL OFFENCES ACT FINES – PART I AND III**

As per the *Provincial Offences Act* the payment of a fine is in default if any part of it is due and unpaid for fifteen days or more.

A *defaulted* fine remaining outstanding for 91 days from the date of the offence is subject to collection activities as regulated in section A of this policy.



## **SCHEDULE "A" Cont'd**

The collection process for these defaulted fines may include all or some of the following steps:

- Scrubbing or cleaning the data, through skip trace processes to identify new addresses, telephone numbers, such as:
  - search for place of employment,
  - search for property,
  - credit bureau searches,
  - corporate searches,
  - Ministry of Transportation searches using driver licenses and plate number
- Automated phone campaign
- Letter campaign
- Civil litigation such as:
  - filing of Certificate of Default in Small Claims Court and Superior Court,
  - filing of Writs of Seizure and Sale of Lands,
  - filing of Garnishments
- Placement with collection agencies.

Outstanding accounts are sent to a collection agency as soon as it is determined that internal collection efforts will not satisfy the debt.

### **B. COLLECTION ADMINISTRATION OF MISCELLANEOUS ACCOUNTS RECEIVABLES**

#### **Invoices**

Invoices are issued for services or items provided by the City and payment is not received prior to or at the moment of the transaction. Invoices are required to be prepared and authorized by the originating service area in a timely manner. Invoices should be issued immediately after the delivery of the goods or service to the customer, and in any case not later than 30 days from such date. Invoices should be mailed out within 3 business days of issuance as the interest calculation period is based on the invoice date.

#### **Returned Items**

Returned items are cheques received by the City and returned by the bank as not negotiable (i.e. insufficient funds, stop payments, account frozen, etc) or credit card transactions declined or illegitimately refused by the cardholder. Financial Services will advise the originating service area within 6 business days from the date of notification from the financial institution that a cheque was not negotiable or a credit card transaction was declined or refused. The originating service area should attempt a first collection step notifying the customer in writing of the returned cheque or of the declined/disputed credit card transaction.

Returned items may be subject to an administration fee as regulated by the City's Various Fees and Charges By-law.

#### **Collection of Overdue Invoices**

The collection process for these miscellaneous accounts receivable may include all or some of the following steps:

- Issuance of monthly statements
- Direct contact with customers with overdue accounts
- Letter and phone campaign
- Placement with collection agencies
- Transfer of balance to the tax roll
- Offset against invoices owed to them by the City
- Further civil enforcement through the City Solicitor's office.

### **C. EXTERNAL COLLECTION EFFORTS: COLLECTION AGENCIES**

A collection agency is a third party organization engaged by the City for the collection of defaulted accounts. Section 304 of the *Municipal Act* authorizes the use by a Municipality of a registered collection agency for the recovery of a debt. Third party registered collection agencies shall be authorized for the collections of defaulted accounts. To maximize collection efforts the City may use multiple collection agencies.

## **SCHEDULE "A" Cont'd**

The collection agency utilizes various collection techniques and tools to locate debtors and obtain payment of the debt. The collection agencies may also place trade lines on the debtors, which may affect their credit rating.

The City defaulted accounts listed with an agency that remain outstanding after an established period of time may be transferred to another agency for further collection activities. The transfer of the accounts to different agencies ensures that accounts remaining outstanding are worked by more than one collection agency to maximize collection recovery. Defaulted accounts may be transferred to more than one collection agency before they are recalled back to the City for write-off authorization.

At no time will more than one collection agency attempt collection of the same debt.

### **Administration fee added to defaulted accounts forwarded to a collection agency:**

Collection agencies charge a percentage commission fee on the amount collected on behalf of the City.

The charge of an administration fee to all defaulted accounts that are transferred to a collection agency is authorized as approved in the City's Various Fees and Charges By-law. The administration fee offsets the cost of employing collection agency commission fee by recovering those fees directly from the debtors.

## **D. CEASE COLLECTION AND WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS**

Civic Administration shall prepare two reports for City Council's information on an annual basis prior to December 31<sup>st</sup> of every year. One report will be with respect to collections of POA Accounts Receivable and the second report will be with respect to the collection of Miscellaneous Accounts Receivable. The two reports will include a list of recommended accounts for ceasing collection efforts and write-off.

### **Report A – Request for Write-off of Provincial Offence Act (POA) Accounts Receivable**

This report seeks authorization to cease collections efforts and removal of the fine from the electronic record for POA Accounts Receivable deemed uncollectible.

### **Report B – Request for Write-off of Miscellaneous Accounts Receivable**

This report seeks authorization to cease collections efforts and write-off in the General Ledger for Miscellaneous Accounts Receivable deemed uncollectible.

### ***Provincial Offences Act (POA) Fines (Parts I and III) deemed uncollectible***

An outstanding POA fine (Part I and III) that is deemed uncollectible will be recommended to Council for ceasing collection efforts and removing from the electronic system.

A POA fine is deemed uncollectible when:

- a) all appropriate collection steps as per this policy have been exhausted, and
- b) the account is older than 6 years + current year

An exception to the above would be in the event that:

- A death certificate of the debtor is received; or
- A sworn affidavit indicating that the fine was previously paid is received; or
- A clerical adjustment is required due to settlement of the account

**SCHEDULE "A" Cont'd**

**Provincial Offences Act (POA) Accounts Receivable**

Provincial Offences Act (POA) accounts receivables which are deemed uncollectible, the authorization for write-off of "uncollectible" POA accounts receivable will be as follows:

<b>Dollar Value of POA Account</b>	<b>Person or Body Responsible for Deciding Further Action</b>
\$0 to \$500.00	Manager III, Courts Administration or Director, Financial Services or delegate
\$500.01 to \$1,000.00	City Treasurer or delegate
over \$1,000.00	City Council

**Miscellaneous Accounts Receivables - deemed uncollectible**

Miscellaneous accounts receivable are deemed uncollectible and therefore recommended for write-off when all appropriate collection steps have been exhausted.

An exception to the above would be in the event that:

- Request in writing from the originating department indicating that the account was billed in error is received
- Death certificate of the debtor is received
- Sworn affidavit indicating that the account was previously paid is received
- Bankruptcy notice is received
- Clerical adjustment is required due to the settlement of the account

**Miscellaneous Accounts Receivables**

Accounts receivable which are deemed uncollectible, the authorization for write-off of "uncollectible" miscellaneous accounts receivable will be as follows:

<b>Dollar Value of Account</b>	<b>Person or Body Responsible for Deciding Further Action</b>
\$0 - \$500.00	Division Manager – Taxation and Revenue or Director, Financial Services or delegate
\$500.01 to \$1,000.00	City Treasurer or delegate
over \$1,000.00	City Council

**6. Accountability and Administration:**

The City Treasurer or delegate is authorized to implement and/or modify any procedures as necessary to comply with this policy.

**APPENDIX "B"**

**Proposed Policy to Repeal:**

**8(5) Uncollectible Accounts Receivable**

- (a) That a policy be established whereby accounts receivable which are deemed uncollectible, the responsibility for dealing with uncollectible accounts will be as follows:

<b>Dollar Value of Account</b>	<b>Person or Body Responsible for Deciding Further Action</b>
Up to \$299.00	Division Manager of Revenue and Tax Collector and Manager of Accounting
\$300.00 to \$1,000.00	City Treasurer
over \$1,000.00	Board of Control and City Council

- (b) That a policy be established whereby Provincial Offences Act (POA) accounts receivables which are deemed uncollectible, the responsibility for dealing with "uncollectible" POA accounts will be as follows:

<b>Dollar Value of POA Account</b>	<b>Person or Body Responsible for Deciding Further Action</b>
\$0 to \$500.00	Manager of Courts Administration and Manager, Financial Services
\$500.01 to \$1,000.00	City Manager and City Treasurer
over \$1,000.00	Board of Control and City Council

Bill No. 39  
2017

By-law No. CPOL.-3-28

A by-law to revoke and repeal Council policy pertaining to Procedures on the Treatment of Properties that Do Not Sell at Municipal Tax Sales and to adopt a new Treatment of Properties That Do Not Sell at Municipal Tax Sales Policy.

WHEREAS subsection 5(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS the Municipal Council wishes to take the necessary steps to revoke and repeal a Council policy pertaining to Procedures on the Treatment of Properties that Do Not Sell at Municipal Tax Sales and to adopt a new Treatment of Properties That Do Not Sell at Municipal Tax Sales Policy;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Any policy of The Corporation of the City of London approved, adopted, or amended by Municipal Council on a day prior to the day this by-law is in force and effect, pertaining to Procedures on the Treatment of Properties that Do Not Sell at Municipal Tax Sales is hereby revoked.
2. Any by-law of The Corporation of the City of London in force and effect on a day prior to the day this by-law is in force and effect, which approves, amends or adopts a Council policy pertaining to Procedures on the Treatment of Properties that Do Not Sell at Municipal Tax Sales is hereby repealed.
3. The policy attached hereto as Schedule "A", entitled "Treatment of Properties That Do Not Sell at Municipal Tax Sales Policy" is hereby adopted and replaces any policy previously approved or adopted by the Municipal Council pertaining to Procedures on the Treatment of Properties that Do Not Sell at Municipal Tax Sales.
4. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on December 19, 2016.

Matt Brown  
Mayor

Catharine Saunders  
City Clerk

First Reading – December 19, 2016  
Second Reading – December 19, 2016  
Third Reading – December 19, 2016

## **SCHEDULE "A"**

### **26(4) Treatment of Properties That Do Not Sell at Municipal Tax Sales**

- 1) After a failed tax sale, circulate the property to internal departments and external agencies in accordance with City policy for the sale of City-owned properties in order to determine if they have any interest in the property, should the City vest the property; (if there is internal or agency interest in a property, this interest will be presented to Council for a decision as to whether or not to take ownership for the department or agency after conducting a Phase 1 and Phase 2 ESA as considered appropriate).
- 2) Conduct a Phase 1 Environmental Site Assessment (ESA).
- 3) Conduct a Phase 2 Environmental Site Assessment where appropriate as indicated by the Phase 1 ESA and conduct any further environmental testing and review as may be indicated by phase 2 information.
- 4) Report to the appropriate Committee of Council and if there is no internal department or external agency interest in the property, market the property by either issuing a Request for Proposals or a Request for Tenders as deemed appropriate in the circumstance. A Request for Proposals shall include an evaluation criteria with weighted scoring. A draft Agreement of Purchase and Sale shall be included with either process.
- 5) In the case of a Request for Proposals, evaluate the submissions received and prepare a recommendation report for the appropriate Council Committee for the Proponent with the highest technical combined score for the property acquisition. In the case of a Request for Tenders, the award of the tender will be recommended to the highest bidder and shall also have a recommendation report prepared for the appropriate Council Committee.
- 6) Vest property and convey to the purchaser after approval of sale agreement by the Municipal Council.
- 7) Apply the proceeds of the sale against the tax arrears; deem any remaining tax arrears uncollectible and write off the remaining tax arrears upon registration of the notice of vesting of the property by the City.

#### **NOTES:**

- A. Clauses in a form satisfactory to the City Solicitor will be included in the Agreement of Purchase and Sale to clarify that the property is being sold by the City on an "as is, where is" basis and that the purchaser acknowledges that the City has regulatory liability limitation from MOE orders under the EPA for the time that it owns the property (for up to five (5) years).
- B. Where encumbrances of the Federal or Provincial Governments or their agencies exist, City staff will attempt to negotiate a resolution of the interest as part of or prior to step 4.
- C. Where it is determined that a property has no environmental risks or liabilities or where the estimated market value will exceed the estimated costs of clean up, City staff may vest the property at any time and follow standard procedures for the designation and sale of surplus City land.
- D. Where it is determined that environmental risks or liabilities are so severe with respect to a property that the City should not vest a property even for the purposes of immediate transfer, then a recommendation to take no action with respect to the property will be provided to Council by staff.

Bill No. 40  
2017

By-law No. CPOL.-4-29

A by-law to adopt a Council policy entitled “Minutes of Settlement for Assessment Appeals”.

WHEREAS subsection 5(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS the Municipal Council of The Corporation of the City of London wishes to adopt a new Council policy entitled “Minutes of Settlement for Assessment Appeals” Policy that provides for the delegation to the City Treasurer to approve and sign minutes of settlement for assessment appeals filed under the Assessment Act or other legislation;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The following Council policy is hereby adopted:

Minutes of Settlement for Assessment Appeals

In accordance with subsection 286(1) of the *Municipal Act, 2001*, the City Treasurer or their delegate is authorized to approve and sign minutes of settlement for assessment appeals filed under the *Assessment Act* or other legislation where the property owner/appellant and the Municipal Property Assessment Corporation have agreed to a settlement of the appeal.

2. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on December 19, 2016.

Matt Brown  
Mayor

Catharine Saunders  
City Clerk

First Reading – December 19, 2016  
Second Reading – December 19, 2016  
Third Reading – December 19, 2016

Bill No. 41  
2017

By-law No. CPOL.-5-30

A by-law to revoke and repeal Council policies pertaining to Notice of Tax Arrears Interest Rate, Disaster Relief, and Bid Funding for Sports Events.

WHEREAS subsection 5(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS the Municipal Council wishes to take the necessary steps to revoke and repeal Council policies pertaining to Notice of Tax Arrears Interest Rate, Disaster Relief, and Bid Funding for Sports Events;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Any policies of The Corporation of the City of London approved, adopted, or amended by Municipal Council on a day prior to the day this by-law is in force and effect, pertaining to Notice of Tax Arrears Interest Rate, Disaster Relief, or Bid Funding for Sports Events are hereby revoked.
2. Any by-law of The Corporation of the City of London in force and effect on a day prior to the day this by-law is in force and effect, which approves, amends or adopts a Council policy related to Notice of Tax Arrears Interest Rate, Disaster Relief, or Bid Funding for Sports Events are hereby repealed.
3. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on December 19, 2016.

Matt Brown  
Mayor

Catharine Saunders  
City Clerk

First Reading -December 19, 2016  
Second Reading -December 19, 2016  
Third Reading -December 19, 2016



Bill No. 42  
2017

By-law No. CPOL.-6-31

A by-law to revoke and repeal a Council policy pertaining to Property Tax Relief for Legions and to adopt a new Council policy pertaining to a policy for funding the Royal Canadian Legion Branch Property Tax Relief Program.

WHEREAS subsection 5(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS the Municipal Council wishes to take the necessary steps to revoke and repeal a Council policy pertaining to Property Tax Relief for Legions and to adopt a new policy for funding the Royal Canadian Legion Branch Property Tax Relief Program;

1. Any policy of The Corporation of the City of London approved, adopted, or amended by Municipal Council on a day prior to the day this by-law is in force and effect, pertaining to Property Tax Relief for Legions is hereby revoked.
2. Any by-law of The Corporation of the City of London in force and effect on a day prior to the day this by-law is in force and effect, which approves, amends or adopts a Council policy pertaining to Property Tax Relief for Legions is hereby repealed.
3. The following policy entitled "Royal Canadian Legion Branch Property Tax Relief Program" is hereby adopted and replaces any policy previously approved or adopted by the Municipal Council pertaining to Property Tax Relief for Legions.

Royal Canadian Legion Branch Property Tax Relief Program Funding

An annual allocation shall be included in the City's Operating Budget to fund an annual "Royal Canadian Legion Branch Property Tax Relief Program", on the understanding that this funding policy shall be subject to annual review during budget deliberations and that should the Municipal Council decide in any one year to not include property tax exempt funding in the annual Operating Budget for this Program, then this Program shall be deemed to be collapsed for the following year.

4. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on December 19, 2016.

Matt Brown  
Mayor

Catharine Saunders  
City Clerk

First Reading -December 19, 2016  
Second Reading -December 19, 2016  
Third Reading -December 19, 2016

