



London
CANADA

COUNCIL MINUTES TWENTY-FIRST MEETING

August 22, 2017

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

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

ABSENT: Councillor P. Hubert.

ALSO PRESENT: M. Hayward, A.L. Barbon, B. Barr, G. Belch, A. Bush, B. Card, B. Coxhead, S. Datars Bere, J.M. Fleming, T. Gaffney, K. Graham, G. Kotsifas, L. Livingstone, L. Loubert, M. Marcellin, D. O'Brien, A. Patis, D. Popadic, K. Scherr, J. Smout, S. Spring, B. Warner, T. Wellhauser and B. Westlake-Power.

At the beginning of the Meeting all Members are present except Councillors M. Salih and P. Hubert.

I DISCLOSURES OF PECUNIARY INTEREST

Councillor S. Turner discloses a pecuniary interest in clauses 2 and 4 of the 10th Report of the Community and Protective Services Committee, having to do with communications from the Middlesex-London Health Unit and the establishment of an Opioid Crisis Working Group, respectively, by indicating that these matter pertain to his employer.

Councillor V. Ridley discloses a pecuniary interest in clause 8 of the 13th 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.

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

II RECOGNITIONS

1. His Worship the Mayor presents the 2017 Queen Elizabeth Scholarships to the following recipients: Brian Edward Yu from London Central Secondary School (average 98.84%) and Matthew Van Oirschot from Catholic Central High School (average 98.83%).
2. His Worship the Mayor recognizes Randy Warden with London Celebrates Canada.

III REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

IV COUNCIL, IN CLOSED SESSION

Motion made by Councillor M. van Holst and seconded by Councillor J. Helmer 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 an identifiable individual, including communications necessary for that purpose, as it relates to interviews for nomination to the London Hydro Inc. Board of Directors. (C1/23/CSC)
- b) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a lease of office space; 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 of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed lease that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed lease of office space. (C2/23/CSC)

- c) A matter pertaining to an identifiable individual, including advice subject to solicitor-client privilege, including communications necessary for that purpose. (C3/23/CSC)
- d) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, as it relates to an application by Rygar Corporation Inc., for the properties located at 150 Dundas Street and 153 Carling Street. (C1/15/PEC)

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, H.L. Usher, T. Park, J. Zaifman (14)

The Council rises and goes into the Council, In Closed Session at 4:25 PM, with Mayor M. Brown in the Chair and all Members present except Councillor P. Hubert.

The Council, In Closed Session, rises at 4:46 PM and Council reconvenes at 4:49 PM, with Mayor M. Brown in the Chair and all Members present except Councillor P. Hubert.

V CONFIRMATION AND SIGNING OF THE MINUTES OF THE TWENTIETH MEETING HELD ON JULY 25, 2017

Motion made by Councillor B. Armstrong and seconded by Councillor V. Ridley to Approve the Minutes of the Twentieth Meeting held on July 25, 2017.

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, H.L. Usher, T. Park, J. Zaifman (14)

VI COMMUNICATIONS AND PETITIONS

Motion made by Councillor H.L. Usher and seconded by Councillor J. Morgan to Approve receipt and referral of the following, as noted on the Agenda:

1. Fred Kuntz, Ontario Power Generation - Responsible Nuclear Waste Management: OPG's Deep Geologic Repository

(Refer to the Civic Works Committee Stage for Consideration with Clause 8 of the 13th Report 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, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (14)

At 4:52 PM, His Worship the Mayor places Councillor J. Morgan in the Chair and takes a seat at the Council Board.

Motion made by Councillor J. Helmer and seconded by Councillor M. Salih to Approve that pursuant to section 6.4 of the Council Procedure By-law, the order of business be changed to permit consideration Stage XII Emergent Motions to be dealt with at this time.

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, H.L. Usher, T. Park, J. Zaifman (14)

XII EMERGENT MOTIONS

Motion made by Councillor J. Helmer and seconded by Councillor A. Hopkins to Approve that pursuant to section 20.1 of the Council Procedure By-law, leave BE GIVEN for the introduction of an emergent motion pertaining to a rally that is to be held on August 26, 2017.

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, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Mayor M. Brown and seconded by Councillor M. Salih to Approve that the Municipal Council and the City of London stand against all forms of racism, bigotry and hatred, including white supremacy/nationalist groups whose ideologies threaten the security of our community and undermines our commitment to foster a safe and inclusive environment for everyone, and the Civic Administration BE DIRECTED to prepare a council policy to confirm the prohibition of activities of organizations whose ideologies are contrary to the City of London in civic spaces and/or city-owned facilities and spaces.

At 5:14 PM, Acting Chair Councillor J. Morgan places Councillor A. Hopkins in the Chair and takes a seat at the Council Board.

At 5:17 PM, Councillor J. Morgan resumes the Chair and Councillor A. Hopkins takes her seat at the Council Board.

At 5:23 PM, His Worship the Mayor resumes the Chair and Councillor J. Morgan takes his seat at the Council Board.

The motion to Approve the emergent motion is put.

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, H.L. Usher, T. Park, J. Zaifman (14)

VII MOTIONS OF WHICH NOTICE IS GIVEN

1. Flying the Flag - September 7th Recognition of "London Township Treaty"

Motion made by Councillor T. Park and seconded by Councillor J. Helmer to Approve that pursuant to section 11.3 of the Council Procedure By-law, leave BE GIVEN to bring forward a motion to reconsider clause 8 of the 20th Report of the Corporate Services Committee, adopted by Municipal Council on September 13, 2016, having to do with the raising of the First Nations Flag to recognize the anniversary of the "London Township Treaty", in order to bring forward a new motion regarding this matter.

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, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor M. Cassidy and seconded by Councillor T. Park to Approve that pursuant to section 13.3 of the Council Procedure By-law, clause 8 of the 20th Report of the Corporate Services Committee, adopted by Municipal Council on September 13, 2016, having to do with the raising of the First Nations Flag to recognize the anniversary of the "London Township Treaty" BE RECONSIDERED.

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, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor M. Cassidy and seconded by Councillor H.L. Usher to Approve that the City Clerk BE DIRECTED to undertake the following actions with respect to recognition of the anniversary of the "London Township Treaty":

- a) to invite the following First Nations to have their flags displayed in City Hall on September 7th of each year, if they so choose, to recognize the anniversary of the "London Township Treaty":

Chippewas of the Thames First Nation
Chippewas of Kettle and Stoney Point First Nation
Walpole Island First Nation
Aamjiwnaang First Nation
Caldwell First Nation; and,

- b) to bring forward an amendment to the Council Policy pertaining to "Flags at City Hall" to provide for the displaying of the flags as noted in a), above.

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, H.L. Usher, T. Park, J. Zaifman (14)

VIII REPORTS

23rd Report of the Corporate Services Committee
Councillor J. Helmer presents.

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

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Procurement of Goods & Services Policy

That the Civic Administration BE REQUESTED to review and report back on how the Procurement of Goods & Services Policy and the current purchasing practices could be improved to reduce barriers that new businesses, small businesses and businesses owned and/or operated by first-time business owners in our community face in accessing and understanding the City's procurement process.

3. Confirmation of Appointment to the Cycling Advisory Committee

That the following actions be taken in connection with the Cycling Advisory Committee:

- a) Ben Goodge BE APPOINTED to the Cycling Advisory Committee, as a Voting Representative from London Cycle Link, for the term ending February 28, 2019; and
- b) the Civic Administration BE REQUESTED to explore recognition opportunities for Mr. H. Ketelaars' contributions in the area of cycling, and report back to the appropriate Standing Committee with what options might be available to the City.

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, H.L. Usher, T. Park, J. Zaifman (14)

13th 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 and 9 to 14.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor V. Ridley disclosed a pecuniary interest in clause 8 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. Elgin Middlesex Pumping Station Pump Upgrades - Project Increase in Engineering Fees

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to an increase in Engineering Fees for the Elgin Middlesex Pumping Station Upgrades Project (EW3540):

- a) the Engineering Fees for AECOM (AECOM), BE INCREASED by \$30,000.00, excluding H.S.T., to carry out the resident inspection and contract administration for the project in accordance with the fee estimate on file, in accordance with Section 15.2(g) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated July 31, 2017 as Appendix 'A';
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2017-A05)

4. 38-16 Forbes Street Development Agreement Claimable Works

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the payment of eligible road and sewer works contained within the development agreement between The Corporation of the City of London and Habitat for Humanity Heartland Ontario Incorporated for 38-16 Forbes Street:

- a) the financing for the project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated July 31, 2017 as Appendix 'A';
- b) the Municipal Council BE ADVISED of the following reimbursement from the Capital Works Budget:
 - i) for roads and sewer works on Forbes Street undertaken on behalf of the City in the amount of \$166,603.71 (CDN) inclusive of all applicable taxes and engineering fees. (2017-F01)

5. Corporate Energy Management Program Update

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated July 31, 2017, with respect to the Corporate Energy Management Program Update, BE RECEIVED for information.(2017-E17)

6. Strategic Plan Progress Variance

That, on the recommendation of the City Manager, with the concurrence of the Managing Director of Environmental and Engineering Services and City Engineer, the staff report dated July 31, 2017, with respect to the Strategic Plan Progress Variance, BE RECEIVED for information. (2017-C08)

7. Changes to the Wastewater and Stormwater By-Law WM-28 (Relates to Bill No. 357)

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the proposed by-law appended to the staff report dated July 31, 2017 as Appendix 'A' BE INTRODUCED at the Municipal Council meeting to be held on August 22, 2017 for the purpose of amending the Wastewater and Stormwater By-law (WM-28). (2017-E08)

9. 8th Report of the Cycling Advisory Committee

That the following actions be taken with respect to the 8th Report of the Cycling Advisory Committee, from its meeting held on July 19, 2017:

- a) the Civic Administration BE ADVISED that the Cycling Advisory Committee would like to see adequate consideration be given to the recreational cycling traffic that utilizes Clarke Road from the Veteran Memorial Parkway Extension to Fanshawe Park Road and utilizing the Thames Valley corridor for the future Thames Valley Parkway extension during the Municipal Class EA being undertaken to identify transportation improvements to the Clarke Road corridor; it being noted that the Cycling Master Plan identifies cycling facility development for this project study area;
- b) the Civic Administration BE REQUESTED to consider supporting the Middlesex County Cycling Strategy by reviewing the ~~attached~~ comments from the Cycling Advisory Committee; and,
- c) the comments noted in b), above, BE CONSIDERED for inclusion in future discussions with Middlesex County related to transportation infrastructure designs; it being noted that future initiatives to enhance the infrastructure will support regional tourism and recreational cycling;

it being further noted that the Cycling Advisory Committee received a verbal presentation from W. Pol with respect to this matter; and,
- d) clauses 1 through 3, clauses 5 through 8 and clause 10, BE RECEIVED.

10. Notification Process - Tree Planting on City-Owned Property

That the Civic Administration BE DIRECTED to implement, on a go forward basis, a notification process for advising residents of the City of London's intent to plant a tree on the public boulevard in front of their property, with the notice period to allow a reasonable amount of time for the resident to make any necessary arrangements to alter or remove any improvements that have been undertaken on the publicly-owned land, that may interfere with the planting of a tree. (2017-E04)

11. Deferred Matters List

That the Civic Works Committee Deferred Matters List, as at July 25, 2017, BE RECEIVED.

12. Garbage Bins in Condominiums and Town House Units

That it BE NOTED that Councillor B. Armstrong enquired about a progress update on garbage bins at condominiums and town house units; it being noted that the Civic Administration advised that the City of London is continuing to work with these properties on this issue

13. CN/CP Rail

That it BE NOTED that Councillor B. Armstrong enquired about potential talks with CP and CN with respect to future integration of utilizing the rail lines; it being noted that the Civic Administration advised that initial meetings have been set for the purpose of discussing this matter.

14. Pedestrian Safety

That it BE NOTED that Councillor V. Ridley enquired about the potential for utilizing pedestrian friendly options, such as pedestrian only crossing at intersections; it being noted that the Civic

Administration advised that pedestrian –friendly options are considered when traffic intersections are reviewed.

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, H.L. Usher, T. Park, J. Zaifman (14)

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

2. Department of Fisheries and Oceans Canada Habitat Banking Arrangement

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated July 31, 2017, with respect to the concept of initiating the process to create a habitat banking arrangement between the City of London and the Department of Fisheries and Oceans, BE ENDORSED. (2017-E18)

Motion made by Councillor A. Hopkins and seconded by Councillor H.L. Usher to Approve that clause 2 be amended to add a new part b), read as follows:

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to initiating the process to create a habitat banking arrangement between the City of London and the Department of Fisheries and Oceans:

- a) the concept outlined in the staff report dated July 31, 2017 and entitled “Department of Fisheries and Oceans Canada Habitat Banking Arrangement” , BE ENDORSED; and,
- b) the Civic Administration BE DIRECTED to report back to a future meeting the Civic Works Committee providing information on how the banking is earned, utilized, monitored and reported out to Municipal Council to ensure that the environment is protected.

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, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor M. van Holst and seconded by Councillor J. Helmer to Approve clause 2 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, H.L. Usher, T. Park, J. Zaifman (14)

Clause 2, as amended, reads as follows:

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to initiating the process to create a habitat banking arrangement between the City of London and the Department of Fisheries and Oceans:

- a) the concept outlined in the staff report dated July 31, 2017 and entitled “Department of Fisheries and Oceans Canada Habitat Banking Arrangement” , BE ENDORSED; and,
- b) the Civic Administration BE DIRECTED to report back to a future meeting the Civic Works Committee providing information on how the banking is earned, utilized, monitored and reported out to Municipal Council to ensure that the environment is protected.

At 5:43 PM, Councillor V. Ridley leaves the meeting.

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

8. Ontario Power Generation's Proposed Nuclear Waste Repository

That the Mayor BE AUTHORIZED to issue a letter to the Honourable Catherine McKenna, Minister of Environment and Climate Change, reiterating the City of London's opposition to Ontario Power Generation's proposed nuclear waste repository at the Bruce Nuclear Generating Station by way of reissuing the previous resolution of Council on this matter and/or by executing the resolution proposed by F. Fernandez, Stop the Great Lakes Nuclear Dump, in his communication dated June 21, 2017, at the discretion of the Mayor. (2017-E21)

Motion made by Councillor T. Park and seconded by Councillor J. Morgan to Approve that the matter of the submission from F. Fernandez, with respect to opposition to Ontario Power Generation's proposed nuclear waste repository at the Bruce Nuclear Generating Station BE REFERRED back to the Civic Works Committee for additional consideration.

At 5:55 PM, Councillor V. Ridley enters the meeting.

Motion Failed

YEAS: M. van Holst, B. Armstrong, M. Salih, P. Squire, J. Morgan, A. Hopkins (6)

NAYS: M. Brown, J. Helmer, M. Cassidy, S. Turner, H.L. Usher, T. Park, J. Zaifman (7)

RECUSED: V. Ridley (1)

The motion to Approve the Committee recommendation is put.

Motion Failed

YEAS: M. van Holst, B. Armstrong, H.L. Usher (3)

NAYS: M. Brown, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, S. Turner, T. Park, J. Zaifman (10)

RECUSED: V. Ridley (1)

At 6:00 PM, Councillor M. Salih leaves the meeting.

15th Report of the Planning and Environment Committee
Councillor T. Park presents.

Motion made by Councillor T. Park to Approve clauses 1 to 13, excluding clause 9.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Property located at a portion of 1800 Cedarhollow Boulevard -
Cedarhollow Subdivision Phase 4 (H-8696) (Relates to Bill No. 358)

That, on the recommendation of the Senior Planner, Development Services, based on the application of Cedar Hollow Developments Ltd., relating to the property located on a portion of 1800 Cedarhollow Boulevard, Cedarhollow Subdivision, Phase 4, (39T-03518), the proposed by-law appended to the staff report dated July 31, 2017, BE INTRODUCED at the Municipal Council meeting to be held on August 22, 2017, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning FROM a Holding Residential R1 (h*R1-3) Zone TO a Residential R1 (R1-3) Zone to remove the "h" holding provision. (2017-D09)

3. Property located at 66 Byron Avenue (Z-8616)

That, on the recommendation of the Managing Director, Planning and City Planner, the report dated July 31, 2017 entitled "Application By: Doug Lansink, 66 Byron Avenue East" relating to the decision of the Ontario Municipal Board with respect to this matter, BE RECEIVED for information. (2017-D15)

4. Property located at 2332 Wickerson Road - Phase 1 and 2 (H-8700/H-8750) (Relates to Bill No. 359)

That, on the recommendation of the Senior Planner, Development Services, based on the application of Wickerson Hills Development Inc., relating to the property located at 2332 Wickerson Road, the proposed by-law appended to the staff report dated July 31, 2017, BE INTRODUCED at the Municipal Council meeting to be held on August 22, 2017, to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R1 (h.h-100. R1-4) Zone, a Holding Residential R1 Special Provision (h.h-100. R1-4(7)) Zone, a Holding Residential R1 (h.h-37.h-100. R1-4) Zone, a Holding Residential R1 Special Provision (h.h-37.h-100. R1-4(7)) Zone and a Holding Residential R1 (h.h-82.h-100. R1-4) Zone TO a Residential R1 (R1-4) Zone, a Residential R1 Special Provision (R1-4(7)) Zone, a Holding Residential R1 (h-37.R1-4) Zone, a Holding Residential R1 Special Provision (h-37.R1-4(7)) Zone and a Holding Residential R1 (h-82.R1-4) Zone to remove the h and h-100 holding provisions. (2017-D09)

5. Property located at Wickerson Hills Subdivision - Phase Two (39T-08507)

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to entering into a subdivision agreement between The Corporation of the City of London and Wickerson Hills Development Inc., for the subdivisions of land over Part of Lot 48, Concession 1, (Geographic Township of Westminster), City of London, County of Middlesex, situated on the west side of Wickerson Road between Southdale Road West and Byron Baseline Road, municipally known as 2332 Wickerson Road:

- a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Wickerson Hills Development Inc., for the Wickerson Hills Subdivision, (39T-08507) appended to the staff report dated July 31, 2017 as Schedule "A", BE APPROVED;
- b) the applicant BE ADVISED that the Director, Development Finance, has summarized the claims and revenues appended to the staff report dated July 31, 2017 as Schedule "B";
- c) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated July 31, 2017 as Schedule "C"; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfill its conditions. (2017-D12)

6. Property located at 2150 Oxford Street East (H-8801) (Relates to Bill No. 360)

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 31, 2017, BE INTRODUCED at the Municipal Council meeting to be held on August 22, 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 3. (2017-D09)

7. Strategic Plan Progress Variance Report

That, on the recommendation of the City Manager, with the concurrence of the Managing Director, Planning and City Planner and the Managing Director, Environmental and Engineering Services and City Engineer, the report dated July 31, 2017 entitled "Strategic Plan Progress Variance" BE RECEIVED for information. (2017-C08)

8. Limiting Distance (No-Build) Agreement Between the Corporation of the City of London and Jose Pereira (320 Phyllis Street) (Relates to Bill No. 352)

That on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to a limiting distance (no-build) agreement between The Corporation of the City of London and Jose Pereira, for the property located at 320 Phyllis Street:

- a) the proposed by-law appended to the staff report dated July 31, 2017, BE INTRODUCED at the Municipal Council meeting to be held on August 22, 2017, to delegate authority to the Managing Director, Planning and City Planner to execute, on behalf of The Corporation of the City of London, as the adjacent property owner, a limiting distance (no-build) agreement for the subject lands; and,
- b) the Managing Director, Development and Compliance Services and Chief Building Official, BE AUTHORIZED to execute, on behalf of The Corporation of the City of London, as the Approving Municipality, the limiting distance (no-build) agreement noted in part a) above, for the subject lands. (2017-D15)

10. Properties located at 150 Dundas Street and 153 Carling Street (Relates to Bill No. 361)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of Rygar Properties Limited, relating to the properties located at 150 Dundas Street and 153 Carling Street:

- a) the proposed by-law appended to the staff report dated July 31, 2017, as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on August 22, 2017 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a holding Downtown Area (h-3*DA1*D350) Zone TO a Downtown Area Special Provision Bonus (DA1()*D350*B-) Zone subject to the completion of a development agreement that substantively implements the site and building design appended to the staff report dated July 31, 2017 as Appendix "1"; it being noted that the Bonus Zone shall be implemented through one or more agreements to provide for a mixed-use apartment building of 85m (278 ft) with an increased density of up to 1,498 units per hectare in return for the provision of the following facilities, services, and matters:
 - i) a high quality development which substantively implements the site plan and elevations appended to the staff report dated July 31, 2017 as Appendix "1", with minor revisions at the discretion of the Managing Director, Planning and City Planner;

Base

- A) a modern interpretation of an art-deco architectural style podium design which is sensitive to, and responds to, the surrounding heritage features and implements the design criteria of the Downtown Heritage Conservation District including a 5m tower stepback for the majority of the podium;
- B) a ground floor design that includes large proportions of clear glazing as well as stone veneer and granite materials with separate direct entrances to individual commercial units to Dundas Street and Carling Street with a generous ground floor to ceiling height to activate the street and create a vibrant pedestrian realm;
- C) permanent architecturally integrated canopies above the ground floor entrances to differentiate the building base and provide overhead protection from natural elements;
- D) the provision of an outdoor common amenity area for the residents located on the top of the third level of the building (fourth floor terrace);
- E) a ramp from Carling Street to the lower level bicycle storage facilities for convenient bicycle access; and,
- F) a decorative treatment of the loading door along Carling Street;

Middle

- G) a point-tower architectural style with tower floor-plate of less than 800m² to minimize the overall mass, visual impact and sunlight disruption of the tower;
- H) a tower that utilizes a high proportion of vision glass and spandrel glass (window-wall) as the primary form of cladding for the tower, to mitigate the overall visual building mass and provide a light and refined appearance in the city skyline;

Top

- i) the use of building step-backs and variation in massing to define the building cap and completely conceal the mechanical and elevator penthouse within the overall architectural design of the top of the building to contribute to a dynamic downtown skyline;

- ii) Dundas Place

the contribution to My Dundas Place for the provision of facilities, services, programming, public art or other matters that will provide for positive project enhancements including:

- J) the financial contribution of funding in the amount of 1% of the construction value up to \$250,000, to be provided at the time of site plan approval, or
- K) the provision of 465m² (5,000 sq ft) of storage space, in a form and configuration to the satisfaction of the City, for a long-term lease not less than 15 years, at a cost to the City of \$1.00 per annum;

- b) the Site Plan Approval Authority BE REQUESTED to consider the implementation of the facilities, services, and matters described in the above clause a) i) in addition to the following wind mitigation through the site plan approval process for the fourth floor outdoor terrace:

- i) the integration of vertical wind screen/barriers at least 1.6m above the walking surface, extending 2m outward located along the east 4.5m tower setback on the fourth floor terrace;
- ii) the integration of vertical wind screens/barriers at least 2m above the walking surface, extending 3m outward located along the west 4.5m tower setback on the fourth floor terrace; and,
- iii) the provision of 1.6m tall wind screens for the northeast and southeast corners of the roof to protect outdoor seating at these locations on the fourth floor terrace;

it being noted that the Planning and Environment Committee reviewed and received a communication dated July 27, 2017 from A. Oudshoorn, Assistant Professor, Arthur Labatt Family School of Nursing, with respect to this matter;

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

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

- the recommended amendment is consistent with the *Provincial Policy Statement (PPS), 2014*, which promotes intensification, redevelopment and a compact form in strategic locations to minimize land consumption and servicing costs and provide for a range of housing types and densities to meet projected requirements of current and future residents;
- the recommended amendment is consistent with the policies of the *Provincial Policy Statement, 2014* which requires planning authorities to facilitate pedestrian and non-motorized movement by promoting a land use pattern, density and a mix of uses that serve to minimize the length and number of vehicle trips and support the development of viable choices and plans for public transit and other alternative transportation modes;
- the recommended amendment supports the objectives of the Downtown Area designation of the City of London Official Plan which encourages growth in the residential population of the downtown through high density residential development and design features which serve to enhance the pedestrian environment;
- the recommended amendment will allow for the proposed development including the required increase to density, through a bonus zone which requires that the ultimate form of development be consistent with the site plan and elevations appended to the amending by-law. Should the applicant not satisfy all of the provisions of the bonus zone, the increased density will not be permitted;
- the recommended amendment will facilitate an enhanced form of development which includes an architecturally defined base, middle and top with the base serving to frame the pedestrian realm at a human-scale, the middle to provide for step-backs and

variation in the massing of the proposed structure to reduce the visual impact of the tower and provide for effective integration with the surrounding built context of the downtown, and a visually attractive cap on the tower which screens all mechanical elements and enhances the City skyline;

- the recommended bonus zone provides for a density of 1,498 units per hectare in return for a series of design related matters and contributions in accordance with Section 19.4.4 of the Official Plan; and,
- the recommended amendment maintains the spirit and intent of the Downtown Heritage Conservation District and other relevant Council approved Guideline Documents which provide direction for development in the Downtown. (2017-D09)

11. Group Home Type 1 Uses with Regards to Distance Separation Regulations of the Zoning By-law (Z-8779) (Relates to Bill No. 362)

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to the Zoning By-law for Group Home Type 1 uses and the use of separation distance regulations within the by-law to regulate the location of Group Home Type 1 uses:

- a) the proposed by-law appended to the staff report dated July 31, 2017 as APPENDIX "A" BE INTRODUCED at Municipal Council meeting to be held on August 22, 2017 to amend the Zoning By-law No Z-1, (in conformity with the Official Plan), TO amend Section 4.8 Group Homes, General Provisions of Zoning By-law No. Z-1 by removing regulations related to a 250 metre (820 feet) separation distance for Group Home Type 1 uses; and,
- b) the Civic Administration BE DIRECTED to initiate a review of Group Home Policies and Regulations and seek further public input in refining regulations and definitions for Group Homes and Supervised Care Facilities in the City, as well as any other necessary definition and policy changes; it being noted that these changes would implement action and requests from community agencies supporting peoples with developmental disabilities as well as implement direction in the Council adopted London Plan;

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

- a communication from C. Butler, 863 Waterloo Street; and,
- a communication dated July 25, 2017 from A. Watt, Community Living London;

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:

- Group Home Type 1 uses provide accommodation, primarily to persons with developmental disabilities so that they can live inclusive and viable lives within all of London's neighbourhoods. Existing regulations that place separation distance requirements for Group Home Type 1 uses have created adverse effects to the establishment and operation of these uses;
- in considering the recent experiences and actions of several Ontario Municipalities in relation to group home uses and zoning regulations imposing separation distance for these uses, Council should consider amendments to the City's approach for regulating these uses. There is no standard or land use planning evidence that supports a need for a 250 metre (820 feet) separation distance between Group Home Type 1 uses. Removing separation distance requirements for group home type 1 uses should not create any negative impacts or nuisances. Group homes are required to be located in a dwelling unit that is no different than any other house in a neighbourhood. Most residents of a Group Home Type 1 use do not drive so parking and traffic should not be an issue. Form and density are also not likely to generate any impacts as occupancy is still controlled and must occur within a single detached, semi, duplex or triplex dwelling;
- the recommended amendment and direction for further review and amendments are consistent with, and will serve to implement, the policies of the Provincial Policy Statement, 2014 (2014 PPS), which emphasizes the need to plan communities in a manner that supports persons with disabilities (PPS1.1.1(f)), 1.4.3);

- the recommended amendment and direction for further review and amendments are consistent with the policies of the Official Plan by encouraging the inclusion of group homes in all residential designations. Recognizing the distinction between the two types of Group Homes permitted in the Zoning By-law, the intent of the Official Plan is maintained by retaining regulations that prevent the concentration of Group Home Type 2 uses. Amendments relating to separation distance provisions within the Official Plan will be considered as part of the ongoing review of Group Homes and Supervised Residences policies and regulations in the City of London;
- the recommended amendment and direction for further review and amendments are consistent with, and will serve to implement, the policies of the London Plan;
- the recommended amendment and direction for further review and amendments will protect the City of London from potential challenges brought forward through The Ontario *Human Rights Code*, which provides for rights and opportunities for all people without discrimination on a number of grounds, including disability;
- the recommended amendment and direction for further review and amendments will protect the City of London from potential challenges brought forward through Section 15 of the *Canadian Charter of Rights and Freedoms*, which guarantees equal treatment before and under the law and equal benefit of the law without discrimination based on various grounds, including mental and physical disabilities. All laws must be consistent with the Charter to be held in force and effect; and,
- the recommended amendments and direction for further review and amendments are consistent with the general intent of Zoning By-law No. Z-1, which provides regulations for all forms of Group Homes, Supervised Residences and land uses. Zoning By-law regulations and Official Plan policies relating to separation distances shall be maintained for Group Home Type 2 uses, pending any future review by Civic Administration. (2017-D09)

12. Bill C-45 Potential Local Impacts

That the Civic Administration BE REQUESTED to undertake the following actions with respect to Bill C-45 (the Cannabis Act):

- a) review international best practices in relation to municipal zoning for cannabis sellers/dispensaries as well as local regulatory policies;
- b) consult with provincial officials about the Province of Ontario's approach to regulation of cannabis, and with the Middlesex-London Health Unit and the London Police Service about their respective approaches to regulation of cannabis once it is legalized; and,
- c) report back to the Municipal Council in early 2018 with options to be put in place once legalization is approved by the federal government.

13. PEC Deferred List

That the Civic Administration BE DIRECTED to update the Deferred Matters List to remove any items that have been addressed by the Civic Administration.

Motion Passed

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

Motion made by Councillor T. Park to Approve clause 9.

9. Properties located at 150 Dundas Street and 153 Carling Street - Request for Demolition of Heritage Designated Property

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the Chief Building Official BE ADVISED that the Municipal Council permits the demolition of the building located at 150 Dundas Street/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:

- a) the proposed development concept outlined in the Appendix to the February 2017 Heritage Impact Statement appended to the staff report dated July 31, 2017 as Appendix D, BE ENDORSED in principle and details be refined and submitted as part of a complete Heritage Alteration Permit application with approval authority delegated to the City Planner;

- b) 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,
- c) 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 Planning and Environment Committee reviewed and received clause 7 of the 8th Report of the London Advisory Committee on Heritage relating to this matter from its meeting held on July 25, 2017;

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-R01/P10D)

At 6:03 PM, Councillor M. Salih enters the meeting.

Motion made by Councillor T. Park and seconded by Councillor J. Helmer to Approve that clause 9 be amended by adding a new part b), and to read as follows:

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the Chief Building Official BE ADVISED that the Municipal Council permits the demolition of the building located at 150 Dundas Street/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:

- a) the proposed development concept outlined in the Appendix to the February 2017 Heritage Impact Statement appended to the staff report dated July 31, 2017 as Appendix D, BE ENDORSED in principle and details be refined and submitted as part of a complete Heritage Alteration Permit application with approval authority delegated to the City Planner;
- b) the applicant BE REQUIRED to obtain final Site Plan approval for the property and submit full building permit drawings;
- c) 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,
- d) 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 Planning and Environment Committee reviewed and received clause 7 of the 8th Report of the London Advisory Committee on Heritage relating to this matter from its meeting held on July 25, 2017;

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-R01/P10D)

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, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor H.L. Usher and seconded by Councillor T. Park to Approve clause 9, 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, H.L. Usher, T. Park, J. Zaifman (14)

Clause 9, as amended reads as follows:

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the Chief Building Official BE ADVISED that the Municipal

Council permits the demolition of the building located at 150 Dundas Street/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:

- a) the proposed development concept outlined in the Appendix to the February 2017 Heritage Impact Statement appended to the staff report dated July 31, 2017 as Appendix D, BE ENDORSED in principle and details be refined and submitted as part of a complete Heritage Alteration Permit application with approval authority delegated to the City Planner;
- b) the applicant BE REQUIRED to obtain final Site Plan approval for the property and submit full building permit drawings;
- c) 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,
- d) 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 Planning and Environment Committee reviewed and received clause 7 of the 8th Report of the London Advisory Committee on Heritage relating to this matter from its meeting held on July 25, 2017;

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-R01/P10D)

10th Report of the Community and Protective Services Committee
Councillor M. Salih presents.

Motion made by Councillor M. Salih to Approve clauses 1, 3, 5 to 6 and 8 to 9.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

3. Community Diversity and Inclusion Strategy

That, on the recommendation of the Director, Community and Economic Innovation, on behalf of the Community Diversity and Inclusion Strategy (CDIS) Steering Committee and Champions, the following actions be taken:

- a) the Community Diversity and Inclusion Strategy, as appended to the staff report dated August 1, 2017, BE ENDORSED in principle; it being noted that this aspirational document was developed by Londoners who share City Council's interest in a more diverse and inclusive London;
- b) the CDIS Steering Committee BE REQUESTED to report back to the Community and Protective Services Committee on a proposed structure to support implementation;
- c) the Civic Administration BE DIRECTED to report back to the Community and Protective Services Committee regarding strategies in the CDIS which refer to, or could affect, The Corporation of the City of London; and,
- d) a letter of thanks and acknowledgement BE PROVIDED from the Mayor, on behalf of City Council, to all Londoners who contributed to the CDIS process;

it being noted that the Community and Protective Services Committee received the ~~attached~~ presentation from R. Hussain and J. Antone, Community Diversity and Inclusion Strategy Steering Committee. (2017-S15)

5. Ontario Works Rates

That A. Oudshoorn BE GRANTED delegation status, for the purpose of making a presentation with respect to Ontario Works rates, at a future meeting of the Community and Protective Services Committee. (2017-S12)

6. London Public Library Art Collection

That the Civic Administration BE DIRECTED to report back at a future meeting of the Community and Protective Services Committee with respect to the potential transfer of the London Public Library's collection of art from the Library to Museum London, in order to enable the continued storage and preservation of the collection, with such report to address any legal, financial or other considerations. (2017-R03)

8. Deferred Matters List

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

9. 7th Report of the Accessibility Advisory Committee

That it BE NOTED that the 7th Report of the Accessibility Advisory Committee, from its meeting held on July 27, 2017, was 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, H.L. Usher, T. Park, J. Zaifman (14)

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

2. Middlesex-London Health Unit

That it BE NOTED that communications dated June 27, 2017, from J. Helmer, Chair, Middlesex-London Board of Health, with respect to the Middlesex-London Health Unit 2016 Reserve/Reserve Fund Balances and Funding Apportionment, were received. (2017-F20/2017-F11-A)

Motion Passed

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

RECUSED: S. Turner (1)

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

4. Establishment of Opioid Crisis Working Group

That the following actions be taken with respect to addressing the opioid crisis in London:

- a) the Mayor BE DIRECTED to liaise with key community stakeholders in order to establish an Opioid Crisis Working Group, comprised of the Mayor and other interested key community stakeholders; and,
- b) the Opioid Crisis Working Group BE REQUESTED to report back to the Municipal Council with details of its relationship with other strategies and working groups, and proposed terms of reference for the Working Group that would provide for:
 - i) consultation with the community;
 - ii) exploration of a response to the current situation, including the possibility of supervised injection sites; and,
 - iii) development of recommendations as to how to best address the opioid crisis in London;

it being understood that the Working Group will liaise with the Civic Administration in the development of the proposed terms of reference, including establishing a timeline for completion of the Working Group's mandate;

it being noted that the Community and Protective Services Committee received the ~~attached~~ presentation from Dr. G. Hovhannisyian, London-Middlesex Health Unit, with respect to this matter. (2017-S12)

At 6: 13 PM, Councillor S. Turner leaves the meeting.

At 6:12 PM, His Worship the Mayor places Councillor A. Hopkins in the Chair, and takes a seat at the Council Board.

At 6:55 PM, Acting Chair Hopkins places Morgan in Chair and takes a seat at the Council Board.

At 7:08 PM, His Worship the Mayor resumes the Chair, and Councillors A. Hopkins and J. Morgan takes their seats at the Council Board.

Motion made by Councillor A. Hopkins and seconded by Councillor J. Zaifman to Approve that the request of the Mayor with respect to the establishment of an Opioid Crisis Working Group, BE REFERRED to the Strategic Priorities and Policy Committee in order for additional information and detail with respect to the proposed Working Group to be clarified and confirmed, including information directly from the Medical Officer of Health with respect to this matter.

Motion Passed

YEAS: B. Armstrong, M. Salih, P. Squire, J. Morgan, A. Hopkins, T. Park, J. Zaifman (7)

NAYS: M. Brown, M. van Holst, J. Helmer, M. Cassidy, V. Ridley, H.L. Usher (6)

At 7:09 PM, Councillor S. Turner enters the meeting.

Motion made by Councillor M. Salih to Approve clause 7.

7. 8th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee

That the following actions be taken with respect to the 8th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee:

- a) the following actions be taken with respect to the minutes of the Education and Awareness Sub-Committee meeting held on May 24, 2017:
 - i) a community awareness event based on the theme of Gender Identity, Gender Expression and the impact of Intersectionalities on Gender BE APPROVED, in principle; it being noted that the Education and Awareness Sub-Committee will report back at the next meeting of the Diversity, Inclusion and Anti-Oppression Advisory Committee (DIAAC) with the details regarding the proposed event, including budget; and,
 - ii) the minutes of the Education and Awareness Sub-Committee, from its meeting held on May 24, 2017, BE RECEIVED; and,
- b) clauses 1 to 4 and 6 to 13, 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, H.L. Usher, T. Park, J. Zaifman (14)

IX ADDED REPORTS

15th Report of the Strategic Priorities and Policy Committee
Councillor J. Helmer presents.

Motion made by Councillor J. Helmer to Approve clauses 1, 2 and 4.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. 2017 Citizen Satisfaction Survey

That, on the recommendation of the City Manager, the staff report dated August 21, 2017, with respect to the City of London 2017 Annual Community Survey, BE RECEIVED for information.

4. 3rd Report of the Governance Working Group

That the following actions be taken with respect to the 3rd Report of the Governance Working Group from the meeting held on July 19, 2017:

- a) the following actions be taken with respect to the Council Policy Manual Review:
- i) the revised proposed by-law appended to the Governance Working Group report dated July 19, 2017 as Appendix C BE INTRODUCED at the Municipal Council Meeting to be held on August 22, 2017 to revoke and repeal the following Council policies related to: Short Listing Agenda Items Requiring Staff Reports, Administrative Planning Advisory Group Meetings – Closed to Public, Notification of Claims, Personal Enquiries of Elected Officials, Process for Seeking and Handling Citizen Applications for Appointments to Various Committees, Boards and Commissions, as representatives of the City of London, Appointment of Citizens and Council Members to Advisory Committees, Reporting of Imperial Measurements, Requests for Preparation of By-laws, Elected Officials to Attend Provincial Meetings when London Private Bills Being Addressed, Allocation of Controllers' Offices, Processing of Confidential Communications, Committee Conduct Policy for Members of Advisory Committees, Special Committees or Task Forces, Snow Removal from Private Property, Fire Hydrants on Private Property, Fire Route Designations, Rescue Unit Outside City Limits, Erosion Problems, Retaining Flood Plain and River Bank Lands, Municipal Standards for Condominium Developments, Demolition Control By-law and Rental Housing Protection Act, Heritage Properties, Housing Partnership Policy, Refunding of Lottery Licence Fees, Revoking of Licences by Clerk – N.S.F. Cheques, Merchandising on Sidewalks and in Shopping Malls, Sale of Lottery Tickets, Approval and Issuance of Business Licences, Lottery Licences Issued by the Province, Taxi Fare Adjustments, Lodging Houses, Taxicab Licences to Population Ratio, Sidewalk Café, Review of Taxicab/Limousine Regulations, Refusing, Suspending or Revoking Business Licenses, Exemption from Cat identification Fees for Cats Residing on Agricultural Lands, and Door-to-Door Selling for Profit by Children;
 - ii) the revised proposed by-laws appended to the Governance Working Group report dated July 19, 2017 as Appendix D BE INTRODUCED at the Municipal Council Meeting to be held on August 22, 2017 to revoke, repeal and replace the following Council policies related to: Appointment of Deputy Mayor, Advising Public of Existing Policies, Resolutions of Other Municipalities, Discussion on Elected Officials' Salaries to be in Public, Council Appointee to External Board or Commission – Membership Paid by City, General Policy for Advisory Committees, Delegations by Union Executives to Standing Committees and Board of Control, Anonymous Communications, Etc., Establishment of Task Forces and Working Groups, City Representations at "Out of Town" Functions, Payment of Tickets or Entrance Costs that Directly Benefit a Political Party, Civic Administration - Not to be Appointed as Voting Members to Boards, Commissions and Advisory Committees, Allocation of Councillors' Offices, Use of Corporate Resources During a Municipal Election Year, Issuance of Computer Equipment to Council Members, Code of Conduct for Members of Council, Remuneration for Elected Officials and Appointed Citizen Members, Appointment of Council Members to Standing Committees of Council and Various Civic Boards and Commissions, Review of Ward Boundaries, Process for the Public Release of Information Pertaining to Investigations Undertaken by the Ontario Ombudsman, Audio Recording of Municipal Council and Standing Committee In Closed Session Meetings Policy, Affordable Housing Reserve Fund Implementation Policy, Risk Management Policy, Legal Services and Accounts, Enforcement by City Personnel, Urgent, Last Minute or "Walk-in" Recommendations, and Dedication of Fire Stations;
 - iii) the Integrity Commissioner BE REQUESTED to consider if any of the provisions of the Council Policy pertaining to Personal Enquiries of Elected Officials should be incorporated into the Code of Conduct for Members of Council, particularly as it relates to a protocol for handling matters pertaining to personal interests of Council Members; it being noted that this Policy read as follows:

"That a policy be established whereby all elected representatives be requested to direct all enquiries pertaining to their personal business

or professional capacities to the Department Head, Deputy or designated staff person of the department concerned, and that the civic staff be requested to provide an answer, in writing if required and if time permits, as promptly as possible.”

- iv) at such time as the modernization phase of the Council policy review process occurs, consideration BE GIVEN to implementing a policy amendment that would require each Advisory Committee to provide a comprehensive annual update to the appropriate Standing Committee which incorporates information regarding the Advisory Committee's annual budget and expenditures, attendance record of members, a proposed Work Plan for the coming year and a summary of accomplishments for the preceding year;
 - v) the Civic Administration BE REQUESTED to report back, as part of the comprehensive review of Advisory Committees, with the necessary policy changes to provide that no Striking Committee member shall be eligible for appointment to anybody for which the Striking Committee is recommending appointments, during the term that individual is sitting on the Striking Committee;
 - vi) the Civic Administration BE REQUESTED to report back at the next meeting of the Governance Working Group with suggested changes to the Council policy pertaining to "Urgent Last Minute or 'Walk-In' Recommendations" that provide for the continued requirement of an executive summary, a brief recess to review the submission and the potential for deferring the matter to a future meeting to allow sufficient time to review the matter;
 - vii) the Civic Administration BE REQUESTED to report back to the Governance Working Group on whether or not current legislation makes the Council Policy pertaining to "Payment of Tickets or Entrance Costs that Directly Benefit a Political Party" redundant;
 - viii) the City Clerk BE REQUESTED to consider providing more clarity in the Council Policy pertaining to "Use of Corporate Resources During a Municipal Election Year", specifically in part 1(iv)(a), in order to reflect that this does not apply to funds used to assist a Council Member for running for office as the City of London's Council representative on a municipal organisation (e.g. Federation of Canadian Municipalities, Ontario Good Roads Association, etc.);
 - ix) the City Clerk BE REQUESTED to ensure that the forthcoming update of the Council Policy regarding "Issuance of Computer Equipment to Council Members" is as flexible as possible; and
 - x) the Civic Administration BE REQUESTED to liaise with the London Professional Fire Fighters Association to obtain their feedback with respect to the Council Policy pertaining to "Dedication of Fire Stations";
- b) on the recommendation of the City Manager, the following actions be taken with respect to the Council policies entitled "Tours onto 12th Floor Deck" and "Animals in City Hall":
- i) the proposed by-law appended to the Governance Working Group report dated July 19, 2017 as Appendix "A" BE INTRODUCED at the Municipal Council Meeting to be held on August 22, 2017 to revoke and repeal the Council policies entitled "Tours onto 12th Floor Deck" and "Animals in City Hall"; and,
 - ii) the Civic Administration BE REQUESTED to investigate the appropriateness of establishing an administrative procedure to address animals in City-owned and operated facilities;
- c) consideration of the Municipal Council resolution from its meeting held on June 13, 2017, with respect to a ranked ballot voting process for citizen appointments to various Committees, Boards and Commissions, BE DEFERRED to the next meeting of the Governance Working Group as the first order of business; and
- d) clauses 1, 2, 5 and 7 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, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor J. Helmer to Approve clause 3.

3. Final Report of the 2016 Council Compensation Review Task Force

That the following actions be taken with respect to Council compensation:

- a) effective with the commencement of the next term of Council, the annual compensation for serving as a Ward Councillor BE SET at the 2016 median full time employment income for Londoners; it being noted that while 2016 data will not be available until the Fall of 2017, based upon the 2011 National Household Survey data, about 35% of Londoners ages 15 years and over worked full year, full time with employment income in 2010 and had a median employment income of \$47,805 and an average employment income of \$57,112;
- b) NO ACTION BE TAKEN at this time with respect to the provision of additional compensation for the role of Deputy Mayor; it being noted that the level of compensation for this role should be reassessed once the role is more clearly defined and is not reliant on the discretion of each mayor;
- c) NO ACTION BE TAKEN with respect to the provision of additional compensation for Ward Councillors serving as the Chair of a Standing Committee and all Council Members BE ENCOURAGED to serve as Chair throughout the course of their term of office;
- d) the current formula for adjusting Council compensation on annual basis BE CONTINUED;
- e) notwithstanding that there will be a minor budgetary impact by doing so, the City Clerk BE DIRECTED to bring forward the necessary by-law to eliminate the "1/3 tax free" allowance for Council Members, effective for the next Council term;
- f) a review of Council Compensation BE UNDERTAKEN by an independent body, once per Council term, subject to the following:
 - i) the review should be completed no later than twelve months in advance of the date that nominations are accepted for the next municipal election;
 - ii) any adjustments should be effective on the first day of the next Council term;
 - iii) the Task Force should, as much as possible, reflect the diversity of the community and ideally the participants should have knowledge in the areas of municipal government, research, statistics, public engagement and compensation;
 - iv) the Task Force should be limited to no more than five individuals;
 - v) the review should include a review of the major supports required for Council Members to efficiently and effectively carry out their role to the best of their ability as the availability of these supports helps to inform compensation;
 - vi) the review should consider if median full time income remains an appropriate benchmark for Council Member compensation;
 - vii) the review should consider if the current formula for interim adjustments remains appropriate; and
 - viii) public engagement should continue to be a component of the review process and that engagement should be undertaken in a manner which recognizes community preferences and needs;
- g) the Municipal Council BE REQUESTED to consider how it can better educate the public with respect to the legislative and non-legislative roles of Council Members;
- h) the Municipal Council BE REQUESTED to establish and make publicly available a reasonable timeframe for an initial response to an enquiry made by a constituent to a Council Member so that service standards are available to the public, recognizing that staff support should be utilized in a manner that expedites the response process as much as possible;

- i) opportunities BE EXPLORED to determine what support services might be needed in order to ensure that the right conditions are set for a Council Member to perform their policy and constituency duties to the highest level of their ability;
- j) when a review of the adequacy of staff resources is undertaken, that review BE DONE in conjunction with a review of Council Members' annual expense allocation;
- k) NO ACTION BE TAKEN with respect to the consideration of a system of performance-based compensation for Council Members; and
- l) the Mayor BE REQUESTED to send a letter to each of the members of the 2016 Council Compensation Review Task Force to thank them, on behalf of the Municipal Council, for the time and effort they put into fulfilling the Task Force's mandate;

it being noted that the Strategic Priorities and Policy Committee received a verbal overview of the Final Report of the 2016 Council Compensation Task Force from D. Ross, Task Force Chair.

The motion to Approve part a) of clause 3 is put.

Motion Passed

YEAS: M. Brown, M. Salih, J. Helmer, J. Morgan, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (9)

NAYS: M. van Holst, B. Armstrong, M. Cassidy, P. Squire, S. Turner (5)

The motion to Approve the remainder of clause 3 is put.

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, H.L. Usher, T. Park, J. Zaifman (14)

At 7:14 PM, Councillor J. Zaifman leaves the meeting.

19th Public Report of the Council In Closed Session
Councillor H.L. Usher presents.

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

ABSENT: Councillor P. Hubert.

ALSO PRESENT: M. Hayward, A.L. Barbon, B. Barr, G. Belch, B. Card, B. Coxhead, J.M. Fleming, G. Kotsifas, K. Scherr, B. Warner, T. Wellhauser and B. Westlake-Power.

Motion made by Councillor H.L. Usher to Approve the 20th Report of the Council in Closed Session.

1. That the Council in Closed Session met, in camera, for the purpose of considering the following:
 - a) A matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to interviews for nomination to the London Hydro Inc. Board of Directors. (C1/23/CSC)
 - b) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a lease of office space; 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 of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public

interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed lease that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed lease of office space. (C2/23/CSC)

- c) A matter pertaining to an identifiable individual, including advice subject to solicitor-client privilege, including communications necessary for that purpose. (C3/23/CSC)
- d) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, as it relates to an application by Rygar Corporation Inc., for the properties located at 150 Dundas Street and 153 Carling Street. (C1/15/PEC)

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, H.L. Usher, T. Park (13)

X DEFERRED MATTERS

None.

XI ENQUIRIES

None.

XIII BY-LAWS

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

Motion made by Councillor S. Turner and seconded by Councillor J. Morgan to Approve Introduction and First Reading of Bill No.'s 351 to 362 and the Added Bill No.'s 363 to 390.

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, H.L. Usher, T. Park (13)

Motion made by Councillor M. van Holst and seconded by Councillor A. Hopkins to Approve Second Reading of Bill No.'s 351 to 362 and the Added Bill No.'s 363 to 390.

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, H.L. Usher, T. Park (13)

Motion made by Councillor S. Turner and seconded by Councillor J. Helmer to Approve Third Reading and Enactment of Bill No.'s 351 to 362 and the Added Bill No.'s 363 to 390.

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, H.L. Usher, T. Park (13)

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

Bill No. 351 By-law No. A.-7604-279	A by-law to confirm the proceedings of the Council Meeting held on the 22 nd day of August, 2017. (City Clerk)
Bill No. 352 By-law No. A.-7605-280	A By-law to delegate authority to the Managing Director, Planning and City Planner to execute, on behalf of the City of

	London as the adjacent property owner, a limiting distance (no-build) agreement for the property at 320 Phyllis Street. (8/15/PEC)
Bill No. 353 By-law No. S.-5878-281	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Fanshawe Park Road East, east of Adelaide Street North and as widening to Fanshawe Park Road East, west of McLean Drive) (Chief Surveyor - pursuant to Phase II of the Fanshawe Park Road East Widening and Improvements Project and in accordance with Zoning By-law Z-1)
Bill No. 354 By-law No. W.-5609(a)-282	A by-law to amend by-law No. W.-5609-239 entitled, "A by-law to authorize the Wellington Road-Bradley Avenue to Horton Street South Leg Widening (Project No. TS1430-1 – RT)." (14/12/CWC)
Bill No. 355 By-law No. W.-5628-283	A by-law to authorize the Sunningdale Road Widening, Phase 3 – Richmond to Wonderland. (Project No. TS1496-3) (4/12/CWC)
Bill No. 356 By-law No. W.-5629-284	A by-law to authorize the Exeter Road Trunk Sanitary Sewer. (Project No. ES5256) (9/12/CWC)
Bill No. 357 By-law No. WM-28-17005	A by-law to amend By-law No. WM-28, being, "A by-law for regulation of wastewater and stormwater drainage systems in the City of London." (7/13/CWC)
Bill No. 358 By-law No. Z.-1-172598	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located on a portion of 1800 Cedarhollow Boulevard (Cedarhollow Subdivision Phase 4 – 39T-03518). (2/15/PEC)
Bill No. 359 By-law No. Z.-1-172599	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 2332 Wickerson Road. (4/15/PEC)
Bill No. 360 By-law No. Z.-1-172600	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. (6/15/PEC)
Bill No. 361 By-law No. Z.-1-172601	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 150 Dundas Street and 153 Carling Street. (10/15/PEC)
Bill No. 362 By-law No. Z.-1-172602	A by-law to amend By-law No. Z.-1 Section 4.8 (Group Homes) to change the text and regulations. (11/15/PEC)
Bill No. 363 By-law No. CPOL.-53-285	A by-law to revoke and repeal Council policies related to Short Listing Agenda Items Requiring Staff Reports, Administrative Planning Advisory Group Meetings – Closed to Public, Notification of Claims, Personal Enquiries of Elected Officials, Process for Seeking and Handling Citizen Applications for Appointments to Various Committees, Boards and Commissions, as representatives of the City of London, Appointment of Citizens and Council Members to Advisory Committees, Reporting of Imperial Measurements, Requests for Preparation of By-laws, Elected Officials to Attend Provincial Meetings when London Private Bills Being Addressed, Allocation of Controllers' Offices, Processing of Confidential Communications, Committee Conduct Policy for Members of Advisory Committees, Special Committees or Task Forces, Snow Removal from Private Property, Fire Hydrants on Private Property, Fire Route Designations, Rescue Unit Outside City Limits, Erosion Problems, Retaining Flood Plain and River Bank Lands, Municipal Standards for

	Condominium Developments, Demolition Control By-law and Rental Housing Protection Act, Heritage Properties, Housing Partnership Policy, Refunding of Lottery Licence Fees, Revoking of Licences by Clerk – N.S.F. Cheques, Merchandising on Sidewalks and in Shopping Malls, Sale of Lottery Tickets, Approval and Issuance of Business Licences, Lottery Licences Issued by the Province, Taxi Fare Adjustments, Lodging Houses, Taxicab Licences to Population Ratio, Sidewalk Café, Review of Taxicab/Limousine Regulations, Refusing, Suspending or Revoking Business Licenses, Exemption from Cat identification Fees for Cats Residing on Agricultural Lands, and Door-to-Door Selling for Profit by Children. (4/15/SPPC)
Bill No. 364 By-law No. CPOL.-54-286	A by-law to revoke and repeal Council policy related to Appointment of Deputy Mayor and replace it with a new Council policy entitled Appointment of Deputy Mayor. (4/15/SPPC)
Bill No. 365 By-law No. CPOL.-55-287	A by-law to revoke and repeal Council policy related to Advising Public of Existing Policies and replace it with a new Council policy entitled Placement of Public Submissions on Standing Committee Agendas. (4/15/SPPC)
Bill No. 366 By-law No. CPOL.-56-288	A by-law to revoke and repeal Council policy related to Resolutions of Other Municipalities and replace it with a new Council policy entitled Inter-Municipal Endorsement of Council Resolutions. (4/15/SPPC)
Bill No. 367 By-law No. CPOL.-57-289	A by-law to revoke and repeal Council policy related to Discussion on Elected Officials' Salaries to be in Public and replace it with a new Council policy entitled Discussion on Elected Officials' Salaries to be in Public. (4/15/SPPC)
Bill No. 368 By-law No. CPOL.-58-290	A by-law to revoke and repeal Council policy related to Council Appointee to External Board or Commission – Membership Paid by City and replace it with a new Council policy entitled Council Appointee to External Board or Commission – Membership Paid by City. (4/15/SPPC)
Bill No. 369 By-law No. CPOL.-59-291	A by-law to revoke and repeal Council policy related to General Policy for Advisory Committees and replace it with a new Council policy entitled General Policy for Advisory Committees. (4/15/SPPC)
Bill No. 370 By-law No. CPOL.-60-292	A by-law to revoke and repeal Council policy related to Delegations by Union Executives to Standing Committees and Board of Control and replace it with a new Council policy entitled Delegations by Union Executives to Standing Committees. (4/15/SPPC)
Bill No. 371 By-law No. CPOL.-61-293	A by-law to revoke and repeal Council policy related to Anonymous Communications, Etc. and replace it with a new Council policy entitled Anonymous Communications, Etc. (4/15/SPPC)
Bill No. 372 By-law No. CPOL.-62-294	A by-law to revoke and repeal Council policy related to Establishment of Task Forces and Working Groups and replace it with a new Council policy entitled Establishment of Task Forces and Working Groups. (4/15/SPPC)
Bill No. 373 By-law No. CPOL.-63-295	A by-law to revoke and repeal Council policy related to City Representation at "Out of Town" Functions and replace it with a new Council policy entitled City Representation at "Out of Town" Functions. (4/15/SPPC)

<p>Bill No. 374 By-law No. CPOL.-64-296</p>	<p>A by-law to revoke and repeal Council policy related to Payment of Tickets or Entrance Costs that Directly Benefit a Political Party and replace it with a new Council policy entitled Payment of Tickets or Entrance Costs that Directly Benefit a Political Party. (4/15/SPPC)</p>
<p>Bill No. 375 By-law No. CPOL.-65-297</p>	<p>A by-law to revoke and repeal Council policy related to Civic Administration – Not to be Appointed as Voting Members to Boards, Commissions and Advisory Committees and replace it with a new Council policy entitled Civic Administration – Not to be Appointed as Voting Members to Boards, Commissions and Advisory Committees. (4/15/SPPC)</p>
<p>Bill No. 376 By-law No. CPOL.-66-298</p>	<p>A by-law to revoke and repeal Council policy related to Allocation of Councillors’ Offices and replace it with a new Council policy entitled Allocation of Councillors’ Offices. (4/15/SPPC)</p>
<p>Bill No. 377 By-law No. CPOL.-67-299</p>	<p>A by-law to revoke and repeal Council policy related to Use of Corporate Resources During a Municipal Election Year and replace it with a new Council policy entitled Use of Corporate Resources During a Municipal Election Year. (4/15/SPPC)</p>
<p>Bill No. 378 By-law No. CPOL.-68-300</p>	<p>A by-law to revoke and repeal Council policy related to Issuance of Computer Equipment to Council Members and replace it with a new Council policy entitled Issuance of Computer Equipment to Council Members. (4/15/SPPC)</p>
<p>Bill No. 379 By-law No. CPOL.-69-301</p>	<p>A by-law to revoke and repeal Council policy related to Code of Conduct for Members of Council and replace it with a new Council policy entitled Code of Conduct for Members of Council. (4/15/SPPC)</p>
<p>Bill No. 380 By-law No. CPOL.-70-302</p>	<p>A by-law to revoke and repeal Council policy related to Remuneration for Elected Officials and Appointed Citizen Members and replace it with a new Council policy entitled Remuneration for Elected Officials and Appointed Citizen Members. (4/15/SPPC)</p>
<p>Bill No. 381 By-law No. CPOL.-71-303</p>	<p>A by-law to revoke and repeal Council policy related to Appointment of Council Members to Standing Committees of Council and Various Civic Boards and Commissions and replace it with a new Council policy entitled Appointment of Council Members to Standing Committees of Council and Various Civic Boards and Commissions. (4/15/SPPC)</p>
<p>Bill No. 382 By-law No. CPOL.-72-304</p>	<p>A by-law to revoke and repeal Council policy related to Review of Ward Boundaries and replace it with a new Council policy entitled Review of Ward Boundaries. (4/15/SPPC)</p>
<p>Bill No. 383 By-law No. CPOL.-73-305</p>	<p>A by-law to revoke and repeal Council policy related to Process for the Public Release of Information Pertaining to Investigations Undertaken by the Ontario Ombudsman and replace it with a new Council policy entitled Process for the Public Release of Information Pertaining to Investigations Undertaken by the Ontario Ombudsman. (4/15/SPPC)</p>
<p>Bill No. 384 By-law No. CPOL.-74-306</p>	<p>A by-law to revoke and repeal Council policy related to Audio Recording of Municipal Council and Standing Committee In Closed Session Meetings Policy and replace it with a new Council policy entitled Audio Recording of Municipal Council and Standing Committee In Closed Session Meetings Policy. (4/15/SPPC)</p>
<p>Bill No. 385 By-law No. CPOL.-75-307</p>	<p>A by-law to revoke and repeal Council policy related to Affordable Housing Reserve Fund Implementation Policy and replace it with a new Council policy entitled Affordable</p>

	Housing Reserve Fund Implementation Policy. (4/15/SPPC)
Bill No. 386 By-law No. CPOL.-76-308	A by-law to revoke and repeal Council policy related to Risk Management Policy and replace it with a new Council policy entitled Risk Management Policy. (4/15/SPPC)
Bill No. 387 By-law No. CPOL.-77-309	A by-law to revoke and repeal Council policy related to Legal Services and Accounts and replace it with a new Council policy entitled Legal Services and Accounts. (4/15/SPPC)
Bill No. 388 By-law No. CPOL.-78-310	A by-law to revoke and repeal Council policy related to Enforcement of City Personnel and replace it with a new Council policy entitled Enforcement of City Personnel. (4/15/SPPC)
Bill No. 389 By-law No. CPOL.-79-311	A by-law to revoke and repeal Council policy related to Urgent, Last Minute or "Walk-in" Recommendations and replace it with a new Council policy entitled Urgent, Last Minute or "Walk-in" Recommendations. (4/15/SPPC)
Bill No. 390 By-law No. CPOL.-80-312	A by-law to revoke and repeal Council policy related to Dedication of Fire Stations and replace it with a new Council policy entitled Dedication of Fire Stations. (4/15/SPPC)

XIV ADJOURNMENT

Motion made by Councillor B. Armstrong and seconded by Councillor M. Cassidy that the Meeting adjourn.

Motion passed.

The meeting adjourned at 7:17 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk