



## Council Minutes

5th Meeting of City Council  
March 6, 2018

Present: Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, J. Zaifman  
Absent: H. Usher, T. Park  
Also Present: C. Saunders (City Clerk), M. Hayward, A.L. Barbon, G. Barrett, B. Card, S. Corman, B. Coxhead, S. Datars Bere, D. Dobson, T. Fowler, N. Hall, G. Kotsifas, L. Livingstone, P. McKague, D. O'Brien, A. Patis, D. Purdy, J. Raycroft, L. Rowe, E. Soldo, S. Spring, S. Stafford, J. Stanford, J. Taylor, M. Tomazincic, K. Van Lammeren, B. Warner, B. Westlake-Power, R. Wilcox

The Meeting was called to order at 4:04 PM.

The Council meets in Regular Session in the Council Chambers this day at 4:04 PM.

### 1. Disclosures of Pecuniary Interest

Councillor S. Turner discloses a pecuniary interest in clause 9 of the 4th Report of the Community and Protective Services Committee, having to do with a proposed amendment to the Public Nuisance By-law to address odour, by indicating that his employer, the Middlesex-London Health Unit, has a role regarding the By-law.

### 2. Recognitions

None.

### 3. Review of Confidential Matters to be Considered in Public

None.

### 4. Council, In Closed Session

Motion made by: B. Armstrong  
Seconded by: M. Salih

That Council rise and go into Council, In Closed Session, for the purpose of considering the following matters:

4.1 C1 of the Planning and Environment Committee – A matter pertaining to litigation or potential litigation with respect to appeals to the Ontario Municipal Board arising out of the London Plan and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation with respect to appeals to the Ontario Municipal Board arising out of the London Plan;

4.2 C1 of the Corporate Services Committee – 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;

4.3 C2 of the Corporate Services Committee – A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regards to the Corporation’s associations and unions, and litigation or potential litigation affecting the municipality, and advice which is subject to solicitor client privilege, including communications necessary for that purpose; and a matter pertaining to advice that is subject to solicitor-client privilege; including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation

4.4 ADDED - A matter pertaining personal matters about an identifiable individual; litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications, reports, advice or recommendations of officers and employees of the Corporation necessary for that purpose and directions to officers and employees of the Corporation pertaining to by-law enforcement matters with respect to the proposed odour by-law.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, and J. Zaifman

Absent (2): H. Usher, and T. Park

**Motion Passed (13 to 0)**

The Council rises and goes into the Council, In Closed Session, at 4:12 PM, with Mayor M. Brown in the Chair and all Members present except Councillors M. Salih, H. Usher and T. Park.

At 4:20 PM Councillor M. Salih enters the meeting.

At 4:24 PM Councillor S. Turner leaves the meeting.

The Council, In Closed Session, rises at 4:27 PM and Council reconvenes at 4:29 PM, with Mayor M. Brown in the Chair and all Members present except Councillors H. Usher and T. Park.

**5. Confirmation and Signing of the Minutes of the Previous Meeting (s)**

5.1 4th Meeting held on February 13, 2018

Motion made by: J. Helmer

Seconded by: B. Armstrong

That the Minutes of the Fourth Meeting, held on February 13, 2018, BE APPROVED.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, and J. Zaifman

Absent (2): H. Usher, and T. Park

**Motion Passed (13 to 0)**

**6. Communications and Petitions**

Motion made by: J. Helmer

Seconded by: J. Zaifman

That receipt and referral of the following communications, as noted on the Agenda, BE APPROVED:

6.1. "Sister City" Partnerships

(Refer to the Corporate Services Committee Stage for Consideration with Clause 7 of the 5th Report of the Corporate Services Committee)

1. Sawako Akai, Huron University College

2. Asako Tanaka, Asahikawa Canada Society

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, and J. Zaifman

Absent (2): H. Usher, and T. Park

**Motion Passed (13 to 0)**

**7. Motions of Which Notice is Given**

None.

**8. Reports**

8.1 4th Report of the Planning and Environment Committee

Motion made by: S. Turner

That clauses 1 to 16, excluding 6, BE APPROVED.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, and J. Zaifman

Absent (2): H. Usher, and T. Park

**Motion Passed (13 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: S. Turner

That it BE NOTED that no pecuniary interests were disclosed

**Motion Passed**

2. 3rd Report of the Advisory Committee on the Environment

Motion made by: S. Turner

That the following actions be taken with respect to the 3rd Report of the Advisory Committee on the Environment from its meeting held on February 7, 2018:

- a) the following actions be taken with respect to the Advisory Committee on the Environment (ACE) Work Plans:
  - i) the 2018 Work Plan for the Advisory Committee on the Environment (ACE) appended to the 3rd Report of the ACE BE APPROVED; and,
  - ii) the 2017 Advisory Committee on the Environment (ACE) Work Plan Summary appended to the 3rd Report of the ACE BE RECEIVED;
- b) the funds left-over from the Urban Agriculture event held by the Advisory Committee on the Environment (ACE) in 2016, in the amount of \$10.75 BE DEPOSITED into the ACE 2018 budget; and,
- c) clauses 1 to 8 and 10, BE RECEIVED.

**Motion Passed**

3. 1st Report of the Trees and Forests Advisory Committee

Motion made by: S. Turner

That the following actions be taken with respect to the 1st Report of the Trees and Forests Advisory Committee from its meeting held on January 24, 2018:

- a) M. Pease, Manager, Development Planning and J.A. Spence, Manager, Urban Forestry, BE REQUESTED to provide the Trees and Forests Advisory Committee (TFAC), at its June 2018 meeting, information relating to how many incidents of tree planting near hydro poles they prevented or resolved in 2017; it being noted that the TFAC heard verbal presentations from M. Pease, Manager, Development Planning and E.L. Conway, Landscape Planner, with respect to the site plan approval process for tree planting and landscape plans;
- b) the Manager, Urban Forestry, BE REQUESTED to provide an update at the next Trees and Forests Advisory Committee on the impact of the Tree Protection By-law as it relates to the proposed amendments to the by-law;
- c) K. Richardson and J. Ramsay, Forestry Technologist, BE REQUESTED to report back at the next Trees and Forests Advisory Committee meeting with respect to the Community Planting Projects report as it relates to the size of the trees being removed and the size of the replacement trees being planted;
- d) K. Richardson BE REQUESTED to report back at the next Trees and Forests Advisory Committee meeting with respect to the Green Legacy program; and,
- e) clauses 1, 2, 4 to 6 and 10 BE RECEIVED.

**Motion Passed**

4. Property located at 905 Sarnia Road (Relates to Bill No. 113)

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Planning, based on the application by 905 Sarnia Inc., relating to the property located at 905 Sarnia Road, the proposed by-law appended to the Planning and Environment Committee Added Agenda BE INTRODUCED at the Municipal Council meeting to be held on March 6, 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 R1 Special Provision (h\*h-100\*R1-3 (8)) Zone, a Holding Residential R1 Special Provision (h\*h-65\*h-100\*R1-3 (15)) Zone, a Holding Residential R1 Special Provision (h\*h-82\*h-100\*R1-13 (3)) Zone, a Holding Open Space (h\*OS5) Zone TO a Residential R1 Special Provision (R1-3 (8)) Zone, a Holding Residential R1 Special Provision (h-82\*R1-13 (3)) Zone, a Holding Residential R1 Special Provision (R1-3 (15)) Zone, and an Open Space (OS5) Zone to remove the h., h-65 and h-100 holding provisions. (2018-D09)

**Motion Passed**

5. Property located at 810 Southdale Road East (H-8204) (Relates to Bill No. 114)

Motion made by: S. Turner

That, on the recommendation of the Planner II, Development Services, based on the application by Jipeng Zou and Junjun Chen, relating to the property located at 810 Southdale Road East, the proposed by-law appended to the staff report dated February 20, 2018 BE INTRODUCED at the Municipal Council meeting to be held on March 6, 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 Special Provision Convenience Commercial/Automobile Service Station (h-117\*CC2/SS3(2)) Zone TO a Special Provision Convenience Commercial/ Automobile Service Station (CC2/SS3(2)) Zone to remove the "h-117" holding provision. (2018-D09)

**Motion Passed**

7. Strategic Plan Variance Report

Motion made by: S. Turner

That, on the recommendation of the City Manager, with the concurrence of the Managing Director, Planning and City Planner, the staff report dated February 20, 2018, entitled "Strategic Plan Progress Variance" BE RECEIVED for information. (2018-C08)

**Motion Passed**

8. Building Division Monthly Report for December 2017

Motion made by: S. Turner

That the Building Division Monthly Report for the month of December, 2017 BE RECEIVED for information. (2017-D22)

**Motion Passed**

9. 2nd Report of the Environmental and Ecological Planning Advisory Committee

Motion made by: S. Turner

That the following actions be taken with respect to the 2nd Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on February 15, 2018:

a) the following actions be taken with respect to the Environmental and Ecological Planning Advisory Committee Work Plan:

i) the 2018 Work Plan for the Environmental and Ecological Planning Advisory Committee (EEPAC) appended to the 2nd Report of the EEPAC BE APPROVED; and,

ii) the 2017 Environmental and Ecological Planning Advisory Committee Work Plan Summary BE RECEIVED;

b) a Working Group consisting of S. Madhavji (lead), P. Ferguson, S. Levin, K. Moser and C. Therrien, BE ESTABLISHED to review the proposed issues for investigation as provided by S. Madhavji; it being noted that once the proposed issues for investigation have been completed, they will be added to the 2018 EEPAC Workplan;

c) the proposed Green Standards for Light Pollution and Bird-Friendly Development BE REFERRED back to the Working Group for finalization and to report back at the next EEPAC meeting;

d) B. Krichker and R. Trudeau BE APPOINTED to the Dingman Creek Environmental Assessment Stakeholder Committee;

e) the following actions be taken with respect to the Working Group comments pertaining to the application by Sifton Properties Limited, relating to the properties located on a portion of 3614 and 2630 Colonel Talbot Road and 6621 Pack Road:

i) the Working Group comments appended to the 2nd Report of the Environmental and Ecological Planning Advisory Committee (EEPAC) BE FORWARDED to N. Pasato, Senior Planner, for consideration; it being noted that the EEPAC believes that the work to-date is incomplete and that a hydrogeological study needs to be completed;

ii) the proponent BE ADVISED that, with respect to the hydrogeological study referenced in clause a) above, the EEPAC is willing to review; it being noted that the EEPAC has the expertise;

iii) the proponent BE ADVISED that the Environmental Impact Statement only dealt with impacts from Phase 1; it being noted that the scope of the analysis should be the entire site and all phases as an Environmental Impact Statement will be required for all phases of the development;

iv) the proponent BE REQUESTED to work with adjacent landowners to coordinate studies and works so that overland flows post development support the ecological features and functions of the Natural Heritage System in the area;

- v) N. Pasato, Senior Planner, BE ADVISED that it is the opinion of EEPAC that the EIS examination of only the subject lands is an example of piece meal planning for the natural heritage areas of the subject lands and the considered environmental matters may impact other applications; and,
- vi) the proponent BE ADVISED that Official Plan policies do speak to consideration of system impacts; and,
- f) clauses 1 to 6, 10 and 13 BE RECEIVED.

**Motion Passed**

10. Property located at 2150 Oxford Street East (OZ-8851) (Relates to Bill No.'s 102 and 116)

Motion made by: S. Turner

Planner, the following actions be taken with respect to the application by Dancor Construction Limited, relating to the property located at 2150 Oxford Street East:

- a) the proposed by-law appended to the staff report dated February 20, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 6, 2018 to amend the Official Plan by ADDING a policy to section 10.1.3 – Policies for Specific Areas;
- b) the proposed by-law appended to the staff report dated February 20, 2018 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on March 6, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan, as amended in part a) above), to change the zoning of the subject property FROM a Holding Light Industrial (h-199\*h-200\*LI1/LI2/LI4/LI5) Zone TO a Holding Light Industrial Special Provision (h-199\*h-200\*LI1/LI2/LI4(\_)/LI5) Zone; and,
- c) the proposed by-law appended to the staff report dated February 20, 2018 as Appendix "C" BE INTRODUCED at a future Council meeting to amend The London Plan by adding new policies to the Specific Policies for the Light Industrial Specific Policies and adding the subject lands to Map 7 – Specific Policy Areas – of The London Plan and that three readings of the by-law enacting The London Plan amendments BE WITHHELD until such time as The London Plan is in force and effect;

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 the Zoning By-law Amendment application for the following reasons:

- the recommended amendment is consistent with the Provincial Policy Statement 2014;
- the recommended amendment is consistent with the Policies for Specific Areas of the Official Plan;
- the site's location at a gateway to the City from Highway 401 and in close proximity to the Airport lends itself to accommodate a wider range of office-type uses; and,
- the recommended amendment provides flexibility for the site to adjust to future market demands. (2018-D09)

**Motion Passed**

11. Property located at 2081 Trafalgar Street (Z-8846) (Relates to Bill No. 117)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, with respect to the application by Nicholas Di Pardo, relating to the property located at 2081 Trafalgar Street, the proposed by-law appended to the staff report dated February 20, 2018 BE INTRODUCED at the Municipal Council meeting to be held on March 6, 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 Residential R1 (R1-1) Zone TO a Residential R3 (R3-2) Zone and a Residential R3 Special Provision (R3-2(\_)) Zone;

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, and will serve to implement the policies of the Provincial Policy Statement, 2014 which encourage infill and intensification and the provision of a range of housing types, and efficient use of existing infrastructure;
- the recommended amendment is consistent with the policies of the Low Density Residential designation and will implement an appropriate infill development along Trafalgar Street in accordance with the residential intensification and broader Official Plan policies;
- the proposed residential uses and scale of development are consistent with the London Plan; and,
- the subject lands are of a suitable size and shape to accommodate the development proposed, and provide for a sensitive and compatible development within the surrounding neighbourhood. (2018-D09)

**Motion Passed**

12. Property located at 255 South Carriage Road (Z-8850) (Relates to Bill No. 118)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application by Kenmore Homes, relating to the property located at 255 South Carriage the proposed by-law appended to the Planning and Environment Committee Added Agenda BE INTRODUCED at the Municipal Council meeting to be held on March 6, 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 Residential R4 (R4-4) Zone TO a Residential R4 Special Provision (R4-4 (\_)) Zone;

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 proposed development is consistent with the Provincial Policy Statement;
- the proposed Zoning By-law Amendment provides for a form of residential development that is consistent with the Hyde Park Community Plan;
- the proposed Zoning By-law Amendment provides for a form of residential development that is consistent with the Multi Family Medium Density Residential policies of the Official Plan;
- the proposed Zoning By-law Amendment provides for a form of residential development that is consistent with the Neighbourhood Place Type and Neighbourhood Collector Street Classification policies of the London Plan; and,
- the proposed development is compatible with the surrounding residential development. (2018-D09)

### **Motion Passed**

13. Property located at 220 Adelaide Street South (Z-8853) (Relates to Bill No. 119)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application by 2479429 Ontario Inc., relating to the property located at 220 Adelaide Street South:

- a) the proposed by-law appended to the staff report dated February 20, 2018 BE INTRODUCED at the Municipal Council meeting to be held on March 6, 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 Light Industrial (LI1) Zone TO a Light Industrial Special Provision (LI1(\_)) Zone; and,
- b) the Managing Director, Planning and City Planner BE DIRECTED to consider an amendment to The London Plan place type policies as they relate to the properties located at 220 Adelaide Street South and 244 Adelaide Street South for a possible revision to Commercial Industrial Place Types;

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:

- staff have reviewed the requested Zoning By-law Amendment and find that it is consistent with the Provincial Policy Statement and conforms with the existing Official Plan policies; it being noted that the policies of The London Plan do not identify Commercial Recreation Establishments as a permitted use within the Light Industrial Place Type although the recommended Zoning By-law Amendment is being evaluated against the existing Official Plan policies that are in-force and effect;

- it is recommended that Staff be directed to initiate an application to consider amending The London Plan to change the place type on the subject site from a Light Industrial Place Type to a Commercial Industrial Place Type; it being noted that the Commercial Industrial Place Type includes Commercial Recreation Establishments in the range of permitted uses, and it was identified through the review of this application that a Commercial Industrial Place Type may serve to better guide future development of this site and the adjacent site at 244 Adelaide Street South (Glen Cairn Community Resource Centre) than the current Light Industrial Place Type when considering the surrounding area; and,
- the addition of a Commercial Recreation Establishment as a permitted use at 220 Adelaide Street South is not anticipated to have adverse effects on the land uses in the surrounding context. (2018-D09)

### Motion Passed

14. Properties located at 644 and 646 Huron Street (Z-8843) (Relates to Bill No. 120)

Motion made by: S. Turner

Planner, the following actions be taken with respect to the application by Steve Pinhal, relating to the property located at 644 and 646 Huron Street:

- a) the ~~attached~~ revised proposed by-law BE INTRODUCED at the Municipal Council meeting to be held on March 6, 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 Restricted Office (RO1) Zone TO a Holding Residential R9 Special Provision (h-5•R9-3( )•H13) Zone;
- b) the Site Plan Control Approval Authority BE REQUESTED to consider the following design issues through the site plan control approval process:
  - i) the provision of the primary pedestrian entrance on the south façade of any new buildings with frontage on Huron Street;
  - ii) a building design that differentiates the ground floor through the use of pedestrian-scaled elements such as but not limited to, canopies and lighting, alternate window sizes/placement than the floors above;
  - iii) a building design that breaks up the perceived mass of the building through façade articulation (recesses and projections), appropriately scaled windows, the use of high quality materials, and appropriate roof forms and pitches; and,
  - iv) investigation by the applicant into whether the Reid Drain storm sewer crossing the property is still active. If the Reid Drain storm sewer is found to be inactive, the Site Plan Control Authority will work with the applicant to consider the possibility of consolidating the proposed two new buildings into one building; and,
- c) any future site plan control application for the subject site BE CONSIDERED by the Urban Design Peer Review Panel;

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:

- staff have reviewed the requested Zoning By-law Amendment application and, with the revisions incorporated into the recommended Zoning By-law Amendment, the recommendation is consistent with the Provincial Policy Statement and conforms with the existing Official Plan policies as well as the Council-adopted London Plan policies that apply to the site; and,
- the recommended Zoning By-law Amendment will allow for a form of residential intensification that fits within the surrounding context. The recommended special provisions for reduced front yard and interior side yard setbacks would allow for the construction of a building that does not create adverse impacts on its neighbours and helps to create a comfortable pedestrian environment on Huron Street. The recommended Zoning By-law Amendment would bring the permitted uses on the site into greater conformity with the policies of both the Official Plan and The London Plan by permitting residential uses where the present zoning only permits office uses. (2018-D09)

**Motion Passed**

15. Property located at 1900 Kilgorman Way (H-8854)

Motion made by: S. Turner

That, the application by Harasym Homes Inc., relating to lands located at 1900 Kilgorman Way, comprising Lot 9 Registered Plan No. 33M-682, BE REFERRED back to the Managing Director, Development and Compliance Services and Chief Building Official to undertake a further Minimum Distance Separation (MDS) calculation in accordance with the 2017 MDS and to report back at the next Planning and Environment Committee meeting; it being noted that M. Moussa provided a delegation to the Planning and Environment Committee with respect to these matters. (2018-D09)

**Motion Passed**

16. 3rd Report of the London Advisory Committee on Heritage

Motion made by: S. Turner

That the following actions be taken with respect to the 3rd Report of the London Advisory Committee on Heritage from its meeting held on February 14, 2018:

- a) the Cultural Heritage Screening Report for the London Bus Rapid Transit System, dated February 6, 2018, from WSP Group, BE REFERRED to the Stewardship Sub-Committee for review of properties identified in the Screening Report which may require further heritage research and a report back to the March meeting of the London Advisory Committee on Heritage (LACH) with respect to this matter;

it being noted that the LACH received the presentation appended to the 3rd Report of the LACH from J. Ramsay, Project Director, Rapid Transit Implementation and S. Jarrett, WSP Group, related to this matter;

b) the following actions be taken with respect to the letter dated December 29, 2017, from W. Morgan, Community Heritage Ontario, seeking support from Ontario municipal heritage committees for federal action on the conservation of heritage properties:

i) the establishment of a tax credit for the restoration and preservation of buildings listed on the Canadian Register of Historic Places BE ENDORSED by the London Municipal Council; and,

ii) the revised letter from the London Advisory Committee on Heritage, appended to the 3rd Report of the LACH in response to the above-noted communication from Community Heritage Ontario, BE APPROVED by the Municipal Council; and,

c) clauses 1, 3 to 6, 9 and 10, BE RECEIVED.

### **Motion Passed**

6. Property located at 660 Sunningdale Road East - Applewood Subdivision (39T-0950/Z-8818) (Relates to Bill No. 115)

Motion made by: S. Turner

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 February 20, 2018, as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 6, 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•h173•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, an Open Space (OS1) Zone, and an Open Space Special Provision (OS4(10)) 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 m; 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 m, 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 m; 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 18m, 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 18m; an Open Space (OS1) Zone to permit conservation lands and works, public and private parks, and public and private golf courses, and an Open Space Special Provision (OS4(10)) Zone to permit conservation lands and public parks, with a special provision to permit the lands/area within the OS4 Zone to be used in the adjacent Residential Blocks for the purposes of calculating lot area, density, lot coverage, and landscape open space; and

b) pursuant to Section 34(17) of the Planning Act, as determined by the Municipal Council, no further notice BE GIVEN in respect of the proposed by-law noted in part a) above for the reasons that:

- i) the revisions to the proposed by-law are minor in nature; and,
- ii) it continues to implement a subdivision design that is generally consistent with the proposed Draft Plan of Subdivision and Zoning By-law Amendment circulated with the Notices of Application and Public Meeting;

it being noted that the Municipal Council approves the Zoning By-law Amendment application for the following reason:

- the policies of the Main Street Commercial (Official Plan) and Main Street (London Plan) permit residential units on the ground floor to the rear of commercial/store fronts; it being noted that the addition of residential to the rear meets the policies of the Official Plan and the new London Plan, and will help support the construction of the main street as envisioned by the plan; it being further noted that the zoning reflects the optimum building type that would be contemplated (apartment buildings) and defines the type of dwelling unit that can be located to the rear of commercial for Block 46; it being also noted that all other special provisions in the zone remain unchanged. (2018-D09)

**Amendment:**

Motion made by: S. Turner

Seconded by: J. Morgan

That part a) BE AMENDED to read 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 attached revised by-law BE INTRODUCED at the Municipal Council meeting to be held on March 6, 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, an Open Space (OS1) Zone, and an Open Space Special Provision (OS4(10)) 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 m; 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 m, 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 m; 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 18m, 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 18m; an Open Space (OS1) Zone to permit conservation lands and works, public and private parks, and public and private golf courses, and an Open

Space Special Provision (OS4(10)) Zone to permit conservation lands and public parks, with a special provision to permit the lands/area within the OS4 Zone to be used in the adjacent Residential Blocks for the purposes of calculating lot area, density, lot coverage, and landscape open space; and

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, and J. Zaifman

Absent (2): H. Usher, and T. Park

**Motion Passed (13 to 0)**

**Amendment:**

Motion made by: S. Turner

Seconded by: M. Cassidy

That the balance of clause 6 BE APPROVED.

Yeas: (11): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, and J. Zaifman

Nays: (2): J. Helmer, and A. Hopkins

Absent (2): H. Usher, and T. Park

**Motion Passed (11 to 2)**

Motion made by: S. Turner

Seconded by: J. Helmer

That part a) of clause 6, as amended, BE APPROVED.

Yeas: (4): B. Armstrong, J. Helmer, A. Hopkins, and S. Turner

Nays: (9): Mayor M. Brown, M. van Holst, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, and J. Zaifman

Absent (2): H. Usher, and T. Park

**Motion Failed (4 to 9)**

Clause 6, as amended reads as follows:

“That, the following actions be taken with respect to the revised Draft Plan of Subdivision and Zoning By-law Amendment applications 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 ~~attached~~ revised by-law BE INTRODUCED at the Municipal Council meeting on March 6, 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•h173•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, an Open Space (OS1) Zone, and an Open Space Special Provision (OS4(10)) 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 m2 and minimum lot frontage of 10 m; 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 m2 and minimum lot frontage of 12 m, 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 m; 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 add a special provision to address the permitted uses and form and to add a maximum height of 18m, 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 address the permitted uses and form and to add a maximum height of 18m; an Open Space (OS1) Zone to permit conservation lands and works, public and private parks, and public and private golf courses, and an Open Space Special Provision (OS4(10)) Zone to permit conservation lands and public parks, with a special provision to permit the lands/area within the OS4 Zone to be used in the adjacent Residential Blocks for the purposes of calculating lot area, density, lot coverage, and landscape open space; and

b) pursuant to Section 34(17) of the Planning Act, as determined by the Municipal Council, no further notice BE GIVEN in respect of the proposed by-law noted in part a) above for the reasons that:

i) the revisions to the proposed by-law are minor in nature; and,

ii) it continues to implement a subdivision design that is generally consistent with the proposed Draft Plan of Subdivision and Zoning By-law Amendment circulated with the Notices of Application and Public Meeting;

it being noted that the Municipal Council approves the Zoning By-law Amendment application for the following reason:



· the policies of the Main Street Commercial (Official Plan) and Main Street (London Plan) permit residential units on the ground floor to the rear of commercial/store fronts; it being noted that the addition of residential to the rear meets the policies of the Official Plan and the new London Plan, and will help support the construction of the main street as envisioned by the plan; it being further noted that the zoning reflects the optimum building type that would be contemplated (apartment buildings) and defines the type of dwelling unit that can be located to the rear of commercial for Block 46; it being also noted that all other special provisions in the zone remain unchanged. (2018-D09)"

8.2 4th Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That clauses 1 to 13, excluding clause 9, BE APPROVED.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, and J. Zaifman

Absent (2): H. Usher, and T. Park

**Motion Passed (13 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: M. Cassidy

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. London's Homeless Prevention System- Homeless Management Information System - Cargo Management Consulting Inc. - Contract Amendment #2

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, with the concurrence of the Director of Information Technology Services, the following actions be taken with respect the staff report dated February 21, 2018 related to increasing the value of the Purchase of Service Agreement with Cargo Management Consulting Inc. for the implementation of London's Homeless Management Information System:

a) the amended value of the Purchase of Service Agreement with Cargo Management Consulting Inc. for the implementation of a Homeless Management Information System at a total cost of \$725,555 plus HST, BE INCREASED by up to \$205,796 to a revised total of up to \$931,351 plus HST for one-time costs associated with the start-up of the Homeless Management Information System;

b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in relation to this project;

c) the approval given herein BE CONDITIONAL upon the The Corporation of the City of London entering into an amended Community Homelessness Prevention Initiative Purchase of Service Agreement with Cargo Management Consulting Inc.; and,

d) the above-noted approval be SUBJECT TO the availability of funding. (2018-S14)

**Motion Passed**

3. London's Homeless Prevention System - Housing Stability Bank Update

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the staff report dated February 21, 2018, with respect to an update on London's Homeless Prevention System Housing Stability Bank, BE RECEIVED. (2018-S14)

**Motion Passed**

4. London's Homeless Prevention System - London CARES Homeless Response Services

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the staff report dated February 21, 2018, with respect to an update on London's Homeless Prevention System, London CARES Homeless Response Services, BE RECEIVED. (2018-S14)

**Motion Passed**

5. Housing Services - Rent Supplement Program (Relates to Bill No. 99)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated February 21, 2018, BE INTRODUCED at the Municipal Council meeting to be held on March 6th, 2018 to:

a) approve the standard form Rent Supplement Agreement, as appended to the above-noted by-law, and satisfactory to the City Solicitor, between The Corporation of the City of London and eligible Housing Providers for the purpose of providing Rent Supplements to tenants of approved Housing Projects; and,

b) authorize the Managing Director of Housing, Social Services and Dearness Home, or designate, to execute the above-noted Agreement and make amendments that do not substantially change the intent or purpose of the Agreement. (2018-S12)

**Motion Passed**

6. Social Housing Apartment Improvement Program (SHAIP) (Relates to Bill No.s 100 and 101)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to the staff report dated February 21, 2018, with respect to the Social Housing Apartment Improvement Program (SHAIP):

a) the proposed by-law, as appended to the above noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on March 6, 2018 to:

i) approve a Transfer Payment Agreement for the Social Housing Apartment Improvement Program (SHAIP), appended to the above-noted by-law, and satisfactory to the City Solicitor, between The Corporation of the City of London and Her Majesty the Queen in the Right of Ontario as represented by The Ministry of Housing;

ii) authorize the Mayor and the City Clerk to execute the above-noted Agreement;

iii) authorize the Mayor and the City Clerk to execute future SHAIP Transfer Payment Agreements for the years 2018/2019 to 2020/2021, in a form satisfactory to the City Solicitor, upon the approval of funding by the Ministry of Housing; and,

iv) authorize the Managing Director, Housing, Social Services and Dearness Home, or designate, to execute the Program Delivery and Fiscal Plan (PDFP) submission requirements;

b) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on March 6, 2018 to:

i) approve the Housing Provider Contribution Agreement, as appended to the above-noted by-law, and satisfactory to the City Solicitor, between The Corporation of the City of London and such Housing Providers who have been selected for funding under the Social Housing Apartment Improvement Program in accordance with the Service Manager Agreement between Her Majesty the Queen in Right of Ontario as represented by the Ministry of Housing and The Corporation of the City of London; and,

ii) authorize the Managing Director of Housing, Social Services and Dearness Home, or designate, to execute the above-noted Agreement. (2018-S12)

**Motion Passed**

7. Strategic Plan Progress Variance

Motion made by: M. Cassidy

That, on the recommendation of the City Manager, with the concurrence of the Managing Director, Parks and Recreation, the Managing Director, Housing, Social Services and Dearness Home, the Managing Director, Planning and City Planner, the Managing Director, Neighbourhood, Children and Fire Services and the Managing Director, Development and Compliance Services and Chief Building Official, the staff report dated February 21, 2018, with respect to Strategic Plan Progress Variance, BE RECEIVED. (2018-C08)

**Motion Passed**

8. Irregular Result Request for Proposal 18-09 - Parks and Recreation Strategic Master Plan Update

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Parks and Recreation, the Managing Director, Neighbourhood, Children and Fire Services, and the Managing Director, Planning Services and City Planner, with the concurrence of the Director, Financial Services, the following actions be taken with respect the staff report dated February 21, 2018 related to the Request for Proposal 18-09 Parks and Recreation Strategic Master Plan Update:

- a) the submission by Monteith Brown Planning Consultants Limited, 610 Princess Street, London, Ontario, N6B 2B9, to provide consulting services for the above-noted project, in the amount of \$174,995.00 (excluding HST) BE ACCEPTED as an irregular result in accordance with Section 8.10 (b) of the City of London's Procurement of Goods and Services Policy; it being noted that the proposal submitted by Monteith Brown was the only submission and meets all the City's requirements;
- b) the financing for this project BE APPROVED as set out in the Source Financing Report, appended to the above-noted staff report; and,
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this project. (2018-F18)

**Motion Passed**

10. 2nd Report of the Animal Welfare Advisory Committee

Motion made by: M. Cassidy

That the 2nd Report of the Animal Welfare Advisory Committee, from its meeting held on February 1, 2018, BE RECEIVED.

**Motion Passed**

11. 1st Report of the Accessibility Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 1st Report of the Accessibility Advisory Committee (ACCAC) from its meeting held on January 25, 2018:

- a) the ~~attached~~ Site Plan Checklist BE IMPLEMENTED in the Site Plan Approval Process; it being noted that item 5 on the approved 2017 ACCAC Work Plan is related to the review of Site Plans; it being further noted that the ACCAC heard a verbal delegation from M. Pease, Manager, Development Planning, with respect to this matter;
- b) delegation status at an upcoming Community and Protective Services Committee meeting BE APPROVED, related to the previous resolution with respect to the proposed revised Mayor's New Year's Honour List Award for Accessibility; it being noted that the ACCAC reviewed the submission of the Policy Sub-

Committee to the Manager, Licensing and Elections with respect to the Accessible Election Plan; and,

c) clauses 1 to 4, 6 and 8 to 16, BE RECEIVED.

**Motion Passed**

12. 2nd Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 2nd Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee (DIAAC), from its meeting held on January 18, 2018:

a) the City Clerk BE REQUESTED to review and consider new, additional resources for the Advisory Committee, Board and Commission membership recruitment in order to augment the diversity of applications for vacant positions, specifically focusing on diverse, young women and report back to the Community and Protective Services Committee with respect to this matter; it being noted that the DIAAC received the ~~attached~~ presentation from K. Koltun, Government and External Relations Office, with respect to the Diverse Voices for Change Initiative and the related committee census information; and,

b) clauses 1 to 10, 12 and 13, BE RECEIVED.

**Motion Passed**

13. Deferred Matters List

Motion made by: M. Cassidy

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

**Motion Passed**

9. Proposed Public Nuisance By-law Amendment to Address Odour

Motion made by: M. Cassidy

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 February 21, 2018, related to a proposed Public Nuisance By-law amendment to address odour:

a) the above-noted staff report and draft Public Nuisance By-law amendment, to address nuisance odours related to Anaerobic Digestion Facilities, Composting Facilities and Rendering Plants, BE RECEIVED and BE REFERRED to a public participation meeting to be held by the Community and Protective Services Committee on April 4, 2018, for the purpose of seeking public input on the draft by-law;

b) municipal enforcement activities BE ENHANCED through the hiring of one additional Municipal Law Enforcement Officer on a two-year, temporary basis with the budget not to exceed a maximum of \$90,000 per year with the source of funding to be from

the Sanitary Landfill Site Reserve Fund; it being noted that this amount and source of funding was previously approved by Council for enhanced Provincial compliance activities, however further dialogue has resulted in complementary compliance and enforcement activities that are maintained within each level of government's legal responsibilities to avoid duplication; and,

c) the Managing Director, Development and Compliance Services and Chief Building Official BE DIRECTED to report back to the Community and Protective Services Committee after one year of administration and enforcement of the Public Nuisance By-law regulations pertaining to odour upon enactment;

it being noted that a communication dated February 19, 2018, from B. Moffatt, StormFisher Environmental Ltd., was received with respect to this matter. (2018-P01)

Motion made by: M. Cassidy  
Seconded by: J. Zaifman

That the proposed amendment to the Public Nuisance By-law to address nuisance odours related to Anaerobic Digestion Facilities, Composting Facility and Rendering Plants BE REFERRED back to the Managing Director, Development & Compliance Services and Chief Building Official for further review and a report back at a future meeting of the Community and Protective Services Committee.

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, and J. Zaifman

Recuse: (1): S. Turner

Absent (2): H. Usher, and T. Park

**Motion Passed (12 to 0)**

### 8.3 5th Report of the Corporate Services Committee

Motion made by: J. Helmer

That clauses 1, and 3 to 15 BE APPROVED.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, and J. Zaifman

Absent (2): H. Usher, and T. Park

**Motion Passed (13 to 0)**

#### 1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

#### 3. 2018 Municipal Election Compliance Audit Committee (Relates to Bill No.'s 103 and 104)

Motion made by: J. Helmer

That, on the recommendation of the City Clerk, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the Deputy City Clerk, the following actions be taken with respect to the 2018 Municipal Election Compliance Audit Committee:

- a) the proposed by-law appended to the staff report dated February 20, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 6, 2018 to establish a Municipal Compliance Audit Committee for the 2018 Municipal Election in accordance with section 88.37 of the Municipal Elections Act, 1996, as amended;
- b) the proposed by-law appended to the staff report dated February 20, 2018 as Appendix "C" BE INTRODUCED at the Municipal Council meeting to be held on March 6, 2018 to approve the appointments to the Municipal Election Compliance Audit Committee for the 2018 Municipal Election in accordance with section 88.37 of the Municipal Elections Act, 1996, as amended; and,
- c) the Elections Reserve BE APPROVED as the source of funding for the annual operating costs related to the Municipal Compliance Audit Committee for the 2018 Municipal Election.

**Motion Passed**

- 4. Update: Equity and Inclusion Lens for Development of Policies, Procedures and Programs

Motion made by: J. Helmer

That the following actions be taken with respect to the review and development of City of London policies, procedures and programs:

- a) a new Equity and Inclusion Lens BE DEVELOPED having regard for the City of Ottawa's 2015 Equity and Inclusion Lens Handbook; it being noted that the new Equity and Inclusion Lens will include the dimensions associated with gender and accessibility;
- b) training BE PROVIDED to all applicable City of London employees and Council Members involved in the review and development of City of London policies, procedures and programs in order to provide them with the necessary knowledge and tools required to apply the Equity and Inclusion Lens during their review and development of policies, procedures and programs; and
- c) the Gender Equity Lens BE REVIEWED and the Civic Administration BE DIRECTED to review and report back with any recommended changes that are required in order to ensure consistency with the Equity and Inclusion Lens.

**Motion Passed**

- 5. Infrastructure Canada's Smart Cities Challenge

Motion made by: J. Helmer

That the following actions be taken with respect to Infrastructure Canada's Smart Cities Challenge:

a) the staff report dated February 20, 2018, including the Smart Cities Challenge Applicant Guide, BE RECEIVED for information; and

b) the Director, Community & Economic Innovation BE AUTHORIZED to take all actions necessary to make an application on behalf of the City of London, in accordance with the plan contained in the staff report dated February 20, 2018.

**Motion Passed**

6. Apportionment of Taxes

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the taxes on the blocks of land described in the Schedules appended to the staff report dated February 20, 2018 BE APPORTIONED as indicated on those Schedules, pursuant to Section 356 of the Municipal Act, 2001; it being noted that there were no members of the public in attendance to speak to the Corporate Services Committee at the public hearing associated with this matter.

**Motion Passed**

7. Requests for "Sister City" Partnerships

Motion made by: J. Helmer

That the following actions be taken with respect to City of London involvement in partnerships with other cities:

a) the Civic Administration BE REQUESTED to report back at a future meeting of the Corporate Services Committee with examples of cities that have entered into partnerships with other cities, including how they have structured those partnerships, in order to assist the Municipal Council in determining if and how it wishes to engage in Sister City or other City partnerships; and

b) the attached presentation from S. Knox, President, Rotary Club of London, BE RECEIVED.

**Motion Passed**

8. Mayor's Report on the FCM Trip to Washington, DC

Motion made by: J. Helmer

That the communication dated February 20, 2018, from Mayor M. Brown, regarding the United States Conference of Mayors held January 23-26, 2018 in Washington, DC BE RECEIVED for information.

**Motion Passed**

9. Request for Designation of the I Heart Beer and Bacon Event as a Municipally Significant Event



Motion made by: J. Helmer

That the I Heart Beer and Bacon Event to be held on March 24, 2018, at the London Convention Centre from 4:00 PM to 10:00 PM, BE DESIGNATED as an event of municipal significance in the City of London.

**Motion Passed**

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

Motion made by: J. Helmer

That the Latin Gastronomy Festival, to be held on July 21, 2018, at the Budweiser Gardens parking lot, from 1:00 PM to 12:00 AM BE DESIGNATED as an event of municipal significance in the City of London.

**Motion Passed**

11. Request for Designation of the London Taco Fest as a Municipally Significant Event

Motion made by: J. Helmer

That the London Taco Fest 2018, to be held on August 25, 2018, at the Budweiser Gardens parking lot, from 2 PM to 11:30 PM BE DESIGNATED as an event of municipal significance in the City of London.

**Motion Passed**

12. Appointment to the Diversity Inclusion & Anti-Oppression Advisory Committee

Motion made by: J. Helmer

That Matt Sereda BE APPOINTED to the Diversity Inclusion & Anti-Oppression Advisory Committee as a Non-Voting Representative from the Thames Valley District School Board for the term ending February 28, 2019.

**Motion Passed**

13. Appointment to the Animal Welfare Advisory Committee

Motion made by: J. Helmer

That the following BE APPOINTED to the Animal Welfare Advisory Committee as Voting Members at Large for the term ending February 28, 2019:

Albert Cheng

Anna-Marie Rose Evans

Maggie Morris

it being noted that the appointments were made in accordance with the ~~attached~~ ranked ballot comprised of the nominees of the Corporate Services Committee.

**Motion Passed**

14. Appointment to the Cycling Advisory Committee

Motion made by: J. Helmer

That Rose Sirois BE APPOINTED to the Cycling Advisory Committee as a Voting Member at Large for the term ending February 28, 2019; it being noted that the appointment was made in accordance with the ~~attached~~ ranked ballot comprised of the nominees of the Corporate Services Committee.

**Motion Passed**

15. Corporate Services Committee Deferred Matters List

Motion made by: J. Helmer

That the Corporate Services Committee Deferred Matters List, as of February 12, 2018, BE RECEIVED.

**Motion Passed**

2. 2018 Municipal Election Update

Motion made by: J. Helmer

That, on the recommendation of the City Clerk, the staff report dated February 20, 2018, entitled "2018 Municipal Election Update", providing a summary of changes to the Municipal Elections Act, 1996 and an update with respect to election technology required for the Municipal Election, BE RECEIVED for information.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, and J. Zaifman

Absent (2): H. Usher, and T. Park

**Motion Passed (13 to 0)**

8.4 4th Report of the Civic Works Committee

Motion made by: V. Ridley

That clauses 1 to 13 BE APPROVED.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, and J. Zaifman

Absent (2): H. Usher, and T. Park

**Motion Passed (13 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: V. Ridley

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. Single Source Purchase of One Turbo Blower for the Greenway Wastewater Treatment Plant

Motion made by: V. Ridley

That, on the recommendation of the Managing Director of Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the single source purchase of an APG-Neuros blower for the Greenway Wastewater Treatment Plant under Section 14.4 e) and g) of the City's Procurement of Goods and Services Policy:

- a) the price submitted by APG-Neuros of \$415,000, excluding HST, for the supply of one blower and associated components BE ACCEPTED;
- b) the financing for these acquisitions BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated February 21, 2018;
- c) the Civic Administration BE AUTHORIZED to undertake all 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 for the work to be done relating to this project; 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. (2018-F18)

**Motion Passed**

3. Greenway Wastewater Treatment Plant Expansion Project Consulting Fee Increase

Motion made by: V. Ridley

That, on the recommendation of the Managing Director of Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the administration contract for the Greenway Wastewater Treatment Plant expansion and upgrades:

- a) the value of design and contract administration fees for CH2M BE INCREASED by \$473,475.00 to \$4,183,470.00, including contingency, excluding HST, to cover additional efforts required as a result of complex project delivery and additional work scope, as per Procurement of Goods and Services Policy Clause 20.3e;

b) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this project; and,

c) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated February 21, 2018. (2018-A05)

**Motion Passed**

4. 2017 Drinking Water Annual Report and Summary Report for the City of London Distribution System

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated February 21, 2018, related to the 2017 Drinking Water Annual Report and Summary Report for the City of London Distribution System, BE RECEIVED. (2018-E13)

**Motion Passed**

5. Colonel Talbot Pumping Station Consulting Fee Increase

Motion made by: V. Ridley

That, on the recommendation of the Managing Director of Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the design and contract administration for the Colonel Talbot Pumping Station (PS):

a) the value of the total detailed design and contract administration fees for Stantec Consulting Ltd. BE INCREASED by \$487,082.20 to \$1,359,550.60, including contingency, excluding HST to cover additional efforts required as a result of additional work scope required, as per Procurement of Goods and Services Policy Clause 20.3e;

b) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this project; and,

c) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated February 21, 2018. (2018-A05)

**Motion Passed**

6. Contract Award - Tender No. 17-128 - Dundas Place

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Dundas Place Project:

a) the bid submitted by Amico Infrastructures (Oxford) Inc., at its submitted tendered price of \$26,691,941.90 (excluding HST), for the said project, BE ACCEPTED; it being noted that the bid submitted by Amico Infrastructures (Oxford) Inc. was the lowest of

five bids received and meets the City's specifications and requirements in all areas;

b) Dillon Consulting Ltd. BE AUTHORIZED to carry out the resident inspection and construction administration of the said project in the amount of \$2,472,030 (excluding HST), in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;

c) the financing for this project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated February 21, 2018;

d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;

e) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract for the material to be supplied and the work to be done relating to this project (Tender 17-128); and,

f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents including utility agreements and reports, as required, to give effect to these recommendations. (2018-F18)

#### **Motion Passed**

7. Ontario Municipal Commuter Cycling (OMCC) Program - Transfer Payment Agreement (Relates to Bill No. 96)

Motion made by: V. Ridley

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

a) the proposed by-law, as appended to the staff report dated February 21, 2018, BE INTRODUCED at the Municipal Council meeting to be held March 6, 2018 to:

i) authorize and approve a Transfer Payment Agreement, appended to the above-noted by-law, to be entered into between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Transportation for the Province of Ontario and The Corporation of the City of London for the provision of funding from the Ontario Municipal Commuter Cycling Program;

ii) authorize the Mayor and the City Clerk to execute the above-noted Agreement; and,

iii) delegate authority to the Managing Director, Environmental & Engineering Services and City Engineer, and the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, or their designate, to execute any reports required as a condition of the above-noted Agreement;

b) the Civic Administration BE AUTHORIZED to increase the 2016-2019 Multi-Year Capital Budget by \$3.3 million to reflect the approved OMCC contribution as set out in the Source of Financing appended to the staff report dated February 21, 2018; and,

c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this program. (2018-F11)

**Motion Passed**

8. 2nd Report of the Rapid Transit Implementation Working Group

Motion made by: V. Ridley

That the 1st Report of the Rapid Transit Implementation Working Group, from its meeting held on February 8, 2018, BE RECEIVED.

**Motion Passed**

9. Comments on Environmental Bill of Rights (EBR) Registry- Ontario's Guideline on Community Emissions Reduction Planning

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the comments and discussion included within the staff report dated February 21, 2018, with respect to the Ministry of the Environment and Climate Change's Environmental Bill of Rights Registry posting (EBR 013-2083) entitled "Guideline on Community Emissions Reduction Planning", BE ENDORSED and BE SUBMITTED to the Ministry of the Environment; it being noted that the due date for comments is March 4, 2018. (2018-E05)

**Motion Passed**

10. Memorandum of Understanding with the Canadian Plastics Industry Association as Part of the London Waste to Resources Innovation Centre (Relates to bill No. 97)

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, with the support of the Director, Environment, Fleet and Solid Waste, the proposed by-law as appended to the staff report dated February 21, 2018, BE INTRODUCED at the Municipal Council meeting to be held on March 6, 2018 to:

a) authorize and approve a Memorandum of Understanding between the Canadian Plastics Industry Association and The Corporation of the City of London with respect to advancing our joint waste to resources (waste management, diversion and/or conversion into products with beneficial uses) objectives with the mutual understanding that the combined expertise, influence and commitment are better applied together to support common goals; and,

b) authorize the Mayor and the City Clerk to execute the above-noted Memorandum of Understanding. (2018-E07)

**Motion Passed**

11. Memorandum of Understanding with Resource Energy Development of Canada Ltd. as Part of the London Waste to Resources Innovation Centre (Relates to Bill No. 98)

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, with the support of the Director, Environment, Fleet and Solid Waste, the proposed by-law, as appended to the staff report dated February 21, 2018, BE INTRODUCED at the Municipal Council meeting to be held on March 6, 2018 to:

- a) authorize and approve a Memorandum of Understanding between The Corporation of the City of London and Resource Energy Development of Canada Ltd. with respect to advancing our joint waste to resources (waste management, diversion and/or conversion into products with beneficial uses) objectives with the mutual understanding that the combined expertise, influence and commitment are better applied together to support common goals; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Memorandum of Understanding. (2018-E07)

**Motion Passed**

12. Municipal Class Environmental Assessment Reform

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following resolution BE ADOPTED and BE FORWARDED to the Minister of the Environment and Climate Change:

“Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario has successfully applied to have a review of the Municipal Class Environmental Assessment (MCEA) process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

Therefore, be it resolved that The Corporation of the City of London request that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act;

And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.”;

it being noted that a communication dated January 17, 2018, was received from S.R. Butler, Ontario Good Roads Association, with respect to this matter. (2018-E05)

**Motion Passed**

13. Deferred Matters List

Motion made by: V. Ridley

That the Civic Works Committee Deferred List, as at February 12, 2018, BE RECEIVED

**Motion Passed**

**9. Added Reports**

9.1 5th Public Report of the Council, In Closed Session

5th Report of the Council, In Closed Session

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

ABSENT: Councillors H. Usher and T. Park

ALSO PRESENT: M. Hayward, A.L. Barbon, B. Card, B. Coxhead, G. Kotsifas, L. Rowe, J. Stanford and B. Warner

Councillor P. Hubert reports progress on the following matters:

4.1 C1 of the Planning and Environment Committee – A matter pertaining to litigation or potential litigation with respect to appeals to the Ontario Municipal Board arising out of the London Plan and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation with respect to appeals to the Ontario Municipal Board arising out of the London Plan;

4.2 C1 of the Corporate Services Committee – 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;

4.3 C2 of the Corporate Services Committee – A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regards to the Corporation’s associations and unions, and litigation or potential litigation affecting the municipality, and advice which is subject to solicitor client privilege, including communications necessary for that purpose; and a matter pertaining to advice that is subject to solicitor-client privilege; including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation

4.4 ADDED - A matter pertaining personal matters about an identifiable individual; litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications, reports, advice or recommendations of officers and employees of the Corporation necessary for that purpose and directions to officers and employees of the Corporation pertaining to by-law enforcement matters with respect to the proposed odour by-law.

4.5 ADDED - A matter pertaining to personal matters, including information regarding identifiable individuals, with respect to employment-related matters; litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation.

## 9.2 6th Report of the Corporate Services Committee

### 1. 2018 Debenture Issuance Update

Motion made by: J. Helmer

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

a) the issue of serial debentures for a total of \$55,000,000 BE APPROVED; it being noted that the average all-in-rate is 2.976% over a 10-year term; and

b) the proposed by-law appended to the staff report dated March 5, 2018 BE INTRODUCED at the Municipal Council meeting on March 6, 2018, to authorize the borrowing upon serial debentures in the aggregate principal amount of \$55,000,000 towards the cost of certain capital works of the Corporation of the City of London;

it being noted that the Corporate Services Committee heard a verbal presentation from K. Yeung (CIBC), with respect to this matter.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, and J. Zaifman

Absent (2): H. Usher, and T. Park

**Motion Passed (13 to 0)**

**10. Deferred Matters**

None.

**11. Enquiries**

Councillor J. Morgan enquired about the process for handling complaints related to vehicles for hire. The City Manager and the City Solicitor outlined the City's processes in that regard.

Councillor A. Hopkins enquired about the Vehicle for Hire By-law as it relates to circumstances for which an individual can provide a ride, including exceptions to same. The Managing Director, Development and Compliance Services and Chief Building Official outlines the general provisions.

Councillor S. Turner enquired about the vulnerability of the City's and London Hydro's infrastructure during recent flooding events. The Director, Roads and Transportation advised of the impacts and noted that the Civic Administration is reviewing what steps may be in order to expand upon the measures that the City of London already has in place to protect its infrastructure.

Councillor M. Salih enquired when the next Bus Rapid Transit meeting will occur before a Standing Committee of the Municipal Council. The Director, Roads and Transportation advised that the matter is currently scheduled to be before the Strategic Priorities and Policy Committee on April 9, 2018.

Motion made by: A. Hopkins

Seconded by: J. Zaifman

That pursuant to section 11.4 of the Council Procedure By-law, leave be given to introduce an additional Council, In Closed Session matter in order to receive information related to a matter pertaining personal matters about an identifiable individual; litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications, reports, advice or recommendations of officers and employees of the Corporation necessary for that purpose and directions to officers and employees of the Corporation pertaining to by-law enforcement matters with respect to the City's Vehicle for Hire By-law L.-130-71

Yeas: (11): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, and J. Zaifman

Nays: (2): P. Squire, and S. Turner

Absent (2): H. Usher, and T. Park

**Motion Passed (11 to 2)**

Motion made by: J. Zaifman

Seconded by: M. Cassidy

That Council rise and convene as Council, In Closed Session for the purpose of considering the following:

A matter pertaining personal matters about an identifiable individual; litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications, reports, advice or recommendations of officers and employees of the Corporation necessary for that purpose and directions to officers and employees of the Corporation pertaining to by-law enforcement matters with respect to the City's Vehicle for Hire By-law L.-130-71.

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

Nays: (1): P. Squire

Absent (2): H. Usher, and T. Park

**Motion Passed (12 to 1)**

The Council rises and goes into the Council, In Closed Session, at 6:14 PM, with Mayor M. Brown in the Chair and all Members present except Councillors P. Squire, H.L. Usher and T. Park.

Councillor B. Armstrong leaves the meeting at 6:40 PM.

Councillor J. Zaifman leaves the meeting at 7:17 PM.

The Council, In Closed Session, rises at 7:13 PM and Council reconvenes at 7:17 PM, with Mayor M. Brown in the Chair and all Members present except Councillors B. Armstrong, M. Salih, H. Usher, T. Park, and J. Zaifman.

Councillor M. Salih leaves the meeting at 7:30 PM.

**12. Emergent Motions**

None.

**13. By-laws**

Motion made by: J. Helmer

Seconded by: M. van Holst

That Introduction and First Reading of Bill No.'s 95 to the Added Bill No. 121, excluding the revised Bill No. 115, BE APPROVED.

Yeas: (10): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, and S. Turner

Absent (5): B. Armstrong, M. Salih, H. Usher, T. Park, and J. Zaifman

**Motion Passed (10 to 0)**

Motion made by: J. Helmer

Seconded by: S. Turner

That Second Reading of Bill No.'s 95 to the Added Bill No. 121, excluding the revised Bill No. 115, BE APPROVED.

Yeas: (10): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, and S. Turner

Absent (5): B. Armstrong, M. Salih, H. Usher, T. Park, and J. Zaifman

**Motion Passed (10 to 0)**

Motion made by: A. Hopkins

Seconded by: M. van Holst

That Third Reading and Enactment of Bill No.'s 95 to the Added Bill No. 121, excluding the revised Bill No. 115, BE APPROVED.

Yeas: (10): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, and S. Turner

Absent (5): B. Armstrong, M. Salih, H. Usher, T. Park, and J. Zaifman

**Motion Passed (10 to 0)**

Motion made by: M. Cassidy

Seconded by: M. van Holst

That Introduction and First Reading of the revised Bill No. 115 BE APPROVED.

Yeas: (7): Mayor M. Brown, M. van Holst, M. Cassidy, P. Squire, J. Morgan, P. Hubert, and V. Ridley

Nays: (3): J. Helmer, A. Hopkins, and S. Turner

Absent (5): B. Armstrong, M. Salih, H. Usher, T. Park, and J. Zaifman

**Motion Passed (7 to 3)**

Motion made by: M. Cassidy

Seconded by: V. Ridley

That Second Reading of the revised Bill No. 115 BE APPROVED.

Yeas: (7): Mayor M. Brown, M. van Holst, M. Cassidy, P. Squire, J. Morgan, P. Hubert, and V. Ridley

Nays: (3): J. Helmer, A. Hopkins, and S. Turner

Absent (5): B. Armstrong, M. Salih, H. Usher, T. Park, and J. Zaifman

**Motion Passed (7 to 3)**

Motion made by: M. Cassidy

Seconded by: P. Hubert

That Third Reading and Enactment of the revised Bill No. 115 BE APPROVED.

Yeas: (7): Mayor M. Brown, M. van Holst, M. Cassidy, P. Squire, J. Morgan, P. Hubert, and V. Ridley

Nays: (3): J. Helmer, A. Hopkins, and S. Turner

Absent (5): B. Armstrong, M. Salih, H. Usher, T. Park, and J. Zaifman

**Motion Passed (7 to 3)**

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

Bill No. 95 By-law No. A.-7684-73	A by-law to confirm the proceedings of the Council Meeting held on the 6 <sup>th</sup> day of March, 2018. (City Clerk)
Bill No. 96 By-law No. A.-7685-74	A by-law to authorize and approve a Transfer Payment Agreement under the Ontario Municipal Commuter Cycling Program, between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Transportation for the Province of Ontario, and The Corporation of the City of London; and to authorize the Mayor and the City Clerk to execute the Agreement; and to delegate authority to the Managing Director of Environmental & Engineering Services and City Engineer and Managing Director, Corporate Services and City Treasurer or their designate to execute any financial reports required under the Agreement. (7/4/CWC)
Bill No. 97 By-law No. A.-7686-75	A by-law to authorize and approve a Memorandum of Understanding between Canadian Plastics Industry Association, and The Corporation of the City of London and to authorize the Mayor and the City Clerk to execute the Memorandum of Understanding. (10/4/CWC)
Bill No. 98 By-law No. A.-7687-76	A by-law to authorize and approve a Memorandum of Understanding between Resource Energy Development of Canada, Ltd., and The Corporation of the City of London and to authorize the Mayor and the City Clerk to execute the Memorandum of Understanding. (11/4/CWC)
Bill No. 99 By-law No. A.-7688-77	A By-law to approve the Rent Supplement Agreement and to authorize the Managing Director of Housing, Social Services and Dearness Home to execute the Agreement and make amendments that do not substantially change the intent or purpose of the Agreement as approved by City Solicitor. (5/4/CPSC)
Bill No. 100 By-law No. A.-7689-78	A by-law to approve the Transfer Payment Agreement for the Social Housing Apartment Improvement Program with the Ministry of Housing Provider; to authorize the Mayor and the City Clerk to execute the agreement; to authorize the Mayor and the City Clerk to execute subsequent Social Housing Apartment Improvement Program Transfer Payment Agreements; and to authorize the Managing Director, Housing, Social Services and Dearness Home, or designate, to execute the Program Delivery and Fiscal Plans. (6/4/CPSC)
Bill No. 101 By-law No. A.-7690-79	A By-law to approve the Housing Provider Contribution Agreement for the Social Housing Apartment Improvement Program; and to authorize the Managing Director of Housing, Social Services and Dearness Home to execute the Agreement. (6/4/CPSC)
Bill No. 102 By-law No. C.P.- 1284(tp)-80	A by-law to amend the Official Plan for the City of London, 1989 relating to 2150 Oxford Street East (10b/4/PEC)

Bill No. 103 By-law No. E.-186-81	A by-law to establish the 2018 Municipal Election Compliance Audit Committee in accordance with Section 88.37 of the Municipal Elections Act, 1996 , as amended. (3/5/CSC)
Bill No. 104 By-law No. E.-187-82	A by-law to approve the appointments to the Municipal Election Compliance Audit Committee for the 2018 Municipal Election in accordance with Sections 88.37 of the Municipal Elections Act, 1996 , as amended. (3/5/CSC)
Bill No. 105 By-law No. S.-5914-83	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Pond Mills Road, north and south of The Kings Highway 401) (Chief Surveyor - in support of MTO's Pond Mills bridge rehabilitation project at Highway 401)
Bill No. 106 By-law No. S.-5915-84	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Sunningdale Road East, west of Canvas Way) (Chief Surveyor - due to an oversight in 2011)
Bill No. 107 By-law No. S.-5916-85	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Commissioners Road East west of Wellington Road) (Chief Surveyor - pursuant to SP14-006103 and in accordance with Zoning By-law Z-1)
Bill No. 108 By-law No. S.A.S.-278-86	A By-law to impose special charges on certain lots for the construction of a sanitary sewer, storm sewer and water main on Perkins Road pursuant to section 30 of Ontario Regulation 586/06 made under the Municipal Act, 2001 , S.O. 2001, c.25; (8/10/CWC-2015)
Bill No. 109 By-law No. S.A.S.-279-87	A By-law to impose special charges on certain lots for the construction of a sanitary sewer, storm sewer and water main on Eastgate Crescent pursuant to section 30 of Ontario Regulation 586/06 made under the Municipal Act, 2001 , S.O. 2001, c.25; (9/10/CWC-2015)
Bill No. 110 By-law No. W.-5550(d)-88	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)" (6/3/CWC)
Bill No. 111 By-law No. W.-5584(c)-89	A by-law to amend By-law No. W.-5584-183 entitled, "A by-law to authorize the SWM Facility Dingman Creek North Lambeth No. P9. (Project No. ESSWM-DCNLP9)." (10/3/CWC)
Bill No. 112 By-law No. W.-5588(a)-90	A by-law to amend By-law No. W.-5588-278 entitled, "A by-law to authorize the Wonderland Road South Two Lane Upgrade. (Project No. TS1487)" (3/3/CWC)
Bill No. 113 By-law No. Z.-1-182649	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 905 Sarnia Road. (4/4/PEC)

Bill No. 114 By-law No. Z.-1-182650	A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning on lands located at 810 Southdale Road East. (5/4/PEC)
Bill No. 115 By-law No. Z.-1-182651	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 660 Sunningdale Road East. (6/4/PEC)
Bill No. 116 By-law No. Z.-1-182652	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2150 Oxford Street East. (10a/4/PEC)
Bill No. 117 By-law No. Z.-1-182653	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2081 Trafalgar Street. (11/4/PEC)
Bill No. 118 By-law No. Z.-1-182654	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 255 South Carriage Road. (12/4/PEC)
Bill No. 119 By-law No. Z.-1-182655	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 220 Adelaide Street South. (13/4/PEC)
Bill No. 120 By-law No. Z.-1-182656	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 644 and 646 Huron Street (14/4/PEC)
Bill No. 121 By-law No. D.-774-91	A by-law to authorize the borrowing upon instalment Debentures in the Aggregate principal amount of \$55,000,000.00 towards the cost of certain Capital Works of The Corporation of the City of London. (2.1/6/CSC)

#### 14. Adjournment

The meeting adjourned at 7:31 PM.

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Matt Brown, Mayor

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Catharine Saunders, City Clerk