



Council Minutes

13th Meeting of City Council
June 26, 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, V. Ridley, S. Turner, H. Usher, T. Park, J. Zaifman
Also Present: M. Hayward, A.L. Barbon, B. Barr, G. Belch, M. Butlin, B. Card, B. Coxhead, S. Datars Bere, J. M. Fleming, T. Gaffney, . Kotisfas, L. Livingstone, J.P. McGonigal, P. McKague, D. O'Brien, D. Purdy, L. Rowe, C. Saunders, K. Scherr, S. Spring, B. Warner, B. Westlake-Power.

The meeting was called to order at 4:01 PM.

1. Disclosures of Pecuniary Interest

At 4:03 PM, Councillor M. Cassidy enters the meeting.

Councillor M. Salih discloses a pecuniary interest in item 2.3 of the 8th Report of the Strategic Priorities and Policy Committee, having to do with the proposed Free of Fear Services for All Policy as it relates to 'sanctuary cities', by indicating that he is employed by the Federal Government.

Councillor S. Turner discloses a pecuniary interest in item 2.2 of the 8th Report of the Strategic Priorities and Policy Committee (SPPC), having to do with the Municipal Accommodation Tax and the related confidential item 6.2, by indicating that he has a supervisory role with CUPE 101 staff at the Middlesex-London Health Unit. Councillor S. Turner further discloses a pecuniary interest in items 4.2 of the 8th Report of the SPPC, specifically related to the proposed policies Siting of Cannabis Retails Stores in London and Siting of Safe Consumption Facilities and Temporary Overdose Prevention Sites in London, as included in the 10th Report of the Governance Working Group, by indicating that his employer is the Middlesex-London Health Unit, which has these matters as areas of focus. Councillor S. Turner also discloses a pecuniary interest item 4.1 of the 8th Report of the SPPC, specifically related to the proposed Child Care Policy included in the 9th Report of the Governance Working Group, by indicating that his spouse is employed by Childreach, which receives funding from the City of London. It being noted that Councillor S. Turner further noted a pecuniary interest in the related Bill No.'s 337, 391 and 392.

Councillor S. Turner discloses a pecuniary interest in item 4.2 of the 10th Report of the Community and Protective Services Committee (CPSC), having to do with the Middlesex-London Health Unit (MLHU) Office Space Fit-up Funding Request, by indicating that MLHU is his employer. Councillor S. Turner further discloses a pecuniary interest in item 2.1 of the 10th Report of the CPSC, having to do with an Odour Monitoring Pilot Program, by indicating that the MLHU may be involved with enforcement.

Councillor J. Morgan discloses a pecuniary interest in item 3.2 of the 11th Report of the Planning and Environment Committee, having to do with a demolition request for a Heritage Listed Property located at 2154 Richmond Street, by indicating that he is involved in a separate property matter with applicant.

Councillor T. Park discloses a pecuniary interest in item 5.1 of the 11th Report of the Planning and Environment Committee, having to do with the 7th Report of the London Advisory Committee specifically related to the application for the property located at 147-149 Wellington and 253-257 Grey Street, by indicating that her family owns a neighbouring property.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

Motion made by: M. van Holst

Seconded by: A. Hopkins

That Council rise and go into Council, In Closed Session, at 4:10 PM, for consideration of the following:

4.1 Personal Matters/Identifiable Individual/Litigation/Potential Litigation/Solicitor-Client Privileged Advice

A matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (6.1/11/PEC)

4.2 Land Acquisition/Solicitor-Client Privileged Advice

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. (6.1/13/CSC)

4.3 Land Acquisition/Solicitor-Client Privileged Advice

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. (6.2/13/CSC)

4.4 Land Acquisition/Solicitor-Client Privileged Advice

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. (6.3/13/CSC)

4.5 Litigation/Potential Litigation/Solicitor-Client Privileged Advice

A matter pertaining to an identifiable individual; employment-related matters; litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (6.4/13/CSC)

4.6 Personal Matters/Identifiable Individual

A matter pertaining to personal matters involving identifiable individuals who are municipal employees with respect to employment related matters and advice and recommendations of officers of the Corporation including communications necessary for that purpose. (6.5/13/CSC)

4.7 ADDED – Personal Matters/Identifiable Individual/Solicitor-Client Privileged Advice/Litigation/Potential Litigation

A matter pertaining to personal matters about an identifiable individual with respect to employment-related matters and advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and litigation or potential litigations, including matters before administrative tribunals, affecting the municipality or board. (6.1/2/AC)

4.8 (ADDED) Solicitor-Client Privileged Advice/Land Disposition

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; instructions and directions to officers and employees of the Commission pertaining to a proposed disposition of land; reports or advice or recommendations of officers and employees of the Commission pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Commission, result in similar information no longer being

supplied to the Commission where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed disposition that belongs to the Commission that has monetary value or potential monetary value; information concerning the proposed disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Commission or its competitive position; information concerning the proposed disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Commission; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Commission concerning the proposed disposition. (6.1/8/SPPC)

4.9 (ADDED) Solicitor-Client Privileged Advice/Labour Relations/Personal Matters/Identifiable Individual

A matter pertaining to advice that is subject to solicitor-client privilege; including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation and labour relations and employee negotiations, including communications necessary for that purpose, with respect to employment-related matters. (6.2/8/SPPC)

4.10 (ADDED) Personal Matters/Identifiable Individual

A matter pertaining to personal matters about an identifiable individual with respect to employment-related matters and advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose. (6.3/8/SPPC)

Yeas: (14): M. van Holst, B. Armstrong, M. Salih, 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): Mayor M. Brown

Motion Passed (14 to 0)

The Council rises and goes into the Council, In Closed Session, at 4:10 PM, with Councillor P. Hubert in the Chair and all Members present except Mayor M. Brown.

At 4:38 PM, His Worship the Mayor enters the meeting.

The Council, In Closed Session, rises at 5:36 PM and Council reconvenes at 5:41 PM, Mayor M. Brown in the Chair and all Members present, except Councillor H. Usher.

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

Motion made by: J. Helmer

Seconded by: M. Salih

That the Minutes of the 12th Meeting, held on June 12, 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, V. Ridley, S. Turner, T. Park, and J. Zaifman

Absent: (1): H. Usher

Motion Passed (14 to 0)

6. Communications and Petitions

6.1 (ADDED) Councillor M. van Holst and Councilor P. Squire

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

That the communication dated June 22, 2018, from Councillors M. van Holst and P. Squire, with respect to the municipal class environmental study for the Victoria Bridge BE RECEIVED and BE REFERRED, as noted on the 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, V. Ridley, S. Turner, T. Park, and J. Zaifman

Absent: (1): H. Usher

Motion Passed (14 to 0)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 10th Report of the Civic Works Committee

Motion made by: V. Ridley

That the 10th Report of the Civic Works Committee BE APPROVED, excluding Items 2 (2.1), 12 (4.1) and 13(4.2).

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

Absent: (1): H. Usher

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: V. Ridley

That it BE NOTED that no pecuniary interests were disclosed

Motion Passed

3. (2.3) Parking Regulation Surveys

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 parking regulation surveys:

a) the Civic Administration BE DIRECTED to develop an administrative process for non-safety related parking regulation changes based on the following:

i. 25% (or greater) of the property owners support a review of the parking regulations on their street; and

ii. 51% (or greater) of the property owners support the parking regulation change;

b) the Civic Administration BE DIRECTED to amend the current Residential Parking Pass Program administrative process to reflect the following:

- i. 25% (or greater) of the property owners support a review of the parking regulations on their street; and,
- ii. 51% (or greater) of the property owners support the parking regulation change (2018-T02)

Motion Passed

4. (2.4) Hyde Park Road/Sunningdale Road West Roundabout - Detailed Design - Appointment of Consulting Engineer

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 appointment of a Consulting Engineer for the Hyde Park Road / Sunningdale Road West Roundabout:

- (a) MTE Consultants Inc. BE APPOINTED Consulting Engineers to complete the Detailed Design and Tendering Services in the amount of \$278,039.56 (excluding HST), in accordance with Section 15.2 (e) of the Procurement of Goods and Services Policy;
- (b) the financing for this appointment BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 19, 2018 as Appendix A;
- (c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this appointment;
- (d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the Consultant for the work; and,
- (e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2018-A05/T05)

Motion Passed

5. (2.5) Bradley Avenue Extension - Phase 2 - Wharncliffe Road South to Jalna Boulevard - Detailed Design - Appointment of Consulting Engineer

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 appointment of a Consulting Engineer for Phase 2 of the Bradley Avenue Extension from Wharncliffe Road to Jalna Boulevard:

- (a) Wood Environment & Infrastructure Solutions BE APPOINTED Consulting Engineers to complete the Detailed Design and Tendering Services in the amount of \$508,009 (excluding HST), in accordance with Section 15.2 (e) of the Procurement of Goods and Services Policy;

- (b) the financing for this appointment BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 19, 2018 as Appendix A;
- (c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this appointment;
- (d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the Consultant for the work; and,
- (e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2018-A05/T05)

Motion Passed

- 6. (2.6) Wharnccliffe Road South Improvements - Wharnccliffe Road Bridge Rehabilitation - Detailed Design & Tendering - Appointment of Consulting Engineer

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 appointment of a Consulting Engineer for the Wharnccliffe Road South Improvements from Becher Street to Springbank Drive and the Wharnccliffe Road Bridge Rehabilitation:

- (a) WSP BE APPOINTED Consulting Engineers for the detailed design and tendering at an upset amount of \$2,053,458.15 (excluding HST) in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- (b) the financing for this appointment BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 19, 2018 as Appendix A;
- (c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this appointment;
- (d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- (e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents including rail-related agreements, if required, to give effect to these recommendations. (2018-T04)

Motion Passed

- 7. (2.7) RFP 18-14 - Hydro Excavators

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer,

- a) the recommendation from the RFP evaluation committee BE ACCEPTED to purchase two (2) Vactor HXX 2-Stage Fan Hydro Excavators for \$570,000.00 + HST per unit from Federated Signal

and Tool (FST) - Joe Johnson Equipment Inc. (JJEI) 2521
Bowman St. Innisfil Ontario L9S 3V6;

b) funding for this purchase BE RELEASED as set out in the
Source of Financing Report appended to the staff report dated June
19, 2018 as Appendix "A";

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

d) the approval hereby given BE CONDITIONAL upon the
Corporation entering into a formal contract or having a purchase
order, or contract record relating to the subject matter of this
approval. (2018-E06)

Motion Passed

8. (2.8) Appointment of Consulting Engineers - Infrastructure Renewal Program

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 appointment of
consulting engineers for the Infrastructure Renewal Program:

a) the following consulting engineers BE APPOINTED to carry out
consulting services for the identified 2019 – 2020 Infrastructure
Renewal Program funded projects, at the upset amounts identified
below, in accordance with the estimate on file, and in accordance
with Section 15.2(e) of the City of London's Procurement of Goods
and Services Policy:

(i) AECOM Canada Limited BE APPOINTED consulting
engineers to complete the pre-design and detailed design of the
2019 Infrastructure Renewal Program Contract 1, York Street
Phase 2 from Talbot Street to Clarence Street reconstruction, in the
total amount of \$369,029.10 (including contingency), excluding
HST;

(ii) Development Engineering (London) Limited BE
APPOINTED consulting engineers to complete the pre-design,
detailed design and construction administration of 2019
Infrastructure Renewal Program Contract 2, Monsarrat Avenue
from Belfield Street to Gatewood Road and Roehampton Avenue,
all, in the total amount of \$264,566.50 (including contingency),
excluding HST;

(iii) Parsons Incorporated BE APPOINTED consulting
engineers to complete the pre-design, detailed design and
construction administration of 2019 Infrastructure Renewal Program
Contract 3, Canterbury Road from Windermere Road to Richmond
Street, Westchester Drive from Canterbury Road to Richmond
Street and Windermere Road from Western Road to Canterbury
Road reconstruction, in the total amount of \$532,341.70 (including
contingency), excluding HST;

(iv) Archibald, Gray and McKay Engineering Limited BE
APPOINTED consulting engineers to complete the pre-design,
detailed design and 2019 Phase 1 construction administration of
2019 Infrastructure Renewal Program Contract 4, Devonshire
Avenue from Edward Street to Wortley Road, Cathcart Street from
Devonshire Avenue to Dunkirk Place Park, Devonshire Place, all,

and Murray Street from Iroquois Avenue to Devonshire Avenue reconstruction, in the total amount of \$678,036.70 (including contingency), excluding HST;

(v) Spriet Associates (London) Limited BE APPOINTED consulting engineers to complete the pre-design, detailed design and construction administration of 2019 Infrastructure Renewal Program Contract 5, Wellington Street from Grosvenor Street to Victoria Street reconstruction, in the total amount of \$471,735.00 (including contingency), excluding HST;

(vi) Dillon Consulting Limited BE APPOINTED consulting engineers to complete the pre-design and detailed design of 2019 Infrastructure Renewal Program Contract 6, Old North West Area Phase 1 (Sections of William Street, Regent Street, Maitland Street, Huron Street, Fraser Avenue) reconstruction in the total amount of \$428,428.00 (including contingency), excluding HST;

(vii) GM Blueplan Engineering BE APPOINTED consulting engineers to complete the pre-design and detailed design of 2020 Infrastructure Renewal Program Contract A, Pottersburg Creek Trunk Sanitary Sewer Replacement Phase 1, Dundas Street from Pottersburg Creek to Burdick Place, Spruce Street from Dundas Street to the north end, Burdick Place from Dundas Street to the north end reconstruction, in the total amount of \$416,614.00 (including contingency), excluding HST;

(viii) Stantec Consulting Limited BE APPOINTED consulting engineers to complete the pre-design and detailed design of 2020 Infrastructure Renewal Program Contract B, Argyle Community (East Lions Park Area) Phase 1, Spruce Street from Wavell Street to Haig Street and Haig Street, all, reconstruction in the total amount of \$252,083.15 (including contingency), excluding HST;

b) Spriet Associates (London) Limited BE APPOINTED consulting engineers to complete the detailed design for the expanded scope of work for the 2017 Infrastructure Renewal Program Contract C, Cavendish Crescent/Charles Street/West Lions Park, in the total amount of \$285,711.42 (including contingency), excluding HST, 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

c) the financing for the projects identified in (a) and (b) above BE APPROVED in accordance with the "Sources of Financing Report" appended to the staff report dated June 19, 2018, as Appendix 'A';

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

e) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract with each consultant for the respective project; 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-A05)

Motion Passed

9. (2.10) Cavendish Crescent Trunk Sanitary and Storm Sewer Replacement (Contract No.9)

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the staff report dated June 19, 2018, regarding the Cavendish Crescent Trunk Sanitary and Storm Sewer Replacement Project BE RECEIVED for information. (2018-E01)

Motion Passed

10. (2.2) Amendments to the Traffic and Parking By-law (Relates to Bill No.s 305, 306, 307, 308 and 309)

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 Traffic and Parking By-law (PS-113):

- a) the proposed by-law appended to the staff report dated June 19, 2018 as Appendix A BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 for the purpose of amending the Traffic and Parking By-law (PS-113);
- b) the proposed by-law appended to the staff report dated June 19, 2018 as Appendix B BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 for the purpose of amending the Traffic and Parking By-law (PS-113) in order to implement 'No Stopping Anytime' zones in the vicinity of the London International Airport for Airshow London 2018 from September 7 to September 9, 2018;
- c) the proposed by-law appended to the staff report dated June 19, 2018 as Appendix C BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 for the purpose of amending the Traffic and Parking By-law (PS-113) in order remove the 'No Stopping Anytime' zones previously approved for Airshow London 2018 effective September 10, 2018;
- d) the ~~attached~~ revised proposed by-law (Appendix D) BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 for the purpose of amending the Traffic and Parking By-law (PS-113) in order to implement an All-Way Stop Control at the intersection of Wonderland Road South and Glanworth Drive; and
- e) the ~~attached~~ revised proposed by-law (Appendix E) BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 for the purpose of amending the Traffic and Parking By-law (PS-113) in order to replace the All-Way Stop Control at the intersection of Wonderland Road S and Glanworth Drive with a Two-Way Stop Control on Glanworth Drive at Wonderland Road South effective October 15, 2018. (2018-T08/C01)

Motion Passed

11. (2.9) Municipal Greenhouse (GHG) Challenge Fund Round Two Applications

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer

and the Managing Director, Corporate Services & City Treasurer, Chief Financial Officer;

- a) information about the Province of Ontario's Municipal GHG Challenge Fund Round Two BE RECEIVED;
- b) applications for the following two projects, as detailed in the ~~attached~~ revised table, BE ENDORSED for submission to the Municipal GHG Challenge Fund:
 - i. Curbside collection of residential source-separated organics; and,
 - ii. Passive cooling at Museum London; and
- c) the Civic Administration BE DIRECTED to report back to the Civic Works Committee on the outcome of the Municipal GHG Challenge Fund Round Two applications including, where applicable, final business cases or other financial or environmental benefit details prior to final approval of the projects. (2018-F11/E17)

Motion Passed

14. (5.1) Deferred Matters List

Motion made by: V. Ridley

That the Deferred Matters list for the Civic Works Committee, as of June 11, 2018, BE RECEIVED.

Motion Passed

15. (5.2) Commissioners Road and Southdale Road

Motion made by: V. Ridley

That it BE NOTED Councillor H. Usher enquired about the schedule for the repair of Commissioners Road and Southdale Road. The Managing Director, Environmental & Engineering Services and City Engineer advised that the tender process is complete and preconstruction should be happening imminently.

Motion Passed

16. (5.3) Union Gas Site - Nixon Avenue and Southdale Road

Motion made by: V. Ridley

That it BE NOTED Councillor H. Usher enquired about the Union Gas site at Nixon Avenue and Southdale Road specifically the condition of the site. The Managing Director, Environmental & Engineering Services and City Engineer advised that Union Gas should be contacted regarding site and that the Managing Director, Development and Compliance Services and Chief Building Official would be the appropriate staff contact.

Motion Passed

17. (5.4) Repaving Commissioners Road East

Motion made by: V. Ridley

That it BE NOTED Councillor M. Vanholst enquired about the reason for the deterioration of the pavement on Commissioners Road East that required the recent repaving. The Managing Director, Environmental & Engineering Services and City Engineer advised that the mixture approved for use by the Province at the time, has now been found to be unreliable, resulting in a shorter than anticipated lifecycle that necessitated the repairing.

Motion Passed

2. (2.1) Victoria Bridge - Environmental Study Report

Motion made by: M. van Holst

Seconded by: P. Squire

That the Victoria Bridge Municipal Class Environmental Study Report BE REFERRED to the Managing Director, Environmental & Engineering Services to report back at a future meeting of the Civic Works Committee with more cost effective alternatives for addressing cultural heritage concerns that would include an enhanced design for a concrete girder bridge which incorporates special treatments, public art and/or portions of the existing bridge, with the goal of achieving an overall Project cost savings of \$1 million dollars or greater.

Yeas: (4): M. van Holst, B. Armstrong, P. Squire, and J. Morgan

Nays: (10): Mayor M. Brown, M. Salih, J. Helmer, M. Cassidy, P. Hubert, A. Hopkins, V. Ridley, S. Turner, T. Park, and J. Zaifman

Absent: (1): H. Usher

Motion Failed (4 to 10)

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 Victoria Bridge Environmental Assessment:

(a) The Victoria Bridge Municipal Class Environmental Study Report BE ACCEPTED;

(b) a Notice of Completion for the project BE FILED with the Municipal Clerk;

(c) the Environmental Study Report BE PLACED on public record for a 30-day review period; and,

(d) the Victoria Bridge Replacement BE CONSIDERED in future multi-year capital budget developments.

(2018-T04/E05)

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

Absent: (1): H. Usher

Motion Passed (14 to 0)

12. (4.1) Innovate4Cities - A Global Climate Action Accelerator -
Edmonton Declaration

Motion made by: V. Ridley

That the Managing Director, Environmental Services & Engineering
and City Engineer BE DIRECTED to:

- a) investigate the City of London becoming a signatory to the
Edmonton Declaration which calls on all the governments to
recognize the immediate and urgent need for coordinated action on
climate change; and,
b) report back to the Civic Works Committee with a
recommendation, as well as an overview of any potential
implications of signing the declaration.

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

Nays: (1): M. van Holst

Absent: (1): H. Usher

Motion Passed (13 to 1)

13. (4.2) Cycling Advisory Committee and Transportation Advisory
Committee

Motion made by: V. Ridley

That consideration of amending the Terms of Reference for the
Cycling Advisory Committee and the Transportation Advisory
Committee BE DEFERRED for consideration as part of the broader
review of Advisory Committees.

(2018-C12)

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

Nays: (1): P. Hubert

Absent: (1): H. Usher

Motion Passed (13 to 1)

2. Recognitions

- 2.1 2018 Tim Hickman Health and Safety Scholarship

His Worship the Mayor and Council recognizes Emily Sturtridge as the
recipient of the 2018 Tim Hickman Health and Safety Scholarship.

Motion made by Councillor M. van Holst and seconded by Councillor P.
Hubert to Approve that the Municipal Council recess.

The Municipal Council recesses at 6:30 PM and reconvenes at 7:25 PM
with Mayor M. Brown in the Chair and all Members present except
Councillors M. Salih, H. Usher and J. Zaifman.

8. Reports

8.2 11th Report of the Planning and Environment Committee

At 7:32 PM, Councillor J. Zaifman enters the meeting.

Motion made by: S. Turner

That the 11th Report of the Planning & Environment Committee BE APPROVED, excluding items 8 (2.2), 13 (3.2) and 23 (5.1).

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

Absent: (2): M. Salih, and H. Usher

Motion Passed (13 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Turner

That it BE NOTED that Councillor T. Park disclosed a pecuniary interest in clause 5.1 of this Report specifically relating to clause 3.2 of the 7th Report of the London Advisory Committee on Heritage, having to do with the properties located at 147-149 Wellington Street and 253-257 Grey Street, by indicating that her family owns property in the area.

Motion Passed

2. (2.1) 5th Report of the Trees and Forests Advisory Committee

Motion made by: S. Turner

That the 5th Report of the Trees and Forests Advisory Committee, from its meeting held on May 23, 2018 BE RECEIVED for information.

Motion Passed

3. (2.3) Application - Portion of 1284 and 1388 Sunningdale Road West - Removal of Holding Provision (h-100) (H-8800) (Relates to Bill No. 316)

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Planning, based on the application by Foxhollow North Kent Development Inc., relating to the properties located at 1284 and 1388 Sunningdale Road West, the proposed by-law appended to the staff report dated June 18, 2018 BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R1 (h-100*R1-3) Zone and Holding Residential R1 (h-100*R1-5) Zone TO a Residential R1 (R1-3) Zone and Residential R1 (R1-5) Zone and to remove the h-100 holding provisions. (2018-D09)

Motion Passed

4. (2.4) Application - 608 Springbank Drive - Removal of Holding Provisions (h-5 and h-201) (H-8911) (Relates to Bill No. 317)

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Planning, based on the application by 1551733 Ontario Limited, c/o York Development (London) Inc., relating to the property located at 608 Springbank Drive, the proposed by-law appended to the staff report dated June 18, 2018 BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R9 Special Provision (h-5*h-201*R9-7(25)*H44) Zone TO a Residential R9 Special Provision (R9-7 (25)*H44) Zone and to remove the h-5 and h-201 holding provisions. (2018-D09)

Motion Passed

5. (2.8) Ontario's Main Street Revitalization Initiative - Municipal Funding Agreement (Relates to Bill No. 297)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Parks and Recreation, with the concurrence of the Managing Director, Planning and City Planner and the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law appended to the staff report dated June 18, 2018 BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to:

- a) approve the Municipal Funding Agreement appended to the staff report dated June 18, 2018 as Schedule 1 between The Corporation of the City of London and the Association of Municipalities of Ontario to receive funding under the Ontario Main Street Revitalization Initiative;
- b) authorize the Mayor and the City Clerk to execute the agreement approved in clause a) above;
- c) delegate authority to the Managing Director, Parks and Recreation, to allocate funding from this program to eligible projects aligned with Council-approved programs and plans in accordance with the eligibility criteria of the Municipal Funding Agreement, subject to future reporting to Municipal Council on the allocation of the funds;
- d) delegate authority to the Managing Director, Parks and Recreation, to authorize and approve such further and other documents (including amendments and reports) that may be required in furtherance of the agreement, and that do not require additional funding or are provided for in the City's approved budget, and that do not increase the indebtedness of The Corporation of the City of London. (2018-D19)

Motion Passed

6. (2.9) Local Planning Appeal Tribunal Transition Report

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the staff report dated June 18, 2018, entitled "Local Planning Appeal Tribunal Transition Report" BE RECEIVED for information. (2018-L01)

Motion Passed

7. (2.10) 2018 Watershed Report Card

Motion made by: S. Turner

That, the communication dated June 7, 2018, from E. VanHooren, General Manager/Secretary Treasurer, Kettle Creek Conservation Authority, with respect to the Kettle Creek Watershed 2018 Report Card BE RECEIVED for information. (2018-E13)

Motion Passed

9. (2.5) Capital Works Budget Cost Sharing for 164 Sherwood Forest Square

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the ~~attached~~, revised, Source of Financing Report BE APPROVED with respect to the site plan development agreement between The Corporation of the City of London and Futurelands Ltd., for the Capital Works Budget cost sharing of external works located at 164 Sherwood Forest Square. (2018-F05)

Motion Passed

10. (2.6) Application - 1900 Kilgorman Way (H-8854)

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Services, based on the application by Harasym Homes Inc., relating to the lands located at 1900 Kilgorman Way, comprising Lot 9 Registered Plan No. 33M-682, the request to amend Zoning By-law Z.-1 to change the zoning of the lands FROM a Holding Residential R1 (h-37•R1-14) Zone TO a Residential R1 (R1-14), BE REFUSED for the following reasons:

a) based upon further review of the Minimum Distance Separation requirements, and in consultation with the Ministry of Agriculture, Food and Rural Affairs, the application to remove the holding "h-37" provision would not be appropriate or consistent with the Provincial Policy Statement, and policies of The London Plan and the Official Plan;

b) the condition for removing the holding provision has not been met as the subject lot is within the Minimum Distance Separation MDS1 setback of a neighbouring livestock facility; and,

c) M. Campbell, Zelinka Priamo Ltd., BE GRANTED delegation status at the June 18, 2018 Planning and Environment Committee meeting with respect to this matter. (2018-D09)

Motion Passed

11. (2.7) Notification to Tenants in the Planning Process

Motion made by: S. Turner

That, on the recommendation of the Director, Development Services, with the concurrence of the Managing Director, Planning and City Planner, the following actions be taken with respect to tenants notification for public consultation:

- a) the staff report dated June 18, 2018 entitled "Notification to Tenants Regarding Planning Applications", BE RECEIVED for information;
- b) the approach outlined in the above-noted staff report to provide notification to tenants BE ENDORSED; and,
- c) the Civic Administration BE DIRECTED to initiate The London Plan and Official Plan amendments to address the Smart Growth for Our Communities Act (Bill 73) relating to tenants notification for public consultation. (2018-D09)

Motion Passed

12. (3.1) 7th Report of the Advisory Committee on the Environment

Motion made by: S. Turner

That, the following actions be taken with respect to the 7th Report of the Advisory Committee on the Environment from its meeting held on June 6, 2018:

- a) the Managing Director, Environmental and Engineering Services & City Engineer BE REQUESTED to review the presentation appended to the 7th Report of the Advisory Committee on the Environment from C. Marsales, Senior Manager, Waste Management Service, City of Markham, with respect to the Markham Waste Diversion Strategy "Mission Green" and explore the feasibility of implementing a similar program in City of London facilities and report to the Civic Works Committee;
- b) the Civic Administration BE REQUESTED to report to the Civic Works Committee, as soon as possible, on the undertaking of the following with respect to the "Toilets Are Not Garbage Cans" public awareness sticker initiative, coordinated by B. Orr, Sewer Outreach and Control Inspector:
 - i) requiring all bathroom stalls within City of London facilities to display the "Toilets Are Not Garbage Cans" sticker;
it being noted that the above-noted sticker previously approved for use by the City of London Communications Department, is currently displayed in some, but not all, City of London facility bathroom stalls and is being displayed, voluntarily, by many organizations, including retail stores, restaurants and schools;
 - ii) identifying to the Advisory Committee on the Environment (ACE) the key Civic Administration who would be responsible for implementing the above-noted action, so that the ACE may

follow up on the progress of the implementation and in order to have a specific contact who can advise the ACE of the reasons why a sticker is not displayed in certain instances; and,

iii) reporting back to the ACE by September 7, 2018 with respect to the feasibility of requiring all facilities that receive City of London funding, including, but not limited to, Centennial Hall, the Covent Garden Market, Museum London, London Public Library locations, police and fire stations, Tourism London, the London Convention Centre, Dearness Home, Kettle Creek Conservation Authority, Lower Thames Valley Conservation Authority and the Upper Thames River Conservation Authority, to display the above-noted sticker in all bathroom stalls;

it being noted that the Waste Sub-Committee report, appended to the agenda, was received;

c) J. Ramsay, Project Manager, Rapid Transit, BE ADVISED that M. Bloxam will represent the Advisory Committee on the Environment (ACE) on the Municipal Advisory Group related to Rapid Transit; it being noted that S. Hall will act as an alternate representative for the ACE on the Advisory Group; and,

d) clauses 1.1, 2.2, 2.3, 3.1 to 3.6, 5.1 and 5.2, BE RECEIVED.

Motion Passed

14. (3.3) Parkland Dedication By-law CP-9 Update (Relates to Bill No. 299)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken as a result of the Parkland Dedication Requirements, Policies and Procedures Review:

a) the proposed ~~attached~~, revised, by-law BE INTRODUCED at the Municipal Council meeting on June 26, 2018 to amend By-law No. CP-9 entitled "A by-law to provide for the conveyance of land and cash in lieu thereof for park and other purposes." to implement changes to the parkland dedication requirements, effective September 1, 2018; and,

b) the proposed Council Policy amendments and additions BE REFERRED to the Managing Director, Planning and City Planner to report back to the Planning and Environment Committee with the necessary by-laws to amend existing Council policies and to implement new Council policies, as required, utilizing the current template and numbering protocol for Council policies as approved by the Municipal Council;

it being noted that no individuals spoke at the public participation meeting associated with this matter. (2018-E18)

Motion Passed

15. (3.4) Application - 335-385 and 340-390 Saskatoon Street (OZ-8883) (Relates to Bill No.s 301 and 318)

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 1616958 Ontario Inc., relating to the properties located at 335-385 and 340-390 Saskatoon Street:

- a) the proposed by-law appended to the staff report dated June 18, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to amend the Official Plan by ADDING a policy to section 10.1.3 – Policies for Specific Areas;
- b) the proposed by-law appended to the staff report dated June 18, 2018 as Appendix "B" BE INTRODUCED at a future Municipal Council meeting to amend The London Plan by ADDING a policy to Specific Policies for the Neighbourhoods Place Type; by ADDING the subject lands to Map 7 – Specific Policy Areas – of The London Plan and that three readings of the by-law enacting The London Plan amendments BE WITHHELD until such time as The London Plan is in force and effect; and,
- c) the proposed by-law appended to the staff report dated June 18, 2018 as Appendix "C" BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan, as amended in part a) above, to change the zoning of the subject property FROM a Residential R2/Light Industrial (R2-3/LI8) Zone TO a Holding Residential R2/Restricted Office Special Provision (h-•R2-3/RO(*)) Zone and a Holding Residential R2/Restricted Office Special Provision (h-•R2-3/RO(**)) Zone;

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

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

- the recommended amendments are consistent with the 2014 Provincial Policy Statement (“PPS”) which directs municipalities to maintain suitable sites for employment uses and consider the needs of existing and future businesses. The recommended amendments are consistent with the PPS which promotes appropriate development standards to facilitate compact development in settlement areas;
- the recommended amendment conforms to the 1989 OP policies which list the necessary condition(s) for approval of Policies for Specific Areas, and would augment the general policies of the Low Density Residential (“LDR”) designation to allow the continued use of the existing non-residential buildings on the subject lands for existing non-residential uses until the subject lands can redevelop for residential uses in accordance with the LDR designation;
- the recommended amendment conforms to The LP policies which list the necessary condition(s) for approval of Specific Area Policies, and would augment the general policies of the Neighbourhoods Place Type to allow the continued use of the existing non-residential buildings on the subject lands for existing non-residential uses until the subject lands can redevelop for residential uses in accordance with the Neighbourhoods Place Type;
- the recommended amendment to Zoning By-law Z.-1 will conform to the Official Plan and The LP as recommended to be

amended. The recommended amendment to the Zoning By-law will permit the existing non-residential uses in the existing buildings; and limit the non-residential uses to their existing size to maintain an acceptable level of compatibility with the surrounding residential uses. The recommended amendment to the Zoning By-law will regularize and permit existing site conditions which do not meet the standard requirements of the requested zones, nor the standard parking requirements in the Zoning By-law. The existing site conditions can accommodate the existing non-residential use without serious adverse impacts for surrounding residential land uses; and,

- the recommended holding provisions will ensure compatibility between existing industrial uses on the subject lands and new residential uses. (2018-D09)

Motion Passed

16. (3.5) Application - 809 Dundas Street (Z-8875)

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 Paramount Development (London) Inc., relating to the property located at 809 Dundas Street:

- a) the comments received from the public during the Public Engagement process appended to the staff report dated June 18, 2018, BE RECEIVED for information;
- b) Planning staff BE DIRECTED to make the necessary arrangements to hold a future public participation meeting regarding the above-noted application in accordance with the Planning Act, R.S.O 1990, c.P. 13; and,
- c) the Civic Administration BE REQUESTED to include, as part of any recommended bonus zoning, the provision of a portion of the total units of the proposed building as affordable housing units;

it being noted that staff will continue to process the application and will consider the public, agency, and other feedback received during the review of the subject application as part of the staff evaluation of the subject application;

it being noted that the Planning and Environment Committee reviewed and received a communication dated June 14, 2018, from J. Thompson, Executive Director, LIFE*SPIN, 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 oral submissions regarding these matters. (2018-D09)

Motion Passed

17. (3.6) Application - 1738, 1742, 1752 and 1756 Hamilton Road (39T-17502/OZ-8147) (Relates to Bill No.s 302 and 319)

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application of Thames Village Joint Venture Corporation, relating to the properties located at 1738, 1742, 1752 and 1756 Hamilton Road:

- a) the proposed by-law appended to the staff report dated June 18, 2018 as Appendix "A-1" BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to amend the Official Plan to delete the "Secondary Collector" road classification on Schedule 'C' – Transportation Corridors map;
- b) the proposed by-law appended to the staff report dated June 18, 2018 as Appendix "A-2" BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM an Urban Reserve (UR4) Zone, a holding Urban Reserve (h-2•UR4) Zone, a Residential R1 (R1-14) Zone, an Environmental Review (ER) Zone, an Open Space (OS4) Zone, and a holding Open Space (h-2•OS4) Zone TO:
 - i) a holding Residential R1 Special Provision (h•h-100•R1-3(*)) Zone to permit single detached dwellings on lots with a minimum lot frontage of 10 metres and a minimum lot area of 300 square metres; together with a special provision for a maximum lot coverage of 45% for one (1) storey dwellings;
 - ii) a holding Residential R1 Special Provision (h•h-100•R1-3(**)) Zone with a special provision to permit the existing single detached dwelling with a minimum front yard depth of 1.5 metres;
 - iii) a holding Residential R4 Special Provision (h•h-100•R4-6()) Zone to permit street townhouse dwellings with a minimum lot area per unit of 145 square metres, together with a special provision for a minimum lot frontage of 7.0 metres, a minimum front and exterior side yard depth of 3.0 metres to a main building and 6.0 metres to a garage, and a minimum rear yard depth of 6.0 metres where access from the front yard to the rear yard of each unit is provided through the garage;
 - iv) a holding Residential R6 Special Provision (h•h-100•R6-5()) Zone to permit various forms of cluster housing including single detached, semi-detached, duplex, triplex, fourplex, townhouse, stacked townhouse, and apartment buildings up to a maximum density of 35 units per hectare and a maximum height of 12 metres; together with a special provision for a minimum interior side and rear yard depth of 5.0 metres, and to permit open or covered but unenclosed decks or porches not exceeding one storey in height to project into the required yard no closer than 2.0 metres to a lot line adjacent an Open Space (OS5) Zone; and,
 - v) an Open Space (OS5) Zone to permit such uses as conservation lands, conservation works, passive recreation uses which include hiking trails and multi-use pathways, and managed woodlots;

it being noted that the following holding provisions have also been applied:

- (h) - to ensure orderly development and adequate provision of municipal services, the "h" symbol shall not be deleted until the required security is provided and that the conditions of draft plan approval will ensure the execution of a subdivision agreement prior to development; and,

- h-100 – to ensure there is adequate water service and appropriate access, a looped watermain system must be constructed and a second public access must be available;

c) the Approval Authority BE ADVISED that the following issues were raised at the public meeting with respect to the application for Draft Plan of Subdivision by Thames Village Joint Venture Corporation:

- concerns with the address numbering;
- enquiring about a privacy fence;
- wondering if the homes will be one or two storeys;
- wondering about the townhouse style development behind large acreage properties;
- concerns with the loss of privacy;
- concerns with the creek bed that runs behind the property;

d) the Approval Authority BE ADVISED that the Municipal Council supports issuing draft approval of the proposed plan of residential subdivision, submitted by Thames Village Joint Venture Corporation (File No. 39T-17502) (Project No. OVE DP), dated September 20, 2017, as red-line amended, which shows a draft plan of subdivision consisting of 69 single detached residential lots, 2 cluster housing blocks, 1 street townhouse block, 7 open space blocks, 1 road widening block, 2 reserve blocks, 2 temporary turning circles, and 3 local streets; SUBJECT TO the conditions contained in Appendix "A-3" appended to the staff report dated June 18, 2018;

e) the Applicant BE ADVISED that Development Finance has summarized claims and revenues information appended to the staff report dated June 18, 2018 as Appendix "A-4"; and,

f) the Site Plan Approval Authority BE REQUESTED to consider privacy fencing where indicated in the final site plan approval;

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 reason:

- the proposed Thames Village Joint Venture Corp. Draft Plan of Subdivision, Official Plan and Zoning By-law amendments are consistent with The London Plan, the City's Official Plan, the Old Victoria Area Plan, and the Provincial Policy Statement. The recommended red-lined draft plan and conditions of draft approval will create a residential subdivision compatible with adjacent lands, provide good connectivity and opportunities for a multi-use trail system, and appropriate protection and enhancement of natural heritage resources. The recommended Draft Plan of Subdivision, Official Plan and Zoning By-law Amendments represent good land use planning and an appropriate form of development. (2018-D09)

Motion Passed

18. (3.7) Application - 1742 Hamilton Road (39CD-17501)

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Services, with respect to the application of Thames Village Joint Venture Corporation, relating to the property located at 1742 Hamilton Road, the Approval Authority BE ADVISED that no issues were raised at the public meeting with respect to the application for Draft Plan of Vacant Land Condominium;

it being noted that no individuals spoke at the public participation meeting associated with this matter. (2018-D07)

Motion Passed

19. (3.8) Application - 420 Fanshawe Park Road East (SPA18-024)

Motion made by: S. Turner

That, on the recommendation of the Manger, Development Planning, the following actions be taken with respect to the application of Westdell Development Corporation, relating to the property located at 420 Fanshawe Park Road East:

a) the Approval Authority BE ADVISED that the following issues were raised at the public meeting with respect to the application for Site Plan Approval to permit the construction of a four (4) storey apartment building with a total of one hundred and forty-two (142) residential units;

- the extent of the tree removal on the property;
- request for an increased amount of screening on the hedgerow on Donnybrook;
- landscaping concerns;
- requesting that trees not able to be planted on the subject property be planted in Virginia Park;
- significant groundwater levels;
- subsurface water movement on the site and surrounding properties causing basement flooding;
- an increase of traffic and parking along adjacent streets;
- traffic being allowed to turn onto the site from Fanshawe Park Road;
- timing of the bore hole drilling as it was done in January 2018;
- construction access to the subject site not be granted from Donnybrook Road and surrounding streets;
- construction vehicles be retained on the subject site;
- concerns with the loss of the vegetation existing on the site currently;
- geotechnical report concerns as there is a significant number of flooding basements on Donnybrook Road;
- clarification of one level or two levels of underground parking;

- concern with right in and right out only access causing more traffic along Donnybrook Road, which is a narrow road;
- fence height and material; not reasonable for the east and west sides of the properties;
- west side will have a garage door close to the neighbouring property;

b) the Approval Authority BE ADVISED that the Municipal Council supports the Site Plan Application with the following conditions:

- a quiet operator and a quiet door;
- tree compensation plan;
- construction traffic management plan;
- parking garage sound mitigation measures;
- pre-consultation placement of fencing;
- pre and post construction consideration of traffic calming;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions regarding these matters. (2018-D11)

Motion Passed

20. (4.1) Tree Protection By-law C.P. - 1515-228 Amendments and Implementation Update (Relates to Bill No.)

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 City of London Tree Protection By-law C.P.-1515-228:

a) the staff report dated June 18, 2018, entitled “The City of London Tree Protection By-law C.P.-1515-228 Amendments and Implementation Update” BE RECEIVED for information;

b) the proposed amendments to the current by-law BE REFERRED to the Trees & Forest Advisory Committee for review and comment; and,

c) the proposed by-law BE REFERRED to a public participation meeting to be held by the Planning and Environment Committee on September 24, 2018 for the purpose of seeking public input and comments on amendments to the current by-law. (2018-E18)

Motion Passed

21. (4.2) The Dundas Place Manager Purchase of Service Agreement (Relates to Bill No. 298)

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 Dundas Place Manager Purchase of Service Agreement:

- a) the proposed by-law appended to the staff report dated June 18, 2018 BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to authorize a Purchase of Service Agreement between MainStreet London Revitalization Organization and The Corporation of the City of London for the provision of certain services related to the management of Dundas Place; and,
- b) the Mayor and the City Clerk BE AUTHORIZED to execute the Agreement noted in a) above. (2018-L04A)

Motion Passed

22. (4.3) Subdivision Application Procedure - 3080 Bostwick Road; 3700 Colonel Talbot Road and 3645 Bostwick Road

Motion made by: S. Turner

That the following actions be taken with respect to the communication dated June 7, 2018, from A. Soufan, President, York Developments, with respect to the subdivision application procedure for the properties located at 3080 Bostwick Road, 3700 Colonel Talbot Road and 3645 Bostwick Road:

- a) the Civic Administration BE AUTHORIZED to accept and process applications by York Developments for the properties located at 3080 Bostwick Road, 3700 Colonel Talbot Road and 3645 Bostwick Road; it being noted that these applications may require amendments to the Southwest Area Plan and that these applications are to be processed through the normal channels and in due course will return to Planning and Environment Committee and Council for consideration; and,
- b) the Civic Administration BE DIRECTED to accept and process planning applications related to residential growth within the Southwest Area Plan and bring completed applications forward to Municipal Council for review and direction. (2018-D12)

Motion Passed

- 8.3 10th Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That the 10th Report of the Community and Protective Services Committee BE APPROVED, excluding items 14 (2.1), 17 (4.1) and 18 (4.2).

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

Absent: (3): M. Salih, V. Ridley, and H. Usher

Motion Passed (12 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) RFP18-11 - Consulting Services - Kilally Fields

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the award of consulting services for the new sports fields complex at the Kilally Fields:

- a) the proposal submitted by Landscape Planning Limited for the provision of Consulting Services for the Kilally Fields, in accordance with RFP 18-11, at a total estimated cost of \$241,000.00 (HST extra), BE ACCEPTED;
- b) the financing for this project BE APPROVED in accordance with the Source of Financing Report, as appended to the staff report dated June 18, 2018;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase;
- d) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract for this purchase; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract, statement of work, or other documents, if required, to give effect to these recommendations. (2018-A05/F18)

Motion Passed

3. (2.3) Promissory Note Between the City of London and The London Public Library (Relates to Bill No. 289)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law, as appended to the staff report dated June 18, 2018, BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to:

- a) approve an agreement between The Corporation of the City of London (the City) and the London Public Library (the Library) regarding the \$1, 917, 507.00 promissory note; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted agreement. (2018-S12)

Motion Passed

4. (2.4) Subsidized Bus Pass for Youth 13-17 Years of Age - Council By-law and Agreement (Relates to Bill No. 290)

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 June 18, 2018, BE INTRODUCED at the Municipal Council meeting on June 26, 2018 to:

- a) authorize and approve an Agreement between The Corporation of the City of London and the London Transit Commission to provide a subsidized monthly bus pass for individuals 13 up to and including 17 years of age, commencing September 1, 2018 and authorize a grant to the London Transit Commission for such purpose; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2018-T03)

Motion Passed

- 5. (2.5) Agreement - The Optimist Club of Fanshawe, London Fanshawe Optimist Park - Children & Youth Facilities (Relates to Bill No. 291)

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 June 18, 2018, BE INTRODUCED at the Municipal Council of June 26, 2018 to:

- a) approve the Agreement between The Corporation of the City of London and The Optimist Club of Fanshawe, London regarding the construction of children and youth facilities at Fanshawe Optimist Park; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2018-L04A)

Motion Passed

- 6. (2.6) Community Policing Partnership Program (Relates to Bill No. 292)

Motion made by: M. Cassidy

That, on the recommendation of the Chief of Police, the proposed by-law, as appended to the staff report dated June 18, 2018, BE INTRODUCED at the Municipal Council meeting on June 26, 2018 to:

- a) approve the Agreement between Her Majesty The Queen in Right of Ontario, as represented by the Minister of the Ministry of Community Safety and Correctional Services, The Corporation of the City of London and the London Police Services Board as it relates to the provision of funding under the Community Policing Partnerships Program to maintain a front-line presence; and,
- b) the Mayor and the City Clerk be authorized to execute the above-noted Agreement on behalf of The Corporation of the City of London. (2018-P15)

Motion Passed

7. (2.7) Safer Communities – 1,000 Officers Partnerships Program (Relates to Bill No. 293)

Motion made by: M. Cassidy

That, on the recommendation of the Chief of Police, the proposed by-law, as appended to the staff report dated June 18, 2018, BE INTRODUCED at the Municipal Council meeting on June 26, 2018 to:

- a) approve the Agreement between Her Majesty The Queen in Right of Ontario, as represented by the Minister of the Ministry of Community Safety and Correctional Services, The Corporation of the City of London and the London Police Services Board, as it relates to the provision of funding under the Safer Communities - 1,000 Officers Partnership Program; and,
- b) the Mayor and the City Clerk be authorized to execute the above-noted Agreement on behalf of The Corporation of the City of London. (2018-P15)

Motion Passed

8. (2.8) GreenON Social Housing Program (Relates to Bill No. 294)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated June 18, 2018, BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to:

- a) authorize and approve a Transfer Payment Agreement, substantially in the form appended to the above-noted by-law and satisfactory to the City Solicitor, between The Corporation of the City of London and the Housing Services Corporation for the GreenON Social Housing Program;
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement;
- c) authorize the Managing Director of Housing, Social Services and Dearness Home, or designate, to execute any documents and reports in furtherance of this Agreement, as required;
- d) authorize and approve a Housing Provider Contribution Agreement, in a form satisfactory to the City Solicitor, between The Corporation of the City of London and the Housing Provider; and
- e) authorize the Managing Director of Housing, Social Services and Dearness Home, or designate, to execute the above-noted Housing Provider Contribution Agreement. (2018-S11)

Motion Passed

9. (2.9) Ontario Renovates Home Repair (Relates to Bill No. 295)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated June 18, 2018, with respect to

the Ontario Renovates Program, BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018, to:

- a) authorize and approve the Home Repair Loan Agreement for the Ontario Renovates Program, substantially in the form appended to the above-noted by-law and satisfactory to the City Solicitor, for the Ontario Renovates Program between The Corporation of the City of London and eligible applicants; and,
- b) authorize the Managing Director, Housing, Social Services and Dearness Home, or delegate, to execute the above-noted Agreement. (2018-S11/F11)

Motion Passed

10. (2.10) Request for Proposal 18-05 Social Housing Building Inventory – Building Condition Assessment and Reserve Fund Studies

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to the Social Housing Building Inventory – Building Condition Assessment and Reserve Fund Studies Request for Proposal (RFP 18-05):

- a) the proposal submitted by Edison Engineers Inc. to conduct a Social Housing Building Inventory and Reserve Fund Studies, at a cost of \$115,225 (excluding HST), BE ACCEPTED;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 18, 2018;
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this service contract;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract for the work to be done relating to this project; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2018-S11)

Motion Passed

11. (2.11) Portable Housing Benefit – Special Priority Policy (PHB-SPP) Program (Relates to Bill No. 296)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated June 18, 2018, BE INTRODUCED at the Municipal Council meeting to be held on June 26th, 2018 to:

- a) authorize and approve an Agreement, substantially in the form appended to the above-noted by-law and satisfactory to the City Solicitor, between The Corporation of the City of London and Her Majesty the Queen in right of Ontario, as represented by the

Ministry of Housing and the Ministry of Finance, for the purpose of approving a Transfer Payment Agreement for the Portable Housing Benefit – Special Priority Policy (PHB-SPP) Program;

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

c) authorize the Managing Director, Housing, Social Services and Dearness Home, or delegate, to execute any documents and reports in furtherance of this Agreement as required. (2018-S11)

Motion Passed

12. (2.12) Requested Amendments to the Terms of Reference for the Accessibility Advisory Committee

Motion made by: M. Cassidy

That, on the recommendation of the City Clerk, with the concurrence of the Specialist I, Municipal Policy (AODA), the proposed, revised Terms of Reference for the Accessibility Advisory Committee, as appended to the staff report dated June 18, 2018, BE APPROVED. (2018-A22/C12)

Motion Passed

13. (2.13) Source of Financing for the Simcoe School WWI Memorial Restoration

Motion made by: M. Cassidy

That, on the recommendation of the Director, Community and Economic Innovation, the financing for the Simcoe School WWI Memorial Restoration Project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 18, 2018. (2018-R07)

Motion Passed

15. (3.1) 4th Report of the Community Safety & Crime Prevention Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 4th Report of the Community Safety and Crime Prevention Advisory Committee from its meeting held on May 24, 2018:

a) the verbal presentation from the Executive Director, Neighbourhood Watch London, BE RECEIVED with respect to how Neighbourhood Watch London can work collaboratively and be a leader in building London's community safety network in order to support Bill 175, Safer Ontario Act, which requires implementation in 2018 and will align with the Community Plans and Council's Strategic Priorities;

b) that the following actions be taken with respect to automated speed enforcement:

i) a representative from the Municipal Law Enforcement BE REQUESTED to attend the next Community Safety and Crime

Prevention Advisory Committee (CSCP) to advise what actions have been undertaken with respect to speed enforcement in school areas and the number of tickets that have been issued; and,

ii) the CSCP BE INCLUDED in the Civic Administration's review of the automated speed enforcement in community safety zones and school zones;

c) clauses 1.1, 2.1, 3.1, 3.2, 5.1 to 5.3, 6.1 and 6.4 BE RECEIVED; it being noted that members of the TAC and/or CAC will be invited to the presentation on bicycle helmet safety; and,

d) that the London Police Service (LPS) BE REQUESTED to consider the provision of an LPS member to be a resource to the Community Safety and Crime Prevention Advisory Committee;

it being noted that a verbal delegation from M. Sherritt, Member, Community Safety and Crime Prevention Advisory Committee, with respect to this matter, was received.

Motion Passed

16. (3.2) Choose London – Innovative, Vibrant and Global - London's Newcomer Strategy

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Deerness Home, the Strategy Report, as appended to the staff report dated June 18, 2018, with respect to Choose London – Innovative, Vibrant and Global: London's Newcomer Strategy, BE ENDORSED; it being noted that the attached presentation from J. Tansley, Manager, Strategic Programs and Partnerships, E. Low, Specialist, Immigration, J. Ballès, Trudell Medical Limited and D. Sainani, London-Middlesex Local Immigration Partnership with respect to this matter, was received. (2018-S15)

Motion Passed

19. (5.1) Deferred Matters List

Motion made by: M. Cassidy

That the Deferred Matters List for the Community and Protective Services Committee, as at June 11, 2018, BE RECEIVED.

Motion Passed

20. (5.2) 6th Report of the Animal Welfare Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 6th Report of the Animal Welfare Advisory Committee from its meeting held on June 7, 2018:

a) the Civic Administration BE REQUESTED to advise the Animal Welfare Advisory Committee of the recommendations being implemented relating to the Green Standards for Light Pollution and Bird Friendly Development; it being noted that the Municipal Council resolution adopted at its meeting held on April 10, 2018

with respect to the 4th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on March 15, 2018, was received;

b) representatives from the Newmarket OSPCA and London Police Services Board BE INVITED to attend a future meeting of the Animal Welfare Advisory Committee (AWAC) to advise the AWAC of the following:

i) whose responsibility it is to remove animals from hot cars; and,

ii) how to increase public awareness of which organization to contact; and,

c) clauses 1.1, 2.1, 3.2, 4.1, 5.1, 5.2, 5.4, 5.5, 6.1 to 6.3 BE RECEIVED.

Motion Passed

21. (5.3) 6th Report of the London Housing Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 6th Report of the London Housing Advisory Committee from its meeting held on June 13, 2018:

a) K. Killen, Senior Planner, BE REQUESTED to attend a future London Housing Advisory Committee meeting to provide an update with respect to the Old East Village Dundas Street Corridor Secondary Plan; and,

b) clauses 1.1, 2.1, 2.2, 3.1, 4.2 to 4.8, 5.1 and 5.2, BE RECEIVED.

Motion Passed

22. (5.4) Richard B. Harrison Park Fire

Motion made by: M. Cassidy

That it BE NOTED that Councillor T. Park enquired about the status of replacing playground equipment damaged in a recent fire at Richard B. Harrison Park; the Managing Director, Parks and Recreation, provided a verbal update on the progress of replacement equipment.

Motion Passed

23. (5.5) Injured Firefighters

Motion made by: M. Cassidy

That it BE NOTED that Councillor M. Salih enquired as to the well-being of the two firefighters injured in a water rescue training exercise on Fanshawe Lake; the Managing Director, Neighbourhood, Children and Fire Services provided a brief verbal update.

Motion Passed

14. (2.1) Odour Monitoring Pilot Program

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the staff report dated June 18, 2018, with respect to an update on the odour monitoring pilot program, BE RECEIVED; it being noted that the Civic Administration will report back on the outcome of the above-noted program upon its completion in the fourth quarter of 2018. (2018-E07)

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

Recuse: (1): S. Turner

Absent: (3): M. Salih, V. Ridley, and H. Usher

Motion Passed (11 to 0)

17. (4.1) 5th Report of the Accessibility Advisory Committee

Councillor M. Cassidy moves that Item 17, the 5th Report of the Accessibility Advisory Committee (ACCAC) BE APPROVED.

Motion made by: M. Cassidy

The motion to approve part e) of Item 17, relating to the 5th Report of the ACCAC is put.

e) the following recommendation of the ACCAC BE REFERRED to the next meeting of the CPSC for consideration:

"the Managing Director, Corporate Services and City Solicitor BE REQUESTED to seek a legal opinion, from an expert in Accessibility and Human Rights legislation, with respect to the following matters, as they relate to the Conservation Master Plan for the Medway Valley Heritage Forest Environmentally Significant Area and the related, ~~attached~~ Council resolution:

i) clarification and direction on parts a) iv) and a) vi) and the application of section 80.15 of the Accessibility for Ontarians with Disabilities Act (AODA), Regulation 191/11 Integrated Accessibility Standard, as it applies to the Municipal Council's decision to reject portions of the recommended Master Plan;

it being noted that clause a) iv) calls for further consultations, however clauses a) i), a) ii), a) v) and a) vii) all serve to limit the scope of what the community (including the Accessibility Advisory Committee [ACCAC]) can discuss, comment on, or recommend and this is of particular concern as several members of Municipal Council cited ineffective or insufficient consultation as a major factor in their rejection of the CMP Phase 2 put forth by the Civic Administration;

it being further noted that, with respect to clause a) vi), the direction to limit hardscaped surfaces may be deemed to be in direct conflict with the Municipal Council endorsed Trail Guidelines and the provincial legislation, more specifically the AODA, Regulation 191/11 Integrated Accessibility Standard, which noted in section 80.9 (1), subsection 3, that "the surface of a recreational trail must

be firm and stable”, and section 80.14 (b) further clarifies that “where an exception is permitted to a requirement that applies to a recreational trail..., the exception applies solely to the portion of the recreational trail...for which it is claimed and not to the recreational trail...in its entirety”;

ii) to further clarify the much discussed and cited exemption, under section 80.15 of the standard, as the ACCAC believes it does not apply and cannot be used to justify limited accessibility in the Valley;

it being noted that the exemption requires the municipality to demonstrate a significant risk to the environment exists;

it being further noted that the Conservation Master Plan Phase 1, to which the ACCAC had no involvement or undue influence, delineated between areas of high and low sensitivity and risk to the environment and all proposed accessibility enhancements were contained within the Natural Environment Zones, as opposed to the sensitive Nature Reserve Zones; and,

iii) to address the application of the Ontario Human Rights Code, as well as the Universal Declaration of Human Rights, as proclaimed by the United Nations, cited in the preamble of the Code, as it relates to the above-noted Municipal Council resolution, most notably the application of sections 1, 2, 13 and 17 of the Code;

it being noted that all discussions at committee level and Municipal Council level addressed only the AODA when discussing accessibility legal requirements."

Yeas: (6): Mayor M. Brown, M. van Holst, B. Armstrong, M. Cassidy, J. Morgan, and J. Zaifman

Nays: (6): J. Helmer, P. Squire, P. Hubert, A. Hopkins, S. Turner, and T. Park

Absent: (3): M. Salih, V. Ridley, and H. Usher

Motion Failed (6 to 6)

At 8:00 PM, Councillor V. Ridley enters the meeting.

Motion made by: P. Squire

Seconded by: S. Turner

That the following part e), BE RECEIVED, with no further action to be taken:

e) the following recommendation of the ACCAC BE RECEIVED and NO FURTHER ACTION TAKEN with respect to this matter:

"the Managing Director, Corporate Services and City Solicitor BE REQUESTED to seek a legal opinion, from an expert in Accessibility and Human Rights legislation, with respect to the following matters, as they relate to the Conservation Master Plan for the Medway Valley Heritage Forest Environmentally Significant Area and the related, attached Council resolution:

i) clarification and direction on parts a) iv) and a) vi) and the application of section 80.15 of the Accessibility for Ontarians with Disabilities Act (AODA), Regulation 191/11 Integrated Accessibility Standard, as it applies to the Municipal Council's decision to reject portions of the recommended Master Plan;

it being noted that clause a) iv) calls for further consultations, however clauses a) i), a) ii), a) v) and a) vii) all serve to limit the scope of what the community (including the Accessibility Advisory Committee [ACCAC]) can discuss, comment on, or recommend and this is of particular concern as several members of Municipal Council cited ineffective or insufficient consultation as a major factor in their rejection of the CMP Phase 2 put forth by the Civic Administration;

it being further noted that, with respect to clause a) vi), the direction to limit hardscaped surfaces may be deemed to be in direct conflict with the Municipal Council endorsed Trail Guidelines and the provincial legislation, more specifically the AODA, Regulation 191/11 Integrated Accessibility Standard, which noted in section 80.9 (1), subsection 3, that “the surface of a recreational trail must be firm and stable”, and section 80.14 (b) further clarifies that “where an exception is permitted to a requirement that applies to a recreational trail..., the exception applies solely to the portion of the recreational trail...for which it is claimed and not to the recreational trail...in its entirety”;

ii) to further clarify the much discussed and cited exemption, under section 80.15 of the standard, as the ACCAC believes it does not apply and cannot be used to justify limited accessibility in the Valley;

it being noted that the exemption requires the municipality to demonstrate a significant risk to the environment exists;

it being further noted that the Conservation Master Plan Phase 1, to which the ACCAC had no involvement or undue influence, delineated between areas of high and low sensitivity and risk to the environment and all proposed accessibility enhancements were contained within the Natural Environment Zones, as opposed to the sensitive Nature Reserve Zones; and,

iii) to address the application of the Ontario Human Rights Code, as well as the Universal Declaration of Human Rights, as proclaimed by the United Nations, cited in the preamble of the Code, as it relates to the above-noted Municipal Council resolution, most notably the application of sections 1, 2, 13 and 17 of the Code;

it being noted that all discussions at committee level and Municipal Council level addressed only the AODA when discussing accessibility legal requirements."

Yeas: (10): Mayor M. Brown, M. van Holst, B. Armstrong, P. Squire, P. Hubert, A. Hopkins, V. Ridley, S. Turner, T. Park, and J. Zaifman

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

Absent: (2): M. Salih, and H. Usher

Motion Passed (10 to 3)

Motion made by: M. Cassidy

The motion to approve the remainder of Item 17, the 5th Report of the ACCAC, is put.

That the following actions be taken with respect to the 5th Report of the Accessibility Advisory Committee from its meeting held on May 24, 2018:

- a) the Civic Administration BE ADVISED that the Accessibility Advisory Committee recommends that additional on-street parking on Main Street in Lambeth be installed between South Routledge Road and Bainard Street (Site 2); it being noted that the ~~attached~~ presentation from M. Davenport, Engineer-in-Training, was received with respect to this matter;
- b) that the following actions be taken with respect to the 2018 Parking Lot Rehabilitation program:
 - i) the Manager, Municipal Law Enforcement Services – Parking and Licensing, or designate, BE REQUESTED to attend a future meeting of the Accessibility Advisory Committee (ACCAC) to discuss accessible pay parking meters; and,
 - ii) the Civic Administration BE ADVISED that the ACCAC recommends that one additional accessible parking spot be installed in Lot 3E at Piccadilly east of Richmond Street, just south of the pay station;

it being noted that the ~~attached~~ presentation from M. Davenport, Engineer-in-Training, was received with respect to this matter;

- c) clauses 1.1, 2.3, 2.4, 3.1, 3.3, 3.5 and 3.6 BE RECEIVED;
- d) the following recommendation of the Accessibility Advisory Committee (ACCAC) BE REFERRED to the next meeting of the Community and Protective Services Committee (CPSC) for consideration:

"Municipal Council BE REQUESTED to take no action with respect to the proposed "Green Standards for Light Pollution and Bird-Friendly Development" document submitted by the Environmental and Ecological Planning Advisory Committee, pending the completion of a review and report back to the Accessibility Advisory Committee (ACCAC) by Civic Administration with respect to how the proposal relates to accessibility and the ACCAC has been able to provide input on the draft proposal; it being noted that the ACCAC received the draft proposal for review the May 24, 2018 meeting of the committee;" and,

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

Absent: (2): M. Salih, and H. Usher

Motion Passed (13 to 0)

Item 17, as adopted, reads as follows:

That the following actions be taken with respect to the 5th Report of the Accessibility Advisory Committee from its meeting held on May 24, 2018:

- a) the Civic Administration BE ADVISED that the Accessibility Advisory Committee recommends that additional on-street parking on Main Street in Lambeth be installed between South Routledge Road and Bainard Street (Site 2); it being noted that the ~~attached~~ presentation from M. Davenport, Engineer-in-Training, was received with respect to this matter;
- b) that the following actions be taken with respect to the 2018 Parking Lot Rehabilitation program:

i) the Manager, Municipal Law Enforcement Services – Parking and Licensing, or designate, BE REQUESTED to attend a future meeting of the Accessibility Advisory Committee (ACCAC) to discuss accessible pay parking meters; and,

ii) the Civic Administration BE ADVISED that the ACCAC recommends that one additional accessible parking spot be installed in Lot 3E at Piccadilly east of Richmond Street, just south of the pay station;

it being noted that the ~~attached~~ presentation from M. Davenport, Engineer-in-Training, was received with respect to this matter;

c) clauses 1.1, 2.3, 2.4, 3.1, 3.3, 3.5 and 3.6 BE RECEIVED;

d) the following recommendation of the Accessibility Advisory Committee (ACCAC) BE REFERRED to the next meeting of the Community and Protective Services Committee (CPSC) for consideration:

"Municipal Council BE REQUESTED to take no action with respect to the proposed "Green Standards for Light Pollution and Bird-Friendly Development" document submitted by the Environmental and Ecological Planning Advisory Committee, pending the completion of a review and report back to the Accessibility Advisory Committee (ACCAC) by Civic Administration with respect to how the proposal relates to accessibility and the ACCAC has been able to provide input on the draft proposal; it being noted that the ACCAC received the draft proposal for review the May 24, 2018 meeting of the committee;" and,

e) the following recommendation of the ACCAC BE RECEIVED and NO FURTHER ACTION TAKEN with respect to this matter:

"the Managing Director, Corporate Services and City Solicitor BE REQUESTED to seek a legal opinion, from an expert in Accessibility and Human Rights legislation, with respect to the following matters, as they relate to the Conservation Master Plan for the Medway Valley Heritage Forest Environmentally Significant Area and the related, ~~attached~~ Council resolution:

i) clarification and direction on parts a) iv) and a) vi) and the application of section 80.15 of the Accessibility for Ontarians with Disabilities Act (AODA), Regulation 191/11 Integrated Accessibility Standard, as it applies to the Municipal Council's decision to reject portions of the recommended Master Plan;

it being noted that clause a) iv) calls for further consultations, however clauses a) i), a) ii), a) v) and a) vii) all serve to limit the scope of what the community (including the Accessibility Advisory Committee [ACCAC]) can discuss, comment on, or recommend and this is of particular concern as several members of Municipal Council cited ineffective or insufficient consultation as a major factor in their rejection of the CMP Phase 2 put forth by the Civic Administration;

it being further noted that, with respect to clause a) vi), the direction to limit hardscaped surfaces may be deemed to be in direct conflict with the Municipal Council endorsed Trail Guidelines and the provincial legislation, more specifically the AODA, Regulation 191/11 Integrated Accessibility Standard, which noted in section 80.9 (1), subsection 3, that "the surface of a recreational trail must be firm and stable", and section 80.14 (b) further clarifies that "where an exception is permitted to a requirement that applies to a recreational trail..., the exception applies solely to the portion of the

recreational trail...for which it is claimed and not to the recreational trail...in its entirety”;

ii) to further clarify the much discussed and cited exemption, under section 80.15 of the standard, as the ACCAC believes it does not apply and cannot be used to justify limited accessibility in the Valley;

it being noted that the exemption requires the municipality to demonstrate a significant risk to the environment exists;

it being further noted that the Conservation Master Plan Phase 1, to which the ACCAC had no involvement or undue influence, delineated between areas of high and low sensitivity and risk to the environment and all proposed accessibility enhancements were contained within the Natural Environment Zones, as opposed to the sensitive Nature Reserve Zones; and,

iii) to address the application of the Ontario Human Rights Code, as well as the Universal Declaration of Human Rights, as proclaimed by the United Nations, cited in the preamble of the Code, as it relates to the above-noted Municipal Council resolution, most notably the application of sections 1, 2, 13 and 17 of the Code;

it being noted that all discussions at committee level and Municipal Council level addressed only the AODA when discussing accessibility legal requirements."

18. (4.2) Middlesex-London Health Unit Office Space Fit-up Funding Request

Motion made by: M. Cassidy

That the communication, dated June 18, 2018, from Dr. C. Mackie, Medical Officer of Health/CEO from the Middlesex-London Health Unit, with respect to the Middlesex-London Health Unit office space fit-up funding request, BE REFERRED to the next meeting of the Community and Protective Services Committee for consideration.

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

Recuse: (1): S. Turner

Absent: (2): M. Salih, and H. Usher

Motion Passed (12 to 0)

8.4 13th Report of the Corporate Services Committee

Motion made by: J. Helmer

That the 13th Report of the Corporate Services Committee BE APPROVED.

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

Absent: (2): M. Salih, and H. Usher

Motion Passed (13 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

None.

Motion Passed

2. (2.1) Council Policy - Public Access During Council and Standing Committee Meetings (Relates to Bill No.303)

Motion made by: J. Helmer

That, on the recommendation of the City Clerk and the Division Manager, Corporate Security and Emergency Management, with the concurrence of the Managing Director, Corporate Services and Chief Human Resources Officer and the Managing Director, Corporate Services and City Solicitor, the proposed by-law appended to the staff report dated June 19, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to establish a new policy pertaining to public access during Council and Standing Committee meetings.

Motion Passed

3. (2.3) Appointment of Hearings Officers to Conduct Hearings Under Various City of London By-laws (Relates to Bill No.s 285 and 286)

Motion made by: J. Helmer

That, on the recommendation of the City Clerk, the following actions be taken with respect to appointment of Hearings Officers to conduct Hearings under various City of London by-laws:

a) the proposed by-law appended to the staff report dated June 19, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to amend By-law No. A.-6653-121 being "A by-law to establish the positions of Hearings Officer" by removing the requirement that a Hearings Officer be a resident of London and by removing the term of appointment; and,

b) subject to a), above, the proposed by-law appended to the staff report dated June 19, 2018 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to approve the appointment of Hearings Officers in accordance with By-law A.-6653-121, as amended, being "A by-law to establish the positions of Hearings Officer".

Motion Passed

4. (2.4) Infrastructure Canada's Smart Cities Challenge Update

Motion made by: J. Helmer

That, on the recommendation of the Director, Community & Economic Innovation, the staff report dated June 19, 2018, including the City of London Smart Cities Challenge Application appended thereto, BE RECEIVED for information.

Motion Passed

5. (2.6) Capital Budget Realignment - Bus Rapid Transit

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated June 19, 2018, with respect to realignment of the capital budget for the Bus Rapid Transit project, BE RECEIVED for information.

Motion Passed

6. (2.7) Request for Prequalification 18-06 - Vendor of Record List for Interior Renovations

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 award of contracts for the Vendor of Record for interior renovations:

a) the prequalification responses submitted by the following vendors BE ACCEPTED:

i) Bronnenco Construction Ltd., 1885 Blue Heron Drive, Unit 1 , London, ON, N6H 5L9;

ii) Elgin Contracting and Restoration Ltd., 10 Barrie Blvd., St. Thomas, ON, N5P 4B9;

iii) K & L Construction (Ontario) Ltd., 27-1615 North Routledge Park, London, ON, N6H 5N5;

iv) michael + clark construction, 6447 Westminster Drive, London, ON, N6P 1N5;

v) Tradition Construction Inc., 523 Bathurst Street, London, ON, N6B 1P5; and

vi) Van Boxmeer Construction Co. Ltd., 13466 Elginfield Rd, Lucan, ON, N0M 2J0;

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

c) approval hereby given BE CONDITIONAL upon the Corporation entering into formal contracts or having a purchase order, or contract records relating to the subject matter of this approval.

Motion Passed

7. (2.8) Procurement of Goods and Services Policy Revisions (Relates to Bill No. 288)

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law appended to the staff report dated June 19, 2018 as Appendix "1" BE INTRODUCED at the Municipal Council meeting

to be held on June 26, 2018 to amend Schedule “C” - Procurement of Goods and Services Policy to By-law No. A.-6151-17, being “A By-law to establish policies for the sale and other disposition of land, hiring of employees, procurement of goods and services, public notice, accountability and transparency, and delegation of powers and duties, as required under section 270(1) of the Municipal Act, 2001”.

Motion Passed

8. (2.11) Update: Harassment and Discrimination - Third Party Review

Motion made by: J. Helmer

That, on the recommendation of the City Manager and Managing Director, Corporate Services and Chief Human Resources Officer, the staff report dated June 19, 2018, providing an update on the third party review with respect to harassment and discrimination, BE RECEIVED for information.

Motion Passed

9. (2.2) Designation of Municipally Significant Events (Relates to Bill No. 304)

Motion made by: J. Helmer

That, on the recommendation of the City Clerk, with the concurrence of the Managing Director, Corporate Services and City Solicitor, the proposed by-law included as Appendix “A” to the staff report dated June 19, 2018 BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to implement a new policy entitled “Designation of Municipally Significant Events Policy”.

Motion Passed

10. (2.5) Southwestern Integrated Fibre Technology (SWIFT) Network Project (Relates to Bill No. 287)

Motion made by: J. Helmer

That, on the recommendation of the Director of Information Technology Services, and the Director of Community and Economic Innovation, with the concurrence of the Managing Director, Corporate Services & City Treasurer, Chief Financial Officer, the following actions be taken with respect to the Southwestern Integrated Fibre Technology (SWIFT) Network project:

a) the proposed by-law appended to the staff report dated June 19, 2018 as Appendix “A” BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to:

i) authorize and approve an Agreement between The Corporation of the City of London and Southwestern Integrated Fibre Technology Inc. to facilitate the construction and interconnection of an ultra-high-speed, open access fibre optic network;

- ii) authorize the Mayor and the City Clerk to execute the Agreement noted in part a) i) above; and
- iii) direct the City Clerk to give written notice of this by-law to the Minister of Finance pursuant to subsection 110(5) of the Municipal Act, 2001.
- b) the financing for the project BE APPROVED in accordance with the “Sources of Financing Report” appended to the staff report dated June 19, 2018 as Appendix “B”;
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this Agreement; and
- d) approval hereby given BE CONDITIONAL upon The Corporation of the City of London entering into a formal contract and having an agreement relating to the subject matter of this approval.

Motion Passed

11. (2.9) Taxation of Railway Rights of Way - High Tonnage

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the Minister of Finance BE REQUESTED to impose a high tonnage rate for railway rights of way in the City of London where such a rate is appropriately based on the data available to the Minister, and the City Clerk BE DIRECTED to forward the Municipal Council's request to the Minister of Finance on or before June 29, 2018.

Motion Passed

12. (2.10) Update: Workplace Diversity and Inclusion

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the staff report dated June 19, 2018, providing a Workplace Diversity and Inclusion update, BE RECEIVED for information.

Motion Passed

13. (3.1) Tax Adjustment Agenda

Motion made by: J. Helmer

That the recommendations contained in the Tax Adjustment Agenda appended to the June 19, 2018 agenda of the Corporate Services Committee, BE APPROVED; it being noted that the following members of the public were in attendance to speak before the Corporate Services Committee with respect to the Tax Adjustment Agenda:

- a) F. Ibrahim, regarding the property located at 76 Clarke Road - expressing concern with the property assessment given the timing and completion of the demolition of the building on the

property; it being noted that Mr. Ibrahim was advised that the Municipal Property Assessment Corporation (MPAC) is responsible for property assessments, not the City of London, so he should more properly direct his concerns to the MPAC.

b) H. Kazimme, regarding the property located at 505 Adelaide Street North - expressing concern with the amount of taxes; it being noted that Mr. Kazimme was advised that taxes were based on assessment and that the Municipal Property Assessment Corporation (MPAC) is responsible for property assessments, not the City of London, so he should more properly direct his concerns to the MPAC if he wished to appeal the assessed value of the property.

c) L. Foster-Gosnell, regarding the property located at 675 Country Club Drive - expressing concern with the length of time it took to process a tax refund and assessment reduction as a result of loss due to fire, and lack of communication regarding the process; also indicating dissatisfaction with the length of time it is taking to refund taxes paid that are no longer owing and enquiring when and how she will receive a refund of taxes; it being noted that the Manager, Customer Service and Assessment advised of the process and when and how a refund would be forthcoming.

Motion Passed

14. (4.1) Covent Garden Market

Motion made by: J. Helmer

That representatives of the Covent Garden Market BE INVITED to work with the City of London's Facilities and Transportation staff to investigate possible improvements to access points and procedures for garbage collection and the delivery of goods at the Covent Garden Market.

Motion Passed

15. (4.2) Confirmation of Appointment to the Transportation Advisory Committee and the London Housing Advisory Committee

Motion made by: J. Helmer

That Danny Chang BE APPOINTED as a Non-Voting Post-Secondary Student Representative to the Transportation Advisory Committee and the London Housing Advisory Committee, for the term ending February 28, 2019.

Motion Passed

16. (4.3) Request for Delegation Status at the July 17, 2018 Corporate Services Committee - Ontario Federation of Agriculture - Producing Prosperity in Ontario

Motion made by: J. Helmer

That the request by Crispin Colvin, Director, Ontario Federation of Agriculture, for delegation status at the July 17, 2018 Corporate Services Committee (CSC) meeting, with respect to the Ontario

Motion Passed

9. Added Reports

9.2 2nd Report of the Audit Committee

Motion made by: P. Hubert

Approve the 2nd Report of the Audit Committee.

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

Absent: (2): M. Salih, and H. Usher

Motion Passed (13 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: P. Hubert

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (3.1) London and Middlesex Housing Corporation

Motion made by: P. Hubert

That it BE NOTED that the Audit Committee received the ~~attached~~ presentation from J. Browne, Chief Executive Officer and M. Buzzelli, Chair, London & Middlesex Housing Corporation Board of Directors, with respect to the PricewaterhouseCoopers (PwC) internal audit dated February 15, 2018 of London & Middlesex Housing Corporation; it being noted that the Audit Committee received a communication dated June 5, 2018 from PwC with respect to this matter.

Motion Passed

3. (4.1) 2017 Financial Audit

Motion made by: P. Hubert

That the following actions be taken with respect to the 2017 Financial Audit and Audit Findings Report 2017, as prepared by KPMG:

a) the 2017 Financial Report of The Corporation of the City of London BE RECEIVED; and

b) the Audit Findings Report for the year ending December 31, 2017 BE RECEIVED, including the ~~attached~~ revised page relating to the Indicators of Financial Performance document;

it being noted that the Audit Committee received the ~~attached~~ presentation from the Managing Director, Corporate Services and

City Treasurer, Chief Financial Officer and the ~~attached~~ presentation from KPMG with respect to these matters.

Motion Passed

4. (4.2) Addendum Report to the January 2018 Internal Audit Report - Building Permit Review

Motion made by: P. Hubert

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following action plans for the implementation of the recommendations of the Deloitte audit, dated January, 2018, appended to the staff report dated June 20, 2018 as Appendix 'A', BE RECEIVED as addendum to the aforementioned Audit Report.

Motion Passed

5. (4.3) Management Compensation Process Assessment - Internal Audit Report

Motion made by: P. Hubert

That the Internal Audit Report with respect to the Management Compensation Process Assessment, Internal Audit Report, issued April 23, 2018, BE RECEIVED and the recommendations BE IMPLEMENTED.

Motion Passed

6. (4.4) Internal Audit Summary Update Memo

Motion made by: P. Hubert

That the memo dated June 1, 2018, from Deloitte, providing an internal audit summary update BE RECEIVED.

Motion Passed

7. (4.5) June 2017 - December 2018 Internal Audit Dashboard as at June 1, 2018

Motion made by: P. Hubert

That the communication from Deloitte, with respect to the June 2017 - December 2018 Internal Audit Dashboard as of June 1, 2018, BE RECEIVED.

Motion Passed

8. (4.6) City of London Audit Committee Observation Summary as at June 1, 2018

Motion made by: P. Hubert

That the Observation Summary from Deloitte, as of June 1, 2018, BE RECEIVED.

Motion Passed

9. (5.1) Parking Revenue Generation Assessment

Motion made by: P. Hubert

That the Internal Audit Report with respect to the Parking Revenue Generation Assessment, issued June 2018, BE RECEIVED and the recommendations BE IMPLEMENTED.

Motion Passed

9.3 8th Report of the Strategic Priorities and Policy Committee

Motion made by: J. Morgan

Seconded by: M. van Holst

That the following items from the 8th Report of the Strategic Priorities and Policy Committee BE REFERRED to the July 24, 2018 meeting of the Municipal Council to provide the members of the public an opportunity to review the items prior to Municipal Council's consideration:

2.1 - 2019 Budget Schedule

2.3 - Free of Fear Services for All Policy

5.1 - Indigenous Relations Working Group

Yeas: (5): M. van Holst, B. Armstrong, P. Squire, J. Morgan, and V. Ridley

Nays: (8): Mayor M. Brown, J. Helmer, M. Cassidy, P. Hubert, A. Hopkins, S. Turner, T. Park, and J. Zaifman

Absent: (2): M. Salih, and H. Usher

Motion Failed (5 to 8)

Motion made by: P. Hubert

That Items 2.1 and 2.2 BE APPROVED.

2.1 2019 Budget Schedule

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following dates for the 2019 Annual Budget Update BE APPROVED:

Tabling of the 2019 Annual Budget Update (Tax Supported, Water and Wastewater & Treatment)
December 17, 2018, 4 p.m.

Public Participation Meeting (Tax Supported, Water and Wastewater & Treatment)
January 17, 2019, 4 p.m.

Budget Review (Tax Supported, Water and Wastewater & Treatment)
January 24, 2019, 9 a.m.

Budget Review (Tax Supported, Water and Wastewater & Treatment)
January 28, 2019, 4 p.m. (if needed)

Final Budget Approval (Tax Supported, Water and Wastewater & Treatment)
February 12, 2019, 4 p.m.

Assessment Growth Allocation Report
February 2019

2.2 Municipal Accommodation Tax - Required Agreements and By-laws

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:

- a) the proposed by-law appended to the staff report dated June 25, 2018 as Appendix A, BE INTRODUCED at the Municipal Council meeting on June 26, 2018, with respect to establishing a tax on the purchase of municipal accommodation in the City of London, entitled “A By-law to Impose a Municipal Accommodation Tax”;
- b) the proposed by-law appended to the staff report dated June 25, 2018 as Appendix B, BE INTRODUCED at the Municipal Council meeting on June 26, 2018 to:
 - i) approve the Municipal Accommodation Tax Collection Agreement (Schedule 1) representing the Agreement between The Corporation of the City of London and the Ontario Restaurant Hotel & Motel Association (ORHMA) for the collection of the Municipal Accommodation Tax in the City of London; and
 - ii) authorize the Mayor and City Clerk to execute the Agreement approved in b) i) above;
- c) the proposed by-law appended to the staff report dated June 25, 2018 as Appendix C, BE INTRODUCED at the Municipal Council meeting on June 26, 2018 to:
 - i) approve the Municipal Accommodation Tax Financial Accountability Agreement (Schedule 1) substantially in the form attached and satisfactory to the City Solicitor, representing the Agreement between The Corporation of the City of London and Tourism London regarding the use and monitoring of Tourism London’s share of revenue from the Municipal Accommodation Tax; and
 - ii) authorize the Mayor and City Clerk to execute the Agreement approved in c) i) above; and,
- d) the proposed by-law appended to the staff report dated June 25, 2018 as Appendix D, BE INTRODUCED at the Municipal Council meeting on June 26, 2018, with respect to establishing a reserve fund for the purposes of receiving and distributing the City of London’s share of revenue from the Municipal Accommodation Tax, entitled “A by-law to establish the Tourism Infrastructure Reserve Fund”.

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

Absent: (2): M. Salih, and H. Usher

Motion Passed (13 to 0)

4. (2.3) Free of Fear Services for All Policy

Motion made by: P. Hubert

That, on the recommendation of the Managing Director, Housing, Social Services and Deerness Home, the following actions be taken with respect to London adopting a Free of Fear Services for All Policy:

- a) the commitment to ensuring access to municipal services free of fear to non-status immigrants or immigrants with uncertain status BE AFFIRMED;
- b) the initiative of providing access to municipal services to non-status immigrants or immigrants with uncertain status BE DESIGNATED as “Free of Fear Services for All”;
- c) the by-law as appended to the staff report dated June 25, 2018, BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to adopt the Council Policy entitled “Free of Fear Services for All”;
- d) the Civic Administration BE DIRECTED to implement Option #2 as outlined in the staff report date June 25, 2018; it being noted that the cost of this option will be accommodated within the approved operating budget; and,
- e) the Civic Administration BE DIRECTED to report back on the results of research and any anticipated long-term program costs as a result of implementing this policy.

Motion Failed

Amendment:

Motion made by: P. Hubert

Seconded by: J. Helmer

Amend by deleting part c) in its entirety and by replacing it with a new part c) as follows:

“c) the attached revised by-law BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to adopt the Council Policy entitled “Free of Fear Services For All”.

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

Absent: (2): M. Salih, and H. Usher

Motion Passed (13 to 0)

Motion made by: P. Hubert

That parts a), b) and c), as amended, BE APPROVED:

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to London adopting a Free of Fear Services for All Policy:

- a) the commitment to ensuring access to municipal services free of fear to non-status immigrants or immigrants with uncertain status BE AFFIRMED;
- b) the initiative of providing access to municipal services to non-status immigrants or immigrants with uncertain status BE DESIGNATED as “Free of Fear Services for All”;
- c) the attached revised by-law, BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to adopt the Council Policy entitled “Free of Fear Services for All”;

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

Absent: (2): M. Salih, and H. Usher

Motion Passed (13 to 0)

Motion made by: P. Hubert

That part d) BE APPROVED:

- d) the Civic Administration BE DIRECTED to implement Option #2 as outlined in the staff report date June 25, 2018; it being noted that the cost of this option will be accommodated within the approved operating budget; and,

Yeas: (7): Mayor M. Brown, B. Armstrong, J. Helmer, P. Hubert, A. Hopkins, S. Turner, and T. Park

Nays: (6): M. van Holst, M. Cassidy, P. Squire, J. Morgan, V. Ridley, and J. Zaifman

Absent: (2): M. Salih, and H. Usher

Motion Passed (7 to 6)

Motion made by: P. Hubert

That part e) BE APPROVED:

- e) the Civic Administration BE DIRECTED to report back on the results of research and any anticipated long-term program costs as a result of implementing this policy.

Yeas: (9): Mayor M. Brown, B. Armstrong, J. Helmer, M. Cassidy, P. Hubert, A. Hopkins, S. Turner, T. Park, and J. Zaifman

Nays: (4): M. van Holst, P. Squire, J. Morgan, and V. Ridley

Absent: (2): M. Salih, and H. Usher

Motion Passed (9 to 4)

5. (3.1) London Hydro Inc. - 2017 Annual Meeting of the Shareholder Annual Resolutions

Motion made by: P. Hubert

That Items 3.1, 3.2 and 3.4 BE APPROVED.

3.1 London Hydro Inc. - 2017 Annual Meeting of the Shareholder Annual Resolutions

That the following actions be taken with respect to the 2017 Annual General Meeting of London Hydro Inc.;

a) the presentation by M. Mathur, Chair, Board of Director, London Hydro Inc., and the London Hydro Inc. 2017 Annual Reports BE RECEIVED; and,

b) on the recommendation of the City Manager, the proposed by-law appended to the staff report dated June 25, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held June 26, 2018 to:

i) ratify and confirm the Annual Resolutions of the Shareholder of London Hydro Inc. appended to the staff report dated June 25, 2018 as Schedule "A" to the by-law; and

ii) authorize the Mayor and the City Clerk to execute the Annual Resolutions of the Shareholder of London Hydro Inc. attached as Schedule "A" to the by-law.

3.2 Housing Development Corporation - 2017 Annual Meeting of the Shareholder Annual Resolutions

That the following actions be taken with respect to the 2017 Annual General Meeting of the Housing Development Corporation, London:

a) the presentation by D. Brouwer, Board Chair and S. Giustizia, CEO, Housing Development Corporation, London and the Report to City of London Municipal Council as the Sole Shareholder: Reporting Year 2017 BE RECEIVED; and,

b) on the recommendation of the City Manager, the proposed by-law appended to the staff report dated June 25, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held June 26, 2018 to:

i) ratify and confirm the Annual Resolution of the Shareholder of Housing Development Corporation, London appended to the staff report dated June 25, 2018 as Schedule "A" to the by-law;

ii) authorize the Mayor and the City Clerk to execute the Annual Resolution of the Shareholder of Housing Development Corporation, London attached as Schedule "A" to the by-law.

3.4 London & Middlesex Housing Corporation's Community Housing Revitalization Strategy

That the presentation from J. Browne, CEO, London & Middlesex Housing Corporation regarding Community Housing Revitalization Strategy BE RECEIVED.

Motion Failed

6. (3.3) London & Middlesex Housing Corporation - 2017 Annual Meeting of the Shareholder Annual Resolutions

Motion made by: P. Hubert

Motion to approve clause 3.3, excluding parts c) and e).

That the following actions be taken with respect to the 2017 Annual Meeting of the Shareholder for the London & Middlesex Housing Corporation:

a) the proposed by-law appended to the staff report dated June 25, 2018, BE INTRODUCED at the Municipal Council meeting to be held on June 26, 2018 to:

i) ratify and confirm the Annual Resolutions of the Shareholder of the London & Middlesex Housing Corporation (LMHC) attached as Schedule "A" to the by-law; and

ii) authorize the Mayor and the City Clerk to execute the Annual Resolutions of the Shareholder of the London & Middlesex Housing Corporation attached as Schedule "A" to the by-law;

b) the Civic Administration BE DIRECTED to work with the London & Middlesex Housing Corporation (LMHC) to review and report back on the recommendations contained in the PricewaterhouseCoopers London & Middlesex Housing Corporation Report on Internal Audit Results dated February 15, 2018;

d) the ~~attached~~ Special Resolution of the Shareholder pursuant to the provisions of the Business Corporations Act, R.S.O., 1990, c.B16 to change the name of the Corporation from London & Middlesex Housing Corporation (LMHC) to the London & Middlesex Community Housing Inc. (LMCH), BE APPROVED; and,

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

Absent: (2): M. Salih, and H. Usher

Motion Passed (13 to 0)

At 8:35 PM, Councillor B. Armstrong leaves the meeting.

Motion made by: P. Hubert

Motion to approve part c) of clause 3.3:

c) the ~~attached~~ proposed changes to the LMHC Articles of Incorporation to provide expanded flexibility required to better serve their clients, BE REFERRED to the Civic Administration to work with the LMHC and report back to a future meeting of the Strategic Priorities and Policy Committee (SPPC); it being noted that the following the aforementioned presentation to the SPPC, a special meeting of Shareholder will be scheduled;

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

Recuse: (1): S. Turner

Absent: (3): B. Armstrong, M. Salih, and H. Usher

Motion Passed (11 to 0)

At 8:36 PM, Councillor Armstrong returns to the meeting.

Motion made by: P. Hubert

Motion to approve part e).

e) the delegation request of Ashton Forrest BE REFERRED to the Board of the London Middlesex Housing Corporation for consideration.

Yeas: (9): Mayor M. Brown, B. Armstrong, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, and S. Turner

Nays: (4): M. van Holst, P. Squire, T. Park, and J. Zaifman

Absent: (2): M. Salih, and H. Usher

Motion Passed (9 to 4)

Amendment:

Motion made by: J. Morgan

Seconded by: P. Squire

Pursuant to section 11.6 of the Council Procedure By-law, the following amendment moved by Councillor J. Morgan, and seconded by Councillor P. Squire, is withdrawn.

add a new part to the clause as follows:

b) A. Forrest BE INVITED to appear as a delegation at a future meeting of the Strategic Priorities and Policy Committee, subsequent to a), above.

8. (4.1) 9th Report of the Governance Working Group

Motion made by: P. Hubert

Motion to approve clause 4.1, the 9th Report of the Governance Working Group, excluding:

part a)i)10 - Child Care Policies; and,

part c) Annual meeting Calendar

That the following actions be taken with respect to the 9th Report of the Governance Working Group from its meeting held on May 28, 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 Governance Working Group Report dated May 28, 2018 as (Appendices A1 to A19) BE INTRODUCED at the Municipal Council Meeting to be held on June 26, 2018, to amend the following Council Policies in order to reformat them into the new Council Policy template and to reflect any changes required as a result of the application of the gender equity lens and to make any further updates that were deemed appropriate:

1. Community Arts Investment Program Policy
2. Corporate Identity Policy
3. Media Protocols Policy
4. Community Engagement Policy
5. Banners Over City Streets
6. Special Assistance and Supplementary Aid
7. Purchased Service Agreements
8. London Community Grants Policy
9. Gender Equity in Recreation Services

11. Policy for Waiving or Reducing Fees for Use of City Owned Community Centres and Recreation Facilities
12. Dedication of Fire Stations
13. Athletic Travel Grants
14. Corporate Sponsorship and Advertising Policy
15. Leasing Parkland
16. Financial Assistance for Program Activity Fees
17. Inclusion in Recreation Facilities, Parks and Services
18. Special Events Policies and Procedures Manual
19. Rzone Policy

ii) the proposed by-law appended to the Governance Working Group Report dated May 28, 2018 as (Appendix B20) BE INTRODUCED at the Municipal Council Meeting to be held on June 26, 2018, to repeal By-law No. CPOL.-120-372, being “A by-law to revoke and repeal Council policy related to Public Art Policy and to implement a new Council policy entitled “Public Art Policy” and to implement a new Council Policy entitled “Public Art/Monument Policy”;

iii) the proposed by-law appended to the Governance Working Group Report dated May 28, 2018 as (Appendix B21) appended to the staff report dated May 28, 2018 BE INTRODUCED at the Municipal Council Meeting to be held on June 26, 2018, to repeal By-law No. CPOL.-201-453, entitled Homemakers and Nurses Services, which is no longer required;

b) on the recommendation of the City Manager and the Managing Director of Neighbourhood, Children and Fire Services, the following actions be taken with respect to the Strategic Plan Measurement Framework and Tool for Reporting:

i) the Strategic Plan Measurement Framework appended to the Governance Working Group Report dated May 28, 2018 as Appendix “B” and Tool for Reporting as Appendix “C” BE ENDORSED for use in the evaluation of the 2016-2019 Strategic Plan and be considered in the development of the next Strategic Plan (2019-2023);

ii) the Civic Administration BE DIRECTED to consultant with the Strategic Thinkers Table, other internal stakeholders and agencies, boards and commissions on key metrics and targets for the next Strategic Plan (2019-2023);

iii) the next Strategic Plan (2019-2023) Reporting Cycle appended to the Governance Working Group Report dated May 28, 2018 as Appendix “D” BE ENDORSED; and,

iv) the Civic Administration BE DIRECTED to implement the Strategic Plan Measurement Framework and Tool for Reporting endorsed in i) above, beginning November 2018;

it being noted that the Civic Administration will place a note on the above-noted Appendix C acknowledging the limitation of the data provided; and,

it being further noted that the Governance Working Group (GWG) provided the Civic Administration with feedback with respect to reviewing and expanding the evaluation metrics for the next Strategic Plan (2019-2023);

d) clauses 1, 2 and 6 BE RECEIVED.

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

Absent: (2): M. Salih, and H. Usher

Motion Passed (13 to 0)

Motion made by: P. Hubert

Motion to approve part a)l) 10. Child Care Policies.

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

Recuse: (1): S. Turner

Absent: (2): M. Salih, and H. Usher

Motion Passed (12 to 0)

Motion made by: V. Ridley

Motion to approve part c) Draft Annual Meeting Calendar:

c) the following actions be taken with respect to the draft annual meeting calendar for the period January 1, 2019 to December 31, 2019, as appended to the Governance Working Group Report dated May 28, 2018:

i) the City Clerk BE DIRECTED to amend the above-noted draft meeting calendar as follows:

A) to provide for Public Participation Meetings for the Planning and Environment Committee (PEC) to be held commencing at 6:30 PM on the same day PEC meetings are proposed to be held; and,

B) to provide a note indicating that Public Participations Meetings for the Community and Protective Services Committee, Civic Works Committee and Strategic Priorities and Policy Committee will be scheduled as required;

it being noted that Public Participation Meetings before the Corporate Services Committee will be held as part of the regularly scheduled meetings of that Committee;

ii) the City Clerk BE DIRECTED to prepare a second draft annual meeting calendar for the period January 1, 2019 to December 31, 2019 based on the current timing of meetings;

iii) the City Clerk BE DIRECTED to consult with the Civic Administration with respect to the above-noted draft calendars; and,

iii) the City Clerk BE DIRECTED to make the appropriate arrangements to initiate a public consultation process to provide an opportunity for members of the public to comment on the above-noted draft annual meeting calendars through an invitation on the City of London's webpage "Get Involved" and by scheduling a

Public Participation Meeting before the Corporate Services Committee to receive input from the community with respect to the draft annual meeting calendars; and

Yeas: (8): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, J. Morgan, V. Ridley, and J. Zaifman

Nays: (5): P. Squire, P. Hubert, A. Hopkins, S. Turner, and T. Park

Absent: (2): M. Salih, and H. Usher

Motion Passed (8 to 5)

9. (4.2) 10th Report of the Governance Working Group

Motion made by: P. Hubert

That clause 4.2, the 10th Report of the Governance Working Group, excluding parts a) i) 44 (Siting of Cannabis Retail Stores in London) and 45 (Siting of Safe Consumption Facilities and Temporary Overdose Prevention Sites in London), and clauses 4.3, Review of the Function of the Public Utility Commission of the City of London, and 5.1, Indigenous Relations Working Group, BE APPROVED.

4.2

That the following actions be taken with respect to the 10th Report of the Governance Working Group from its meeting held on June 11, 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 Governance Working Group Report dated June 11, 2018 as (Appendices B1 to B61, excluding Parkland Accounts) BE INTRODUCED at the Municipal Council Meeting to be held on June 26, 2018, to amend the following Council Policies in order to reformat them into the new Council Policy template and to reflect any changes required as a result of the application of the gender equity lens and to make any further updates that were deemed appropriate:

1. Requiring Building Permits for Buildings Constructed More Than One Year Prior
2. Gateway Structures, Fences and Walls - Ownership & Maintenance
3. Refunding of Application Fees
4. Government Agencies to Pay Fees
5. Subdivision & Development Agreement Security Policy
6. Assumption of Works and Services
7. Street Cleaning in Unassumed Subdivisions
8. Third Party Billing – City of London Contracts
9. Residential Front Yard and Boulevard Parking
10. Commemorative Street Naming Policy
11. Drawing Review Fees

12. Street Naming - Streets of Honour
13. Frequency of Garbage, Recyclable Material, Yard Materials and Fall Leaf Collection
14. Citizens Unable to Take Out Garbage or Recyclable Material
15. Containerized Garbage Collection Systems
16. Waiving of Landfill Site Fees
17. Provision of Blue Boxes
18. Public Notification Policy for Construction Projects
19. Deleting Works from Tenders
20. Services for Special Events
21. Catch Basins on Private Property
22. Rear Yard Grading and Drainage
23. Land Dedication
24. Street, Lane and Walkway Closings
25. New Traffic Signal Locations
26. Lane Maintenance Policy
27. Encroachment Policy
28. Traffic & Parking By-law Amendments
29. Elsie Perrin Williams Estate
30. Monumenting Program
31. Telecommunication Facilities Consultation Policy
32. Value of Parkland Dedication
33. Parkland Dedication – Plan of Subdivision
34. Parkland Dedication Cash-in-lieu
35. Parkland Dedication – Site Plan
36. Pathway Corridors
37. Parkland Accounts
38. Demolition Control
39. Substantially Changed OPA/ZBA Applications
40. Urban Design Awards
41. Tree Preservation
42. Notices of OPA and ZBA Received From Other Municipalities
43. Naturalized Areas and Wildflower Meadows

46. Grants to Centennial Hall
47. Reduced Rental Rates for Non-Profit Groups
48. Objectives of Centennial Hall
49. Using Centennial Hall for City Sponsored Events
50. Lessee Protection and Non-Competitive Clauses
51. Accounts Receivable and Collections Policy

- 52. Trust Fund Policy
- 53. Donations Policy
- 54. Royal Canadian Legion Branch Property Tax Relief Program Funding
- 55. Security Policy Regarding Letters of Credit
- 56. Identification of Operating Surpluses – Boards and Commissions
- 56. Lease Financing Policy
- 58. Assessment Growth Policy
- 59. Debt Management Policy
- 60. Capital Budget and Financing Policy
- 61. Affordable Housing Reserve Fund Implementation Policy

ii) the proposed by-laws appended to the Governance Working Group Report dated June 11, 2018 as (Appendices C1 to C6) BE INTRODUCED at the Municipal Council Meeting to be held on June 26, 2018, to repeal and replace the following Council Policies:

- 1. Flankage Exemptions for Surface Works and Sewers to be renamed as Flankage Exemptions for Surface Works and Municipal Services
- 2. Absence of Sewers and Private Drain Connections to be renamed as Absence of Municipal Services
- 3. Phase Out Use of City-Owned Vehicles to be renamed as Annual Assessment of Underutilized Light Vehicles
- 4. Private Storm Water Connections to be renamed as Stormwater Private Drain Connections
- 5. Parkland Dedication – Acquisition of Parkland Outside a Plan of Subdivision to be renamed as Parkland Dedication – Acquisition of Hazard Lands and/or Open Space Lands
- 6. Perfecting Property Titles for which Consents were not Obtained

iii) the proposed by-laws appended to the Governance Working Group Report dated June 11, 2018 as (Appendices D1 to D4 and D6) BE INTRODUCED at the Municipal Council Meeting to be held on June 26, 2018, to repeal the following Council Policies which are no longer required:

- 1. Methane Gas
- 2. Unprotected Excavations at Construction Sites
- 3. Non-Enforcement of Parking Regulations
- 4. Free Downtown Parking During Christmas Season
- 6. Service Cut Restoration Work by Utilities and Contractors;

iv) the proposed by-law appended to the Governance Working Group Report dated June 11, 2018 as (Appendix D5) being “A by-law to repeal By-law No. CPOL.-78-310, “Enforcement of City Personnel” BE INTRODUCED at a future meeting of Municipal Council after such time as the Standard Operating Procedures have been updated to outline the protocol on by-law investigations being undertaken in accordance with provincial legislation and municipal by-laws; and,

- v) the Civic Administration BE DIRECTED to bring forward a revised “Policy for the Establishment and Maintenance of Council Policies” that acknowledges that all Council Policies are to be reviewed with the gender equity lens;
- vi) the proposed policy related to Parkland Accounts BE REFERRED back to staff for additional work, with a report back to a future meeting of the Governance Working Group; and
- d) clause 1.1 BE RECEIVED.

4.3 Review of the Function of the Public Utility Commission of the City of London

That on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the Civic Administration BE DIRECTED to undertake all the administrative acts that are necessary to dissolve the corporate entity known as The Public Utility Commission of the City of London and to transfer all of its assets and liabilities to The Corporation of the City of London.

5.1 (ADDED) Indigenous Relations Working Group

That the following actions be taken with respect to the Indigenous Relations Working Group:

- a) the letters from the Chippewas of the Thames First Nation, Oneida Nation of the Thames and Munsee Delaware Nation BE RECEIVED;
- b) that in accordance with section 13.2 of the Council Procedure By-law the Municipal Council decision of October 17, 2017 with respect to clause 2 of the 17th Report of the Strategic Priorities and Policy Committee, BE RECONSIDERED;
- c) the Civic Administration BE DIRECTED to retain an external facilitator, acceptable to all parties, to assist in identifying commonalities between the parties from which a terms of reference could be established for the proposed Working Group; and,
- d) upon completion of c) above, the Civic Administration BE DIRECTED to consult with the Administration of the First Nations to establish a meeting schedule for the Working Group.

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

Absent: (2): M. Salih, and H. Usher

Motion Passed (13 to 0)

Motion made by: P. Hubert

Motion to approve clause 4.2 parts a) i 44 (Siting of Cannabis Retail Stores in London) and 45 (Siting of Safe Consumption Facilities and Temporary Overdose Prevention Sites in London), as well as the disclosures of pecuniary interest from the 8th Report of the Strategic Priorities and Policy Committee.

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

Recuse: (1): S. Turner

Absent: (2): M. Salih, and H. Usher

Motion Passed (12 to 0)

Motion made by: A. Hopkins

Seconded by: P. Hubert

That the Council rise and resume Council, in Closed Session, at 9:00 PM, for the reasons previously noted in the Minutes.

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

Absent: (2): M. Salih, and H. Usher

Motion Passed (13 to 0)

The Council rises and goes into the Council, In Closed Session, at 9:00 PM, with Mayor M. Brown in the Chair and all Members present except Councillors M. Salih, J. Morgan, H.L. Usher and J. Zaifman.

At 9:10 PM, Councillor S. Turner leaves the meeting.

At 9:11 PM, Councillor S. Turner returns to the meeting.

The Council, In Closed Session, rises at 9:37 PM and Council reconvenes at 9:40 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors M. Salih, J. Morgan, H.L. Usher and J. Zaifman.

At 9:41 PM, Councillor P. Hubert leaves the meeting.

9.1 13th Report of Council In Closed Session

Motion made by: V. Ridley

Seconded by: T. Park

1. Property Acquisition – Bus Rapid Transit Project – 78 Oxford Street West

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the concurrence of the Managing Director of Environmental and Engineering Services and City Engineer, the Director, Roads and Transportation and the Project Director, Rapid Transit Implementation, on the advice of the Manager of Realty Services, the following actions be taken with respect to the property located at 78 Oxford Street West, further described as Part Park Lot A, south of Oxford Street West, as in Instrument No. 466179, containing an area of approximately 2,970 square feet, as shown on the location map attached, for the purpose of future road improvements to accommodate the Bus Rapid Transit Project:

- a) the offer submitted by Carl Anthony Dinardo (the “Vendor”) to sell the subject property to the City, for the sum of \$132,500.00 BE ACCEPTED, subject to the following conditions:

- i) the City having sixty (60) days from the date of acceptance to satisfy itself as to the soil, geotechnical, archaeological and environmental conditions of the property;
 - ii) subject to item i) above, the property being purchased on an “as is” basis;
 - iii) the Agreement of Purchase and Sale being conditional on the acceptance of the Agreements of Purchase and Sale of 80 Oxford Street West and 82 Oxford Street West;
- b) the subject property BE APPROVED for demolition and the Civic Administration BE DIRECTED to take all necessary steps to demolish the building(s), including completing a request for quotation for work to be completed, obtaining a demolition permit and any other activities to facilitate demolition of the improvements on the site detailed in the report; and
 - c) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix “A”.

2. Property Acquisition – Bus Rapid Transit Project – 80 Oxford Street West

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the concurrence of the Managing Director of Environmental and Engineering Services and City Engineer, the Director, Roads and Transportation and the Project Director, Rapid Transit Implementation, on the advice of the Manager of Realty Services, the following actions be taken with respect to the property located at 80 Oxford Street West, further described as Part Park Lot A, south of Oxford Street West, as in Instrument No. 465882, containing an area of approximately 2,970 square feet, as shown on the location map attached, for the purpose of future road improvements to accommodate the Bus Rapid Transit Project:

- a) the offer submitted by Majesty Commercial Properties Inc. (the “Vendor”) to sell the subject property to the City, for the sum of \$138,000.00, BE ACCEPTED, subject to the following conditions:
 - i) the City having sixty (60) days from the date of acceptance to satisfy itself as to the soil, geotechnical, archaeological and environmental condition of the property;
 - ii) subject to item i), above, the property being purchased on an “as is” basis;
 - iii) the Agreement of Purchase and Sale being conditional on the acceptance of the Agreements of Purchase and Sale of 78 Oxford Street West and 82 Oxford Street West;
- b) the subject property BE APPROVED for demolition and the Civic Administration BE DIRECTED to take all necessary steps to demolish the building(s), including completing a request for quotation for work to be completed, obtaining a demolition permit and any other activities to facilitate demolition of the improvements on the site detailed in the report; and
- c) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix “A”.

3. Property Acquisition – Bus Rapid Transit Project – 82 Oxford Street West

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the concurrence of the Managing Director of Environmental and Engineering Services and City Engineer, the Director, Roads and Transportation and the Project Director, Rapid Transit Implementation, on the advice of the Manager of Realty Services, the following actions be taken with respect to the property located at 82 Oxford Street West, further described as Part Park Lot A, south of Oxford Street West, as in Instrument No. 465559, containing an area of approximately 2,970 square feet, as shown on the location map attached, for the purpose of future road improvements to accommodate the Bus Rapid Transit Project:

- a) the offer submitted by Carl Anthony Dinardo (the “Vendor”) to sell the subject property to the City, for the sum of \$200,000.00 BE ACCEPTED, subject to the following conditions:
 - i) the City having sixty (60) days from the date of acceptance to satisfy itself as to the soil, geotechnical, archaeological and environmental condition of the property;
 - ii) subject to item i) above the property being purchased on an “as is” basis;
 - iii) the Agreement of Purchase and Sale being conditional upon the acceptance of the Agreements of Purchase and Sale for 78 Oxford Street West and 80 Oxford Street West;
- b) the subject property BE APPROVED for demolition and the Civic Administration BE DIRECTED to take all necessary steps to demolish the building(s), including completing a request for quotation for work to be completed, obtaining a demolition permit, and any other activities to facilitate demolition of the improvements on the site detailed in the report; and
- c) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix “A”.

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

Absent: (5): M. Salih, J. Morgan, P. Hubert, H. Usher, and J. Zaifman

Motion Passed (10 to 0)

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

Motion made by: V. Ridley

Seconded by: A. Hopkins

That Introduction and First Reading of Bill No.'s 284 to 319, the revised Bill No. 327 and the Added Bill No.'s 320 to 422, excluding Bill No.'s 312, 337, 391 and 392, BE APPROVED.

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

Absent: (5): M. Salih, J. Morgan, P. Hubert, H. Usher, and J. Zaifman

Motion Passed (10 to 0)

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

That Second Reading of Bill No.'s 284 to 319, the revised Bill No. 327 and the Added Bill No.'s 320 to 422, excluding Bill No.'s 312, 337, 391 and 392, BE APPROVED.

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

Absent: (5): M. Salih, J. Morgan, P. Hubert, H. Usher, and J. Zaifman

Motion Passed (10 to 0)

Motion made by: B. Armstrong
Seconded by: M. van Holst

That Third Reading and Enactment of Bill No.'s 284 to 319, the revised Bill No. 327 and the Added Bill No.'s 320 to 422, excluding Bill No.'s 312, 337, 391 and 392, BE APPROVED.

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

Absent: (5): M. Salih, J. Morgan, P. Hubert, H. Usher, and J. Zaifman

Motion Passed (10 to 0)

Motion made by: T. Park
Seconded by: M. Cassidy

That Introduction and First Reading of the revised Bill No. 312 BE APPROVED.

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

Absent: (5): M. Salih, J. Morgan, P. Hubert, H. Usher, and J. Zaifman

Motion Passed (10 to 0)

Motion made by: B. Armstrong
Seconded by: M. van Holst

That Second Reading of the revised Bill No. 312 BE APPROVED.

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

Absent: (5): M. Salih, J. Morgan, P. Hubert, H. Usher, and J. Zaifman

Motion Passed (10 to 0)

Motion made by: T. Park
Seconded by: A. Hopkins

That Third Reading and Enactment of the revised Bill No. 312 BE APPROVED.

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

Absent: (5): M. Salih, J. Morgan, P. Hubert, H. Usher, and J. Zaifman

Motion Passed (10 to 0)

Motion made by: B. Armstrong
Seconded by: T. Park

That Introduction and First Reading of Bill No.'s 337, 391 and 392, BE APPROVED.

Yeas: (9): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, A. Hopkins, V. Ridley, and T. Park

Recuse: (1): S. Turner

Absent: (5): M. Salih, J. Morgan, P. Hubert, H. Usher, and J. Zaifman

Motion Passed (9 to 0)

Motion made by: B. Armstrong
Seconded by: M. van Holst

That Second Reading of Bill No.'s 337, 391 and 392, BE APPROVED.

Yeas: (9): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, A. Hopkins, V. Ridley, and T. Park

Recuse: (1): S. Turner

Absent: (5): M. Salih, J. Morgan, P. Hubert, H. Usher, and J. Zaifman

Motion Passed (9 to 0)

Motion made by: B. Armstrong
Seconded by: T. Park

That Third Reading and Enactment of Bill No.'s 337, 391 and 392, BE APPROVED.

Yeas: (9): Mayor M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, A. Hopkins, V. Ridley, and T. Park

Recuse: (1): S. Turner

Absent: (5): M. Salih, J. Morgan, P. Hubert, H. Usher, and J. Zaifman

Motion Passed (9 to 0)

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

Bill No. 284 By-law No. A.-7738-233	A by-law to confirm the proceeding of the Council Meeting held on the 26 th day of June, 2018. (City Clerk)
Bill No. 285 By-law No. A.-7739-234	A by-law to amend By-law A.-6653-121 being “A by-law to establish the positions of Hearings Officer” to remove the requirement that the Hearings Officer be a resident of London and to remove the term of appointment. (2.3a/13/CSC)
Bill No. 286 By-law No. A.-7740-235	A by-law to approve the appointments of Hearings Officers in accordance with By-law A.-6653-121 being “A by-law to establish the positions of Hearings Officer.” (2.3b/13/CSC)
Bill No. 287 By-law No. A.-7741-236	A by-law to approve an agreement between The Corporation of the City of London and Southwestern Integrated Fibre Technology Inc. (SWIFT) regarding funding in order to advance the development of the SWIFT Network. (2.5/13/CSC)
Bill No. 288 By-law No. A.-7742-237	A by-law to amend By-law A.-6151-17, being “A by-law to establish policies for the sale and other disposition of land, hiring of employees, procurement of goods and services, public notice, accountability and transparency, and delegation of powers and duties, as required under section 270(1) of the Municipal Act , 2001.” (2.8/13/CSC)
Bill No. 289 By-law No. A.-7743-238	A by-law to approve and execute a promissory note between The Corporation of the City of London, and The London Public Library and to authorize the Mayor and City Clerk to execute the agreement. (2.3/10/CPSC)
Bill No. 290 By-law No. A.-7744-239	A by-law to approve an agreement with the London Transit Commission for the establishment of a Youth Bus Pass for individuals 13 years of age up to and including 17 years of age, and to authorize a grant to the London Transit Commission for such purpose, and to authorize the Mayor and City Clerk to execute the agreement. (2.4/10/CPSC)
Bill No. 291 By-law No. A.-7745-240	A by-law to authorize and approve an Agreement with The Optimist Club of Fanshawe, London regarding Fanshawe Optimist Park. (2.5/10/CPSC)
Bill No. 292 By-law No. A.-7746-241	A by-law to approve the Community Policing Partnerships (CPP) Program and to authorize the Mayor and the City Clerk to execute the Agreement. (2.6/10/CPSC)
Bill No. 293 By-law No. A.-7747-242	A by-law to approve the Safer Communities – 1,000 Officers Partnership Program and to authorize the Mayor and the City Clerk to execute the Agreement. (2.7/10/CPSC)

<p>Bill No. 294 By-law No. A.-7748-243</p>	<p>A by-law to approve the Transfer Payment Agreement for the GreenON Social Housing Program with the Housing Services Corporation; to authorize the Mayor and the City Clerk to execute the agreement; to authorize the Managing Director of Housing, Social Services and Dearness Home to execute any documents and reports in furtherance of this Agreement; and to authorize the Managing Director of Housing, Social Services and Dearness Home to execute the GreenON Social Housing Program Housing Provider Contribution Agreement. (2.8/10/CPSC)</p>
<p>Bill No. 295 By-law No. A.-7749-244</p>	<p>A by-law to approve the Ontario Renovates Home Repair Loan Agreement between the City of London and eligible applicants; to authorize the Managing Director of Housing, Social Services and Dearness Home to execute the Ontario Renovates Home Repair Loan Agreement. (2.9/10/CPSC)</p>
<p>Bill No. 296 By-law No. A.-7750-245</p>	<p>A by-law to approve the Transfer Payment Agreement for the Portable Housing Benefit Special Priority Policy Program with the Ministry of Housing and Ministry of Finance; to authorize the Mayor and the City Clerk to execute the agreement; and to authorize the Managing Director of Housing, Social Services and Dearness Home to execute any documents and reports in furtherance of this Agreement as required. (2.11/10/CPSC)</p>
<p>Bill No. 297 By-law No. A.-7751-246</p>	<p>A by-law to approve a Municipal Funding Agreement between the Association of Municipalities of Ontario and The Corporation of the City of London for Ontario's Main Street Revitalization Initiative; and to authorize the Mayor and the City Clerk to execute the Agreement; and to delegate authority to the Managing Director, Parks and Recreation to allocate funding from this program to eligible projects aligned with Council-approved programs and plans, subject to future reporting to Municipal Council on the allocation of the funds; and to delegate authority to the Managing Director, Parks and Recreation to authorize such further and other documents that may be required in furtherance of the agreement. (2.8/11/PEC)</p>
<p>Bill No. 298 By-law No. A.-7752-247</p>	<p>A by-law to authorize a Purchase of Service Agreement between MainStreet London Revitalization Organization and The Corporation of the City of London for the provision of certain services related to management of Dundas Place; and to authorize the Mayor and the City Clerk to execute the Agreement. (4.2/11/PEC)</p>
<p>Bill No. 299 By-law No. CP-9-18005</p>	<p>A by-law to amend By-law CP-9 entitled "A by-law to provide for the conveyance of land and cash in lieu thereof for park and other purposes." (3.3a/11/PEC)</p>
<p>Bill No. 300 By-law No. C.P.-1527-248</p>	<p>A by-law to establish financial incentives for the Hamilton Road Area Community Improvement Project Area. (2.2/11/PEC)</p>

Bill No. 301 By-law No. C.P.- 1284(ua)-249	A by-law to amend the Official Plan for the City of London, 1989 relating to 335-385 and 340-390 Saskatoon Street. (3.4a/11/PEC)
Bill No. 302 By-law No. C.P.- 1284(ub)-250	A by-law to amend the Official Plan for the City of London, 1989 relating to properties located at 1738, 1742, 1752 and 1756 Hamilton Road. (3.6a/11/PEC)
Bill No. 303 By-law No. CPOL.-273- 251	A by-law to implement a Council policy pertaining to public access during Council and Standing Committee Meetings. (2.1/13/CSC)
Bill No. 304 By-law No. CPOL.-274- 252	A by-law to adopt a new Council Policy entitled "Designation of Municipally Significant Events Policy". (2.2/13/CSC)
Bill No. 305 By-law No. PS-113- 18020	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." (2.2a/10/CWC)
Bill No. 306 By-law No. PS-113- 18021	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." (2.2b/10/CWC)
Bill No. 307 By-law No. PS-113- 18022	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." (2.2c/10/CWC)
Bill No. 308 By-law No. PS-113- 18023	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." (2.2d/10/CWC)
Bill No. 309 By-law No. PS-113- 18024	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." (2.2e/10/CWC)
Bill No. 310 By-law No. S.-5939-253	A by-law to assume certain works and services in the City of London. (Hunt Club Subdivision – Phase 3) (Chief Surveyor)
Bill No. 311 By-law No. S.-5944-254	A by-law to assume certain works and services in the City of London. (Hyde Park Meadows Subdivision – Phase 2) (Chief Surveyor)
Bill No. 312 By-law No. S.-5945-255	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Dundas Street, east of Adelaide Street North) (Chief Surveyor – pursuant to Consent B.054/17 and in accordance with Zoning By-law Z.-1)

Bill No. 313 By-law No. S.-5946-256	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Bakerville Street, as part of Debra Drive, and as part of Westpoint Heights) (Chief Surveyor – to be dedicated as public highway for unobstructed legal access throughout the Subdivision)
Bill No. 314 By-law No. S.-2547-257	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (for the purposes of a public highway for pedestrian use only, south of Bakerville Street) (Chief Surveyor – pursuant to the Subdivision Agreement for Registered Plan 33M-690)
Bill No. 315 By-law No. S.-5948-258	A by-law to repeal By-law No. S.-5941-228 entitled, “A by-law to lay out, constitute, establish and assume lands in the City of London as public highway (as widening to Dundas Street, west of Egerton Street and as widening to Florence Street, east of Rectory Street).” (City Clerk)
Bill No. 316 By-law No. Z.-1-182676	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 1284 and 1388 Sunningdale Road West. (2.3/11/PEC)
Bill No. 317 By-law No. Z.-1-182677	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 608 Springbank Drive. (2.4/11/PEC)
Bill No. 318 By-law No. Z.-1-182678	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 335-385 and 340-390 Saskatoon Street. (3.4c/11/PEC)
Bill No. 319 By-law No. Z.-1-182679	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1738, 1742, 1752 and 1756 Hamilton Road. (3.6b/11/PEC)
Bill No. 320 By-law No. A.-7753-259	A by-law to impose a Municipal Accommodation Tax. (2.2a/8/SPPC)
Bill No. 321 By-law No. A.-7754-260	A by-law to authorize an Agreement between the Corporation of the City of London and the Ontario Restaurant Hotel & Motel Association (ORHMA); and to authorize the Mayor and City Clerk to execute the Agreement. (2.2bi/8/SPPC)
Bill No. 322 By-law No. A.-7755-261	A by-law to authorize an Agreement between the Corporation of the City of London and Tourism London; and to authorize the Mayor and City Clerk to execute the Agreement. (2.2ci/8/SPPC)
Bill No. 323 By-law No. A.-7756-262	A by-law to establish the Tourism Infrastructure Reserve Fund. (2.2d/8/SPPC)
Bill No. 324 By-law No. A.-7757-263	A by-law to ratify and confirm the Annual Resolutions of the Shareholder of London Hydro Inc. (3.1/8/SPPC)

Bill No. 325 By-law No. A.-7758-264	A by-law to ratify and confirm the Annual Resolutions of the Shareholder of the Housing Development Corporation, London. (3.2/8/SPPC)
Bill No. 326 By-law No. A.-7759-265	A by-law to ratify and confirm the Annual Resolutions of the Shareholder of London & Middlesex Housing Corporation. (3.3/8/SPPC)
Bill No. 327 By-law No. CPOL.-275-266	A by-law to adopt a new Council Policy entitled "Free of Fear Services for All". (2.3/8/SPPC)
Bill No. 328 By-law No. CPOL.-276-267	A by-law to amend By-Law No. CPOL.-51-247 being "Community Arts Investment Program Policy". (3ai/9/GWG)
Bill No. 329 By-law No. CPOL.-277-268	A by-law to amend By-Law No. CPOL.-108-360 being "Corporate Identity Policy". (3aii/9/GWG)
Bill No. 330 By-law No. CPOL.-278-269	A by-law to amend By-Law No. CPOL.-124-376 being "Media Protocols Policy". (3aiii/9/GWG)
Bill No. 331 By-law No. CPOL.-279-270	A by-law to amend By-Law No. CPOL.-125-377 being "Community Engagement Policy". (3aiv/9/GWG)
Bill No. 332 By-law No. CPOL.-280-271	A by-law to amend By-Law No. CPOL.-206-458 being "Banners Over City Streets". (3av/9/GWG)
Bill No. 333 By-law No. CPOL.-281-272	A by-law to amend By-Law No. CPOL.-202-454 being "Special Assistance and Supplementary Aid". (3avi/9/GWG)
Bill No. 334 By-law No. CPOL.-282-273	A by-law to amend By-Law No. CPOL.-203-455 being "Purchased Service Agreements". (3avii/9/GWG)
Bill No. 335 By-law No. CPOL.-283-274	A by-law to amend By-Law No. CPOL.-38-234 being "London Community Grants Policy". (3aviii/9/GWG)
Bill No. 336 By-law No. CPOL.-284-275	A by-law to amend By-Law No. CPOL.-139-391 being "Gender Equity in Recreation Services". (3aix/9/GWG)

Bill No. 337 By-law No. CPOL.-285- 276	A by-law to amend By-Law No. CPOL.-204-456 being "Child Care Policies". (3ax/9/GWG)
Bill No. 338 By-law No. CPOL.-286- 277	A by-law to amend By-Law No. CPOL.-145-397 being "Policy for waiving or reducing fees for use of city owned community centres and recreation facilities". (3axi/9/GWG)
Bill No. 339 By-law No. CPOL.-287- 278	A by-law to amend By-Law No. CPOL.-80-312 being "Dedication of Fire Stations". (3axii/9/GWG)
Bill No. 340 By-law No. CPOL.-288- 279	A by-law to amend By-Law No. CPOL.-16-212 being "Athletic Travel Grants". (3axiii/9/GWG)
Bill No. 341 By-law No. CPOL.-289- 280	A by-law to amend By-Law No. CPOL.-129-381 being "Corporate Sponsorship and Advertising Policy". (3axiv/9/GWG)
Bill No. 342 By-law No. CPOL.-290- 281	A by-law to amend By-Law No. CPOL.-131-383 being "Leasing Parkland". (3axv/9/GWG)
Bill No. 343 By-law No. CPOL.-291- 282	A by-law to amend By-Law No. CPOL.-140-392 being "Financial Assistance for Program Activity Fees". (3axvi/9/GWG)
Bill No. 344 By-law No. CPOL.-292- 283	A by-law to amend By-Law No. CPOL.-141-393 being "Inclusion in Recreation Facilities, Parks and Services". (3axvii/9/GWG)
Bill No. 345 By-law No. CPOL.-293- 284	A by-law to amend By-Law No. CPOL.-142-394 being "Special Events Policies and Procedures Manual". (3axviii/9/GWG)
Bill No. 346 By-law No. CPOL.-294- 285	A by-law to amend By-Law No. CPOL.-144-396 being "Rzone Policy". (3axix/9/GWG)
Bill No. 347 By-law No. CPOL.-295- 286	A by-law to repeal By-Law No. CPOL.-120-372 being "Public Art Policy" and to implement a new Council policy entitled "Public Art / Monument Policy". (3b/9/GWG)
Bill No. 348 By-law No. CPOL.-296- 287	A by-law to repeal By-Law No. CPOL.-201-453 being "Homemakers and Nurses Services". (3c/9/GWG)

Bill No. 349 By-law No. CPOL.-297- 288	A by-law to amend By-Law No. CPOL.-23-219 being "Requiring Building Permits for Buildings Constructed More Than One Year Prior". (3.1a1/10/GWG)
Bill No. 350 By-law No. CPOL.-298- 289	A by-law to amend By-Law No. CPOL.-121-373 being "Gateway Structures, Fences and Walls - Ownership & Maintenance". (3.1a2/10/GWG)
Bill No. 351 By-law No. CPOL.-299- 290	A by-law to amend By-Law No. CPOL.-161-413 being "Refunding of Application Fees". (3.1a3/10/GWG)
Bill No. 352 By-law No. CPOL.-300- 291	A by-law to amend By-Law No. CPOL.-162-414 being "Government Agencies to Pay Fees". (3.1a4/10/GWG)
Bill No. 353 By-law No. CPOL.-301- 292	A by-law to amend By-Law No. CPOL.-13-114 being "Subdivision & Development Agreement Security Policy". (3.1a5/10/GWG)
Bill No. 354 By-law No. CPOL.-302- 293	A by-law to amend By-Law No. CPOL.-164-416 being "Assumption of Works and Services". (3.1a6/10/GWG)
Bill No. 355 By-law No. CPOL.-303- 294	A by-law to amend By-Law No. CPOL.-169-421 being "Street Cleaning in Unassumed Subdivisions". (3.1a7/10/GWG)
Bill No. 356 By-law No. CPOL.-304- 295	A by-law to amend By-Law No. CPOL.-171-423 being "Third Party Billing – City of London Contracts". (3.1a8/10/GWG)
Bill No. 357 By-law No. CPOL.-305- 296	A by-law to amend By-Law No. CPOL.-223-475 being "Residential Front Yard and Boulevard Parking". (3.1a9/10/GWG)
Bill No. 358 By-law No. CPOL.-306- 297	A by-law to amend By-Law No. CPOL.-215-467 being "Commemorative Street Naming Policy". (3.1a10/10/GWG)
Bill No. 359 By-law No. CPOL.-307- 298	A by-law to amend By-Law No. CPOL.-90-342 being "Drawing Review Fees". (3.1a11/10/GWG)
Bill No. 360 By-law No. CPOL.-308- 299	A by-law to amend By-Law No. CPOL.-208-460 being "Street Naming - Streets of Honour". (3.1a12/10/GWG)

Bill No. 361 By-law No. CPOL.-309-300	A by-law to amend By-Law No. CPOL.-83-335 being "Frequency of Garbage, Recyclable Material, Yard Materials and Fall Leaf Collection". (a13/10/GWG)
Bill No. 362 By-law No. CPOL.-310-301	A by-law to amend By-Law No. CPOL.-84-336 being "Citizens Unable to Take Out Garbage or Recyclable Material". (3.1a14/10/GWG)
Bill No. 363 By-law No. CPOL.-311-302	A by-law to amend By-Law No. CPOL.-85-337 being "Containerized Garbage Collection Systems". (3.1a15/10/GWG)
Bill No. 364 By-law No. CPOL.-312-303	A by-law to amend By-Law No. CPOL.-86-338 being "Waiving of Landfill Site Fees". (3.1a16/10/GWG)
Bill No. 365 By-law No. CPOL.-313-304	A by-law to amend By-Law No. CPOL.-88-340 being "Provision of Blue Boxes". (3.1a17/10/GWG)
Bill No. 366 By-law No. CPOL.-314-305	A by-law to amend By-Law No. CPOL.-89-340 being "Public Notification Policy for Construction Projects". (3.1a18/10/GWG)
Bill No. 367 By-law No. CPOL.-315-306	A by-law to amend By-Law No. CPOL.-103-355 being "Deleting Works from Tenders". (3.1a19/10/GWG)
Bill No. 368 By-law No. CPOL.-316-307	A by-law to amend By-Law No. CPOL.-192-444 being "Services for Special Events". (3.1a20/10/GWG)
Bill No. 369 By-law No. CPOL.-317-308	A by-law to amend By-Law No. CPOL.-197-449 being "Catch Basins on Private Property". (3.1a21/10/GWG)
Bill No. 370 By-law No. CPOL.-318-309	A by-law to amend By-Law No. CPOL.-199-451 being "Rear Yard Grading and Drainage". (3.1a22/10/GWG)
Bill No. 371 By-law No. CPOL.-319-310	A by-law to amend By-Law No. CPOL.-205-457 being "Land Dedication". (3.1a23/10/GWG)
Bill No. 372 By-law No. CPOL.-320-311	A by-law to amend By-Law No. CPOL.-207-459 being "Street, Lane and Walkway Closings". (3.1a24/10/GWG)

Bill No. 373 By-law No. CPOL.-321-312	A by-law to amend By-Law No. CPOL.-213-465 being "New Traffic Signal Locations". (3.1a25/10/GWG)
Bill No. 374 By-law No. CPOL.-322-313	A by-law to amend By-Law No. CPOL.-214-466 being "Lane Maintenance Policy". (3.1a26/10/GWG)
Bill No. 375 By-law No. CPOL.-323-314	A by-law to amend By-Law No. CPOL.-217-469 being "Encroachment Policy". (3.1a27/10/GWG)
Bill No. 376 By-law No. CPOL.-324-315	A by-law to amend By-Law No. CPOL.-222-474 being "Traffic & Parking By-law Amendments". (3.1a28/10/GWG)
Bill No. 377 By-law No. CPOL.-325-316	A by-law to amend By-Law No. CPOL.-110-362 being "Elsie Perrin Williams Estate". (3.1a29/10/GWG)
Bill No. 378 By-law No. CPOL.-326-317	A by-law to amend By-Law No. CPOL.-113-365 being "Monumenting Program". (3.1a30/10/GWG)
Bill No. 379 By-law No. CPOL.-327-318	A by-law to amend By-Law No. CPOL.-126-378 being "Telecommunication Facilities Consultation Policy". (3.1a31/10/GWG)
Bill No. 380 By-law No. CPOL.-328-319	A by-law to amend By-Law No. CPOL.-132-384 being "Value of Parkland Dedication". (3.1a32/10/GWG)
Bill No. 381 By-law No. CPOL.-329-320	A by-law to amend By-Law No. CPOL.-133-385 being "Parkland Dedication – Plan of Subdivision". (3.1a33/10/GWG)
Bill No. 382 By-law No. CPOL.-330-321	A by-law to amend By-Law No. CPOL.-134-386 being "Parkland Dedication Cash-in-lieu". (3.1a34/10/GWG)
Bill No. 383 By-law No. CPOL.-331-322	A by-law to amend By-Law No. CPOL.-135-387 being "Parkland Dedication – Site Plan". (3.1a35/10/GWG)
Bill No. 384 By-law No. CPOL.-332-323	A by-law to amend By-Law No. CPOL.-137-389 being "Pathway Corridors". (3.1a36/10/GWG)

Bill No. 385 By-law No. CPOL.-333-324	A by-law to amend By-Law No. CPOL.-165-417 being "Demolition Control". (3.1a38/10/GWG)
Bill No. 386 By-law No. CPOL.-334-325	A by-law to amend By-Law No. CPOL.-166-418 being "Substantially Changed OPA/ZBA Applications". (3.1a39/10/GWG)
Bill No. 387 By-law No. CPOL.-335-326	A by-law to amend By-Law No. CPOL.-167-419 "Urban Design Awards". (3.1a40/10/GWG)
Bill No. 388 By-law No. CPOL.-336-327	A by-law to amend By-Law No. CPOL.-168-420 being "Tree Preservation". (3.1a41/10/GWG)
Bill No. 389 By-law No. CPOL.-337-328	A by-law to amend By-Law No. CPOL.-170-422 being "Notices of OPA and ZBA Received From Other Municipalities". (3.1a42/10/GWG)
Bill No. 390 By-law No. CPOL.-338-329	A by-law to amend By-Law No. CPOL.-172-424 being "Naturalized Areas and Wildflower Meadows". (3.1a43/10/GWG)
Bill No. 391 By-law No. CPOL.-339-330	A by-law to amend By-Law No. CPOL.-232-15 being "Siting of Cannabis Retail Stores in London". (3.1a44/10/GWG)
Bill No. 392 By-law No. CPOL.-340-331	A by-law to amend By-Law No. CPOL.-233-50 being "Siting of Safe Consumption Facilities and Temporary Overdose Prevention Sites in London". (3.1a45/10/GWG)
Bill No. 393 By-law No. CPOL.-341-332	A by-law to amend By-Law No. CPOL.-29-225 being "Grants to Centennial Hall". (3.1a46/10/GWG)
Bill No. 394 By-law No. CPOL.-342-333	A by-law to amend By-Law No. CPOL.-30-226 being "Reduced Rental Rates for Non-Profit Groups". (3.1a47/10/GWG)
Bill No. 395 By-law No. CPOL.-343-334	A by-law to amend By-Law No. CPOL.-31-227 being "Objectives of Centennial Hall". (3.1a48/10/GWG)
Bill No. 396 By-law No. CPOL.-344-335	A by-law to amend By-Law No. CPOL.-32-228 being "Using Centennial Hall for City Sponsored Events". (3.1a49/10/GWG)

Bill No. 397 By-law No. CPOL.-345- 336	A by-law to amend By-Law No. CPOL.-33-229 being "Lessee Protection and Non-Competitive Clauses". (3.1a50/10/GWG)
Bill No. 398 By-law No. CPOL.-346- 337	A by-law to amend By-Law No. CPOL.-10-99 being "Accounts Receivable and Collections Policy". (3.1a51/10/GWG)
Bill No. 399 By-law No. CPOL.-347- 338	A by-law to amend By-Law No. CPOL.-40-236 being "Trust Fund Policy". (3.1a52/10/GWG)
Bill No. 400 By-law No. CPOL.-348- 339	A by-law to amend By-Law No. CPOL.-41-237 being "Donations Policy". (3.1a53/10/GWG)
Bill No. 401 By-law No. CPOL.-349- 340	A by-law to amend By-Law No. CPOL.-6-31 being "Royal Canadian Legion Branch Property Tax Relief Program Funding". (3.1a54/10/GWG)
Bill No. 402 By-law No. CPOL.-350- 341	A by-law to amend By-Law No. CPOL.-42-238 being "Security Policy Regarding Letters of Credit". (3.1a55/10/GWG)
Bill No. 403 By-law No. CPOL.-351- 342	A by-law to amend By-Law No. CPOL.-43-239 being "Identification of Operating Surpluses – Boards and Commissions". (3.1a56/10/GWG)
Bill No. 404 By-law No. CPOL.-352- 343	A by-law to amend By-Law No. CPOL.-44-240 being "Lease Financing Policy". (3.1a57/10/GWG)
Bill No. 405 By-law No. CPOL.-353- 344	A by-law to amend By-Law No. CPOL.-47-243 being "Assessment Growth Policy". (3.1a58/10/GWG)
Bill No. 406 By-law No. CPOL.-354- 345	A by-law to amend By-Law No. CPOL.-48-244 being "Debt Management Policy". (3.1a59/10/GWG)
Bill No. 407 By-law No. CPOL.-355- 346	A by-law to amend By-Law No. CPOL.-52-248 being "Capital Budget and Financing Policy". (3.1a60/10/GWG)
Bill No. 408 By-law No. CPOL.-356- 347	A by-law to amend By-Law No. CPOL.-75-307 being "Affordable Housing Reserve Fund Implementation Policy". (3.1a61/10/GWG)

Bill No. 409 By-law No. CPOL.-357-348	A by-law to repeal Council Policy related By-Law No. CPOL.-92-344 being “Flankage Exemptions for Surface Works and Sewers” and replace it with a new Council policy entitled “Flankage Exemptions for Surface Works and Municipal Services”. (3.1b1/10/GWG)
Bill No. 410 By-law No. CPOL.-358-349	A by-law to repeal Council Policy related By-Law No. CPOL.-94-346 being “Absence of Sewers and Private Drain Connections” and replace it with a new Council policy entitled “Absence of Municipal Services”. (3.1b2/10/GWG)
Bill No. 411 By-law No. CPOL.-359-350	A by-law to repeal Council Policy related By-Law No. CPOL.-117-369 being “Phase Out Use of City-Owned Vehicles” and replace it with a new Council policy entitled “Annual Assessment of Underutilized Light Vehicles”. (3.1b3/10/GWG)
Bill No. 412 By-law No. CPOL.-360-351	A by-law to repeal Council Policy related By-Law No. CPOL.-194-446 being “Private Storm Water Connections” and replace it with a new Council policy entitled “Stormwater Private Drain Connections”. (3.1b4/10/GWG)
Bill No. 413 By-law No. CPOL.-361-352	A by-law to repeal Council Policy related By-Law No. CPOL.-136-388 being “Parkland Dedication – Acquisition of Parkland Outside a Plan of Subdivision” and replace it with a new Council policy entitled “Parkland Dedication – Acquisition of Hazard Lands and/or Open Space Lands”. (3.1b5/10/GWG)
Bill No. 414 By-law No. CPOL.-362-353	A by-law to repeal Council Policy related to “Perfecting Property Titles for which Consents were not Obtained” and replace it with a new Council policy entitled “Perfecting Property Titles for which Consents were not Obtained”. (3.1b6/10/GWG)
Bill No. 415 By-law No. CPOL.-363-354	A by-law to repeal By-Law No. CPOL.-21-217, “Methane Gas”. (3.1c1/10/GWG)
Bill No. 416 By-law No. CPOL.-364-355	A by-law to repeal By-Law No. CPOL.-22-218, “Unprotected Excavations at Construction Sites”. (3.1c2/10/GWG)
Bill No. 417 By-law No. CPOL.-365-356	A by-law to repeal By-Law No. CPOL.-224-476, “Non-Enforcement of Parking Regulations”. (3.1c3/10/GWG)
Bill No. 418 By-law No. CPOL.-366-357	A by-law to repeal By-Law No. CPOL.-225-477, “Free Downtown Parking During Christmas Season”. (3.1c4/10/GWG)
Bill No. 419 By-law No. CPOL.-367-358	A by-law to repeal By-Law No. CPOL.-102-354, “Service Cut Restoration Work by Utilities and Contractors”. (3.1c6/10/GWG)

<p>Bill No. 420 By-law No. A.-7760-359</p>	<p>A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Carl Anthony Dinardo, for the acquisition of 78 Oxford Street West, and to authorize the Mayor and City Clerk to execute the Agreement. (6.1/13/CSC)</p>
<p>Bill No. 421 By-law No. A.-7761-360</p>	<p>A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Majesty Commercial Properties Inc., for the acquisition of 80 Oxford Street West, and to authorize the Mayor and City Clerk to execute the Agreement. (6.2/13/CSC)</p>
<p>Bill No. 422 By-law No. A.-7762-361</p>	<p>A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Carl Anthony Dinardo, for the acquisition of 82 Oxford Street West, and to authorize the Mayor and City Clerk to execute the Agreement. (6.3/13/CSC)</p>

14. Adjournment

Motion made by: M. Cassidy

Seconded by: M. van Holst

That the meeting adjourn.

Motion Passed

The meeting adjourns at 9:59 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk