



London
C A N A D A

COUNCIL MINUTES SEVENTH MEETING

February 3, 2017

The Council meets in Regular Session in the Council Chambers this day at 3:00 PM.

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

ABSENT: Councillors M. Cassidy and J. Zaifman.

ALSO PRESENT A. Zuidema, R. Andrusevich, G. Bridge, M. Daley, C. DaSilva, S. Datars Bere, C. Deforest, J.M. Fleming, T. Gaffney, M. Hayward, L. Livingstone, M. Marcellin, V. McAlea Major, D. Munteer, M. Ribera, L.M. Rowe and K. Scherr.

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

I DISCLOSURES OF PECUNIARY INTEREST

None.

II RECOGNITIONS

None.

III REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

IV COUNCIL, IN CLOSED SESSION

None.

V CONFIRMATION AND SIGNING OF THE MINUTES

None.

VI COMMUNICATIONS AND PETITIONS

1. Accessibility for Ontarians with Disabilities Act (AODA) Compliance
 - a) Municipal Council resolution adopted at its meeting held on January 31, 2017 and February 1, 2017 with respect to Accessibility for Ontarians with Disabilities Act Compliance
 - b) COUNCIL MEMBER SUBMISSION - Accessibility for Ontarians with Disabilities Act Compliance

Councillor B. Armstrong enters the meeting at 3:02 PM.

Councillor S. Turner enters the meeting at 3:03 PM.

Motion made by Councillor M. Salih and seconded by Councillor B. Armstrong that pursuant to section 13.3 of the Council Procedure By-law, clause 17 of the 2nd Report of the Community and Protective Services Committee regarding alternative formats for Council and Standing Committee Agendas to support great participation in local government BE RECONSIDERED.

Motion Passed

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

Motion made by Councillor M. Salih and seconded by Councillor B. Armstrong to Approve that the following actions be taken with respect to Accessibility for Ontarians with Disabilities Act (AODA) compliance, as outlined in Communication No. 1b) dated February 2, 2017, from Councillors M. Salih, J. Morgan and J. Helmer; it being noted that the City Manager gave a verbal overview with respect to this matter:

- a) the Civic Administration BE DIRECTED to make the necessary arrangements to repost all videos pertaining to Municipal Council and Standing Committee meetings as soon as possible;
- b) the Civic Administration BE DIRECTED to undertake the following actions:
 - i) contact the Accessibility Directorate of Ontario with respect to the Municipal Council and Standing Committee videos to seek clarification as to the videos compliance to AODA;
 - ii) if it is determined that the videos are not in compliance with the legislation, seek guidance as to how the videos could remain posted while work is undertaken to bring them into compliance; and,
 - iii) report back to the Corporate Services Committee by the end of February 2017 with an update with respect to the above-noted matters;
- c) the Civic Administration BE DIRECTED to report back on what actions have been taken with respect to any outstanding Municipal Council directions and enquiries relating to AODA compliance, including the accuracy of any compliance reports that have been submitted to the Accessibility Directorate;
- d) the report dated January 24, 2017, related to alternative formats for Council and Standing Committee agendas to support greater participation in local government BE FORWARDED to the Accessibility Advisory Committee for comments; it being noted that there will be a follow up report within 60 days; and,
- e) the Civic Administration BE DIRECTED to bring forward any reports required for submission under the AODA to the Municipal Council, for its review, prior to submission.

Motion Passed

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

Councillor P. Squire enters the meeting at 3:20 PM.

Motion made by Councillor T. Park and seconded by Councillor B. Armstrong to Approve receipt of Communication No. 1a).

Motion Passed

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

VII MOTIONS OF WHICH NOTICE IS GIVEN

None.

VIII REPORTS

None.

IX ADDED REPORTS

None.

X DEFERRED MATTERS

None.

XI ENQUIRIES

None.

XII EMERGENT MOTIONS

None.

XIII BY-LAWS

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

Motion made by Councillor J. Helmer and seconded by Councillor B. Armstrong to Approve Introduction and First Reading of Bill No. 87.

Motion Passed

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

Motion made by Councillor S. Turner and seconded by Councillor J. Helmer to Approve Second Reading of Bill No. 87.

Motion Passed

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

Motion made by Councillor S. Turner and seconded by Councillor A. Hopkins to Approve Third Reading and Enactment of Bill No. 87.

Motion Passed

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

The following by-law is enacted as a by-law of The Corporation of the City of London:

Bill No. 87, By-law No. A.-7511-66		A by-law to confirm the proceedings of the Council Meeting held on the 3rd day of February, 2017.
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XIV ADJOURNMENT

Motion made by Councillor M. Salih and seconded by Councillor H.L. Usher to Adjourn.

Motion Passed

The meeting adjourned at 3:50 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk