



London
CANADA

COUNCIL MINUTES NINETEENTH MEETING

June 26, 2017

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

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

ABSENT: Councillor T. Park.

ALSO PRESENT: M. Hayward, A.L. Barbon, B. Card, B. Coxhead, S. Datars Bere, K. Dawtrey, T. Fraser, K. Graham, A. Hagan, N. Hall, G. Kotsifas, B. Kussner (Outside Counsel), L. Livingstone, M. Marcellin, V. McAlea Major, D. Munteer, D. O'Brien, A. Patis, D. Popadic, L. Rowe, K. Scherr, C. Smith, S. Spring, M. Tomazincic, B. Warner, T. Wellhauser, B. Westlake-Power and P. Yeoman.

At the beginning of the Meeting all Members are present except Councillors J. Morgan and T. Park.

Councillor J. Morgan enters the meeting at 4:06 PM.

I DISCLOSURES OF PECUNIARY INTEREST

Councillor P. Hubert discloses a pecuniary interest in clause C-4 of the Confidential Appendix to the 21st Report of the Corporate Services Committee, including Added Bill No. 321, having to do with a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions and advice which is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and direction to officers and employees of the Corporation, by indicating that he is the Executive Director of a social services agency which has a purchase of service agreement which includes employees of CUPE Local 101.

Councillor J. Helmer discloses a pecuniary interest in clauses C-5 and C-6 of the Confidential Appendix to the 21st Report of the Corporate Services Committee, including Added Bill Nos. 322 and 323, having to do with a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions and advice which is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and direction to officers and employees of the Corporation, by indicating that the Service Employees International Union is a client of his business.

Councillor S. Turner discloses a pecuniary interest in clause C-4 of the Confidential Appendix to the 21st Report of the Corporate Services Committee, including Added Bill No. 321, having to do with a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions and advice which is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and direction to officers and employees of the Corporation, by indicating that he manages employees of CUPE Local 101.

II RECOGNITIONS

1. His Worship the Mayor recognizes the following recipients for the 2016 Awards of Excellence:

City Manager's Award for Collaboration – Mark Ridley

Live Healthy Work Healthy Award – Lance Adili, Lisa Brohman, John Danaskos, Bradley Enright, Evan Jones, Jennifer MacArthur, Jack Manganaro, Joanne McLean, Catherine Peters, Scott Stafford (The Mental Health Strategy Team)

Living Our Mission Award – Mary-Jane Krieter

City of London Volunteer Award – Jim Purser

III REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

IV COUNCIL, IN CLOSED SESSION

Motion made by Councillor J. Morgan and seconded by Councillor J. Helmer to Approve that pursuant to section 6.4 of the Council Procedure By-law, the order of business be changed to permit Stage XI Enquiries to be considered prior to Stage IV Council, In Closed Session.

Motion Passed

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

XI ENQUIRIES

1. (ADDED) Councillor J. Morgan - Additional in Closed Session Matter

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

Motion Passed

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

NAYS: P. Hubert (1)

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

- a) This report can be considered in a meeting closed to the public as the subject matter being considered pertains to litigation or potential litigation with respect to appeals to the Ontario Municipal Board arising out of the London Plan and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation with respect to appeals to the Ontario Municipal Board arising out of the London Plan.
(C1/12/PEC)
- b) A matter pertaining to the purpose of instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation

where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition. (C1/21/CSC)

- c) A matter pertaining to the purpose of instructions and directions to officers and employees of the Corporation pertaining to a proposed disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed disposition. (C2/21/CSC)
- d) A matter to be considered for the purpose of instructions and directions to officers and employees of the Corporation pertaining to a proposed disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed disposition. (C3/21/CSC)
- e) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions and advice which is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and direction to officers and employees of the Corporation. (C4/21/CSC)

- f) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions and advice which is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and direction to officers and employees of the Corporation. (C5/21/CSC)
- g) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions and advice which is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and direction to officers and employees of the Corporation. (C6/21/CSC)
- h) A matter pertaining to personal matters about an identifiable individual with respect to employment-related matters and advice and recommendations of officers and employees of the Corporation, including communications necessary for that purpose and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (C7/21/CSC)
- i) (ADDED) A matter pertaining to personal matters, including information regarding identifiable individuals, with respect to employment-related matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation.

Motion Passed

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

The Council rises and goes into the Council, In Closed Session at 4:16 PM, with Mayor M. Brown in the Chair and all Members present except Councillor T. Park.

At 4:49 PM Councillors P. Hubert and S. Turner leave the meeting.

At 4:50 PM Councillor P. Hubert and S. Turner enter the meeting.

At 4:50 PM Councillor J. Helmer leaves the meeting.

The Council, In Closed Session, rises at 4:53 PM and Council reconvenes at 4:57 PM, with Mayor M. Brown in the Chair and all Members present except Councillor T. Park.

V CONFIRMATION AND SIGNING OF THE MINUTES OF THE EIGHTEENTH MEETING HELD ON JUNE 13, 2017

Motion made by Councillor J. Helmer and seconded by Councillor A. Hopkins to Approve the Minutes of the Eighteenth Meeting held on June 13, 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, S. Turner, H.L. Usher, J. Zaifman (14)

VI COMMUNICATIONS AND PETITIONS

None.

VII MOTIONS OF WHICH NOTICE IS GIVEN

None.

VIII REPORTS

12th Report of the Planning and Environment Committee
Councillor J. Helmer presents.

Motion made by Councillor J. Helmer to Approve clauses 1 to 3.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed

2. Property located at portion of 3105 Bostwick Road (H-8781) (Relates to Bill No. 315)

That, on the recommendation of the Senior Planner, Development Services, based on the application of Speyside East Corporation, relating to the property located at 3105 Bostwick Road, Talbot Village, Phase 5, (39T-14506):

- a) the proposed by-law appended to the staff report dated June 15, 2017, BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2017 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning FROM a Holding Residential R2 Special Provision (h-h-100*R2-4(2)) Zone TO a Holding Residential R2 Special Provision (h-100*R2-4(2)) Zone to remove the "h" holding provision; and ,
- b) the application to remove the "h-100" holding provision from the subject property BE DEFERRED until such time as a second public access and water looping is provided. (2017-D09)

3. Proposed Changes to the London Plan (O-7938)

That, on the recommendation of the Managing Director, Planning and City Planner, the proposed amendments appended to the staff report dated June 15, 2017 BE ENDORSED and BE FORWARDED to the Ontario Municipal Board for consideration;

it being noted that no individuals spoke at the public participation meeting associated with this matter. (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, S. Turner, H.L. Usher, J. Zaifman (14)

13th Report of the Planning and Environment Committee
Councillor S. Turner presents.

Motion made by Councillor S. Turner to Approve clauses 1, 2, and 4 to 7 and clause 9.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed

2. 7th Report of the Advisory Committee on the Environment

That the following actions be taken with respect to the 7th Report of the Advisory Committee on the Environment from its meeting held on June 7, 2017:

- a) the Civic Administration BE REQUESTED to copy the Advisory Committee on the Environment (ACE) on all reports and/or committee submissions with respect to the 'Complete Streets Manual' or information related to that subject; it being noted that the ACE held a general discussion with respect to this matter; and,
- b) clauses 1 to 7 and 9 to 14, BE RECEIVED.

4. Passage of Designating By-law - 43 Bruce Street (Relates to Bill No. 313)

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the by-law appended to the staff report dated June 19, 2017, to designate 43 Bruce Street to be of cultural heritage value or interest BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2017; it being noted that this matter has been considered by the London Advisory Committee on Heritage and public notice has been completed with respect to the designation in compliance with the requirements of the Ontario Heritage Act. (2017-R01)

5. Property located at 545 Fanshawe Road West (H-8754)

That, on the recommendation of the Senior Planner, Development Services, based on the application of 2403290 Ontario Ltd. (Ali Soufan), relating to the property located at 545 Fanshawe Park Road West, the proposed by-law appended to the staff report dated June 19, 2017, BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2017 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning FROM a Holding Residential R9*Bonus (h-5.*h-11*h-55*h-169*h-170*R9-7*B-39) Zone TO a Residential R9*Bonus (R9-7*B-39) Zone to remove the "h-5.*h-11*h-55*h-169 and h-170" holding provisions. (2017-D09)

6. Request for Demolition of a Heritage Listed Property - 220 Greenwood Avenue

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the following actions be taken with respect to the request for the demolition of a heritage listed property located at 220 Greenwood Avenue:

- a) 220 Greenwood Avenue BE REMOVED from the Inventory of Heritage Resources (Register);
- b) the Chief Building Official BE ADVISED that the Municipal Council consents to the demolition of this property; and,
- c) the property owner BE REQUESTED to salvage the buff brick masonry for reuse in a new structure on the property;

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

it being further noted that the Heritage Planner indicated that the London Advisory Committee on Heritage (LACH) reviewed the request for demolition at its meeting held on June 14, 2017 and concurred with the staff recommendations regarding this matter. (2017-R01)

7. Property located at 1021 Wonderland Road South (Z-8759/O-8760) (Relates to Bill Nos. 312 and 317)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of 2004145 Ontario Limited, relating to the property located at 1021 Wonderland Road South:

- a) the proposed by-law appended to the staff report dated June 19, 2017 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2017 to amend the Official Plan BY ADDING a policy to section 10.1.3 – Policies for Specific Areas; and,
- b) the proposed by-law appended to the staff report dated June 19, 2017 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2017 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan, as amended in part a) above), to change the zoning of the subject property FROM a Restricted Service Commercial Special Provision (RSC2(12)) Zone and a Highway Service Commercial (HS2) Zone TO a Restricted Service Commercial Special Provision (RSC2(12) and a Highway Service Commercial Special Provision (HS2() Zone;

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

submission regarding these matters;

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

- the recommended Official Plan and Zoning By-law amendment is consistent with, and will serve to implement, the policies of the Provincial Policy Statement, 2014;
- the recommended Site Specific Official Plan amendment to add a retail use to the list of permitted uses currently permitted in the Auto-Oriented Commercial Corridor designation is consistent with, and will serve to implement, the policies of Chapter 10 (Policies for Specific Areas) of the City of London Official Plan. The inclusion of a retail use will facilitate the adaptive reuse of an existing commercial plaza with an expanded range of uses that are compatible with the existing surrounding land uses. The inclusion of a retail use to the list of permitted uses on the site will not detract from the commercial nodes and corridors identified in Official Plan policy as being the preferred or primary location for retail uses;
- the recommended Zoning By-law amendment to add commercial schools, commercial recreation establishments, and laboratories to list of permitted uses and to regulate the minimum number of required parking spaces is consistent with, and will serve to implement, the Auto-Oriented Commercial Corridor policies of the Official Plan; and,
- the recommended Official Plan and Zoning By-law amendment to expand the list of permitted uses (including retail) is consistent with, and serves to implement, the use, intensity and form policies of the Shopping Area Place Type of the London Plan. (2017-D09)

9. Improvements to Public Engagement in the Planning Process - City of London (15 PRO p)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to improvements to public engagement in the planning process:

- a) the staff report dated June 19, 2017, entitled "Improvements to Public Engagement in the Planning Process", including mailed notices written in plain language, improved on-site signs, an improved web presence, and notice to tenants, BE RECEIVED for information;
- b) the proposed improvements to public engagement in the planning process BE ENDORSED by Municipal Council at its meeting to be held on June 26, 2017;
- c) the Civic Administration BE DIRECTED to initiate an Official Plan Amendment to address the Smart Growth for Our Communities Act (Bill 73) and other matters as they relate to the planning process for public consultation; and,
- d) the Civic Administration BE DIRECTED to include notification of tenants by mail in Phase 2 of the improvements to public engagement in the planning process;

it being noted that the Civic Administration will report back at a future meeting(s) of the Planning and Environment Committee requesting an endorsement of the remaining "Proposed Improvements to Public Engagement in the Planning Process" as modified based on stakeholder consultations;

it being further noted that the Civic Administration has been working with the sign manufacturer to reduce costs and that the sign budget relative to cost will be monitored;

it being also noted that the Planning and Environment Committee reviewed and received a communication dated June 5, 2017 from D. Dimitrie, 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. (2017-D19)

Motion Passed

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

Motion made by Councillor S. Turner to Approve clause 8.

8. Property located at 221 Queens Avenue (TZ-8748) (Relates to Bill No. 318)

That, on the recommendation of the Managing Director, Planning and City Planner, with respect to the application of Sifton Properties Limited, relating to the property located at 221 Queens Avenue, the proposed by-law appended to the staff report dated June 19, 2017 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2017 to amend Zoning By-law Z.-1, (in conformity with the Official Plan), by extending the Temporary Use (T-69) Zone for a period not exceeding three (3) years;

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 for the following reasons:

- the recommended extension to the Temporary Use (T-69) Zone is consistent with the Provincial Policy Statement 2014;
- the recommended extension to the Temporary Use (T-69) Zone is in keeping with the intent of the Downtown Area permitted use policies and the Temporary Use policies of the 1989 Official Plan;
- the recommended extension to the Temporary Use (T-69) Zone is in keeping with the intent of the permitted uses for the Downtown Place Type and the Temporary Use Provisions policies of The London Plan;
- the recommended extension to the Temporary Use (T-69) Zone does not compromise the ability to achieve the long-term goals of Our Move Forward: London's Downtown Plan;
- the recommended extension to the Temporary Use (T-69) Zone is appropriate to help maintain an adequate supply of parking to service businesses in the Downtown pending completion of the Downtown Parking Strategy Study, and the gradual transition away from the use of commercial surface parking lots as transit ridership increases and as alternative parking spaces are provided; and,
- the parking lot has existed for approximately 20 years and has achieved a measure of compatibility with the surrounding land uses. (2017-D09)

Motion Passed

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

NAYS: J. Helmer (1)

Motion made by Councillor S. Turner to Approve clause 10.

10. Properties located at 633, 635, 637, 645, 649, 651 and 655 Baseline Road East (OZ-8711)

That, the application of Seasons Retirement Communities, relating to the properties located at 633, 635, 637, 645, 649, 651 and 655 Base Line Road East BE REFERRED back to the Civic Administration to work with the applicant to reduce the height of the proposed building;

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-D09)

At 5:18 PM, His Worship the Mayor places Councillor P. Hubert in the Chair, and takes a seat at the Council Board.

At 5:21 PM, His Worship the Mayor resumes the Chair, and Councillor P. Hubert takes a seat at the Council Board.

Motion Failed

YEAS: M. Cassidy, A. Hopkins, S. Turner (3)

NAYS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, J. Morgan, P. Hubert, V. Ridley, H.L. Usher, J. Zaifman (11)

Motion made by Councillor J. Helmer and seconded by Councillor M. Salih to Approve:

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of Seasons Retirement Communities relating to the properties located at 633, 635, 637, 645, 649, 651, 655 Base Line Road East:

- a) the proposed by-law attached hereto as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2017 to amend the Official Plan to change the designation of the subject lands FROM a Low Density Residential designation, TO a Multi-Family, Medium Density Residential designation; and TO ADD a policy to section 10.1.3 – Policies for Specific Areas;
- b) the proposed by-law attached hereto as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2017 to amend Zoning By-law No. Z.-1, in conformity with the Official Plan as amended in part a) above, to change the zoning of the subject property FROM a Residential R1 (R1-6) Zone, TO a Residential R1 Bonus (R1-6*B-___) Zone; to be noted that the Bonus Zone shall be implemented through a development agreement to provide for a continuum of care facility with an increased building height of up to eight (8) storeys (38.5m) in return for the provision of the following services, facilities and matters which are described in greater detail in the proposed by-law:
 - i) a development that is consistent with the site plan and elevations attached as Appendix "1", with minor revisions at the discretion of the Managing Director, Planning and City Planner;
 - ii) a high quality building design, including a coordinated palette of high quality materials to be further refined through the site plan approval process, with a high proportion of brick and glass;
 - iii) a significant stepback above the two (2) storey podium along Base Line Road East to provide a pedestrian scale that is in keeping with the character of the buildings to the north;
 - iv) the provision of active ground floor uses and access to the front terrace located at grade along Base Line Road East;
 - v) building design that breaks up the building horizontally and vertically through articulation, architectural details and an appropriate proportion and rhythm of windows and balconies;
 - vi) the provision of one level of underground parking;
 - vii) the provision of enhanced universal accessibility of all common open spaces, including exterior landscaped amenities, as well as barrier-free bathrooms in all independent seniors living suites;
 - viii) the use of low impact development (LID) features including the bioswale environmentally sensitive stormwater management; and
 - ix) enhanced landscaped open space including an outdoor amenity area on the west portion of the site including enhanced landscaping of the bioswale and native plant palette to provide pollinator species habitat;
- c) pursuant to Section 34(17) of the Planning Act, as determined by Municipal Council, no further notice BE GIVEN as the proposed recommendation represents minor changes to the circulated notice;

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, and will serve to implement the policies of the Provincial Policy Statement, 2014 which encourages infill and intensification and the provision of a range of housing types including housing for special needs accommodation, compact urban form and efficient use of existing infrastructure;
- the recommended Official Plan amendment is consistent with the policies of the Multi-Family, Medium Density Residential designation which provides for a broader mix of residential choices, and will implement an appropriate medium density development in a compatible form and scale with surrounding land uses, and in accordance with the greater Official Plan policies;
- the recommended Official Plan Chapter 10 amendment is consistent with the Specific Area Policy consideration for a site specific request for an increased building height;
- the subject lands are of a suitable size and shape to accommodate the development

- proposed, and have access to municipal infrastructure, the nearby arterial Wellington Road South, commercial nodes and regional facilities, and public transit facilities;
- the recommended Bonus Zone provides appropriate regulations to control the use, intensity and form of development, and will allow for a greater building height in return for the provision of such bonusable features that will provide for an enhanced development which uses podium and stepback features to establish a compatible scale and height to the existing development in the area;
 - the subject site and proposed development has unique qualities which make them eligible for greater development potential than generally permitted within the London Plan.

Motion Passed

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

NAYS: M. Cassidy, A. Hopkins, S. Turner (3)

Motion made by Councillor S. Turner to Approve clause 3.

3. Property located at 995 Fanshawe Park Road West (39T-05512)

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to entering into a subdivision agreement between The Corporation of the City of London and Landea Developments Inc., for the subdivisions of land over Part of Lot 22, Concession 5, (Geographic Township of London), City of London, County of Middlesex, situated on the north side of the Fanshawe Park Road West, between Wonderland Road and Hyde Park Road, municipally known as 995 Fanshawe Park Road West:

- a) the Special Provisions to be contained in a Subdivision Agreement between The Corporation of the City of London and Landea Development Inc., for the Creekview Landea Subdivision, Phase 2 (39T-05512) appended to the staff report dated June 19, 2017, as Schedule "A" BE APPROVED;
- b) the applicant BE ADVISED that the Director, Development Finance has summarized the claims and revenues appended to the staff report dated June 19, 2017, as Schedule "B",
- c) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the June 19, 2017 Planning and Environment Committee Added Agenda; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfil its conditions. (2017-D12)

Motion Passed

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

At 5:30 PM Councillors H.L. Usher and J. Zaifman leave the meeting.

8th Report of the Community and Protective Services Committee
Councillor M. Salih presents.

Motion made by Councillor M. Salih to Approve clauses 1, 4, 5, 7 to 9, 11, 13 and 14.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

4. Amendment to By-law A.-7116-206 (Dearness Home Agreements)
(Relates to Bill No. 308)

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated June 20, 2017, be introduced at the Municipal Council meeting of June 26, 2017 to amend By-law A.-7116-206 being a by-law regarding the Dearness Home and the Local Health Integration Networks

(LHIN), to provide for additional delegation of authority. (2017-C01A)

5. Long Term Care Service Agreement with Lifelabs for the Provision of Laboratory Services at the Dearness Home (Relates to Bill No. 309)

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated June 20, 2017, BE INTRODUCED at the Council meeting of June 26, 2017, to:

- a) approve the Long Term Care Services Agreement to be entered into between The Corporation of the City of London and Lifelabs; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2017-L04A)

7. Ontario Medal of Good Citizenship

That the communication dated May, 2017, from the Ministry of Citizenship and Immigration, related to nominations for the Ontario Medal for Good Citizenship, BE RECEIVED. (2017-M11)

8. Age Friendly London Action Plan 2017-2020

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the following actions be taken with respect to the Age Friendly London Action Plan 2017-2020:

- a) the Age Friendly London Action Plan 2017-2020, as appended to the staff report dated June 20, 2017, BE ENDORSED; and,
- b) the Civic Administration BE AUTHORIZED to proceed with the implementation of the Age Friendly London Action Plan 2017-2020; it being noted that funding to support the administration of the plan is included in the Neighbourhood, Children and Fire Services approved Budget for 2016-2019 and will be confirmed annually through the budget update process; it being further noted that the ~~attached~~ presentation from the Managing Director, Neighbourhood, Children and Fire Services, J. Castanza, M. Naskrat-Reyes and J. Knight, Age Friendly London Network, was received. (2017-S02)

9. Business Licensing By-law Review - Adult Entertainment Establishments

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, adult entertainment establishments BE INCLUDED in the updated Business Licensing By-law; it being noted that upon completion of all public participation meetings related to the review of the Business Licensing By-law, a further public participation meeting will be scheduled to repeal and replace the current Business Licensing by-law as per the direction of Municipal Council on December 19, 2016; it being further 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. (2017-P09)

11. Deferred Matters List

That the June 2017 Deferred Matters List for the Community and Protective Services Committee BE RECEIVED.

13. City London By-law Heating for Apartment - C. MacAskill

That Civic Administration BE DIRECTED to report back to the Community and Protective Services Committee (CPSC) on updating the Vital Services By-law related to "adequate and suitable" vital services in rented residential units; it being noted that the CPSC received a communication from C. MacAskill related to this matter. (2017-P01)

14. 6th Report of the Animal Welfare Advisory Committee

That the 6th Report of the Animal Welfare Advisory Committee, from its meeting held on June 1, 2017, BE RECEIVED.

Motion Passed

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

Motion made by Councillor M. Salih to Approve clause 2.

2. London Strengthening Neighbourhoods Strategy 2017-2020 - Implementation of New Initiatives

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the following actions be taken with respect to the following London Strengthening Neighbourhoods Strategy (LSNS) initiatives outlined in the staff report dated June 20, 2017:

- a) the LSNS Neighbourhood Decision Making program BE IMPLEMENTED city-wide, based on the model using five geographic areas of the City (Northeast, Northwest, Southeast, Southwest and Central); and,
- b) the Neighbourhood Small Events Fund BE IMPLEMENTED to support small neighbourhood events held by local residents and/or neighbourhood associations. (2017-S12)

The motion to Approve part a) is put.

Motion Passed

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

NAYS: P. Squire (1)

The motion to Approve part b) is put.

Motion Passed

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

Motion made by Councillor B. Armstrong to Approve clause 3.

3. Update on East Community Centre Project #RC2756

That it BE NOTED that the report dated June 20, 2017, from the Managing Director, Parks and Recreation and the Managing Director, Neighbourhood, Children and Fire Services, with respect to an update on the East Community Centre Project #RC2756, was received. (2017-R05B)

Motion Passed

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

Motion made by Councillor M. Salih to Approve clause 6.

6. Outdoor Dogs - Extreme Weather Protocol

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the staff report dated June 20, 2017 related to outdoor dogs and an extreme weather protocol, BE RECEIVED. (2017-P01)

Motion Passed

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

Motion made by Councillor M. Salih to Approve clause 10.

10. Taxi Plate Issuing - Y. Barbin

That the delegation request of Y. Barbin, with respect to issuing Taxi Plates, BE APPROVED to be heard at a future meeting of the Community and Protective Services Committee. (2017-P09)

Motion Passed

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

Motion made by Councillor M. Salih to Approve clause 12.

12. Councillor M. Salih - Business Licensing By-law L- 6 – Second-Hand Dealers

That the Civic Administration BE REQUESTED to consider as part of the review of the Business Licensing By-law L-6, the inclusion of regulations requiring licensed second-hand dealers to make use of enhanced recording protocols, such as cloud-based shared photography as a possible deterrent to allegedly stolen goods being sold by second-hand dealers and to provide additional information to assist law enforcement with investigations, where there is suspicion that goods may have been stolen or illegally obtained. (2017-P09)

Motion Passed

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

21st Report of the Corporate Services Committee
Councillor P. Hubert presents.

Motion made by Councillor P. Hubert to Approve clauses 1 to 2, 4 to 14 and clause 16.

1. Disclosures of Pecuniary Interest

Councillor P. Hubert discloses a pecuniary interest in Confidential Item C-4 of this Report having to do with a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation in regard to one of the Corporation's unions and advice which is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and direction to officers and employees of the Corporation, by indicating that he is the Executive Director of a social services agency which has a purchase of service agreement which includes employees of CUPE 101.

2. Update on Federal and Provincial Budget Advocacy

That, on the recommendation of the Director, Community & Economic Innovation, the staff report dated June 20, 2017 entitled "Update on Federal and Provincial Budget Advocacy" BE RECEIVED for information.

4. Electronic Procurement Solution for Solicitation of Bids for City Procurement

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the selection of an electronic procurement solution for the City of London:

- a) the submission from eSolutions BE ACCEPTED as the new electronic procurement solution for the solicitation of bids for the City's procurement requirements;
- b) the contract period for a three (3) year period, with two (2) one (1) year extension options available, BE ACCEPTED; it being noted that this will be at no cost to the City;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract; and,
- d) approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract or having an agreement relating to the subject matter of this approval.

5. Federation of Canadian Municipalities (FCM) Green Municipal Fund Study - Municipal Tools for Catalyzing Net-Zero Energy Development (Relates to Bill No.310)

That, on the recommendation of the Director of Community & Economic Innovation as well as the Director of Business Liaison, Development and Compliance, the following actions be taken with respect to the Federation of Canadian Municipalities (FCM) Green Municipal Fund Study:

- a) the proposed by-law appended as Appendix A to the staff report dated June 20, 2017 BE INTRODUCED at the Municipal Council Meeting on June 26, 2017 to approve the Agreement with the Federation of Canadian Municipalities Green Municipal Fund, for the purpose of funding activities in support of the feasibility study for municipal tools for catalyzing net-zero energy development; and,
- b) the Mayor and the City Clerk BE AUTHORIZED to execute the Agreement noted in a), above.

6. Industrial Land Development Strategy - Annual Monitoring and Pricing Report - City of London

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services with respect to the City of London's Industrial Land Development Strategy, as it relates to the annual monitoring of City-owned industrial lands, the following actions be taken:

- a) NO ACTION BE TAKEN at this time to adjust the current pricing of City owned industrial land from the following prices that were established April 1, 2016:

Pricing for serviced industrial land in Innovation Park, Skyway Industrial Park, River Road Industrial Park, and Cuddy Blvd Parcels:

- Lots up to 3.99 acres \$75,000.00 per acre
- 4.00 acres and up \$65,000.00 per acre

Pricing for serviced industrial land in Trafalgar Industrial Park:

- All lot sizes - \$55,000.00 per acre; and

- b) the staff report entitled "Industrial Land Development Strategy Annual Monitoring and Pricing Report City of London" BE RECEIVED for information.

7. City of London / Western Fair Association Lease Agreement - WFA Intention to Demolish Building at 316 Rectory Street

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, and pursuant to sections 4.01 (b) (i) (ii) and (d) of the Lease Agreement dated January 1, 2016 between The Corporation of the City of London and the Western Fair Association, the staff report dated June 20, 2017 entitled "City of London/Western Fair Association Lease Agreement WFA Intention to Demolish Building at 316 Rectory" outlining the Western Fair Association's intention to demolish the building located at 316 Rectory Street, BE RECEIVED for information.

8. Approval to Demolish City-Owned Properties - 5615 Wellington Road South, 6712 James Street and 5861 White Oak Road

That, on the recommendation of the Managing Director of Corporate Services and City Treasurer, Chief Financial Officer, with the advice of the Manager of Realty Services, the following actions be taken with respect to the City-owned properties located at 5615 Wellington Road South, 6712 James Street, 5861 White Oaks Road, as shown on Schedule "A" appended to the staff report dated June 20, 2017:

- a) the following properties BE APPROVED for demolition:
 - i) 5615 Wellington Road South
 - ii) 6712 James Street
 - iii) 5861 White Oaks Road; and,

- b) the Civic Administration BE DIRECTED to take all necessary steps to demolish the buildings on the properties noted in a) above, including completing a request for quotation for work to be completed, obtaining a demolition permit, and any other activities to facilitate demolition of subject buildings;

it being noted that existing capital accounts and operating accounts will be drawn upon as a source of financing to carry out the subject demolitions.

9. 2016 Investment Report

That, on the recommendation of the Managing Director, Corporate Services, City Treasurer, and Chief Financial Officer, the 2016 Investment Report, providing a summary of the performance of the City of London's investment portfolio, BE RECEIVED for information.

10. Lorne Avenue Public School Update

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to Lorne Avenue Public School:

- a) the staff report dated June 20, 2017 entitled "Lorne Avenue Public School Update 723 Lorne Avenue", BE RECEIVED for information;
- b) the Civic Administration BE DIRECTED to continue with the demolition of the Lorne Avenue Public School building; and,
- c) the Civic Administration BE DIRECTED to return any future unsolicited proposals regarding the subject property, unopened to interested parties to allow for the demolition process to move forward unimpeded;

it being noted that funding for the demolition has been identified through 2016 year-end surplus as approved by Municipal Council on April 18, 2017;

it being further noted that the Committee took no action with respect to the request for delegation from William Komer, Executive Director, Campus Creative.

11. Grape Leaf Wine & Beer Gardens - Request for Designation as a Municipally Significant Event

That the Grape Leaf Wine & Beer Garden, to be held on July 6, 2017 to July 9, 2017 from 11:00 AM to 11:00 PM, as part of TD Sunfest at Victoria Park, BE DESIGNATED as a municipally significant event in the City of London.

12. Pride London Festival - Request for Designation as a Municipally Significant Event

That the Pride London Festival, to be held on July 28, 2017 to July 30, 2017, in Victoria Park, BE DESIGNATED as an event of municipal significance in the City of London.

13. Anderson Craft Ales - Request for Designation as a Municipally Significant Event

That the Anderson Craft Ales 1st Anniversary Celebration, to be held on August 19, 2017 from 11:00 AM to 10:00 PM at 1030 Elias Street parking lot, London, ON, BE DESIGNATED as an event of municipal significance.

14. Confirmation of Appointments to the Town and Gown Committee

That Anne Marie DeCicco-Best representing Fanshawe College and Landon Tulk representing Western University Students' Council BE APPOINTED as Voting Members to the Town and Gown Committee for the term ending February 28, 2019.

16. Committee Meals When Attending Afternoon Meetings

That the communication dated June 11, 2017, from Councillor M. van Holst, with respect to waste of food at Standing Committee meetings BE RECEIVED.

Motion Passed

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

Motion made by Councillor P. Hubert to Approve clause 3.

3. Billboard Advertising Tender

That, on the recommendation of the Managing Director, Corporate Services & City Treasurer, Chief Financial Officer, the staff report dated June 20, 2017 entitled "Billboard Advertising Tender" BE RECEIVED for information.

Motion Passed

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

Motion made by Councillor P. Hubert to Approve clause 15.

15. Council Expense Policy

That the communication dated June 12, 2017 from Councillor M. van Holst with respect to his request that the Governance Working Group be directed to consider the possibility of changing the Council expense policy from a white list, where only certain expenses are expressly allowed, to a black list where only certain expenses are expressly prohibited BE RECEIVED.

Motion made by Councillor V. Ridley and seconded by Councillor M. van Holst to Approve that the matter of a review of the Council Expense Policy be referred to the Governance Working Group.

Motion Passed

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

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

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

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

The following individuals BE APPOINTED to the Environmental and Ecological Planning Advisory Committee, for the term ending February 28, 2019 in accordance with the ~~attached~~ ranked ballot:

Mirindi Eric Dusenge
Carol Dyck
Berta Krichker
Edward Krynak
Subashini Sivakumar
Christian Therrien

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 (11)

NAYS: S. Turner (1)

6th Report of the Audit Committee
Councillor P. Hubert presents.

Motion made by Councillor P. Hubert to Approve clauses 1 to 3.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 2016 Financial Audit

That the following actions be taken with respect to the 2016 Financial Audit and Audit Findings Report 2016, as prepared by KPMG:

- a) the 2016 Financial Report of The Corporation of the City of London BE RECEIVED; and
- b) the Audit Findings Report for the year ending December 31, 2016 BE RECEIVED;

it being noted that the Audit Committee received the ~~attached~~ presentation from the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and a verbal presentation from KPMG with respect to these matters.

3. London Downtown Closed Circuit Television Program for the Year Ending December 31, 2016

That the KPMG Report on Specified Auditing Procedures for the London Downtown Closed Circuit Television Program for the year ending December 31, 2016, BE RECEIVED.

Motion Passed

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

IX ADDED REPORTS

18th Public Report of the Council In Closed Session
Councillor P. Hubert presents.

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

ABSENT: Councillor T. Park.

ALSO PRESENT: M. Hayward, A.L. Barbon, B. Card, K. Dawtre, A. Hagan, N. Hall, B. Kussner (Outside Counsel), V. McAlea Major, D. Popadic, L. Rowe, M. Tomazincic, B. Warner, T. Wellhauser and P. Yeoman.

Motion made by Councillor P. Hubert and seconded by Councillor A. Hopkins to Approve:

- 1. That, as a procedural matter pursuant to Section 239 (6) of the Municipal Act, 2001, the following recommendation be forwarded to Council for deliberation and a vote in public session:

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, with respect to the City owned industrial land located on the south-east end of Swiftsure Court in Trafalgar Industrial Park, Phase III, containing an area of approximately 3.5 acres, being composed of Part of Lot 3, Plan 33M-239, except Part 1, Plan 33R-9640, as outlined on the sketch attached hereto as Schedule "A", the following actions be taken:

- a) the offer submitted by 2499771 Ontario Corporation (the "Purchaser") to purchase the subject property from the City, at a purchase price of \$192,500.00 (reflecting a sale price of \$55,000.00 per acre), as outlined on the location map attached, BE APPROVED; and
- b) the Purchaser agreeing to an approximate 0.30 acre service easement to run from Swiftsure Court to the southerly abutting parcel to accommodate a future purchaser, BE ACCEPTED.

2. That, as a procedural matter pursuant to Section 239 (6) of the Municipal Act, 2001, the following recommendation be forwarded to Council for deliberation and a vote in public session:

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, with respect to the City owned industrial land located on the south-east end of Swiftsure Court in Trafalgar Industrial Park, Phase III, containing an area of approximately 1.0 acres, being composed of Part of Lot 3, Plan 33M-239, except Part 1 on Plan 33R-9640, as outlined on the sketch attached hereto as Schedule "A", the following actions be taken:

- a) the offer submitted by the Corporation of the County of Middlesex (the "Purchaser") to purchase the subject property from the City, at a purchase price of \$55,000.00 (reflecting a sale price of \$55,000.00 per acre), as outlined on the location map attached, BE APPROVED;
 - b) an initial building coverage of 5.7% in place of the required 15%, BE ACCEPTED;
 - c) the Purchaser satisfy itself, within 75 days from the date of acceptance, to examine title at its own expense;
 - d) the Purchaser satisfy itself, within 60 days from the date of acceptance, with the results of its own due diligence with respect to the property;
 - e) the Purchaser satisfy itself, within 60 days from the date of acceptance, that there is no reasonable objection from the Crumlin Homeowners Association for its proposed use of the Property by the Purchaser; and
 - f) the City granting the Purchaser the service easement, at a nominal consideration, over part of the abutting City lands, for a service connection for the ambulance station.
3. That as a procedural matter pursuant to Section 239 (6) of the Municipal Act, 2001, the following recommendation be forwarded to Council for deliberation and a vote in public session:

That on the recommendation of the City Manager, the following actions be taken:

- a) the proposed confidentiality screens proposed by external legal counsel BE ENDORSED and the City Manager BE AUTHORIZED to take all actions necessary for their implementation; and,
- b) the City Solicitor BE DIRECTED to develop administrative guidelines and procedures regarding the management of client conflicts for newly hired solicitors.

Motion Passed

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

X DEFERRED MATTERS

None.

XII EMERGENT MOTIONS

None.

XIII BY-LAWS

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

Motion made by Councillor M. Cassidy and seconded by Councillor A. Hopkins to Approve Introduction and First Reading of Bill Nos. 307 to 317 and Added Bill No. 319.

Motion Passed

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

Motion made by Councillor S. Turner and seconded by Councillor B. Armstrong to Approve Second Reading of Bill Nos. 307 to 317 and Added Bill No. 319.

Motion Passed

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

Motion made by Councillor S. Turner and seconded by Councillor M. Cassidy to Approve Third Reading and Enactment of Bill Nos. 307 to 317 and Added Bill No. 319.

Motion Passed

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

Motion made by Councillor S. Turner and seconded by Councillor P. Hubert to Approve Introduction and First Reading of Bill No. 318.

Motion Passed

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

NAYS: J. Helmer (1)

Motion made by Councillor S. Turner and seconded by Councillor A. Hopkins to Approve Second Reading of Bill No. 318.

Motion Passed

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

NAYS: J. Helmer (1)

Motion made by Councillor M. van Holst and seconded by Councillor A. Hopkins to Approve Third Reading and Enactment of Bill No. 318.

Motion Passed

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

NAYS: J. Helmer (1)

Motion made by Councillor S. Turner and seconded by Councillor A. Hopkins to Approve Introduction and First Reading of Bill No. 320.

Motion Passed

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

NAYS: J. Helmer (1)

Motion made by Councillor S. Turner and seconded by Councillor B. Armstrong to Approve Second Reading of Bill No. 320.

Motion Passed

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

NAYS: J. Helmer (1)

Motion made by Councillor S. Turner and seconded by Councillor M. Cassidy to Approve Third Reading and Enactment of Bill No. 320.

Motion Passed

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

NAYS: J. Helmer (1)

Motion made by Councillor A. Hopkins and seconded by Councillor M. Cassidy to Approve Introduction and First Reading of Bill No. 321.

Motion Passed

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

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

Motion made by Councillor M. van Holst and seconded by Councillor A. Hopkins to Approve Second Reading of Bill No. 321.

Motion Passed

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

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

Motion made by Councillor B. Armstrong and seconded by Councillor J. Helmer to Approve Third Reading and Enactment of Bill No. 321.

Motion Passed

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

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

Motion made by Councillor S. Turner and seconded by Councillor B. Armstrong to Approve Introduction and First Reading of Bill No.'s 322 and 323.

Motion Passed

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

RECUSED: J. Helmer (1)

Motion made by Councillor S. Turner and seconded by Councillor B. Armstrong to Approve Second Reading of Bill No.'s 322 and 323.

Motion Passed

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

RECUSED: J. Helmer (1)

Motion made by Councillor S. Turner and seconded by Councillor V. Ridley to Approve Third Reading and Enactment of Bill No.'s 322 and 323.

Motion Passed

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

RECUSED: J. Helmer (1)

Motion made by Councillor V. Ridley and seconded by Councillor J. Morgan to Approve Introduction and First Reading of Bill No.'s 324 and 325.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, J. Morgan, P. Hubert, V. Ridley (9)

NAYS: M. Cassidy, A. Hopkins, S. Turner (3)

Motion made by Councillor J. Morgan and seconded by Councillor B. Armstrong to Approve Second Reading of Bill No.'s 324 and 325.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, J. Morgan, P. Hubert, V. Ridley (9)

NAYS: M. Cassidy, A. Hopkins, S. Turner (3)

Motion made by Councillor B. Armstrong and seconded by Councillor V. Ridley to Approve Third Reading and Enactment of Bill No.'s 324 and 325.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, J. Morgan, P. Hubert, V. Ridley (9)

NAYS: M. Cassidy, A. Hopkins, S. Turner (3)

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

Bill No. 307 By-law No. A.-7587-249	A by-law to confirm the proceedings of the Council Meeting held on the 26 th day of June, 2017. (City Clerk)
Bill No. 308 By-law No. A.-7116(a)-250	A By-law to amend By-law A.-7116-206 entitled "A By-law to authorize the Managing Director, Housing, Social Services and Dearness Home or designate to execute documents re: the Dearness Home with the Local Health Integration Networks (LHIN) or with Her Majesty The Queen in Right of Ontario (Minister of Health and Long-Term Care) and to repeal by-laws A.-6741-310 and A.-6251-286 and to delete section 3 of By-law A.-6938-114 and section 2 of By-law A.-6555-212" (4/8/CPSC)
Bill No. 309 By-law No. A.-7588-251	A By-law to approve a Long-Term Care Service Agreement between The Corporation of the City of London and LifeLabs. (5/8/CPSC)
Bill No. 310 By-law No. A.-7589-252	A By-law to approve the Grant Agreement with the Federation of Canadian Municipalities for the purpose of securing a grant from the Green Municipal Fund for the Feasibility Study for Municipal Tools for Catalyzing Net-Zero Energy Development; and to authorize the Mayor and City Clerk to act on behalf of the City of London and execute the Agreement. (5/21/CSC)

Bill No. 311 By-law No. A.-7590-253	A by-law to ratify and confirm the Annual Resolutions of the Shareholder of London Hydro Inc. (8/12/SPPC)
Bill No. 312 By-law No. C.P.-1284(tb)-254	A by-law to amend the Official Plan for the City of London, 1989 relating to 1021 Wonderland Road South. (7/13/PEC)
Bill No. 313 By-law No. L.S.P.-3464-255	A by-law to designate 43 Bruce Street to be of cultural heritage value or interest. (4/13/PEC)
Bill No. 314 By-law No. S.-5874-256	A by-law to assume certain works and services in the City of London. (Crestwood Subdivision – Phase 1 & 2) (City Engineer)
Bill No. 315 By-law No. Z.-1-172587	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 3105 Bostwick Road (Talbot Village Phase 5 – 39T-14506). (2/12/PEC)
Bill No. 316 By-law No. Z.-1-172588	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning of the land located at 545 Fanshawe Park Road West. (5/13/PEC)
Bill No. 317 By-law No. Z.-1-172589	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1021 Wonderland Road South. (7/13/PEC)
Bill No. 318 By-law No. Z.-1-172590	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 221 Queens Avenue. (8/13/PEC)
Bill No. 319 By-law No. A.-7591-257	A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and 2499771 Ontario Corporation, for the sale of the City owned industrial land described as Part of Lot 3, Plan 33M-239, save and except Part 1 of Plan 33R-9640, in the City's Trafalgar Industrial Park, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement. (1/18/CCS)
Bill No. 320 By-law No. A.-7592-258	A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and the Corporation of the County of Middlesex, for the sale of the City owned industrial land described as Part of Lot 3, Plan 33M-239, save and except Part 1, Plan 33R-9640, in the City's Trafalgar Industrial Park, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement. (2/18/CCS)
Bill No. 321 By-law No. A.-7593-259	A By-law to authorize the Mayor and City Clerk to execute the Collective Agreement between The Corporation of the City of London and the Canadian Union of Public Employees (CUPE) Local No. 101 London, Ontario for the period July 22, 2015 to December 31, 2018. (C4/21/CSC)
Bill No. 322 By-law No. A.-7594-260	A By-law to authorize the Mayor and City Clerk to execute the Collective Agreement between Dearness Home (The Corporation of the City of London) and Service Employees International Union Local 1 Canada (Full-Time and Part-Time Office Workers Bargaining Unit) for the period January 1, 2015 to December 31, 2016. (C5/21/CSC)
Bill No. 323 By-law No. A.-7595-261	A By-law to authorize the Mayor and City Clerk to execute the Collective Agreement between Dearness Home (The Corporation of the City of London) and Service Employees International Union Local 1 Canada (Registered Nurses Bargaining Units) for the period January 1, 2015 to December 31, 2016. (C6/21/CSC)

Bill No. 324 By-law No. C.P.-1284(tc)-262	A by-law to amend the Official Plan for the City of London, 1989 relating to 633, 635, 637, 645, 649, 651, 655 Base Line Road East. (10/13/PEC)
Bill No. 325 By-law No. Z.-1-172591	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 633, 635, 637, 645, 649, 651, 655 Baseline Road East. (10/13/PEC)

II RECOGNITIONS (continued)

2. His Worship the Mayor recognizes Gina Barber as the recipient for Ontario's Senior of the Year Award.

XIV ADJOURNMENT

Motion made by Councillor M. van Holst and seconded by Councillor S. Turner that the Meeting adjourn.

Motion Passed

The meeting adjourned at 6:48 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk