



**London**  
CANADA

# COUNCIL MINUTES EIGHTEENTH MEETING

June 13, 2017

The Council meets in Regular Session in the Council Chambers this day at 4:04 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, T. Park and J. Zaifman and C. Saunders (City Clerk).

**ALSO PRESENT:** M. Hayward, A.L. Barbon, B. Card, B. Coxhead, S. Datars Bere, K. Dawtrey, J.M. Fleming, T. Gaffney, A. Hagan, N. Hall, O. Katolyk, G. Kostifas, L. Livingstone, V. McAlea Major, D. O'Brien, A. Patis, K. Scherr, E. Skalski, S. Spring and B. Westlake-Power.

**ABSENT:** Councillor S. Turner.

At the beginning of the Meeting all Members are present except Councillors M. Salih and S. Turner.

## **I DISCLOSURES OF PECUNIARY INTEREST**

Councillor P. Hubert discloses a pecuniary interest in clause 8 of the 11th Report of the Planning and Environment committee, having to do proposed amendments to the Zoning By-law with respect to shipping containers and trailers, and the related Bill No. 262, by indicating that he is the Executive Director of a social services agency that owns a shipping container.

Councillor J. Helmer advises that he has been in contact with the Integrity Commissioner with respect to clause 5 of the 13th Report of the Strategic Priorities and Policy Committee with respect to appointments to the London Public Library Board as one of the applicants is his contract assistant, and has been advised that no pecuniary interest exists in this circumstance.

## **II RECOGNITIONS**

At 4:10 PM, Councillor M. Salih enters the meeting.

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

None.

Motion made by Councillor H.L. Usher and seconded by Councillor T. Park to Approve that pursuant to section 6.4 of the Council Procedure By-law, the order of business be changed as follows:

- a) to permit consideration of clause 12 of the 11th Report of the Planning and Environment Committee, having to do with a proposed amendment to the Zoning By-law with respect to amplified music and dancing on patios and clause 5 of the 7th Report of the Community and Protective Services Committee, having to do with proposed amendments to the Noise By-law with respect to outdoor patios, as the first and second matters to be considered immediately following Council, In Closed Session; and,
- b) to permit the 11th Report of the Planning and Environment Committee to be considered immediately following the conclusion of the matters noted in a), above.

Motion Passed

**YEAS:** M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

#### **IV COUNCIL, IN CLOSED SESSION**

Motion made by Councillor J. Helmer and seconded by Councillor M. Cassidy 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 that is subject to solicitor-client privilege, including communications necessary for that purpose, as it relates to an appeal to the Ontario Municipal Board with respect to an application by Old Oak Properties Inc., relating to the property located at 3040 Pomeroy Lane. (C1/11/PEC)
- b) A matter pertaining to labour relations; personal matters about identifiable individuals, including current and former municipal employees, with respect to employment related matters; litigation or potential litigation affecting the Municipality; advice that is subject to solicitor-client privilege including communications necessary for that purpose; and advice or recommendations of officers and employees of the Corporation, including communications necessary for those purposes. (C1/20/CSC)

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

The Council rises and goes into the Council, In Closed Session at 4:19 PM, with Mayor M. Brown in the Chair and all Members present except Councillor S. Turner.

The Council, In Closed Session, rises at 4:34 PM and Council reconvenes at 4:37 PM, with Mayor M. Brown in the Chair and all Members present except Councillor S. Turner.

#### **V CONFIRMATION AND SIGNING OF THE MINUTES OF THE SEVENTEENTH MEETING HELD ON MAY 30, 2017**

Motion made by Councillor B. Armstrong and seconded by Councillor J. Helmer to Approve the Minutes of the seventeenth meeting held on May 30, 2017.

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, J. Zaifman (14)

#### **VI COMMUNICATIONS AND PETITIONS**

Motion made by Councillor J. Zaifman and seconded by Councillor J. Helmer to Approve receipt and referral of the following, as noted on the Agenda:

1. D. Allaire, Chair, Hamilton Road Community Association - Movie Night
2. K. Gibbens, Downtown Resident - Music on Patios in Downtown London  
(Refer to the Planning and Environment Committee Stage for Consideration with Clause 12 of the 11th Report of the Planning and Environment Committee )
3. (ADDED) A. Soufan, York Developments - Wonderland Road Community Enterprise Corridor Land Use Designation in the Southwest Area Secondary Plan (O-8731)  
(Refer to the Planning and Environment Committee Stage for Consideration with Clause 13 of the 11th Report of the Planning and Environment 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, H.L. Usher, T. Park, J. Zaifman (14)

## VII MOTIONS OF WHICH NOTICE IS GIVEN

None.

## VIII REPORTS

11th Report of the Planning and Environment Committee  
Councillor T. Park presents.

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

12. Deleting Section 4.18.5 of Zoning By-law Z-1 to permit Amplified Music, Dancing on Patios City Wide (Z-8763) (Relates to Bill No. 265)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of the City of London, relating to entertainment permitted on outdoor patios associated with a restaurant or tavern in the City of London:

- a) the proposed by-law appended to the staff report dated June 6, 2017, as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 13, 2017 to delete Section 4.18 5) and renumber the following subsections of the General Provisions Section of Zoning By-law Z-1, (in conformity with the Official Plan), to permit amplified music, dancing or other forms of entertainment; it being noted that Noise By-law (PW-12) regulates noise levels and hours of operation and can provide regulations therein to address specific locations and situations; and,
- b) replacement pages 66 and 67, together with the other edits the Municipal Council requested to the Music, Entertainment and Culture District Feasibility Study, BE PRESENTED at a future meeting of the Strategic Priorities and Policy Committee (SPPC), to document comprehensively the City's Music, Entertainment and Culture District strategy; it being noted that pages 63 to 65 have already been referred by the SPPC;

it being noted that the Planning and Environment Committee reviewed and received the following communications with respect to this matter:

- a communication from M. Wayne, Brewmaster, Refined Fool Brewing Co.;
- a communication dated May 16, 2017, from T. Holden and The Law of Averages;
- a communication dated May 29, 2017, from J. Pastorius, Old East Village BIA Manager;
- a communication from F. Smith, Roots Music Director; and,
- a communication from S. Franke, by e-mail;

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 these matters;

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

- outdoor patios on private property established after July 1993 are not permitted to have amplified music or dancing; it being noted that this prohibition does not apply to outdoor patios on private property established before adoption of Zoning By-law Z-1, thus zoning permissions for private outdoor patios regarding amplified music and dancing are inconsistent across the city; and,
- the proposed zoning by-law amendment creates zoning consistency in this particular regulation, which would be applicable to all property owners who operate patios associated with a restaurant or tavern in the City of London; it being noted that this action would implement one part of the strategy ["Permitted Activities on Private Patios"] in the Music, Entertainment and Culture District Feasibility Study approved by Council on March 21, 2017. (2017-D09)

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

7th Report of the Community and Protective Services Committee  
Councillor M. Salih presents.

Motion made by Councillor M. Salih to Approve clause 5.

5. Noise By-law - Amendment - Temporary Noise Permits - Outdoor Patios  
(Relates to Bill No. 260)

That the following actions be taken with respect to amendments to By-law No. PW-12:

- a) the proposed by-law, as appended to the staff report dated June 5, 2017, to amend By-law No. PW-12 BE REVISED to include a revised name, to replace the word "noise" with the word "sound", where applicable, with the By-law to be named and referenced as "a By-law to provide for the Regulation and Prohibition of Sound"; and,
- b) the ~~attached~~ revised proposed by-law, including the revision noted in part a) above, BE INTRODUCED at the Municipal Council meeting of June 13, 2017, to allow temporary sound permits for outdoor patios, with certain conditions;

it being noted that the Community and Protective Services Committee received the ~~attached~~ presentation from O. Katolyk, Chief Municipal Law Enforcement 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 submissions in connection therewith.

Motion made by Councillor T. Park and seconded by Councillor M. Salih to Approve that clause 5 be amended by adding the following words at the end of part b):

"it being noted that a sign will be placed at properties where an application for a permit has been submitted advising the public of the application and providing contact information as to where the public may provide comment with respect to the application;"

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, J. Zaifman (14)

Motion made by Councillor M. Salih and seconded by Councillor M. Cassidy to Approve Clause 5, as amended.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

Clause 5, as amended, reads as follows:

5. That the following actions be taken with respect to amendments to By-law No. PW-12:
  - a) the proposed by-law, as appended to the staff report dated June 5, 2017, to amend By-law No. PW-12 BE REVISED to include a revised name, to replace the word "noise" with the word "sound", where applicable, with the By-law to be named and referenced as "a By-law to provide for the Regulation and Prohibition of Sound"; and,
  - b) the ~~attached~~ revised proposed by-law, including the revision noted in part a) above, BE INTRODUCED at the Municipal Council meeting of June 13, 2017, to allow temporary sound permits for outdoor patios, with certain conditions; it being noted that a sign will be placed at properties where an application for a permit has been submitted advising the public of the application and providing contact information as to where the public may provide comment with respect to the application;

it being noted that the Community and Protective Services Committee received the ~~attached~~ presentation from O. Katolyk, Chief Municipal Law Enforcement 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 submissions in connection therewith.

11th Report of the Planning and Environment Committee (continued)  
Councillor T. Park presents.

Motion made by Councillor T. Park to Approve Clauses 1 to 10, excluding 8.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 5th Report of the Environmental and Ecological Planning Advisory Committee

That, the following actions be taken with respect to the 5th Report of the Environmental and Ecological Planning Advisory Committee (EEPAC) from its meeting held on May 18, 2017:

- a) the Working Group comments dated April 25, 2017 appended to the 5th Report of the EEPAC, related to the Eagle Ridge Phase 2 Environmental Impact Statement, BE FORWARDED to the Civic Administration for consideration;
- b) the following actions be taken with respect to the 2017 Environmental and Ecological Planning Advisory Committee (EEPAC) Work Plan:
  - i) it BE NOTED that the EEPAC held a general discussion with respect to its 2017 Work Plan, including the potential of using meta-analysis to determine if constructed wetlands successfully replicate habitat for flora and fauna, as well as the fact that the EEPAC rarely gets reports on how applicants have fulfilled conditions of development related to natural heritage; and,
  - ii) the Civic Administration BE REQUESTED to attend a future meeting of the EEPAC to provide information with respect to:
    - A) the reconstructed wetland located at 905 Sarnia Road; and,
    - B) the potential for the EEPAC to have a site visit to the reconstructed wetland located at 905 Sarnia Road;
- c) a Working Group, consisting of S. Levin (lead), A. Regehr and I. Whiteside, BE ESTABLISHED to review the application by Thames Village Joint Venture Corporation, relating to the properties located at 1738, 1742, 1752 and 1756 Hamilton Road and to report back at the next Environmental and Ecological Planning Advisory Committee meeting; it being noted that the EEPAC reviewed and received a Notice dated May 17, 2017, from L. Mottram, Senior Planner, with respect to this matter; and,
- d) clauses 1 to 5 and 8, BE RECEIVED.

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

That the following actions be taken with respect to the 6th Report of the Trees and Forests Advisory Committee from its meeting held on May 25, 2017:

- a) the Civic Administration BE REQUESTED to review and report back with respect to construction concerns surrounding mature trees and proposed actions to manage and reduce construction concerns; it being noted that the Trees and Forests Advisory Committee received a verbal presentation and a communication dated April 24, 2017 from C. Morningstar with respect to this matter; and,
- b) clauses 1 and 3 to 11, BE RECEIVED.

4. Planning Services 18-24 Month Work Program

That, the following actions be taken with respect to the Planning Services 18-24 month work program:

- a) the Planning Services 18-24 month work program, BE RECEIVED; and,
- b) the Civic Administration BE DIRECTED to add a project to their 2 year work program to

work with relevant community stakeholders, including the Hyde Park Business Association, to consider and identify any additional planning tools that may be applied to achieve the community's goals for the Hyde Park area and to report back at a future meeting of the Planning and Environment Committee; and,

it being noted that the Planning and Environment Committee reviewed and received a communication dated May 14, 2017, from D. Szpakowski, Executive Director, Hyde Park Business Association, with respect to the addition of a Hyde Park Area Community Improvement Plan to the Planning Services work program. (2017-A23)

5. Cedar Hollow Subdivision - Portion of 1800 Cedarhollow Boulevard (39T-03518)

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to entering into a subdivision agreement between The Corporation of the City of London and Cedar Hollow Developments Inc., for the subdivision of land over a portion of 1800 Cedarhollow Boulevard, (south of Fanshawe Park Road East and east of Cedarhollow Boulevard):

- a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Cedar Hollow Developments Inc., for the Cedar Hollow Subdivision, Phase 4, (39T-03518) appended to the staff report dated June 6, 2017 as Schedule "A", BE APPROVED;
- b) the applicant BE ADVISED that the Director, Development Finance, has summarized the claims and revenues as appended to the staff report dated June 6, 2017, as Schedule "B"; and
- c) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfill its conditions. (2017-P12)

6. Property located at 3040 Pomeroy Lane (SP16-004)

That, in response to an appeal to the Ontario Municipal Board dated March 14, 2017, submitted by Ferreira Law, on behalf of Old Oak Properties Inc., in response to a non-decision by the City of London Approval Authority after 30 days from acceptance of a Site Plan application for lands located at 3040 Pomeroy Lane the following actions be taken:

- a) the Approval Authority and the Ontario Municipal Board BE ADVISED that the Municipal Council does not support the site plan application as it does not conform to Official Plan (Southwest Area Secondary Plan) policy 20.5.3.9(iii)(g), which stated, as of the date of the appeal, in part, that "for all office and apartment building development, parking shall be located underground in a structure integrated into the building"; and,
- b) the City Solicitor, the Managing Director, Development and Compliance Services and Chief Building Official and the Managing Director, Planning and City Planner, BE DIRECTED to provide legal and planning representation at the Ontario Municipal Board hearing to support the position of the Approval Authority. (2017-L01)

7. Building Division Monthly Report - April 2017

That the Building Division monthly report for the month of April, 2017 BE RECEIVED. (2017-A23)

9. Property located at 905 Adelaide Street North (Z-8743) (Relates to Bill No. 263)

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application of Shahzia Khan Medicine Professional Corp., relating to the property located at 905 Adelaide Street North, the proposed by-law appended to the staff report dated June 6, 2017, as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 13, 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 Residential R2 (R2-2) Zone TO a Residential R2/Office Conversion Special Provision (R2-2/OC5( )) Zone;

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

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

- the recommended amendment is consistent with the 2014 Provincial Policy Statement which encourages intensification and redevelopment through the adaptive reuse of existing building stock; and promotes an appropriate range and a mix of land uses to support active modes of transportation and transit;
- the recommended amendment conforms to Official Plan policies for office conversions. The proposed office conversion is compatible with adjacent land uses and will retain the general form and character of the existing residential building to be converted;
- the recommended amendment is a reasonable interim step until comprehensive redevelopment is possible along Adelaide Street North in accordance with the London Plan. The recommended amendment will not affect the ability of the subject property to redevelop in accordance with The London Plan;
- the recommended amendment will facilitate the conversion of the existing single detached residential building to office uses in an area that is experiencing residential intensification and/or conversion to non-residential uses along Adelaide Street North; and,
- the recommended amendment will permit an office conversion in an existing built form and at an intensity that is consistent and compatible with the abutting single detached dwellings and the established low-rise, low-density residential neighbourhoods located on the east and the west side of Adelaide Street North; and,
- the proposed conversion is not expected to cause any serious adverse impacts for surrounding land uses. (2017-P09)

10. Property located at 510 Central Avenue (SPA17-021)

That, on the recommendation of the Manager, Development Services and Planning Liaison, the following actions be taken with respect to the site plan approval application by 2353034 Ontario Ltd. (Don de Jong), relating to the property located at 510 Central Avenue:

- a) the Approval Authority BE ADVISED that, at the public participation meeting of the Planning and Environment Committee held with respect to the application for Site Plan approval to permit the construction of a three storey, multiple dwelling, with a total of five (5) residential units at 510 Central Avenue and the offsite provision of one accessible parking spot provided on the adjacent 609 William Street, issues were raised with respect to the continual amendments to the proposed building design; it being noted that the public expressed support for the drawings provided at the June 6, 2017 Planning and Environment Committee meeting; and,
- b) the Approval Authority BE ADVISED that the Municipal Council supports the Site Plan application to permit the construction of a three storey, multiple dwelling, with a total of five (5) residential units at 510 Central Avenue and the offsite provision of one accessible parking spot provided on the adjacent 609 William Street;

it being pointed out that at the public participation meeting associated with this matter, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions regarding these matters. (2017-D11)

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, J. Zaifman (14)

Motion made by Councillor T. Park to Approve clause 8.

8. Amendments to the Z-1 Zoning By-law - Shipping Containers and Trailers - City Wide (Z-8623) (Relates to Bill No. 262)

That, on the recommendation of the Manager, Development Services, the following actions be taken with respect to the City initiated application relating to shipping containers and trailers:

- a) the ~~attached~~, revised, proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on June 13, 2017 to amend Sections 2 and 4 of Zoning By-law No. Z.-1, (in conformity with the Official Plan), to regulate the use of shipping containers and trailers as permanent and temporary uses, except for agricultural uses which are not subject to site plan control; and,

- b) the Civic Administration BE DIRECTED to monitor the impacts the above-noted proposed by-law will have on the use of shipping containers and trailers over the next twelve months to determine if any changes to the regulations are required;

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 these matters;

it being noted that the Municipal Council approves this application as the proposed amendments address the City's and Industries' needs as it relates to the use of shipping containers and trailers as temporary and permanent uses. (2017-D09)

Motion Passed

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

RECUSED: P. Hubert (1)

Motion made by Councillor T. Park to Approve clause 11.

11. Properties located at 3350 and 3460 Morgan Avenue (Z-8738) (Relates to Bill No. 164)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of Revera Inc., relating to the properties located at 3350 and 3460 Morgan Avenue:

- a) the proposed by-law appended to the staff report dated June 6, 2017, as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 13, 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 Holding Community Shopping Area Special Provision (h•h-11•h-63•h-82•h-95•h-100•h-105•h-135•CSA5(3)) Zone TO a Holding Residential R7 (h•h-11•h-21•h-63•h-82•h-95•h-100•h-105•h-135•R7•D27 •H8) Zone; and,
- b) the Site Plan Approval Authority BE REQUESTED to consider the following design issues through the site plan process:
- i) locate parking in the rear and/or side yards of the Continuum-of-Care Facility, and screen any parking areas that are visible from the public street;
  - ii) the design of the amenity space (in front of the building) should respond to the curved street. Consider developing the landscape treatment, including any fencing or landscaped wall, to enhance the street edge;
  - iii) include articulated building facades and rooflines, and use a coordinated, high quality material palette;
  - iv) ensure windows are proportional to the facades they are on, and minimize large blank walls;
  - v) ensure a strong pedestrian connection between the main building entrance and the public sidewalk on Morgan Avenue; and,
  - vi) the development of the site be generally in keeping with the revised site plan appended to the staff report dated June 6, 2017, 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 these matters;

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

- the recommended amendment is consistent with the 2014 Provincial Policy Statement which encourages a range and mix of land uses, and directs municipalities to permit all forms of housing required to meet the needs of current and future residents, including special need requirements;
- the recommended amendment is consistent with the policy direction in the London Plan that envisions Shopping Areas becoming mixed-use areas. The proposed development is in keeping with the planned form and intensity of Shopping Areas;
- the recommended amendment conforms to the 1989 Official Plan, and will implement the Community Commercial Node policies. Community facilities, such as the proposed



- Continuum-of-Care Facility, are permitted through Zoning By-law Amendments;
- the Southwest Area Secondary Plan does not provide specific policy direction or guidance for lands in the Commercial designation in the Central Longwoods Residential Neighbourhood that would supersede the Community Commercial Node policies in the Official Plan. The proposed development is consistent with the Urban Design policies in the Southwest Area Secondary Plan; and,
- the subject site is an appropriate size and configuration to accommodate the proposed use in keeping with the standard Residential R7 Zone regulations. (2017-D09)

Motion made by Councillor T. Park and seconded by Councillor J. Helmer to Approve that clause 11 be amended to have part a) read as follows:

- “a) the proposed ~~attached~~ revised by-law BE INTRODUCED at the Municipal Council meeting to be held on June 13, 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 Holding Community Shopping Area Special Provision (h•h-11•h-63•h-82•h-95•h-100•h-105•h-135•CSA5(3)) Zone TO a Holding Residential R7 (h•h-11•h-21•h-63•h-82•h-95•h-100•h-105•h-135•R7•D27 •H8) Zone; and,”

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, J. Zaifman (14)

Motion made by Councillor T. Park and seconded by Councillor J. Helmer to Approve clause 11, as amended.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

Clause 11, as amended, reads as follows:

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of Revera Inc., relating to the properties located at 3350 and 3460 Morgan Avenue:

- a) the proposed ~~attached~~ revised by-law BE INTRODUCED at the Municipal Council meeting to be held on June 13, 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 Holding Community Shopping Area Special Provision (h•h-11•h-63•h-82•h-95•h-100•h-105•h-135•CSA5(3)) Zone TO a Holding Residential R7 (h•h-11•h-21•h-63•h-82•h-95•h-100•h-105•h-135•R7•D27 •H8) Zone; and,
- b) the Site Plan Approval Authority BE REQUESTED to consider the following design issues through the site plan process:
  - i) locate parking in the rear and/or side yards of the Continuum-of-Care Facility, and screen any parking areas that are visible from the public street;
  - ii) the design of the amenity space (in front of the building) should respond to the curved street. Consider developing the landscape treatment, including any fencing or landscaped wall, to enhance the street edge;
  - iii) include articulated building facades and rooflines, and use a coordinated, high quality material palette;
  - iv) ensure windows are proportional to the facades they are on, and minimize large blank walls;
  - v) ensure a strong pedestrian connection between the main building entrance and the public sidewalk on Morgan Avenue; and,
  - vi) the development of the site be generally in keeping with the revised site plan appended to the staff report dated June 6, 2017, 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 these matters;

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

- the recommended amendment is consistent with the 2014 Provincial Policy Statement which encourages a range and mix of land uses, and directs municipalities to permit all forms of housing required to meet the needs of current and future residents, including special need requirements;
- the recommended amendment is consistent with the policy direction in the London Plan that envisions Shopping Areas becoming mixed-use areas. The proposed development is in keeping with the planned form and intensity of Shopping Areas;
- the recommended amendment conforms to the 1989 Official Plan, and will implement the Community Commercial Node policies. Community facilities, such as the proposed Continuum-of-Care Facility, are permitted through Zoning By-law Amendments;
- the Southwest Area Secondary Plan does not provide specific policy direction or guidance for lands in the Commercial designation in the Central Longwoods Residential Neighbourhood that would supersede the Community Commercial Node policies in the Official Plan. The proposed development is consistent with the Urban Design policies in the Southwest Area Secondary Plan; and,
- the subject site is an appropriate size and configuration to accommodate the proposed use in keeping with the standard Residential R7 Zone regulations. (2017-D09)

Motion made by Councillor T. Park to Approve clause 13.

13. Wonderland Road Community Enterprise Corridor Land Use Designation in the Southwest Area Secondary Plan (O-8731) (Relates to Bill No. 158)

That, based on the application of the Corporation of the City of London, relating to the lands that are currently within the Wonderland Road Community Enterprise Corridor designation in the Southwest Area Secondary Plan, the ~~attached~~, revised, proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on June 13, 2017, to amend the Southwest Area Secondary Plan policies for the Wonderland Road Community Enterprise Corridor to implement the policy direction of The London Plan by revising the policies to reflect the direction of the Shopping Area Place Type; it being noted that specific changes that are recommended include:

- a) reducing maximum and minimum permitted residential intensity;
- b) reducing the maximum office floor area per building; and,
- c) re-formatting the policies to be structured by use, intensity and form;

it being noted that the Planning and Environment Committee reviewed and received a communication dated June 4, 2017, from J. Harbell and M. Bassani, Stikeman Elliott, 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 regarding these matters;

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

- reducing residential intensities will encourage high density residential development in strategic locations elsewhere in the city that support rapid transit, while still permitting a sufficient level of intensity along Wonderland Road to achieve the vision of an urban neighbourhood within a suburban context;
- reducing the maximum office floor area per-building to permit up to medium scale office uses along Wonderland Road while supporting The London Plan policies that encourage large scale office uses to locate Downtown; and,
- restructuring the policies to clearly address use, intensity, and form aligns with the format of The London Plan and is better suited to facilitate the mixed use development patterns that are desirable along Wonderland Road. (2017-D09)

At 4:56 PM, His Worship the Mayor places Councillor P. Hubert in the Chair and takes a seat at the Council Board.

Motion made by Mayor M. Brown and seconded by Councillor A. Hopkins to Approve that clause 13 be amended by adding the following new part d):

- “d) increasing the maximum commercial floor area from 100,000 m2 to 140,000 m2 with the Civic Administration reporting back in two (2) years as to the impact of the increased permitted commercial floor area;”

Motion made by Mayor M. Brown and seconded by Councillor T. Park that pursuant to section 9.6 of the Council Procedure By-law, Councillor H.L. Usher be permitted to speak longer than 5 minutes with respect to this matter.

At 5:53 PM the presiding officer Councillor P. Hubert places Councillor J. Morgan in the Chair and takes a seat at the Council Board.

At 5:58 PM Councillor P. Hubert resumes the Chair and Councillor J. Morgan takes his seat at the Council Board.

Motion made by Councillor T. Park and seconded by Mayor M. Brown that pursuant to section 9.6 of the Council Procedure By-law, Councillor J. Zaifman be permitted to speak longer than 5 minutes with respect to this matter.

At 6:01 PM the His Worship the Mayor resumes the Chair, and Councillor P. Hubert takes his seat at the Council Board.

The motion to amend clause 13 by adding a new part d) is put.

Motion Failed

YEAS: M. Brown, M. van Holst, M. Cassidy, A. Hopkins (4)

NAYS: B. Armstrong, M. Salih, J. Helmer, P. Squire, J. Morgan, P. Hubert, V. Ridley, H.L. Usher, T. Park, J. Zaifman (10)

Motion made by Councillor J. Helmer and seconded by Mayor M. Brown to Approve that clause 13 be amended by adding the following wording:

“Civic Administration BE DIRECTED to report back to Planning and Environment Committee with recommendations to allow for an orderly and efficient development pattern in Wonderland Road Community Enterprise Corridor, including the potential of increasing or eliminating the cap on permitted commercial floor area in the corridor.”

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, J. Zaifman (10)

NAYS: M. Salih, P. Squire, H.L. Usher, T. Park (4)

Motion made by Councillor T. Park and seconded by Councillor J. Helmer to Approve clause 13, as amended.

Motion Passed

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

NAYS: M. Salih, T. Park (2)

Clause 13, as amended, reads as follows:

That the following actions be taken with respect to the Wonderland Road Community Enterprise Corridor Land Use Designation in the Southwest Area Secondary Plan (O-8731):

- a) based on the application of the Corporation of the City of London, relating to the lands that are currently within the Wonderland Road Community Enterprise Corridor designation in the Southwest Area Secondary Plan, the ~~attached~~, revised, proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on June 13, 2017, to amend the Southwest Area Secondary Plan policies for the Wonderland Road Community Enterprise Corridor to implement the policy direction of The London Plan by

revising the policies to reflect the direction of the Shopping Area Place Type; it being noted that specific changes that are recommended include:

- i) reducing maximum and minimum permitted residential intensity;
  - ii) reducing the maximum office floor area per building; and,
  - iii) re-formatting the policies to be structured by use, intensity and form; and,
- b) Civic Administration BE DIRECTED to report back to Planning and Environment Committee with recommendations to allow for an orderly and efficient development pattern in Wonderland Road Community Enterprise Corridor, including the potential of increasing or eliminating the cap on permitted commercial floor area in the corridor;

it being noted that the Planning and Environment Committee reviewed and received a communication dated June 4, 2017, from J. Harbell and M. Bassani, Stikeman Elliott, 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 regarding these matters;

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

- reducing residential intensities will encourage high density residential development in strategic locations elsewhere in the city that support rapid transit, while still permitting a sufficient level of intensity along Wonderland Road to achieve the vision of an urban neighbourhood within a suburban context;
- reducing the maximum office floor area per-building to permit up to medium scale office uses along Wonderland Road while supporting The London Plan policies that encourage large scale office uses to locate Downtown; and,
- restructuring the policies to clearly address use, intensity, and form aligns with the format of The London Plan and is better suited to facilitate the mixed use development patterns that are desirable along Wonderland Road. (2017-D09)

At 6:22 PM, Councillor M. Salih leaves the meeting.

At 6:24 PM, Councillor J. Zaifman leaves the meeting.

11th Report of the Civic Works Committee  
Councillor M. van Holst presents.

Motion made by Councillor M. van Holst to Approve clauses 1 to 24, excluding clauses 3, 18, 19 and 22.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Amendments to the Traffic and Parking By-law (Relates to Bill No. 259)

That the ~~attached~~ revised proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on June 13, 2017 for the purpose of amending the Traffic and Parking By-law (PS-113); it being noted that Section 5 – Lower Speed Limits of the proposed by-law was amended by removing reference to Cameron Street from Egerton Street West to end of Cameron Street. (2017-T02)

4. Blackfriars Bridge Project Status Update

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Blackfriars Bridge Rehabilitation:

- a) the staff report dated June 7, 2017, providing a project status update, BE RECEIVED for information in coordination with the public meeting identified herein; and,

- b) the Managing Director, Environmental and Engineering Services and City Engineer BE DIRECTED to authorize the exemption from the Canadian Highway Bridge Design Code (under Clause 15.3.1) to enable the retention and continued use of the existing lattice in the pedestrian railing; it being noted that the lattice railing is a significant heritage feature of the bridge. (2017-T04)

- 5. Memorandum of the Understanding with Bio-Techfar Inc. as part of the London Waste to Resources Innovation Centre (Relates to Bill No. 252)

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 June 7, 2017 as Appendix 'A', BE INTRODUCED at the Municipal Council meeting to be held on June 13, 2017 to:

- a) authorize and approve a Memorandum of Understanding between The Corporation of the City of London and Bio-Techfar Inc., with respect to advancing our joint waste to resources (waste management, diversion and/or conversion into products with beneficial uses) objectives with the mutual understanding that the combined expertise, influence and commitment are better applied together to support common goals ~~attached~~ as Schedule 'A' to the by-law; and,
- b) authorize the Mayor and the City Clerk to execute the Memorandum of Understanding authorized and approved in a), above. (2017-E07)

- 6. Memorandum of Understanding With Hawthorne Green Key Group Inc. as Part of the London Waste To Resources Innovation Centre (Relates to Bill No. 253)

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 June 7, 2017 as Appendix 'A', BE INTRODUCED at the Municipal Council meeting to be held on June 13, 2017 to:

- a) authorize and approve a Memorandum of Understanding between The Corporation of the City of London and Hawthorne Green Key Group Inc., with respect to advancing our joint waste to resources (waste management, diversion and/or conversion into products with beneficial uses) objectives with the mutual understanding that the combined expertise, influence and commitment are better applied together to support common goals ~~attached~~ as Schedule 'A' to the by-law; and,
- b) authorize the Mayor and the City Clerk to execute the Memorandum of Understanding authorized and approved in a), above. (2017-E07)

- 7. Memorandum of Understanding With Try Recycling Inc. as Part of the London Waste To Resources Innovation Centre (Relates to Bill No. 254)

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 June 7, 2017 as Appendix 'A', BE INTRODUCED at the Municipal Council meeting to be held on June 13, 2017 to:

- a) authorize and approve a Memorandum of Understanding between The Corporation of the City of London and Try Recycling Inc., with respect to advancing our joint waste to resources (waste management, diversion and/or conversion into products with beneficial uses) objectives with the mutual understanding that the combined expertise, influence and commitment are better applied together to support common goals ~~attached~~ as Schedule 'A' to the by-law; and,
- b) authorize the Mayor and the City Clerk to execute the Memorandum of Understanding authorized and approved in a), above. (2017-E07)

- 8. Permission for GE Water and Process Technologies to Pilot Test at the Oxford Wastewater Treatment Plant (Relates to Bill No. 255)

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 June 7, 2017 as Appendix 'A', BE INTRODUCED at the Municipal Council Meeting of June 13, 2017 to:

- a) approve an Agreement between the Corporation of The City of London and GE Water, to conduct research at the Oxford plant; and,
- b) authorize the Mayor and the City Clerk to sign the above-noted Agreement. (2017-E13)

9. Clean Water and Wastewater Fund - Single Source Purchase of Inlet Screens for the Adelaide and Pottersburg Wastewater Treatment Plants

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Single Source purchase of inlet screens for the Adelaide and Pottersburg Wastewater Treatment Plants under Sections 7.4 and 14.4 e) of the Procurement of Goods and Services Policy:

- a) the price submitted by Claroglobal of \$985,820.00, including contingency and excluding H.S.T., for the supply of four (4) inlet screens and ancillary equipment BE ACCEPTED; it being noted that this is a single source purchase in accordance with Sections 7.4 and 14.4 (e) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this acquisition BE APPROVED as set out in the Sources of Financing Report appended to the staff report as Appendix 'A';
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract or Purchase Order; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2017-E07)

10. Clean Water and Wastewater Fund - Single Source Purchase of Odour Control, Air Handling and Heat Recovery Units for Wastewater Facilities

Purchase of new HVAC and odour control units

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Single Source purchase of odour control, heat recovery and air handling units for various wastewater facilities:

- a) the price submitted by Applied Energy Systems of \$1,977,580.00, including contingency and excluding H.S.T., for the supply of three (3) integrated odour control systems and five (5) standalone odour control units, BE ACCEPTED; it being noted that this is a single source purchase in accordance with Sections 7.4 and 14.4 (e) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for these acquisitions BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 7, 2017 as Appendix 'A';
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this project;
- d) the approval hereby BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to this approval; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2017-E07)

11. Clean Water and Wastewater Fund - Purchase of Major Organic Rankine Cycle System Components for Power Generation at the Greenway Wastewater Treatment Plant

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to purchase of an Organic Rankine Cycle (ORC) System Power Unit and Heat Exchanger:

- a) ORC System Power Unit;
  - i) the proposal submitted by Turboden, S.r.l., for the purchase of an ORC Power Unit at a quoted price of \$2,800,000.00, including contingency and excluding H.S.T., BE APPROVED in accordance with Sections 12.2 b) and 12.4 of the City of London's Procurement of Goods and Services Policy;
  - ii) the financing for this purchase BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated June 7, 2017 as Appendix 'A';
  - iii) the approval given herein BE CONDITIONAL upon the Corporation negotiating prices, terms and conditions to the satisfaction of the Managing Director, Environmental and Engineering Services and City Engineer, and,
  - iv) the Mayor and City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations; and,
  
- b) ORC System Heat Exchanger;
  - i) the price submitted by Arvos Schmidtsche Schack LLC for the single source purchase of an ORC system Heat Exchanger and ancillary components at a total price of \$1,100,000.00, including contingency and excluding H.S.T., BE APPROVED in accordance with sections 7.4 and 14.4 e) of the City of London's Procurement of Goods and Services Policy;
  - ii) the financing for this purchase BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated June 7, 2017 as Appendix 'A';
  - iii) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this project; and,
  - iv) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2017-E07)

12. Mud Creek Subwatershed Schedule B - Municipal Class Environmental Assessment Notice of Completion

That, on the recommendation of the Managing Director Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Mud Creek Subwatershed Municipal Class Environmental Assessment:

- a) the preferred servicing Alternative 4.2 BE ACCEPTED in accordance with the Schedule B Municipal Class Environmental Assessment process requirements;
- b) a Notice of Completion BE FILED with the Municipal Clerk; and,
- c) the Municipal Class Environmental Assessment Schedule B project file for the Mud Creek Subwatershed 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. Chambers, Division Manager, Stormwater Engineering, with respect to this matter. (2017-E05)

13. Clean Water and Wastewater Fund - Appointment of Consulting Engineers for the 2017 Projects for Stormwater Engineering

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of consulting engineers for the 2017 Clean Water and Wastewater Fund projects related to stormwater management:

- a) Ecosystem Recovery Inc. BE APPOINTED consulting engineers to carry out services for the Urban Waterways Study, in the total amount of \$200,000.00, including contingency and excluding H.S.T., in accordance with Section 15.2 (d) of the Procurement of Goods and Services Policy;
- b) Aquafor Beech Limited BE APPOINTED consulting engineers to carry out the functional

design of the Dingman Creek Stream Naturalization and Corridor Enhancement Works, in the total amount of \$200,000.00, including contingency and excluding H.S.T., in accordance with the estimate on file, which is based upon the Fee Guideline for Professional Engineering Services, 2015, recommended by the Ontario Society of Professional Engineers, and in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;

- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 7, 2017 as Appendix 'A';
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- e) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the works; and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2017-A05)

14. 2016 Renew London Infrastructure Post Construction Overview Report

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated June 7, 2017, with respect to the 2016 Renew London Infrastructure Post Construction Program, BE RECEIVED for information. (2017-T04)

15. Clean Water and Wastewater Fund - Irregular Result - Arva Pumping Station Optimization and Energy Efficiency Study

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Arva Pumping Station Optimization and Energy Efficiency Study:

- a) the bid submitted by AECOM Canada Ltd in the amount of \$179,468.00, excluding H.S.T., BE APPROVED in accordance with Section 19.4(c) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 7, 2017 as Appendix 'A';
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2017-E03)

16. Infrastructure Canada – Phase One Investments - Clean Water and Wastewater Fund – Approved Projects (Relates to Bill No. 256)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, with the concurrence of the Director, Financial Planning and Policy, the following actions be taken with respect to the execution of the Transfer Payment Agreement (TPA) for the Clean Water and Wastewater Fund (CWWF) (Ontario):

- a) the proposed by-law appended to the staff report dated June 7, 2017 as Appendix 'A', BE INTRODUCED at the Municipal Council meeting to be held on June 13, 2017 to:
  - i) authorize and approve the Transfer Payment Agreement (TPA) for the Clean Water and Wastewater Fund (CWWF) (Ontario) between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure for the Province of Ontario and The Corporation of the City of London, substantially in the form ~~attached~~ as Schedule A to the by-law and to the satisfaction of the City Solicitor; it being noted that the Province of Ontario is currently finalizing the Agreement;
  - ii) authorize the Mayor and the City Clerk to sign the Transfer Payment Agreement authorized and approved in a) i), above; and,



- iii) authorize the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, or designate, to execute any financial reports required as a condition of the Transfer Payment Agreement authorized and approved in a) i) above;
- b) the list of projects approved for funding under the CWWF program, appended to the staff report dated June 7, 2017 as Appendix 'B', BE RECEIVED for information; it being noted that the City of London was approved for \$38,300,000.00 worth of projects, with funding of \$18,700,000.00 from the Federal government, \$9,350,000.00 from the Province of Ontario, \$9,350,000.00 from the City of London and \$900,000.00 from the Independent Electricity System Operators (IESO); and,
- c) the Civic Administration BE AUTHORIZED to increase the Ten Year Capital Plan (2016-2025) by \$400,000.00 for Water and by \$7,300,000.00 for Wastewater and Treatment, in order to reflect projects that have been approved by the Federal Government under CWWF; it being noted that there is a reduced reliance/drawdown on Water and Wastewater and Treatment reserve funds of \$20,400,000.00 as a result of recognizing CWWF funding. (2017-E08)

17. Clean Water and Wastewater Fund Contract Award - 2017  
Infrastructure Renewal Program - Frances Street, Margaret Street and  
Ethel Street Reconstruction

That, on the recommendation of the Managing Director, Environmental & Engineering Services & City Engineer, the following actions BE TAKEN with respect to the award of contracts for the 2017 Infrastructure Renewal Program, Frances Street, Margaret Street and Ethel Street Reconstruction Project:

- a) the bid submitted by 2376378 Ontario Corp (CH Excavating (2013)) at its tendered price of \$3,479,489.16, excluding HST, for the 2017 Infrastructure Renewal Program Contract 18, Frances Street, Margaret Street and Ethel Street Reconstruction Project, BE ACCEPTED; it being noted that the bid submitted by CH Excavating (2013), was the lowest of three bids received and meets the City's specifications and requirements in all areas;
- b) Archibald, Gray & McKay Engineering Limited (AGM), BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of \$280,245.00 excluding HST, based upon the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society of Professional Engineers; and in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy, noting that this firm completed the engineering design for this project;
- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report ~~attached~~ hereto as Appendix "A";
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- e) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 17-52); and
- f) the Mayor and City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2017-E07)

20. Veresen District Energy Partnership - Municipal Access Agreement  
(Relates to Bill No. 257)

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 June 7, 2017 as Appendix 'A', BE INTRODUCED at the Municipal Council meeting to be held on June 13, 2017 to approve the Municipal Access Agreement between The Corporation of the City of London and Veresen District Energy Partnership, substantially in the form appended to the staff report and to the satisfactory of the City Solicitor and authorize the Mayor and the City Clerk to execute the Municipal Access Agreement on behalf of the municipality. (2017-L04A)

21. 6th Report of the Cycling Advisory Committee

That the 6th Report of the Cycling Advisory Committee, from its meeting held on May 17, 2017, BE RECEIVED.

23. Deferred Matters List

That the following actions be taken with respect to the Civic Works Committee (CWC) Deferred Matters List, as at May 30, 2017:

- a) item 3 BE AMENDED to reflect the person responsible as G. Barrett, Manager, Long Range Planning and Research;
- b) items 10, 16, 19 and 20 BE AMENDED to reflect the expected reply date of the 3rd Quarter of 2017;
- c) items 2, 4, 5, 6, 11 and 21 BE AMENDED to reflect the expected reply date of the 4th Quarter of 2017; and,
- d) the Deferred Matters List, as amended above, BE RECEIVED.

24. Councillor Submission - V. Ridley - Vision Zero

That the Civic Administration BE DIRECTED to report back to the Civic Works Committee with an overview of cities who have adopted Vision Zero and what their best practices are in terms of speeding on local streets.

Motion Passed

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

Motion made by Councillor M. van Holst to Approve clause 3.

3. Traffic on Aldersbrook Gate

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated June 7, 2017, with respect to traffic and road safety concerns on Aldersbrook Gate BE RECEIVED for information; it being noted that the Civic Works Committee received communications dated June 1, 2017 and June 4, 2017, respectively, from A. Mercer, 1819 Aldersbrook Gate and a communication from A. Tucker, 1807 Aldersbrook Gate, with respect to this matter. (2017-T08)

Motion Passed

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

NAYS: J. Morgan (1)

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

Motion Passed

At 6:33 PM, Councillor T. Park leaves the meeting.

Council recesses at 6:33 PM and reconvenes at 7:15 PM, with Mayor M. Brown in the Chair and all Members present except Councillors M. Salih, S. Turner, T. Park and J. Zaifman.

## VIII REPORTS (CONTINUED)

9th Report of the Civic Works Committee (continued)  
Councillor M. van Holst presents.

Motion made by Councillor M. van Holst to Approve clause 18.

### 18. Overnight Parking 2016/2017 Experience

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official and the Managing Director, Environmental and Engineering Services and City Engineer the following actions be taken with respect to overnight parking:

- a) the Civic Administration BE DIRECTED to continue the existing overnight parking program which commenced in September 2016; and,
- b) the staff report dated June 7, 2017, with respect to this matter, BE RECEIVED. (2017-T02)

Motion Passed

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

Motion made by Councillor M. van Holst to Approve clause 19.

### 19. Staff Resourcing to Meet the Demands of the Clean Water and Waste Water Fund Program

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, with the concurrence of the City Manager, the following actions be taken with respect to staff resources for workload increases due to the Clean Water and Wastewater Fund program:

- a) the Civic Administration BE DIRECTED to initiate the increases in the staff complement in 2017 in accordance with this report; it being noted that temporary funding can be accommodated within existing operating and capital budgets;
- b) the Civic Administration BE DIRECTED to include in the 2018 Annual Budget Update amendments resulting from the proposed staffing increases;
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary to give effect to these recommendations; and,
- d) the City Manager or delegate BE DIRECTED to begin consultation with City of London Unions and Management, and to report back to the appropriate committee with respect to opportunities to create more flexible work arrangements, including opportunities for employees to primarily work at home, with shared space available on an as needed basis. (2017-E08)

Motion Passed

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

Motion made by Councillor M. van Holst to Approve clause 22.

### 22. A. Stratton, Chair, TAC - 6th Report of the Transportation Advisory Committee

Motion made by Councillor M. van Holst and seconded by to Approve That the following actions be taken with respect to the 6th Report of the Transportation Advisory Committee, from its meeting held on May 23, 2017:

- a) the Transportation Advisory Committee (TAC) Terms of Reference BE REFERRED to

the Civic Administration to review and report back to the Civic Works Committee with respect to a review of the overlapping of Advisory Committee mandates of the Cycling Advisory Committee and the Transportation Advisory Committee;

- b) the ~~attached~~ 2017 Transportation Advisory Committee work plan BE APPROVED; and,
- c) clauses 1 through 5 and clauses 8 through 11, BE RECEIVED;

it being noted that the Civic Works Committee heard a delegation from A. Stratton, Chair, TAC, with respect to this matter.

Motion Passed

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

7th Report of the Community and Protective Services Committee (continued)  
Councillor H.L. Usher presents.

Motion made by Councillor H.L. Usher to Approve clauses 1 to 8, excluding clause 5.

- 1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

- 2. Safer Communities - 1000 Officers Partnership Program (Relates to Bill No. 250)

That, on the recommendation of the Chief of Police, the proposed by-law, as appended to the staff report dated June 5, 2017, BE INTRODUCED at the Municipal Council meeting of June 13, 2017, to:

- a) approve the agreement between Her Majesty The Queen in Right of Ontario, as represented by the Minister of the Ministry of Community Safety and Correctional Services, The Corporation of the City of London and the London Police Services Board as it relates to the provision of funding under the Safer Communities – 1,000 Officers Partnership Program; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted agreement.

- 3. Community Policing Partnership Program (Relates to Bill No. 251)

That, on the recommendation of the Chief of Police, the proposed by-law, as appended to the staff report dated June 5, 2017, BE INTRODUCED at the Municipal Council meeting of June 13, 2017, to:

- a) approve the agreement between Her Majesty The Queen in Right of Ontario, as represented by the Minister of the Ministry of Community Safety and Correctional Services, The Corporation of the City of London and the London Police Services Board as it relates to the provision of funding under the Community Policing Partnerships Program to maintain a front-line presence; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted agreement.

- 4. Homeless Prevention and Housing Orientation

That the Mayor BE REQUESTED to:

- a) petition the Federal Government, including local representatives, to receive a timeline for the receipt of previously announced housing funding as it applies to the proposed National Housing Strategy; and,
- b) advise the Federal Government as to the crisis situation currently being experienced in London with respect to this matter;

it being noted that a presentation, as appended to the Community and Protective Services agenda, from the Managing Director, Neighbourhood, Children and Fire Services and the Managing Director, Housing, Social Services and Dearness Home, was received.

6. 6th Report of the Diversity, Inclusion and Anti-oppression Advisory Committee

That the following actions be taken with respect to the 6th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee from its meeting held on May 18, 2017:

- a) that the following actions be taken with respect to the report of the Awards and Recognitions Sub-Committee:
  - i) the amount of \$1,600.00 BE APPROVED to cover expenditures for the Diversity, Inclusion and Race Relations Awards; it being noted that the DIAAC has sufficient funds in their 2017 Budget for these expenses,
  - ii) the Members of Parliament and Members of Provincial Parliament BE INVITED to the Diversity, Inclusion and Race Relations Awards Recognition and BE REQUESTED to post promotional posters for the Diversity, Inclusion and Race Relations Awards; and,
  - iii) the minutes of the Awards and Recognition Sub-Committee, from its meeting held on May 1, 2017, BE RECEIVED; and,
- b) clauses 1 to 7 and 9 to 13, BE RECEIVED.

7. Deferred Matters List

That June 2017 Deferred Matters List for the Community and Protective Services Committee (CPSC) BE RECEIVED; it being noted that items from the May 24, 2017 CPSC meeting will be added.

8. 5th Report of the Accessibility Advisory Committee

That the following actions be taken with respect to the 5th Report of the Accessibility Advisory Committee from its meeting held on May 25, 2017:

- a) that Municipal Council BE REQUESTED to support Disabilities Mentoring Day on October 25, 2017 and encourage all City service areas to participate; it being noted that the Accessibility Advisory Committee received the ~~attached~~ communication from L. Livingstone, March of Dimes Canada;
- b) that Civic Administration BE ADVISED that K. Husain will attend the stakeholder workshop for the City of London Complete Streets Design Manual Project, on behalf of the Accessibility Advisory Committee; and,
- c) clauses 1, 3 to 6, 8 and 9, BE RECEIVED.

Motion Passed

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

20th Report of the Corporate Services Committee  
Councillor J. Helmer presents.

Motion made by Councillor J. Helmer to Approve clauses 1 to 7, excluding clause 4.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. City Initiated Assessment Appeals

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, Taxation staff BE AUTHORIZED to proceed with appeals under the Assessment Act for the properties as set out in Schedule "A" to the staff report dated June 7, 2017.

3. Tax Adjustment Agenda

That the recommendations contained in the Tax Adjustment Agenda and the added Tax Adjustment Applications Amendments dated June 7, 2017 related to the property located at 70 Alayne Crescent BE APPROVED; it being noted that there were no members of the public in attendance to speak to the Corporate Services Committee, at the public hearing associated with the Tax Adjustment Agenda.

5. Confirmation of Appointment to the Community Safety and Crime Prevention Advisory Committee

That Gary Lowe BE APPOINTED as a Voting Representative on the Community Safety and Crime Prevention Advisory Committee, representing Neighbourhood Watch London, for the term ending February 28, 2019.

6. Standing Committees and Forums - Federation of Canadian Municipalities - Councillor T. Park

That Councillor T. Park BE ENDORSED to apply for appointment to the Federation of Canadian Municipalities' Standing Committees and Forums for the 2017/2018 term and her associated eligible costs to attend the meetings, if appointed, BE APPROVED for payment outside her annual expense allocation; it being noted that the meeting dates include:

- Board of Directors Meeting-September 12-15, 2017 - Wood Buffalo, AB
- Board of Directors Meeting-November 21-24, 2017 - Ottawa, ON
- Board of Directors Meeting-March 6-9, 2018 - Laval, QC
- Annual Conference & AGM-May 31 - June 3, 2018 - Halifax, NS

7. Standing Committees and Forums - Federation of Canadian Municipalities - Councillor J. Helmer

That Councillor J. Helmer BE ENDORSED to apply for appointment to the Federation of Canadian Municipalities' Standing Committees and Forums for the 2017/2018 term and his associated eligible costs to attend the meetings, if appointed, BE APPROVED for payment outside his annual expense allocation; it being noted that the meeting dates include:

- Board of Directors Meeting-September 12-15, 2017 - Wood Buffalo, AB
- Board of Directors Meeting-November 21-24, 2017 - Ottawa, ON
- Board of Directors Meeting-March 6-9, 2018 - Laval, QC
- Annual Conference & AGM-May 31 - June 3, 2018 - Halifax, NS

Motion Passed

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

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

4. Consideration of Appointment to the Environmental and Ecological Planning Advisory Committee

That the following individuals BE APPOINTED to Environmental and Ecological Planning the Advisory Committee as Voting Members-at-Large for the term ending February 28, 2019:

Carol Dyck  
Berta Krichker  
Edward Krynak  
Christian Therrien  
Subashini Sivakumar

it being noted that the above individuals were appointed in accordance with the ~~attached~~ ranked ballot.

Motion made by Councillor P. Hubert and seconded by Councillor B. Armstrong to Approve that the matter of appointing individuals to the Environmental and Ecological Planning Advisory Committee BE REFERRED to the next meeting of the Corporate Services Committee in order to consider all applicants.

Motion Passed

YEAS: M. van Holst, B. Armstrong, M. Cassidy, P. Squire, P. Hubert, A. Hopkins (6)

NAYS: M. Brown, J. Helmer, J. Morgan, V. Ridley, H.L. Usher (5)

## **IX ADDED REPORTS**

13th Report of the Strategic Priorities and Policy Committee  
Councillor V. Ridley presents.

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

3. London & Middlesex Housing Corporation – 2016 Annual Meeting of the Shareholder Annual Resolutions

That the following actions be taken with respect to the 2016 Annual Meeting of the Shareholder for the London & Middlesex Housing Corporation:

- a) the presentation by Michael Buzzelli, Board Chair and Josh Browne, CEO, London & Middlesex Housing Corporation and the London & Middlesex Housing Corporation 2016 Annual Report BE RECEIVED; and,
- b) on the recommendation of the City Manager, the by-law ~~attached~~ to the staff report dated June 12, 2017 as Appendix "A" BE INTRODUCED at the Municipal Council Meeting to be held on June 13, 2017 to:
  - i) ratify and confirm the Annual Resolutions of the Shareholder of London & Middlesex Housing Corporation, ~~attached~~ as Schedule "A" to the by-law; and,
  - ii) authorize the Mayor and the City Clerk to execute the Annual Resolutions of the Shareholder of London & Middlesex Housing Corporation, ~~attached~~ as Schedule "A" to the by-law.

Motion made by Councillor V. Ridley and seconded by Councillor M. Cassidy to Approve that clause 3 be amended in part b) to read as follows:

- b) on the recommendation of the City Manager, the proposed attached revised by-law BE INTRODUCED at the Municipal Council Meeting to be held on June 13, 2017 to:
  - i) ratify and confirm the Annual Resolutions of the Shareholder of London & Middlesex Housing Corporation, attached as Schedule "A" to the by-law; and,
  - ii) authorize the Mayor and the City Clerk to execute the Annual Resolutions of the Shareholder of London & Middlesex Housing Corporation, attached as Schedule "A" to the by-law.

Motion Passed

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

Motion made by Councillor V. Ridley and seconded by Councillor H.L. Usher to Approve clause 3, as amended.

Motion Passed

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

Clause 3, as amended, reads as follows:

That the following actions be taken with respect to the 2016 Annual Meeting of the Shareholder for the London & Middlesex Housing Corporation:

- a) the presentation by Michael Buzzelli, Board Chair and Josh Browne, CEO, London & Middlesex Housing Corporation and the London & Middlesex Housing Corporation 2016 Annual Report BE RECEIVED; and,

- b) on the recommendation of the City Manager, the proposed attached revised by-law BE INTRODUCED at the Municipal Council Meeting to be held on June 13, 2017 to:
  - i) ratify and confirm the Annual Resolutions of the Shareholder of London & Middlesex Housing Corporation, attached as Schedule "A" to the by-law; and,
  - ii) authorize the Mayor and the City Clerk to execute the Annual Resolutions of the Shareholder of London & Middlesex Housing Corporation, attached as Schedule "A" to the by-law.

Motion made by Councillor V. Ridley to Approve clauses 1, 2 and 4 to 9.

1. Disclosures of Pecuniary Interest

That it BE NOTED no pecuniary interests were disclosed; it being noted that Councillor J. Helmer advised that he had been in contact with the Integrity Commission with respect to clause 5 of this Report, having to do with appointments to the London Public Library Board as one of the applicants is his contract assistants and has been advised that no pecuniary interest exists in this circumstance.

2. 2018 Budget Schedule

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the 2018 Budget dates BE APPROVED as contained in the staff report dated June 12, 2017.

4. Housing Development Corporation, London – 2016 Annual Meeting of the Shareholder Annual Resolutions

That the following actions be taken with respect to the 2016 Annual General Meeting of the Housing Development Corporation, London:

- a) the presentation by Dick Brouwer, Board Chair and Stephen Giustizia, CEO, Housing Development Corporation, London BE RECEIVED; and,
- b) on the recommendation of the City Manager, the proposed by-law attached to the staff report dated June 12, 2017 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held June 13, 2017 to:
  - i) ratify and confirm the Annual Resolution of the Shareholder of Housing Development Corporation, London attached to the staff report dated June 12, 2017 as Schedule "A" to the by-law;
  - ii) authorize the Mayor and the City Clerk to execute the Annual Resolution of the Shareholder of Housing Development Corporation, London attached as Schedule "A" to the by-law.

5. Consideration for Appointment to the London Public Library Board

That Michelle Boyce BE APPOINTED to the London Public Library for the term ending November 30, 2018, in accordance with the ~~attached~~ ranked ballot.

6. Consideration of Additional Interviewees for Appointment to the London Hydro Inc. Board of Directors

That Andrew N. Hrymak and Harry Joosten BE ADDED to the final interview process for an appointment to the London Hydro Inc. Board of Directors, in accordance with the ~~attached~~ ranked ballot.

7. 2nd Report of the Governance Working Group

That the following actions be taken with respect to the 2nd Report of the Governance Working Group from its meeting held on May 25, 2017:

- a) on the recommendation of the City Manager, the following actions be taken with respect to the Council Policy Manual Review:



- i) the ~~attached~~ proposed by-law (Appendix B) BE INTRODUCED at the Municipal Council Meeting to be held on June 13, 2017 to revoke and repeal the following Council policies related to: The Cultural Policy for the Arts, FCM Annual Race Relations Award, Bicycle Friendly Award, Building on Old Landfill Sites, Mobile Homes, Moving Residential Buildings, Permits for Lots without Electric Services, Demolition Applications for Buildings in the Heritage Resources Inventory, House Moving Permits, Smoke Free Workplace Policy, Charitable Organizations and Community Groups Involved in Fundraising Activities for City-Owned Facilities, Use of Cell Phones and Pagers in Council Chambers – Prohibited, Execution of Documents Prior to Admittance, Termination of Residence, Funeral and Burial Expenses, Inventory Prior to Departure, Refund from Residents' Monthly Income, Minnie Rickard Bequest Fund, Inspections by Committee of Management, Purchasing of Items in Excess of \$500.00, Execution of Will by Residents, Administration of Mortgages, Personal Trust Funds, Admission Policy, Opening Residents' Mail, Committee of Management, Discharge Policy, Use of Low Flow Oxygen, Holding of Beds, Level of Treatment Intervention & Health Care Directive, Payroll Deduction for Canada Savings Bonds, Capital Budget Appropriation Policy, Processing of Accounts Prior to Current Budget Approval, Capital Budget Program, Introduction of New Capital Works Mid-Year, Financial Relationship with Library Board, Industrial Oversizing Reserve Fund, Impact of Appropriations to Capital Reserve Funds, and Major Institutional Capital Grants;
- ii) the ~~attached~~ proposed by-laws (Appendix C) BE INTRODUCED at the Municipal Council Meeting to be held on June 13, 2017 to revoke, repeal and replace the following Council policies related to: Bravery Awards, Athletic Travel Grants, Queen Elizabeth Scholarship, Mayor's New Year's Honour List, Civic Luncheons and Receptions, Diversity, Race Relations and Inclusivity Award, Methane Gas, Unprotected Excavations at Construction Sites, Requiring Building Permits for Buildings Constructed More Than One Year Prior, Use of Cafeteria as Staff Facility, Soliciting Funds in City Hall, Naming/Re-naming or Dedicating of Municipal Property, Buildings and Park Elements, City of London Days at the Budweiser Gardens, Use of Civic Square by Centennial Hall Events, Grants to Centennial Hall, Reduced Rental Rates for Non-Profit Groups, Objectives of Centennial Hall, Using Centennial Hall for City Sponsored Events, Lessee Protection and Non-Competitive Clauses, Releasing of Assets Once Residents' Costs Paid, Funeral Expenses for Indigent Residents, Interest from Bequest Fund, Preferred Accommodation Charges, London Community Grants Policy, Investment Policy, Trust Funds, Donations Made for Non-Profit Organizations, Security Policy Regarding Letters of Credit, Identification of Operating Surpluses – Boards and Commissions, Lease Financing Policy, Multi-Year Budget Policy, Surplus/Deficit Policy, Assessment Growth Policy, and Debt Management Policy;
- iii) the ~~attached~~ proposed by-laws (Appendix D) BE INTRODUCED at the Municipal Council Meeting to be held on June 13, 2017 to adopt the following new Council policies:
  - A. Corporate Plaques and Recognitions Policy;
  - B. Outstanding London Ambassador Award Policy;
  - C. Community Arts Investment Program Policy; and
  - D. Capital Budget and Financing Policy; and
- iv) the Civic Administration BE DIRECTED to further review and report back on the necessity and appropriateness of Council policies related to: Tours Onto the 12<sup>th</sup> Floor Deck and Animals in City Hall;

it being noted that the Governance Working Group received the ~~attached~~ presentation from the Director, Community and Economic Innovation, with respect to this matter;

- b) the following actions be taken with respect to future meetings of the Governance Working Group (GWG):
  - i) the meeting dates of June 12, 2017, July 19, 2017 and August 21, 2017 BE CONFIRMED; and
  - ii) the City Clerk BE DIRECTED to schedule additional meetings of the GWG to be held once a month to November 17, 2017; and
  - c) clauses 1, 2 and 3, BE RECEIVED.

8. Rapid Transit Implementation Working Group

That Councillor van Holst BE APPOINTED to the Rapid Transit Implementation Working Group.

9. Ranked Ballot - Discussion

That the Governance Working Group BE DIRECTED to develop a formal policy for a ranked ballot voting process for citizen appointments to various Committees, Boards and Commissions.

Motion Passed

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

17th Public Report of the Council In Closed Session  
Councillor P. Hubert presents.

Motion made by Councillor V. Ridley and seconded by Councillor J. Helmer to Approve that progress be noted on the matters discussed in the Council in Closed Session.

Motion Passed

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

**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 M. van Holst and seconded by Councillor H.L. Usher to Approve Introduction and First Reading of Bill No.'s 249 to 261, 263 to 265, the Added Bill No.'s 267 to 306, and the revised Bill No. 266.

Motion Passed

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

Motion made by Councillor M. van Holst and seconded by Councillor B. Armstrong to Approve Second Reading of Bill No.'s 249 to 261, 263 to 265, the Added Bill No.'s 267 to 306, and the revised Bill No. 266.

Motion Passed

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

Motion made by Councillor M. van Holst and seconded by Councillor J. Helmer to Approve Third Reading and Enactment of Bill No.'s 249 to 261, 263 to 265, the Added Bill No.'s 267 to 306, and the revised Bill No. 266.

Motion Passed

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

Motion made by Councillor M. van Holst and seconded by Councillor B. Armstrong to Approve Introduction and First Reading of Bill No. 262.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, H.L. Usher (10)

RECUSED: P. Hubert (1)

Motion made by Councillor H.L. Usher and seconded by Councillor M. Cassidy to Approve Second Reading of Bill No. 262.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, H.L. Usher (10)

RECUSED: P. Hubert (1)

Motion made by Councillor M. van Holst and seconded by Councillor B. Armstrong to Approve Third Reading and Enactment of Bill No. 262.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, H.L. Usher (10)

RECUSED: P. Hubert (1)

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

Bill No. 249 By-law No. A.-7576-197	A by-law to confirm the proceedings of the Council Meeting held on the 13 <sup>th</sup> day of June, 2017. (City Clerk)
Bill No. 250 By-law No. A.-7577-198	A by-law to approve the Safer Communities – 1,000 Officers Partnership Program and to authorize the Mayor and the City Clerk to execute the Agreement. (2/7/CPSC)
Bill No. 251 By-law No. A.-7578-199	A by-law to approve the Community Policing Partnerships (CPP) Program and to authorize the Mayor and the City Clerk to execute the Agreement. (3/7/CPSC)
Bill No. 252 By-law No. A.-7579-200	A by-law to authorize and approve a Memorandum of Understanding between Bio-Techfar Inc., and The Corporation of the City of London and to authorize the Mayor and the City Clerk to execute the Memorandum of Understanding. (5/11/CWC)
Bill No. 253 By-law No. A.-7580-201	A by-law to authorize and approve a Memorandum of Understanding between Hawthorne Green Key Group Inc., and The Corporation of the City of London and to authorize the Mayor and the City Clerk to execute the Memorandum of Understanding. (6/11/CWC)
Bill No. 254 By-law No. A.-7581-202	A by-law to authorize and approve a Memorandum of Understanding between Try Recycling Inc., and The Corporation of the City of London and to authorize the Mayor and the City Clerk to execute the Memorandum of Understanding. (7/11/CWC)
Bill No. 255 By-law No. A.-7582-203	A By-law to authorize an Agreement between The Corporation of the City of London and ZENON Environmental Corporation and to authorize the Mayor and City Clerk to execute the Agreement.

	(8/11/CWC)
Bill No. 256 By-law No. A.-7583-204	A by-law to authorize and approve the Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure for the Province of Ontario and The Corporation of the City of London; and to authorize the Mayor and the City Clerk to execute the Agreement. (16/11/CWC)
Bill No. 257 By-law No. A.-7584-205	A by-law to repeal the Municipal Access Agreement with Cities Heating Company Limited including all of its amendments, to authorize a Municipal Access Agreement between The Corporation of the City of London and Veresen District Energy Partnership, and to authorize the Mayor and the City Clerk to execute the Agreement with Veresen District Energy Partnership. (20/11/CWC)
Bill No. 258 By-law No. C.P.- 1284(ta)-206	A by-law to amend the Southwest Area Secondary Plan, 2012 relating to the Wonderland Road Community Enterprise Corridor designation (13/11/PEC)
Bill No. 259 By-law No. PS-113- 17004	A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2/11/CWC)
Bill No. 260 By-law No. PW-12-17002	A By-law to amend By-law PW-12, as amended, entitled "A By-law to provide for the Regulation and Prohibition of Noise" (5/7/CPSC)
Bill No. 261 By-law No. W.-5626-207	A by-law to authorize the Kiwanis Park Pathway Connection (PTIF). (Project No. PD2159) (8/10/CWC)
Bill No. 262 By-law No. Z.-1-172583	A by-law to amend Section 2 - Definitions and Section 4 - General Provisions of By-law No. Z.-1 to regulate the use of shipping containers and trailers. (8/11/PEC)
Bill No. 263 By-law No. Z.-1-172584	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 905 Adelaide Street North. (9/11/PEC)
Bill No. 264 By-law No. Z.-1-172585	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 3350 and 3460 Morgan Avenue. (11/11/PEC)
Bill No. 265 By-law No. Z.-1-172586	A by-law to amend By-law No. Z.-1 to delete Section 4.18 5) to allow amplified music and dancing on outdoor patios City-wide. (12/11/PEC)
Bill No. 266 By-law No. A.-7585-208 REVISED	(ADDED) A by-law to ratify and confirm the Annual Resolutions of the Shareholder of London & Middlesex Housing Corporation. (3/13/SPPC)
Bill No. 267 By-law No. A.-7586-209	(ADDED) A by-law to ratify and confirm the Annual Resolutions of the Shareholder of the Housing Development Corporation, London. (4/13/SPPC)
Bill No. 268 By-law No. CPOL.-14- 210	(ADDED) A by-law to revoke and repeal Council policies related to the Cultural Policy for the Arts, FCM Annual Race Relations Award, Bicycle Friendly Award, Building on Old Landfill Sites, Mobile Homes, Moving Residential Buildings, Permits for Lots without Electric Services, Demolition Applications for Buildings in the Heritage Resources Inventory, House Moving Permits, Smoke Free Workplace Policy, Charitable Organizations and Community Groups Involved in Fundraising Activities for City-Owned Facilities, Use of Cell Phones and Pagers in Council Chambers – Prohibited, Execution of Documents Prior to Admittance, Termination of Residence, Funeral and Burial Expenses, Inventory Prior to Departure, Refund from Residents' Monthly Income, Minnie Rickard Bequest Fund, Inspections by Committee

	of Management, Purchasing of Items in Excess of \$500.00, Execution of Will by Residents, Administration of Mortgages, Personal Trust Funds, Admission Policy, Opening Residents' Mail, Committee of Management, Discharge Policy, Use of Low Flow Oxygen, Holding of Beds, Level of Treatment Intervention & Health Care Directive, Payroll Deduction for Canada Savings Bonds, Capital Budget Appropriation Policy, Processing of Accounts Prior to Current Budget Approval, Capital Budget Program, Introduction of New Capital Works Mid-Year, Financial Relationship with Library Board, Industrial Oversizing Reserve Fund, Impact of Appropriations to Capital Reserve Funds, and Major Institutional Capital Grants. (7/13/SPPC)
Bill No. 269 By-law No. CPOL.-15-211	(ADDED) A by-law to revoke and repeal Council policy related to Bravery Awards and replace it with a new Council policy entitled Bravery Award Policy. (7/13/SPPC)
Bill No. 270 By-law No. CPOL.-16-212	(ADDED) A by-law to revoke and repeal Council policy related to Athletic Travel Grants and replace it with a new Council policy entitled Athletic Travel Grants. (7/13/SPPC)
Bill No. 271 By-law No. CPOL.-17-213	(ADDED) A by-law to revoke and repeal Council policy related to Queen Elizabeth Scholarships and replace it with a new Council policy entitled Queen Elizabeth Scholarships. (7/13/SPPC)
Bill No. 272 By-law No. CPOL.-18-214	(ADDED) A by-law to revoke and repeal Council policy related to Mayor's New Year's Honour List and replace it with a new Council policy entitled Mayor's New Year's Honour List Policy. (7/13/SPPC)
Bill No. 273 By-law No. CPOL.-19-215	(ADDED) A by-law to revoke and repeal Council policy related to Civic Luncheons and Receptions and replace it with a new Council policy entitled Annual Retirement Dinner, 25-Year Club Dinner and Other Civic Dinners Policy. (7/13/SPPC)
Bill No. 274 By-law No. CPOL.-20-216	(ADDED) A by-law to revoke and repeal Council policy related to Diversity, Race Relations and Inclusivity Award and replace it with a new Council policy entitled Diversity, Race Relations and Inclusivity Award Policy. (7/13/SPPC)
Bill No. 275 By-law No. CPOL.-21-217	(ADDED) A by-law to revoke and repeal Council policy related to Methane Gas and replace it with a new Council policy entitled Methane Gas. (7/13/SPPC)
Bill No. 276 By-law No. CPOL.-22-218	(ADDED) A by-law to revoke and repeal Council policy related to Unprotected Excavations at Construction Sites and replace it with a new Council policy entitled Unprotected Excavations at Construction Sites. (7/13/SPPC)
Bill No. 277 By-law No. CPOL.-23-219	(ADDED) A by-law to revoke and repeal Council policy related to Requiring Building Permits for Buildings Constructed More Than One Year Prior and replace it with a new Council policy entitled Requiring Building Permits for Buildings Constructed More Than One Year Prior. (7/13/SPPC)
Bill No. 278 By-law No. CPOL.-24-220	(ADDED) A by-law to revoke and repeal Council policy related to Use of Cafeteria as a Staff Facility and replace it with a new Council policy entitled Use of Cafeteria as a Staff Facility Policy. (7/13/SPPC)
Bill No. 279 By-law No. CPOL.-25-221	(ADDED) A by-law to revoke and repeal Council policy related to Soliciting Funds in City Hall and replace it with a new Council policy entitled Soliciting Funds in City Hall Policy. (7/13/SPPC)

Bill No. 280 By-law No. CPOL.-26-222	(ADDED) A by-law to revoke and repeal Council policy related to Naming/Re-naming or Dedicating of Municipal Property, Buildings and Park Elements and replace it with a new Council policy entitled Naming/Re-naming or Dedicating of Municipal Property, Buildings and Park Elements Policy. (7/13/SPPC)
Bill No. 281 By-law No. CPOL.-27-223	(ADDED) A by-law to revoke and repeal Council policy related to City of London Days at the Budweiser Gardens and replace it with a new Council policy entitled City of London Days at the Budweiser Gardens Policy. (7/13/SPPC)
Bill No. 282 By-law No. CPOL.-28-224	(ADDED) A by-law to revoke and repeal Council policy related to Use of Civic Square by Centennial Hall Events and replace it with a new Council policy entitled Use of Civic Square by Centennial Hall Events Policy. (7/13/SPPC)
Bill No. 283 By-law No. CPOL.-29-225	(ADDED) A by-law to revoke and repeal Council policy related to Grants to Centennial Hall and replace it with a new Council policy entitled Grants to Centennial Hall. (7/13/SPPC)
Bill No. 284 By-law No. CPOL.-30-226	(ADDED) A by-law to revoke and repeal Council policy related to Reduced Rental Rates for Non-Profit Groups and replace it with a new Council policy entitled Reduced Rental Rates for Non-Profit Groups. (7/13/SPPC)
Bill No. 285 By-law No. CPOL.-31-227	(ADDED) A by-law to revoke and repeal Council policy related to Objectives of Centennial Hall and replace it with a new Council policy entitled Objectives of Centennial Hall. (7/13/SPPC)
Bill No. 286 By-law No. CPOL.-32-228	(ADDED) A by-law to revoke and repeal Council policy related to Using Centennial Hall for City Sponsored Events and replace it with a new Council policy entitled Using Centennial Hall for City Sponsored Events. (7/13/SPPC)
Bill No. 287 By-law No. CPOL.-33-229	(ADDED) A by-law to revoke and repeal Council policy related to Lessee Protection and Non-Competitive Clauses and replace it with a new Council policy entitled Lessee Protection and Non-Competitive Clauses. (7/13/SPPC)
Bill No. 288 By-law No. CPOL.-34-230	(ADDED) A by-law to revoke and repeal Council policy related to Releasing of Assets Once Residents' Costs Paid and replace it with a new Council policy entitled Releasing of Assets Once Residents' Costs Paid. (7/13/SPPC)
Bill No. 289 By-law No. CPOL.-35-231	(ADDED) A by-law to revoke and repeal Council policy related to Funeral Expenses for Indigent Residents and replace it with a new Council policy entitled Funeral Expenses for Indigent Residents. (7/13/SPPC)
Bill No. 290 By-law No. CPOL.-36-232	(ADDED) A by-law to revoke and repeal Council policy related to Interest from Bequest Fund and replace it with a new Council policy entitled Interest from Bequest Fund. (7/13/SPPC)
Bill No. 291 By-law No. CPOL.-37-233	(ADDED) A by-law to revoke and repeal Council policy related to Preferred Accommodation Charges and replace it with a new Council policy entitled Preferred Accommodation Charges. (7/13/SPPC)
Bill No. 292 By-law No. CPOL.-38-234	(ADDED) A by-law to revoke and repeal Council policy related to London Community Grants Policy and replace it with a new Council policy entitled London Community Grants Policy. (7/13/SPPC)
Bill No. 293 By-law No. CPOL.-39-235	(ADDED) A by-law to revoke and repeal Council policy related to Investment Policy and replace it with a new Council policy entitled Investment Policy. (7/13/SPPC)

Bill No. 294 By-law No. CPOL.-40-236	(ADDED) A by-law to revoke and repeal Council policy related to Trust Funds and replace it with a new Council policy entitled Trust Fund Policy. (7/13/SPPC)
Bill No. 295 By-law No. CPOL.-41-237	(ADDED) A by-law to revoke and repeal Council policy related to Donations Made for Non-Profit Organizations and replace it with a new Council policy entitled Donations Policy. (7/13/SPPC)
Bill No. 296 By-law No. CPOL.-42-238	(ADDED) A by-law to revoke and repeal Council policy related to Security Policy Regarding Letters of Credit and replace it with a new Council policy entitled Security Policy Regarding Letters of Credit. (7/13/SPPC)
Bill No. 297 By-law No. CPOL.-43-239	(ADDED) A by-law to revoke and repeal Council policy related to Identification of Operating Surpluses – Boards and Commissions and replace it with a new Council policy entitled Identification of Operating Surpluses – Boards and Commissions. (7/13/SPPC)
Bill No. 298 By-law No. CPOL.-44-240	(ADDED) A by-law to revoke and repeal Council policy related to Lease Financing Policy and replace it with a new Council policy entitled Lease Financing Policy. (7/13/SPPC)
Bill No. 299 By-law No. CPOL.-45-241	(ADDED) A by-law to revoke and repeal Council policy related to Multi-Year Budget Policy and replace it with a new Council policy entitled Multi-Year Budget Policy. (7/13/SPPC)
Bill No. 300 By-law No. CPOL.-46-242	(ADDED) A by-law to revoke and repeal Council policy related to Surplus/Deficit Policy and replace it with a new Council policy entitled Surplus/Deficit Policy. (7/13/SPPC)
Bill No. 301 By-law No. CPOL.-47-243	(ADDED) A by-law to revoke and repeal Council policy related to Assessment Growth Policy and replace it with a new Council policy entitled Assessment Growth Policy. (7/13/SPPC)
Bill No. 302 By-law No. CPOL.-48-244	(ADDED) A by-law to revoke and repeal Council policy related to Debt Management Policy and replace it with a new Council policy entitled Debt Management Policy. (7/13/SPPC)
Bill No. 303 By-law No. CPOL.-49-245	(ADDED) A by-law to adopt a new Council Policy entitled Corporate Plaques and Recognitions Policy. (7/13/SPPC)
Bill No. 304 By-law No. CPOL.-50-246	(ADDED) A by-law to adopt a new Council Policy entitled Outstanding London Ambassador Award Policy. (7/13/SPPC)
Bill No. 305 By-law No. CPOL.-51-247	(ADDED) A by-law to adopt a new Council Policy entitled Community Arts Investment Program Policy. (7/13/SPPC)
Bill No. 306 By-law No. CPOL.-52-248	(ADDED) A by-law to adopt a new Council Policy entitled Capital Budget and Financing Policy. (7/13/SPPC)

#### **XIV ADJOURNMENT**

Motion made by Councillor B. Armstrong and seconded by Councillor A. Hopkins to Approve that the Meeting Adjourn.

Motion Passed

The meeting adjourns at 8:06 PM.

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Matt Brown, Mayor

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Catharine Saunders, City Clerk