



London
CANADA

COUNCIL MINUTES 27TH MEETING

November 14, 2017

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

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

ABSENT: Councillors A. Hopkins and M. van Holst.

ALSO PRESENT: M. Hayward, A.L. Barbon, B. Card, B. Coxhead, S. Datars Bere, J. Farmer Bosma, J.M. Fleming, G. Kotsifas, L. Livingstone, M. Marcellin, D. O'Brien, A. Patis, L. Rowe, K. Scherr, J. Smout, S. Spring, S. Stafford, B. Warner and T. Wellhauser.

At the beginning of the Meeting all Members are present except Councillors A. Hopkins and M. van Holst.

I DISCLOSURES OF PECUNIARY INTEREST

Councillor S. Turner discloses a pecuniary interest in clause 7 of 21st Report of the Planning and Environment Committee, having to do with the Urban Agriculture Strategy, by indicating that there are references in the Strategy to the Middlesex-London Health Unit, which is his employer. Councillor S. Turner further discloses a pecuniary interest in clause 5 of the 15th Report of the Community and Protective Services Committee, having to do with a response to the Minister's Expert Panel on Health, by indicating that he is employed by the Middlesex-London Health Unit. Councillor S. Turner also discloses a pecuniary interest in clauses 5 and 6 of the 15th Report of the Community and Protective Services Committee, having to do with the Ontario Early Years Child and Family Centres and Early Years Programming, respectively, by indicating that his spouse is employed by Childreach.

Councillor P. Hubert discloses a pecuniary interest in clause 4 of the 15th Report of the Community and Protective Services Committee, having to do with the appointment of Kevin Dickins to the statutory position of Ontario Works Administrator, by indicating that he is the Executive Director of a social services agency with a Purchase of Service Agreement with Ontario Works.

II RECOGNITIONS

None.

III REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

IV COUNCIL, IN CLOSED SESSION

Motion made by Councillor T. Park and seconded by Councillor J. Zaifman to Approve that Council rise and go into Council, In Closed Session, for the purpose of considering the following matters:

- a) A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2018 Mayor's New Year's Honour List.(C1/15/CPSC)
- b) A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2018 Mayor's New Year's Honour List.(C2/15/CPSC)
- c) Two personal matters pertaining to identifiable individuals, including municipal employees, with respect to the 2018 Mayor's New Year's Honour List.(C3/15/CPSC)

- d) A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2018 Mayor's New Year's Honour List, London Sports Council. (C4/15/CPSC)
- e) A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2018 Mayor's New Year's Honour List, London Arts Council. (C5/15/CPSC)
- f) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition 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 of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition. (C1/29/CSC)
- g) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and directions and instructions to officers and employees or agents of the municipality; regarding the lease between the City of London and the Western Fair Association and the possible construction of a proposed gaming facility in the City of London. (C2/29/CSC)
- h) 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 of land 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 and disposition. (C3/29/CSC)

- i) A matter pertaining to personal matters, including information regarding identifiable individuals, with respect to employment-related matters, advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation; and advice subject to solicitor-client privilege, including communications necessary for that purpose. (C4/29/CSC)

Motion Passed

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

The Council rises and goes into the Council, In Closed Session at 4:05 PM, with Mayor M. Brown in the Chair and all Members present except Councillors A. Hopkins and M. van Holst.

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 B. Armstrong, A. Hopkins and M. van Holst.

V CONFIRMATION AND SIGNING OF THE MINUTES OF THE TWENTY-SIXTH MEETING HELD ON OCTOBER 30, 2017

Motion made by Councillor J. Zaifman and seconded by Councillor M. Cassidy to Approve the Minutes of the Twenty-Sixth Meeting held on October 30, 2017.

Motion Passed

YEAS: M. Brown, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (12)

At 5:19 PM Councillor B. Armstrong enters the meeting.

VI COMMUNICATIONS AND PETITIONS

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

1. R. McNeil - Urban Agriculture Strategy
(Refer to the Planning and Environment Committee Stage for Consideration with Clause 7 of the 21st Report of the Planning and Environment Committee)
2. Yousef Barbin - Delegation Status at the Community and Protective Services Committee meeting
(Refer to the Community and Protective Services Committee Stage for Consideration with Clause 8 of the 15th Report of the Community and Protective Services Committee)
3. (ADDED) J. Donkervoort - Urban Agriculture Strategy
(Refer to the Planning and Environment Committee Stage for Consideration with Clause 7 of the 21st Report of the Planning and Environment Committee)
4. (ADDED) K. Houghton, 451 Berkshire Drive - Urban Agriculture Strategy
(Refer to the Planning and Environment Committee Stage for Consideration with Clause 7 of the 21st Report of the Planning and Environment Committee)

Motion Passed

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

VII MOTIONS OF WHICH NOTICE IS GIVEN

None.

VIII REPORTS

21st Report of the Planning and Environment Committee
Councillor T. Park presents.

Motion made by Councillor T. Park to Approve clauses 1 to 10, excluding clauses 5 and 7.

1. Disclosures of Pecuniary Interest

That Councillor S. Turner disclosed a pecuniary interest in clause 7 of this Report having to do with the Urban Agriculture Strategy, by indicating that there are references in the Strategy to the Middlesex-London Health Unit, which is his employer.

2. 11th Report of the Trees and Forests Advisory Committee

That the following actions be taken with respect to the 11th Report of the Trees and Forests Advisory Committee (TFAC) from its meeting held on October 25, 2017:

- a) the Manager Urban Forestry BE REQUESTED to provide an update with respect to the Tree Protection By-law at the November meeting of the TFAC; it being noted that a verbal update from J. Spence, Manager, Urban Forestry with respect to this matter, was received; and,
- b) clauses 1 to 3, 5 and 6, BE RECEIVED.

3. 10th Report of the Environmental and Ecological Planning Advisory Committee

That, the following actions be taken with respect to the 10th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on October 19, 2017:

- a) the following actions be taken with respect to the Draft Conservation Master Plan for the Medway Valley Heritage Forest Environmentally Significant Area (south):
 - i) the Environmental and Ecological Planning Advisory Committee (EEPAC) and the Accessibility Advisory Committee (ACCAC) Chairs BE GIVEN delegate status on behalf of the EEPAC and the ACCAC when this matter is before the Planning and Environment Committee;
 - ii) it BE NOTED that the EEPAC received the presentation appended to the 10th Report of the EEPAC from J. Petruniak, Dillon Consulting Inc.; and,
 - iii) it BE NOTED that the EEPAC reviewed and received a communication dated October 17, 2017 from Environmental and Parks Planning and Dillon Consulting Inc., with respect to this matter;
- b) the following actions be taken with respect to the Environmental Impact Study for the property located at 2835 Sheffield Place:
 - i) the revised Working Group comments appended to the 10th Report of the Environmental and Ecological Planning Advisory Committee BE FORWARDED to the Civic Administration for consideration;
 - ii) the Environmental and Parks Planning staff BE REQUESTED to provide the Environmental and Ecological Planning Advisory Committee (EEPAC) with a copy of the Neighbourhood Connection Plan in order to assist the EEPAC in making more informed recommendations on this matter; and,
 - iii) the Environmental and Ecological Planning Advisory Committee (EEPAC) BE PROVIDED with companion maps of the areas surrounding the Environmental Impact Statements that are being reviewed by the EEPAC;
- c) the 2017 Environmental and Ecological Planning Advisory Committee Work Plan BE AMENDED to include "Wetland Relocation, Monitoring and Creation" and "Relocation of Wildlife" activities;

- d) a Working Group consisting of C. Dyck, S. Sivakumar, C. Therrien and R. Trudeau BE ESTABLISHED to review wetland creation, monitoring and relocation and to report back at a future meeting;
- e) the following actions be taken with respect to the Parker Stormwater Management Facility and Trunk Storm Sewer Outlet Working Group:
- i) Dillon Consulting Inc. BE REQUESTED to provide the above-noted Working Group, with the Master Drainage Addendum;
 - ii) the Working Group BE REQUESTED to provide further comments on this matter at the next meeting of the Environmental and Ecological Planning Advisory Committee; and,
 - iii) it BE NOTED that the Environmental and Ecological Planning Advisory Committee reviewed and received the Parker Stormwater Management Facility and Trunk Storm Sewer Outlet Working Group comments appended to the 10th Report of the Environmental and Ecological Planning Advisory Committee provided by Dillon Consulting Inc., with respect to this matter; and,
- f) clauses 1, 3, 4, 9 and 10 BE RECEIVED.
4. Properties located at 1140 and 1154 Sunningdale Road East (Z-8805)
(Relates to Bill No. 659)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of Mary Dann and Daniel Gough, relating to the properties located at 1140 and 1154 Sunningdale Road East:

- a) the proposed by-law appended to the staff report dated November 6, 2017 BE INTRODUCED at the Municipal Council meeting to be held on November 14, 2017 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject properties FROM a Convenience Commercial Special Provision (CC(1)) TO a Residential R1 Special Provision (R1-3(7)) Zone and a Convenience Commercial Special Provision (CC(_)) Zone; and FROM an Urban Reserve Special Provision (UR(1)) Zone TO a Residential R1 Special Provision (R1-3(7)) Zone, and an Urban Reserve Special Provision (UR(1)) Zone; and,
- b) the Consent Authority BE ADVISED that the Municipal Council does not support the requirement for a road allowance dedication at this time;

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, and will serve to implement the policies of the Provincial Policy Statement, 2014 which encourage infill and intensification and the provision of a range of housing types, and efficient use of existing infrastructure;
- the recommended amendment is consistent with the policies of the Low and Multi-Family Medium Density Residential designations and will implement an appropriate infill development along Waterwheel Road in accordance with the broader Official Plan policies;
- the subject lands are of a suitable size and shape to accommodate the development proposed, and provides for a sensitive and compatible development within the surrounding neighbourhood;
- the proposed residential uses and scale of development are generally consistent with the London Plan, and the proposed convenience commercial zone recognizes the historic commercial use of the site; and,
- the redeveloped convenience commercial plaza will continue to function at a neighbourhood-scale as the existing convenience commercial uses. (2017-D09)

6. Property located at 1880 Phillbrook Drive - Public Site Plan Meeting (SPA17-069)

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to the application by Adelaide and Phillbrook Centre Inc., relating to the property located at 1880 Phillbrook Drive:

- a) the Approval Authority BE ADVISED that no issues were raised at the public participation meeting with respect to the application for Site Plan Approval to permit the construction of a three storey commercial development at the south west corner of Phillbrook Drive and Adelaide Street North; and,
- b) the Approval Authority BE ADVISED that the Municipal Council supports the Site Plan application;

it being pointed out that at the public participation meeting associated with this matter, the individual indicated on the ~~attached~~ public participation meeting record made an oral submission regarding these matters. (2017-D09)

8. Tree Planting Strategy 2017-2022

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the City of London's Tree Planting Strategy:

- a) the Tree Planting Strategy appended to the staff report dated November 6, 2017 as Appendix A, BE ENDORSED; and,
- b) the five-year action plan included within this Strategy BE ENDORSED, with the expectation that this action plan will be revised and updated as necessary within the next five years;

it being noted that the funding to implement the Tree Planting Strategy is included in the approved 2016-2019 Multi Year Budget and the 2020-2025 capital budget forecast, subject to annual budget approval. (2017-E04)

9. 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.

10. Property located at 6188 Colonel Talbot Road (Relates to Bill No. 660)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of Mainline Planning Services Inc., relating to the property located at 6188 Colonel Talbot Road:

- a) the proposed by-law appended to the staff report dated November 6, 2017 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on November 14, 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 (AG2) Zone TO a Holding Agricultural Special Provision (h-18•AG2(*)) Zone and a Holding Agricultural Special Provision (h-18•AG2(**)) Zone that would have the effect of permitting a severed parcel with a minimum lot area of 4 ha and a lot frontage of 100m and a retained parcel with a minimum lot frontage of 36m to be created through a future consent application. It being noted that as a condition of the future Consent application, the retained parcel with a lot area of 14.29 ha and a lot frontage of 36.3m will be required to be merged with adjacent lands to form a consolidated parcel with an area of 40 ha or greater;
- b) the request to amend Zoning By-law No. Z.-1 by changing the zoning of the subject property FROM an Agricultural (AG2) Zone TO a Holding Agricultural Special Provision (h-18•AG2(_)) Zone, BE REFUSED for the following reasons:
 - i) the requested amendment is not consistent with the Provincial Policy Statement, 2014 with regards to agricultural lot creation;
 - ii) the requested amendment does not comply with the policies of the Official Plan for the City of London that relate to agricultural lot creation;

- iii) the requested amendment does not comply with the policies of The London Plan that relate to agricultural lot creation; and,
- iv) the requested amendment would facilitate the creation of a parcel that is not of a suitable size for the type of agricultural uses common to the area, and therefore does not maintain flexibility for future changes in the type or size of agricultural operations;

it being noted that the Planning and Environment Committee reviewed and received a communication from J. Plutino, Mainline Planning Services Inc., with respect to this matter; and,

it being further noted that the Planning and Environment Committee heard a verbal delegation from J. Fontana, on behalf of the applicant, with respect to this matter. (2017-D09)

Motion Passed

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

Motion made by Councillor T. Park to Approve clause 5.

- 5. Expansion of the Downtown Community Improvement Plan Project Area (O-8788) (Relates to Bill No.'s 653, 654 and 655)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application by The Corporation of the City of London, relating to the expansion of the existing Downtown Community Improvement Plan project area:

- a) the ~~attached~~, revised, proposed by-law amendment (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held on November 14, 2017 to amend By-law C.P.-1356-246, being a by-law designating the Downtown Community Improvement Plan Area, passed on November 20, 1995, to identify the additional lands eligible for improvement subject to the policies in the Downtown Community Improvement Plan;
- b) the ~~attached~~, revised, proposed by-law amendment (Appendix "B") BE INTRODUCED at the Municipal Council meeting to be held on November 14, 2017 to amend By-law C.P.1357-249, being a by-law establishing a Downtown Community Improvement Plan, passed on December 4, 1995, to delete a sentence in Section II of the Downtown Community Improvement Plan and replace Figure 1 in the Plan;
- c) the Downtown Community Improvement Plan amendments appended to the staff report dated November 6, 2017 BE SUBMITTED to the Province for review under Section 28 (5) of the *Planning Act*;
- d) the proposed by-law amendment appended to the staff report dated November 6, 2017 as Appendix "C" BE INTRODUCED at the Municipal Council meeting to be held on November 14, 2017 to amend the Official Plan to delete Section 14.2.2 ii) (a) and replace with a new Section and amend Figure 14-1 that will recognize the expansion of the Downtown Community Improvement Plan project area; and,
- e) the proposed by-law amendment appended to the staff report dated November 6, 2017 as Appendix "D" BE INTRODUCED at a future Municipal Council meeting to amend the London Plan Map 8 (Community Improvement Project Areas) in Appendix 1 (Maps) to change the boundary of the Downtown CIP; and that three readings be withheld until such time as The London Plan comes into full force and effect;

it being noted that the map schedules in the Façade Improvement Loan Program and Upgrade to Building Code Loan Program will be modified consistent with the amended boundary through a future by-law amendment at a later date in conjunction with other changes to the Downtown Community Improvement Plan;

it being noted that the Planning and Environment Committee reviewed and received a communication dated October 30, 2017, from D. Lesperance, 403-250 Pall Mall Street, with respect to this matter;

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:

- the recommended amendment is consistent with the 2014 Provincial Policy Statement which recognizes the vitality of settlement areas which are critical to the long-term economic prosperity of our communities. This amendment helps to ensure appropriate development standards will be promoted which facilitate intensification, redevelopment and compact form, while avoiding or mitigating risks to public health and safety;
- the recommended amendment is consistent with Section 28 of the *Planning Act* which permits a Municipal Council to pass a bylaw for the preparation of, or amendments to, a Community Improvement Plan for a community improvement area; and,
- the recommended amendment is consistent with Section 14 of the Official Plan. (2017-D19)

Motion Passed

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

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

7. Urban Agriculture Strategy

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the Urban Agriculture Strategy:

- a) the Urban Agriculture Strategy appended to the staff report dated November 6, 2017, consistent with the Food System policies of The London Plan, BE ADOPTED in order to guide and support the development of urban agriculture within the City of London as part of London's food system;
- b) the Terms of Reference for an Urban Agriculture Steering Committee appended to the staff report dated November 6, 2017 BE ENDORSED; and,
- c) the Managing Director, Planning and City Planner BE DIRECTED to implement the Urban Agriculture Steering Committee;

it being noted that the initiatives in this Strategy that are the responsibility of the City can be accommodated within existing budgets and any new initiatives may be considered in future multi-year budget cycles; and,

it being further noted that the Planning and Environment Committee reviewed and received a communication dated November 2, 2017, from M. Woods, Chief Operating Officer, Western Fair District, with respect to this matter. (2017-E11)

At 5:46 PM His Worship the Mayor places Councillor P. Hubert in the Chair and takes a seat at the Council Board.

At 5:49 PM His Worship the Mayor resumes the Chair and Councillor P. Hubert takes his seat at the Council Board.

Motion made by Councillor T. Park to Approve that portion of the Urban Agriculture Strategy that relates to urban hens.

Motion Failed

YEAS: J. Helmer, T. Park (2)

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

RECUSED: S. Turner (1)

Motion made by Councillor T. Park to Approve the balance of clause 7.

Motion Passed

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

RECUSED: S. Turner (1)

Clause 7, as adopted, reads as follows:

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the Urban Agriculture Strategy:

- a) the attached revised Urban Agriculture Strategy, consistent with the Food System policies of The London Plan, BE ADOPTED in order to guide and support the development of urban agriculture within the City of London as part of London's food system; it being noted that the provision for backyard hens was deleted from the Strategy;
- b) the Terms of Reference for an Urban Agriculture Steering Committee, as appended to the staff report dated November 6, 2017, BE ENDORSED; and,
- c) the Managing Director, Planning and City Planner BE DIRECTED to implement the Urban Agriculture Steering Committee;

it being noted that the initiatives in this Strategy that are the responsibility of the City can be accommodated within existing budgets and any new initiatives may be considered in future multi-year budget cycles; and,

it being further noted that the Planning and Environment Committee reviewed and received a communication dated November 2, 2017, from M. Woods, Chief Operating Officer, Western Fair District, with respect to this matter. (2017-E11)

15th Report of the Community and Protective Services Committee
Councillor M. Salih presents.

Motion made by Councillor M. Salih to Approve clauses 1 to 3, 9, 11 and 12.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Proposed Municipal Housing Facilities By-law

That, on the recommendation of the Managing Director, Housing, Social Services and Dearthness Home, the proposed by-law, as appended to the staff report dated November 7, 2017, BE INTRODUCED at the Municipal Council meeting to be held on November 14, 2017 to repeal By-law No. A.-5814-11, known as the 'Municipal Housing Facilities By-law' and replace it with a new Municipal Housing Facilities By-law. (2017-S11)

3. Award Request for Proposal 17-11 Group Purchasing Organization Services

That, on the recommendation of the Managing Director, Housing, Social Services and Dearthness Home and with the concurrence of the Director, Financial Services, the following actions be taken with respect to the award of the contract for Request for Proposal (RFP) 17-11 Group Purchasing Organization Services – Long Term Care:

- a) the proposal submitted by Silver Group Purchasing (SGP), owned and operated by Extendicare (Canada) Inc., 3000 Steeles Ave., Markham, Ontario, L3R 9W2, BE ACCEPTED for a period of three (3) years, commencing on January 1, 2018 with the option to renew for an additional two (2) years; it being noted that the proposal submitted meets the City's requirements and is in compliance with the Procurement of Goods and Services Policy;

- b) the Managing Director, Housing, Social Services and Dearness Home BE AUTHORIZED, under the Supply Chain Group Purchasing Organization, to purchase the required items for the City of London, Dearness Home and other Social Service areas such as Discretionary Benefits as described herein;
- c) the approval given herein BE CONDITIONAL upon the Corporation negotiating satisfactory terms and conditions with SGP to the satisfaction of the Managing Director, Housing, Social Services and Dearness Home;
- d) the Managing Director, Housing, Social Services and Dearness Home BE AUTHORIZED to undertake all the necessary administrative acts in connection with this matter; and,
- e) the above-noted approvals BE CONDITIONAL upon The Corporation of the City of London entering into a contract, approved by Municipal Council, related to this matter. (2017-F18)

9. 10th Report of the Diversity Inclusion and Anti-Oppression Advisory Committee

That the following actions be taken with respect to the 10th Report of the Diversity Inclusion and Anti-Oppression Advisory Committee from its meeting held on October 19, 2017:

- a) that the following actions be taken with respect to the 2017 Diversity, Race Relations and Inclusivity Award:
 - i) PH Spa and Salon BE AWARDED the 2017 Diversity Race Relations and Inclusivity Award, in the Small Business/Labour (under 49) for their initiative to provide a private space for spa services (see ~~attached~~ nomination);
 - ii) LUSO BE AWARDED the 2017 Diversity Race Relations and Inclusivity Award, in the Social Community Services Not for Profit (over 50) for their "Cultural Awareness and Sensitivity Initiative for Housing Staff Working with Syrian Newcomers" initiative (see ~~attached~~ nomination);
 - iii) Sanctuary London BE AWARDED the 2017 Diversity Race Relations and Inclusivity Award, in the Social Community Services Not for Profit (under 49) for their "Sanctuary Homes" initiative (see ~~attached~~ nomination); and,
 - iv) Hoops for Hope BE AWARDED the 2017 Diversity Race Relations and Inclusivity Award, in the Youth/Young Adult Groups Category for their "Hoops for Hope" initiative to increase autism awareness (see ~~attached~~ nomination);

it being noted that the minutes of the Awards and Recognition Sub-Committee, from its meeting held on October 11, 2017, were received;

- b) the ~~attached~~ 2017 Diversity, Inclusion and Anti-Oppression Advisory Committee Workplan BE APPROVED; and,
- c) clauses 1 to 8, 10, 11 and 13, BE RECEIVED;

it being noted that the Community and Protective Services Committee heard a delegation from F. Cassar with respect to this matter.

10. 6th Report of the Community Safety and Crime Prevention Advisory Committee

That the following actions be taken with respect to the 6th Report of the Community Safety and Crime Prevention Advisory Committee from its meeting held on October 26, 2017:

- a) the City Clerk BE REQUESTED to amend the Community Safety and Crime Prevention Advisory Committee terms of reference to include non-voting representatives from the London Youth Advisory Council;
- b) the following actions be taken with respect to Community Safety and Crime Prevention Advisory Committee follow-up matters:
 - i) the Executive Director, Neighbourhood Watch London, BE INVITED to provide a presentation at a future meeting with respect to Neighbourhood Watch London updates; and,

- ii) the Thames Valley District School Board and the London District Catholic School Board BE REQUESTED to provide youth representation from each organization; and,
- c) clauses 1 to 6 BE RECEIVED.

11. 9th Report of London Housing Advisory Committee

That the following actions be taken with respect to the 9th Report of the London Housing Advisory Committee from its meeting held on October 11, 2017:

- a) the Managing Director, Planning and City Planner B E REQUESTED to continue to keep the London Housing Advisory Committee apprised of updates related to new city-wide policies related to secondary dwelling units; it being noted that the Municipal Council resolution from its meeting held on July 25, 2017 with respect to this matter, was received; and,
- b) clauses 1, 2, 4 and 5, BE RECEIVED.

12. Deferred Matters List

That it BE NOTED the September 2017 Deferred Matters List for the Community and Protective Services Committee was received.

Motion Passed

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

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

4. Introduction of the By-law to Appoint Kevin Dickins to the Statutory Position of Ontario Works Administrator (Relates to Bill No. 648)

That, on the recommendation of the City Manager, the by-law, as appended to the staff report dated November 7, 2017, with respect to appointing an Ontario Works Administrator BE INTRODUCED at the Municipal Council meeting to be held on November 14, 2017 to:

- a) appoint Kevin Dickins as the Ontario Works Administrator, pursuant to section 43 of the Ontario Works Act, subject to the approval of the Director of Ontario Works appointed by the Minister of Community and Social Services;
- b) direct the City Clerk to so notify the Director of Ontario Works, Ministry of Community and Social Services of the appointment noted above; and,
- c) repeal By-law No. A.-6951-152 entitled "A by-law to appoint Sandra Stars Bere, Managing Director, Housing, Social Services and Dearness Home, as Administrator pursuant to the Ontario Works Act, 1997". (2017-H08)

Motion Passed

YEAS: M. Brown, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, V. Ridley, S. Turner H.L. Usher, T. Park, J. Zaifman (12)

RECUSED: P. Hubert (1)

Motion made by Councillor M. Salih to Approve clauses 5, 6 and 7.

5. Response to the Report of the Minister's Expert Panel on Public Health

That, on the recommendation of the City Manager, the following actions be taken with respect to the Report of the Minister's Expert Panel on Public Health:

- a) the "City of London response to the Report of the Minister's Expert Panel on Public Health", as appended to the staff report dated November 7, 2017, BE ENDORSED;
- b) the City of London response BE SUBMITTED to the Ministry of Health and Long-Term Care under a letter jointly signed by the City of London, the County of Middlesex, and

the Middlesex-London Health Unit, detailing the concerns of the respective signatories; and,

- c) a copy of the submission noted in part b), above, BE SHARED with the Association of Municipalities of Ontario, the Association of Local Public Health Agencies, other Boards of Health in Ontario, and the Southwest Local Health Integration Network, for information. (2017-S08)

6. Ontario Early Years Child and Family Centres Ontario Transfer Payment Agreement and Ontario Early Years Child and Family Centres Funding Agreement Template (Relates to Bill No.'s 649 and 650)

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the following actions be taken with respect to the Ontario Early Years Child and Family Centres, Ontario Transfer Payment Agreement and Ontario Early Years Child and Family Centres Funding Agreement Template:

- a) the proposed by-law, as appended to the staff report dated November 7, 2017, BE INTRODUCED at the Municipal Council Meeting to be held on November 14, 2017 to:
- i) approve the Ontario Transfer Payment Agreement, as appended to the above noted by-law, between The Corporation of the City of London and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Education, for funding under the Ontario Early Years Child and Family Centres (OEYCFCs) program, substantially in the form appended to the above-noted by-law;
 - ii) delegate to the Managing Director, Neighbourhood, Children and Fire Services, or designate, the authority to approve such further other documents (including project budgets, cash flows and other financial reporting) that:
 - A) are consistent with the requirements contained in the above-noted agreement;
 - B) do not require additional funding or are provided for in the City's current budget; and,
 - C) do not increase the indebtedness or liabilities of The Corporation of the City of London; and,
 - iii) authorize the Mayor and the City Clerk to execute the above-noted agreement; and,
- b) the proposed by-law, as appended to the staff report dated November 7, 2017 BE INTRODUCED at the Municipal Council meeting to be held on November 14, 2017, to:
- i) approve the Ontario Early Years Child and Family Centres Funding Agreement template, as appended to the by-law, for use in accordance with the by-law;
 - ii) authorize the Managing Director, Neighbourhood, Children and Fire Services, or designate, to:
 - A) prepare and approve Funding Agreements, based on the above-noted template agreement, with the following organizations:
 - Childreach Centre
 - London's Children Connection Inc.
 - Merrymount Children's Centre
 - Investing in Children Inc.
 - Crouch Neighbourhood Resource Centre
 - The N'Amerind (London) Friendship Centre Inc.
 - La Ribambelle Centre Prescolaire Francophone De London;
 - B) insert such information into the Funding Agreement template as determined by the Managing Director, Neighbourhood, Children and Fire Services, or designate, including the name of the organization from above; and,
 - C) execute the above-noted Funding Agreements;

- iii) authorize the Managing Director, Neighbourhood, Children and Fire Services, or designate, to approve and execute such further other documents (including project budgets, cash flows and other financial reporting) in connection with the above-noted funding agreement;
 - iv) authorize the Managing Director, Neighbourhood, Children and Fire Services, or designate, to act under the above-noted sections of this by-law subject to the following:
 - A) such acts are consistent with the requirements contained in the above-noted Funding Agreements;
 - B) such acts do not require additional funding or are provided for in the City's current budget; and,
 - C) such acts do not increase the indebtedness or liabilities of The Corporation of the City of London; and,
 - v) the above noted approvals and authorizations are subject to the City entering into an Ontario Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario for funding for the Ontario Early Years Child and Family Centres Program. (2017-L04A)
7. Request for Proposal 17-47 - "Early Years Programming - Parent and Family Literacy Centres and Lambeth Early Years Playgroup"

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, with the concurrence of the Director of Financial Services, the following actions be taken with respect to the request for proposal 17-47 for Early Years Programming:

- a) the submission by Childreach Centre, 265 Maitland Street, London, Ontario, N6B 2Y3, to operate three (3) Parent and Family Literacy Centres and one (1) playgroup in the Lambeth Planning District for funding in the amount of \$132,300 annually for one year, with the possibility of extension (one year), BE ACCEPTED as an irregular result in accordance with Section 8.10 (b) of the City of London's Procurement of Goods and Services Policy; it being noted that the proposal submitted by Childreach Centre was the only submission and meets all the City's requirements;
- b) the Managing Director, Neighbourhood, Children and Fire Services BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this project;
- c) the approval given herein BE CONDITIONAL upon the Corporation entering into an Ontario Early Years Child and Family Centres Funding Agreement with Childreach Centre, approved by by-law; and,
- d) the above-noted funding approval is BE SUBJECT to the ongoing availability of funding under the Provincial Ontario Early Years Child and Family Centres program, or the identification of other available funding sources. (2017-F18)

Motion Passed

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

RECUSED: S. Turner (1)

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

8. Taxi Plate Issuing

That the delegation from Y. Barbin related to taxi plate issuing BE DEFERRED to a future meeting of the Community and Protective Services Committee; it being noted that Mr. Barbin was unable to attend the meeting.

Motion Failed

YEAS: B. Armstrong, M. Salih, J. Helmer, V. Ridley (4)

NAYS: M. Brown, M. Cassidy, P. Squire, J. Morgan, P. Hubert, S. Turner, H.L. Usher, T. Park, J. Zaifman (9)

Motion made by Councillor P. Hubert and seconded by Councillor H.L. Usher to Approve that, at the request of Mr. Barbin, as detailed in his email dated November 7, 2017, NO FURTHER ACTION BE TAKEN with respect to providing delegation status to Y. Barbin regarding the issuance of taxi plates.

Motion Passed

YEAS: M. Brown, B. Armstrong, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (12)

NAYS: J. Helmer (1)

Motion made by Councillor M. Salih to Approve clause 13.

13. Invitation to the London Police Services Board to Utilize City of London Meeting Supports

That Municipal Council BE REQUESTED to extend an invitation to the London Police Services Board to hold their meetings in the Council Chambers at London City Hall in order to:

- a) enable to live stream the meetings on Youtube, which will enhance public engagement and transparency; and,
- b) provide a venue that members of the public may find more inviting and one which could accommodate more members of the public, should they wish to attend. (2017-C05)

Motion made by Councillor S. Turner and seconded by Councillor V. Ridley to Approve that clause 13 be amended to read as follows:

That an invitation BE EXTENDED to all Board and Commissions to hold their meetings in the Council Chambers at London City Hall in order to:

- a) enable the live streaming of Board and Commission meetings on Youtube, which will enhance public engagement and transparency; and,
- b) provide a venue that members of the public may find more inviting and one which could accommodate more members of the public, should they wish to attend. (2017-CO5)

Motion Passed

YEAS: B. Armstrong, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H.L. Usher (8)

NAYS: M. Brown, M. Salih, J. Helmer, T. Park, J. Zaifman (5)

Motion made by Councillor M. Salih and seconded by Councillor H.L. Usher to Approve clause 13, as amended.

Motion Passed

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

29th Report of the Corporate Services Committee
Councillor J. Helmer presents.

Motion made by Councillor J. Helmer to Approve clauses 1 to 12, excluding clause 9.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Advisory Committee Member Recognition

That, on the recommendation of the City Clerk, consideration of an appropriate means to recognize the contributions of Mr. Henk Ketelaars in the area of cycling BE DEFERRED until such time as a Cycling Awards program has been approved by the Municipal Council; it being noted that the development of a recommended Cycling Awards program is on the 2017 Work Plan of the Cycling Advisory Committee.

3. FCM Diverse Voices for Change Update

That, on the recommendation of the City Manager and the City Clerk, the following actions be taken with respect to the FCM Diverse Voices for Change Initiative:

- a) part e) of the Municipal Council resolution, from its meeting held on September 5, 2017, BE REFERRED to the Governance Working Group for consideration as part of the report already going to the Working Group on an enhanced recruitment process, so as to avoid unnecessary duplication; it being noted that part e) states as follows:
 - “e) the City Clerk BE REQUESTED to consider organizing a public workshop, similar to the "form-a-palooza" workshop organized by Mayor Muriel Bowser of the District of Columbia, to improve the application form for advisory committees, agencies, boards and commissions.”; and
- b) the balance of the staff report dated November 7, 2017, detailing the implementation status of the various recommendations contained in the report dated August 29, 2017, entitled “FCM Diverse Voices for Change Initiative”, BE RECEIVED for information; it being noted that a further update will be provided at a future date.

4. Development Charges Rate Monitoring - 2017 Review

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the Development Charges Rate Monitoring – 2017 Review report BE RECEIVED for information.

5. 2016 Annual Report Development Charges Reserve Funds

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the annual statement of the City Treasurer (Appendix A and Appendix B to the staff report dated November 7, 2017) with respect to the operation of the City Services Reserve Funds and Urban Works Reserve Funds for the year ended December 31, 2016, BE RECEIVED for information and BE MADE available to the public on the City of London website.

6. Pre-Authorized Tax Payment Plan By-law and Collection of Property Taxes By-law (Relates to Bill No.'s 651 & 652)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to property taxation for 2018:

- a) a by-law to amend by-law A-5505-497, being “A by-law to authorize the implementation of a pre-authorized payment plan” so that the calculation of pre-authorized payments is based on the previous year’s taxes increased by the average increase in total property tax rates in the residential class in the previous year (Appendix A to the staff report dated November 7, 2017) BE INTRODUCED at the Municipal Council meeting on November 14, 2017; and
- b) a by-law to amend By-law A-8 being “A by-law to provide for the collection of property taxes” so that the calculation of the interim tax levy will be set at a percentage of 40.44% of the previous year’s taxes (Appendix B to the staff report dated November 7, 2017 as Appendix B) BE INTRODUCED at the Municipal Council meeting on November 14, 2017.

7. Master Accommodation Plan

That, on the recommendation of the City Manager and Managing Director, Corporate Services & City Treasurer, Chief Financial Officer, the staff report dated November 7, 2017 regarding the Master Accommodation Plan, BE RECEIVED for information.

8. 2017 Accessibility Compliance Report

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the staff report dated November 7, 2017, regarding the 2017 Accessibility Compliance report, BE RECEIVED for information.

10. Confirmation of Appointment to the Child Care Advisory Committee

That Julie Frederick BE APPOINTED to the Child Care Advisory Committee, for the term ending February 28, 2019, as a Non-Voting Representative from the Middlesex-London Health Unit.

11. Confirmation of Appointment to the Town and Gown Committee

That Vanessa Lilly BE APPOINTED to the Town and Gown Committee, for the term ending February 28, 2019, as a Voting Representative from Western University, Society of Graduate Students.

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

That Julie Brandl BE APPOINTED to the Community Safety and Crime Prevention Advisory Committee, for the term ending February 28, 2019, as a Non-Voting Representative from the London Public Library.

Motion Passed

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

Motion made by Councillor B. Armstrong and seconded by Councillor V. Ridley to Approve that Council recess.

Motion Passed

The Council recesses at 6:28 PM and reconvenes at 7:15 PM with Mayor M. Brown in the Chair and all Members present except Councillors A. Hopkins, M. Salih, M. van Holst and J. Zaifman.

Motion made by Councillor J. Helmer to Approve clause 9.

9. Equity and Inclusion Lens for the Development of Policies, Procedures and Programs

That, on the recommendation of the Managing Director, Corporate Services & Chief Human Resources Officer, the following actions be taken with respect to the review and development of City of London policies, procedures and programs:

- a) a new Equity and Inclusion Lens BE DEVELOPED building on the Gender Lens which is already in place; it being noted that the new Equity and Inclusion Lens will include the dimensions associated with gender and accessibility; and,
- b) training BE PROVIDED to all applicable City of London employees and Council Members involved in the review and development of City of London policies, procedures and programs in order to provide them with the necessary knowledge and tools required to apply the Equity and Inclusion Lens during their review and development of policies, procedures and programs.

Motion made by Councillor V. Ridley and seconded by Councillor J. Morgan to Approve that clause 9 BE REFERRED back to the Managing Director, Corporate Services and Chief Human Resources Officer, to review and report back with respect to the City of Ottawa's Equity and Inclusion Lens Handbook.

Motion Passed

YEAS: M. Brown, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H.L. Usher, T. Park (11)

Motion made by Councillor J. Helmer to Approve clause 13.

13. Proposed Election Sign By-law (Relates to Bill No.656)

That, notwithstanding the recommendation of the City Clerk, the ~~attached~~ further revised proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on November 14, 2017 for the purpose of implementing a new Election Sign By-law; it being noted that the further revised by-law reflects the following additional amendments to the revised draft by-law that was before the Municipal Council at its meeting held on October 30, 2017:

a) amending section 4.3 (b) to read as follows:

“within 3 metres of a Roadway”; and

b) amending section 4.4 (a) to read as follows:

“of more than 1.8 metres placed within 3 to 8 metres of the Roadway;”;

it being noted that the Corporate Services Committee heard the ~~attached~~ verbal delegation from S. Lewis, with respect to this matter.

Councillor P. Squire leaves the meeting at 7:27 PM.

Motion Passed

YEAS: M. Brown, J. Helmer, J. Morgan, P. Hubert, V. Ridley, S. Turner, H.L. Usher (7)

NAYS: B. Armstrong, M. Cassidy, Park (3)

At 7:38 PM Councillor P. Squire enters the meeting.

Motion made by Councillor M. Cassidy and seconded by Councillor J. Helmer to Approve that Council rise and reconvene as Council, In Closed Session, for the purpose of considering the following matters:

- a) A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2018 Mayor's New Year's Honour List.(C1/15/CPSC)
- b) A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2018 Mayor's New Year's Honour List.(C2/15/CPSC)
- c) Two personal matters pertaining to identifiable individuals, including municipal employees, with respect to the 2018 Mayor's New Year's Honour List.(C3/15/CPSC)
- d) A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2018 Mayor's New Year's Honour List, London Sports Council. (C4/15/CPSC)
- e) A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2018 Mayor's New Year's Honour List, London Arts Council. (C5/15/CPSC)
- f) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition 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 of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice

significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition. (C1/29/CSC)

- g) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and directions and instructions to officers and employees or agents of the municipality; regarding the lease between the City of London and the Western Fair Association and the possible construction of a proposed gaming facility in the City of London. (C2/29/CSC)
- h) 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 of land 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 and disposition. (C3/29/CSC)
- i) A matter pertaining to personal matters, including information regarding identifiable individuals, with respect to employment-related matters, advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation; and advice subject to solicitor-client privilege, including communications necessary for that purpose. (C4/29/CSC)

Motion Passed

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

The Council rises and reconvenes as Council, In Closed Session at 7:40 PM, with Mayor M. Brown in the Chair and all Members present except Councillors A. Hopkins, M. Salih, S. Turner, M. van Holst and J. Zaifman.

The Council, In Closed Session, rises at 8:50 PM and Council reconvenes at 8:54 PM, with Mayor M. Brown in the Chair and all Members present except Councillors A. Hopkins, V. Ridley, M. Salih, S. Turner, M. van Holst and J. Zaifman.

IX ADDED REPORTS

25th Public Report of the Council In Closed Session
Councillor J. Morgan presents.

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

ABSENT: Councillors A. Hopkins and M. van Holst.

ALSO PRESENT: M. Hayward, A.L. Barbon, B. Card, B. Coxhead, L. Rowe, Smout and B. Warner.

Motion made by Councillor J. Morgan and seconded by Councillor J. Helmer to Approve clauses 1 and 2.

1. That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the Civic Administration BE INSTRUCTED to take the necessary steps to delegate to the City Treasurer the authority to sign Agreements relating to the distribution of the proceeds of sale for the properties situated at 126 Hamilton Road and 1694 Evangeline; it being noted that these properties failed to sell at a municipal tax sale and will be vested in the name of the City and sold in accordance with the City's Sale and Other Disposition of Land Policy.
2. That the following actions be taken:
 - a) the Civic Administration BE DIRECTED to invite representatives from the Ontario Lottery and Gaming Corporation and Gateway Casinos and Entertainment Limited to a future meeting of the Strategic Priorities and Policy Committee for the purpose of outlining their plans with respect to the proposed expansion of a gaming site in London, in order to provide Municipal Council with the information necessary for it to seek public input into the expansion of the proposed gaming site as required under O. Reg. 81/12 under the *Ontario Lottery and Gaming Corporation Act, 1999*; and
 - b) the Civic Administration BE DIRECTED to report back at a future meeting of the Strategic Priorities and Policy Committee on the steps that are required to be taken by the Municipal Council, under O.Reg. 81/12 under the *Ontario Lottery and Gaming Corporation Act, 1999*, for the proposed expansion of a gaming site in London including options for seeking public input into this matter.

Motion Passed

YEAS: M. Brown, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, H.L. Usher, T. Park (9)

X DEFERRED MATTERS

None.

XI ENQUIRIES

Councillor T. Park enquires about the possibility of receiving an update from the Managing Director, Planning and City Planner with respect to conversations between the Civic Administration and the Middlesex-London Health Unit regarding zoning for supervised consumption sites. The Managing Director, Planning and City Planner advises that a meeting is scheduled at the end of this week and the Civic Administration will continue to work through the matter and will report back when they have more information. He further advised that staff have issued a notice of potential zoning amendment to get the ball rolling.

Councillor B. Armstrong enquires if the County of Middlesex should be invited to hold their County Council meetings at London City Hall, so they can video stream their meetings. The Chair advises that this matter could be raised at the appropriate Standing Committee.

Councillor B. Armstrong enquires if there is any progress being made with respect to moving trains from the CP track to the CN track. The City Manager advises that discussions are ongoing.

XII EMERGENT MOTIONS

None.

XIII BY-LAWS

Mayor M. Brown leaves the meeting at 9:06 PM.

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

Motion made by Councillor M. Cassidy and seconded by Councillor T. Park to Approve Introduction and First Reading of Bill No. 648

Motion Passed

YEAS: B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, H.L. Usher, T. Park (7)

RECUSED: P. Hubert (1)

Motion made by Councillor H.L. Usher and seconded by Councillor T. Park to Approve Second Reading of Bill No. 648.

Motion Passed

YEAS: B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, H.L. Usher, T. Park (7)

RECUSED: P. Hubert (1)

Motion made by Councillor H.L. Usher and seconded by Councillor J. Helmer to Approve Third Reading and Enactment of Bill No. 648.

Motion Passed

YEAS: B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, H.L. Usher, T. Park (7)

RECUSED: P. Hubert (1)

Motion made by Councillor M. Cassidy and seconded by Councillor B. Armstrong to Approve Introduction and First Reading of Bill Nos. 646 to 661, excluding Bill No. 648.

Motion Passed

YEAS: B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, H.L. Usher, T. Park (8)

Motion made by Councillor H.L. Usher and seconded by Councillor B. Armstrong to Approve Second Reading of Bill Nos. 646 to 661, excluding Bill No. 648.

Motion Passed

YEAS: B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, H.L. Usher, T. Park (8)

Mayor M. Brown enters the meeting at 9:12 PM.

Motion made by Councillor H.L. Usher and seconded by Councillor T. Park to Approve Third Reading and Enactment of Bill Nos. 646 to 661, excluding Bill No. 648.

Motion Passed

YEAS: M. Brown, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, H.L. Usher, T. Park (9)

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

Bill No. 646 By-law No. A.-7641-528	A by-law to confirm the proceedings of the Council Meeting held on the 14 th day of November, 2017. (City Clerk)
Bill No. 647 By-law No. A.-7642-529	A by-law to provide for municipal housing facilities. (2/15/CPSC)
Bill No. 648 By-law No. A.-7643-530	A by-law to appoint Kevin Dickins, Manager, Employment and Income Support Services, as Administrator pursuant to the <i>Ontario Works Act, 1997</i> . (4/15/CPSC)
Bill No. 649 By-law No. A.-7644-531	A by-law to approve the Ontario Transfer Payment Agreement between The Corporation of the City of London and Her Majesty the Queen in right of Ontario, as represented by the Minister of Education; and to authorize the Mayor and the City Clerk to execute the Agreement. (6a/15/CPSC)
Bill No. 650 By-law No. A.-7645-532	A by-law to approve an Ontario Early Years Child and Family Centres Funding Agreement template between The Corporation of the City of London and early years organizations; and to authorize the Managing Director, Neighbourhood, Children, and Fire Services, or their written designate, to execute the Agreements. (6b/15/CPSC)
Bill No. 651 By-law No. A.-5505(q)-533	A by-law to amend By-law No. A.-5505-497 entitled, "A by-law to authorize the implementation of a pre-authorized tax payment plan for The Corporation of the City of London". (6a/29/CSC)
Bill No. 652 By-law No. A-8-17024	A by-law to amend By-law No. A-8, being, the "Property Tax Collection By-law". (6b/29/CSC)
Bill No. 653 By-law No. C.P.-1284(tj)-534	A by-law to amend the Official Plan for the City of London, 1989 relating to the expansion of the Downtown Community Improvement Plan project area. (5d/21/PEC)
Bill No. 654 By-law No. C.P.-1356(a)-535	A by-law to amend By-law C.P.-1356-246, being, "A by-law to designate the Downtown Community Improvement Plan project area." (5a/21/PEC)
Bill No. 655 By-law No. C.P.-1357(a)-536	A by-law to amend By-law C.P.-1357-249, being, "A by-law to establish the Downtown Community Improvement Plan project area. (5b/21/PEC)
Bill No. 656 By-law No. E.-185-537	A by-law to repeal By-law No. E.-180-305, being the "Election Campaign Sign By-law", and to enact a new "Election Sign By-law". (13/29/CSC)
Bill No. 657 By-law No. S.-5892-538	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Springbank Drive, west of Chelsea Avenue) (Chief Surveyor - pursuant to Consent B.007/17 and in accordance with Zoning By-law Z.-1)
Bill No. 658 By-law No. W.-5631-539	A by-law to authorize the Wilton Grove Road Upgrades Commerce Road to City Limits (Project No. TS1490) (4/16/CWC)
Bill No. 659 By-law No. Z.-1-172624	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1140 & 1154 Sunningdale Road East. (4/21/PEC)
Bill No. 660 By-law No. Z.-1-172625	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 6188 Colonel Talbot Road. (10/21/PEC)

Bill No. 661 By-law No. A.-7646-540	A by-law to delegate the authority to sign Agreements relating to the distribution of the proceeds of sale for the properties situated at 126 Hamilton Road and 1694 Evangeline to the City Treasurer. (C1/29/CSC)
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XIV ADJOURNMENT

Motion made by Councillor B. Armstrong and seconded by Councillor T. Park to Approve that the meeting adjourn.

The meeting adjourns at 9:12 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk