



**London**  
CANADA

## COUNCIL MINUTES THIRD MEETING

January 30, 2018

The Council meets in Regular Session in the Council Chambers this day at 4:03 P.M.

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

**ABSENT:** Councillors V. Ridley, T. Park and J. Zaifman.

**ALSO PRESENT:** M. Hayward, A.L. Barbon, B. Card, B. Coxhead, S. Datars Bere, J.M. Fleming, T. Gaffney, G. Kotsifas, L. Livingstone, P. McKague, D. O'Brien, A. Patis, M. Ribera, L. Rowe, S. Stafford, J. Stanford, B. Warner, B. Westlake-Power and J. Wills.

At the beginning of the Meeting all Members are present, except Councillors M. Salih, M. Cassidy, V. Ridley, T. Park and J. Zaifman.

At 4:06 PM, Councillor M. Salih enters the meeting.

### **I DISCLOSURES OF PECUNIARY INTEREST**

Councillor S. Turner discloses a pecuniary interest in:

- a) clause 14 of the 3rd Report of the Planning and Environment Committee and related Bill No. 63, having to do with the location of potential Supervised Consumption Facilities in London, by indicating that his supervisor, Dr. C. Mackie, CEO and Medical Officer of Health, Middlesex-London Health Unit, had delegation status at this meeting and his employer, the Middlesex London Health Unit has direct involvement in this matter.
- b) clause 3 of the 2nd Report of the Community and Protective Services Committee and related Bill No. 64, having to do with proposed amendments to the Business Licensing By-law, by indicating that his employer, the Middlesex London Health Unit, is involved in the enforcement of this By-law.
- c) part d) of clause 6 of the 2nd Report of the Community and Protective Services Committee and related Bill No. 61, having to do with the authorization and approval of a Child Care Services Apportionment and Agency Agreement, by indicating that his spouse is employed by Childreach.

Councillor P. Hubert discloses a pecuniary interest in part b) of clause 6 of the 2nd Report of the Community and Protective Services Committee and related Bill No. 59, having to do with the authorization and approval of an Ontario Works Services Costs Apportionment and Agency Agreement, by indicating that he is the Executive Director of a social service agency with a Purchase of Service Agreement with Ontario Works.

### **II RECOGNITIONS**

1. His Worship the Mayor recognizes Planning Services for the receipt of the Provincial Level Award for the Trail Planning in Environmental Significant Areas Document.

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

None.

At 4:24 PM, Councillor M. Cassidy enters the meeting.

#### IV COUNCIL, IN CLOSED SESSION

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

- a) A matter pertaining to 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. (C1/3/CSC)
- b) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed disposition. (C2/3/CSC)
- c) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed

disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed disposition. (C3/3/CSC)

- d) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose, and advice with respect to litigation with respect to various personal injury and property damage claims against the City. (C4/3/CSC)
  
- e) (ADDED) 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 or disposition. (C1/2/SPPC)

Motion Passed

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

The Council rises and goes into Council, In Closed Session at 4:25 PM, with Mayor M. Brown in the Chair and all Members present except Councillors V. Ridley, T. Park and J. Zaifman.

The Council, In Closed Session rises at 4:35 PM and Council reconvenes at 4:39 PM, with Mayor M. Brown in the Chair and all Members present except Councillors V. Ridley, T. Park and J. Zaifman.

## **V CONFIRMATION AND SIGNING OF THE MINUTES OF THE SECOND MEETING HELD ON JANUARY 16, 2018**

Motion made by Councillor J. Helmer and seconded by Councillor J. Morgan to Approve the Minutes of the Second Meeting held on January 16, 2018.

Motion Passed

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

## VI COMMUNICATIONS AND PETITIONS

1. Expropriation of Lands Implementation of the Medway Valley Trail Master Plan North of Fanshawe Park Road

Motion made by Councillor J. Morgan and seconded by Councillor H.L. Usher to Approve that Council convene as the Approving Authority pursuant to the provisions of the *Expropriation Act*, R.S.O. 1990, c.E.26, as amended, for the purpose of considering Communication No. 1 from the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the Managing Director, Planning and City Planner, with respect to the expropriation of the lands for the project known as the Medway Valley Trail Master Plan Project, located north of Fanshawe Park Road

Motion Passed

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

Motion made by Councillor J. Morgan and seconded by Councillor H.L. Usher to Approve that, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the Managing Director, Planning and City Planner, with the concurrence of the Manager, Environmental and Parks Planning and on the advice of the Manager of Realty Services, the following actions be taken with respect to the expropriation of the lands for the project known as the Medway Valley Trail Master Plan Project, located north of Fanshawe Park Road:

- a) the Council of The Corporation of the City of London, as Approving Authority pursuant to the *Expropriations Act*, R.S.O. 1990, c. E.26, as amended, HEREBY APPROVES the proposed expropriation of land, as described in Appendix "A" appended to the staff report dated January 30, 2018, in the City of London, County of Middlesex, it being pointed out that the reasons for making this decision are as follows:
  - i) the subject lands are required by The Corporation of the City of London for the Medway Valley Trail Master Plan Project; and
  - ii) to complete the permanent pathway to the City's accessibility standards as approved by Municipal Council – Medway Valley North – Option 5B, Further Enhances Accessibility and Community Connections; and
- b) that a certificate of approval BE ISSUED by the City Clerk on behalf of the Approving Authority in the prescribed form;

it being noted that a request for Hearing of Necessity was received and for the parcel included in the above-noted Appendix "A", however, the Hearing was ultimately cancelled by the property owner, as outlined in the letter appended as Appendix "C" to the staff report dated January 30, 2018.

Motion Passed

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

Motion made by Councillor M. van Holst and seconded by Councillor A. Hopkins to Approve that the meeting of the Approving Authority be adjourned and that the City Council reconvene in regular session.

Motion Passed

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

2. Expropriation of Lands Implementation of the Medway Valley Trail Master Plan North of Fanshawe Park Road

Motion made by Councillor J. Morgan and seconded by Councillor H.L. Usher to Approve that on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the Managing Director, Planning and City Planner, with the concurrence of the Manager, Environmental and Parks Planning, on the advice of the Manager of Realty Services, with respect to the expropriation of lands for the project known as the Medway Valley Trail Master Plan Project, located north of Fanshawe Park Road, the following actions be taken in connection therewith:

- a) the proposed bylaw appended as Appendix "B" to the staff report dated January 30, 2018 BE INTRODUCED at the Municipal Council meeting on January 30, 2018 by The Corporation of the City of London as Expropriating Authority, with respect to the lands described in Appendix "A" appended to the staff report dated January 30, 2018 (the "Expropriated Lands");
- b) the Civic Administration BE DIRECTED to take all necessary steps to prepare a plan or plans showing the Expropriated Lands and to register such plan or plans in the appropriate registry or land titles office, pursuant to the *Expropriations Act, R.S.O. 1990, c. E.26*, within three (3) months of the Approving Authority granting approval of the said expropriation;
- c) the Mayor and City Clerk BE AUTHORIZED to sign on behalf of the Expropriating Authority, the plan or plans as signed by an Ontario Land Surveyor showing the Expropriated Lands; and
- d) the City Clerk BE AUTHORIZED AND DIRECTED to execute and serve the notices of expropriation required by the *Expropriations Act, R.S.O. 1990, c. E.26* and such notices of possession that may be required to obtain possession of the Expropriated Lands.

Motion Passed

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

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

3. L. Brady, 109-2635 Bateman Trail - Properties located at 940 and 956 Wharncliffe Road South (Z-8813)  
  
(Refer to the Planning and Environment Committee Stage for Consideration with Clause 10 of the 3rd Report of the Planning and Environment Committee )
4. Heather MacEachern - Crossing Guard - Lord Roberts Public School Intersection of Maitland Street and Princess Avenue  
  
(Note: There is a copy of a petition with 224 signatures in the City Clerk's Office)  
  
(Refer to the Community and Protective Services Committee Stage for Consideration with Clause 8 of the 2nd report of the Community and Protective Services Committee )
5. S. Bergman and N. Oliveira - Crossing Guard - Lord Roberts Public School Intersection of Maitland Street and Princess Avenue  
  
(Refer to the Community and Protective Services Committee Stage for Consideration with Clause 8 of the 2nd report of the Community and Protective Services Committee )
6. (ADDED) P. V. Hinde, Tanfield Consulting - Property located at 660 Sunningdale Road East - Applewood Subdivision  
  
(Refer to the Planning and Environment Committee Stage for Consideration with Clause 9 of the 3rd Report of the Planning and Environment Committee )

Motion Passed

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

## **VII MOTIONS OF WHICH NOTICE IS GIVEN**

None.

## **VIII REPORTS**

3rd Report of the Planning and Environment Committee  
Councillor S. Turner presents.

Motion made by Councillor S. Turner to Approve clauses 1 through 8, 10 through 12 and 15 through 18, inclusive.

### 1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor S. Turner disclosed a pecuniary interest in clause 14 of this Report having to do with the location of potential Supervised Consumption Facilities in London, by indicating that his supervisor, Dr. C. Mackie, CEO and Medical Officer of Health, Middlesex-London Health Unit, has delegation status at this meeting.

### 2. Property located at 510 Central Avenue (H-8460) (Relates to Bill No. 71)

That, on the recommendation of the Planner II, Development Services, based on the application by 2353034 Ontario Ltd., c/o Paul Hinde, relating to the property located at 510 Central Avenue, the proposed by-law appended to the staff report dated January 22, 2018 BE INTRODUCED at the Municipal Council meeting to be held on January 30, 2018 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 R3 (h-5\*h-193\*R3-2(11)) Zone TO a Residential R3 (R3-2(11)) Zone to remove the h-5 and h-193 holding provisions. (2018-D09)

### 3. Property located at 895 Fanshawe Park Road West (H-8842) (Relates to Bill No. 72)

That, on the recommendation of the Senior Planner, Development Services, based on the application by Foxwood Developments Inc., relating to the property located at 895 Fanshawe Park Road West, the proposed by-law appended to the staff report dated January 22, 2018 BE INTRODUCED at the Municipal Council meeting to be held on January 30, 2018 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 R5/R6/R7 (h-11. R5-3/R6-5/R7.H12.D50) Zone and a Holding Residential R5/R6/R7 Special Provision (h.h-71.h-95.h-100.h-108.R5-3(16)/R6-5(28)/R7.H15.D75) Zone TO a Residential R5/R6/R7 Special Provision (R5-3(16)/R6-5(28)/R7.H15.D75) Zone, to remove the "h", "h-11", "h-71", "h-95", "h-100", and "h-108" holding provisions that were put in place to ensure the orderly development of lands and the adequate provision of municipal services, to encourage street oriented development, to ensure that the urban design concepts established through the Official Plan and/or Zoning By-law Amendment review process are implemented, to ensure there is adequate water service and appropriate access and to ensure that this parcel is developed in conjunction with abutting lands. (2018-D09)

4. Property located at 3040 Pomeroy Lane (H-8863) (Relates to Bill No. 73)

That, on the recommendation of the Senior Planner, Development Services, based on the application by Old Oak Properties Inc., relating to the property located at 3040 Pomeroy Lane, the proposed by-law appended to the staff report dated January 22, 2018 BE INTRODUCED at the Municipal Council meeting to be held on January 30, 2018 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 Restricted Office/Residential R9/ Convenience Commercial (h-5.h-53.h-55.h-56.RO2/R9-7.H40/CC6) Zone TO a Restricted Office/Residential R9/ Convenience Commercial (RO2/R9-7.H40/CC6), to remove the "h-5", "h-53", "h-55", "h-56" holding provisions that were put in place for a public site plan review be held to ensure that development takes a form compatible with adjacent land uses, to encourage street oriented development and discourage noise attenuation walls along arterial roads to ensure the appropriate development of the site and limit the impact of the development on the existing roadways and to ensure there are no land use conflicts between arterial roads and the proposed residential uses. (2018-D09)

5. Property located at 1080 Westdel Bourne (H-8840) (Relates to Bill No. 74)

That, on the recommendation of the Senior Planner, Development Services, based on the application by Sifton Properties Limited, relating to a portion of the lands located at 1080 Westdel Bourne, located southwest of the future extension of Riverbend Road and The Linkway, the proposed by-law appended to the staff report dated January 22, 2018 BE INTRODUCED at the Municipal Council meeting to be held on January 30, 2018 to amend Zoning By-law Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a holding Business District Commercial Special Provision (h•h-206•BDC(31)) Zone TO a Business District Commercial Special Provision (BDC(31)) Zone to remove the holding (h) and (h-206) provisions. (2018-D09)

6. Building Division Monthly Report for November 2017

That the Building Division Monthly Report for the month of November, 2017 BE RECEIVED. (2017-D04)

7. Proposed Regulations Promoting Affordable Housing Act 2016 (Inclusionary Zoning)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the proposed *Regulations Promoting Affordable Housing Act 2016* (Inclusionary Zoning):

- a) the staff report dated January 22, 2018, entitled "Information Report - Proposed Regulations Promoting Affordable Housing Act, 2016 (Inclusionary Zoning)" BE RECEIVED; and,
- b) the staff report dated January 22, 2018, entitled "Information Report - Proposed Regulations Promoting Affordable Housing Act, 2016 (Inclusionary Zoning)" BE FORWARDED to the Ministry of Municipal Affairs for consideration in response to the Environmental Bill of Rights (EBR) posting of the proposed regulation; it being noted that the Municipal Council wishes to highlight the following concerns:
  - i) purpose-built rental projects would be exempt from any inclusionary zoning by-law; it being noted that this exemption would eliminate a large portion of London's potential affordable housing supply;
  - ii) unless part of a Community Permit Planning System, a municipal financial contribution is required for every affordable unit to be created; it being noted that this contribution would be the equivalent of 40% of the difference between the average market price and the affordable price of the affordable units; it being further noted that given that the total number of affordable housing units that could be developed as a result of inclusionary zoning, and the difference between the average market price and affordable price of affordable housing has not yet been calculated, there could be significant financial implications to the City in implementing inclusionary zoning; also noting that it is also important to note that inclusionary zoning regulations from other jurisdictions does not generally include any provision for municipal incentives or contributions;
  - iii) the maximum unit set aside is 5% (10% if located at an identified transit station), which is much lower than the general 10-20% set aside in other jurisdictions;

- iv) the proposed regulations are silent on matters of standards of design, unit size, energy efficiency, etc. as noted in the City's previous submission; it being noted that by not specifying minimum standards of design, unit size, etc., affordable housing units could be developed at a lower standard than the prevailing community standard with respect to such matters as materials and appearance and qualities of finishes and/or smaller unit sizes not consistent with the prevailing development pattern;
- v) the affordable units required to be provided as part of a development may be permitted to be located off-site, to be constructed within 36 months of the transfer of the affordable units from the proposed development; it being noted that it is not known how these off-site units could be provided if they were not developed within the 36 month period after the development requiring the units was completed, nor is there any direction regarding "in proximity to"; it being further noted that this could also result in a concentration of affordable housing units, rather than a distribution across the community to provide for integrated and inclusive communities;
- vi) the agreements to implement Inclusionary Zoning will require significant staff resources to develop and administer; and,
- vii) Bonus Zoning and Inclusionary Zoning be considered as complimentary to allow a developer to build units using bonus zoning as well as units using Inclusionary Zoning to increase the number of affordable housing units. (2018-S11)

8. Property located at 3 Glenroy Road (Z-8833) (Relates to Bill No. 75)

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application by Bradley Linton, relating to the property located at 3 Glenroy Road, the proposed by-law appended to the staff report dated January 22, 2018 BE INTRODUCED at the Municipal Council meeting to be held on January 30, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Convenience Commercial (CC) Zone TO a Convenience Commercial Special Provision (CC6(\_)) Zone;

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:

- staff have reviewed the requested Zoning By-law Amendment and find it is consistent with the Provincial Policy Statement and conforms with the existing Official Plan policies that apply to the subject site;
- there are some inconsistencies with existing zoning to The London Plan as The London Plan requires commercial uses on the site to be in conjunction with residential uses and existing zoning does not permit residential uses;
- the recommended Zoning By-law amendment would bring the zoning permissions closer to conformity with The London Plan as the expanded range of permitted uses would include dwelling units;
- the existing convenience commercial plaza has achieved a measure of compatibility with the surrounding neighbourhood and this expanded range of permitted uses is not anticipated to have adverse effects on the surrounding neighbourhood given that the uses are limited to the existing plaza; and,
- an Official Plan amendment is not required as the recommended Zoning By-law amendment complies with the 1989 Official Plan which is currently in-force and effect. (2018-D09)

10. Properties located at 940 and 956 Wharncliffe Road South (Z-8813) (Relates to Bill No. 76)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application by Southside Group, relating to the properties located at 940 and 956 Wharncliffe Road South:

- a) the proposed by-law appended to the staff report dated January 22, 2018 BE INTRODUCED at the Municipal Council meeting to be held on January 30, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM an Urban Reserve (UR4) Zone TO a Restricted Service Commercial Special Provision (RSC1/RSC2/RSC3/RSC4(\_)) Zone; and,



- b) the Site Plan Approval Authority BE REQUESTED to consider providing enhanced landscaping between the abutting residential zones and any future uses on the subject site through the site plan approval process;

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 recommendation is consistent with Provincial Policy Statement 2014;
- the recommendation is consistent with the Auto Oriented Commercial Corridor designation of the Official Plan;
- the recommendation is consistent with the North Longwoods Community Plan and Southwest Area Plan;
- The recommendation provides for an appropriate range of permitted uses on the subject site for future development;
- The required setback between the abutting residential zones ensures the existing developments will have a sufficient buffer between potential future uses and maintain their privacy; and,
- The proposed uses are in keeping with the future Commercial Industrial place type of the London Plan. (2018-D09)

11. Properties located at 1090, 1092 and 1096 Hamilton Road (Z-8827)  
(Relates to Bill No. 77)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application by Italian Seniors Project, relating to the properties located at 1090, 1092 and 1096 Hamilton Road:

- a) the proposed by-law appended to the staff report dated January 22, 2018 BE INTRODUCED at the Municipal Council meeting to be held on January 30, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject properties FROM a Residential R1 (R1-6) Zone TO a Holding Residential R8 Special Provision (h-\_\*R8-4(\_)) Zone; and,
- b) the Site Plan Approval Authority BE REQUESTED to consider the following design and engineering issues through the site plan approval process:
- i) the provision of a 1.8 metre high board-on-board privacy fence along the perimeter of the subject lands shared with adjacent properties;
  - ii) the provision for outdoor lighting fixtures within parking areas that will minimize light trespass onto adjacent properties;
  - iii) maximize tree preservation and retention on the subject lands;
  - iv) address concerns raised through the community engagement process about the potential for reflection or amplification of road traffic noise on adjacent properties;
  - v) the provision of the following road traffic noise mitigation measures as per the recommendations of the accepted Noise Feasibility Study, prepared by Howe Gastmeier Chapnik ("HGC") Limited, dated August 21, 2017, and the recommendations of City Staff be included in the Site Plan and Development Agreement:
    - A) central air conditioning be required and the location, installation and sound rating of outdoor condensing units be compliant with MOECC Guideline NPC-300;
    - B) building and double glazed window construction be provided meeting the minimum requirements of the Ontario Building Code for adequate sound installation for the building; and
    - C) the inclusion of noise warning clauses in the property and tenancy agreements and offers of purchase and sale stating:

*"Purchasers/tenants are advised that despite the inclusion of noise control features in the development and within the building units, sound levels due to increasing road traffic may on occasion interfere with some activities of the dwelling occupants as the sound levels exceed the sound level limits of the Municipality and the Ministry of the Environment*

*and Climate Change”; and “This unit has been supplied with a central air conditioning system which allows windows and exterior doors to remain closed, thereby ensuring that the indoor sound levels are within the noise criteria of the Municipality and the Ministry of the Environment and climate Change”;*

the following wording be added to the noise warning clauses:

*“The City of London assumes no responsibility for noise issues which may arise from existing or increased traffic on Hamilton Road as it relates to interior or exterior living areas within this development. The City of London will not be responsible for constructing any form of noise mitigation for this development.”; and,*

the following wording be added to the clauses within the Development Agreement:

*“Prior to the issuance of a building permit, the Owner shall have the plans for all dwelling units reviewed and certified by a qualified acoustical engineer licensed in the Province of Ontario, before building permits are issued, to ensure that they incorporate the recommended indoor and outdoor noise control measures outlined in the accepted noise study prepared by HGC Limited and dated August 21, 2017”; and “The Owner’s qualified acoustical consultant and architect shall, upon completion of construction of the accepted noise abatement measures and prior to issuance of occupancy permits, certify the work has been carried out in accordance with the accepted noise study”;*

it being pointed out that at the public participation meeting associated with these matters, 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 2014 Provincial Policy Statement which encourages intensification in appropriate locations where it can be accommodated. The PPS also encourages a range and mix of land uses, and directs municipalities to permit all forms of housing required to meet the needs of current and future residents, including affordable housing and special needs requirements;
- the recommended amendment conforms to the 1989 Official Plan, and will implement the residential intensification policies of the “Low Density Residential” designation that contemplate residential intensification in the form of low-rise apartments up to 75 units per hectare. The recommended amendment will provide for housing choice and a range of housing types encouraged by the Official Plan;
- the recommended amendment is consistent with the policy direction in The London Plan which contemplates low-rise apartments at this location and provides for residential intensification in the “Neighbourhoods” Place Type where it’s appropriately located and fits with the receiving neighbourhood. The recommended amendment will provide for housing choice and a range of housing types encouraged by The London Plan;
- the subject site is an appropriate size and configuration to accommodate the proposed use in keeping with most of the standard Residential R8 Zone regulations. The recommended special provision to recognize a reduced front yard depth results from the required road widening dedication along Hamilton Road, and good urban design practice of maintaining the building-line established by existing adjacent buildings; and,
- the recommended reduction in the minimum number of required parking spaces is relatively modest given the total number of parking spaces to be provided; on or off-site impacts are not expected to result with any regularity. (2018-D09)

12. 2nd Report of the London Advisory Committee on Heritage

That, the following actions be taken with respect to the 2nd Report of the London Advisory Committee on Heritage (LACH) from its meeting held on January 10, 2018:

- a) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the following actions be taken with respect to the request for the demolition of a heritage designated property located at 467-469 Dufferin Avenue, within the East Woodfield Heritage Conservation District:
- i) the demolition request BE REFUSED; and,
  - ii) the Managing Director, Development and Compliance Services and Chief Building Official BE ADVISED of Municipal Council's intention in this matter;

it being noted that the London Advisory Committee on Heritage (LACH) received presentations from K. Gonyou, Heritage Planner and L. Lansink, Marigold Homes Inc., and heard a verbal delegation from G. Warren, Woodfield Community Association, with respect to this matter; it being further noted that the LACH Stewardship Sub-Committee supports the refusal of the request based on the research completed (and ongoing) substantiating that this is an historically significant property, worthy of protection;

- b) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application made under Section 42 of the *Ontario Heritage Act* to erect a new building on the property located at 69 Wilson Avenue, within the Blackfriars-Petersville Heritage Conservation District, BE PERMITTED as proposed in the submitted drawings, as appended to the staff report dated January 10, 2018, and modified in compliance with the following terms and conditions:

- retaining existing upper window opening on west elevation and infill with new windows as noted on lower window on elevation;
- creating 2 smaller gables positioned over and scaled properly to frame 2 upper south facing windows, with detailing as shown on elevation;
- all exterior cladding, trim and details to be of fibreboard, or wood primed and painted within a period of 9-months from the issuance of the Heritage Alteration Permit;
- the rear parking to be screened with painted wood fence and to incorporate two single track driveways with turf installed between the gaps and/or permeable paving; and,
- the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

it being noted that the London Advisory Committee on Heritage (LACH) also encourages the applicant to:

- install an additional window on the south façade of the second storey;
- add definition between the existing building and the proposed addition on the south façade; and,
- use wood windows throughout the building;

it being further noted that the LACH received the presentation from L. Dent, Heritage Planner and heard verbal delegations from A. Nizamis, on behalf of the applicant, and J. McCarthy, Blackfriars Neighbourhood Association, with respect to this matter;

- c) the London Advisory Committee on Heritage (LACH) 2018 membership with the Community Heritage Ontario BE APPROVED; it being noted that the LACH has sufficient funds in its 2018 Budget to cover the \$75.00 renewal fee; and,
- d) clauses 1 to 3, 6, 7, 9 to 11, BE RECEIVED.

15. 2nd Report of the Advisory Committee on the Environment

That, the following actions be taken with respect to the 2nd Report of the Advisory Committee on the Environment (ACE) from its meeting held on January 10, 2018:

- a) D. Szoller BE APPOINTED to the Urban Agriculture Steering Committee as the Advisory Committee on the Environment representative, as per the Terms of Reference for the Urban Agriculture Steering Committee; and,
- b) clauses 1 to 7 and 9 to 13, BE RECEIVED.

16. Brownfield CIP Incentives - Properties located at 32, 36 and 40 York Street

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application made under the Community Improvement Plan for Brownfield Incentives and business case submission received from Tricar Properties Limited ("Tricar"), relating to the properties located at 32, 36, and 40 York Street:

- a) a total expenditure of up to a maximum of \$192,000 in municipal brownfield financial incentives BE APPROVED AND BE ALLOCATED under the Tax Increment Equivalent Grant Program in the Community Improvement Plan (CIP) for Brownfield Incentives;
- b) the Managing Director, Planning and City Planner BE DIRECTED to process the brownfield incentive application to provide for eligibility for tax increment equivalent grants for up to three years for the development project under the Brownfields CIP and up to the full 10 year term of the Tax Increment Grant Program of the Downtown CIP for the project; and,
- c) the applicant BE REQUIRED to enter into an agreement with the City of London outlining the relevant terms and conditions for the incentives that have been approved by Municipal Council under the Brownfield CIP;

it being noted that the agreement between the City of London and Tricar will be transferable and binding on any subsequent property owner(s). (2018-D19)

17. Deferred Matters List

That the Managing Director, Planning and City Planner and the Managing Director, Development and Compliance Services & Chief Building Official BE DIRECTED to update the Deferred Matters List to remove any items that have been addressed by the Civic Administration.

18. 1st Report of the Agricultural Advisory Committee

That, the following actions be taken with respect to the 1st Report of the Agricultural Advisory Committee from its meeting held on January 17, 2018:

- a) the Chair of the Agriculture Advisory Committee (AAC) BE REQUESTED to draft a letter to the Hon. J. Leal, Ministry of Agriculture, Food and Rural Affairs with respect to when Ontarians can expect consultation opportunities related to The Bees Act; it being noted that the letter will be provided for the March agenda of the AAC, for review;
- b) the revised 2018 Work Plan for the Agriculture Advisory Committee (AAC) appended to the 1st Report of the AAC BE FORWARDED to the Municipal Council for consideration;
- c) S. Franke BE APPOINTED to the Urban Agriculture Steering Committee as the Agriculture Advisory Committee representative, as per the terms of reference for the Urban Agriculture Steering Committee; and,
- d) the forwarding of the following comments of the Agriculture Advisory Committee (AAC) with respect to the communication dated January 15, 2018 from J. Matthews, Dillon Consulting Limited appended to the 1st Report of the AAC regarding the Notice of Public Information Centre 3 related to Highway 401 and 4 (Colonel Talbot Road) Interchange Improvements and Highway 4 and Glanworth Drive Underpass Replacements, to Dillon Consulting Limited, BE APPROVED:

- i) the AAC is very concerned about safety with regards to any proposal that results in the closure of the Glanworth Drive Overpass;
  - ii) noting that Glanworth Drive is a major east/west route for farm equipment traversing the south end of the City; it being noted that the area is heavily cash cropped which requires larger than average equipment; and,
  - iii) the AAC would like to see any final proposal accepted by the Ministry of Transportation to include the continuing maintenance and use of the Glanworth Drive Overpass; and,
- e) clauses 1 to 5 BE RECEIVED.

Motion Passed

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

Motion made by Councillor S. Turner to Approve clause 9.

9. Property located at 660 Sunningdale Road East - Applewood Subdivision (Relates to Bill No. 78)

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the revised Draft Plan of Subdivision and Zoning By-law Amendment applications by Extra Realty Limited, relating to the property located at 660 Sunningdale Road East, located on the northwest corner of Sunningdale Road East and Adelaide Street North (legally described as the South Half of Lot 13, Concession 6, (Geographic Township of London)):

- a) the proposed by-law appended to the staff report dated January 22, 2018 BE INTRODUCED at the Municipal Council meeting to be held on January 30, 2018 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 Residential R1 Special Provision (h•h-100•h-173•R1-5(11)) Zone, a Holding Residential R4 Special Provision (h•h-100•h-173•R4-2(1)) Zone, a Holding Residential R5 Special Provision/R6 Special Provision (h•h-100•h-173•R5-2(15)/R6-4(16)) Zone, a Holding Residential R5 Special Provision/R6 Special Provision (h•h-100•h-173•R5-2(16)/R6-4(17)) Zone, a Holding Residential R5 Special Provision/R6 Special Provision/R8 Special Provision (h• h-100•h-173•R5-4(16)/R6-5(36)/R8-4(25)) Zone, a Holding Residential R5 Special Provision/R6 Special Provision/R8 Special Provision (h•h-100•h-173•R5-4(17)/R6-5(34)/R8-4(26)) Zone, a Holding Residential R5 Special Provision/R6 Special Provision/R8 Special Provision (h•h-100•h-173•R5-6(9)/R6-5(38)/R8-4(27)) Zone, a Holding Business District Commercial Special Provision (h•h-100•h-173•BDC2(7)•D75•H18) Zone, a Holding Business District Commercial Special Provision (h•h-100•h-173•BDC2(8)•D75•H18) Zone, a Holding Business District Commercial Special Provision (h•h-100•h-173•BDC2(9)) Zone, a Holding Business District Commercial Special Provision (h•h-100•h-173•BDC2(10)) Zone, and an Open Space (OS1) Zone TO:
- a Holding Residential R1 (h•h-100•h-173•R1-3) Zone to permit single detached dwellings with a minimum lot area of 300 m<sup>2</sup> and minimum lot frontage of 10 metres;
  - a Holding Residential R1 Special Provision (h•h-100•h-173•R1-4(27)) Zone to permit single detached dwellings with a minimum lot area of 360 m<sup>2</sup> and minimum lot frontage of 12 metres, with a special provision for a reduced front yard setback of 3.0 metre to the house and 5.5 metre to the garage from a collector or local road, and a reduced interior side yard setback of 1.2 metres;
  - a Holding Residential R1 Special Provision (h• h-100•h-173•R1-5(12)) Zone to revise the required rear yard dwelling setback to 13.8 metres;
  - a Holding Business District Commercial Special Provision (h•h-100•h-173•BDC2(7)•D75•H18) Zone to add a special provision to prohibit dwelling units on the first floor;
  - a Holding Business District Commercial Special Provision (h•h-100•h-173•BDC2(8)•D75•H18) Zone to add a special provision to prohibit dwelling units on the first floor, to add new regulations related to existing barns, and to add regulations related to height, orientation of entrance, front yard setback and gross floor area for any new buildings;

- a Holding Business District Commercial Special Provision/ Temporary (h•h-100•h-173•BDC2(9)\*H18/T-(\_\_\_)) Zone to add a special provision to prohibit dwelling units on the first floor, to add a maximum height of 18 metres and to permit BDC uses on a temporary basis within the existing dwelling as of the date of passing of the by-law;
- a Holding Business District Commercial Special Provision (h•h-100•h-173•BDC2(10)\*H18) Zone to add a special provision to prohibit dwelling units on the first floor and to add a maximum height of 18 metres; and,
- an Open Space (OS1) Zone to permit conservation lands and works, public and private parks and public and private golf courses;

the following holding provisions have also been applied:

- (h) holding provision - to ensure that there is orderly development through the execution of a subdivision agreement;
  - (h-100) - to ensure there is adequate water service and appropriate access, a looped watermain system must be constructed and a second public access must be available; and,
  - (h-173) - to ensure that development is consistent with the City of London Urban Design Principles and Placemaking Guidelines, the h-173 shall not be deleted until urban design guidelines have been prepared and implemented through the subdivision agreement, to the satisfaction of the City of London;
- b) the Approval Authority BE ADVISED that the following issues were raised at the public meeting with respect to the application for revised draft plan of subdivision by Extra Realty Limited, relating to the property located at 660 Sunningdale Road East, with respect to:
- i) a request to remove Condition 16 in its entirety; and,
  - ii) concerns relating to residential units being prohibited on the ground floor of the Business District Commercial zones;
- c) the Approval Authority BE ADVISED that the Municipal Council supports issuing draft approval of the proposed revised plan of residential subdivision, submitted by Extra Realty Limited (File No. 39T-09501), prepared by Zelinka Priamo Limited, Project No. SRG/LON/11-01, as red-line amended, which shows a revised draft plan of subdivision consisting of 39 low density blocks (Blocks 1-39), four (4) medium density residential blocks (Blocks 40-44), two (2) commercial blocks (Blocks 46-47), two (2) commercial/mixed use residential blocks (Blocks 48-49), three (3) open space blocks (Blocks 49-51), eight (8) parkland and walkway blocks (Blocks 52-59), one (1) stormwater management block (Block 60), one (1) road widening block (Block 61), six (6) 0.3 m reserve blocks (Blocks 62-67), all served by one (1) primary collector road (Blackwater Road), one (1) secondary collector road (Street "D"/Superior Drive) and ten (10) new local streets SUBJECT TO the revised conditions contained in Appendix "B" appended to the staff report dated January 22, 2018; and,
- d) the Applicant BE ADVISED that Development Finance has summarized the claims and revenues appended to the staff report dated January 22, 2018 as Appendix "C";

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

- a communication dated January 9, 2018 from A. J.M. Ferreira, Ferreira Law; and,
- a communication dated January 12, 2018 from P.V. Hinde, Principal, Tanfield Consulting Ltd.;

it being pointed out that at the public participation meeting associated with these matters, the individual indicated on the attached public participation meeting record made an oral submission regarding these matters;

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

- the proposed draft plan is consistent with the Provincial Policy Statement which encourages appropriate residential intensification;
- the proposed draft plan is consistent with the *Planning Act*;
- the proposed draft plan is consistent with the Uplands North Area Plan and the Official Plan; and,

- the recommended redline revised plan and Zoning By-law amendments encourage the development of a plan of subdivision draft that includes many placemaking elements, and creates a mixed use, pedestrian oriented development with parks and open space as key focal points. (2018-D09)

Motion made by Councillor M. Cassidy and seconded by Councillor A. Hopkins to Approve that clause 9 of the 3rd Report of the Planning and Environment Committee be amended in part a), to read as follows:

- “a) the proposed zoning by-law amendment appended to the staff report dated January 22, 2018 BE REFERRED back to the Senior Planner, Development Services for further review and report back with respect to the request from the applicant to permit dwelling units to be located on the ground floor within the proposed Special Provision BDC2 zone;”

Motion Passed

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

Motion made by Councillor S. Turner and seconded by Councillor A. Hopkins 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, P. Hubert, A. Hopkins, S. Turner, H.L. Usher (12)

Clause 9, as amended, reads as follows:

“That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the revised Draft Plan of Subdivision and Zoning By-law Amendment applications by Extra Realty Limited, relating to the property located at 660 Sunningdale Road East, located on the northwest corner of Sunningdale Road East and Adelaide Street North (legally described as the South Half of Lot 13, Concession 6, (Geographic Township of London)):

- a) the proposed zoning by-law amendment appended to the staff report dated January 22, 2018 BE REFERRED back to the Senior Planner, Development Services for further review and report back with respect to the request from the applicant to permit dwelling units to be located on the ground floor within the proposed Special Provision BDC2 zone;
- b) the Approval Authority BE ADVISED that the following issues were raised at the public meeting with respect to the application for revised draft plan of subdivision by Extra Realty Limited, relating to the property located at 660 Sunningdale Road East, with respect to:
  - i) a request to remove Condition 16 in its entirety; and,
  - ii) concerns relating to residential units being prohibited on the ground floor of the Business District Commercial zones;
- c) the Approval Authority BE ADVISED that the Municipal Council supports issuing draft approval of the proposed revised plan of residential subdivision, submitted by Extra Realty Limited (File No. 39T-09501), prepared by Zelinka Priamo Limited, Project No. SRG/LON/11-01, as red-line amended, which shows a revised draft plan of subdivision consisting of 39 low density blocks (Blocks 1-39), four (4) medium density residential blocks (Blocks 40-44), two (2) commercial blocks (Blocks 46-47), two (2) commercial/mixed use residential blocks (Blocks 48-49), three (3) open space blocks (Blocks 49-51), eight (8) parkland and walkway blocks (Blocks 52-59), one (1) stormwater management block (Block 60), one (1) road widening block (Block 61), six (6) 0.3 m reserve blocks (Blocks 62-67), all served by one (1) primary collector road (Blackwater Road), one (1) secondary collector road (Street “D”/Superior Drive) and ten (10) new local streets SUBJECT TO the revised conditions contained in Appendix “B” appended to the staff report dated January 22, 2018; and,

- d) the Applicant BE ADVISED that Development Finance has summarized the claims and revenues appended to the staff report dated January 22, 2018 as Appendix "C";

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

- a communication dated January 9, 2018 from A. J.M. Ferreira, Ferreira Law; and,
- a communication dated January 12, 2018 from P.V. Hinde, Principal, Tanfield Consulting Ltd.;

it being pointed out that at the public participation meeting associated with these matters, the individual indicated on the attached public participation meeting record made an oral submission regarding these matters;

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

- the proposed draft plan is consistent with the Provincial Policy Statement which encourages appropriate residential intensification;
- the proposed draft plan is consistent with the *Planning Act*;
- the proposed draft plan is consistent with the Uplands North Area Plan and the Official Plan; and,
- the recommended redline revised plan and Zoning By-law amendments encourage the development of a plan of subdivision draft that includes many placemaking elements, and creates a mixed use, pedestrian oriented development with parks and open space as key focal points. (2018-D09)"

Motion made by Councillor S. Turner to Approve clause 13.

13. Properties located at 467-469 Dufferin Avenue, East Woodfield Heritage Conservation District - Request for Demolition

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, relating to the request for the demolition of a heritage designated property located at 467-469 Dufferin Avenue, within the East Woodfield Heritage Conservation District, the following actions be taken:

- a) the staff report dated January 22, 2018, entitled "Request for Demolition of Heritage Designated Property at 467-469 Dufferin Avenue, East Woodfield Heritage Conservation District by: Marigold Homes Inc." BE RECEIVED for information;
- b) the demolition request BE REFUSED; and,
- c) the Chief Building Official BE ADVISED of Municipal Council's intention in this matter;

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

- a communication dated January 5, 2018 from D. Lindsay, 510 Princess Avenue;
- a communication dated January 8, 2018 from M. Apthorp, 519 Maitland Street;
- a communication from B. Moon, by e-mail;
- a communication dated January 4, 2018 from D. Byrne, by e-mail; and,
- a communication dated January 17, 2018 from M. Bloxam, President, London Region Branch, Architectural Conservancy of Ontario;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the attached public participation meeting record made oral submissions regarding these matters. (2018-P10D/R01)

Motion Passed

YEAS: M. Brown, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, S. Turner, H.L. Usher (10)

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



Motion made by Councillor A. Hopkins to Approve clause 14.

14. Planning for Supervised Consumption Facilities and Temporary Overdose Prevention Sites (OZ-8852) (Relates to Bill No. 63)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to planning for supervised consumption facilities and temporary overdose prevention sites:

- a) the staff report dated January 22, 2018, entitled "Planning For Supervised Consumption Facilities and Temporary Overdose Prevention Sites" BE RECEIVED for information;
- b) the proposed revised, attached by-law BE INTRODUCED at the Municipal Council meeting to be held on January 30, 2018 to establish a new Council Policy entitled "Planning for Supervised Consumption Facilities and Temporary Overdose Sites";
- c) the Council Policy, noted in b) above, BE FORWARDED to the Middlesex London Health Unit, requesting their consideration of the policy when planning for, or applying for, supervised consumption facilities or temporary overdose prevention sites in London;
- d) the Council Policy, noted in b) above, BE FORWARDED to the Ministry of Health and Long Term Care, requesting their consideration of the policy when evaluating applications for temporary overdose prevention sites;
- e) the Council Policy, noted in b) above, BE FORWARDED to Health Canada, requesting their consideration of the policy when evaluating applications for supervised consumption facilities in London; and,
- f) the Managing Director, Planning and City Planner BE DIRECTED to initiate the necessary amendments to the Official Plan and Zoning By-law, to plan for supervised consumption facilities and temporary overdose prevention sites; it being noted that a draft Official Plan policy and Zoning By-law regulations Appendix "C" and Appendix "D", respectively appended to the staff report dated January 22, 2018;

it being noted that the Planning and Environment Committee received the attached presentation from Dr. Chris Mackie, Middlesex London Health Unit, with respect to this matter. (2018-S08/D09)

Motion Passed

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

RECUSED: S. Turner (1)

2nd Report of the Community and Protective Services Committee  
Councillor M. Cassidy presents.

Motion made by Councillor M. Cassidy to Approve clauses 1, 2, 4, 7, 8, and 10 through 16.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Vital Services By-law - Air Conditioning

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the staff report dated January 23, 2018, related to the Vital Services By-law, air-conditioning, BE RECEIVED.(2018-P01)

4. Veterinary Services (Relates to Bill No. 57)

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to the staff report dated January 23, 2018, related to veterinary services:

- a) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on January 30, 2018 to:
  - i) authorize the revised ~~attached~~ Service Agreement between The Corporation of the City of London and Tracy Satchell Professional Corporation; and,
  - ii) authorize the Mayor and the City Clerk to execute the above-noted Agreement to the satisfaction of the City Solicitor; and,
- b) the use of revenue generated through the Municipal Council resolution of October 17, 2017, related to the increase of pet license fees to provide the Veterinarian with the additional resource of a second Registered Veterinary Technician to meet the needs of the companion animal hospital BE APPROVED. (2018-P14)

7. Single Source, Spectrum Recreation Activity Guide Design, Production, Advertising Sales and Distribution Services (Relates to Bill No. 62)

That, on the recommendation of the Managing Director, Parks and Recreation and the Managing Director, Neighbourhood, Children and Fire Services, the proposed by-law, as appended to the staff report dated January 23, 2018, BE INTRODUCED at the Municipal Council meeting to be held on January 30, 2018, to:

- a) authorize and approve and Agreement between The Corporation of the City of London and Arcane Digital Incorporated to design, produce and sell advertising and to distribute the Spectrum Recreation and Activity Guide; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2018-F18)

8. Crossing Guard - Lord Roberts Public School Intersection of Maitland Street and Princess Avenue

That the Civic Administration BE DIRECTED to review and report back to the appropriate standing committee with respect to the Council Policy related to the warrant process for crossing guards in the City of London; it being noted that the communications related to a crossing guard request from Councillor T. Park, J. Gussack and S. Middleton were received (2018-P15)

10. 1st Report of the Animal Welfare Advisory Committee

That the following actions be taken with respect to the 1st Report of the Animal Welfare Advisory Committee (AWAC) from its meeting held on January 4, 2018:

- a) the following actions be taken with respect to the AWAC Work Plan:
  - i) the ~~attached~~ 2018 Work Plan for the AWAC BE APPROVED; and,
  - ii) the ~~attached~~ 2017 AWAC Work Plan summary BE RECEIVED;
- b) that J. MacKay, Ecologist, BE REQUESTED to report back at the next AWAC meeting with respect to the destruction/removal of a beaver lodge in West London, specifically with reference to the City of London Humane Urban Wildlife Conflict Policy;
- c) the Managing Director, Development and Compliance Services and Chief Building Official BE REQUESTED to provide an update at a future meeting of the Animal Welfare Advisory Committee with respect to the Municipal Council resolution adopted at its meeting held on January 31 and February 1, 2017, with respect to the request to consider an amendment to the Animal Control By-law (PH-3) to include in its exemptions, eligible, recognized rescue organizations for the following:
  - i) Class 4 animals;
  - ii) Class 5 animals;
  - iii) Class 6 animals; and,

- iv) tortoises; and
- d) clauses 1 to 3, BE RECEIVED.

11. 1st Report of the Diversity, Inclusion & Anti-Oppression Advisory Committee

That the following actions be taken with respect to the 1st Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee from its meeting held on December 14, 2017:

- a) that the following actions be taken with respect to the verbal update provided by L. Osbourne, on behalf of the Education and Awareness Sub-Committee:
  - i) two copies of the Facilitators Training Guide prepared by the All Women Initiative BE PURCHASED; it being noted that the purchase price of the Guide is \$40.00 plus tax; and,
  - ii) up to \$200.00 BE ALLOCATED from the 2018 Diversity, Inclusion and Anti-Oppression Advisory Committee budget for Sub-Committee room bookings; it being noted that rooms and parking are not always available at City Hall;
- b) that A. Hamza BE APPOINTED as the Chair of the Policy and Planning Sub-Committee; it being noted that the new Diversity, Inclusion and Anti-Oppression Advisory Committee members were encouraged to join the Sub-Committee;
- c) that the 11th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee BE AMENDED in clause 6 to correct the spelling of L. Osbourne;
- d) that M. Mlotha BE REQUESTED to provide an update on Black History Month activities at the next meeting of the Diversity, Inclusion and Anti-Oppression Advisory Committee;
- e) clause 11 BE REFERRED to the City Clerk for consideration; and,
- f) clauses 1 to 5 and 9, BE RECEIVED.

12. 2nd Report of the London Housing Advisory Committee

That the following actions be taken with respect to the 2nd Report of the London Housing Advisory Committee from its meeting held on January 10, 2018:

- a) the following actions be taken with respect to the proposed Regulation under the Planning Act, relating to Inclusionary Zoning:
  - i) the Municipal Council BE ADVISED that the London Housing Advisory Committee supports Inclusionary Zoning in principle as a tool to advance affordable housing and the development of mixed income communities;
  - ii) the Municipal Council BE ADVISED that the London Housing Advisory Committee expressed concerns over the draft regulations and their capacity to address affordable housing needs in London, specifically within the following provisions in the proposed regulatory areas:
    - A) the proposed inclusionary zoning regulations do not apply to rental units (where there is the greatest need for affordable housing);
    - B) the proposed five percent target for the "Unit Set Aside" is understood to be lower than other jurisdictions with inclusionary zoning;
    - C) the off-site provision for a proposed development or redevelopment being ready for occupancy no later than thirty-six (36) months after the transfer of the affordable units from the proposed principal development;
    - D) the agreements that will be required to administer these regulations may be complex; and,
    - E) the requirement for municipal contribution;
  - iii) the Municipal Council BE ADVISED that the London Housing Advisory Committee would like to remain informed and involved in any future local decision making related to this proposed legislation and any associated local policies; and,

- iv) the above-noted London Housing Advisory Committee comments BE INCLUDED with the City of London submission to the Ministry of Municipal Affairs, in response to the request for comments regarding the proposed regulations; and,
- b) clauses 1, 2 and 4 to 11, BE RECEIVED.

13. Administrative Monetary Penalties

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the Civic Administration BE DIRECTED to prepare a business case on the implementation of a system of Administrative Monetary Penalties as an enforcement tool to address by-law violations, including but not limited to parking, licensing and property standards. (2018-P01)

14. Deferred Matters List

That the January 2018 Deferred Matters List for the Community and Protective Services Committee BE UPDATED and BE RECEIVED.

15. Paratransit Zones and By-law Enforcement - J. Daunt

That the communication from J. Daunt with respect to Paratransit zones and by-law enforcement BE REFERRED to the Managing Director, Development and Compliance Services and Chief Building Official for review, consultation with Mr. Daunt and potential enforcement action.(2018-P01)

16. 1st Report of the Childcare Advisory Committee

That the 1st Report of the Childcare Advisory Committee, from its meeting held on January 16, 2018, BE RECEIVED.

Motion Passed

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

Motion made by Councillor M. Cassidy to Approve clause 3.

3. Business Licensing By-law - Technical Map Clarifications (Relates to Bill No. 64)

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the by-law, as appended to the staff report dated January 23, 2018, BE INTRODUCED at the Municipal Council meeting of January 30, 2018, to:

- a) amend by-law L.-131-16 by deleting Schedule 2A in its entirety and replacing it with the attached Schedule 2A maps; and,
- b) amend by-law L.-131-16 by deleting Schedule 3A in its entirety and replacing it with the attached Schedule 3A maps. (2018-P09)

Motion Passed

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

RECUSED: S. Turner (1)

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

5. Vehicle for Hire By-law - Six Month Statistics

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the Civic Administration BE DIRECTED to report back on ridership and licensing statistics after a full year of implementation of the Vehicle for Hire By-law, April 2018. (2018-P09)

Motion Passed

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

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

6. Cost Apportionment Agreements for Land Ambulance, Ontario Works, Housing Services and Child Care (Relates to Bill No.'s 58, 59, 60 and 61)

That, on the recommendation of the Managing Director, Housing, Social Services and Dearthness Home, with the concurrence of the Managing Director, Neighbourhood, Children and Fire Services and the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the cost apportionment agreements between The Corporation of the City of London and The Corporation of the County of Middlesex:

- a) the proposed by-law, as appended to the staff report dated January 23, 2018, BE INTRODUCED at the Municipal Council meeting to be held on January 30, 2018 to:
  - i) authorize and approve a Land Ambulance Services Cost Apportionment Agreement between The Corporation of the City of London and The Corporation of the County of Middlesex; and,
  - ii) authorize the Mayor and the City Clerk to execute the above-noted Agreement;
- b) the proposed by-law, as appended to the staff report dated January 23, 2018, BE INTRODUCED at the Municipal Council meeting to be held on January 30, 2018 to:
  - i) authorize and approve an Ontario Works Services Cost Apportionment and Agency Agreement between The Corporation of the City of London and The Corporation of the County of Middlesex; and,
  - ii) authorize the Mayor and the City Clerk to execute the above-noted Agreement;
- c) the proposed by-law, as appended to the staff report dated January 23, 2018, BE INTRODUCED at the Municipal Council meeting to be held on January 30, 2018 to:
  - i) authorize and approve a Housing Services Cost Apportionment and CHPI Agency Agreement between The Corporation of the City of London and The Corporation of the County of Middlesex; and,
  - ii) authorize the Mayor and the City Clerk to execute the above-noted Agreement; and,
- d) the proposed by-law, as appended to the staff report dated January 23, 2018, BE INTRODUCED at the Municipal Council meeting to be held on January 30, 2018 to:
  - i) authorize and approve a Child Care Services Cost Apportionment and Agency Agreement between The Corporation of the City of London and The Corporation of the County of Middlesex; and,
  - ii) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2018-S04)

Motion made by Councillor M. Cassidy to Approve parts a) and c) of clause 6.

Motion Passed

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

Motion made by Councillor M. Cassidy to Approve part b) of clause 6.

Motion Passed

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

RECUSED: P. Hubert (1)

Motion made by Councillor M. Cassidy to Approve part d) of clause 6.

Motion Passed

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

RECUSED: S. Turner (1)

Motion made by Councillor M. Cassidy to Approve clause 9.

9. Paul Haggis Park

That the communications from Councillor M. Salih, Anova and L. Paul, related to the name of Paul Haggis Park, BE RECEIVED. (2018-R04)

Motion made by Councillor M. Salih and seconded by Councillor J. Helmer to Approve that clause 9 be amended by adding the following new part b):

“b) the following actions be taken with respect to the renaming of Paul Haggis Park:

- i) the Civic Administration BE DIRECTED to undertake the necessary actions to replace the existing sign at the Park with a sign providing the municipal address of “2875 Bateman Trail” to ensure that the Park can be identified and found in the interim; and,
- ii) the City Clerk BE DIRECTED to bring forward a report to rename “Paul Haggis Park” to an alternative name in accordance with Council Policy “Naming/Renaming or Dedicating of Municipal Property, Buildings and Park Elements Policy.”

Motion Failed

YEAS: M. Salih, J. Helmer (2)

NAYS: M. Brown, M. van Holst, B. Armstrong, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, S. Turner, H.L. Usher (10)

The motion to Approve clause 9 is put.

Motion Passed

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

NAYS: M. Salih (1)

3rd Report of the Corporate Services Committee  
Councillor J. Helmer presents.

Motion made by Councillor J. Helmer to Approve clauses 1,2, 5 through 13, 15 and 16.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Corporate Human Rights and Code of Conduct Inquiries, Requests, Complaints and Related Training Initiatives 2017

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the following actions be taken with respect to reviewing and reporting on Corporate Human Rights and Code of Conduct inquiries, requests, complaints and related training initiatives:

- a) the related update, as at January 23, 2018, BE RECEIVED for information; and
- b) the Managing Director, Corporate Services and Chief Human Resources Officer BE DIRECTED to review and report back annually on Corporate Human Rights and Code of Conduct inquiries, requests, complaints and training initiatives.

5. Update: Workplace Diversity and Inclusion Activities

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the Civic Administration BE DIRECTED to report back to the Corporate Services Committee, every six months (Nov to April, May to Oct), with metrics and results associated with workforce diversity/demographics and the implementation of the Workplace Diversity and Inclusion Plan, to align with the reporting period for the demographic information for new hires.

6. Implementation Services to Migrate Existing Microsoft Reports to Microsoft Business Intelligence (BI) Reporting Services

That, on the recommendation of the Director, Information Technology Services, Finance and Corporate Services, the following actions be taken with respect to the selection of an implementation partner to migrate existing Microsoft Reports to Microsoft Business Intelligence Reporting Services for the City of London:

- a) the proposal submitted by Dimensional Strategies Inc. (DSI), 503 – 5450 Explorer Drive Mississauga, ON L4W 5N1 for Implementation Services to Migrate Existing Microsoft Reports to Microsoft Business Intelligence (BI) Reporting Services at their proposed fees of \$293,625.00 excluding HST, BE ACCEPTED in accordance with the Procurement of Goods and Services Policy;
- b) the financing for the project BE APPROVED in accordance with the “sources of Financing Report” appended to the staff report dated January 23, 2018 as Appendix “A”;
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this purchase;
- d) approval herein given BE CONDITIONAL upon the Corporation entering into a formal agreement or having a purchase order, or contract record relating to the subject matter of this approval; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract, statement of work or other documents, if required, to give effect to these recommendations.

7. Assessment Growth for 2018, Changes in Taxable Phase-In Values and Shifts in Taxation as a Result of Reassessment

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated January 23, 2018 regarding assessment growth for 2018, changes in taxable phase-in values and shifts in taxation as a result of reassessment BE RECEIVED for information.

8. Authorization for Temporary Borrowing (Relates to By-law No.56)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law appended to the staff report dated January 23, 2018 BE INTRODUCED at the Municipal Council meeting of January 30, 2018, to authorize the borrowing of certain sums to meet current expenditures of The Corporation of the City of London for the year 2018.

9. 2018 Debenture Issuance

That the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer BE AUTHORIZED to proceed with the issue of debentures to provide permanent financing for capital works in an amount not to exceed \$55,000,000, as detailed in Appendix A to the staff report dated January 23, 2018, through debentures in the capital markets, with the flexibility to postpone the issuance for unfavourable market conditions.

10. FCM Municipal Asset Management Program Grant Application

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager III, Corporate Asset Management, the following actions be taken:

- a) the Civic Administration BE DIRECTED to apply for a grant from the Federation of Canadian Municipalities' Municipal Asset Management Program to assist with expenditures related to the creation of the 2018 City of London Corporate Asset Management Plan and Strategic Asset Management Policy, in accordance with Ontario Regulation 588/17 – Asset Management Planning for Municipal Infrastructure, which would include the hiring of an external consultant; it being understood that should the City of London be successful with its grant application, the City would undertake the activities and associated costs proposed in its application to FCM, and the Civic Administration will bring forward the necessary by-law for the approval and execution of the associated grant agreement; and
- b) the Mayor and/or the City Clerk BE AUTHORIZED to execute any documentation required as part of the grant application process.

11. Corporate Asset Management Plan 2017 Review

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager III, Corporate Asset Management, the staff report dated January 23, 2018 with respect to the Corporate Asset Management Plan 2017 Review BE RECEIVED for information.

12. Declare Surplus - City-Owned Land Abutting 740 Dundas Street

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the following actions be taken with respect to the City-owned land on Dundas Street, described as Part Lot 7, Block L, Plan 304 (3rd), Part 9, Reference Plan 33R-4443, containing an area of approximately 420 square feet (39 m<sup>2</sup>):

- a) the subject property BE DECLARED SURPLUS; and
- b) the subject property BE TRANSFERRED to Terrasan 744 Ltd. for nominal consideration.

13. Award of Construction Contract to Demolish 280 York Street/340 Wellington Street

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken:

- a) the bid submitted by Schouten Excavating Inc., 8547 LaSalle Line, Watford, Ontario, N0M 2S0, at its tendered price of \$349,500.00 excluding HST BE ACCEPTED; it being noted that the bid submitted by Schouten Excavating Inc. was the lowest bid received and meets the City's specifications and requirements in all areas;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, appended to the staff report dated January 23, 2018 as Appendix "A";
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the contractor for the work; and



- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations.

15. Request for Designation of the Latin Gastronomy Festival as a Municipally Significant Event

That the Latin Gastronomy Festival 2018, to be held on Saturday, March 3, 2018 from 6:00 p.m. to 1:00 a.m. at Hassan Law, BE DESIGNATED as an event of municipal significance in the City of London.

16. United States of America - Canada Strong Cities Exchange Program and the United States of America Conference of Mayors 86th Winter Meeting - January 23 -27, 2018 - Washington

That the following actions be taken with respect to the United States of America - Canada Strong Cities Exchange Program and the United States of America Conference of Mayors 86th Winter Meeting being held January 23 - 27, 2018 in Washington, DC;

- a) the communication dated January 21, 2018, from Mayor M. Brown, advising of his attendance at the above-noted meeting, BE RECEIVED; and
- b) Mayor M. Brown BE REQUESTED to report back to the Corporate Services Committee, at the earliest possible date, with a summary of the meetings he attended in Washington, DC, from January 23 to 27, 2018, as part of the Canadian Strong Cities Exchange Program delegation.

Motion Passed

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

Motion made by Councillor J. Helmer to Approve clauses 3 and 4.

3. Changes to the Employment Standards Act, 2000 and the Labour Relations Act, 1995 - Bill 148

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the staff report dated January 23, 2018 regarding the changes to the Employment Standards Act, 2000 and the Labour Relations Act, 1995 - Bill 148 BE RECEIVED for information.

4. Workforce Census and Community Comparators

That, on the recommendation of the Managing Director, Corporate Services & Chief Human Resources Officer, the staff report dated January 23, 2018 regarding the Workforce Census and community comparators BE RECEIVED for information.

Motion Passed

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

Motion made by Councillor J. Helmer to Approve clause 14.

14. LGBTQ2 Community Apology

Whereas on January 12, 2018 the Mayor of London publicly extended his apology for the actions of a previous Mayor and Council for discrimination, as ruled on by the Ontario Human Rights Commission, against the LGBTQ2 community over the 1995 proclamation of Gay Pride:

- a) the Mayor's apology BE AFFIRMED by City Council, and an official apology BE EXTENDED on behalf of City Council; and
- b) all Londoners BE ADVISED that City Hall is open, for employment, for volunteer service on committees and boards, and for seeking positions on Council, for all Londoners regardless of their sexual orientation or gender identity;

it being noted that S. Lewis appeared as a delegation to respond to any questions the Corporate Services Committee had with respect to his written submission.

Motion made by Councillor P. Hubert and seconded by Councillor B. Armstrong to Approve that clause 14 be amended by adding the following new part c):

- “c) the City Solicitor BE DIRECTED to review and report back with respect to the request that any previously provided confidential reports prepared by the City Solicitor’s Office between 1995 and 1998, in response to this matter, be publicly released;”

Motion Passed

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

Motion made by Councillor A. Hopkins and seconded by Councillor J. Helmer to Approve Clause 14, as amended.

Motion Passed

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

Clause 14, as amended, reads as follows:

“Whereas on January 12, 2018 the Mayor of London publicly extended his apology for the actions of a previous Mayor and Council for discrimination, as ruled on by the Ontario Human Rights Commission, against the LGBTQ2 community over the 1995 proclamation of Gay Pride:

- a) the Mayor's apology BE AFFIRMED by City Council, and an official apology BE EXTENDED on behalf of City Council;
- b) all Londoners BE ADVISED that City Hall is open, for employment, for volunteer service on committees and boards, and for seeking positions on Council, for all Londoners regardless of their sexual orientation or gender identity; and,
- c) the City Solicitor BE DIRECTED to review and report back with respect to the request that any previously provided confidential reports prepared by the City Solicitor’s Office between 1995 and 1998, in response to this matter, be publicly released;

it being noted that S. Lewis appeared as a delegation to respond to any questions the Corporate Services Committee had with respect to his written submission.”

## **IX ADDED REPORTS**

2nd Report of the Strategic Priorities and Policy Committee  
Councillor P. Hubert presents.

Motion made by Councillor P. Hubert to Approve clauses 1, 2 and 5 through 11.

1. Disclosure of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Requirements for a Proposed Expansion of a Gaming Site

That the following actions be taken with respect to the proposed expansion of a gaming site in London:

- a) the staff report dated January 29, 2018, regarding the municipal requirements that are required to be satisfied as part of the approval process, under O. Reg. 81/12 under the Ontario Lottery and Gaming Corporation Act, 1999, for the proposed expansion of a gaming site in London, BE RECEIVED for information;
- b) the Civic Administration BE DIRECTED to implement the proposed options for public input consisting of a Public Open House and Information Session, an online survey, as well as a Public Participation session to be held at a meeting of the Strategic Priorities and Policy Committee;

- c) the Civic Administration BE DIRECTED to invite the Old East Village BIA to assist with organizing the public open house, and to also engage directly with the Old East Village Community Association about the public open house;
- d) the Civic Administration BE DIRECTED to engage with all relevant stakeholders, such as London Middlesex Counselling and Addiction Services and any other relevant community groups, to receive their input on the proposed gaming site expansion; and
- e) the Civic Administration BE DIRECTED to obtain a copy of the related Service Agreement between the Ontario Lottery and Gaming Corporation and Gateway Casinos & Entertainment Limited, in order for the City to better understand the provisions under which an expanded casino would be operated;

it being noted that the Strategic Priorities and Policy Committee received a communication dated January 17, 2018 from Jake Pastore, Director of Municipal and Community Relations, OLG with respect to this matter.

#### 5. Development Charges: Core Area Servicing Studies

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to the financing of growth-related infrastructure works for infill and intensification:

- a) the Core Area Servicing Studies for water, wastewater, and stormwater services contained in the respective Executive Summaries appended to the staff report dated January 29, 2018 as Appendix 'A', and as further described in the staff report, BE ENDORSED to inform the funding of growth-related infrastructure projects to support infill and intensification development; it being noted that the projects identified in the Core Area Servicing Studies will be refined through the 2019 Development Charges Background Study and included in the relevant Multi-year Capital Budget Updates;
- b) the Local Servicing Policy appended to the staff report dated January 29, 2018 as Appendix 'C' BE ENDORSED as the funding approach for infill and intensification projects identified in the 2014 Development Charges Background Study and BE REVIEWED for inclusion in the 2019 Development Charge Background Study; and
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts necessary to integrate the funding policies outlined in the Core Area Servicing Studies for infrastructure improvements required to service infill and intensification developments;

it being noted that the Strategic Priorities and Policy Committee received the attached presentation from M. Feldberg, Manager III, Development Finance, with respect to this matter.

#### 6. 2019 Development Charges (DC) Study – DC Area Rating Policy Review

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken:

- a) the staff report dated January 29, 2018 BE ENDORSED for use in the preparation of the 2019 Development Charges Background Study, consistent with the Development Charges Act requirements related to area rating;
- b) the current policy to distinguish Development Charges rates inside the Urban Growth Boundary from those outside the Urban Growth Boundary, BE CONTINUED; and
- c) the Civic Administration BE DIRECTED to continue its analysis to review services that are candidates for differential recovery areas, and that the City work towards an area rating servicing policy to be implemented beyond 2019;

it being noted that the Strategic Priorities and Policy Committee received the attached presentation from K. Edwards, Manager III, Development Finance, with respect to this matter.

7. Appointment to the Committee of Adjustment

That Daniela Schmidt BE APPOINTED to the Committee of Adjustment as a Voting Member for the term ending November 30, 2018; it being noted that the appointment was made in accordance with the attached ranked ballot.

8. London Transit Commission Chair and Vice Chair

That the communication dated December 4, 2017 from C. Roy, Secretary, London Transit Commission (LTC), regarding the election of Sheryl Rooth as Chair and Dean Sheppard as Vice-Chair for the LTC, for the term December 2017 to November 2018, BE RECEIVED.

9. Hyde Park Business Improvement Association Board of Management – Change to Membership

That the following actions be taken with respect to the Hyde Park Business Improvement Association Board of Management:

- a) Luca Cosentino BE REMOVED from the Hyde Park Business Improvement Association Board of Management; and
- b) Samira Soufan BE APPOINTED to the Hyde Park Business Improvement Association Board of Management for the term ending November 30, 2018.

10. Resignation from the Rapid Transit Implementation Working Group

That the resignation of Councillor B. Armstrong, from the Rapid Transit Implementation Working Group, BE ACCEPTED.

11. International Plowing Match

That NO ACTION BE TAKEN for the City of London to host the International Plowing Match being held in 2020; it being noted that the Strategic Priorities and Policy Committee received a communication dated January 22, 2018, from Councillor B. Armstrong, with respect to this matter.

Motion Passed

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

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

3. Transient Accommodation Tax

That, on the recommendation of the Board of Directors and the General Manager of Tourism London, and the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to a tax on transient accommodation:

- a) the implementation of a 4% tax on transient accommodation in London BE ENDORSED;
- b) the Civic Administration, in conjunction with Tourism London, BE DIRECTED to report back with the necessary documentation in order to implement the transient accommodation tax, including all necessary by-laws and agreements;
- c) the Civic Administration BE REQUESTED to report back with suggested methods and practices for determining the allocation of the funds the City would realize through the implementation of a transient accommodation tax and, further, Tourism London BE REQUESTED to prepare and present a business case for additional funds associated with the transient accommodation tax;

it being noted that the Strategic Priorities and Policy Committee heard a verbal delegation from J. Winston, General Manager, Tourism London, and received a communication dated January 15, 2018, from the London Convention Centre Board of Directors, with respect to this matter.

Motion made by Councillor P. Hubert Approve parts a) and b) of clause 3.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Morgan, P. Hubert, S. Turner, H.L. Usher (8)

NAYS: J. Helmer, M. Cassidy, P. Squire, A. Hopkins (4)

Motion made by Councillor P. Hubert to Approve part c) of clause 3.

Motion Passed

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

Motion made by Councillor P. Hubert to Approve clause 4.

#### 4. 2019 Development Charges Study Policy Matters Update

That, on the recommendation of the Managing Director, Development and Compliance Services & Chief Building Official, the following additional policy matters BE ENDORSED for review as part of the 2019 Development Charges Background Study:

- a) Urban Works Reserve Fund Retirement;
- b) Non-residential Development Charges Rate Review; and,
- c) Development Charges Recovery for Water Supply;

it being noted that the policy matters identified above will be subject to consultation with the Development Charges External Stakeholders Committee prior to recommendations being advanced to Council.

Motion Passed

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

NAYS: M. van Holst (1)

At 6:44 PM Councillor M. Cassidy leaves the meeting.

2nd Public Report of the Council, In Closed Session  
Councillor H.L. Usher presents.

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

ABSENT: Councillors V. Ridley, T. Park and J. Zaifman.

ALSO PRESENT: M. Hayward, A.L. Barbon, B. Card, J.M. Fleming, L. Rowe, J. Stanford, B. Warner and J. Wills.

Motion made by Councillor H.L. Usher and seconded by Councillor A. Hopkins to Approve clause 1 through 3:

#### 1. Property Acquisition – W12A Landfill Buffer – 5725 White Oak Road

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

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the concurrence of the Managing Director, Environmental and Engineering Services and City Engineer, on the advice of the Manager of Realty Services, the following actions be taken with respect to the property at 5725 White Oak Road:

- a) the offer submitted by The Estate of James William Johnston to sell to the City the property municipally known as 5725 White Oak Road, located on the west side of White Oak Road between Manning Drive and Scotland Drive, further described as Part Lot 21, Concession 6, designated as Part 1, Plan 33R-9546, containing an area of approximately 25.8 acres, for the purpose of buffering the City's W12A landfill site, for the sum of \$470,000.00, BE ACCEPTED subject to the following condition:
    - i) the City agreeing to pay the Vendor's reasonable legal fees, including fees, disbursements and applicable taxes, to complete this transaction, subject to assessment; and
  - b) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix "A".
2. Offer to Purchase Industrial Lands – 1803299 Ontario Inc. – Lot 12, Plan 33M-415 – River Road Industrial Park

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

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the offer attached hereto as Schedule "B", submitted from 1803299 Ontario Inc. (the "Purchaser") to purchase the City-owned industrial land located on the north side of Scanlan Street in River Road Industrial Park, containing an area of approximately 8.49 acres, being composed of Lot 13, Plan 33M-415, outlined on the sketch attached hereto as Schedule "A", at a purchase price of \$509,400.00 (reflecting a sale price of \$60,000.00 per acre), BE ACCEPTED subject to the following conditions:

- a) the Purchaser adhering to Canadian National Railway (CN) conditions whereas buildings and structures shall be set back a minimum of 15 metres from the railway right-of-way, and the submission of a noise and vibration report, prepared by a qualified consultant, should any building be within 75 metres of the railway right-of-way; and
  - b) the Purchaser, within sixty (60) days from acceptance of the offer, securing and finalizing a Lease Agreement with the Purchaser's tenant, satisfactory to the Purchaser in its sole discretion.
3. Property Disposition – Former Sherwood Forest Public School Located at 7 Annadale Drive

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

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with concurrence of the Managing Director, Planning and City Planner and on the advice of the Manager, Realty Services, the following actions be taken with respect to the subject property located at 7 Annadale Drive being approximately 3.825 acres and further described as Lots 246 to 255 both Inclusive, Lots 267 to 270 both Inclusive, and Part of Lots 244, 245, and 271 and Part of Block "I" and Part of Block "K" on Registered Plan 891, in the former Township of Westminster, now in the City of London, County of Middlesex, being part of Parcel PIN# 080700262 (LT):

- a) the offer submitted by Forest Park Homes Hampton Group under the corporate name Forest Park (Hazeldon) Inc. to purchase the subject property from the City, for the sum of \$2,512,000.00, BE ACCEPTED subject to the following conditions:
  - i) the Purchaser acknowledging that the property is being purchased on an "As-Is" basis;
  - ii) the Purchaser being allowed until 4:30 p.m. on March 30, 2018 to examine the title to the Property;
  - iii) the Purchaser having a period of sixty (60) days from the date of acceptance of this Agreement to satisfy itself in its absolute discretion as to the geotechnical, soil and environmental condition of the Property;

- iv) the Vendor agreeing, at the Vendor's expense, to remove the archaeological holding provision on the Property on or before the Closing Date;
  - v) if required, the Vendor agreeing to grant the Purchaser an easement for the service connections (the "Service Easement"), at a nominal consideration, from Finsbury Crescent over part of the Parklands which location shall be mutually agreed upon between the Purchaser and Vendor;
  - vi) the completion of this Agreement being conditional until June 15, 2018 upon the Purchaser satisfying itself that it will be able to obtain, on terms satisfactory to the Purchaser, site plan approval, necessary or desirable in connection with the Purchaser's intended development and use of the property consistent with the Purchaser's submission in response to RFQUAL 17-11 issued by the Vendor;
  - vii) the Vendor agreeing to prepare and deposit on title, on or before closing and at its expense, a reference plan describing the Property;
- b) proceeds from this sale, in the amount of \$2,262,000.00, BE ALLOCATED to replenish the Land Acquisition Reserve Fund; and
  - c) proceeds from this sale, in the amount of \$250,000.00, BE ALLOCATED to the budget for the Sherwood Forest future urban park adjacent to this infill demonstration project.

Motion Passed

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

## **X DEFERRED MATTERS**

None.

## **XI ENQUIRIES**

Councillor M. van Holst enquired as to the costs related to the beautification that was undertaken to Wellington Road from the Thames River to the railway tracks, specifically as it relates to the placement of utilities underground, noting that given the recent announcement that the city will be hosting the 2019 Juno Awards and there may be a request to undertake similar improvements to the "Hamilton Road Gateway". The City Manager indicated that he would obtain the information and provide it to the Councillor.

Councillor B. Armstrong enquired as to when the City Clerk will be reporting back on the costs related to the cost of using a Ranked Ballot in the 2018 Municipal Election. Mayor M. Brown indicated that the City Clerk had stated at the last meeting of Municipal Council, in response to the Councillor's question regarding the 2018 Municipal Election that a report providing an update with respect to this matter would be brought forward in February to the Corporate Services Committee. Councillor J Helmer, as Chair of the Corporate Services Committee, invited Councillor B. Armstrong to attend the Corporate Service Committee meeting when the report is to be received.

Councillor M. Salih enquired as to the status of the \$100,000 that Mr. John Winston has indicated was donated to London to improve the "Welcome to London" entryway. The Managing Director, Planning and City Planner advised that he will be reporting back on this matter.

## **XII EMERGENT MOTIONS**

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 H.L. Usher to Approve Introduction and First Reading of Bill No.'s 55 to 77, the Added Bill No's. 79 to 82, excluding Bill No.'s 59, 61, 63 and 64.

Motion Passed

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

Motion made by Councillor S. Turner and seconded by Councillor A. Hopkins to Approve Second Reading of Bill No.'s 55 to 77, the Added Bill No's. 79 to 82, excluding Bill No.'s 59, 61, 63 and 64.

Motion Passed

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

Motion made by Councillor S. Turner and seconded by Councillor M. Salih to Approve Third Reading and Enactment of Bill No.'s 55 to 77, the Added Bill No's. 79 to 82, excluding Bill No.'s 59, 61, 63 and 64.

Motion Passed

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

Motion made by Councillor S. Turner and seconded by Councillor A. Hopkins to Approve Introduction and First Reading of Bill No. 59.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, J. Morgan, A. Hopkins, S. Turner, H.L. Usher (10)

RECUSED: P. Hubert (1)

Motion made by Councillor S. Turner and seconded by Councillor J. Morgan to Approve Second Reading of Bill No. 59.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, J. Morgan, A. Hopkins, S. Turner, H.L. Usher (10)

RECUSED: P. Hubert (1)

Motion made by Councillor M. van Holst and seconded by Councillor J. Morgan to Approve Third Reading and Enactment of Bill No. 59.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, P. Squire, J. Morgan, A. Hopkins, S. Turner, H.L. Usher (10)

RECUSED: P. Hubert (1)



Motion made by Councillor H.L. Usher and seconded by Councillor J. Morgan to Approve Introduction and First Reading of Bill No.'s 61, 63 and 64.

Motion Passed

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

RECUSED: S. Turner (1)

Motion made by Councillor M. van Holst and seconded by Councillor J. Morgan to Approve Second Reading of Bill No.'s 61, 63 and 64.

Motion Passed

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

RECUSED: S. Turner (1)

Motion made by Councillor M. van Holst and seconded by Councillor J. Morgan to Approve Third Reading and Enactment of Bill No.'s 61, 63 and 64.

Motion Passed

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

RECUSED: S. Turner (1)

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

Bill No. 55 By-law No. A.-7670-42	A by-law to confirm the proceedings of the Council Meeting held on the 30 <sup>th</sup> day of January, 2018. (City Clerk)
Bill No. 56 By-law No. A.-7671-43	A by-law to authorize the City Treasurer or Deputy Treasurer of The Corporation of the City of London to borrow certain sums to meet current expenditures of the Corporation for the year 2018. (8/3/CSC)
Bill No. 57 By-law No. A.-7672-44	A By-law to authorize a Service Agreement between The Corporation of the City of London and Tracy Satchell Professional Corporation to authorize the Mayor and City Clerk to execute the Agreement. (4/2/CPSC)
Bill No. 58 By-law No. A.-7673-45	A by-law to authorize and approve a Land Ambulance Services Cost Apportionment Agreement between The Corporation of the County of Middlesex and The Corporation of the City of London and to authorize the Mayor and the City Clerk to execute the Agreement. (6a/2/CPSC)
Bill No. 59 By-law No. A.-7674-46	A by-law to authorize and approve an Ontario Works Services Cost Apportionment and Agency Agreement between The Corporation of the City of London and The Corporation of the County of Middlesex and to authorize the Mayor and the City Clerk to execute the Agreement. (6b/2/CPSC)
Bill No. 60 By-law No. A.-7675-47	A by-law to authorize and approve a Housing Services Cost Apportionment and CHPI Agency Agreement between The Corporation of the City of London and The Corporation of the County of Middlesex and to authorize the Mayor and the City Clerk to execute the Agreement. (6c/2/CPSC)
Bill No. 61 By-law No. A.-7676-48	A by-law to authorize and approve a Child Care Services Cost Apportionment and Agency Agreement between The Corporation of the City of London and The Corporation of the County of Middlesex and to authorize the Mayor and the City

	Clerk to execute the Agreement. (6d/2/CPSC)
Bill No. 62 By-law No. A.-7677-49	A by-law to authorize and approve an Agreement between The Corporation of the City of London and Arcane Digital Incorporated to design, produce and sell advertising, and to distribute the Spectrum Recreation Activity Guide, and to authorize the Mayor and the City Clerk to execute the Agreement. (7/2/CPSC)
Bill No. 63 By-law No. CPOL.-233-50	A by-law to establish a new Council policy entitled "Siting of Safe Consumption Facilities and Temporary Overdose Prevention Sites in London". (14/3/PEC)
Bill No. 64 By-law No. L.-131(a)-51	A by-law to amend By-law No. L.-131-16 entitled "A by-law to provide for the Licensing and Regulation of Various Businesses". (3/2/CPSC)
Bill No. 65 By-law No. S.-5904-52	A by-law to assume certain works and services in the City of London. (Corporate Campus Subdivision Phase 1, Plan 33M-568) (City Engineer)
Bill No. 66 By-law No. S.-5905-53	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to York Street, east of Adelaide Street North) (Chief Surveyor - pursuant to Site Plan SPA17-091 and in accordance with Zoning By-law Z-1)
Bill No. 67 By-law No. S.-5906-54	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Beaverbrook Avenue and Wonderland Road North) (Chief Surveyor - pursuant to Consent B.019/17 and in accordance with Zoning By-law Z-1)
Bill No. 68 By-law No. W.-5550(c)-55	A by-law to amend By-law No. W.-5550-67 entitled, "A by-law to authorize the Western Road Widening – Platts Lane to Oxford Street (Project No. TS1489)."(C1/5/CSC-2017)
Bill No. 69 By-law No. W.-5558(c)-56	A by-law to amend By-law No. W.-5558-198, as amended, entitled, "A by-law to authorize the Mud Creek Erosion and Flooding Remediation. (Project No. ES2681)" (6/2/CWC)
Bill No. 70 By-law No. W.-5637-57	A by-law to authorize the CRM Implementation (Phase 4) (Project No. GGSERVLN0000 – Service London) (2/2/CSC)
Bill No. 71 By-law No. Z.-1-182642	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for a portion of land located at 510 Central Avenue. (2/3/PEC)
Bill No. 72 By-law No. Z.-1-182643	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 895 Fanshawe Park Road West. (3/3/PEC)
Bill No. 73 By-law No. Z.-1-182644	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 3040 Pomeroy Lane. (4/3/PEC)
Bill No. 74 By-law No. Z.-1-182645	A by-law to amend By-law No. Z.-1 to remove the holding provisions from the zoning of a portion of the lands located at 1080 Westdel Bourne, located southwest of the future extension of Riverbend Road and The Linkway. (5/3/PEC)
Bill No. 75 By-law No. Z.-1-182646	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 3 Glenroy Road. (8/3/PEC)
Bill No. 76 By-law No. Z.-1-182647	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 940 and 956 Wharnccliffe Road South. (10/3/PEC)

<p>Bill No. 77 By-law No. Z.-1-182648</p>	<p>A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1090, 1092, and 1096 Hamilton Road. (11/3/PEC)</p>
<p>Bill No. 78 By-law No. Z.-1-18_____ <b>REFERRED BACK</b></p>	<p>A by-law to amend By-law No. Z.-1 to rezone an area of land located at 660 Sunningdale Road East. (9/3/PEC)</p>
<p>Bill No. 79 By-law No. A.-7678-58</p>	<p>(ADDED) A By-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and The Estate of James William Johnston, for the acquisition of the property municipally known as 5725 White Oak Road, for the City's W12A landfill site, and to authorize the Mayor and the City Clerk to execute the Agreement. (C-1/3/CSC)</p>
<p>Bill No. 80 By-law No. A.-7679-59</p>	<p>(ADDED) A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and 1803299 Ontario Inc., for the sale of the City owned industrial land described as Lot 13, Plan 33M-415, in River Road Industrial Park, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement. (C-2/3/CSC)</p>
<p>Bill No. 81 By-law No. A.-7680-60</p>	<p>(ADDED) A By-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Forest Park (Hazeldon) Inc., for the sale of the City owned land described as 7 Annadale Drive and further described as Lots 246 to 255 both Inclusive, Lots 267 to 270 both Inclusive, and Part of Lots 244, 245, and 271 and Part of Block "I" and Part of Block "K" on Registered Plan 891, in the former Township of Westminster, now in the City of London, County of Middlesex, being part of Parcel PIN# 080700262 (LT) and to authorize the Mayor and City Clerk to execute the Agreement. (C-3/3/CSC)</p>
<p>Bill No. 82 By-law No. L.S.P.-3472-61</p>	<p>(ADDED) A By-law to expropriate lands to complete the permanent pathway, to the City's accessibility standards as approved by Council – Medway Valley Trail North – Option 5B, Further Enhanced Accessibility and Community Connections for the implementation of the Medway Valley Trail Master Plan North of Fanshawe Park Road. (V12/3/Council)</p>

#### XIV ADJOURNMENT

Motion made by Councillor P. Squire and seconded by Councillor J. Morgan to Approve that the meeting adjourn.

The meeting adjourns at 7:06 PM.

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Matt Brown, Mayor

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Catharine Saunders, City Clerk