



London
CANADA

COUNCIL MINUTES TWENTIETH MEETING

July 25, 2017

The Council meets in Regular Session in the Council Chambers this day at 4:01 PM.

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

ABSENT: Councillor H.L. Usher

ALSO PRESENT: M. Hayward, A.L. Barbon, D. Baxter, J. Burt, B. Card, B. Coxhead, S. Datars Bere, K. Gonyou, K. Graham, A. Hagan, J. Kobarda, G. Kotsifas, L. Livingstone, M. Marcellin, S. Miller, D. O'Brien, M. Ribera, L. Rowe, K. Scherr, J. Smout, S. Spring, M. Tomazincic, B. Warner, B. Westlake-Power, J. Wills, P. Yeoman and G. Zhang.

At the beginning of the Meeting all Members are present, except Councillors H.L. Usher, T. Park and J. Zaifman.

At 4:07 PM Councillor T. Park enters the meeting.

I DISCLOSURES OF PECUNIARY INTEREST

Councillor M. Salih discloses a pecuniary interest in clause 13 of the 22nd Report of the Corporate Services Committee, having to do with the North American Free Trade Agreement (NAFTA), by indicating that the Federal Government is his employer.

Councillor P. Hubert discloses a pecuniary interest in clause 3 of the 9th Report of the Community and Protective Services Committee, having to do with the 2016 Participation Profile Report – City of London Social Services/Ontario Works Program delivery, by indicating that he is the Executive Director of a social services agency which has a purchase of service agreement with Ontario Works.

Councillor A. Hopkins discloses a pecuniary interest in clause 15 of the 14th Report of the Planning and Environment Committee, including Bill No.'s 322 and 345, having to do with Secondary Dwelling Units, by indicating that her son owns a rental property in the Near Campus Neighbourhood.

Councillor V. Ridley discloses a pecuniary interest in clause 22 of the 12th Report of the Civic Works Committee, having to do with the Ontario Power Generation's proposed Nuclear Waste Repository, by indicating that she owns property in the area. Councillor V. Ridley further discloses a pecuniary interest in clause 14 of the 9th Report of the Community and Protective Services Committee, having to do with Ontario Power Generation's proposed Nuclear Waste Repository, by indicating that she owns property in the area.

Councillor S. Turner discloses a pecuniary interest in clause 11 of the 9th Report of the Community and Protective Services Committee, having to do with the Business Licensing By-law Review – Lodging Houses, Second Hand Stores, Salvage Yards, by indicating that his employer has enforcement capabilities with respect to this By-law. Councillor S. Turner further discloses a pecuniary interest in clause 4 of the 9th Report of the Community and Protective Services Committee, having to do with the Child Care Information Update and London-Middlesex Child Care and Early Years Service Plan, by indicating that his spouse is employed at Childreach.

Councillor J. Morgan discloses a pecuniary interest in portions of parts a), e) and g) of clause 4 of the 14th Report of the Strategic Priorities and Policy Committee, having to do with the Shift Rapid Transit Master Plan and Business Case, specifically as they relate to the proposed northern corridor, as a portion of that corridor will go through property owned by his employer, Western University and there are ongoing negotiations related to that corridor.

III REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

IV COUNCIL, IN CLOSED SESSION

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

- a) A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees with respect to the Awarding of the 2017 Queen Elizabeth Scholarships.(C1/9/CPSC)
- b) A matter pertaining to advice subject to solicitor-client privilege, including communications for that purpose, as it relates to an enforcement matter. (C2/9/CPSC)
- c) A matter pertaining to 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, with respect to adult entertainment parlour and body-rub parlour licensing. (C3/9/CPSC)
- d) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition 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. (C1/22/CSC)
- e) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition 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. (C2/22/CSC)

- f) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regards to one of the Corporation's unions including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (C3/22/CSC)
- g) A matter pertaining to personal matters regarding identifiable individuals, including municipal employees, with respect to employment related matters and advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose. (C4/22/CSC)
- h) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose, and advice with respect to litigation with respect to various personal injury and property damage claims against the City. (C5/22/CSC)
- i) A matter pertaining to 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 or 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 acquisition or disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition or 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 acquisition or disposition. (C6/22/CSC)
- j) A matter pertaining to advice from officers and employees of the Corporation as it relates to employment-related and labour relations matters, including communications necessary for that purpose, and advice subject to solicitor-client privilege, including communications necessary for that purpose.
- k) (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 advice 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. (C1/14/SPPC)

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, T. Park (13)

The Council rises and goes into the Council, In Closed Session at 4:08 PM, with Mayor M. Brown in the Chair and all Members present except Councillors H.L. Usher and J. Zaifman.

At 4:48 PM Councillor J. Zaifman enters the meeting.

The Council, In Closed Session, rises at 5:13 PM and Council reconvenes at 5:18 PM, with Mayor M. Brown in the Chair and all Members present except Councillors M. Cassidy and H.L. Usher.

V CONFIRMATION AND SIGNING OF THE MINUTES OF THE NINETEENTH MEETING HELD ON JUNE 26, 2017

Motion made by Councillor M. Salih and seconded by Councillor J. Zaifman to Approve the Minutes of the Nineteenth Meeting held on June 26, 2017.

Motion Passed

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

At 5:21 PM Councillor M. Cassidy enters the meeting.

VI COMMUNICATIONS AND PETITIONS

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

1. Property located at 8076 Longwoods Road (Z-8735)

(Refer to the Planning and Environment Committee Stage for Consideration with Clause 3 of the 14th Report of the Planning and Environment Committee)
 - a) Steve Saker
 - b) Jacqueline Caranci, Longwoods Community Association
 - c) Judy Madzia
 - d) Maciej (Martin) Lach
 - e) Jeff Donkervoort
 - f) Bill and Sylvia Millar, Millar Berry Farms Inc.
 - g) Matt Millar
 - h) Dr. Greg Millar
 - i) Arlene Bulgin
 - j) Robert McNeil
 - k) (ADDED) M. Reynolds
 - l) (ADDED) R. Hutchinson

2. Property located at 660 Sunningdale Road East - Demolition Request for Heritage Listed Property

(Refer to the Planning and Environment Committee Stage for Consideration with Clause 13 of the 14th Report of the Planning and Environment Committee)
 - a) Susan Bentley, 34 Mayfair Drive
 - b) Carl Hodgins, 74 Sussex Place
 - c) (ADDED) P. Sergautis

3. (ADDED) J. Hoffer, Cohen Highley - Council Policy for Publicly Releasing Fire Conviction Information

(Refer to the Community and Protective Services Committee Stage for Consideration with Clause 10 of the 9th Report of the Community and Protective Services Committee)
4. (ADDED) N. Chubb - Business Licensing By-law Review - Lodging Houses, Second Hand Stores, Salvage Yards

(Refer to the Community and Protective Services Committee Stage for Consideration with Clause 11 of the 9th Report of the Community and Protective Services Committee)
5. (ADDED) City Wide Official Plan and Zoning By-law Amendments - Secondary Dwelling Units (OZ-8053)

(Refer to the Planning and Environment Committee Stage for Consideration with Clause 15 of the 14th Report of the Planning and Environment Committee)
 - a) S. Levin, Orchard Park Sherwood Forest Ratepayers
 - b) M. Blosh and S. Trosow, 43 Mayfair Drive
6. (ADDED) M. Doornbosch, Zelinka Priamo Ltd. - Property located at 1355 Commissioners Road West (formerly 1349, 1351, 1357, 1361 Commissioners Road West) (SPA17-024)

(Refer to the Planning and Environment Committee Stage for Consideration with Clause 16 of the 14th Report of the Planning and Environment Committee)
7. (ADDED) C. Visentzatos, Visentzatos and Visentzatos Barristers, Solicitors, Notaries Public - Closed Adult Live Entertainment Parlour - 2190 Dundas Street East

(Refer to the Community and Protective Services Committee Stage for Consideration with Clause 5 of the 9th Report of the Community and Protective Services Committee)
8. (ADDED) North American Free Trade Agreement (NAFTA)

(Refer to the Corporate Services Committee Stage for Consideration with Clause 13 of the 22nd Report of the Corporate Services Committee)
 - a) S. Trosow, 43, Mayfair Drive
 - b) I. Mathysen MP, London - Fanshawe
9. (ADDED) P. Lombardi, Siskinds The Law Firm - EMCO Corporation Building - 1108 Dundas Street, Inventory of Heritage Resources

(Refer to the Planning and Environment Committee Stage for Consideration with Clause 12 of the 14th 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, S. Turner, T. Park, J. Zaifman (14)

Motion made by Councillor A. Hopkins and seconded by Councillor V. Ridley to Approve that pursuant to section 6.4 of the Council Procedure By-law, the order of business be changed to permit consideration of clause 3 of the 14th Report of the Planning and Environment Committee at this time.

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, T. Park, J. Zaifman (14)

VIII REPORTS

14th Report of the Planning and Environment Committee
Councillor T. Park presents.

Motion made by Councillor T. Park to Approve clause 3.

3. Property located at 8076 Longwoods Road (Z-8735) (Relates to Bill No. 342)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of Mike Abualhayja, relating to the property located at 8076 Longwoods Road:

- a) the proposed by-law appended to the staff report dated July 17, 2017 BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2017 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM an Agricultural (AG4) Zone TO a holding Agricultural Commercial Special Provision (h-5*h-18*h-__*AGC2(_)) Zone; and,
- b) the Site Plan Approval Authority BE REQUESTED to consider the following through the site plan approval process:
 - i) relocation of the livestock paddock to the north side of the livestock facility;
 - ii) adequate fencing of the perimeter of the livestock paddock;
 - iii) provision of tree planting at the southeast corner of the property; and,
 - iv) provision of tree planting or landscaping along the east property boundary;

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

- a communication from The Millars, Millar Berry Farm;
- a communication from Dr. G. Millar;
- a communication dated July 10, 2017, from B. King;
- a communication from J. Caranci, Longwoods Community Association;
- a communication from N. Crouch, 8357 Longwoods Road;
- a communication from R. McKee;
- a communication from R. McNeil;
- a communication from J. Donkervoort;
- a communication M. and L. Heggarty, 76231 Longwoods Road;
- a communication from Yaser, Parkill Meats;
- a communication from A. Bulgin, 4316 Murray Road; and,
- a communication from R. Hutchinson. (2017-D09)

Motion made by Councillor T. Park and seconded by Councillor S. Turner to Approve that pursuant to section 9.6 of the Council Procedure By-law that Councillor A. Hopkins be permitted to speak longer than 5 minutes with respect to this matter.

Motion Passed

The motion to Approve clause 3 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, T. Park, J. Zaifman (14)

VII MOTIONS OF WHICH NOTICE IS GIVEN

None.

VIII REPORTS (CONTINUED)

9th Report of the Community and Protective Services Committee
Councillor M. Salih presents.

Motion made by Councillor M. Salih to Approve clauses 1 to 3, 6, 7, 9, 12, 13, 15, 17 and 19.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Delegation of the Rental Housing Component of the Provincial Service Manager Administration Agreements for the Development of Affordable Housing to the Housing Development Corporation, London (HDC) (Relates to Bill No. 328)

That, on the recommendation of the Managing Director of Housing, Social Services, and Dearness Home, and with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed By-law, as appended to the staff report dated July 18, 2017, BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2017, to:

- a) delegate to the Housing Development Corporation, London the duties and responsibilities of the City as Service Manager contained in Schedule "A" of the Service Manager Administration Agreement for the 2016 Social Infrastructure Fund (SIF) dated August 19, 2016, between The Corporation of the City of London and the Minister of Housing, as it relates to the administrative and development activities for capital development within the "Rental Housing Component"; and,
- b) delegate to the Housing Development Corporation, London the duties and responsibilities of the City as Service Manager contained in Schedule "A" of the Service Manager Administration Agreement for the Investment in Affordable Housing for Ontario (2014 Extension) dated October 31, 2014, between The Corporation of the City of London and the Minister of Housing, as it relates to the administrative and development activities for capital development within the "Rental Housing Component" to the Housing Development Corporation, London;

it being noted that the City as Service Manager will retain responsibilities for ongoing operational compliance following construction and initial rent-up of the housing projects. (2017-S11)

3. 2016 Participant Profile Report - City of London Social Services / Ontario Works Program Delivery

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the report dated July 18, 2017, with respect to the 2016 Participant Profile Report – City of London Social Services/Ontario Works Program Delivery, BE RECEIVED. (2017-S04)

6. Property Standards Related Demolitions (Relates to Bill No. 331)

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the attached, revised, proposed by-law, BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2017, to approve the demolition of abandoned buildings with municipal addresses of 78 Oxford Street West, 80 Oxford Street West, 533 Piccadilly Street and 724 Dundas Street, under the Property Standards provisions of the Building Code Act. (2017-P10D)

7. Strategic Plan Progress Variance

That, on the recommendation of the City Manager, with the concurrence of the Managing Director, Parks and Recreation, the Managing Director, Housing, Social Services and Dearness Home, the Managing Director, Planning and City Planner, the Managing Director, Development and Compliance Services and Chief Building Official, and the Managing Director, Neighbourhood, Children and Fire Services, the report dated July 18, 2017, with respect to the Strategic Plan Progress Variance, BE RECEIVED. (2017-C08)

9. Single Source Contractor Selection - Continuation of Garden Terrace and Splash Pad at Queen's Park - Canada 150 Funding

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the continuation of the Garden Terrace and Splash Pad project at Queen's Park:

- a) the Civic Administration BE AUTHORIZED to single source appoint Frank Van Bussel and Sons Limited, 3 Ilderbrook Circle, P.O. Box 340, Ilderton ON, N0M 2A0, in accordance with Section 14.4d and 14.4e 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 Source of Financing Report, as appended to the report dated July 18, 2017;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract;
- d) 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 related to this project; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute a contract or any other documents, if required, to give effect to these recommendations. (2017-R05)

12. Pet Boarding and /or Pet Sitting Services

That the Civic Administration BE DIRECTED to review and report back with respect to the potential amendments to City of London By-laws to provide for individuals to operate a pet boarding and/or sitting business from their homes. (2017-P14)

13. J. Henkel - Berkshire Court Naturalized Area

That the request of J. Henkel, with respect to a naturalized area on Berkshire Court, BE REFERRED to Civic Administration to facilitate an on-site meeting with Mr. Henkel to discuss his concerns regarding the area. (2017-P01)

15. 6th and 7th Report of the London Housing Advisory Committee

That the following actions be taken with respect to the 6th and 7th Reports of the London Housing Advisory Committee from the meetings held on June 14, 2017 and July 12, 2017:

- a) the following actions be taken with respect to the 6th Report of the London Housing Advisory Committee:
 - i) the ~~attached~~ 2016 Work Plan summary for the London Housing Advisory Committee BE RECEIVED;
 - ii) the ~~attached~~ 2017 Work Plan for the London Housing Advisory Committee BE APPROVED;
 - iii) clauses 1 to 5, 8 and 9, BE RECEIVED;
- b) the following actions be taken with respect to the 7th Report of the London Housing Advisory Committee:
 - i) the following actions be taken with respect to the London Homelessness Coalition – Raise the Rates Campaign:
 - A) the Municipal Council BE ADVISED that the London Housing Advisory Committee endorses the position of the London Homelessness Coalition's Raise the Rates Campaign; it being noted that the LHAC also supports increases for other household categories; and,
 - B) the Municipal Council BE REQUESTED to consider supporting the Raise the Rates Campaign and to include this matter on the next Corporate Services Committee agenda, when meeting with the local Members of Provincial Parliament;

- ii) the following actions be taken with respect to Secondary Dwelling Unit Policies within the London Plan:
 - A) the Municipal Council BE ADVISED that the London Housing Advisory Committee (LHAC) recommendation of May 10, 2017, endorsing the London Plan including Ministry modifications was based on the assumption of the City of London August 2016 Policies for secondary dwelling units being included;
 - B) the Municipal Council BE ADVISED that the LHAC continues to support the August 2016 Policies, which permit secondary dwelling units throughout the Near Campus Neighbourhood; and,
 - C) the Civic Administration BE REQUESTED to provide a presentation to the LHAC with respect to the contradiction between the London Plan and the Municipal Council direction of August 2016 related to secondary dwellings;
- iii) clauses 1 and 4 to 9, BE RECEIVED.

17. 4th Report of the Community Safety and Crime Prevention Advisory Committee

That the following actions be taken with respect to the 4th Report of the Community Safety and Crime Prevention Advisory Committee from its meeting held on June 22, 2017:

- a) the following actions be taken with respect to the 2017 Community Safety Week:
 - i) Councillors P. Hubert, A. Hopkins and V. Ridley BE REQUESTED to meet with the Community Safety Week Working Group to discuss the committee's concerns with respect to Community Safety Week; and,
 - ii) the City Manager, Mayor and the Community and Protective Services Committee Chair BE REQUESTED to meet with the Community Safety Week Working Group to discuss the committee's concerns with respect to Community Safety Week; and,
- b) clauses 1 to 5, 7 and 8, BE RECEIVED.

19. Deferred Matters List

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

Motion Passed

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

Motion made by Councillor M. Salih to Approve clause 4.

4. Child Care Information Update and London-Middlesex Child Care and Early Years Service Plan

The, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the London-Middlesex Child Care and Early Years Service Plan, as appended to the staff report dated July 18, 2017, BE RECEIVED. (2017-S01)

Motion Passed

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

RECUSED: S. Turner (1)

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

5. Closed Adult Live Entertainment Parlour - 2190 Dundas Street East

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the report dated July 18, 2017, with respect to a closed live adult entertainment parlour located at 2190 Dundas Street East, BE RECEIVED; it being noted that a public participation meeting will not be required if the Community and Protective Services Committee directs that Civic Administration begin the process of deleting locations and/or reducing the number of permitted adult live entertainment parlours; it being further noted that the Community and Protective Services Committee received communications from R. O'Connor and S. Lewis related to this matter. (2017-P09)

Motion made by Councillor M. van Holst and seconded by Councillor M. Cassidy to Approve that pursuant to section 9.6 of the Council Procedure By-law that Councillor B. Armstrong be permitted to speak longer than 5 minutes with respect to this matter.

Motion Passed

Motion made by Councillor M. Salih and seconded by Councillor M. van Holst to Approve that pursuant to section 9.6 of the Council Procedure By-law that Councillor B. Armstrong be permitted to once again speak longer than 5 minutes with respect to this matter.

Motion Failed

The motion to Approve clause 5 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, T. Park, J. Zaifman (14)

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

8. Architect to Act as Prime Consultant for the Byron Pool and Bathhouse Life Cycle Renewal Project - Request for Proposal No. F-RFP17-04, Project No. P029-RC22017

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 request for proposal for the architect to act as prime consultant for the Byron Pool and Bathhouse Life Cycle Renewal (RFP No. F-RFP17-04):

- a) the proposal submitted by architects Tillmann Ruth Robinson Inc., 200 Queens Avenue, Suite 700, London, Ontario, N6A 1J3, to act as the Prime Consultant for the Byron Pool and Bathhouse Life Cycle Renewal project for a fee of \$253,000.00 excluding HST BE ACCEPTED; it being pointed out that the proposal submitted by architects Tillmann Ruth Robinson Inc. was deemed to provide the best technical and financial value to the Corporation, meets the City's requirements in all areas and acceptance is in accordance with section 15.2 of the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated July 18, 2017;
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with the project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute a contract or any other documents, if required, to give effect to these recommendations. (2017-R05C)

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, T. Park, J. Zaifman (14)

II RECOGNITIONS

1. His Worship the Mayor recognizes Mr. T. McClenaghan with the Governor General of Canada's Sovereign's Medal for Volunteers.

Motion made by Councillor M. van Holst and seconded by Councillor A. Hopkins to Approve that Council recess.

Motion Passed

Council recesses at 6:25 PM and reconvenes at 7:19 PM, with Mayor M. Brown in the Chair and all Members present except Councillor H.L. Usher.

VIII REPORTS (CONTINUED)

9th Report of the Community and Protective Services Committee (continued)
Councillor M. Salih presents.

Motion made by Councillor P. Squire to Approve clause 10.

10. Council Policy for Publicly Releasing Fire Conviction Information

That it BE NOTED that the report dated July 18, 2017 from the Fire Chief with respect to a proposed Council Policy for publicly releasing fire conviction information, was received; it being noted that there will be no further action with respect to this matter; it being further noted that the Community and Protective Services Committee received a communication from J. Hoffer, Cohen Highley Law Firm, 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-P01)

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Cassidy, P. Squire, P. Hubert, A. Hopkins, V. Ridley (8)

NAYS: M. Salih, J. Helmer, J. Morgan, S. Turner, T. Park, J. Zaifman (6)

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

11. Business Licensing By-law Review - Lodging Houses, Second Hand Stores, Salvage Yards

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, lodging houses, second hand stores and salvage yards 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 (CPSC) received the attached presentation from O. Katolyk, Chief Municipal Law Enforcement Officer with respect to this matter and a communication from C. Keeling related 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)

At 7:24 PM Councillor P. Hubert leaves the meeting.

At 7:39 PM Councillor P. Hubert enters the meeting.

At 7:57 PM Councillor J. Zaifman leaves the meeting.

The motion to Approve clause 11 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, T. Park (12)

RECUSED: S. Turner (1)

Motion made by Councillor M. Salih to Approve clause 14.

14. Ontario Power Generation's Proposed Nuclear Waste Repository

That it BE NOTED that the communication from F. Fernandez related to Ontario Power Generation's proposed nuclear waste repository was referred to the Civic Works Committee, in accordance with the Council Procedure By-law.

Motion Passed

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

RECUSED: V. Ridley (1)

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

16. 7th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee

That the following actions be taken with respect to the 7th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee from its meeting held on June 15, 2017:

- a) the following actions be taken with respect to the verbal report of A. Hamza, on behalf of the Policy and Planning Sub-Committee:
 - i) the Civic Administration BE REQUESTED to collect "equity group" data on candidates in elections, starting in 2018; and,
 - ii) the Civic Administration BE REQUESTED to apply an "Equity and Inclusion Lens" during the review and/or development of policies and processes; and,
- b) clauses 1 to 6 and 8 to 14, BE RECEIVED.

Motion made by Councillor M. Cassidy and seconded by Councillor M. van Holst to Approve that clause 16 be amended to read as follows:

"That the following actions be taken with respect to the 7th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee from its meeting held on June 15, 2017:

- a) the Civic Administration BE REQUESTED to review and report back to a future meeting of the appropriate Standing Committees on the feasibility and implications of implementing the following matters
 - i) the collection of "equity group" data on candidates in elections, starting in 2018; and,
 - ii) the application of an "Equity and Inclusion Lens" during the review and/or development of policies and processes; and,
- b) clauses 1 to 6 and 8 to 14, BE RECEIVED."

Motion Passed

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

NAYS: P. Hubert (1)

Motion made by Councillor M. Salih and seconded by Councillor M. Cassidy to Approve clause 16, as amended.

Motion Passed

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

NAYS: P. Hubert (1)

Clause 16, as amended, reads as follows:

That the following actions be taken with respect to the 7th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee from its meeting held on June 15, 2017:

- a) the Civic Administration BE REQUESTED to review and report back to a future meeting of the appropriate Standing Committees on the feasibility and implications of implementing the following matters
 - i) the collection of “equity group” data on candidates in elections, starting in 2018; and,
 - ii) the application of an “Equity and Inclusion Lens” during the review and/or development of policies and processes; and,
- b) clauses 1 to 6 and 8 to 14, BE RECEIVED.

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

18. 6th Report of Accessibility Advisory Committee

That the following actions be taken with respect to the 6th Report of the Accessibility Advisory Committee from the meeting held on June 22, 2017:

- a) that Municipal Council BE REQUESTED to direct Civic Administration to apply an “accessibility lens” when reviewing policies and procedures in addition to the “gender lens” that is already being applied; and,
- b) clauses 1 to 7 and 9, BE RECEIVED.

Motion made by Councillor M. Cassidy and seconded by Councillor M. van Holst to Approve that clause 18 be amended to read as follows:

“That the following actions be taken with respect to the 6th Report of the Accessibility Advisory Committee from the meeting held on June 22, 2017:

- a) the Civic Administration BE REQUESTED to review and report back on the feasibility and implications of implementing the application of an “accessibility lens” when reviewing policies and procedures in addition to the “gender lens” that is already being applied:
- b) clauses 1 to 7 and 9, BE RECEIVED.”

Motion Passed

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

NAYS: P. Hubert (1)

Motion made by Councillor M. Salih and seconded by Councillor J. Helmer to Approve clause 18, as amended.

Motion Passed

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

Clause 18, as amended, reads as follows:

That the following actions be taken with respect to the 6th Report of the Accessibility Advisory Committee from the meeting held on June 22, 2017:

- a) the Civic Administration BE REQUESTED to review and report back on the feasibility and implications of implementing the application of an “accessibility lens” when reviewing policies and procedures in addition to the “gender lens” that is already being applied:
- b) clauses 1 to 7 and 9, BE RECEIVED.

22nd Report of the Corporate Services Committee
Councillor P. Hubert presents.

Motion made by Councillor P. Hubert to Approve clauses 1 to 12 and 14.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Mayors of Southwest Ontario (MOSO) Update

That, on the recommendation of the Director, Community & Economic Innovation the staff report dated July 18, 2017 regarding the Mayors of Southwest Ontario BE RECEIVED for information.

3. City of London Days at Budweiser Gardens - GoodLife Kids Foundation

That, on the recommendation of the City Clerk, and in accordance with Council’s City of London Days at Budweiser Gardens Policy, the request from GoodLife Kids Foundation to hold its annual Spin4Kids national fundraiser on November 17, 2018 BE APPROVED as a City of London Day at Budweiser Gardens; it being noted that this is first of five “rent-free” days allotted to the City of London for 2018.

4. Modernizing Ontario's Municipal Legislation Act, 2017 (Bill 68)

That, on the recommendation of the City Clerk and the Solicitor II, the staff report dated July 18, 2017 entitled “Modernizing Ontario’s Municipal Legislation Act, 2017” BE RECEIVED for information.

5. Expropriation of Lands - Main Street and Colonel Talbot Road - Intersection Improvements Project - TS-144616 (Relates to Bill No.334)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, with the concurrence of the Director, Roads and Transportation, on the advice of the Manager of Realty Services, approval BE GIVEN to the expropriation of the lands, as may be required for the Main Street and Colonel Talbot Road Improvements Project at the intersection of Main Street and Colonel Talbot Road, and that the following actions be taken in connection therewith:

- a) application be made by The Corporation of the City of London as Expropriating Authority to the Council of The Corporation of the City of London as approving authority for the approval to expropriate the lands required for the Main Street and Colonel Talbot Road Improvements Project;
- b) The Corporation of the City of London serve and publish notice of the above application in accordance with the terms of the Expropriations Act;
- c) The Corporation of the City of London forward to the Chief Inquiry Officer any requests for a hearing that may be received and report such to the Council of The Corporation of the City of London for its information; and
- d) the by-law appended as Appendix “B” to the staff report dated July 18, 2017 BE INTRODUCED at the Council meeting on July 25, 2017 to authorize the foregoing and direct the Civic Administration to carry out all necessary administrative actions.

6. Strategic Plan Progress Variance

That, on the recommendation of the City Manager, with the concurrence of the Managing Director of Corporate Services, City Treasurer and Chief Financial Officer, and the Managing Director of Development and Compliance Services and Chief Building Official, the staff report dated July 18, 2017 on the Strategic Plan Progress Variance BE RECEIVED for information.

7. Apportionment of Taxes

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the taxes on the blocks of land described in the Schedules appended to the staff report dated July 18, 2017 BE APPORTIONED as indicated on those Schedules, pursuant to Section 356 of the Municipal Act, 2001; 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 this matter.

8. Request to Establish 126 Hamilton Road as a Location of a Social Enterprise

That the communication dated June 12, 2017, from Councillor M. van Holst, regarding the possibility of working with the Crouch and Glen Cairn Neighbourhood Resource Centres to establish 126 Hamilton Road as the location for a social enterprise, BE REFERRED to the Managing Director, Corporate Services and City Treasurer/Chief Financial Officer for further consultation with Councillor M. van Holst.

9. Thank You Letter regarding Communities in the Caribbean

That the communication dated June 29, 2017 from Marion Villanueva, Program Director, Caribbean Local Economic Development Project, acknowledging the outstanding contribution that the City of London has made to the successful achievement of the Project's efforts to build stronger more inclusive communities in the Caribbean, BE RECEIVED.

10. Confirmation of Appointment to the Accessibility Advisory Committee (Requires 1 Non-Voting Representative from the London District Catholic School)

That Jacquie Davison BE APPOINTED to the Accessibility Advisory Committee as a Non-Voting Resource Member, representing the London District Catholic School Board, for the term ending February 28, 2019.

11. Corporate Services Committee Deferred Matters List

That the Corporate Services Committee Deferred Matters List, as of July 10, 2017, BE RECEIVED.

12. Forest City Beer Fest 2017 - Request for Designation as a Municipally Significant Event

That the Forest City Beer Fest 2017, to be held on August 11, 2017 at 142 Dundas Street, Fanshawe College Centre for Digital and Performance Arts from 4:00 PM to 11:00 PM and August 12, 2017 at 130 King Street, Covent Garden Market from 3:00 PM to 11:00 PM, BE DESIGNATED as an event of municipal significance in the City of London.

14. Pre-Authorized Property Tax Payment Error

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated July 18, 2017 with respect to the update to the pre-authorized property tax payment error 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, T. Park (13)

Motion made by Councillor P. Hubert to Approve clause 13.

13. North American Free Trade Agreement (NAFTA)

That the Government of Canada BE SUPPORTED by the City of London by providing information, data, and analysis to inform any trade negotiations with the United States of America, and the City of London's municipal, community and business partners BE ENCOURAGED to participate in this important endeavor.

At 8:33 PM Councillor P. Squire leaves the meeting.

Motion made by Councillor J. Helmer and seconded by Councillor S. Turner to Approve that clause 13 be amended by adding the words, ", labour and Indigenous " after the word "business".

Motion Passed

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

RECUSED: M. Salih (1)

At 8:34 PM Councillor P. Squire enters the meeting.

At 8:35 PM Councillor B. Armstrong leaves the meeting.

Motion made by Councillor S. Turner and seconded by Councillor A. Hopkins to Approve that clause 13 be further amended by adding the word "Mexico" after the words "United States of America" and by adding the following words to the end of clause:

"and that the Government of Canada be requested to engage in further consultation with the City of London and the broader public with respect to this matter, prior to any approval."

Motion Passed

YEAS: M. Brown, M. van Holst, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, T. Park (10)

NAYS: P. Squire (1)

RECUSED: M. Salih (1)

At 8:36 PM Councillor B. Armstrong enters the meeting.

Motion made by Councillor J. Helmer and seconded by Mayor M. Brown 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, S. Turner, T. Park (12)

RECUSED: M. Salih (1)

Clause 13, as amended, reads as follows:

That the Government of Canada BE SUPPORTED by the City of London by providing information, data and analysis to inform any trade negotiations with the United States of America and Mexico, and the City of London's municipal community and business, labour and Indigenous partners, be encouraged to participate in this important endeavor and that the Government of Canada be requested to engage in further consultation with the City of London and the broader public with respect to this matter, prior to any approval.

At 8:39 PM Councillor T. Park leaves the meeting.

12th Report of the Civic Works Committee
Councillor M. van Holst presents.

Motion made by Councillor M. van Holst to Approve clauses 1, 3 to 7, 9 to 20 and 23.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor V. Ridley declared a pecuniary interest in clause 22 of this Report, having to do with the Ontario Power Generation's Proposed Nuclear Waste Repository by indicating that she owns property in the area.

3. Legal Limit Transfer - Wonderland Road South and Colonel Talbot Road
(Relates to Bill No. 338)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the coordination with the Ministry of Transportation Ontario (MTO) on Wonderland Road South and Colonel Talbot Road in the area of Highway 402:

- a) part of Wonderland Road South extending from approximately 275 metres south of Highway 402 to approximately 475 metres north of the Highway 402 including the structure over Highway 402 and the structure over Dingman Creek lying north of Highway 402 and designated 6-BR-08 BE DECLARED SURPLUS to the needs of the City and BE TRANSFERRED to the Ministry of Transportation;
- b) the portions of Colonel Talbot Road extending approximately 400 metres south of Highway 402 and approximately 350 metres north of Highway 402 BE DECLARED SURPLUS to the needs of the City and BE TRANSFERRED to the Ministry of Transportation; and,
- c) the proposed by-law, appended to the staff report dated July 17, 2017 as Appendix 'A', BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2017 for the purpose of approving the legal transfer of lands to the Ministry of Transportation. (2017-L07)

4. Sunningdale Road Improvements Detailed Design and Tendering
Appointment of Consulting Engineer

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a Consulting Engineer for the Sunningdale Road Project:

- a) AECOM Canada Ltd. BE APPOINTED Consulting Engineers for the detailed design and tendering for the project at an upset amount of \$767,745.00, excluding H.S.T., in accordance with Section 15.2 (e) of the 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 July 17, 2017 as Appendix 'A';
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, including Esso Imperial Oil and Hydro One Network Inc. - related agreements, if required, to give effect to these recommendations. (2017-A05)

5. Appointment of Consulting Engineers Infrastructure Renewal Program 2017-2019

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 2017-2019 Infrastructure Renewal Program:

- a) the following consulting engineers BE AUTHORIZED to carry out consulting services for the projects, at the upset amounts identified below, in accordance with the estimate on file, and in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy:
 - i) AECOM Canada Ltd. BE AUTHORIZED to carry out the contract administration services, including geotechnical services for the Clean Water and Wastewater Stimulus funded Contract 19, Elworthy Ave and Franklin Ave Reconstruction project in the total amount of \$234,410.00, including contingency, excluding H.S.T.;
 - ii) Ricor Engineering Ltd. BE AUTHORIZED to carry out the contract administration services, including geotechnical services for the Clean Water and Wastewater Stimulus funded Contract 20 project, Grosvenor Street Reconstruction in the total amount of \$209,000.00, including contingency, excluding H.S.T.;

- b) the following consulting engineers BE AUTHORIZED to carry out consulting services for the projects, at the upset amounts identified below, in accordance with the estimate on file, and in accordance with Section 15.2 (e) of the Procurement of Goods and Services Policy:
 - i) Archibald, Gray and McKay Engineering Ltd. BE AUTHORIZED to carry out the contract administration services, including geotechnical services for the 2017 Infrastructure Renewal Program funded Contract 16 project, Green Valley Road Reconstruction in the total amount of \$157,280.00, including contingency, excluding H.S.T.;
 - ii) Stantec Consulting Ltd. BE APPOINTED Consulting Engineers to complete the pre-design and detailed design of Clean Water and Wastewater Stimulus funded Contract 1, Wistow Street reconstruction from Oxford Street to Landor Street, in the total amount of \$228,138.00, including contingency, excluding H.S.T.;
 - iii) Spriet Associates London Ltd. BE APPOINTED Consulting Engineers to complete the pre-design and detailed design of Clean Water and Wastewater Stimulus funded Contract 2, Highway Avenue and Lambeth Avenue reconstruction from Wharncliffe Road to Edward Street, in the total amount of \$257,620.00, including contingency, excluding H.S.T.;
 - iv) AECOM Canada Ltd. BE APPOINTED Consulting Engineers to complete the pre-design and detailed design of Clean Water and Wastewater Stimulus funded Contract 3, Waterloo Street reconstruction from Oxford Street to Grosvenor Street, in the total amount of \$191,712.00, including contingency, excluding H.S.T.;
 - v) R.V. Anderson Associates Ltd. BE APPOINTED Consulting Engineers to complete the pre-design and detailed design of the Clean Water and Wastewater Stimulus funded Contract 4, Talbot Street North reconstruction from Victoria Street to Huron Street, in the total amount of \$182,210.00, including contingency, excluding H.S.T.;
 - vi) GM Blueplan Engineering BE APPOINTED Consulting Engineers to complete the pre-design and detailed design 2018 Clean Water and Wastewater Stimulus funded Contract 5, Chippendale Crescent reconstruction, in the total amount of \$223,862.00, including contingency, excluding H.S.T.;
 - vii) Development Engineering (London) Ltd. BE APPOINTED Consulting Engineers to complete the pre-design, detailed design and construction administration of 2018 Infrastructure Renewal Program funded Contract 6, West Mile Road, North Mile Road, Green Lane and East Mile Road from North Mile Road to Oban Crescent, in the total amount of \$411,939.00, including contingency, excluding H.S.T.;

- viii) IBI Group BE APPOINTED Consulting Engineers to complete the pre-design, detailed design and construction administration of 2018 Infrastructure Renewal Program funded Contract 7, Talbot Street South reconstruction from Fullarton Street to Kent Street, in the total amount of \$435,855.00, including contingency, excluding H.S.T.;
- ix) Dillon Consulting Ltd. BE APPOINTED Consulting Engineers to complete the Storm Sewer and Water Supply Servicing Study of 2018 Infrastructure Renewal Program funded Assignment 8, Dundas Street/Clarke Road/Wavell Street/Pottersburg Creek area, in the total amount of \$224,928.00, including contingency, excluding H.S.T.;
- x) Archibald, Gray and McKay Engineering Ltd. BE APPOINTED Consulting Engineers to complete the pre-design and detailed design of 2019 Infrastructure Renewal Program funded Contract A, Egerton Street reconstruction Phase 2 from Pine Street to Hamilton Road, in the total amount of \$334,401.00, including contingency, excluding H.S.T.;
- c) the financing for the projects identified in a) and b) above, BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated July 17, 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 approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with each Consultant for the respective project; 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.

6. Appointment of Consulting Engineer for Various Technical Studies as Part of the Environmental Assessment Process for the Proposed Expansion of the W12A Landfill Site

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 a Consulting Engineer for some of the technical studies required as part of the Environmental Assessment process for the proposed expansion of the W12A Landfill:

- a) Golder Associates Ltd. BE APPOINTED to carry out the various technical studies required as part of the Individual Environmental Assessment process for the proposed expansion of the W12A Landfill, in the total amount of \$290,520.00, in accordance with the estimate on file, based upon the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society of Professional Engineers; and in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for the work identified in a), above, BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated July 17, 2017 as Appendix 'A';
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2017-E07A)

7. Material Recovery Facility Installation - Anti-Skid Walkway with Guardrails

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated July 17, 2017 with respect to the installation of an anti-skid walkway with guardrails at the Material Recovery Facility, BE RECEIVED for information; it being noted that the final contractor cost for repair was \$94,000.00, excluding H.S.T. (2017-A20)

9. Appointment of Consulting Engineers Growth Management Implementation Strategy Southwest Sanitary Servicing Projects

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of consulting engineers for the following Growth Management Implementation Strategy (GMIS) projects:

- a) AECOM Canada Ltd. BE APPOINTED Consulting Engineers to complete the pre-design and detailed design for the Phase 3 Southwest Area Trunk Sanitary Sewer in accordance with the estimate, on file, at an upset amount of \$361,624.00, including 10% contingency, excluding H.S.T., based upon the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society of Professional Engineers; and in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- b) AECOM Canada Ltd. BE APPOINTED Consulting Engineers to complete the construction administration for the Exeter Road Sanitary Sewer in accordance with the estimate, on file, at an upset amount of \$200,937.00, including 10% contingency, excluding H.S.T., based upon the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society of Professional Engineers; and in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- c) the financing for the project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated July 17, 2017 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 approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract; 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-D22)

10. High Speed Rail

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the High Speed Rail initiative:

- a) the implementation of a High Speed Rail Link between Windsor and Toronto BE ENDORSED as a priority for the City of London;
- b) an integrated multimodal transportation mobility hub BE CONSIDERED for Downtown London which will integrate the Provincial High Speed Rail station with rapid transit, local transit, VIA Rail and other transportation providers; and,
- c) the Mayor BE REQUESTED to submit a letter to the Premier of Ontario and the Minister of Transportation reaffirming the City of London's support of the High Speed Rail initiative and that the letter be circulated to the Federal and Provincial Party Leaders, Federal Minister of Transport, Federal Minister of Infrastructure and Communities, and London Members of Parliament and Provincial Parliament. (2017-T10)

11. Appointment of Consulting Engineer - Design and Construction Administration Services – Pottersburg - Vauxhall Wastewater Treatment Plants Interconnection Project

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the assignment of consulting services for the design and construction administration for the Pottersburg – Vauxhall Interconnection project:

- a) AECOM Canada Ltd. BE APPOINTED Consulting Engineers in the amount of \$479,956.35, including 20% contingency, excluding H.S.T., based upon the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society of Professional Engineers; and in accordance with Section 15.2 (e) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for the project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated July 17, 2017 as Appendix 'A';
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract; 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-E08)

12. Comments on Environmental Bill of Rights Registry – Discussion Paper: Addressing Food and Organic Waste in Ontario

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 comments and discussion appended to the staff report dated July 17, 2017 as Appendix 'A', BE ENDORSED and BE SUBMITTED to the Ministry of Environment and Climate Change's Environmental Bill of Rights Registry posting (EBR 013-0094) titled Discussion Paper: Addressing Food and Organic Waste in Ontario. (2017-E07)

13. Water and Erosion Control Infrastructure (WECl) Program: 2017 Provincially-Approved Project Funding (Sole Sourced)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to City of London's contribution to infrastructure funded through the Ministry of Natural Resources and Forestry's Water and Erosion Control Infrastructure capital cost share program:

- a) the Upper Thames River Conservation Authority BE AUTHORIZED to carry out the following projects in concert with the City in the total amount of \$640,000.00, including contingency, excluding H.S.T.; it being noted that the requirements of this provincial funding program are unique, in that only conservation authorities can apply, requiring 14.3.a) of the Procurement of Goods and Services Policy:
 - i) Dam Safety Studies Phase 1 Scoping;
 - ii) Fanshawe Dam Phase 4 & 5 Paint and Concrete Repairs;
 - iii) West London Dyke Phase 4 Design;
 - iv) West London Dyke Erosion Control EA;
 - v) Broughdale Dyke EA;
 - vi) Riverview Dyke EA;
 - vii) London Dykes Hazard Tree Removals Phase 3; and,
 - viii) Fanshawe Dam Electrical Rewiring;

- b) the financing for this work BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated July 17, 2017 as Appendix 'A'; and,
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work. (2017-E21)

14. Shift Rapid Transit Additional Engineering and Legal Survey

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the additional engineering and legal survey required for Shift Rapid Transit:

- a) the fees for Callon Dietz Inc., BE INCREASED in the amount of \$118,910.00, from \$167,750.00, to a total of \$286,660.00, excluding H.S.T., in accordance with Section 20.3 (e) of the Procurement of Goods and Services Policy;
- b) the fees for Archibald, Gray and McKay Ltd., BE INCREASED in the amount of \$89,925.00 from \$190,190.00, to a total of \$280,115.00, excluding H.S.T., in accordance with Section 20.3 (e) of the Procurement of Goods and Services Policy;
- c) the financing for these assignments BE APPROVED as set out in the Source of Financing Report appended to the staff report dated July 17, 2017 as Appendix 'A'; and,
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project. (2017-T10)

15. 2017 Ontario Municipal Commuter Cycling (OMCC) Program (Relates to Bill No. 329)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the 2017 Ontario Municipal Commuter Cycling (OMCC) Program:

- a) the list of projects set appended to the staff report dated July 17, 2017 as Appendix 'B' BE SUPPORTED for application to the OMCC program;
- b) the draft proposed by-law, appended to the staff report dated July 17, 2017 as Appendix 'A', BE INTRODUCED at the Municipal Council meeting to be held July 25, 2017 to:
 - i) authorize and approve the Ontario Municipal Commuter Cycling (OMCC) Program 2017 Application Declaration attached as Schedule 'A' to the draft proposed by-law; and,
 - ii) authorize the Mayor and the City Clerk to execute the Declaration authorized and approved in b) i) above; and,
- c) the Civic Administration BE DIRECTED to take all necessary steps to submit the City of London's application for OMCC funding in advance of the program deadline of August 18, 2017. (2017-T05)

16. 7th Report of the Transportation Advisory Committee

That the 7th Report of the Transportation Advisory Committee, from its meeting held on June 27, 2017, BE RECEIVED

17. 2nd Report of the Waste Management Working Group

That the 2nd Report of the Waste Management Working Group, from its meeting held on June 27, 2017, BE RECEIVED.

18. 7th Report of the Cycling Advisory Committee

That the 7th Report of the Cycling Advisory Committee, from its meeting held on June 21, 2017, BE RECEIVED.

19. Hydro One Beautification Fund

That the Civic Administration BE REQUESTED to contact Hydro One with respect to the utilization of funds to revitalize the South East Area and report back to the Civic Works Committee. (2017-E04)

20. Deferred Matters List

That the Civic Works Committee Deferred Matters List, as at June 13, 2017, BE RECEIVED.

23. Thank you to Civic Administration - East London Road Work

That it BE NOTED that Councillor B. Armstrong congratulated and thanked the Civic Administration for the roadwork construction in East London; it being noted that he advised that he has received positive feedback from the residents with respect to this matter.

Motion Passed

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

At 8:41 PM Councillor T. Park enters the meeting.

Motion made by Councillor M. van Holst to Approve clause 2.

2. Amendments to the Traffic and Parking By-law (Relates to Bill No's. 335, 336 and 337)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to amendments to the Traffic and Parking By-law (PS-113):

- a) the proposed by-law, appended to the staff report dated July 17, 2017 as Appendix 'A', BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2017 for the purpose of amending the Traffic and Parking By-law (PS-113);
- b) the proposed by-law, appended to the staff report dated July 17, 2017 as Appendix 'B', BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2017 for the purpose of amending the Traffic and Parking By-law (PS-113) in order to implement 'No Stopping Anytime' zones in the vicinity of the London International Airport for Airshow London 2017 from September 22 to September 24; and,
- c) the proposed by-law, appended to the staff report dated July 17, 2017 as Appendix 'C', BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2017 for the purpose of amending the Traffic and Parking By-law (PS-113) in order to remove the 'No Stopping Anytime' zones previously approved for Airshow London 2017. (2017-T08)

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, T. Park (13)

Motion made by Councillor M. van Holst to Approve clause 8.

8. Downsizing Water Meters

That the matter of downsizing water meters BE REFERRED to the Civic Administration for review and report back to the Civic Works Committee with respect to options that will allow people to right size water meters on their property. (2017-E08)

At 8:54 PM, His Worship the Mayor places Councillor P. Hubert in the Chair, and leaves the meeting.

The motion to Approve clause 8 is put.

Motion Failed

YEAS: M. van Holst, B. Armstrong, J. Helmer, J. Morgan, A. Hopkins, V. Ridley (6)

NAYS: M. Salih, M. Cassidy, P. Squire, P. Hubert, S. Turner, T. Park (6)

At 8:59 PM Councillor B. Armstrong leaves the meeting.

Motion made by Councillor M. van Holst and seconded by Councillor J. Helmer to Approve that, on the recommendation of the Managing Director, Environmental and Engineering Services & City Engineer, the report dated July 17, 2017, related to downsizing water meters BE RECEIVED for information.

Motion Passed

YEAS: M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, T. Park (11)

Motion made by Councillor M. van Holst to Approve clause 21.

21. Deferral of Tree Cutting on Trowbridge Avenue

That NO ACTION BE TAKEN at this time to install sidewalks on Trowbridge Avenue, so that the removal of trees for construction purposes can be avoided, recognizing that some trees will still need to be removed for safety reasons due to their condition; it being noted that the Civic Works Committee received the attached presentation from S. Mathers, Director, Water and Wastewater with respect to this matter.

At 9:04 PM Councillor B. Armstrong enters the meeting.

At 9:04 PM, His Worship the Mayor enters the meeting and resumes the Chair, and Councillor P. Hubert takes a seat at the Council Board.

At 9:09 PM, His Worship the Mayor places Councillor P. Hubert in the Chair, and takes his seat at the Council Board.

At 9:13 PM, His Worship the Mayor resumes the Chair, and Councillor P. Hubert takes his seat at the Council Board.

The motion to Approve clause 21 is put.

Motion Passed

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

NAYS: B. Armstrong, J. Helmer (2)

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

22. F. Fernandez - Ontario Power Generation's Proposed Nuclear Waste Repository

That the submission dated June 21, 2017, from F. Fernandez with respect to the Ontario Power Generation's Proposed Nuclear Waste Repository, BE REFERRED to the next meeting of the Civic Works 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, S. Turner, T. Park (12)

RECUSED: V. Ridley (1)

14th Report of the Planning and Environment Committee (continued)
Councillor T. Park presents.

Motion made by Councillor T. Park to Approve clauses 1, 2, 4 to 6, 8 to 13 and 17 to 20.

At 9:32 PM Councillor V. Ridley leaves the meeting.

1. Disclosures of Pecuniary Interest

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

- a) Councillor A. Hopkins disclosed a pecuniary interest with respect to clause 15 of this Report having to do with Secondary Dwelling Units, by indicating that her son owns rental property in the Near Campus Neighbourhood.
- b) Councillor S. Turner notes that his employer may provide future comment with respect to the draft Urban Agriculture Strategy, (clause 11), however at this time he does not have a pecuniary interest in the matter.
- c) Councillor J. Helmer notes that a former client was involved in the draft Urban Agriculture Strategy, (clause 11), however the client relationship was several years ago and there are not any current engagements.

2. 6th Report of the Environmental Ecological and Planning Advisory Committee

That the following actions be taken with respect to the 2nd Report of the Environmental and Ecological Planning Advisory Committee:

- a) delegation status for a member of the Environmental and Ecological Advisory Committee to attend a meeting of the Animal Welfare Advisory Committee to gather their feedback with respect to the Cats and Birds pamphlet, BE REQUESTED; it being noted that Corporate Communications has reviewed the pamphlet;
- b) the draft recommended Green Standards for Light Pollution and Bird-Friendly Development BE REFERRED back to the Working Group for review and compilation of all edits including feedback from the Animal Welfare Advisory Committee; it being noted that the Environmental and Ecological Advisory Committee held a general discussion with respect to this matter; and,
- c) clauses 1 to 12, 14 to 16, BE RECEIVED.

4. Improved Planning Report Templates for the Planning and Environment Committee

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to improved planning report templates for the Planning and Environment Committee:

- a) the Managing Director, Planning and City Planner's report dated July 17, 2017 entitled "Improved Planning Report Templates for Planning and Environment Committee" BE RECEIVED for information; and,
- b) the proposed improved Planning report templates BE ENDORSED by the Municipal Council at its session to be held on July 25, 2017. (2017-M17)

5. Property located at 2150 Oxford Street East (H-8686) (Relates to Bill No. 343)

That, on the recommendation of the Senior Planner, Development Services, based on the application by Dancor Construction Limited, relating to lands located at 2150 Oxford Street East, the proposed by-law appended to the staff report dated July 17, 2017, BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2017 to amend Zoning By-law Z.-1, (in conformity with the Official Plan), to change the zoning on a portion of the lands FROM a Holding Light Industrial (h-199*h-200*LI1/LI2/LI4/LI5) Zone TO a Light Industrial (LI1/LI2/LI4/LI5) Zone to remove the holding (h-199 and h-200) provisions for Phase 1. (2017-D09)

6. Request for Designation of a Heritage Listed Property located at 93-95 Dufferin Avenue

That, consistent with direction given by the Municipal Council on September 13, 2016, with the advice of Planning Services, notice BE GIVEN under the provisions of Section 29(3) of the Ontario Heritage Act, R.S.O. 1990, c. O. 18, of the Municipal Council's intent to designate the properties located at 93-95 Dufferin Avenue to be of cultural heritage value or interest for the reasons outlined in Appendix D of the above-noted report. (2017-R01)

8. Development Charges (DC) Claimable Work for Westbury Subdivision M-641 (Relates to Bill No. 330)

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to the construction of street lights along Wharncliffe Road South fronting subdivision plan M-641:

- a) the proposed by-law appended to the staff report dated July 17, 2017, BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2017, to approve an amendment to the subdivision agreement between The Corporation of the City of London and Westbury International (1991) Corporation, registered on the 30th day of April, 2012 as instrument number ER820910 in the form set out in Appendix 'A' of the staff report and to authorize the Mayor and the Clerk to execute the Amending Agreement; and,
- b) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated July 17, 2017 as Appendix 'B'. (2017-F21)

9. Riverbend Golf Community Phase 9 (P-8762)

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application by Sifton Properties Limited, to exempt the following lands from Part Lot Control:

- a) pursuant to subsection 50(7) of the Planning Act, R.S.O. 1990, c. P.13, the proposed by-law appended to the staff report dated July 17, 2017, BE INTRODUCED at a future Municipal Council meeting, to exempt Block 1 Plan 33M-721, from the Part Lot Control provisions of subsection 50(5) of the said Act; it being noted that these lands are zoned Residential R6 Special Provision (R6-5(7) and R6-5(22)), which permits cluster forms of housing such as single detached, semi-detached, duplex, triplex, townhouse and stacked townhouse dwellings in the form of land lease community homes;
- b) the following conditions of approval BE REQUIRED to be completed prior to the passage of a Part Lot Control By-law for Block 1 Plan 33M-721, as noted in clause a) above:
 - i) the applicant submit a draft reference plan to the Building Division for review and approval to ensure the proposed part lots and development plans comply with the regulations of the Zoning By-law, prior to the reference plan being deposited in the land registry office;
 - ii) the applicant submits to Development Services a digital copy together with a hard copy of each reference plan to be deposited; it being noted that the digital file shall be formatted in accordance with the City of London's Digital Submission / Drafting Standards and be referenced to the City's NAD83 UTM Control Reference;
 - iii) prior to the reference plan being deposited in the Land Registry Office, the applicant submit to Development Services for review, a draft reference plan showing the proposed part lots are consistent with the approved site plan, servicing drawings, development agreement, and conditions to the approval of this application;
 - iv) the applicant shall obtain confirmation from Development Services that the assignment of municipal numbering has been completed in accordance with the reference plan(s) to be deposited;
 - v) the applicant shall submit to Development Services confirmation that an approved reference plan for final lot development has been deposited in the Land Registry Office;
 - vi) the site plan and development agreement be registered prior to passage of the exemption from part lot control by-law; and,

- c) the applicant BE ADVISED that the cost of registration of the above-noted By-law is to be borne by the applicant, in accordance with City policy. (2017-D25)

10. Proposed Amendment to the Tree Protection By-law C.P. - 1515-228 (Relates to Bill No. 333)

That, on the recommendation of the Managing Director, Planning and City Planner, that the proposed by-law appended to the staff report dated July 17, 2017, BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2017, to amend the Tree Protection By-law C.P. -1515-228 by deleting Key Map D-16 and by replacing it with a new Key Map D-16; it being noted that the proposed amendment will correct a mapping error. (2017-E04)

11. Draft Urban Agriculture Strategy

That, on the recommendation of the Managing Director, Planning and City Planner, the Draft Urban Agriculture Strategy BE CIRCULATED to the Middlesex London Food Policy Council, Western Fair, Business Improvement Associations, Community Associations and all those who have previously participated in the process to date, for public review and comment. (2017-E11)

12. D. Dudek, Chair, London advisory Committee on Heritage - 7th Report of the London Advisory Committee on Heritage

That the following actions be taken with respect to the 7th and 8th Reports of the London Advisory Committee on Heritage from its meetings held on June 14 and July 12, 2017, respectively:

- a) the Municipal Council BE REQUESTED to consider the North Talbot Community (bounded by Oxford Street East, the Thames River, Fullarton Street and Richmond Street) as the top priority on the list of upcoming Heritage Conservation Districts (HCD) to be designated; it being noted that the SoHo Neighbourhood is currently at the top of the HCD list; it being further noted that the London Advisory Committee on Heritage received the attached presentations from A.M. Valastro and M. Tovey with respect to this matter;
- b) the Mayor and the Municipal Council BE REQUESTED to send a letter to the Honourable Catherine McKenna, Minister of Environment and Climate Change with a copy to P. Van Loan, Member of Parliament and local Members of Parliament K. Young, P. Fragiskatos, I. Mathyssen, and K. Vecchio, expressing support for Bill C-323, being a Bill for tax credits for the restoration of heritage properties;
- c) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, with respect to the request by Julcon Developments Inc., for the demolition of the property located at 220 Greenwood Avenue, the following actions be taken:
- i) the property located at 220 Green Avenue BE REMOVED from the *Inventory of Heritage Resources* Register;
 - ii) the Chief Building Official BE ADVISED that Municipal Council consents to the demolition of this property; and,
 - iii) the property owner BE REQUESTED to salvage the buff brick masonry for reuse in a new structure on the property;

it being noted that the London Advisory Committee on Heritage received a presentation from K. Gonyou, Heritage Planner, with respect to this matter;

- d) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application under Section 42 of the *Ontario Heritage Act* to alter the verandah of the building located at 362 and 364 Princess Avenue, within the West Woodfield Heritage Conservation District, BE PERMITTED as submitted in the proposed alteration drawings appended to the staff report dated June 14, 2017, with the following terms and conditions:
- all exposed wood be painted;
 - additional trim detail be added to the capital and base of each column; and,
 - the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

it being noted that the London Advisory Committee on Heritage received a presentation from K. Gonyou, Heritage Planner;

- e) the Civic Administration BE REQUESTED to review the current London Advisory Committee on Heritage (LACH) Terms of Reference and consider the following amendments:
- change the Emerging Leaders representative to a representative from a general youth-oriented organization, for example ACO NextGen;
 - add a member to represent the Indigenous population;
 - add a member from the London Society of Architects; and,
 - check the membership totals listed on the current Terms of Reference;

it being noted that the Committee Secretary will place a request on an upcoming Agricultural Advisory Committee agenda to ask that a member of that committee be appointed to the LACH as per the current Terms of Reference membership composition;

- f) clauses 1, 2, 4 to 12, 14, 17, 18 and 20, of the 7th Report BE RECEIVED;
- g) the following actions be taken with respect to the Stewardship Sub-Committee Report, from its meeting held on June 28, 2017:
- i) the 15 properties indicated on the list appended to the 8th Report of the London Advisory Committee on Heritage BE PLACED on the heritage inventory for the reasons provided in the East London Industrial Heritage Recommendations report, appended to the London Advisory Committee on Heritage agenda; and,
- ii) the Civic Administration BE REQUESTED to provide, to the Heritage Planner, any digital copies of any photos of the Florence/ Rectory intersection that may be in the archived files that show buildings around that intersection prior to and during the alignment with York Street, circa 1960;
- h) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, with respect to the request for the demolition of a heritage listed property located at 660 Sunningdale Road East, that notice BE GIVEN under the provision of Section 29(3) of the *Ontario Heritage Act*, R.S.O. 1990, c.O. 18, of the Municipal Council's intention to designate the property located at 660 Sunningdale Road East to be of cultural heritage value or interest for the reasons appended to the staff report dated July 12, 2017;

it being noted that the London Advisory Committee on Heritage (LACH) supports the owner's intent to facilitate the rebuilding of barn one in another location and to maintain barns two and three;

it being further noted that LACH requests that the features of barn one be documented before further dismantling;

it also being noted that the LACH heard presentations from L. Dent, Heritage Planner, and N. Tausky, Heritage Consultant, and also received a communication from M. Bloxam, Architectural Conservancy Ontario, London Region Branch, with respect to this matter;

- i) clause 7 of the 8th Report of the London Advisory Committee on Heritage with respect to the request for the demolition of the Heritage Listed property located at 150 Dundas Street/153 Carling Street by Rygar Corporation Inc., BE REFERRED to the July 31, 2017 Planning and Environment Committee meeting; it being noted that clause 7 reads as follows:

"That, on the recommendation of the Managing Director, Planning & City Planner, with the advice of the Heritage Planner, the Chief Building Official BE ADVISED that Municipal Council permits the demolition of the building at 150 Dundas/153 Carling Street in the Downtown Heritage Conservation District pursuant to Section 42(1) of the *Ontario Heritage Act* subject to the following terms and conditions:

- the proposed development concept outlined in the Appendix to the February 2017 Heritage Impact Statement as included with the staff report dated July 12, 2017, be endorsed in principle, and details be refined and be submitted as part of a complete Heritage Alteration Permit application with approval authority

- delegated to the City Planner;
- demolition be permitted after the issuance of a building permit by the Chief Building Official;
- the applicant be required to post a bond or provide a certificate of insurance as a guarantee that adjacent buildings will be protected during demolition and construction; and,
- prior to any demolition, photo documentation of the exterior details of the existing building be completed by the applicant and submitted to Planning Services;

it being noted that the London Advisory Committee on Heritage received a presentation from L. Dent, Heritage Planner, with respect to this matter.”;

- j) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application under Section 42 of the *Ontario Heritage Act* to alter the verandah of the building located at 299 Central Avenue, within the West Woodfield Heritage Conservation District, BE PERMITTED as submitted in the proposed alteration drawings, as appended to the staff report dated July 12, 2017, with the following terms and conditions:

- all exposed wood be painted; and,
- the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

it being noted that the London Advisory Committee on Heritage received a presentation from L. Dent, Heritage Planner, with respect to this matter;

- k) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application under Section 42 of the *Ontario Heritage Act* to alter windows and chimney and to erect a new porch at the building located at 169 Bruce Street, within the Wortley Village-Old South Heritage Conservation District, BE PERMITTED as submitted in the proposed alteration drawings, as appended to the staff report dated July 12, 2017, and with the following terms and conditions:

- all exposed wood be painted;
- brick be encouraged as the material for the replacement chimney; and,
- the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

it being noted that the London Advisory Committee on Heritage received a presentation from L. Dent, Heritage Planner, with respect to this matter;

- l) 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 application made under Section 42 of the *Ontario Heritage Act* to erect a new building on the property located at 21 Marley Place, within the Wortley Village-Old South Heritage Conservation District:

- i) the application BE PERMITTED as submitted, as proposed in the drawings appended to the staff report dated July 12, 2017, subject to the condition that the Heritage Alteration Permit is displayed in a location visible from the street until the work is completed; and,
- ii) the Chief Building Official BE REQUESTED to provide the City's tree protection awareness brochure to the applicant with the issuance of the building permit, to foster tree/root zone protection measures of City trees on the abutting City property in order to ensure consistency with the aesthetic guidelines in s. 10.3.2.2 of the Wortley Village-Old South Heritage Conservation District Plan to maintain and enhance the current streetscape of the HCD;

it being noted that the London Advisory Committee on Heritage received a presentation from L. Dent, Heritage Planner, with respect to this matter;

- m) 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 Archaeological Master Plan:

- i) the Archaeological Management Plan, as appended to the staff report dated July 12, 2017, BE ADOPTED as the Corporation's approach to archaeological resource management in the City of London;
- ii) the Civic Administration BE DIRECTED to initiate an amendment to the Official Plan (1989, as amended) to adopt the Archaeological Management Plan as a Guideline Document pursuant to Section 19.2.2;
- iii) the Civic Administration BE DIRECTED to initiate an amendment to The London Plan to adopt the Archaeological Management Plan as a Guideline Document pursuant to Policy 1721_1, upon The London Plan coming into effect;
- iv) the Civic Administration BE DIRECTED to initiate an amendment to By-law Z-1 to amend the definition, under "Holding Zone Provisions" for h-18; and,
- v) the Civic Administration BE DIRECTED to collaborate with the First Nations noted in the Archaeological Master Plan to develop administrative processes for engagement with Indigenous communities for archaeological resources;

it being noted that the London Advisory Committee on Heritage (LACH) would like to acknowledge the excellent work done by staff on the Archaeological Management Plan; and,

it being further noted that the LACH received a presentation from J. Yanchula, Manager, Urban Regeneration, with respect to this matter;

- n) clauses 1 to 4, 12 to 15, of the 8th Report BE RECEIVED;

it being noted that the Planning and Environment Committee heard a verbal presentation from D. Dudek, Chair, LACH, with respect to these matters.

13. Amend the Zoning By-law for Industrial Land Uses with Regard to Height, Parking Rate, Access to Loading Areas and Maneuvering on City Streets (Z-8744) (Relates to Bill No. 344)

That, on the recommendation of the Manager, Development Planning, the proposed attached, revised, by-law BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2017, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), TO:

- a) amend Sections 40 Light Industrial (LI), table 40.3, 41 General Industrial (GI), table 41.3, and 42 Heavy Industrial (HI), table 42.3 of the Z.-1 Zoning By-law to change the height and setback regulations for industrial buildings;
- b) add, to the bottom of tables 40.3, 41.3, and 42.3, the following footnote: "It being noted that lands within the approach, outer, or transitional surface(s) of the London International Airport are subject to the London Airport Zoning Regulations, Chapter 93 of the Aeronautics Act.";
- c) amend Section 4.19 b) 'Parking Standard Areas 2 and 3 parking requirements are as follows', to permit a parking rate of 1/200m² for the following uses: Advanced Manufacturing Industrial Uses, Advanced Manufacturing Educational Uses, and Manufacturing Establishments; and,
- d) amend Section 4.13 LOADING SPACE REQUIREMENTS, subsection 5) "ACCESS TO LOADING SPACES" by adding the following paragraph to the end of the subsection:

On roads identified as "secondary collector" or "local street" in the Zoning By-law, and where the existing premises are zoned to permit Industrial use(s) vehicles may be permitted to maneuver into loading areas using the road allowance where necessary. Where a new building is proposed, the development shall provide sufficient space for the maneuvering of vehicles on the lot so as not to obstruct or otherwise cause a hazard on adjacent streets.;

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

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

- businesses which develop and occupy industrial buildings are subject to a highly competitive environment where they must almost always seek the lowest cost and shortest time period from concept to production;

- efficiency and flexibility are vital to attracting and retaining industrial clients in the current marketplace. The recommendations herein are made with the intent of furthering goals outlined in the Provincial Policy Statement, City of London Official Plan, London Plan, London's Strategic Plan, and Community Economic Road Map through amending industrial regulations impacting municipal industrial development efforts;
- the recommended amendments are consistent with, and will serve to implement, the policies of the Provincial Policy Statement, 2014 (2014 PPS), which promotes cost-effective development patterns and standards to minimize land consumption and servicing costs. As well, the 2014 PPS directs planning authorities to... "take into account the needs of existing and future businesses.";
- the recommended amendments are consistent with, and will serve to implement, the policies of the Official Plan by encouraging an efficient utilization of land within industrial areas, providing for the continuation and improvement of inner-city industrial lands, and providing opportunities within existing industrial areas for new, compatible industries; furthermore, as the Official Plan states, the transportation system shall be designed to provide for parking that is, "...adequate for the land uses (it) supports, and developed to a standard which promotes compatibility with adjacent land uses. Council may consider a policy to limit the maximum amount of parking spaces to support a proposed development.";
- the recommended amendments are consistent with, and will serve to implement, the policies of the London Plan by demonstrating that we understand the needs and demands of the sectors we hope to attract, and by creating a competitive industrial advantage for London which supports the growth of industrial sectors; as well, the London Plan states that the Zoning By-law is to ensure that excessive amounts of parking are not required; requirements may be lower within those place types and parts of the city... that are close to employment areas, office areas, and other uses that generate high levels of attraction; the recommended amendments are consistent with, and serve to implement, the London Plan with regard to the accommodation of on-site truck movements for loading, unless it is deemed appropriate to utilize streets where there are no viable alternatives;
- the recommended amendments are consistent with, and serve to implement the Community Economic Road Map, and in turn the Strategic Plan, by supporting opportunities for economic growth and by working to streamline the industrial development process; and,
- the recommended amendments are consistent with the general intent of the Z-1 Zoning By-law, which provides regulations for Industrial zones and land uses. (2017-D09)

17. Eagle Ridge Subdivision - Phase 2 - Properties located at 810, 1055 and 1079 Westdel Bourne and 1959 and 1997 Oxford Street West (39T-17501/Z-8725) (Relates to Bill No.'s 346 and 347)

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application of Craig Linton, Developro Land Services Inc., on behalf of West Kains Land Corp. and Liahn Farms Ltd., relating to the lands located at 810 Westdel Bourne, a portion of 1055 Westdel Bourne, 1079 Westdel Bourne, 1959 Oxford Street West and 1997 Oxford Street West:

- a) the Approval Authority BE ADVISED that issues were raised at the public meeting with respect to the application for Draft Plan of Subdivision submitted by Craig Linton, Developro Land Services Inc., on behalf of West Kains Land Corp. and Liahn Farms Ltd., relating to the lands located at 810 Westdel Bourne, a portion of 1055 Westdel Bourne, 1079 Westdel Bourne, 1959 and 1997 Oxford Street West relating to:
- i) the potential impacts on neighbouring well water supply;
 - ii) ensuring contingency plans are in place for the entire subdivision during construction;
 - iii) damage to neighbouring foundations during construction;
 - iv) the proximity of the Kains Road extension to existing driveways;
 - v) the proximity of the traffic circle to existing driveways;
 - vi) the location of the driveway and parking area for the Thames Valley Parkway;
 - vii) the impact on wildlife;
 - viii) a request to complete a Traffic Study; and,
 - ix) the provision of services to the area;
- b) the Approval Authority BE ADVISED that the Municipal Council supports issuing draft approval of the proposed plan of subdivision as submitted by Craig Linton, Developro Land Services Inc., on behalf of West Kains Land Corp. and Liahn Farms Ltd.,

prepared by RICOR Engineering Ltd. and certified by P. R. Levac, Ontario Land Surveyor (Project No. 1047-1, dated June 21, 2016), as red line revised which shows eighty-nine (89) single detached residential dwelling lots, one (1) medium density residential block, two (2) open space blocks, three (3) park blocks, seven (7) part blocks for future development, five (5) reserve blocks, and one (1) road widening block, SUBJECT TO the conditions appended to the staff report dated July 17, 2017 as Appendix "C";

- c) the proposed by-law appended to the staff report dated July 17, 2017 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2017 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM an Urban Reserve (UR1 and UR3) Zone, a Residential R1 (R1-14) Zone and an Open Space OS4 Zone TO:
- i) a Holding Residential R1 (h•R1-4) Zone, a Holding Residential R1 (h•h-82•R1-4) Zone, and a Holding Residential R1 (h•h-__•R1-4) Zone to permit single detached dwellings on lots with a minimum lot frontage of 12 metres and minimum lot area of 360 square metres;
 - ii) a Holding Residential R1 (h•R1-8) Zone to permit single detached dwellings on lots with a minimum lot frontage of 15 metres and minimum lot area of 600 square metres;
 - iii) a Holding Residential R6 (h•h-54•h-71•R6-5) Zone to permit various forms of cluster housing including single detached, semi-detached, duplex, triplex, fourplex, townhouse, stacked townhouse, and apartment buildings up to a maximum density of 35 units per hectare and maximum height of 12 metres;
 - iv) an Open Space (OS1) Zone to permit conservation lands, conservation works, golf courses, public and private parks; and,
 - v) an Open Space (OS5) Zone to permit conservation lands, conservation works, passive recreation uses which include hiking trails and multi-use pathways, and managed woodlots; and to amend Section 4.21 Road Allowance Requirements - Specific Roads to By-law No. Z.-1 by adding Kains Road from the north limit of the proposed draft plan of subdivision to Oxford Street West as a Secondary Collector Road;

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

- (h) - to ensure orderly development and adequate provision of municipal services, the "h" symbol shall not be deleted until the required security is provided and that the conditions of draft plan approval will ensure the execution of a subdivision agreement prior to development;
 - (h-54) - to ensure completion of noise assessment reports and implementation of mitigation measures for development adjacent arterial roads (Block 1);
 - (h-71) - to encourage street oriented development the Owner shall prepare a building orientation plan to be incorporated into the approved site plan and development agreement (Block 1);
 - (h-82) – to ensure consistent lotting pattern and that any part blocks are consolidated with adjacent lands (Future Development Blocks 7 to 13); and,
 - (h-__) – to ensure orderly development of lands, the holding provision shall not be deleted until the interim SWM facility adjacent the south and southeast perimeter of SWM Facility 'A' is decommissioned (Lots 8 to 24).
- d) the applicant BE ADVISED that the Director, Development Finance, has summarized the estimated claims and revenues as appended to the staff report dated July 17, 2017, as Appendix "D";
- e) the proposed by-law appended to the staff report dated July 17, 2017, as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2017 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of lands immediately adjacent the proposed draft plan of subdivision identified and as future stormwater management facility (SWMF 'A'), and described as Parts 1 and 2 Plan 33R-19671, FROM an Urban Reserve (UR1 and UR3) Zone and an Open Space OS4 Zone TO an Open Space (OS1) Zone to permit conservation lands, conservation works, golf courses, public and private parks;

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 draft plan and Zoning amendment conforms to the policies of the Official Plan, and are consistent with the Provincial Policy Statement;
- the proposed subdivision draft plan is in keeping with the Riverbend Community Plan;
- the subject lands are located within the urban growth boundary where full municipal services are currently in place or are being constructed to service new development; and,
- the proposal is compatible with surrounding land uses; provides good connectivity and access to Thames Valley Parkway pathway system, and appropriate protection and enhancement of natural heritage resources. (2017-D09/D12)

18. 7th Report of Tress and Forests Advisory Committee

That the following actions be taken with respect to the 7th Report of the Trees and Forests Advisory Committee, from its meeting held on June 28, 2017:

- a) the following actions be taken with respect to concerns of the Trees and Forests Advisory Committee related to construction projects and mature trees:
 - i) as part of "Protecting More", the Civic Administration BE REQUESTED to begin monitoring and reporting, on an annual basis, the number of trees damaged or removed as a result of construction processes as well as any fines issued, and that those metrics be included in the semi-annual Urban Forest Strategy progress report;
 - ii) as part of "Planting More", the Civic Administration BE REQUESTED to begin monitoring and reporting on an annual basis, how many trees have been removed from roadways and replaced with a species of a different mature size class so as to be able to determine the net impacts on city canopy cover; and,
 - iii) the Civic Administration BE REQUESTED to make contractors subject to the same assessment for appraising tree values as residents;

it being noted that the Trees and Forests Advisory Committee received a presentation from B. Nourse, Environmental Services Engineer with respect to this matter;

- b) the Civic Administration BE REQUESTED to consider the comments appended to the 7th Report of the Trees and Forests Advisory Committee for inclusion in the Draft Tree Planting Strategy;
- c) the Civic Administration BE ADVISED that the Trees and Forests Advisory Committee strongly supports any actions taken to reduce greenhouse gas emissions, based on the known impacts of climate change on trees and forests;
- d) the Civic Administration BE REQUESTED to provide a presentation to the Trees and Forests Advisory Committee with respect to the draft City of London Complete Streets Design Manual; it being noted that a verbal update from C. Linton with respect to this matter, was received;
- e) the 2016 Trees and Forests Advisory Committee Work Plan Summary BE RECEIVED; and,
- f) clauses 1, 3 to 6, 10, 12 to 14, BE RECEIVED.

19. Archaeological Management Plan (2017)

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 Archaeological Master Plan (2017):

- a) the Archaeological Management Plan appended to the staff report dated July 17, 2017, BE ADOPTED as The Corporation of the City of London's approach to archaeological resource management in the City of London;
- b) the Civic Administration BE DIRECTED to initiate an amendment to the Official Plan (1989, as amended) to adopt the Archaeological Management Plan as a Guideline Document pursuant to Section 19.2.2;

- c) the Civic Administration BE DIRECTED to initiate an amendment to The London Plan to adopt the Archaeological Management Plan as a Guideline Document pursuant to Policy 1721_1 upon The London Plan coming into effect;
- d) the Civic Administration BE DIRECTED to amend the definition, under “Holding Zone Provisions” for h-18; and,
- e) the Civic Administration BE DIRECTED to collaborate with the First Nations noted in the Archaeological Master Plan to develop administrative processes for engagement with Indigenous communities for archaeological resources. (2017-R03)

20. 6th Report of the Environmental and Ecological Planning Advisory Committee

That the 6th Report of the EEPAC BE RECEIVED; it being noted that it is addressed in clause 2 of this Report.

Motion Passed

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

At 9:33 PM Councillor V. Ridley enters the meeting.

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

7. Staff Resourcing to Support the New Tree Protection By-law

That, on the recommendation of the Managing Director, Planning and City Planner, the Civic Administration BE AUTHORIZED to increase the staff complement in Planning Services by one permanent full-time equivalent, using existing Operational funding, to support the ongoing administration of the City’s new Tree Protection By-law. (2017-E04/H06)

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, T. Park (13)

Motion made by Councillor T. Park to Approve clause 14.

14. Request for Demolition of Heritage Listed Property located at 660 Sunningdale Road East

That, the following actions be taken with respect to the request for the demolition of a heritage listed property located at 660 Sunningdale Road East:

- a) notice BE GIVEN under the provision of Section 29(3) of the Ontario Heritage Act, R.S.O. 1990, c. O. 18, of the Municipal Council’s intention to designate the property located at 660 Sunningdale Road East to be of cultural heritage value or interest for the attached, revised reasons; and,
- b) the Civic Administration BE DIRECTED to evaluate the current approvals processes to ensure that applications with identified natural or built heritage features on the properties consider the identified features at all stages of the approvals;

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

- a communication dated July 10, 2017 from M. Bloxam, Architectural Conservancy of Ontario, London Region Branch; and,
- the attached communication dated July 7, 2017 from T. Regnier, President, London and Middlesex Historical Society;

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-P10D/R01)

Motion Failed

YEAS: J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, T. Park (5)

NAYS: M. Brown, M. van Holst, B. Armstrong, M. Salih, P. Squire, P. Hubert, V. Ridley, S. Turner (8)

Motion made by Councillor B. Armstrong and seconded by Councillor S. Turner to Approve that, on the recommendation of the Managing Director, Planning & City Planner, with the advice of the Heritage Planner, with respect to the request for the demolition of a heritage listed property located at 660 Sunningdale Road East, that notice BE GIVEN under the provision of Section 29(3) of the Ontario Heritage Act, R.S.O. 1990, c. O. 18, of Municipal Council's intention to designate the property at 660 Sunningdale Road East to be of cultural heritage value or interest for the reasons outlined in the staff report dated July 17, 2017 with respect to this matter.

Motion Passed

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

NAYS: A. Hopkins (1)

Motion made by Councillor T. Park to Approve clause 15.

15. City Wide Official Plan and Zoning By-law Amendments - Secondary Dwelling Units (OZ-8053) (Relates to Bill No.'s 332 and 345)

That, the following actions be taken with respect to the application by The Corporation of the City of London, relating to an Official Plan Amendment to introduce new city-wide policies related to secondary dwelling units and for a Zoning By-law Amendment to introduce regulations related to secondary dwelling units:

- a) the attached, revised, proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2017 to amend the City of London Official Plan, 1989 to amend Policy 3.2.3.9 Secondary Dwelling Units to add policies to permit the creation of secondary dwelling units in a single detached dwelling, semi-detached dwelling or street townhouse dwelling and to remove the prohibition on secondary dwelling units in the Near Campus Neighbourhood; and,
- b) the attached, revised, proposed by-law (Appendix "B") BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2017, to amend the City of London Zoning By-law Z.-1, (in conformity with the Official Plan, as amended in clause a) above), to permit secondary dwelling units with regulations to address such matters as location, scale, and accessory structures and to remove the prohibition on secondary dwelling units in the Near Campus Neighbourhood;

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

- communications from D. Pellarin, 1019 Waterloo Street;
- a communication from S. Bentley, 34 Mayfair Drive;
- a communication dated June 29, 2017, from M. Boucher, Colborne Street United Church;
- a communication from C. Butler, 863 Waterloo Street; and,
- a communication dated July 13, 2017, from J. Coley Phillips, Chair, London Housing Advisory Committee;

it being pointed out that at the public participation meeting associated with this matter, the individuals indicated on the attached public participation meeting record made oral submissions regarding these matters;

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

- Bill 140 *Strong Communities through Affordable Housing Act, 2011* amended the *Planning Act* to require that municipalities adopt policies in their Official Plans to provide for secondary dwelling units;

- Policy 1.4.3 of the Provincial Policy Statement requires that the City plan for an appropriate mix of housing types and densities and permit, where appropriate “all forms of *residential intensification*, including second units”;
- in the approval of the new Official Plan for the City of London, *The London Plan*, the Minister of Municipal Affairs modified the secondary dwelling unit policies as adopted by Municipal Council. This amendment ensures that the secondary dwelling unit policies of *The London Plan* and the Official Plan, 1989 are consistent; and,
 - further to Council’s direction to receive community input regarding secondary dwelling unit policies as modified by the Minister of Municipal Affairs, general support for these modified policies was received from the advisory committees and the public. (2017-D09)

Motion made by Councillor J. Helmer and seconded by Councillor M. Salih to Approve that pursuant to section 9.6 of the Council Procedure By-law, Councillor P. Squire be permitted to speak longer than 5 minutes with respect to this matter.

Motion Passed

Motion made by Councillor M. Salih and seconded by Councillor M. Cassidy to Approve that pursuant to section 9.6 of the Council Procedure By-law, Councillor J. Helmer be permitted to speak longer than 5 minutes with respect to this matter.

Motion Passed

Motion made by Councillor T. Park and seconded by Councillor B. Armstrong to Approve that clause 15 be amended as follows:

a) by adding the following new part c):

“c) the proposed amendment referenced in a) above BE FORWARDED the Ontario Municipal Board for their consideration of a potential amendment to Policy 942 of The London Plan to delete clause 2 of that policy to permit secondary dwelling units within the Near Campus Neighbourhood; and, “

b) by deleting the words: “This amendment ensures that the secondary dwelling unit policies of The London Plan and the Official Plan, 1989 are consistent” contained at the end of the third bullet.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, V. Ridley, T. Park (10)

NAYS: P. Squire, S. Turner (2)

RECUSED: A. Hopkins (1)

Motion made by Councillor T. Park and seconded by Councillor J. Helmer to Approve clause 15, as amended.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, V. Ridley, T. Park (8)

NAYS: P. Squire, J. Morgan, P. Hubert, S. Turner (4)

RECUSED: A. Hopkins (1)

Clause 15, as amended, reads as follows:

That, the following actions be taken with respect to the application by The Corporation of the City of London, relating to an Official Plan Amendment to introduce new city-wide policies related to secondary dwelling units and for a Zoning By-law Amendment to introduce regulations related to secondary dwelling units:

- a) the attached, revised, proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2017 to amend the City of London Official Plan, 1989 to amend Policy 3.2.3.9 Secondary Dwelling Units to add policies to permit the creation of secondary dwelling units in a single detached dwelling, semi-detached dwelling or street townhouse dwelling and to remove the prohibition on secondary dwelling units in the Near Campus Neighbourhood;
- b) the attached, revised, proposed by-law (Appendix "B") BE INTRODUCED at the Municipal Council meeting to be held on July 25, 2017, to amend the City of London Zoning By-law Z.-1, (in conformity with the Official Plan, as amended in clause a) above), to permit secondary dwelling units with regulations to address such matters as location, scale, and accessory structures and to remove the prohibition on secondary dwelling units in the Near Campus Neighbourhood; and,
- c) the proposed amendment referenced in a) above BE FORWARDED the Ontario Municipal Board for their consideration of a potential amendment to Policy 942 of The London Plan to delete clause 2 of that policy to permit secondary dwelling units within the Near Campus Neighbourhood;

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

- communications from D. Pellarin, 1019 Waterloo Street;
- a communication from S. Bentley, 34 Mayfair Drive;
- a communication dated June 29, 2017, from M. Boucher, Colborne Street United Church;
- a communication from C. Butler, 863 Waterloo Street; and,
- a communication dated July 13, 2017, from J. Coley Phillips, Chair, London Housing Advisory Committee;

it being pointed out that at the public participation meeting associated with this matter, the individuals indicated on the attached public participation meeting record made oral submissions regarding these matters;

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

- Bill 140 *Strong Communities through Affordable Housing Act, 2011* amended the *Planning Act* to require that municipalities adopt policies in their Official Plans to provide for secondary dwelling units;
- Policy 1.4.3 of the Provincial Policy Statement requires that the City plan for an appropriate mix of housing types and densities and permit, where appropriate "all forms of *residential intensification*, including second units";
- in the approval of the new Official Plan for the City of London, *The London Plan*, the Minister of Municipal Affairs modified the secondary dwelling unit policies as adopted by Municipal Council; and,
- further to Council's direction to receive community input regarding secondary dwelling unit policies as modified by the Minister of Municipal Affairs, general support for these modified policies was received from the advisory committees and the public. (2017-D09)

Motion made by Councillor T. Park to Approve clause 16.

16. Property located at 1355 Commissioners Road West (formerly 1349, 1351, 1357, 1361 Commissioners Road West) (SPA17-024)

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to the site plan approval application by Village West Developments (London) Inc., relating to the property located at 1355 Commissioners Road West:

- a) the Approval Authority BE ADVISED that no issues were raised at the public meeting held by the Planning and Environment Committee with respect to the application for Site Plan approval to permit the construction of a five (5) storey apartment building;
- b) the Approval Authority BE ADVISED that the Municipal Council has issues with respect to the construction staging, the sidewalk and accessibility, relating to the Site Plan application (subject to any required revisions); and,

- c) the Civic Administration BE REQUESTED to provide any notifications related to Committee of Adjustment meetings to anyone who made a submission with respect to this matter, at the Planning Environment Committee previously;

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 made by Councillor T. Park and seconded by Councillor M. van Holst to Approve that pursuant to section 2.3 of the Council Procedure By-law, section 11.11 of the said by-law be suspended for the purpose of permitting the meeting to proceed beyond 11:00 PM.

Motion Passed

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

Motion Passed

Council recesses at 10:55 PM and reconvenes at 11:00 PM, with Mayor M. Brown in the Chair and all Members present except Councillors H.L. Usher and J. Zaifman.

Motion made by Councillor P. Hubert and seconded by Councillor P. Squire to Approve that clause 16 be amended as follows:

- i) by adding the following new part c):

“c) in accordance with section 45 (1.4) of the Planning Act, R.S.O. 1990, c.P. 13, as amended, consent BE GIVEN to the Secretary-Treasurer of the Committee of Adjustment to accept an application for Minor Variance from Village West Developments (London) Inc. for the property located at 1355 Commissioners Road West to seek consideration of approval for the development of a proposed five (5) storey apartment building at the subject property, at a maximum height of 17.5 metres to accommodate proposed parapets; and,”

- ii) by renumbering part c) to part d).

Motion Passed

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

NAYS: B. Armstrong, M. Cassidy, A. Hopkins, T. Park (4)

Motion made by Councillor M. van Holst and seconded by Councillor T. Park to Approve that clause 16 be further amended in part d) to read as follows

- d) the Civic Administration BE REQUESTED to provide notification related to Committee of Adjustment application resulting from c) above, to anyone who made a submission regarding previous applications before the Planning and Environment Committee regarding the subject property, and to property owners within 120 metres of the subject property.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, M. Cassidy, P. Squire, A. Hopkins, T. Park (8)

NAYS: J. Helmer, J. Morgan, P. Hubert, V. Ridley, S. Turner (5)

Motion made by Councillor M. Cassidy and seconded by Councillor T. Park to Approve part d) of clause 16, as amended.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, M. Cassidy, A. Hopkins, T. Park (7)

NAYS: J. Helmer, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner (6)

Motion made by Councillor J. Helmer and seconded by Councillor P. Hubert to Approve parts a) and b) of clause 16, as amended.

Motion Passed

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

Motion made by Councillor P. Hubert and seconded by Councillor J. Helmer to Approve part c) of clause 16, as amended.

Motion Passed

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

NAYS: M. Cassidy, A. Hopkins, T. Park (3)

Clause 16, as amended, reads as follows:

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to the site plan approval application by Village West Developments (London) Inc., relating to the property located at 1355 Commissioners Road West:

- a) the Approval Authority BE ADVISED that no issues were raised at the public meeting held by the Planning and Environment Committee with respect to the application for Site Plan approval to permit the construction of a five (5) storey apartment building;
- b) the Approval Authority BE ADVISED that the Municipal Council has issues with respect to the construction staging, the sidewalk and accessibility, relating to the Site Plan application (subject to any required revisions);
- c) in accordance with section 45 (1.4) of the Planning Act, R.S.O. 1990, c.P. 13, as amended, consent BE GIVEN to the Secretary-Treasurer of the Committee of Adjustment to accept an application for Minor Variance from Village West Developments (London) Inc. for the property located at 1355 Commissioners Road West to seek consideration of approval for the development of a proposed five (5) storey apartment building at the subject property, at a maximum height of 17.5 metres to accommodate proposed parapets; and,
- d) the Civic Administration BE REQUESTED to provide notification related to Committee of Adjustment application resulting from c) above, to anyone who made a submission regarding previous applications before the Planning and Environment Committee regarding the subject property, and to property owners within 120 metres of the subject property;

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

IX ADDED REPORTS

14th Report of the Strategic Priorities and Policy Committee
Councillor P. Hubert presents.

Motion made by Councillor P. Hubert to Approve clauses 1, 3 and 5 to 8.

1. Disclosure of Pecuniary Interest

That it BE NOTED that Councillor J. Morgan disclosed a pecuniary interest in parts a), e) and g) of clause 4 of this Report, having to do with the Shift Rapid Transit Master Plan and Business Case, as those parts relate to routes going through property owned by his employer, Western University.

3. Strategic Plan Progress Variance

That, on the recommendation of the City Manager, with the concurrence of the Managing Director of Planning and City Planner, the staff report dated July 18, 2017, entitled "Strategic Plan Progress Variance", BE RECEIVED for information.

5. Property located at 1355 Commissioners Road West (formerly 1349, 1351, 1357, 1361 Commissioners Road West) (SPA17-024)

That the communication dated July 6, 2017 from Bill Brock, with respect to identifying more accountability for how Councillors carry out their role, BE REFERRED to the Integrity Commissioner as part of his review of the Council Code of Conduct.

6. Request for appointment and to Amend the Terms of Reference of the Governance Working Group

That Councillors M. Cassidy and M. van Holst BE APPOINTED to the Governance Working Group (GWG) and the Terms of Reference for the GWG BE AMENDED to permit any interested Council Member to serve on the GWG upon approval by the Municipal Council.

7. Japanese Beetle

Councillor M. van Holst enquired if it would be possible to get more information about the Japanese Beetle and the threat it is creating for local vegetation. The Managing Director, Environmental and Engineering Services and City Engineer advised that she would have staff contact him in order to provide him with information.

8. Appointment of Acting Mayors

That Mayor M. Brown BE AUTHORIZED to appoint either of Councillor J. Helmer, Councillor J. Morgan, Councillor V. Ridley, or Councillor M. van Holst as Acting Mayor, at the Mayor's discretion, in the Mayor's and Deputy Mayor's absence during the period of July 26, 2017 to August 10, 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, T. Park (13)

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

2. Service London: The Costs and Considerations Associated with a 311 Number

That the Civic Administration BE DIRECTED to proceed with implementation of a 311 call service, using routing by wire centre boundaries, with the implementation to include consultation with neighbouring municipalities.

Motion Passed

YEAS: M. Brown, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, S. Turner, T. Park (11)

NAYS: M. van Holst, V. Ridley (2)

Motion made to Approve clause 4.

4. Shift Rapid Transit – Master Plan and Business Case

That on the recommendation of the Managing Director, Environmental and Engineering Services & City Engineer, the following actions be taken with respect to the Shift Rapid Transit Master Plan:

- a) the Rapid Transit Master Plan, executive summary appended as Appendix A to the staff report dated July 18, 2017, BE APPROVED in accordance with the Municipal Class Environmental Assessment process requirements;

- b) the Rapid Transit Master Plan Notice of Completion, appended as Appendix B to the staff report dated July 18, 2017, BE FILED with the Municipal Clerk;
- c) the Richmond Street Municipal Underground Utilities Realignment Environmental Assessment Study Notice of Completion, appended as Appendix C to the staff report dated July 18, 2017, BE FILED with the Municipal Clerk;
- d) the Rapid Transit Master Plan Report BE PLACED on public record for a 45-day review period;
- e) the updated Shift Rapid Transit Business Case, executive summary appended as Appendix D to the staff report dated July 18, 2017, BE APPROVED;
- f) the Infrastructure Ontario BE REQUESTED to undertake a Procurement Option Analysis for the Rapid Transit initiative;
- g) the Shift Rapid Transit Business Case BE SUBMITTED to the Provincial and Federal Governments and the Civic Administration continue to pursue all available funding opportunities;
- h) the Shift Rapid Transit capital budget and forecast, estimated at \$500 million shown in Schedule A, appended as Appendix E to the staff report dated July 18, 2017, BE APPROVED, noting that appropriate capital budget adjustments will be reflected in the 2018 Annual Corporate Budget Update; and
- i) the attached presentation from the Project Director, Rapid Transit BE RECEIVED.

The motion to Approve parts b), c), d), f), h) and i) of clause 4 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, T. Park (12)

NAYS: P. Squire (1)

The motion to Approve parts a) and e) of clause 4 is put.

Motion Passed

YEAS: M. Brown, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Hubert, A. Hopkins, V. Ridley, S. Turner, T. Park (10)

NAYS: M. van Holst, P. Squire (2)

RECUSED: J. Morgan (1)

The motion to Approve part g) of clause 4 is put.

Motion Passed

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

NAYS: P. Squire (1)

RECUSED: J. Morgan (1)

Motion Passed

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

At 11:24 PM Councillor P. Hubert leaves the meeting.

19th Public Report of the Council In Closed Session
Councillor J. Morgan 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, T. Park and J. Zaifman and C. Saunders (City Clerk).

ABSENT: Councillor H.L. Usher.

ALSO PRESENT: M. Hayward, A.L. Barbon, B. Card, B. Coxhead, A. Hagan, G. Kotsifas, S. Miller, L. Rowe, J. Smout, B. Warner, J. Wills and G. Zhang.

Motion made by Councillor J. Morgan to Approve clause 1 to 4, inclusive:

1. That, on the recommendation of the City Clerk and in recognition of achieving the highest scholastic achievement in their graduating year, the following students BE AWARDED the 2017 Queen Elizabeth Scholarships, in the amounts shown:

Brian Edward Yu	London Central S.S.	98.84%	\$2,000
Matthew Van Oirschot	Catholic Central H.S.	98.83%	\$2,000

2. That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the offer submitted by Lecram Inc. (the "Purchaser") to purchase the City-owned industrial land located on the east side of Cuddy Boulevard, containing an area of approximately 2.52 acres, being comprised of Part 1 of Plan 33R-16368, municipally known as 6 Cuddy Boulevard, as outlined on the location map attached hereto as Schedule "A", at a purchase price of \$189,000.00 (reflecting a sale price of \$75,000.00 per acre), BE APPROVED subject to the following:
 - a) the Purchaser being allowed sixty (60) days from the date of acceptance of this Agreement to carry out soil tests as it might reasonably require;
 - b) the Purchaser satisfying itself, within sixty (60) days from the acceptance, of the geotechnical condition of the property;
 - c) the Purchaser receiving approval, within sixty (60) days from acceptance, of the terms of the agreement from their Lawyer;
 - d) the Purchaser receiving approval, within sixty (60) days from the acceptance, of the terms of the agreement from their Board of Directors;
 - e) the Purchaser being granted a 2-year Option to purchase 1.57 acres (referred to in the offer as Part 3 of Plan 33R-16368), at the price of \$75,000 per acre; and,
 - f) the Purchaser agreeing to accept the property "as is"; and
 - g) the City (the "Vendor") completing a Species at Risk assessment for the Optioned parcel on or before the expiry date of the Option Agreement.
3. That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the request submitted by Cakerie Holdings Ltd. to permit an option to purchase until July 25, 2019, on approximately 9.79 acres of land located on the east side of Innovation Drive, described as Parts 2, 3 and 4, Plan 33R-17213, save and except Parts 1 and 2 of Plan 33R-19042, as outlined on the location map attached as Schedule "A", BE APPROVED.
4. That, on the recommendation of the Managing Director, Corporate Services & Chief Human Resources Officer, the attached Memorandum of Agreement concerning the 2016-2019 Collective Agreement for Unifor, Local 302, representing the service employees at the Dearness Home, BE RATIFIED.

Motion Passed

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

X DEFERRED MATTERS

None.

XI ENQUIRIES

Councillor A. Hopkins on behalf of Councillor P. Hubert, raised an enquiry with respect to the proposed legislative changes to the *Employment Standards Act* and the *Labour Relations Act* which would include amendments to matters such as minimum paid vacation, penalties for improperly classifying a worker as an independent contractor, paid personal emergency leave, schedule rules, minimum wage increases, pay for temporary help agency employees and pay for casual, part-time, temporary and seasonal employees, as well as amendments pertaining to bargaining units and the potential impact these proposal may have of the Corporation. The City Manager indicated that the Civic Administration is reviewing these matters and will be reporting back on the implications of the proposed legislative changes.

XII EMERGENT MOTIONS

Motion made by Councillor M. Salih and seconded by Councillor J. Helmer to Approve that pursuant to section 20.2 of the Council Procedure By-law, leave be given for the introduction of an emergent motion regarding the enforcement of Zoning By-law Z.-1 as it relates to amplified music and dancing on outdoor patios.

Motion Passed

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

NAYS: P. Squire (1)

Motion made by Councillor M. Salih and seconded by Councillor J. Helmer to Approve that the Civic Administration BE DIRECTED to suspend enforcement of Section 4.18 5) of Zoning By-law Z.-1 until the appeal to the Ontario Municipal Board (OMB) related to Municipal Council's decision to delete that section from Zoning By-law Z-1 has been decided or withdrawn; it being noted that Municipal Council amended the Noise and Sound By-law on 13 June 2017 to allow for temporary sound permits for patios and it is expected that the appeal will not be heard by the OMB before the end of this year's patio season.

Motion Passed

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

NAYS: P. Squire, S. Turner (2)

XIII BY-LAWS

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

Motion made by Councillor B. Armstrong and seconded by Councillor S. Turner to Approve Introduction and First Reading of Bill No.'s 326 to 347 and Added Bill No.'s 348 to 350, excluding Bill No.'s 332 and 345.

Motion Passed

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

Motion made by Councillor M. van Holst and seconded by Councillor T. Park to Approve Second Reading of Bill No.'s 326 to 347 and Added Bill No.'s 348 to 350, excluding Bill No.'s 332 and 345.

Motion Passed

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

Motion made by Councillor M. van Holst and seconded by Councillor A. Hopkins to Approve Third Reading and Enactment of Bill No.'s 326 to 347 and Added Bill No.'s 348 to 350, excluding Bill No.'s 332 and 345.

Motion Passed

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

Motion made by Councillor M. van Holst and seconded by Councillor B. Armstrong to Approve Introduction and First Reading of Bill No.'s 332 and 345.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, V. Ridley, T. Park (8)

NAYS: P. Squire, J. Morgan, S. Turner (3)

RECUSED: A. Hopkins (1)

Motion made by Councillor M. van Holst and seconded by Councillor M. Cassidy to Approve Second Reading of Bill No.'s 332 and 345.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, V. Ridley, T. Park (8)

NAYS: P. Squire, J. Morgan, S. Turner (3)

RECUSED: A. Hopkins (1)

Motion made by Councillor J. Helmer and seconded by Councillor M. Salih to Approve Third Reading and Enactment of Bill No.'s 332 and 345.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, V. Ridley, T. Park (8)

NAYS: P. Squire, J. Morgan, S. Turner (3)

RECUSED: A. Hopkins (1)

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

Bill No. 326 By-law No. A.-7596-263	A by-law to confirm the proceedings of the Council Meeting held on the 25 th day of July, 2017. (City Clerk)
Bill No. 327 By-law No. A.-7597-264	A by-law to appoint deputies to the City Treasurer of The Corporation of the City of London. (City Treasurer)
Bill No. 328 By-law No. A.-7598-265	A by-law to delegate the responsibilities of the City contained in Schedule "A" of the Service Manager Administration Agreement for the 2016 Social Infrastructure Fund (SIF) and in Schedule "A" of the Service Manager Administration Agreement for the Investment in Affordable Housing for Ontario (2014 Extension) between The Corporation of the City of London and the Minister of Housing as it relates to the administrative and development activities for capital development within the Rental Housing Component, to the Housing Development Corporation, London. (2/9/CPSC)
Bill No. 329 By-law No. A.-7599-266	A by-law to authorize and approve the Ontario Municipal Commuter Cycling (OMCC) Program 2017 Application Declaration and to authorize the Mayor and the City Clerk to

	execute the Declaration. (15/12/CWC)
Bill No. 330 By-law No. A.-7600-267	A By-law to authorize an Amending Agreement between The Corporation of the City of London and Westbury International (1991) Corporation; and to authorize the Mayor and City Clerk to execute the Agreement. (8/14/PEC)
Bill No. 331 By-law No. B.-96-268	A By-law to approve demolition of abandoned buildings with municipal addresses of: 78 Oxford Street West; 80 Oxford Street West; 533 Piccadilly Street and 724 Dundas Street under the Property Standards provisions of the <i>Building Code Act</i> . (6/9/CPSC)
Bill No. 332 By-law No. C.P.-1284(td)-269	A by-law to amend the Official Plan for the City of London, 1989 relating to secondary dwelling unit policies. (15/14/PEC)
Bill No. 333 By-law No. C.P.-1515(a)-270	A by-law to amend the C.P.-1515-228 entitled "A by-law to regulate the Injuring and Destruction of Trees and to encourage preservation and planting of Trees throughout the City of London and to repeal By-law No. C.P.-1466-249 entitled "A by-law to prohibit and regulate the destruction or injuring of trees in the City of London", by deleting Key Map D-16 and by replacing it with a new Key Map D-16. (10/14/PEC)
Bill No. 334 By-law No. L.S.P.-3465-271	A by-law to authorize and approve an application to expropriate land in the City of London in the County of Middlesex for the Main Street and Colonel Talbot Intersection Improvement Project. (5/22/CSC)
Bill No. 335 By-law No. PS-113-17005	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." (2/12/CWC)
Bill No. 336 By-law No. PS-113-17006	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." (2/12/CWC)
Bill No. 337 By-law No. PS-113-17007	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." (2/12/CWC)
Bill No. 338 By-law No. S.-5875-272	A by-law authorize the transfer of portions of Wonderland Road South and Colonel Talbot Road to the Ontario Ministry of Transportation. (3/12/CWC)
Bill No. 339 By-law No. S.-5876-273	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Webster Avenue, north of Huron Street) (Chief Surveyor - required dedication at the present time as public highway)
Bill No. 340 By-law No. S.-5877-274	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Wharncliffe Road South, north of Tecumseh Avenue East) (Chief Surveyor - pursuant to Consent B.049/16 and in accordance with Zoning By-law Z-1)
Bill No. 341 By-law No. W.-5627-275	A by-law to authorize the Creekview Subdivision – New Major Space Network. (Project No. PD204316) (3/13/PEC)
Bill No. 342 By-law No. Z.-1-172592	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 8076 Longwoods Road. (3/14/PEC)
Bill No. 343 By-law No. Z.-1-172593	A by-law to amend By-law No. Z.-1 to remove the holding provisions from the zoning on a portion of lands located at 2150 Oxford Street East. (5/14/PEC)

Bill No. 344 By-law No. Z.-1-172594	A by-law to amend By-law No. Z.-1 Section 40 (Light Industrial), Section 41 (General Industrial), Section 42 (Heavy Industrial), and Section 4 (General Provisions) to change the text and regulations. (13/14/PEC)
Bill No. 345 By-law No. Z.-1-172595	A by-law to amend By-law No. Z.-1 to add secondary dwelling unit provisions. (15/14/PEC)
Bill No. 346 By-law No. Z.-1-172596	A by-law to amend By-law No. Z.-1 to rezone lands located at 810 Westdel Bourne, portion of 1055 Westdel Bourne, 1079 Westdel Bourne, 1959 and 1997 Oxford Street West. (17/14/PEC)
Bill No. 347 By-law No. Z.-1-172597	A by-law to amend By-law No. Z.-1 to rezone lands identified for a stormwater management facility (SWMF 'A') located immediately adjacent to a proposed draft plan of subdivision (Application File No. 39T-17501), and described as Parts 1 and 2 Plan 33R-19671. (17/14/PEC)
Bill No. 348 By-law No. A.-7601-276	(ADDED) A by-law to authorize and approve an Agreement of Purchase and Sale and Option Agreement between The Corporation of the City of London and Lecram Inc., for the sale of the City owned industrial land described as Part 1 of Plan 33R-16368, municipally known as 6 Cuddy Boulevard, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement. (C1/22/CSC)
Bill No. 349 By-law No. A.-7602-277	(ADDED) A By-law to authorize an Option Agreement between The Corporation of the City of London and Cakerie Holdings Ltd., and to authorize the Mayor and the City Clerk to execute the Agreement. (C2/22/CSC)
Bill No. 350 By-law No. A.-7603-278	(ADDED) A by-law to appoint William C. Coxhead as Managing Director, Corporate Services and Chief Human Resources Officer. (City Manager)

XIV ADJOURNMENT

Motion made by Councillor T. Park and seconded by Councillor S. Turner that the Meeting adjourn.

Motion Passed

The motion adjourned at 11:59 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk