



London
CANADA

Council Minutes

10th Meeting of City Council
May 8, 2018, 4:00 PM

Present: Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, S. Turner, H. Usher, T. Park, J. Zaifman
Absent: V. Ridley
Also Present: M. Hayward, A.L. Barbon, B. Card, B. Coxhead, S. Datars Bere, J. M. Fleming, T. Gaffney, G. Kotisfas, D. O'Brien, A. Patis, M. Ribera, L. Rowe, C. Saunders, K. Scherr, C. Smith, S. Stafford, B. Warner, B. Westlake-Power.

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

1. Disclosures of Pecuniary Interest

Councillor T. Park discloses a pecuniary interest with respect to Item 3.2 of the 7th Report of the Strategic Priorities and Policy Committee, having to do with the Bus Rapid Transit Project, specifically as it relates to that portion of the proposed Rapid Transit route that passes along Wellington Street, between Horton Street and the Thames River and between the Thames River and Bond Street, as contained in the South Leg of the proposed route, by indicating that her family owns property in the area.

Councillor A. Hopkins discloses a pecuniary interest with respect to Item 6.1 of the 10th Report of the Corporate Services Committee, having to do with proposed land acquisition and advice that is subject to Solicitor-Client privilege, by indicating that she owns property in the area.

Councillor J. Morgan discloses a pecuniary interest with respect to Item 3.2 of the 7th Report of the Strategic Priorities and Policy Committee, having to do with the Bus Rapid Transit Project, specifically as it relates to parts a)i), b), c), d), g) and h) of the staff recommendation, by indicating that his employer is Western University. Councillor J. Morgan further discloses a pecuniary interest with respect to Item 3.2 of the 7th Report of the Strategic Priorities and Policy Committee, having to do with the Bus Rapid Transit Project, specifically as it relates to discussions regarding the lands owned by Western University, by indicating that he is employed by Western University.

Councillor J. Morgan further discloses a pecuniary interest with respect to Item 2.3 of the 8th Report of the Planning and Environment Committee, having to do with an appeal to the Ontario Municipal Board related to the properties at 661-667 Talbot Street, by indicating that he is involved with another property matter with the proponent.

Councillor P. Hubert discloses a pecuniary interest with respect to Item 3.6 of the 8th Report of the Planning and Environment Committee, having to do with supervised consumption facility locations, by indicating that he is the Executive Director of an organization whose property is located in close proximity to a proposed location.

Councillor S. Turner disclosed a pecuniary interest with respect to Item 3.2 of the 7th Report of the Strategic Priorities and Policy Committee, having to do with the Bus Rapid Transit Project, specifically as it relates to that portion of the proposed Rapid Transit route that passes between the Thames River and Baseline Road East, as contained in the South Leg of the proposed route. Councillor S. Turner further discloses a pecuniary interest in part d) of clause 3.3 of the 7th Report of

the Strategic Priorities and Policy Committee, having to do with the Municipal Accommodation Tax, by indicating that he supervises CUPE 101 employees.

Councillor S. Turner also discloses a pecuniary interest in Item 14 of the 8th Report of the Planning and Environment Committee, having to do with the location of potential Supervised Consumption Facilities in London, by indicating that the Middlesex-London Health Unit is his employer.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

Motion made by: P. Hubert

Seconded by: B. Armstrong

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

4.1 A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition. (6.1/10/CSC)

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

carried on by or on behalf of the Corporation concerning the proposed acquisition. (6.1/7/SPPC)

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

Absent: (2): V. Ridley, and S. Turner

Motion Passed (13 to 0)

The Council rises and goes into the Council, In Closed Session, at 4:14 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors S. Turner and V. Ridley.

At 4:16 PM Councillor A. Hopkins leaves the meeting.

At 4:17 PM Councillor A. Hopkins enters the meeting.

At 4:23 PM Councillor S. Turner enters the meeting.

The Council, In Closed Session, rises at 4:20 PM and Council reconvenes at 4:24 PM with Mayor M. Brown in the Chair and all Members present, except Councillor V. Ridley.

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

5.1 9th Meeting held on April 24, 2018

Motion made by: J. Zaifman

Seconded by: B. Armstrong

That the Minutes of the 9th Meeting held on April 24, 2018 BE APPROVED.

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

Absent: (1): V. Ridley

Motion Passed (14 to 0)

6. Communications and Petitions

Motion made by: J. Helmer

Seconded by: A. Hopkins

That the communications listed on the Public Added Agenda BE RECEIVED and BE REFERRED as noted on the Public Added Agenda.

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

Absent: (1): V. Ridley

Motion Passed (14 to 0)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 8th Report of the Planning and the Environment Committee

Motion made by: S. Turner

That Items 1 to 13, excluding Item 4, BE APPROVED.

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

Absent: (1): V. Ridley

Motion Passed (14 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 3.6 of this Report having to do with the location of potential Supervised Consumption Facilities in London, by indicating that his supervisor, Dr. C. Mackie, CEO and Medical Officer of Health, Middlesex-London Health Unit, has delegation status at this meeting.

Motion Passed

2. (2.1) 5th Report of the Environmental and Ecological Planning Advisory Committee

Motion made by: S. Turner

That, the following actions be taken with respect to the 5th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on April 19, 2018:

a) part b) of clause 2.2 of the 4th Report of the EEPAC BE AMENDED to read as follows:

"b) the Environmental Study Report BE REQUIRED to be included in the Request for Proposal";

b) N. Pasato, Senior Planner, BE REQUESTED to attend the next Environmental and Ecological Planning Advisory Committee (EEPAC) meeting and provide a written report with respect to the following, related to the Subject Land Status Report on the properties located at 3614, 3630 Colonel Talbot Road and 6621 Pack Road:

- i) the current status of the Subject Land Status Report;
- ii) the current status of the Environmental Impact Study;
- iii) what other studies are currently being undertaken and the time line for their completion;

iv) what studies are yet to be undertaken as part of the application and detail design; and,

v) how EEPAC will be involved in the review of these studies;

it being noted that the EEPAC received a communication dated January 23, 2018, from Natural Resource Solutions Inc., with respect to this matter;

c) the Civic Administration BE REQUESTED to provide an electronic copy of the South London Wastewater Servicing Study to the Environmental and Ecological Planning Advisory Committee for its consideration;

d) the Working Group comments appended to the 5th Report of the Environmental and Ecological Planning Advisory Committee and dated April, 2018 with respect to the Bus Rapid Transit Environment Information Session review and recommendations BE FORWARDED to the Project Director, Rapid Transit, for consideration;

e) the Working Group comments appended to the 5th Report of the Environmental and Ecological Planning Advisory Committee with respect to the Parker Stormwater Management Facility, Water Balance report BE FORWARDED to P. Titus, Senior Technologist, for consideration; and,

f) the following actions be taken with respect to the Notice of Planning Application for a draft Plan of Subdivision and Zoning By-law Amendment for the property located at 600 Sunningdale Road West appended to the 5th Report of the Environmental and Ecological Planning Advisory Committee:

i) a Working Group BE ESTABLISHED consisting of S. Levin and C. Dyck to review and report back at the next Environmental and Ecological Planning Advisory Committee meeting with respect to this matter; and,

ii) C. Smith, Senior Planner, BE REQUESTED to provide an electronic copy of the hydrogeological study with respect to this property to the EEPAC; and,

g) clauses 1.1, 2.1, 3.2, 3.4, 3.6 to 3.9, 4.2, 5.1, 5.2 and 6.2 BE RECEIVED.

Motion Passed

3. (2.2) Application - 467-469 Dufferin Avenue (OZ-8804)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, in response to the letter of appeal to the Ontario Municipal Board, received December 14, 2017, submitted by Lisa Lansink (Marigold Homes Inc.), relating to Official Plan Amendment

and Zoning By-law Amendment File Number OZ-8804 concerning the property located at 467-469 Dufferin Avenue, the Ontario Municipal Board BE ADVISED that the Municipal Council has reviewed its decision relating to this matter and sees no reason to alter it. (2018-D09)

Motion Passed

5. (2.4) Application - Riverbend Golf Community Phase 9 (Block 1 Plan 33M-721) (P-8762) (Relates to Bill No. 193)

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Services, based on the application by Sifton Properties Limited, to exempt the following lands from Part Lot Control, the proposed by-law appended to the staff report dated April 30, 2018, BE INTRODUCED at the Municipal Council meeting to be held on May 8, 2018 to exempt Block 1 Registered Plan 33M-721 from the Part Lot Control provisions of Subsection 50(5) of the Planning Act. (2018-D09)

Motion Passed

6. (2.5) Application - 660 Sunningdale Road East - Applewood Subdivision Phase 1 - Special Provisions (39T-09501)

Motion made by: S. Turner

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to entering into a Subdivision Agreement between The Corporation of the City of London and Extra Realty Limited, for the subdivision of land over Concession 6 S, Part Lot 13, situated on the north side of Sunningdale Road, west of Adelaide Street North, municipally known as 660 Sunningdale Road East:

- a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Extra Realty Limited, for the Applewood Subdivision, Phase 1 (39T-09501) appended to the staff report dated April 30, 2018 as Appendix "A", BE APPROVED;
- b) the Applicant BE ADVISED that Development Finance has summarized the claims and revenues appended to the staff report dated April 30, 2018 as Appendix "B"; and,
- c) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfill its conditions. (2018-D09)

Motion Passed

7. (2.6) Application - 3804 South Winds Drive - Deer Creek Subdivision - Special Provisions (39T-09503)

Motion made by: S. Turner

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to entering into a Subdivision Agreement between The Corporation of the City

of London and Southside Group, for the subdivision of land over Part Lot 74, West of the North Branch of the Talbot Road, (Geographic Township of London), situated on the north end of South Winds Drive, municipally known as 3804 South Winds Drive:

- a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Southside Group, for the Deer Creek Subdivision, (39T-09503) appended to the staff report dated April 30, 2018 as Appendix "A", BE APPROVED;
- b) the Applicant BE ADVISED that Development Finance has summarized the claims and revenues appended to the staff report dated April 30, 2018 as Appendix "B"; and,
- c) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfill its conditions. (2018-D09)

Motion Passed

- 8. (2.7) 560 and 562 Wellington Street - Status Update and Request to Undertake Further Study (OZ-8462)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of GSP Group Inc. relating to the property located at 560 and 562 Wellington Street:

- a) the staff report dated April 30, 2018, entitled "GSP Group Inc., 560 and 562 Wellington Street, Status update and request to undertake further study" BE RECEIVED for information; and,
- b) the Managing Director, Planning and City Planner, BE DIRECTED to undertake a review of the existing plans, policies, and guidelines applying to the properties surrounding Victoria Park and to consider a comprehensive plan for the properties surrounding the Park. (2018-D09)

Motion Passed

- 9. (3.1) Application - Archaeological Management Plan (OZ-8771) (Relates to Bill No.s 194 and 199)

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 following actions be taken with respect to the application of the City of London relating to the Archaeological Management Plan for all properties in the City of London:

- a) the proposed by-law appended to the staff report dated April 30, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on May 8, 2018 to amend the Official Plan to add a new subsection to Section 19.2.2 ii) (Guideline Documents) to add Archaeological Management Plan (2017) to the list of Guideline Documents;

b) the proposed by-law appended to the staff report dated April 30, 2018 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on May 8, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan, as amended in part a) above), to delete Section 3.8. 2) s) h-18 (Holding Zone Provisions) and replace with new wording to require an archaeological assessment to be undertaken; and,

c) the proposed by-law appended to the staff report dated April 30, 2018 as Appendix "C", BE INTRODUCED at a future meeting of Municipal Council to amend The London Plan by ADDING the Archaeological Management Plan (2017) to Policy 1721_ of the Our Tools policies when The London Plan is in force and effect;

it being noted that technical edits to Section 6 of the Archaeological Management Plan (2017) have been made to provide consistent wording with the Provincial Policy Statement and The London Plan to require an archaeological assessment for site plan applications;

it being further noted that no individuals spoke at the public participation meeting associated with this matter;

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

- the Archaeological Management Plan (2017) was adopted by Municipal Council at its meeting on July 25, 2017 and directed the following actions be taken:
 - to delete from the list of Guideline Documents for the Official Plan (1989) reference to the Archaeological Master Plan (1996) from the Official Plan and to replace it with reference to the Archaeological Management Plan (2017) to the list of Guideline Documents in the Official Plan (1989);
 - to delete reference to the Archaeological Master Plan (1996) from The London Plan and to replace it with reference to the Archaeological Management Plan (2017); and,
 - to delete the wording of the h-18 zone of the Zoning By-law, Z.-1, and replace it with wording consistent with the adopted Archaeological Management Plan (2017);
 - archaeological resources contribute to our understanding of the past. Our stewardship and management of archaeological resources shows our respect for past occupation, settlement, and cultures that have had an influence on our City;
 - the conservation of archaeological resources is a matter of Provincial Interest, pursuant to Section 2(d) of the Planning Act, with policies requiring archaeological assessments in the Provincial Policy Statement (2014). Provisions of the Ontario Heritage Act protect archaeological sites from inappropriate alteration and disturbance, and help to ensure that archaeological fieldwork in Ontario is undertaken in compliance with the Standards and Guidelines for Consultant Archaeologists (2011);
 - archaeological resources are best protected through the planning and development process. The land use planning process, governed by the Planning Act or the Environmental Assessment Act, requires approval authority to integrate the requirements of the Ontario Heritage Act and the Funeral, Burial and Cremation Services Act regarding known archaeological sites and areas of archaeological potential;

- the City must ensure that appropriate policies and practices are in place to conserve archaeological resources in the planning and development process; and,

- replacing the Archaeological Master Plan (1996) with the Archaeological Management Plan (2017) will bring the City of London's archaeological resource management policies into alignment with current legislation and regulatory framework, and bring our land use planning tools into conformity. (2018-R01)

Motion Passed

10. (3.2) Application - 200 Villagewalk Boulevard (Z-8867) (Relates to Bill No. 201)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, with respect to the application of 1904812 Ontario Ltd., c/o Domus Development London Inc., relating to the property located at 200 Villagewalk Boulevard, the proposed by-law appended to the staff report dated April 30, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on May 8, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Residential R6 Special Provision/ Residential R7 Special Provision/ Office Special Provision (R6-5(26)/R7(10)/OF(1)) Zone, TO a Residential R6 Special Provision/ Residential R7 Special Provision/ Office Special Provision (R6-5(26)/R7(10)/OF(_)) Zone;

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

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

- the recommended Zoning By-law Amendment would allow the development of a building with a height and setbacks consistent with what was already approved through minor variance applications for a professional office building on the site. The requested addition of up to 790 square metres of medical/dental office as a permitted use would allow for an office use that is likely to create a more active frontage than the professional office use already permitted on the site, bringing the permitted uses into greater conformity with the Official Plan and The London Plan policies that apply to the site; and,

- the recommended Zoning By-law Amendment is consistent with the Provincial Policy Statement, conforms with the Official Plan and The London Plan, and allows for an additional type of office use to occupy an already-approved office building which is under construction. The recommended Zoning By-law Amendment is also a condition of consent application (B.050/17), which is necessary to facilitate the expansion of the site to accommodate the requested parking supply. (2018-D09)

Motion Passed

11. (3.3) Official Plan, The London Plan and Downtown Plan Criteria for Downtown Temporary Surface for Commercial Parking Lots (O-8876) (Relates to Bill No.s 195 and 196)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of The Corporation of the City of London relating to the properties located within the boundaries of the Downtown as defined by the Official Plan:

a) the proposed by-law appended to the staff report dated April 30, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on May 8, 2018 to amend the Official Plan to change Section 4.1.10 iv) (Parking/Surface Parking Lots) to add Official Plan criteria to evaluate requests for temporary extensions to existing surface commercial parking lots;

b) the proposed by-law appended to the staff report dated April 30, 2018 as Appendix "B", BE INTRODUCED at a future Council meeting to amend The London Plan by ADDING new policies to the Downtown Place Type policies and the Temporary Use Provisions of the Our Tools policies when The London Plan is in force and effect; and,

c) the changes to Policy 5.2 in the guideline document "Our Move Forward – London's Downtown Plan", appended to the staff report dated April 30, 2018 as Appendix "C" BE INTRODUCED at the Municipal Council meeting to be held on May 8, 2018 to add criteria to evaluate requests for temporary extensions to existing surface commercial parking lots;

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

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

the purpose and effect of the recommended action is to add criteria to provide a consistent basis for evaluating requests for temporary commercial parking lot extensions and meet the long term goal of replacing surface lots with development that includes underground or above ground parking spaces. (2018-D08)

Motion Passed

12. (3.4) Old East Village Dundas Street Corridor Secondary Plan - Draft Terms of Reference (O-8879)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the Terms of Reference for the Old East Village

Dundas Street Corridor Secondary Plan, appended to the staff report dated April 30, 2018 as Appendix A, BE ENDORSED;

it being pointed out that at the public participation meeting associated with these matters, the individual indicated on the attached public participation meeting record made an oral submission regarding these matters. (2018-D08)

Motion Passed

13. (3.5) Application - 100 Kellogg Lane (Z-8893) (Relates to Bill No. 200)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, based on the application by the Corporation of the City of London, relating to the property located at 100 Kellogg Lane (south portion), the proposed by-law appended to the staff report dated April 30, 2018, as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on May 8, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to amend Section 40.4 a) 19) of the Light Industrial Special Provision (LI1(19)) Zone to add “place of entertainment in association with a commercial recreation establishment” and “amusement games establishment in association with a commercial recreation establishment” to the list of permitted uses;

it being noted that no individuals spoke at the public participation meeting associated with this matter;

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

- the recommendation is consistent with Provincial Policy Statement 2014;
- the recommendation is consistent with the Light Industrial policies of the Official Plan;
- the recommendation provides for a compatible adaptive reuse of a large industrial site located within a community in transition comprised of legacy industrial uses, residential uses and new commercial land use policies;
- the recommended amendment is consistent with the intent of the vision expressed by the applicant at the public meeting on October 10, 2017, but was not specifically identified within the list of permitted uses in the Zoning By-law amendment at that time; and,
- the recommended amendment will facilitate the building permit to allow for the entertainment and amusement type uses proposed to be established as part of the commercial recreation facility that is currently under renovation.

(2018-D09)

Motion Passed

4. (2.3) Application - 661 to 667 Talbot Street (Z-8659)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, in response to the letter of appeal to the Ontario Municipal Board, received November 27, 2017 submitted by Ian Flett, on behalf of AnnaMaria Valastro, relating to the Zoning By-law Amendment Z.-1-172622 concerning the properties located at 661 and 667 Talbot Street, the Ontario Municipal Board BE ADVISED that the Municipal Council has reviewed its decision relating to this matter and sees no reason to alter it. (2018-D09)

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

Recuse: (1): J. Morgan

Absent: (1): V. Ridley

Motion Passed (13 to 0)

14. (3.6) Supervised Consumption Facility Location

Motion made by Councillor A. Hopkins that clause 14 BE APPROVED.

That, the following actions be taken with respect to supervised consumption facility locations:

- a) the provision of supervised consumption facilities in London BE ENDORSED;
- b) the provision of supervised consumption services at 241 Simcoe St and 446 York St BE ENDORSED subject to the properties meeting the criteria for the location of supervised consumption facility in accordance with Council policy "Siting of Supervised Consumption Facilities (SCF) and Temporary Overdose Prevention Sites (TOPS)";
- c) the Civic Administration BE DIRECTED to consult with the London Police Services, Middlesex London Health Unit, Regional HIV AIDS Connection, London and Middlesex Housing Corporation, Resident and Business Associations of an area being considered for a proposed supervised consumption site, with respect to the preparation of a Neighborhood Safety Plan; and,
- d) that Civic Administration BE DIRECTED to consult with the London and Middlesex Housing Corporation to work on any required changes to the Articles of Incorporation and Shareholder agreements;

it being noted that the Planning and Environment Committee heard the ~~attached~~ presentation from Dr. Mackie, Medical Officer of Health and Chief Executive Officer, Middlesex-London Health Unit, with respect to this matter;

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

- a communication dated April 22, 2018, from G. Coakley, Coakleys;
- a communication dated April 26, 2018, from L. McCardle, 31 Cartwright Street;

- a communication dated April 26, 2018, from B. Speagle, 434 Wilkins Street;
- a communication dated April 26, 2018, from A. Lukach, President, SoHo Community Association;
- a communication dated April 26, 2018, from D.J. Lizotte, by e-mail;
- a communication dated April 26, 2018, from C. Bodkin, 15 Ravenglass Crescent;
- a communication dated April 26, 2018, from M. Richings, Founder, Red Ten Women's Peer Support Network;
- a communication from D. Ruston, by e-mail; and,
- a communication dated April 27, 2018, from J. Densky, by e-mail. (2018-S08)

The motion to approve parts a), c) and d) is put.

Motion made by: A. Hopkins

That, the following actions be taken with respect to supervised consumption facility locations:

- a) the provision of supervised consumption facilities in London BE ENDORSED;
- c) the Civic Administration BE DIRECTED to consult with the London Police Services, Middlesex London Health Unit, Regional HIV AIDS Connection, London and Middlesex Housing Corporation, Resident and Business Associations of an area being considered for a proposed supervised consumption site, with respect to the preparation of a Neighborhood Safety Plan; and,
- d) that Civic Administration BE DIRECTED to consult with the London and Middlesex Housing Corporation to work on any required changes to the Articles of Incorporation and Shareholder agreements;

it being noted that the Planning and Environment Committee heard the ~~attached~~ presentation from Dr. Mackie, Medical Officer of Health and Chief Executive Officer, Middlesex-London Health Unit, with respect to this matter;

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

- a communication dated April 22, 2018, from G. Coakley, Coakleys;
- a communication dated April 26, 2018, from L. McCardle, 31 Cartwright Street;
- a communication dated April 26, 2018, from B. Speagle, 434 Wilkins Street;
- a communication dated April 26, 2018, from A. Lukach, President, SoHo Community Association;
- a communication dated April 26, 2018, from D.J. Lizotte, by e-mail;
- a communication dated April 26, 2018, from C. Bodkin, 15 Ravenglass Crescent;

- a communication dated April 26, 2018, from M. Richings, Founder, Red Ten Women's Peer Support Network;
- a communication from D. Ruston, by e-mail; and,
- a communication dated April 27, 2018, from J. Densky, by e-mail. (2018-S08)

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

Recuse: (2): P. Hubert, and S. Turner

Absent: (1): V. Ridley

Motion Passed (12 to 0)

At 4:49 PM, His Worship the Mayor places Councillor J. Morgan in the Chair, and takes a seat at the Council Board.

Motion made by: A. Hopkins

The motion to Approve part b) is put.

b) the provision of supervised consumption services at:

i) 241 Simcoe St BE ENDORSED subject to the properties meeting the criteria for the location of supervised consumption facility in accordance with Council policy "Siting of Supervised Consumption Facilities (SCF) and Temporary Overdose Prevention Sites (TOPS)";and;

ii) 446 York St BE ENDORSED subject to the properties meeting the criteria for the location of supervised consumption facility in accordance with Council policy "Siting of Supervised Consumption Facilities (SCF) and Temporary Overdose Prevention Sites (TOPS)";

Yeas: (10): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, H. Usher, and T. Park

Nays: (2): P. Squire, and J. Zaifman

Recuse: (2): P. Hubert, and S. Turner

Absent: (1): V. Ridley

Motion Passed (10 to 2)

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

8.2 8th Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That Items 1 to 13, excluding Items 4, 8 and 11 BE APPROVED.

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

Absent: (1): V. Ridley

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: M. Cassidy

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.2) London's Homeless Prevention System - Homelessness Partnering Strategy Funding Agreement Amendment #4 (Relates to Bill No. 192)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the proposed by-law, as appended to the staff report dated May 1, 2018, BE INTRODUCED at the Municipal Council Meeting to be held on May 8, 2018, to:

- a) approve the Homelessness Partnering Strategy Community Entity Designated Communities Funding Agreement, Amendment #4, between Her Majesty the Queen in Right of Canada, as represented by the Minister of Employment and Social Development Canada and The Corporation of the City of London, substantially in the form appended to the above-noted by-law;
- b) authorize the Mayor and the City Clerk to execute the above-noted Funding Agreement;
- c) delegate authority to the Managing Director, Neighbourhood, Children and Fire Services to undertake all the administrative, financial and reporting acts, including the Annual Work Plan and Mid-Year Reporting, that are necessary in connection with the above-noted Funding Agreement;
- d) delegate authority to the Managing Director, Neighbourhood, Children and Fire Services to approve any further Amendments to the Homelessness Partnering Strategy Community Entity Funding Agreement if the Amendments are substantially in the form of the above-noted Funding Agreement;
- e) authorize the Mayor and the City Clerk to execute any further Amendments to the above-noted Funding Agreement; and,
- f) approve the Projects to receive funding under the Homelessness Partnering Strategy for the period April 1, 2018 to March 31, 2019; it being noted that Sub-Project Funding Agreements will be entered into with the organizations receiving funding in accordance with the authority delegated to the Managing Director, Neighbourhood, Children and Fire Services. (2018-S14)

Motion Passed

3. (2.4) 5th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee

Motion made by: M. Cassidy

That the 5th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee, from its meeting held on April 19, 2018, BE RECEIVED.

Motion Passed

5. (2.3) 4th Report of the Animal Welfare Advisory Committee

Motion made by: M. Cassidy

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

- a) clause 2.1 of the Report BE REFERRED back to the Animal Welfare Advisory Committee for consultation with parties currently conducting a similar campaign in London to confirm that efforts are not duplicated; and,
- b) clauses 1.1, 3.1, 3.2, 4.1, 5.1, 5.2 and 6.1, BE RECEIVED.

Motion Passed

6. (3.1) A Day in a Chair

Motion made by: M. Cassidy

That the following actions be taken with respect to the delegation from A. McGaw with respect to A Day in a Chair:

- a) the Mayor's Office BE REQUESTED to assist in the organization of this initiative along with Ms. McGaw; and,
- b) the ~~attached~~ submission from A. McGaw, BE RECEIVED with respect to this matter.

Motion Passed

7. (3.2) By-law L.-130-71

Motion made by: M. Cassidy

That the delegation from J. Schlemmer, Neighbourhood Legal Services with respect to a proposed amendment to the Vehicle for Hire by-law, BE RECEIVED. (2018-P01)

Motion Passed

9. (4.1) 2nd Report of the Childcare Advisory Committee

Motion made by: M. Cassidy

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

- a) the ~~attached~~ 2017 Childcare Advisory Committee Work Plan Summary BE RECEIVED;

- b) the attached 2018 Work Plan for the Childcare Advisory Committee BE APPROVED; and,
- c) clauses 1.1, 1.2, 3.1, 3.2, 3.3, 5.1, 5.2, 5.3, 5.4, 5.5, 5.6 and 5.9 BE APPROVED.

Motion Passed

10. (4.2) Vehicle for Hire By-law - One Year Review

Motion made by: M. Cassidy

That the following actions be taken with respect to a one-year review of the Vehicle for Hire By-law:

- a) the report on ridership statistics for the initial full year of the Vehicle For Hire By-law being in force and effect (April 2017 – March 2018) BE RECEIVED; it being noted that the total ridership has increased with the introduction of private vehicles for hire as a transportation option;
- b) the Civic Administration BE DIRECTED to:
 - i) consult with the vehicle for hire industry in an effort to draft amendments to the Vehicle For Hire By-law;
 - ii) report back at a future meeting of the Community and Protective Services Committee (CPSC) with the results of the consultation; and,
 - iii) investigate and report back to the CPSC with respect to ways that conversion costs for accessible vehicles may be mitigated;
- c) that the requests for delegation status from N. Abbasey, F. Bander and B. Howell BE REFERRED to the above-noted consultation with the Civic Administration;

it being noted that a public participation meeting, with respect to this matter, will be held at a later date. (2018-P01/P09)

Motion Passed

12. (5.1) Deferred Matters List

Motion made by: M. Cassidy

That the Deferred Matters List for the Community and Protective Services Committee, as at April 23, 2018, BE RECEIVED.

Motion Passed

13. (5.2) Naloxone Kits

Motion made by: M. Cassidy

That the delegation request from T. Nault, Schulich School of Medicine & Dentistry, with respect to the a proposal to implement naloxone kits at city owned AED machines in London, BE APPROVED for the May 29, 2018 meeting of the Community and Protective Services Committee; it being noted that a communication from T. Nault was received with respect to this matter.

Motion Passed

4. (2.1) Short Term Accommodations

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to Short Term Accommodations:

- a) the staff report dated May 1, 2018 BE RECEIVED;
- b) the Civic Administration BE DIRECTED to report back to the Community and Protective Services Committee (CPSC) with respect to the potential administration of transient tax on short term rentals; and,
- c) the Civic Administration BE REQUESTED to report back to the CPSC with respect to an update on the status of short term rentals in London, in approximately one year;

it being noted that communications from C. Keeling, C. Robichaud and T. McBride were received with respect to this matter. (2018-S11)

Amendment:

Motion made by: S. Turner

Seconded by: A. Hopkins

That Item 4.2 BE AMENDED in part c) to direct staff to hold a public participation meeting before the Community and Protective Services Committee on draft by-law amendments to a number of by-laws, to address licensing, zoning and taxation issues with a focus on the municipal purposes of health / safety and residential stability

Yeas: (6): B. Armstrong, J. Morgan, P. Hubert, A. Hopkins, S. Turner, and T. Park

Nays: (8): Mayor M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, H. Usher, and J. Zaifman

Absent: (1): V. Ridley

Motion Failed (6 to 8)

Motion made by: M. Cassidy

The motion to approve part a) is put.

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to Short Term Accommodations:

- a) the staff report dated May 1, 2018 BE RECEIVED;

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

Absent: (1): V. Ridley

Motion Passed (14 to 0)

Motion made by: M. Cassidy

The motion to approve part b) is put.

b) the Civic Administration BE DIRECTED to report back to the Community and Protective Services Committee (CPSC) with respect to the potential administration of transient tax on short term rentals; and,

Yeas: (11): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Hubert, S. Turner, H. Usher, T. Park, and J. Zaifman

Nays: (3): P. Squire, J. Morgan, and A. Hopkins

Absent: (1): V. Ridley

Motion Passed (11 to 3)

Motion made by: M. Cassidy

The motion to approve part c) is put.

c) the Civic Administration BE REQUESTED to report back to the CPSC with respect to an update on the status of short term rentals in London, in approximately one year;

it being noted that communications from C. Keeling, C. Robichaud and T. McBride were received with respect to this matter. (2018-S11)

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

Nays: (1): A. Hopkins

Absent: (1): V. Ridley

Motion Passed (13 to 1)

8. (3.3) Adult Live Entertainment Parlour - Location Substitution Request

At 5:36 PM, His Worship the Mayor places Councillor P. Hubert in the Chair, and leaves the meeting.

At 5:38 PM, His Worship the Mayor enters the meeting, and takes a seat at the Council Board.

Motion made by: M. Cassidy

That NO AMENDMENT BE MADE to the Business Licensing By-law L.-131-16 with respect to the application made to substitute an existing licensed Adult Entertainment Parlour location at 2010 Dundas Street to a proposed location at 802 Exeter Road;

it being noted that the ~~attached~~ presentation from O. Katolyk, Chief Municipal Law Enforcement Officer, was received with respect to this matter;

it being further noted that a communication from M. Quarcoopome, Weston Consulting, was received with respect to this matter;

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 an oral submission regarding this matter. (2018-P09)

Yeas: (10): Mayor M. Brown, M. van Holst, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Hubert, H. Usher, T. Park, and J. Zaifman

Nays: (3): B. Armstrong, J. Helmer, and A. Hopkins

Recuse: (1): S. Turner

Absent: (1): V. Ridley

Motion Passed (10 to 3)

At 5:45 PM, His Worship the Mayor resumes the Chair, and Councillor P. Hubert takes his seat at the Council Board.

11. (4.3) Opioid Crisis Working Group - Update - C. Mackie

Motion made by: M. Cassidy

That the communication dated April 4, 2018, from C. Mackie, Medical Officer of Health, MLHU, with respect to an update on the Opioid Crisis Working Group, BE RECEIVED. (2018-S08)

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

Recuse: (1): S. Turner

Absent: (1): V. Ridley

Motion Passed (13 to 0)

- 8.3 10th Report of the Corporate Services Committee

Motion made by: J. Helmer

That Items 1, 2, 3, 6 and 8, BE APPROVED.

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

Absent: (1): V. Ridley

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

None.

Motion Passed

2. (2.1) Use of City Facilities for Activities of Organizations Which Promote Hatred

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Solicitor, NO FURTHER ACTION BE TAKEN to address the use of City facilities for activities that promote hatred; it being noted that the City's Special Events Policies and Procedures Manual appears to be effectively addressing this concern.

Motion Passed

3. (2.3) Declare Surplus and Sale - 126 Hamilton Road

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the following actions be taken with respect to the City-owned property located at 126 Hamilton Road, described as Part of Lot 24, west side William Street and south side Horton Street, Registered Plan 178, containing an area of approximately 0.059 acres:

- a) the subject property BE DECLARED SURPLUS; and
- b) the subject property ("Surplus Lands") BE DISPOSED OF to fulfil a Council resolution, adopted at its meeting held on November 14, 2017, directing that this property be vested and sold after entering into agreements with creditors having liens on the property; it being noted that this property failed to sell at a municipal tax sale and was vested in the name of the City with the intention it be sold in accordance with the City's Sale and Other Disposition of Land Policy.

Motion Passed

6. (4.1) Request for Designation of the 1st Annual Mommy and Me Fashion Show as a Municipally Significant Event

Motion made by: J. Helmer

That the 1st Annual Mommy and Me Fashion Show, to be held on Sunday, May 13, 2018, from 2:30 PM to 5:30 PM, with wine to be served from 5:00 PM to 5:30 PM, at the London Children's Museum, 21 Wharnccliffe Road South, BE DESIGNATED as an event of municipal significance in the City of London.

Motion Passed

8. (5.1) Request for Designation of the 1st Annual Poutine Festival

Motion made by: J. Helmer

That the 1st Annual Poutine Festival, to be held on May 24 to 26, 2018 from 11:00 AM to 9:00 PM and May 27, 2018 from 11:00 AM to 8:00 PM, at Victoria Park, BE DESIGNATED as an event of municipal significance in the City of London.

Motion Passed

4. (2.4) Request for Council Reconsideration of Sources of Financing - Bus Rapid Transit Property Acquisitions and Leasehold Improvements

Motion made by: J. Helmer

That Items 4, 5 and 7 BE APPROVED.

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

Recuse: (1): S. Turner

Motion Passed (13 to 0)

4. (2.4) Request for Council Reconsideration of Sources of Financing – Bus Rapid Transit Property Acquisitions and Leasehold Improvements

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to Sources of Financing for property acquisitions pertaining to 26 Wellington Road South, 28 Wellington Road South, 1195 Dundas Street East and 240 Huron Street and for leasehold improvements for the Rapid Transit Implementation Office (251 Dundas Street):

a) the following matters BE RECONSIDERED:

i) part b) of clause 2 of the 21st Report of the Council, In Closed Session, from its meeting held on September 19, 2017, having to do with approval of the Source of Financing for the acquisition of property located at 26 Wellington Road South;

ii) part b) of clause 2 of the 23rd Report of the Council, In Closed Session, from its meeting held on October 17, 2017, having to do with approval of the Source of Financing for leasehold improvements for the Rapid Transit Implementation Office (251 Dundas Street);

iii) part b) of clause 1 of the 24th Report of the Council, In Closed Session, from its meeting held on October 30, 2017, having to do with approval of the Source of Financing for the acquisition of property located at 28 Wellington Road South;

iv) part c) of clause 2 of the 1st Report of the Council, In Closed Session, from its meeting held on December 12, 2017, having to do with approval of the Source of Financing for the acquisition of property located at 1195 Dundas Street East;

v) part b) of clause 3 of the 1st Report of the Council, In Closed Session, from its meeting held on December 12, 2017, having to do with approval of the Source of Financing for the acquisition of property located at 240 Huron Street; and

b) subject to the approval of reconsideration of a) i) to a) v), inclusive, above, the following Sources of Financing BE APPROVED:

i) the Source of Financing appended to the staff report dated May 1, 2018 as Appendix A for the acquisition of property located at 26 Wellington Road South;

ii) the Source of Financing appended to the staff report dated May 1, 2018 as Appendix B for the leasehold improvements for the Rapid Transit Implementation Office (251 Dundas St);

- iii) the Source of Financing appended to the staff report dated May 1, 2018 as Appendix C for the acquisition of property located at 28 Wellington Road South;
- iv) the Source of Financing appended to the staff report dated May 1, 2018 as Appendix D for the acquisition of property located at 1195 Dundas Street East; and
- v) the Source of Financing appended to the staff report dated May 1, 2018 as Appendix E for the acquisition of property located at 240 Huron Street.

5. (2.2) Employee Absenteeism 2017

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the staff report dated May 1, 2018, regarding Employee Absenteeism 2017, BE RECEIVED for information.

7. (4.2) Confirmation of Appointment to the Advisory Committee on the Environment

That Andrew Powell BE APPOINTED to the Advisory Committee on the Environment as a Non-Voting Representative of the Middlesex-London Health Unit, for the term ending February 28, 2019.

9. Added Reports

9.1 7th Report of Strategic Priorities and Policy Committee

Motion made by: H. Usher

That Items 1 to 8, excluding Items 4 (3.2) and 5 (3.3) BE APPROVED.

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

Absent: (1): V. Ridley

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: H. Usher

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

- a) Councillor S. Turner disclosed a pecuniary interest with respect to Item 3.2 of this Report, having to do with the Bus Rapid Transit Project, specifically as it relates to that portion of the proposed Rapid Transit route that passes between the Thames River and Baseline Road East, as contained in the South Leg of the proposed route. Councillor S. Turner further discloses a pecuniary interest in part d) of clause 3.3 of this Report, having to do with the Municipal Accommodation Tax, by indicating that he supervises CUPE 101 employees.
- b) Councillor T. Park disclosed a pecuniary interest with respect to Item 3.2 of this Report, having to do with the Bus Rapid Transit Project, specifically as it relates to that portion of the proposed Rapid Transit route that passes along Wellington Street, between Horton Street and the Thames River and between the Thames

River and Bond Street, as contained in the South Leg of the proposed route.

c) Councillor J. Morgan disclosed a pecuniary interest with respect to Item 3.2 of this Report, having to do with the Bus Rapid Transit Project, specifically as it relates to parts a)i), b), c), d), g) and h) of the staff recommendation, by indicating that his employer is Western University. Councillor J. Morgan further disclosed a pecuniary interest with respect to Item 3.2 of this Report, having to do with the Bus Rapid Transit Project, specifically as it relates to discussions regarding the lands owned by Western University, by indicating that he is employed by Western University.

d) Councillor J. Zaifman disclosed an interest with respect to Item 3.1 of this Report, having to do with the Growth Management Implementation Strategy (GMIS), by indicating that his family owns property in the vicinity of the Parker Drain.

Motion Passed

2. Strategic Plan: Semi-Annual Progress Report

Motion made by: H. Usher

That, on the recommendation of the City Manager, the Semi-Annual Progress Report appended to the staff report dated May 7, 2018, with respect to Council's 2015-2019 Strategic Plan, BE RECEIVED for information.

Motion Passed

3. Growth Management Implementation Strategy (GMIS)

Motion made by: H. Usher

That, on the recommendation of the Managing Director, Development and Compliance Services & Chief Building Official, the following actions be taken with regard to the implementation of the Official Plan growth management policies applicable to the financing of growth-related infrastructure works:

a) the 2019 Growth Management Implementation Strategy Update appended to the staff report dated May 7, 2018 as Appendix 'B' BE APPROVED; it being noted that:

- i) Sunningdale SWM E1 will be rescheduled from 2020 to 2021;
- ii) Stoney Creek SWM 8 will be rescheduled from 2022 to 2025;
- iii) Stoney Creek SWM 10 will be rescheduled from 2027 to 2020;
- iv) White Oaks SWM 3 will be rescheduled from 2023 to 2022;
- v) Kilally Watermain A30 will be rescheduled from 2025 to 2022;
- vi) Kilally East, South Basin SWM will be rescheduled from 2024 to 2022;
- vii) an Environmental Assessment for Kilally East, South Basin SWM will commence in 2018;

b) it BE NOTED that the Industrial Sanitary Servicing will be rescheduled from 2025 to 2018, it being noted that this is a non-GMIS DC project;

c) the Capital Budget BE ADJUSTED to reflect the timing changes associated with the projects noted in clauses (a) and (b) above;

d) the communication dated April 30, 2018, from B. Veitch, Interim President, London Development Institute, BE RECEIVED; and

e) the attached presentation from the Manager III, Development Finance, BE RECEIVED;

it being pointed out that there were no members of the public in attendance to speak to the Strategic Priorities and Policy Committee at the public hearing associated with this matter.

Motion Passed

6. London Convention Centre Corporation 2017 Annual Report

Motion made by: H. Usher

That the 2017 Annual Report and Financial Statements for the London Convention Centre Corporation, together with the attached overview from L. Da Silva, General Manager and CEO, London Convention Centre, BE RECEIVED for information.

Motion Passed

7. 8th Report of the Governance Working Group

Motion made by: H. Usher

That the following actions be taken with respect to the 8th Report of the Governance Working Group from its meeting held on April 23, 2018:

a) on the recommendation of the City Manager, the following actions be taken with respect to the Council Policy Manual Modernization:

i) the proposed by-laws appended to the 8th Report of the Governance Working Group from its meeting held on April 23, 2018 as Appendices A1 to A15 BE INTRODUCED at the Municipal Council Meeting to be held on May 8, 2018, to repeal the following Council Policies which are no longer required:

- A. Sharing Fence Costs with City;
- B. Classification of Warranted and Unwarranted Sidewalks and Roadworks;
- C. New Sidewalk Installations;
- D. Railway Crossing Protection Drawings;
- E. Painting of Municipal Address Numbers on City Curbs;
- F. Sewer Clean-Outs;
- G. Connection to Water Services;
- H. Servicing Dry Industrial Uses in the Annexed Area;
- I. All-Way Stops;
- J. Temporary Road Closures;
- K. Non-Issuance of Lifetime Golf Memberships;
- L. Releasing of Assets Once Residents' Costs Paid;
- M. Preferred Accommodation Charges;
- N. Risk Management Policy;
- O. Establishment and Review of Council Policies CPOL.-106-358; and;

ii) the proposed by-laws appended to the 8th Report of the Governance Working Group from its meeting held on April 23, 2018 as Appendices B1 to B24 BE INTRODUCED at the Municipal

Council Meeting to be held on May 8, 2018 to revoke and repeal the following Council Policies which are to be implemented as Administrative Practices & Procedures, rather than Council Policies:

- A. Spills Policy;
- B. Assessment, Circulation and Repayment of Road Local Improvements;
- C. Absence of Private Drain Connections;
- D. Assessing Rectangular Corner Lots;
- E. Noise Attenuation Barriers;
- F. Cleaning of Sewer System;
- G. Noise Barriers on Arterial Roads;
- H. Responsibility for Installation and Maintenance of Driveway Culverts;
- I. School Crossing Guard Program Policy;
- J. Coloured Crosswalk Policy;
- K. Overnight Parking Pass Program Policy;
- L. Interest Rate;
- M. Commuting Charges;
- N. Expediting Charges;
- O. Street Services Implementation and Financing;
- P. Parking Tickets Received by Employees;
- Q. Temporary Vacancies;
- R. Workplace Safety and Insurance Act Claims;
- S. Benefits for Non-Union Employees on Long Term Disability;
- T. Leaves of Absence Without Pay;
- U. Funeral Expenses for Indigent Residents;
- V. Interest from Bequest Fund;
- W. Survey Documents Suitable for Ontario Basic Mapping; and
- X. Use of Inflatable Amusement Devices During Rental of City Parks or Other Facilities

b) the Civic Administration BE DIRECTED to prepare, for the review and consideration of the Governance Working Group, a draft 2019 Council and Standing Committee meeting schedule that would incorporate the following principles:

- i) Standing Committee meetings with Agenda items that are considered to be routine and non-controversial, being held on Mondays and Tuesdays on a two week schedule, commencing at 9:30 AM and/or 1:30 PM;
- ii) Standing Committee meetings relating to matters requiring public input, including Public Participation Meetings, to be held commencing at 6:30 PM on Mondays and Tuesdays, when required; and,
- iii) Council meetings to be held on Tuesdays commencing at 9:30 AM, on a two week cycle;

it being noted that meetings of the Strategic Priorities and Policy Committee would be scheduled in a similar manner to all other Standing Committee meetings; and

c) clauses 1, 2 and 5 BE RECEIVED.

Motion Passed

- 8. London Middlesex Housing Corporation Board of Directors Vacancies

Motion made by: H. Usher

That the following actions be taken with respect to the London Middlesex Housing Corporation Board of Directors:

- a) the letter of resignation appended to the staff report dated May 7, 2018 as Appendix A from S. Campbell, effective April 27, 2018 BE RECEIVED; and,
- b) the following individuals BE INTERVIEWED by the Corporate Services Committee (CSC), in addition to the individuals already approved for interview by the CSC, to potentially fill the two current vacancies:
 - Anna Marie Evans
 - Steve Hillier
 - Rodger J. Moran

Motion Passed

4. Bus Rapid Transit

Motion made by: H. Usher

That on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, with the concurrence of the Managing Director, Corporate Services and City Treasurer, the following actions be taken with respect to the Bus Rapid Transit Environmental Assessment Initiative:

- a) the Recommended Preliminary Engineering Design for the BRT Network approved by Council May 16, 2017, as described in parts i) through v), BE APPROVED to proceed through the Transit Project Assessment Process in accordance with Ontario Regulation 231/08;
 - i) North Leg, north of Queens Avenue, consisting of dedicated centre-running transit lanes on Clarence Street, Richmond Street, University Drive, Lambton Drive, Western Road and Richmond Street to just south of Fanshawe Park Road;
 - ii) East Leg, east of Wellington Street, consisting of dedicated curbside transit lanes on King Street and Ontario Street, and dedicated centre-running transit lanes on Dundas Street, Highbury Avenue, and Oxford Street East to Fanshawe College;
 - iii) South Leg, south of King Street, consisting of dedicated centre-running transit lanes on Wellington Street and Wellington Road to south of Bradley Avenue, and transit operating in mixed traffic to the south turnaround using Holiday Avenue or the park-and-ride on Exeter Road near Bessemer Road;
 - iv) West Leg, west of the Thames River, consisting of dedicated westbound curbside and eastbound centre-running transit lanes on Riverside Drive, transit operating in mixed traffic on Wharncliffe Road, dedicated centre-running transit lanes on Oxford Street West to Wonderland Road, and transit operating in mixed traffic to the west turnaround using Capulet Walk and Capulet Lane;
 - v) The Downtown Couplet, consisting of dedicated curbside transit lanes on Queens Avenue, Ridout Street, Clarence Street, Wellington Street, and King Street;

- b) the Notice of TPAP Commencement, appended to the staff report dated April 23, 2018 as Appendix B, BE FILED with the Municipal Clerk;
- c) the Bus Rapid Transit Project BE SUPPORTED for funding application under Ontario's Infrastructure Plan for Federal Government funding under the Public Transit Infrastructure Stream;
- d) the Civic Administration BE DIRECTED to take all necessary steps to submit the City of London's application for funding;
- e) Infrastructure Ontario, BE APPOINTED to undertake a Procurement Options Analysis and Value for Money Assessment in accordance with the provided estimate in the amount of \$111,142.00 (excluding HST) in accordance with Section 14.3 of the City's Procurement of Goods and Services Policy;
- f) the financing for the Infrastructure Ontario assignment BE APPROVED in accordance with the "Sources of Financing Report" appended to the staff report dated April 23, 2018 as Appendix D;
- g) the Mayor and City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations; and
- h) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project.

it being noted that the Strategic Priorities and Policy Committee (SPPC) received a communication dated April 12, 2018 from C. Butler, a communication dated April 22, 2018 from J. Grainer, President, London Region Branch, Architectural Conservancy Ontario, and a communication dated April 13, 2018 from J. MacDonald, CEO and General Manager, Downtown London, G. Gallacher, Chair, LDBA and D. McCallum, Chair, MainStreet London, with respect to this matter; it being further noted that the SPPC also received the attached presentation from the Project Director, Rapid Transit Implementation.

Motion Passed

Motion made by: H. Usher

Motion to approve parts a)i), b), c), d), g) and h)

That on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, with the concurrence of the Managing Director, Corporate Services and City Treasurer, the following actions be taken with respect to the Bus Rapid Transit Environmental Assessment Initiative:

- a)i) North Leg, north of Queens Avenue, consisting of dedicated centre-running transit lanes on Clarence Street, Richmond Street, University Drive, Lambton Drive, Western Road and Richmond Street to just south of Fanshawe Park Road;
- b) the Notice of TPAP Commencement, appended to the staff report dated April 23, 2018 as Appendix B, BE FILED with the Municipal Clerk;
- c) the Bus Rapid Transit Project BE SUPPORTED for funding application under Ontario's Infrastructure Plan for Federal Government funding under the Public Transit Infrastructure Stream;

- d) the Civic Administration BE DIRECTED to take all necessary steps to submit the City of London's application for funding;
- g) the Mayor and City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations; and
- h) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;

Yeas: (11): Mayor M. Brown, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Hubert, A. Hopkins, S. Turner, H. Usher, T. Park, and J. Zaifman

Nays: (2): M. van Holst, and P. Squire

Recuse: (1): J. Morgan

Absent: (1): V. Ridley

Motion Passed (11 to 2)

Motion made by: H. Usher

Motion to Approve part a)iii) as follows:

- a)iii) South Leg, south of King Street, consisting of dedicated centre-running transit lanes on Wellington Street and Wellington Road to south of Bradley Avenue, and transit operating in mixed traffic to the south turnaround using Holiday Avenue or the park-and-ride on Exeter Road near Bessemer Road;

Yeas: (10): Mayor M. Brown, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, H. Usher, and J. Zaifman

Nays: (2): M. van Holst, and P. Squire

Recuse: (2): S. Turner, and T. Park

Absent: (1): V. Ridley

Motion Passed (10 to 2)

Motion made by: H. Usher

Motion to approve part a)ii), e) and f).

- a)ii) East Leg, east of Wellington Street, consisting of dedicated curbside transit lanes on King Street and Ontario Street, and dedicated centre-running transit lanes on Dundas Street, Highbury Avenue, and Oxford Street East to Fanshawe College;

- e) Infrastructure Ontario, BE APPOINTED to undertake a Procurement Options Analysis and Value for Money Assessment in accordance with the provided estimate in the amount of \$111,142.00 (excluding HST) in accordance with Section 14.3 of the City's Procurement of Goods and Services Policy;

- f) the financing for the Infrastructure Ontario assignment BE APPROVED in accordance with the "Sources of Financing

Report” appended to the staff report dated April 23, 2018 as Appendix D;

it being noted that the Strategic Priorities and Policy Committee (SPPC) received a communication dated April 12, 2018 from C. Butler, a communication dated April 22, 2018 from J. Grainer, President, London Region Branch, Architectural Conservancy Ontario, and a communication dated April 13, 2018 from J. MacDonald, CEO and General Manager, Downtown London, G. Gallacher, Chair, LDBA and D. McCallum, Chair, MainStreet London, with respect to this matter; it being further noted that the SPPC also received the ~~attached~~ presentation from the Project Director, Rapid Transit Implementation.

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

Nays: (2): M. van Holst, and P. Squire

Absent: (1): V. Ridley

Motion Passed (12 to 2)

Motion made by: H. Usher

Motion to approve parts iv) and v) of part a) as follows:

a)iv) West Leg, west of the Thames River, consisting of dedicated westbound curbside and eastbound centre-running transit lanes on Riverside Drive, transit operating in mixed traffic on Wharncliffe Road, dedicated centre-running transit lanes on Oxford Street West to Wonderland Road, and transit operating in mixed traffic to the west turnaround using Capulet Walk and Capulet Lane;

a)v) The Downtown Couplet, consisting of dedicated curbside transit lanes on Queens Avenue, Ridout Street, Clarence Street, Wellington Street, and King Street;

Yeas: (11): Mayor M. Brown, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Hubert, A. Hopkins, S. Turner, H. Usher, T. Park, and J. Zaifman

Nays: (3): M. van Holst, P. Squire, and J. Morgan

Absent: (1): V. Ridley

Motion Passed (11 to 3)

Motion made by: H. Usher

Motion to approve the preamble of part a) as follows:

a) the Recommended Preliminary Engineering Design for the BRT Network approved by Council May 16, 2017, as described in parts i) through v), BE APPROVED to proceed through the Transit Project Assessment Process in accordance with Ontario Regulation 231/08;

Yeas: (11): Mayor M. Brown, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Hubert, A. Hopkins, S. Turner, H. Usher, T. Park, and J. Zaifman

Nays: (2): M. van Holst, and P. Squire

Recuse: (1): J. Morgan

Absent: (1): V. Ridley

Motion Passed (11 to 2)

5. Municipal Accommodation Tax - Implementation

Motion made by: H. Usher

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to implementing the new Municipal Accommodation Tax (formerly “transient accommodation tax”):

a) a four percent (4%) Municipal Accommodation Tax (MAT) on the purchase price of transient accommodation in the City of London BE ADOPTED effective October 1, 2018;

b) the Civic Administration BE DIRECTED to bring back the required by-laws and agreements referenced in c) through f) below for approval by Municipal Council prior to implementation of the Municipal Accommodation Tax:

c) the key principles included in Appendix A to the staff report dated May 7, 2018, with respect to establishing a tax on the purchase of municipal accommodation in the City of London, BE ENDORSED; it being noted that these key principles will be included in the by-law;

d) the following staff recommendation BE REFERRED to the Civic Administration for report back at a future meeting of the Strategic Priorities and Policy Committee with respect to the implications of the proposed collection model on the provisions of The Corporation of the City of London’s Collective Agreement with CUPE Local 101:

“the Civic Administration BE DIRECTED to negotiate an agreement with the Ontario Restaurant Hotel & Motel Association (ORHMA) for the collection of the Municipal Accommodation Tax in the City of London and that the key principles included in Appendix B to the staff report dated May 7, 2018 BE ENDORSED; it being noted that these key principles will be included in an agreement between The Corporation of the City of London and ORHMA;”.

e) the key principles included in Appendix C to the staff report dated May 7, 2018, with respect to the use and monitoring of funds from the Municipal Accommodation Tax received by Tourism London, as the eligible tourism entity in the City of London, BE ENDORSED; it being noted that these key principles will be included in an agreement between the Corporation of the City of London and Tourism London; and

f) the key principles included in Appendix D to the staff report dated May 7, 2018, for the establishment of a new reserve fund for the purposes of receiving and distributing the City’s net 50% share of revenue from the Municipal Accommodation Tax, BE ENDORSED; it being noted that these key principles will be incorporated into a reserve fund by-law;

it being also noted that the Strategic Priorities and Policy Committee received a communication dated April 20, 2018, and heard a verbal presentation, from J. Winston, General Manager, Tourism London, with respect to this matter.

Motion Passed

Motion made by: H. Usher

Motion to approve parts a), b), c) and e).

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to implementing the new Municipal Accommodation Tax (formerly “transient accommodation tax”):

a) a four percent (4%) Municipal Accommodation Tax (MAT) on the purchase price of transient accommodation in the City of London BE ADOPTED effective October 1, 2018;

b) the Civic Administration BE DIRECTED to bring back the required by-laws and agreements referenced in c) through f) below for approval by Municipal Council prior to implementation of the Municipal Accommodation Tax;

c) the key principles included in Appendix A to the staff report dated May 7, 2018, with respect to establishing a tax on the purchase of municipal accommodation in the City of London, BE ENDORSED; it being noted that these key principles will be included in the by-law;

e) the key principles included in Appendix C to the staff report dated May 7, 2018, with respect to the use and monitoring of funds from the Municipal Accommodation Tax received by Tourism London, as the eligible tourism entity in the City of London, BE ENDORSED; it being noted that these key principles will be included in an agreement between the Corporation of the City of London and Tourism London; and

it being also noted that the Strategic Priorities and Policy Committee received a communication dated April 20, 2018, and heard a verbal presentation, from J. Winston, General Manager, Tourism London, with respect to this matter.

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

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

Absent: (1): V. Ridley

Motion Passed (12 to 2)

Motion made by: H. Usher

Motion to approve part d).

the following staff recommendation BE REFERRED to the Civic Administration to report back at a future meeting of the Strategic Priorities and Policy Committee with respect to the implications of the proposed collection model on the provisions of The Corporation of the City of London’s Collective Agreement with CUPE Local 101:

“d) the Civic Administration BE DIRECTED to negotiate an agreement with the Ontario Restaurant Hotel & Motel Association (ORHMA) for the collection of the Municipal Accommodation Tax in the City of London and that the key principles included in Appendix B to the staff report dated May 7, 2018 BE ENDORSED; it being noted that these key principles will be included in an agreement between The Corporation of the City of London and ORHMA;”.

Yeas: (10): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, J. Morgan, A. Hopkins, H. Usher, T. Park, and J. Zaifman

Nays: (3): M. Cassidy, P. Squire, and P. Hubert

Recuse: (1): S. Turner

Absent: (1): V. Ridley

Motion Passed (10 to 3)

Motion made by: H. Usher

Motion made to Approve part f).

f) the key principles included in Appendix D to the staff report dated May 7, 2018, for the establishment of a new reserve fund for the purposes of receiving and distributing the City’s net 50% share of revenue from the Municipal Accommodation Tax, BE ENDORSED; it being noted that these key principles will be incorporated into a reserve fund by-law;

Yeas: (10): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, J. Morgan, P. Hubert, H. Usher, T. Park, and J. Zaifman

Nays: (4): M. Cassidy, P. Squire, A. Hopkins, and S. Turner

Absent: (1): V. Ridley

Motion Passed (10 to 4)

9.2 10th Report of the Council In Closed Session

Motion made by: P. Hubert

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

ABSENT: Councillors V. Ridley and S. Turner

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

Councillor P. Hubert reported progress on the following matters:

1. That the Council in Closed Session met, in camera, for the purpose of considering the following:

a) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive

position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; Information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition.
(3.1/10/CSC)

b) (ADDED) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition.
(6.1/7/SPPC)

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

Recuse: (1): A. Hopkins

Absent: (1): V. Ridley

Motion Passed (13 to 0)

10. Deferred Matters

None

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

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

That Introduction and First Reading of Bill No.'s 191 to 202, and the Added Bill No.'s 203 to 241, BE APPROVED.

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

Absent: (1): V. Ridley

Motion Passed (14 to 0)

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

That Second Reading of Bill No.'s 191 to 202, and the Added Bill No.'s 203 to 241, BE APPROVED.

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

Absent: (1): V. Ridley

Motion Passed (14 to 0)

Motion made by: J. Zaifman
Seconded by: J. Helmer

That Third Reading and Enactment of Bill No.'s 191 to 202, and the Added Bill No.'s 203 to 241, BE APPROVED.

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

Absent: (1): V. Ridley

Motion Passed (14 to 0)

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

Bill No. 191 By-law No. A.-7720-150	A by-law to confirm the proceedings of the Council Meeting held on the 8 th day of May, 2018. (City Clerk)
Bill No. 192 By-law No. A.-7721-151	A by-law to approve the Funding Agreement with Her Majesty the Queen in Right of Canada, as represented by the Federal Minister of Employment and Social Development Canada under the Homelessness Partnering Strategy; and, to authorize the Mayor and City Clerk to execute this Agreement. (2.2/8/CPSC)
Bill No. 193 By-law No. C.P.-1525-152	A by-law to exempt from Part Lot Control lands located on the east side of Kains Road, north of Shore Road; being composed of all of Block 1 Plan 33M-721, more accurately described as Parts 1-54 inclusive on Reference Plan 33R- 20077 in the City of London and County of Middlesex. (2.4/8/PEC).
Bill No. 194 By-law No. C.P.- 1284(TT)-153	A by-law to amend the Official Plan for the City of London, 1989 relating to addition of the Archaeological Management Plan as a Guideline Document. (3.1/8/PEC)
Bill No. 195 By-law No. C.P.- 1284(tu)-154	A by-law to amend the “Our Move Forward- London’s Downtown Plan” for the City of London, relating to Temporary Downtown Commercial Parking Lots. (3.3/8/PEC)
Bill No. 196 By-law No. C.P.- 1284(tv)-155-	A by-law to amend the Official Plan for the City of London, 1989 relating to Temporary Downtown Commercial Parking Lots. (3.3/8/PEC)
Bill No. 197 By-law No. S.-5931-156	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Base Line Road East, west of Wellington Road) (Chief Surveyor)
Bill No. 198 By-law No. S.-5932-157	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Savoy Street) (Chief Surveyor)
Bill No. 199 By-law No. Z.-1-18-2665	A by-law to amend By-law No. Z.-1 to delete and replace an existing Holding Provision in Section 3.8 (Holding Zones). (3.1/8/PEC).
Bill No. 200 By-law No. Z.-1-18-2666	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 100 Kellogg Lane (south portion). (3.5/8/PEC)
Bill No. 201 By-law No. Z.-1-18-2667	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 200 Villagewalk Boulevard. (3.2/8/PEC)
Bill No. 202 By-law No. W.-5641-158	A by-law to authorize the Storm Water Management Servicing-Oxford Business Park (Project ID2095OXF). (2.3/7/PEC)

Bill No. 203 By-law No. CPOL.-234-159	ADDED A by-law to repeal By-Law No. CPOL.-107-359 "Sharing Fence Costs with City". (4.1/7/SPPC)
Bill No. 204 By-law No. CPOL.-235-160	ADDED A by-law to repeal By-Law No. CPOL.-99-351 being "Classification of Warranted and Unwarranted Sidewalks and Roadworks". (4.1/7/SPPC)
Bill No. 205 By-law No. CPOL.-236-161	ADDED A by-law to repeal By-Law No. CPOL.-100-352 being "New Sidewalk Installations". (4.1/7/SPPC)
Bill No. 206 By-law No. CPOL.-237-162	ADDED A by-law to repeal By-Law No. CPOL.-111-363 being "Railway Crossing Protection Drawings". (4.1/7/SPPC)
Bill No. 207 By-law No. CPOL.-238-163	ADDED A by-law to repeal By-Law No. CPOL.-116-368 being "Painting of Municipal Address Numbers on City Curbs". (4.1/7/SPPC)
Bill No. 208 By-law No. CPOL.-239-164	ADDED A by-law to repeal By-Law No. CPOL.-195-447 being "Sewer Clean-Outs". (4.1/7/SPPC)
Bill No. 209 By-law No. CPOL.-240-165	ADDED A by-law to repeal By-Law No. CPOL.-198-450 being "Connection to Water Services". (4.1/7/SPPC)
Bill No. 210 By-law No. CPOL.-241-166	ADDED A by-law to repeal By-Law No. CPOL.-200-452 being "Servicing Dry Industrial Uses in the Annexed Area". (4.1/7/SPPC)
Bill No. 211 By-law No. CPOL.-242-167	ADDED A by-law to repeal By-Law No. CPOL.-209-461 being "All-Way Stops". (4.1/7/SPPC)
Bill No. 212 By-law No. CPOL.-243-168	ADDED A by-law to repeal By-Law No. CPOL.-211-463 being "Temporary Road Closures". (4.1/7/SPPC)
Bill No. 213 By-law No. CPOL.-244-169	ADDED A by-law to repeal By-Law No. CPOL.-160-412 being "Non-Issuance of Lifetime Golf Memberships". (4.1/7/SPPC)
Bill No. 214 By-law No. CPOL.-245-170	ADDED A by-law to repeal By-Law No. CPOL.-34-230 being "Releasing of Assets Once Residents' Costs Paid". (4.1/7/SPPC)

Bill No. 215 By-law No. CPOL.-246- 171	ADDED A by-law to repeal By-Law No. CPOL.-37-233 being "Preferred Accommodation Charges". (4.1/7/SPPC)
Bill No. 216 By-law No. CPOL.-247- 172	ADDED A by-law to repeal By-Law No. CPOL.-76-308 being "Risk Management Policy". (4.1/7/SPPC)
Bill No. 217 By-law No. CPOL.-248- 173	ADDED by-law to repeal By-Law No. CPOL.-106-358 being "Establishment and Review of Council Policies". (4.1/7/SPPC)
Bill No. 218 By-law No. CPOL.-249- 174	ADDED A by-law to repeal By-Law No. CPOL.-87-339 being "Spills Policy". (4.1/7/SPPC)
Bill No. 219 By-law No. CPOL.-250- 175	ADDED A by-law to repeal By-Law No. CPOL.-91-343 being "Assessment, Circulation and Repayment of Road Local Improvements". (4.1/7/SPPC)
Bill No. 220 By-law No. CPOL.-251- 176	ADDED A by-law to repeal By-Law No. CPOL.-93-345 being "Absence of Private Drain Connections". (4.1/7/SPPC)
Bill No. 221 By-law No. CPOL.-252- 177	ADDED A by-law to repeal By-Law No. CPOL.-95-347 being "Assessing Rectangular Corner Lots". (4.1/7/SPPC)
Bill No. 222 By-law No. CPOL.-253- 178	ADDED A by-law to repeal By-Law No. CPOL.-104-356 being "Noise Attenuation Barriers". (4.1/7/SPPC)
Bill No. 223 By-law No. CPOL.-254- 179	ADDED A by-law to repeal By-Law No. CPOL.-196-448 being "Cleaning of Sewer System". (4.1/7/SPPC)
Bill No. 224 By-law No. CPOL.-255- 180	ADDED A by-law to repeal By-Law No. CPOL.-210-462 being "Noise Barriers on Arterial Roads". (4.1/7/SPPC)
Bill No. 225 By-law No. CPOL.-256- 181	ADDED A by-law to repeal By-Law No. CPOL.-212-464 being "Responsibility for Installation and Maintenance of Driveway Culverts". (4.1/7/SPPC)
Bill No. 226 By-law No. CPOL.-257- 182	ADDED A by-law to repeal By-Law No. CPOL.-216-468 being "School Crossing Guard Program Policy". (4.1/7/SPPC)

Bill No. 227 By-law No. CPOL.-258- 183	ADDED A by-law to repeal By-Law No. CPOL.-218-470 being "Coloured Crosswalk Policy". (4.1/7/SPPC)
Bill No. 228 By-law No. CPOL.-259- 184	ADDED A by-law to repeal By-Law No. CPOL.-226-478 being "Overnight Parking Pass Program Policy". (4.1/7/SPPC)
Bill No. 229 By-law No. CPOL.-260- 185	ADDED A by-law to repeal By-Law No. CPOL.-96-348 being "Interest Rate". (4.1/7/SPPC)
Bill No. 230 By-law No. CPOL.-261- 186	ADDED A by-law to repeal By-Law No. CPOL.-97-349 being "Commuting Charges". (4.1/7/SPPC)
Bill No. 231 By-law No. CPOL.-262- 187	ADDED A by-law to repeal By-Law No. CPOL.-98-350 being "Expediting Charges". (4.1/7/SPPC)
Bill No. 232 By-law No. CPOL.-263- 188	ADDED A by-law to repeal By-Law No. CPOL.-101-353 being "Street Services Implementation and Financing". (4.1/7/SPPC)
Bill No. 233 By-law No. CPOL.-264- 189	ADDED A by-law to repeal By-Law No. CPOL.-146-398 being "Parking Tickets Received by Employees". (4.1/7/SPPC)
Bill No. 234 By-law No. CPOL.-265- 190	ADDED A by-law to repeal By-Law No. CPOL.-149-401 being "Temporary Vacancies".
Bill No. 235 By-law No. CPOL.-266- 191	ADDED A by-law to repeal By-Law No. CPOL.-150-402 being "Workplace Safety and Insurance Act Claims". (4.1/7/SPPC)
Bill No. 236 By-law No. CPOL.-267- 192	ADDED A by-law to repeal By-Law No. CPOL.-152-404 being "Benefits for Non-Union Employees on Long Term Disability". (4.1/7/SPPC)
Bill No. 237 By-law No. CPOL.-268- 193	ADDED A by-law to repeal By-Law No. CPOL.-158-410 being "Leaves of Absence Without Pay". (4.1/7/SPPC)
Bill No. 238 By-law No. CPOL.-269- 194	ADDED A by-law to repeal By-Law No. CPOL.-35-231 being "Funeral Expenses for Indigent Residents".(4.1/7/SPPC)

Bill No. 239 By-law No. CPOL.-270- 195	ADDED A by-law to repeal By-Law No. CPOL.-36-232 being "Interest from Bequest Fund". (4.1/7/SPPC)
Bill No. 240 By-law No. CPOL.-271- 196	ADDED A by-law to repeal By-Law No. CPOL.-163-415 being "Survey Documents Suitable for Ontario Basic Mapping". (4.1/7/SPPC)
Bill No. 241 By-law No. CPOL.-272- 197	ADDED A by-law to repeal By-Law No. CPOL.-143-395 being "Use of Inflatable Amusement Devices During Rental of City Parks or Other Facilities". (4.1/7/SPPC)

14. Adjournment

Motion made by: M. van Holst

Seconded by: A. Hopkins

That the meeting adjourn.

Motion Passed

The meeting adjourns at 6:34 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk