



London  
CANADA

## Council Minutes

9th Meeting of City Council  
April 24, 2018, 4:00 PM

Present: Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, J. Zaifman

Absent: M. Salih

Also Present: M. Hayward, A. Anderson, A.L. Barbon, B. Card, B. Coxhead, S. Datars Bere, C. Dawidenko, K. Dawtrey, J. M. Fleming, T. Gaffney, G. Kotsifas, M. Johnson, L. Livingstone, L. Loubert, A. Macpherson, D. O'Brien, A. Patis, K. Pawelec, M. Ribera, L. Rowe, C. Saunders, K. Scherr, S. Spring, S. Stafford, J. Stanford, B. Warner, B. Westlake-Power, P. Yeoman

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

### 1. Disclosures of Pecuniary Interest

Councillor S. Turner discloses a pecuniary interest in clause 4.2 of the 7th Report of the Planning and Environment Committee, having to do with the request for delegation status by Dr. C. Mackie, Medical Officer of Health and Chief Executive Officer, Middlesex-London Health Unit, with respect to the proposed supervised consumption facilities, by indicating that the Middlesex-London Health Unit is his employer.

Councillor S. Turner further discloses a pecuniary interest in clause 4.1 of the 6th Report of the Strategic Priorities and Policy Committee having to do with the Bus Rapid Transit Environmental Assessment Initiative, particularly as it relates to subsection a)iii) regarding the South Leg of the project in the area of Wellington Street, between Horton and the Thames River, and Wellington Road between the Thames River to Bond Street, by indicating that his family owns adjoining property.

Councillor T. Park discloses a pecuniary interest in clause 4.1 of the 6th Report of the Strategic Priorities and Policy Committee having to do with the Bus Rapid Transit Environmental Assessment Initiative, particularly as it relates to subsection a)iii) regarding the South Leg of the project in the area of Wellington Street, between Horton and the Thames River, and Wellington Road between the Thames River to Bond Street, by indicating that her family owns adjoining property.

Councillor J. Morgan discloses a pecuniary interest in clause 4.1 of the 6th Report of the Strategic Priorities and Policy Committee having to do with the Bus Rapid Transit Environmental Assessment Initiative, particularly as it relates to subsection a)i) regarding the North leg of the project, as well as those portions of parts b), c), d), g) and h) pertaining to that portion of the project, by indicating that the infrastructure of this leg of the project passes through the property of his employer, Western University.

Councillor P. Hubert discloses a pecuniary interest in clause 2.3 of the 9th Report of the Corporate Services Committee, having to do with the 2017 Compliance Report in accordance with the Procurement of Goods and Services Policy, by indicating that he is the Executive Director of Pathways Skill Development, which is named in the Report.

**2. Recognitions**

2.1 His Worship the Mayor will recognize the City of London as the recipient of the Ontario Age-Friendly Community Recognition Award

The Corporation of the City of London is recognized as the recipient of the Ontario Age-Friendly Community Recognition Award.

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

None.

**4. Council, In Closed Session**

Motion made by: M. Cassidy

Seconded by: V. Ridley

That the following Council, In Closed Session reason, related to clause 3.2 of the 7th Report of the Planning and Environment Committee (Item 7 of Stage 8.2 of the Council Agenda), having to do with the Medway Valley Heritage Forest Environmentally Significant Area (South) – Conservation Master Plan BE APPROVED:

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; litigation or potential litigation with respect to the Medway Valley Heritage Forest Environmentally Significant Area (South) – Conservation Master Plan as it relates to the Accessibility for Ontarians with Disabilities Act (AODA); and for the purpose of providing instructions and directions to officers and employees of the Corporation concerning this matter.

Yeas: (10): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, V. Ridley, S. Turner, and J. Zaifman

Nays: (4): P. Squire, A. Hopkins, H. Usher, and T. Park

Absent (1): M. Salih

**Motion Passed (10 to 4)**

Motion made by: H. Usher

Seconded by: M. van Holst

That Council rise and go into Council, In Closed Session, for the purpose of considering the following matters in addition to the Added reason approved above:

4.1 A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; the subject matter pertains to litigation or potential litigation with respect to an appeal at the Conservation Review Board, and for the purpose of providing instructions and directions to officers and employees of the Corporation. (6.1/7/PEC)

4.2 A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; the subject matter pertains to litigation or potential litigation with respect to an appeal at the Ontario Municipal Board, and for the purpose of providing instructions and directions to officers and employees of the Corporation. (6.2/7/PEC)

4.3 A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed 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. (6.1/9/CSC)

ADDED - A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; litigation or potential litigation with respect to the Medway Value Heritage Forest Environmental Significant Area (South) – Conservation Master Plan as it relates to the Accessibility for Ontarians with Disabilities Act (AODA); and for the purpose of providing instructions and directions to officers and employees of the Corporation concerning this matter.

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

Absent (1): M. Salih

**Motion Passed (14 to 0)**

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

A.L. Barbon and B. Warner leave the meeting at 4:30 PM.

J.M. Fleming enters the meeting at 5:03 PM

The Council, In Closed Session, rises at 5:18 PM and Council reconvenes at 5:23 PM, with Mayor M. Brown in the Chair and all Members present except Councillor M. Salih.

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

5.1 8th Meeting held on April 10, 2018

Motion made by: J. Zaifman

Seconded by: B. Armstrong

That the Minutes of the 8th Meeting held on April 10, 2018 BE APPROVED.

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

Absent (1): M. Salih

**Motion Passed (14 to 0)**

**6. Communications and Petitions**

Motion made by: T. Park

Seconded by: H. Usher

That the following actions be taken:

a) the communications listed on the Public Added Agenda BE RECEIVED and BE REFERRED as noted on the Public Added Agenda; and

b) the attached communication from J. Preston BE RECEIVED and BE REFERRED to the Planning and Environment Committee Stage for consideration with clause 3.2 of the 7th Report of the Planning and Environment Committee.

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

Absent (1): M. Salih

**Motion Passed (14 to 0)**

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

None.

Motion made by: M. Cassidy

Seconded by: M. van Holst

That pursuant to section 6.4 of the Council Procedure By-law, the order of business be changed to permit consideration clause 3.2 of the 7th Report of the Planning and Environment Committee (Item No. 6 of Stage 8.2 of the Council Agenda), having to do with the Medway Valley Heritage Forest Environmentally Significant Area (South) – Conservation Master Plan at this time.

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

Nays: (1): J. Morgan

Absent (1): M. Salih

**Motion Passed (13 to 1)**

**8. Reports**

**8. Reports**

**8.2 7th Report of the Planning and Environment Committee**

**7. (3.2) Medway Valley Heritage Forest Environmentally Significant Area (South) - Conservation Master Plan**

The Managing Director, Planning and City Planner provided the attached presentation.

Motion made by: M. Cassidy

Seconded by: J. Helmer

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the Conservation Master Plan for the Medway Valley Heritage Forest Environmentally Significant Area (South):

- a) the Conservation Master Plan for the Medway Valley Heritage Forest Environmentally Significant Area (South) ~~attached as~~ Appendix 'A', **BE APPROVED** in accordance with Section 15.3.8. of the Official Plan and policies 1421 and 1422 of the London Plan;
- b) the Staff **BE DIRECTED** to work with our community partners in the implementation of the Conservation Master Plan with regards to external funding opportunities;
- c) the members of ACCAC, EEPAC and the Local Advisory Committee and the community **BE THANKED** for their work in the review and comments on the document;
- d) the Civic Administration **BE DIRECTED** to report back on the following matters with respect to the Medway Valley Heritage Forest Environmentally Significant Area (south) Conservation Master Plan:
  - i) ways to improve the public consultation process for any Environmentally Significant Areas and Conservation Master Plans; and,
  - ii) amending the Trails Systems Guidelines to incorporate consultation with neighbouring First Nations, Governments and Organizations at the beginning of the process;

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

- a Municipal Council resolution adopted at its meeting held on January 16, 2018;
- the Environmental and Ecological Advisory Committee's revised statement and recommendations;
- a communication dated April 7, 2018 from S. Dagnone, 675 Eagletrace Drive;
- a communication from S. and S. Pacifico, 1607 Gloucester Road;
- a communication from S. Levin, 59 Longbow Road;
- a communication dated April 9, 2018 from A. Cojocar, 2345 Humberside Common;
- a communication from L. Kari, 56 Doncaster Place;
- a communication dated April 7, 2018 from L. Robinson, 2120 Valleyrun Boulevard;
- a communication dated April 7, 2018 from C. Robinson, 2120 Valleyrun Boulevard;
- a communication dated April 8, 2018 from D. Wake, 597 Kildare Road;
- a communication dated April 6, 2018 from D. Lucas, Vice Principal, Finance and Administration, Huron University College;
- a communication dated April 7, 2018 from M. Trotter, 2408 Meadowlands Way;
- a communication dated April 8, 2018 from K. and L. Zerebecki, 205-240 Village Walk Boulevard;
- a communication from R. Croft, by e-mail;

- a communication from R. Agathos, by e-mail;
- a communication from P. Agathos, 2112 Valleyrun Boulevard;
- a communication from C. Parvulescu, 397 Castlegrove Boulevard;
- a communication dated April 7, 2018 from C. Sheculksi, Vice-President, Sunningdale West Residents Association;
- a communication from B. Morgan, 50 Doncaster Place;
- a communication from L. Symmes, 797 Haighton Road;
- a communication dated April 8, 2018 from R. and A. Menon, 2131 Valleyrun Boulevard;
- a communication dated April 7, 2018 from T. Thrasher, 2048 Valleyrun Boulevard;
- a communication dated April 7, 2018 from J. Peters, 2048 Valleyrun Boulevard;
- a communication dated April 5, 2018 from E. Westeinde, 3645 Boswick Road North;
- a communication dated April 8, 2018 from D.R. Donnelly, Donnelly Law;
- a communication dated April 3, 2018 from G. Miller, Miller Environmental Services Inc.;
- a communication from W. and F. Fretz, 1984 Valleyrun Boulevard;
- a communication from B. Adair, 675 Eagletrace Drive;
- a communication dated April 7, 2018 from L. Carriere, 73-825 Dundalk Drive;
- a communication dated April 7, 2018 from J. Robinson, 2156 Valleyrun Boulevard;
- a communication from S. Russell, by e-mail;
- a communication from Dr. A. Guy Plint, Professor of Geology, Western University;
- a communication dated March, 2018 from C. Dyck, by e-mail;
- a communication from M. Does, 161 Bruce Street;
- a communication dated April 5, 2018 from Susan Hall, by e-mail;
- a communication from G. Neish, 1706 Ironwood Road;
- a communication dated April 4, 2018 from R. Duench, 121, Wychwood Park;
- a communication from W. Van Hemessen, Terrestrial Ecologist, Parsons Inc.;
- a communication dated April 5, 2018 from A. Caveney, 46 Kingspark Crescent;
- a communication from J. Bruce Morton, 11 Doncaster Avenue;
- a communication dated March 4, 2018 from G. Wood, by e-mail;
- a communication dated February 5, 2018 from C. Blake, 18 Braemar Crescent;

- a communication dated March 28, 2018 from J. Davies, 60 Longbow Road;
- a communication dated April 4, 2018 from G. McGinn-McTeer, Stoneybrook Heights-Uplands Residents Association;
- a communication dated March 29, 2018 from P. Pendl and A. Vanstone, 74 Green Acres Drive;
- a communication dated February 12, 2018 from J. Nesbitt, by e-mail;
- a communication from C. Boles, 455 Piccadilly Street;
- a communication dated January 30, 2018 from D. Bickford, 64 Doncaster Place;
- a communication dated January 24, 2018 from S. Levin, President, Orchard Park Sherwood Forest Ratepayers;
- a communication from J. Farquar, 383 St. George Street;
- a communication dated March 29, 2018 from G. and S. Sinker, 1597 Gloucester Road;
- a communication dated April 8, 2018 from P. Hayman, 77 Doncaster Avenue;
- a communication dated February 7, 2018 from D. Potten, 110 West Rivertrace Walk;
- a communication dated April 9, 2018 from D. Schmidt, Development Manager, Corlon Properties;
- a communication from I. Connidis, 38 Doncaster Avenue;
- a communication dated April 9, 2018 from S. Handler, 54 Doncaster Place; and,
- a communication dated April 4, 2018 from Professor J. Blocker, et. al;

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.

Yeas: (4): Mayor M. Brown, J. Helmer, M. Cassidy, and J. Zaifman

Nays: (10): M. van Holst, B. Armstrong, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, and T. Park

Absent (1): M. Salih

**Motion Failed (4 to 10)**

Motion made by: H. Usher  
Seconded by: J. Zaifman

That pursuant to section 9.6 of the Council Procedure By-law, Councillor M. Cassidy be permitted to speak longer than 5 minutes with respect to this matter.

**Motion Passed**

Motion made by: T. Park  
Seconded by: H. Usher

That pursuant to section 9.6 of the Council Procedure By-law, Councillor A. Hopkins be permitted to speak longer than 5 minutes with respect to this matter.

**Motion Passed**

At 6:23 PM His Worship the Mayor places Councillor P. Hubert in the Chair, and takes a seat at the Council Board.

Motion made by: J. Helmer  
Seconded by: H. Usher

That pursuant to section 9.6 of the Council Procedure By-law, Mayor M. Brown be permitted to speak longer than 5 minutes with respect to this matter.

**Motion Passed**

At 6:30 PM His Worship the Mayor resumes the Chair, and Councillor P. Hubert takes his seat at the Council Board.

Motion made by: J. Helmer  
Seconded by: S. Turner

That pursuant to section 9.6 of the Council Procedure By-law, Councillor J. Morgan be permitted to speak longer than 5 minutes with respect to this matter.

**Motion Passed**

Motion made by: J. Zaifman  
Seconded by: A. Hopkins

That pursuant to section 9.6 of the Council Procedure By-law, Councillor S. Turner be permitted to speak longer than 5 minutes with respect to this matter.

**Motion Passed**

Motion made by: S. Turner  
Seconded by: M. van Holst

That reconsideration of the following parts of the previous motion be approved:

- b) the Staff **BE DIRECTED** to work with our community partners in the implementation of the Conservation Master Plan with regards to external funding opportunities;
- c) the members of ACCAC, EEPAC and the Local Advisory Committee and the community **BE THANKED** for their work in the review and comments on the document;
- d) the Civic Administration **BE DIRECTED** to report back on the following matters with respect to the Medway Valley Heritage Forest Environmentally Significant Area (south) Conservation Master Plan:



i) ways to improve the public consultation process for any Environmentally Significant Areas and Conservation Master Plans; and,

ii) amending the Trails Systems Guidelines to incorporate consultation with neighbouring First Nations, Governments and Organizations at the beginning of the process;

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

- a Municipal Council resolution adopted at its meeting held on January 16, 2018;
- the Environmental and Ecological Advisory Committee's revised statement and recommendations;
- a communication dated April 7, 2018 from S. Dagnone, 675 Eagletrace Drive;
- a communication from S. and S. Pacifico, 1607 Gloucester Road;
- a communication from S. Levin, 59 Longbow Road;
- a communication dated April 9, 2018 from A. Cojocar, 2345 Humberstone Common;
- a communication from L. Kari, 56 Doncaster Place;
- a communication dated April 7, 2018 from L. Robinson, 2120 Valleyrun Boulevard;
- a communication dated April 7, 2018 from C. Robinson, 2120 Valleyrun Boulevard;
- a communication dated April 8, 2018 from D. Wake, 597 Kildare Road;
- a communication dated April 6, 2018 from D. Lucas, Vice Principal, Finance and Administration, Huron University College;
- a communication dated April 7, 2018 from M. Trotter, 2408 Meadowlands Way;
- a communication dated April 8, 2018 from K. and L. Zerebecki, 205-240 Village Walk Boulevard;
- a communication from R. Croft, by e-mail;
- a communication from R. Agathos, by e-mail;
- a communication from P. Agathos, 2112 Valleyrun Boulevard;
- a communication from C. Parvulescu, 397 Castlegrove Boulevard;
- a communication dated April 7, 2018 from C. Sheculksi, Vice-President, Sunningdale West Residents Association;
- a communication from B. Morgan, 50 Doncaster Place;
- a communication from L. Symmes, 797 Haighton Road;
- a communication dated April 8, 2018 from R. and A. Menon, 2131 Valleyrun Boulevard;
- a communication dated April 7, 2018 from T. Thrasher, 2048 Valleyrun Boulevard;
- a communication dated April 7, 2018 from J. Peters, 2048 Valleyrun Boulevard;

- a communication dated April 5, 2018 from E. Westeinde, 3645 Boswick Road North;
- a communication dated April 8, 2018 from D.R. Donnelly, Donnelly Law;
- a communication dated April 3, 2018 from G. Miller, Miller Environmental Services Inc.;
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- a communication from W. Van Hemessen, Terrestrial Ecologist, Parsons Inc.;
- a communication dated April 5, 2018 from A. Caveney, 46 Kingspark Crescent;
- a communication from J. Bruce Morton, 11 Doncaster Avenue;
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- a communication dated April 4, 2018 from G. McGinn-McTeer, Stoneybrook Heights-Uplands Residents Association;
- a communication dated March 29, 2018 from P. Pendl and A. Vanstone, 74 Green Acres Drive;
- a communication dated February 12, 2018 from J. Nesbitt, by e-mail;
- a communication from C. Boles, 455 Piccadilly Street;
- a communication dated January 30, 2018 from D. Bickford, 64 Doncaster Place;
- a communication dated January 24, 2018 from S. Levin, President, Orchard Park Sherwood Forest Ratepayers;
- a communication from J. Farquar, 383 St. George Street;

- a communication dated March 29, 2018 from G. and S. Sinker, 1597 Gloucester Road;
- a communication dated April 8, 2018 from P. Hayman, 77 Doncaster Avenue;
- a communication dated February 7, 2018 from D. Potten, 110 West Rivertrace Walk;
- a communication dated April 9, 2018 from D. Schmidt, Development Manager, Corlon Properties;
- a communication from I. Connidis, 38 Doncaster Avenue;
- a communication dated April 9, 2018 from S. Handler, 54 Doncaster Place; and,
- a communication dated April 4, 2018 from Professor J. Blocker, et. al;

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.

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

Absent (1): M. Salih

**Motion Passed (14 to 0)**

Motion made by: P. Squire  
Seconded by: H. Usher

a) the Conservation Master Plan (CMP) for the Medway Valley Heritage Forest Environmentally Significant Area (South) (ESA), appended to the staff report dated April 16, 2018 BE REFERRED back to the Civic Administration to report back at a future meeting of the Planning and Environment Committee, after undertaking the following actions:

- i) deleting proposed bridge A from the CMP;

Yeas: (8): M. van Holst, B. Armstrong, P. Squire, A. Hopkins, V. Ridley, S. Turner, H. Usher, and T. Park

Nays: (6): Mayor M. Brown, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, and J. Zaifman

Absent (1): M. Salih

**Motion Passed (8 to 6)**

Motion made by: P. Squire  
Seconded by: H. Usher

- ii) deleting proposed bridge D from the CMP:

Yeas: (11): M. van Holst, B. Armstrong, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Nays: (3): Mayor M. Brown, J. Helmer, and M. Cassidy

Absent (1): M. Salih

**Motion Passed (11 to 3)**

Motion made by: P. Squire  
Seconded by: H. Usher

iii) undertaking further public consultation with respect to those portions of the CMP that effect changes to the eastern boundary of the ESA, including the use of public streets;

Yeas: (11): Mayor M. Brown, M. van Holst, B. Armstrong, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H. Usher, T. Park, and J. Zaifman

Nays: (3): J. Helmer, M. Cassidy, and S. Turner

Absent (1): M. Salih

**Motion Passed (11 to 3)**

Motion made by: P. Squire  
Seconded by: H. Usher

iv) undertaking further consultation with the Accessibility Advisory Committee (ACCAC), the Environmental and Ecological Planning Advisory Committee (EEPAC), the Upper Thames River Conservation Authority and neighbouring First Nations Governments and Organizations with respect to improved trail access and conditions;

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

Absent (1): M. Salih

**Motion Passed (14 to 0)**

Motion made by: P. Squire  
Seconded by: H. Usher

b) the Staff **BE DIRECTED** to work with our community partners in the implementation of the Conservation Master Plan with regards to external funding opportunities;

c) the members of ACCAC, EEPAC and the Local Advisory Committee and the community **BE THANKED** for their work in the review and comments on the document;

d) the Civic Administration **BE DIRECTED** to report back on the following matters with respect to the Medway Valley Heritage Forest Environmentally Significant Area (south) Conservation Master Plan:

i) ways to improve the public consultation process for any Environmentally Significant Areas and Conservation Master Plans; and,

ii) amending the Trails Systems Guidelines to incorporate consultation with neighbouring First Nations, Governments and Organizations at the beginning of the process;

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

- a Municipal Council resolution adopted at its meeting held on January 16, 2018;
- the Environmental and Ecological Advisory Committee's revised statement and recommendations;
- a communication dated April 7, 2018 from S. Dagnone, 675 Eagletrace Drive;
- a communication from S. and S. Pacifico, 1607 Gloucester Road;
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- a communication dated January 24, 2018 from S. Levin, President, Orchard Park Sherwood Forest Ratepayers;
- a communication from J. Farquar, 383 St. George Street;
- a communication dated March 29, 2018 from G. and S. Sinker, 1597 Gloucester Road;
- a communication dated April 8, 2018 from P. Hayman, 77 Doncaster Avenue;

- a communication dated February 7, 2018 from D. Potten, 110 West Rivertrace Walk;
- a communication dated April 9, 2018 from D. Schmidt, Development Manager, Corlon Properties;
- a communication from I. Connidis, 38 Doncaster Avenue;
- a communication dated April 9, 2018 from S. Handler, 54 Doncaster Place; and,
- a communication dated April 4, 2018 from Professor J. Blocker, et. al;

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.

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

**Motion Passed (14 to 0)**

Motion made by: P. Squire  
Seconded by: T. Park

That part a) be amended to add a new subpart v) a follows:

- v) actions be taken to discourage crossings of the creek at sites A, B, C, D and E, as identified in the CMP;

Yeas: (8): B. Armstrong, P. Squire, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, and T. Park

Nays: (6): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, J. Morgan, and J. Zaifman

**Motion Passed (8 to 6)**

Motion made by: P. Squire  
Seconded by: T. Park

That part a) be amended by adding a new subpart vi) as follows:

- vi) hardscaped surfaces on the level 2 trails be limited to the greatest extent possible;

Yeas: (8): M. van Holst, B. Armstrong, P. Squire, A. Hopkins, V. Ridley, S. Turner, H. Usher, and T. Park

Nays: (6): Mayor M. Brown, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, and J. Zaifman

**Motion Passed (8 to 6)**

That the motion to add a new subpart vi) to part a) BE REFERRED for consideration in conjunction with the referral of the staff report dated April 16, 2018.

Yeas: (1): M. van Holst

Nays: (13): Mayor M. Brown, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

### **Motion Failed (1 to 13)**

Item 7, as amended, reads as follows:

That the following actions be taken with respect to the Conservation Master Plan for the Medway Valley Heritage Forest Environmentally Significant Area (South):

a) the Conservation Master Plan (CMP) for the Medway Valley Heritage Forest Environmentally Significant Area (South) (ESA), appended to the staff report dated April 16, 2018, BE REFERRED back to the Civic Administration to report back at a future meeting of the Planning and Environment Committee, after undertaking the following actions:

- i) deleting proposed bridge A from the CMP;
  - ii) deleting the proposed bridge D from the CMP;
  - iii) undertaking further public consultation with respect to those portions of the CMP that effect changes to the eastern boundary of the ESA, including the use of public streets;
  - iv) undertaking further consultation with the Accessibility Advisory Committee (ACCAC), the Environmental and Ecological Planning Advisory Committee (EEPAC), the Upper Thames River Conservation Authority and neighbouring First Nations Governments and Organizations with respect to improved trail access and conditions;
  - v) actions be taken to discourage crossings of the creek at sites A, B, C, D and E, as identified in the CMP;
  - vi) hardscaped surfaces on the level 2 trails be limited to the greatest extent possible;
- b) staff BE DIRECTED to work with our community partners in the implementation of the CMP with regard to external funding opportunities;
- c) the members of ACCAC, EEPAC and the Local Advisory Committee and the community BE THANKED for their work in the review and comments on the document;
- d) the Civic Administration BE DIRECTED to report back on the following matters with respect to the Medway Valley Heritage Forest Environmentally Significant Area (south) Conservation Master Plan:
- i) ways to improve the public consultation process for any Environmentally Significant Areas and Conservation Master Plans; and,
  - ii) amending the Trails Systems Guidelines to incorporate consultation with neighbouring First Nations, Governments and Organizations at the beginning of the process;



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

- a Municipal Council resolution adopted at its meeting held on January 16, 2018;
- the Environmental and Ecological Advisory Committee's revised statement and recommendations;
- a communication dated April 7, 2018 from S. Dagnone, 675 Eagletrace Drive;
- a communication from S. and S. Pacifico, 1607 Gloucester Road;
- a communication from S. Levin, 59 Longbow Road;
- a communication dated April 9, 2018 from A. Cojocar, 2345 Humberside Common;
- a communication from L. Kari, 56 Doncaster Place;
- a communication dated April 7, 2018 from L. Robinson, 2120 Valleyrun Boulevard;
- a communication dated April 7, 2018 from C. Robinson, 2120 Valleyrun Boulevard;
- a communication dated April 8, 2018 from D. Wake, 597 Kildare Road;
- a communication dated April 6, 2018 from D. Lucas, Vice Principal, Finance and Administration, Huron University College;
- a communication dated April 7, 2018 from M. Trotter, 2408 Meadowlands Way;
- a communication dated April 8, 2018 from K. and L. Zerebecki, 205-240 Village Walk Boulevard;
- a communication from R. Croft, by e-mail;
- a communication from R. Agathos, by e-mail;
- a communication from P. Agathos, 2112 Valleyrun Boulevard;
- a communication from C. Parvulescu, 397 Castlegrove Boulevard;
- a communication dated April 7, 2018 from C. Sheculksi, Vice-President, Sunningdale West Residents Association;
- a communication from B. Morgan, 50 Doncaster Place;
- a communication from L. Symmes, 797 Haighton Road;
- a communication dated April 8, 2018 from R. and A. Menon, 2131 Valleyrun Boulevard;
- a communication dated April 7, 2018 from T. Thrasher, 2048 Valleyrun Boulevard;
- a communication dated April 7, 2018 from J. Peters, 2048 Valleyrun Boulevard;
- a communication dated April 5, 2018 from E. Westeinde, 3645 Boswick Road North;
- a communication dated April 8, 2018 from D.R. Donnelly, Donnelly Law;

- a communication dated April 3, 2018 from G. Miller, Miller Environmental Services Inc.;
- a communication from W. and F. Fretz, 1984 Valleyrun Boulevard;
- a communication from B. Adair, 675 Eagletrace Drive;
- a communication dated April 7, 2018 from L. Carriere, 73-825 Dundalk Drive;
- a communication dated April 7, 2018 from J. Robinson, 2156 Valleyrun Boulevard;
- a communication from S. Russell, by e-mail;
- a communication from Dr. A. Guy Plint, Professor of Geology, Western University;
- a communication dated March, 2018 from C. Dyck, by e-mail;
- a communication from M. Does, 161 Bruce Street;
- a communication dated April 5, 2018 from Susan Hall, by e-mail;
- a communication from G. Neish, 1706 Ironwood Road;
- a communication dated April 4, 2018 from R. Duench, 121, Wychwood Park;
- a communication from W. Van Hemessen, Terrestrial Ecologist, Parsons Inc.;
- a communication dated April 5, 2018 from A. Caveney, 46 Kingspark Crescent;
- a communication from J. Bruce Morton, 11 Doncaster Avenue;
- a communication dated March 4, 2018 from G. Wood, by e-mail;
- a communication dated February 5, 2018 from C. Blake, 18 Braemar Crescent;
- a communication dated March 28, 2018 from J. Davies, 60 Longbow Road;
- a communication dated April 4, 2018 from G. McGinn-McTeer, Stoneybrook Heights-Uplands Residents Association;
- a communication dated March 29, 2018 from P. Pendl and A. Vanstone, 74 Green Acres Drive;
- a communication dated February 12, 2018 from J. Nesbitt, by e-mail;
- a communication from C. Boles, 455 Piccadilly Street;
- a communication dated January 30, 2018 from D. Bickford, 64 Doncaster Place;
- a communication dated January 24, 2018 from S. Levin, President, Orchard Park Sherwood Forest Ratepayers;
- a communication from J. Farquar, 383 St. George Street;
- a communication dated March 29, 2018 from G. and S. Sinker, 1597 Gloucester Road;
- a communication dated April 8, 2018 from P. Hayman, 77 Doncaster Avenue;

- a communication dated February 7, 2018 from D. Potten, 110 West Rivertrace Walk;
- a communication dated April 9, 2018 from D. Schmidt, Development Manager, Corlon Properties;
- a communication from I. Connidis, 38 Doncaster Avenue;
- a communication dated April 9, 2018 from S. Handler, 54 Doncaster Place; and,
- a communication dated April 4, 2018 from Professor J. Blocker, et. al;

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.

Motion made by: B. Armstrong  
 Seconded by: A. Hopkins

That the Council recess.

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

**Motion Passed (14 to 0)**

The Council recesses at 7:36 PM and reconvenes at 8:15 PM with Mayor M. Brown in the Chair and all Members present except Councillors Cassidy, Salih and Squire.

8.1 7th Report of the Civic Works Committee

Motion made by: V. Ridley

That Items 1, 2 and 4 to 19 BE APPROVED.

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

Absent (3): M. Salih, M. Cassidy, and P. Squire

**Motion Passed (12 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. (2.1) Greenway Rotary Drum Thickener Pre-Purchase

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 Greenway Wastewater Treatment Plant (WWTP) Rotary Drum Thickener Purchase:

- a) the bid submitted by JWC Environmental Canada ULC in the amount of \$191,307.00 (excluding HST) BE APPROVED in accordance with Section 12.2(b) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated April 17, 2018;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2018-F17)

**Motion Passed**

- 4. (2.3) Traffic and Parking By-law - Repeal of By-law No. PS - 113-18013 (Relates to Bill No. 185)

Motion made by: V. Ridley

That, on the recommendation of Managing Director, Environmental & Engineering Services and City Engineer, the proposed by-law appended to the staff report dated April 17, 2018 BE INTRODUCED at the Municipal Council meeting to be held on April 24, 2018, in order to repeal By-law No. PS-113-18013 and amend the Traffic and Parking By-law (PS-113). (2018-T08)

**Motion Passed**

- 5. (2.4) Southern Ontario Water Consortium - London Wastewater Facility - Support for Local Water Research and Development

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 City's involvement in water technology advancement:

- a) an expansion to the number of available municipal infrastructure sites for technological research and demonstrations BE ENDORSED; and,
- b) the concept of supporting Western University in expanding the current research partnership BE ENDORSED. (2018-E13)

**Motion Passed**

- 6. (2.5) London Pollution Prevention and Control Plan - Final Master Plan

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 London Pollution Prevention and Control Plan - Master Plan:

- a) the Master Plan Report appended to the staff report dated April 17, 2018 BE ACCEPTED;
- b) a Notice of Completion BE FILED with the Municipal Clerk;
- c) the above-noted Master Plan Report BE PLACED on public record for a 30-day review period; and,
- d) the Civic Administration BE DIRECTED to include the recommended projects outlined in the Pollution Prevention and Control Plan in the Water and Wastewater and Treatment Budget as part of the next Multi-Year Budget process. (2018-E05)

**Motion Passed**

- 7. (2.6) South London Wastewater Servicing Study - Municipal Class Environmental Assessment - Notice of Completion

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 South London Wastewater Servicing Study:

- a) the preferred wastewater servicing alternatives BE ACCEPTED in accordance with the Schedule B Municipal Class Environmental Assessment process requirements;
- b) a Notice of Completion BE FILED with the Municipal Clerk; and,
- c) the Municipal Class Environmental Assessment Schedule B project file for the South London Wastewater Servicing Study BE PLACED on public record for a 30-day review period. (2018-E05)

**Motion Passed**

- 8. (2.7) Update on the Thames River Clear Water Revival Initiative and Associated Water Management Plan

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the staff report dated April 17, 2018, with respect to the Thames River Clear Water Revival Initiative and associated water management plan, BE RECEIVED. (2018-E21)

**Motion Passed**

- 9. (2.8) Contract Award - Tender T18-08 - 2018 Growth Management Implementation Strategy - Southwest Area Trunk Sanitary Sewer - Phase 3

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 award of contracts for

the construction of Phase 3 of the Southwest Area Trunk Sanitary Sewer:

- a) the bid submitted by L82 Construction Ltd., Suite A – 2070 Huron Street, London, ON, N5V 5A7, at its tendered price of \$7,296,700.00 (excluding H.S.T.), for the construction of Phase 3 of the Southwest Area Trunk Sanitary Sewer, BE ACCEPTED; it being noted that the bid submitted by L82 Construction Ltd., was the lowest of seven bids received and meets the City’s specifications and requirements in all areas;
- b) AECOM Canada Ltd BE APPOINTED Consulting Engineers to complete the construction administration for the Southwest Area Trunk Sanitary Sewer – Phase 3 in accordance with the estimate, on file, at an upset amount of \$482,025.50, including 10% contingency, excluding H.S.T., and in accordance with Section 15.2 (g) of the City of London’s Procurement of Goods and Services Policy;
- c) the financing for the project BE APPROVED in accordance with the “Sources of Financing Report” appended to the staff report dated April 17, 2018;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- e) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract; and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2018-D22)

**Motion Passed**

- 10. (2.9) Contract Award - 2018 Watermain Cleaning And Structural Lining - T16-105

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 award of the contract for the 2018 Watermain Cleaning and Structural Lining Project:

- a) the bid submitted by Aquarehab (Canada) Inc., 2145 Michelin Street, Laval, Quebec, Canada, H7L 5B8, at its tendered price of \$5,054,469.31 (excluding H.S.T.), for the 2018 Watermain Cleaning and Structural Lining program, BE ACCEPTED; it being noted that this is the second year of a three-year contract submitted by Aquarehab (Canada) Inc. and where unit prices were carried over from the original tendered contract plus a two percent increase as stipulated in the original contract. The original bid submitted by Aquarehab (Canada) Inc. in 2017 was the lower of two bids received. The City has the sole discretion to renew the contract based on price and performance;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated April 17, 2018;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;

d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 16-105); 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**

11. (2.10) 2018 Infrastructure Renewal Program - Consultant Construction Supervision Awards for Cavendish Crescent and Avalon Street Projects

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 award of consultant construction supervision for the Cavendish Crescent and Avalon Street projects:

a) the following Consulting Engineering firms BE AUTHORIZED to carry out the contract administration services, including geotechnical services for the projects, at the upset amounts identified below, in accordance with the estimate on file, and in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy:

i) Cavendish Crescent Phase 1 Reconstruction: Spriet Associates London Ltd. (Spriet), in the amount of \$243,595.00 including contingency, (excluding HST); and,

ii) Avalon Street Reconstruction: R.V. Anderson Associates Limited, in the amount of \$526,399.50 including contingency, (excluding HST);

b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated April 17, 2018;

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

d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the work to be done relating to these projects (Cavendish Crescent, Phase 1 Tender 18-06, Avalon Street Tender 18-42); 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-T04)

**Motion Passed**

12. (2.11) Transportation Intelligent Mobility Management System - Waze Connected Citizens Program Agreement

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 real-time travel data support for the current Transportation Intelligent Mobility Management System (TIMMS) project:

- a) the Civic Administration BE AUTHORIZED to enter into, execute, and deliver an agreement with Google Inc. for its Waze Connected Citizens Program;
- b) the Civic Administration BE AUTHORIZED to negotiate and approve the terms and conditions of the agreement with Google Inc. regarding its Waze Connected Citizens Program;
- c) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with Google Inc.; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2018-A03)

**Motion Passed**

13. (2.12) Award of Consulting Engineering Services for Long-Term Water Storage Options - Environmental Assessment

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 award of consulting engineering services for the long-term water storage options environmental assessment (EW3617):

- a) the proposal submitted by AECOM Canada Limited, 410-250 York Street, Citi Plaza, London, Ontario N6A 6K2, in the amount of \$157,816, including 10% contingency, (excluding H.S.T.), BE AWARDED in accordance with Section 15.2 (e) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated April 17, 2018;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to effect these recommendations. (2018-A05)

**Motion Passed**

14. (2.13) 3rd Report of the Transportation Advisory Committee

Motion made by: V. Ridley

That the 3rd Report of the Transportation Advisory Committee, from its meeting held on March 27, 2018, BE RECEIVED

**Motion Passed**



15. (3.1) Street Renaming - Centre Street (East of Pond Mills Road)  
(Relates to Bill No. 186)

Motion made by: V. Ridley

That, on the recommendation of the the Director, Development Services, the following actions be taken with respect to the proposed renaming of Centre Street:

a) subject to final approval of the Draft Approved Plan 39T-12501 and on approval of the proposed street name change by-law, as appended to the staff report dated April 17, 2018, to re-name the specified portion of Centre Street to Deveron Crescent, BE INTRODUCED at the Municipal Council Meeting to be held on April 24, 2018 in order to rename the portion of Centre Street lying east of Pond Mills Road, in the City of London, to Deveron Crescent; it being noted that the proposed by-law will come into force and effect within 30 days of the Draft Approval Plan 39T-12501 being registered at the Land Registry Office; and,

b) the Civic Administration BE DIRECTED to make the necessary arrangements to pay the costs associated with the street renaming, including, but not limited to, street signage, advertisement and by-law registration costs;

it being noted that no individuals spoke at the public participation meeting associated with this matter. (2018-D29)

**Motion Passed**

16. (3.2) Street Renaming - Various Streets Across the City (Relates to Bill No. 187)

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Development & Compliance Services and Chief Building Official and the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the application by The Corporation of the City of London for street renamings:

a) the proposed by-law, as appended to the staff report dated April 17, 2018, BE INTRODUCED at the Municipal Council Meeting to be held on April 24, 2018 to undertake the following actions:

i) rename La Stradella between Scottsdale Street and Monterey Crescent to La Stradella Gate, effective September 1, 2018;

ii) rename Middlewoods between Sarnia Road and Lawson Road to Middlewoods Drive, effective September 1, 2018;

iii) rename Tallwood north of Windermere Road to Tallwood Circle, effective September 1, 2018; and,

iv) rename The Birches south of Agincourt Gardens The Birches Place effective, September 1, 2018;

b) the owners of the affected lots BE COMPENSATED Two Hundred Dollars (\$200.00) each for the costs associated with the municipal address change;

c) Environmental & Engineering Services BE DIRECTED to review and amend the Traffic and Parking By-Law, as appropriate; and,

d) the Civic Administration BE DIRECTED to make the necessary arrangements to pay the costs associated with the street renaming outlined in a) above, including, but not limited to, street signage, advertisement and by-law registration costs;

it being noted that no individuals spoke at the public participation meeting associated with this matter. (2018-D29)

**Motion Passed**

17. (3.3) Draft Proposed Terms of Reference – Environmental Assessment of the Proposed W12A Landfill Expansion

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, with the support of the Waste Management Working Group, the following actions be taken with respect to the staff report dated April 17, 2018 related to the Draft Proposed Terms of Reference for the Environmental Assessment of the Proposed W12A Landfill Expansion:

a) the above-noted staff report BE RECEIVED;

b) the Draft Proposed Terms of Reference BE CIRCULATED for review and comment by the Government Review Team, Aboriginal Communities, stakeholders and the general public from April 26, 2018 to June 8, 2018;

c) the Civic Administration BE DIRECTED to consider the feedback from the consultation noted in part b), above, and revise the Draft Proposed Terms of Reference as appropriate; and,

d) in accordance with Council Policy, the revised Proposed Terms of Reference noted in part c), above, BE POSTED on the City of London's website at least 30 days prior to a public participation meeting to be held by the Civic Works Committee, to consider the revised Proposed Terms of Reference;

it being noted that the ~~attached~~ presentation from the Director, Environment, Fleet and Solid Waste, was received with respect to this matter. (2018-E07A)

**Motion Passed**

18. (4.1) Garbage Cycles and Holidays

Motion made by: V. Ridley

That the Civic Administration BE REQUESTED to review the 2019 waste pick up calendar and report back to the Civic Works Committee with a recommendation related to the best dates in the Spring for the unlimited container pick up. (2018-E07)

**Motion Passed**

19. (5.1) Deferred Matters List

Motion made by: V. Ridley

That the Civic Works Committee Deferred List, as at April 9, 2018,  
BE RECEIVED.

**Motion Passed**

3. (2.2) Amendments to the Traffic and Parking By-law (Relates to Bill No. 184)

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the proposed by-law appended to the staff report dated April 17, 2018 BE INTRODUCED at the Municipal Council meeting to be held on April 24, 2018 for the purpose of amending By-law PS-113 entitled "A by-law to regulate traffic and the parking of motor vehicles in the City of London". (2018-T08)

Motion made by: J. Morgan

Seconded by: A. Hopkins

That Item 3 (2.2) BE AMENDED to provide a revised by-law for enactment that excludes Buroak Drive, in order to allow additional time for consultation.

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

Absent (3): M. Salih, M. Cassidy, and P. Squire

**Motion Passed (12 to 0)**

Motion made by: V. Ridley

Seconded by: J. Morgan

Item 3 as amended:

That the attached, revised, proposed by-law appended to the staff report dated April 17, 2018 BE INTRODUCED at the Municipal Council meeting to be held on April 24, 2018 for the purpose of amending By-law PS-113 entitled "A by-law to regulate traffic and the parking of motor vehicles in the City of London". (2018-T08)

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

Absent (3): M. Salih, M. Cassidy, and P. Squire

**Motion Passed (12 to 0)**

- 8.2 7th Report of the Planning and Environment Committee

Motion made by: S. Turner

That Items 1 to 6, and 8 BE APPROVED.

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

Absent (3): M. Salih, M. Cassidy, and P. Squire

**Motion Passed (12 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: S. Turner

That it BE NOTED that Councillor S. Turner disclosed a pecuniary interest in clause 4.2 of this Report, having to do with the request for delegation status by Dr. C. Mackie, Medical Officer of Health and Chief Executive Officer, Middlesex-London Health Unit, with respect to the proposed supervised consumption facilities, by indicating that the Middlesex-London Health Unit is his employer.

**Motion Passed**

2. (2.1) 5th Report of the Advisory Committee on the Environment

Motion made by: S. Turner

That the following actions be taken with respect to the 5th Report of the Advisory Committee on the Environment from its meeting held on April 4, 2018:

a) the Manager, Urban Forestry and the Manager, Forestry Operations, BE REQUESTED to attend a future meeting of the Advisory Committee on the Environment (ACE) to provide information with respect to the practices relating to the watering of trees, the cutting down of trees and the planting of trees near hydro lines; it being noted that the 2nd Report of the Trees and Forests Advisory Committee, from its meeting held on February 28, 2018 was received;

b) the Municipal Council and the Agricultural Advisory Committee BE ADVISED that the Advisory Committee on the Environment expressed its support for contacting The Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs, with respect to the consultations relating to the Bees Act; it being noted that the 2nd Report of the Agricultural Advisory Committee, from its meeting held on March 21, 2018 was received;

c) the following actions be taken with respect to the 2018 Advisory Committee on the Environment (ACE) Work Plan and proposed Budget:

i) the proposed Budget items identified on the approved 2018 ACE Work Plan BE APPROVED; it being noted that the ACE has sufficient funds in its 2018 Budget and,

ii) it BE NOTED that a general discussion was held with respect to the 2018 ACE Work Plan;

d) clauses 1.1, 3.1, 5.1 and 5.3 BE RECEIVED.

**Motion Passed**

3. (2.2) Application - Ontario Municipal Board Final Decision Draft Plan of Subdivision a Official Plan and Zoning By-law Amendment

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Services, the staff report dated April 16, 2018, entitled "Applicant/Appellant: Sunningdale Golf & Country Ltd. OMB Final Decision Draft Plan of Subdivision, Official Plan and Zoning By-law Amendment" for the lands located at 379 Sunningdale Road West BE RECEIVED for information. (2018-D09/L01)

**Motion Passed**

4. (2.3) City Services Reserve Fund (CSRF) Claimable Works - 2150 Oxford Street East

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the Source of Financing Report appended to the staff report dated April 16, 2018 BE APPROVED with respect to the site plan development agreement between The Corporation of the City of London and Dancor Oxford Inc., for the development charge claimable work located at 2150 Oxford Street East. (2018-F01)

**Motion Passed**

5. (2.4) Building Division Monthly Report for February 2018

Motion made by: S. Turner

That the Building Division Monthly Report for the month of February, 2018 BE RECEIVED for information. (2018-D04)

**Motion Passed**

6. (3.1) Demolition Request of Heritage Designated Property at 660 Sunningdale Road East

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the request for the demolition of the heritage designated property located at 660 Sunningdale Road East BE REFUSED;

it being noted that the Planning and Environment Committee received and reviewed a communication dated April 8, 2018, from M. Bloxam, President, London Region Branch, Architectural Conservancy of Ontario, with respect to this matter;

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 this matter.

**Motion Passed**

8. (4.1) 3rd Report of the Trees and Forests Advisory Committee

Motion made by: S. Turner

That the following actions be taken with respect to the 3rd Report on the Trees and Forests Advisory Committee from its meeting held on March 28, 2018:

a) the revised 2018 Work Plan appended to the 3rd Report of the Trees and Forests Advisory Committee BE APPROVED; and,

b) clauses 1.1, 2.1, 3.1, and 5.1 BE RECEIVED.

**Motion Passed**

9. (4.2) Supervised Consumption Facility Location

Motion made by: A. Hopkins

That Dr. C. Mackie BE GRANTED delegation status at a future Planning and Environment Committee meeting;

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

- a communication dated April 12, 2018 from S. Courtice, Executive Director, London InterCommunity Health Centre;
- a communication dated April 10, 2018 from L. Sibley, Executive Director, Addiction Services;
- a communication dated April 11, 2018 from B. Dokis, Chief Executive Officer, Southwest Ontario Aboriginal Health Access Centre;
- a communication dated April 10, 2018 from M. Walker, Executive Director, London Abused Women's Centre.

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

Recuse: (1): S. Turner

Absent (3): M. Salih, M. Cassidy, and P. Squire

**Motion Passed (11 to 0)**

10. (5.1) 5th Report of the London Advisory Committee on Heritage

Motion made by: T. Park  
Seconded by: H. Usher

That part a) of Item 10, clause 5.1 of the 7th Report of the Planning and Environment Committee, having to do with the 5th Report of the London Advisory Committee on Heritage (LACH), requesting a Statement of Cultural Heritage Value or Interest, as follows, BE AMENDED to refer this portion of the Report back to the LACH for further consideration.

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

Absent (3): M. Salih, M. Cassidy, and P. Squire

**Motion Passed (12 to 0)**

Motion made by: S. Turner  
Seconded by: T. Park

Approve Item 10, as amended, as follows:

That, the following actions be taken with respect to the 5th Report of the London Advisory Committee on Heritage (LACH), from its meeting held on April 11, 2018:

a) the request for the Heritage Planners to prepare a Statement of Cultural Heritage Value or Interest for the Fugitive Slave Chapel at its new location at 432 Grey Street pursuant to direction from the Municipal Council during the repeal of the heritage designating by-law for 275 Thames Street BE REFERRED back to the LACH for additional consideration; it being noted that the presentation appended to the 5th Report of the London Advisory Committee on Heritage (LACH) from G. Hodder and a verbal delegation from H. Neary, with respect to this matter, were received;

b) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application by Stantec Consulting Ltd., under Section 4.2 of the Ontario Heritage Act to alter The Green located at 165 Elmwood Avenue East, individually designated by By-law No. L.S.P.-2854-377 and within the Wortley Village-Old South Heritage Conservation District, BE PERMITTED; it being noted that the presentation from K. Gonyou, Heritage Planner, appended to the 5th Report of the London Advisory Committee on Heritage (LACH), was received with respect to this matter;

c) C. Parker, Senior Planner, BE REQUESTED to attend the May 9, 2018 London Advisory Committee on Heritage meeting in order to discuss the proposed Old East Village Dundas Street Corridor Secondary Plan outlined in the Notice of Application dated March 12, 2018;

d) the following actions be taken with respect to the Stewardship Sub-Committee report from the meeting held on March 28, 2018:

i) the following properties BE LISTED on the Register (Inventory of Heritage Resources) based on the research

and evaluation undertaken by the Western University Public History Program, on file with the Heritage Planners:

- 306 Simcoe Street;
- 397 Wortley Road; and,
- 399 Wortley Road; and,

ii) it BE NOTED that the remainder of the Stewardship Sub-Committee report was received;

e) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the request by P. Sergautis for the demolition of the heritage designated property located at 660 Sunningdale Road East BE REFUSED; it being noted that the presentation from K. Gonyou, Heritage Planner, appended to the 5th Report of the LACH was received with respect to this matter; it being further noted that a communication dated April 8, 2018, from M. Bloxam, ACO London, was received with respect to this matter;

f) clauses 1.1, 2.3, 2.4, 3.1 to 3.3, 3.5 to 3.7, 5.2, 6.1, 6.2 BE RECEIVED;

it being noted that the Planning and Environment Committee reviewed and received a communication from the British Methodist Episcopal Church, with respect to the Fugitive Slave Chapel.

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

Absent (3): M. Salih, M. Cassidy, and P. Squire

**Motion Passed (12 to 0)**

### 8.3 9th Report of the Corporate Services Committee

Motion made by: J. Helmer

That Items 1 to 3 and 5 to 12 BE APPROVED.

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

Absent (3): M. Salih, M. Cassidy, and P. Squire

**Motion Passed (12 to 0)**

#### 1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

#### 2. (2.1) Elected Officials and Appointed Citizen Members 2018 Remuneration

Motion made by: J. Helmer



That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the City Clerk, the 2018 remuneration for elected officials and appointed citizen members of local boards and commissions, where stipends are paid, BE ADJUSTED by 1.7% over 2017 effective January 1, 2018, in keeping with the Council Policy entitled "Remuneration for Elected Officials and Appointed Citizen Members".

**Motion Passed**

3. (2.2) Amendment to Mayor's New Years Honour List Policy (Relates to By-law No.183)

Motion made by: J. Helmer

That, on the recommendation of the City Clerk, the proposed by-law appended to the staff report dated April 17, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on April 24, 2018 for the purpose of amending By-law No. CPOL.-18-214 being "A by-law to revoke and repeal Council policy related to Mayor's New Year's Honour List and replace it with a new Council policy entitled Mayor's New Year's Honour List Policy", by replacing the Mayor's New Year's Honour List Policy with a new Mayor's New Year's Honour List Policy to change the name of the nomination category "Persons with Disabilities" to the name "Accessibility"; and to change the current description of the award from "(i.e. contributions to the promotion and facilitation of a barrier-free community for citizens of all abilities, including those with disabilities)" to "(awarded to those who, through action and/or example, foster an environment of inclusion that embraces citizens of all abilities)".

**Motion Passed**

5. (2.4) 2017 Year-End Capital Monitoring Report

Motion made by: J. Helmer

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

a) the 2017 Year-End Capital Monitoring Report BE RECEIVED for information; it being noted that the life-to-date capital budget represents \$1.7 billion with \$1.2 billion committed and \$0.5 billion uncommitted; it being further noted that the City Treasurer, or designate, will undertake the housekeeping adjustments identified in the staff report dated April 17, 2018, in accordance with the Multi-Year Budget Policy adopted by By-law No. CPOL.-45-241;

b) the status updates of active 2014 life-to-date capital budgets (2014 and prior) having no future budget requests, ~~attached~~ as Appendix "B" to the staff report dated April 17, 2018, BE RECEIVED for information;

c) the following actions be taken with respect to the completed Capital Projects identified in Appendix "C" to the staff report dated April 17, 2018, which have a total of \$5.0 million of net surplus funding:

i) the Capital Projects included in Appendix "C" to the staff report dated April 17, 2018, BE CLOSED;

ii) the following actions be taken with respect to the funding associated with the Capital Projects approved for closure in c) i), above:

Rate Supported

- A) pay-as-you-go funding of \$83,918 BE TRANSFERRED to the capital receipts account;
- B) authorized debt financing of \$31,872 BE RELEASED resulting in a reduction of authorized, but unissued debt;
- C) uncommitted reserve fund drawdowns of \$3,183,127 BE RELEASED from the reserve funds which originally funded the projects;

Non-Rate Supported

- D) uncommitted reserve fund drawdowns of \$1,017,413 BE RELEASED from the reserve funds which originally funded the projects;
- E) other net non-rate supported funding sources of \$704,830 BE ADJUSTED in order to facilitate project closings.

**Motion Passed**

6. (2.5) 2017 Operating Budget Year-End Monitoring Report - Property Tax, Water, Wastewater & Treatment Budgets

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to 2017 year-end monitoring:

a) the 2017 Operating Budget Year-End Monitoring Report for the Property Tax Supported Budget (Appendix A to the staff report dated April 17, 2018), Water and Wastewater & Treatment Budgets BE RECEIVED for information; it being noted that an overview of the net corporate positions are outlined below:

- i) the Property Tax Supported Budget surplus is \$6.9 million as identified by Civic Administration, Boards and Commissions. The year-end surplus is \$2.7 million greater than projected in the 2017 Operating Budget Mid-Year Monitoring Report. The \$6.9 million operating surplus was contributed to the Operating Budget Contingency Reserve;
- ii) the Water Rate Supported Budget surplus is \$2.2 million. The year-end surplus is \$1.6 million more than projected in the 2017 Operating Budget Mid-Year Monitoring Report. The \$2.2 million surplus was contributed to the Water Capital Reserve Fund;
- iii) the Wastewater & Treatment Rate Supported Budget surplus is \$3.3 million. The year-end surplus is \$1.3 million more than projected in the 2017 Operating Budget Mid-Year Monitoring Report. The \$3.3 million surplus was contributed to the Wastewater Rate Stabilization Reserve;

b) notwithstanding the Council-approved Surplus/Deficit Policy, the Civic Administration BE AUTHORIZED to allocate \$5 million of the \$6.9 million surplus from the Property Tax Supported Budget to fund costs related to the subsidized transit programs which include free transit for children 5-12, a reduced rate transit pass for youth 13-17 pilot program, and an income-related subsidized transit pilot program for adults 18 and over, noting that costs in excess of available budgets for the pilot programs in 2018 and 2019 are

approved to come from Operating Budget Surplus, and if required, Contingency Reserves;

c) notwithstanding the Council-approved Surplus/Deficit Policy, the Civic Administration BE AUTHORIZED to allocate the London & Middlesex Housing Corporation (LMHC) operational savings, currently estimated to be \$37 thousand (subject to LMHC's financial statement audit), included in the above noted \$6.9 million surplus to the LMHC Employee Entitlement Reserve Fund to support its obligation for future employee entitlement costs;

d) the Civic Administration BE AUTHORIZED to allocate the remaining balance of surplus from the Property Tax Supported Budget in accordance with the Council approved Surplus/Deficit Policy as follows:

- i) 50% to reduce authorized but unissued debt;
- ii) 25% to the Community Investment Reserve Fund; and
- iii) 25% to the Capital Infrastructure Gap Reserve Fund.

e) the Civic Administration BE AUTHORIZED to allocate \$3.2 million of the \$3.3 million Wastewater & Treatment Rate Supported Budget surplus to the Sewage Works Reserve Fund; it being noted that the Wastewater Rate Stabilization Reserve has achieved its targeted balance of 2.5% of the Wastewater & Treatment Revenue Budget, and that in previous years this Reserve Fund has been drawn from to offset operational deficits; and

f) the Civic Administration's contribution of \$3,578,214 (\$2,905,476 – Property Tax Supported; \$242,714 – Water; and \$430,024 – Wastewater) to the Efficiency, Effectiveness and Economy reserves in 2017 BE RECEIVED for information;

it being noted that the reported year-end surplus is subject to the financial statement audit and adjustments related to the accounting for Tangible Capital Assets (PSAB 3150).

**Motion Passed**

7. (4.2) Request for Designation of the Jean Carlos Centeno en London as a Municipally Significant Event

Motion made by: J. Helmer

That the Jean Carlos Centeno en London, to be held on June 16, 2018, at the parking lot located at 195 Dundas Street, from 6:00 PM to 12:00 AM, BE DESIGNATED as an event of municipal significance in the City of London.

**Motion Passed**

8. (4.3) Request for Designation of THE Fashion Show 2018 as a Municipally Significant Event

Motion made by: J. Helmer

That THE Fashion Show 2018, to be held on July 21, 2018, at the Wolf Performance Hall, from 5:00 PM to 9:00 PM, BE DESIGNATED as an event of municipal significance in the City of London.

**Motion Passed**

9. (4.4) Request for Designation of the Appleseed Cider Festival as a Municipally Significant Event

Motion made by: J. Helmer

That the Appleseed Cider Festival, to be held on June 1 and 2, 2018, at 211 King Street, from 7:00 PM to 2:00 AM both evenings, BE DESIGNATED as an event of municipal significance in the City of London.

**Motion Passed**

10. (4.5) Request for Designation of the Forest City Beer Fest as a Municipally Significant Event

Motion made by: J. Helmer

That the Forest City Beer Fest, to be held on August 10, 2018 from 6:00 PM to 12:00 AM and August 11, 2018 from 5:00 PM to 12:00 AM, at the Budweiser Gardens parking lot located 99 Dundas Street, BE DESIGNATED as an event of municipal significance in the City of London.

**Motion Passed**

11. (4.6) Request for Designation of the Sunfest Shade Garden as a Municipally Significant Event

Motion made by: J. Helmer

That the Sunfest Shade Garden, to be held on July 5, 2018 to July 8, 2018, as part of TD Sunfest at Victoria Park, from 11:00 AM to 11:00 PM on each of those dates, BE DESIGNATED as an event of municipal significance in the City of London.

**Motion Passed**

At 8:46 PM Councillor M. Cassidy enters the meeting.

12. (4.1) Year 2018 Tax Policy (Relates to By-law No.'s 178, 179, 180, 181 and 182)

Motion made by: J. Helmer

That the following actions be taken with respect to property taxation for 2018:

- a) the Civic Administration BE DIRECTED to bring forward a proposed by-law for introduction and enactment at the Municipal Council meeting to be held on April 24, 2018, reflective of the Corporate Services Committee's recommendation in accordance with Sub-sections 308(4) and 308.1(4) of the Municipal Act, 2001, to set tax ratios in the various property classes in keeping with Option AB2 as detailed in the staff report dated April 17, 2018;
- b) the Civic Administration BE DIRECTED to bring forward a proposed by-law (Appendix C to the staff report dated April 3, 2018) for introduction and enactment at the Municipal Council meeting to be held on April 24, 2018 to fully utilize options available in 2018 to exclude properties in capped property classes which have reached

current value assessment tax levels or higher in 2017 from being capped again in 2018 and future years;

c) the Civic Administration BE DIRECTED to bring forward a proposed by-law (Appendix D to the staff report dated April 3, 2018) for introduction and enactment at the Municipal Council meeting to be held on April 24, 2018 to initiate a 4-year phase out of capping for any of the non-residential property classes where London is eligible for such option and exclude vacant land from the capping phase-out eligibility criteria where all properties must be within 50% of CVA level taxes;

d) the Civic Administration BE DIRECTED to bring forward a proposed by-law (Appendix E to the staff report dated April 3, 2018) for introduction and enactment at the Municipal Council meeting to be held on April 24, 2018 to limit capping protection only to reassessment related changes prior to 2017 and that reassessment changes in capped classes thereafter would not be subject to the cap;

e) the Civic Administration BE DIRECTED to bring forward a proposed by-law (Appendix F to the staff report dated April 3, 2018) for introduction and enactment at the Municipal Council meeting to be held on April 24, 2018 to adopt the capping formulae for the commercial, industrial and multi-residential property classes as described in detail in the staff report dated April 3, 2018.

#### **Motion Passed**

4. (2.3) 2017 Compliance Report in Accordance with the Procurement of Goods and Services Policy

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the 2017 Compliance Report in accordance with the Procurement of Goods and Services Policy:

a) an annual report of total payments where a supplier has invoiced the City a cumulative total value of \$100,000 or more in a calendar year, as per the Procurement of Goods and Services Policy, Section 8.11 (c), BE RECEIVED for information (included as Appendix "A" to the staff report dated April 17, 2018);

b) the administrative contract awards for Professional Consulting Services with an aggregate total greater than \$100,000, as per Section 15.1 (g) of the Procurement of Goods and Services Policy, decentralized from Purchasing and Supply that have been reported to the Manager of Purchasing and Supply and have been reviewed for compliance to the Procurement of Goods and Services Policy, BE RECEIVED for information (included as Appendix "B" to the staff report dated April 17, 2018);

c) the list of administrative contract awards for Tenders with a value up to \$3,000,000 that do not have an irregular result, as per Section 8.11 (c) of the Procurement of Goods and Services Policy, BE RECEIVED for information (included as Appendix "C" to the staff report dated April 17, 2018); and

d) the City Treasurer or delegate BE DELEGATED authority to, at any time, refer questions concerning compliance with the Procurement of Goods and Services Policy to the City's internal auditor, and the City Treasurer or delegate is hereby further

authorized to ratify and confirm completed awards or purchases between \$15,000 and \$50,000 where the City Treasurer or delegate is of the opinion that the awards or purchases were in the best interests of the Corporation.

Yeas: (12): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Recuse: (1): P. Hubert

Absent (2): M. Salih, and P. Squire

**Motion Passed (12 to 0)**

## **9. Added Reports**

### **9.2 6th Report of the Strategic Priorities and Policy Committee**

#### **1. Disclosures of Pecuniary Interest**

Motion made by: V. Ridley

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

a) Councillor T. Park disclosed a pecuniary interest in clause 4.1 of this Report having to do with the Bus Rapid Transit Environmental Assessment Initiative, particularly as it relates to subsection a)iii) regarding the South Leg of the project in the area of Wellington Street, between Horton and the Thames River, and Wellington Road between the Thames River to Bond Street, by indicating that her family owns adjoining property.

b) Councillor S. Turner disclosed a pecuniary interest in clause 4.1 of this Report having to do with the Bus Rapid Transit Environmental Assessment Initiative, particularly as it relates to subsection a)iii) regarding the South Leg of the project in the area of Wellington Street, between Horton and the Thames River, and Wellington Road between the Thames River to Bond Street, by indicating that his family owns adjoining property.

c) Councillor J. Morgan disclosed a pecuniary interest in clause 4.1 of this Report having to do with the Bus Rapid Transit Environmental Assessment Initiative, particularly as it relates to subsection a)i) regarding the North leg of the project, as well as those portions of parts b), c), d), g) and h) pertaining to that portion of the project, by indicating that this leg of the project passes through the vicinity of his employer, Western University.

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

Absent (2): M. Salih, and P. Squire

**Motion Passed (13 to 0)**

At 9:02 PM Councillor P. Squire enters the meeting.

#### **3. Bus Rapid Transit - Environmental Assessment Initiative**

Motion made by: V. Ridley

Part b)

b) the communication dated April 15, 2018, from Councillor M. van Holst, requesting that the Civic Administration assist in

clarifying the Municipal Council's priorities with respect to the Rapid Transit Project, BE RECEIVED.

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

Absent (1): M. Salih

**Motion Passed (14 to 0)**

Motion made by: V. Ridley

That the following actions be taken with respect to the Bus Rapid Transit Environmental Assessment Initiative:

- a) the staff report dated April 23, 2018, entitled "Bus Rapid Transit – Environmental Assessment Initiative", together with the associated presentation made by the Project Director, Rapid Transit Implementation at the April 23, 2018 meeting of the Strategic Priorities and Policy Committee, as well as the communication dated April 12, 2018, from C. Butler, BE REFERRED to the May 7, 2018 meeting of the Strategic Priorities and Policy Committee for consideration and debate, in order to allow additional time for the public and the Council Members to review the information; and

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

Nays: (2): S. Turner, and H. Usher

Absent (1): M. Salih

**Motion Passed (12 to 2)**

2. Public Consultation - Proposed Expansion of a Gaming Site

Motion made by: V. Ridley

Approve the introduction included in part b), as follows:

- b) the expansion of a gaming site to include entertainment options that would allow for up to 1,200 slots at a casino, and up to 50 live table games, within the jurisdiction of The Corporation of the City of London, BE ENDORSED;

Yeas: (9): Mayor M. Brown, J. Helmer, M. Cassidy, P. Squire, J. Morgan, V. Ridley, S. Turner, T. Park, and J. Zaifman

Nays: (5): M. van Holst, B. Armstrong, P. Hubert, A. Hopkins, and H. Usher

Absent (1): M. Salih

**Motion Passed (9 to 5)**

Motion made by: V. Ridley

Approve the remainder of part b), as follows:

it being noted that The Corporation of the City of London prefers an expanded location at the Western Fair District;

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H. Usher, T. Park, and J. Zaifman

Nays: (1): S. Turner

Absent (1): M. Salih

**Motion Passed (13 to 1)**

Motion made by: V. Ridley

Approve parts a) and d) as follows:

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

a) the staff report dated April 23, 2018 BE RECEIVED;

d) the Province of Ontario and the Alcohol and Gaming Commission of Ontario BE REQUESTED to flow the additional revenues from expanded gaming in London back into the community in a more significant way than the current funding arrangement, and that the Civic Administration BE DIRECTED to engage with relevant parties;

it being noted that the Strategic Priorities and Policy Committee received the ~~attached~~ communication from J. Dales, Chair, Western Fair Association Board of Governors, with respect to this matter;

it being pointed out that the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions with respect to the proposed expansion of a gaming site in London.

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

Absent (1): M. Salih

**Motion Passed (14 to 0)**

Motion made by: V. Ridley

Approve part c) as follows:

c) the Civic Administration BE DIRECTED to report back on how some or all of the incremental revenues from expanded gaming, paid to The Corporation of the City of London according to the contribution agreement with the Ontario Lottery and Gaming Corporation, could be allocated to prevent, reduce or mitigate harms in the Zone SW 4 bundle from problem gambling, including fostering a partnership between the local community and the gaming operator; and

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

Nays: (1): P. Squire

Absent (1): M. Salih



**Motion Passed (13 to 1)**

4. Motion on Daytime Meetings

Motion made by: V. Ridley

That the communication dated April 15, 2018, from Councillor M. van Holst, requesting that Council and Standing Committee meetings be scheduled during the day, where possible, with arrangements made to accommodate public participation meetings at appropriate times, BE RECEIVED.

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

Absent (1): M. Salih

**Motion Passed (14 to 0)**

At 9:17 PM, Councillor M. Cassidy leaves the meeting.

9.1 9th Public Report of Council, In Closed Session

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

ABSENT: Councillor M. Salih

ALSO PRESENT: M. Hayward, A. Anderson, A.L. Barbon, B. Card, K. Dawtrey, J.M. Fleming, L. Rowe, C. Saunders, K. Scherr, B. Warner and B. Westlake-Power.

Motion made by: V. Ridley

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

That, on the recommendation of the City Solicitor's Office, the following actions be taken with respect to ongoing proceedings before the Conservation Review Board relating to the property located at 660 Sunningdale Road East:

- a) the attached Minutes of Settlement between The Corporation of the City of London and Peter Sergautis, attached as Schedule 1, BE APPROVED;
- b) the Mayor and the City Clerk BE AUTHORIZED to sign the Minutes of Settlement approved in (a) above;
- c) the City Solicitor's Office BE AUTHORIZED to take all necessary actions with respect to the Minutes of Settlement, including filing all required documents with the Conservation Review Board.

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

Absent (2): M. Salih, and M. Cassidy

**Motion Passed (13 to 0)**

Councillor V. Ridley reported progress on the following matters:

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; the subject matter pertains

to litigation or potential litigation with respect to an appeal at the Conservation Review Board, and for the purpose of providing instructions and directions to officers and employees of the Corporation. (6.1/7/PEC)

A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed 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.

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; litigation or potential litigation with respect to the Medway Value Heritage Forest Environmental Significant Area (South) – Conservation Master Plan as it relates to the Accessibility for Ontarians with Disabilities Act (AODA); and for the purpose of providing instructions and directions to officers and employees of the Corporation concerning this matter.

At 9:19 PM His Worship the Mayor places Councillor P. Hubert in the Chair, and leaves the meeting.

Motion made by: S. Turner  
Seconded by: H. Usher

That pursuant to section 20.3 of the Council Procedure By-law leave be given for discussion and debate and making of a substantive motion with respect to the planning applications submitted by Southside Group for the properties located at 3234, 3263, 3274 Wonderland Road South.

Yeas: (12): M. van Holst, B. Armstrong, J. Helmer, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

**Motion Passed (12 to 0)**

Motion made by: S. Turner  
Seconded by: M. van Holst

That the Civic Administration BE DIRECTED to process the applications submitted by Southside Group for the properties located at 3234, 3263, 3274 Wonderland Road South requesting amendments to the Zoning by-law and the Official Plan to provide for commercial development on the subject properties, in accordance with the Planning Act.

Yeas: (10): M. van Holst, B. Armstrong, J. Helmer, P. Squire, J. Morgan, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Nays: (2): P. Hubert, and A. Hopkins

**Motion Passed (10 to 2)**

At 9:24 PM His Worship the Mayor resumes the Chair, and Councillor P. Hubert takes his seat at the Council Board.

**10. Deferred Matters**

None.

**11. Enquiries**

Councillor V. Ridley enquired about the distribution of “Respect the Limit” signage to Council Members. The Managing Director, Environmental & Engineering Services and City Engineer advised that staff determined it would be more efficient to make the signs available at the City’s various Community Centres, for pick up by interested residents, rather than providing the signage to the Council Members for them to distribute.

Councillor B. Armstrong enquired about the status of discussions with CP Railway and CN Railway officials regarding the possibility of rerouting rail traffic. The Managing Director, Environmental & Engineering Services and City Engineer advised that talks were under way and staff are hoping to provide an update report on the matter in June of this year.

**12. Emergent Motions**

None.

**13. By-laws**

Motion made by: H. Usher  
Seconded by: J. Zaifman

Introduction and First Reading of Bill No.’s 177 to the Added Bill No. 190, including the revised Bill No.184.

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

Absent (2): M. Salih, and M. Cassidy

**Motion Passed (13 to 0)**

Motion made by: M. van Holst  
Seconded by: J. Helmer

Second Reading of Bill No.’s 177 to the Added Bill No. 190, including the revised Bill No.184.

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

Absent (2): M. Salih, and M. Cassidy

**Motion Passed (13 to 0)**

Motion made by: H. Usher  
Seconded by: B. Armstrong

Third Reading and Enactment of Bill No.’s 177 to the Added Bill No. 190, including the revised Bill No.184.

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

Absent (2): M. Salih, and M. Cassidy

**Motion Passed (13 to 0)**

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

Bill No. 177 By-law No. A.- 7713-138	A by-law to confirm the proceedings of the Council Meeting held on the 24th day of April, 2018. (City Clerk)
Bill No. 178 By-law No. A.- 7714-139	A by-law setting tax ratios for property classes in 2018. (4.1/9/CSC)
Bill No. 179 By-law No. A.- 7715-140	A by-law to opt to have Section 8.0.2 of Ontario Regulation 73/03 as amended apply within the City of London for the year 2018 to exempt certain properties in the commercial classes, industrial classes and multi-residential property class from the application of Part IX of the Municipal Act, 2001 . (4.1/9/CSC)
Bill No. 180 By-law No. A.- 7716-141	A by-law to exercise the option to establish a phase out and end to the capping of property taxes under Part IX of the Municipal Act, 2001 for eligible property classes. (4.1/9/CSC)
Bill No. 181 By-law No. A.- 7717-142	A by-law to exclude reassessment related tax increases after 2016 from the capping provisions of Part IX of the Municipal Act, 2001. (4.1/9/CSC)
Bill No. 182 By-law No. A.- 7718-143	A by-law to opt to use certain subsections of section 329.1 of the Municipal Act, 2001, as amended , in the calculation of taxes in the commercial, industrial, and multi-residential property classes. (4.1/9/CSC)
Bill No. 183 By-law No. CPOL.- 18(a)-144	A by-law to amend By-law No. CPOL.-18-214 being “A by-law to revoke and repeal Council policy related to Mayor’s New Year’s Honour List and replace it with a new Council policy entitled “Mayor’s New Year’s Honour List Policy” to replace the name of the nomination category “Persons with Disabilities” with the name “Accessibility”; and to replace the current description of the award from “(i.e. contributions to the promotion and facilitation of a barrier-free community for citizens of all abilities, including those with disabilities” to “(awarded to those who, through action and/or example, foster an environment of inclusion that embraces citizens of all abilities)”. (2.2/9/CSC)
Bill No. 184 By-law No. PS- 113-18016 REVISED	A by-law to amend By-law No. PS-113 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.” (2.2/7/CWC).
Bill No. 185 By-law No. PS- 113-18017	A by-law to amend By-law PS-113 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.” and to repeal By-law No. PS-113-18013.” (2.3/7/CWC).
Bill No. 186 By-law No. S.- 5929-145	A by-law to rename the portion of Centre Street lying east of Pond Mills Road, in the City of London, to Deveron Crescent. (3.1/7/CWC)

Bill No. 187 By-law No. S.- 5930-146	A by-law to rename a portion of LA Stradella to La Stradella Gate; to rename a portion of Middlewoods to Middlewoods Drive; to rename a portion of Tailwood to Tailwood Circle and to rename a portion of The Birches to The Birches Place, effective September 1, 2018. (3.2/7/CWC)
Bill No. 188 By-law No. W.- 5639-147	A by-law to authorize the New Thames Valley Pathway Project (Project No. PD2124-15). (2.1/7/CPSC)
Bill No. 189 By-law No. W.- 5640-148	A by-law to authorize the New District Park Project (Project No. PD103316). (2.1/7/CPSC)
Bill No. 190 By-law No. A.- 7719-149	A by-law levying tax rates for property classes in 2018. (6/20/SPPC)

**14. Adjournment**

Motion made by: S. Turner

Seconded by: T. Park

That the Meeting adjourn.

**Motion Passed**

The meeting adjourns at 9:32 PM.

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Matt Brown, Mayor

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Catharine Saunders, City Clerk