



## Council Minutes

14th Meeting of City Council  
July 24, 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. Anderson, A.L. Barbon, M. Balogun, B. Card, B. Coxhead, S. Datars Bere, J.M. Fleming, L. Hamer, G. Kotsifas, L. Livingstone, D. O'Brien, A. Patis, C. Saunders, K. Scherr, M. Schulthess, S. Spring, S. Stafford, B. Warner, B. Westlake-Power, R. Wilcox and J. Wills.

The meeting is called to order at 4:00 PM.

### 1. Disclosures of Pecuniary Interest

Councillor J. Morgan discloses a pecuniary interest in item 3.5 of the 12th Report of the Planning and Environment Committee, having to do with a planning application for the property located at 230 North Centre Road, by indicating that the subject property is adjacent to property owned by his employer, the University of Western Ontario who has expressed concerns with respect to the planning application.

Councillor S. Turner discloses a pecuniary interest in item 5.1 of the 11th Report of the Community and Protective Services Committee, having to do with a request from the Middlesex-London Health Unit (MLHU) with respect to a funding request for office space fit-up, by indicating that MLHU is his employer.

Councillor T. Park discloses a pecuniary interest in item 4.1 of the 12th Report of the Planning and Environment Committee, having to do with an application for Brownfield Incentives for the property located at 391 South Street, by indicating that her family owns property in the area.

Councillor P. Hubert discloses a pecuniary interest in item 2.2 of the 11th Report of the Community and Protective Services Committee and related Bill No. 426, having to do with the Stoney Creek Community Centre, YMCA and Library User Agreement Amendment, by indicating that he is the President of a social enterprise that has a contract to provide cleaning services at the subject property.

Councillor M. Salih discloses a pecuniary interest in item 5.4 of the 11th Report of the Community and Protective Services Committee, having to do with a request from the City of Toronto regarding shelter spaces for refugee/asylum claimants, by indicating that he is an employee of the federal government.

### 2. Recognitions

None.

### 4. Council, In Closed Session

Motion made by: A. Hopkins  
Seconded by: V. Ridley

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

#### 4.1 Solicitor-Client Privileged Advice/Litigation/Potential Litigation

A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose, and advice with respect to litigation with respect to various personal injury and property damage claims against the City. (6.1/14/CSC)

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

A matter pertaining to personal matters, including information regarding identifiable individuals, with respect to employment-related matters; litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (6.2/14/CSC)

#### 4.3 Solicitor-Client Privileged Advice

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding a complaint made by Janice and Patrick Greenside under Part IV of By-law C.P.-1496-244, as amended, the Development Charges By-law, in respect of the development charge imposed by The Corporation of the City of London in connection with development on the land known as 84 Dennis Avenue. (6.3/14/CSC)

#### 4.4 Solicitor-Client Privilege

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to proposed amendments to the Sound By-law and the Public Nuisance By-law regarding amplified live speech and personal invective. (6.1/11/CPSC)

#### 4.5 Personal Matters/Identifiable Individual

A matter pertaining to personal matters about an identifiable individual, including municipal or local board employees. (6.2/11/CPSC)

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

A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; information relating to a position, plan, procedure, criteria and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed disposition. (6.1/9/SPPC)

#### (ADDED) Land Acquisition/Disposition/Solicitor-Client Privileged Advice

A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; advice

that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition or disposition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition or disposition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition or disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition or disposition. (6.2/9/SPPC)

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, H. Usher, and T. Park

Absent: (1): J. Zaifman

**Motion Passed (14 to 0)**

The Council rises and goes into the Council, In Closed Session, at 4:07 PM, with Mayor M. Brown in the Chair and all Members present except Councillors M. Salih and J. Zaifman.

At 4:08 PM Councillor J. Zaifman enters the meeting.

At 4:12 PM Councillor M. Salih enters the meeting.

At 5:04 PM Councillor J. Helmer leaves the meeting.

At 5:07 PM Councillor J. Helmer enters the meeting.

The Council, In Closed Session, rises at 5:35 PM and Council reconvenes at 5:40 PM, with Mayor M. Brown in the Chair and all Members present, except Councillor V. Ridley.

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

5.1 13th Meeting held on June 26, 2018

Motion made by: B. Armstrong

Seconded by: J. Morgan

That the Minutes of the 13th Meeting held on June 26, 2018, BE APPROVED.

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

Absent: (1): V. Ridley

**Motion Passed (14 to 0)**

**6. Communications and Petitions**

Motion made by: T. Park

Seconded by: H. Usher

That the communications, having to do with the heritage listed property located at 172 Central Avenue, BE RECEIVED and BE REFERRED as noted on the Agenda.

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

Absent: (1): V. Ridley

**Motion Passed (14 to 0)**

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

None.

Motion made by: M. Cassidy

Seconded by: M. van Holst

That pursuant to section 6.4 of the Council Procedure By-law, the order of business BE CHANGED to permit consideration of Bill No. 434 at this time.

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

Absent: (1): V. Ridley

**Motion Passed (14 to 0)**

At 5:45 PM Councillor V. Ridley enters the meeting.

Motion made by: H. Usher

Seconded by: B. Armstrong

That Introduction and First Reading of Bill No. 434, BE APPROVED.

Yeas: (15): 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, and J. Zaifman

**Motion Passed (15 to 0)**

Motion made by: B. Armstrong

Seconded by: M. van Holst

That Second Reading of Bill No. 434, BE APPROVED.

Yeas: (15): 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, and J. Zaifman

**Motion Passed (15 to 0)**

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

That Third Reading and Enactment of Bill No. 434, BE APPROVED.

Yeas: (15): 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, and J. Zaifman

**Motion Passed (15 to 0)**

## **8. Reports**

### **8.1 12th Report of the Planning and Environment Committee**

Motion made by: S. Turner

That the 12th Report of the Planning and Environment Committee BE APPROVED, excluding Items 15 (3.4), 16 (3.5) and 17 (4.1).

Yeas: (15): 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, and J. Zaifman

**Motion Passed (15 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 4.1 of this Report, having to do with the property located at 391 South Street, by indicating that her family owns property in the area.

**Motion Passed**

#### **2. (2.1) 3rd Report of the Agriculture Advisory Committee**

Motion made by: S. Turner

That the 3rd Report of the Agricultural Advisory Committee, from its meeting held on June 20, 2018 BE RECEIVED.

**Motion Passed**

#### **3. (2.3) 8th Report of the Advisory Committee on the Environment**

Motion made by: S. Turner

That the 8th Report of the Advisory Committee on the Environment, from its meeting held on July 4, 2018 BE RECEIVED.

**Motion Passed**

4. (2.5) Strategic Plan Progress Variance Report

Motion made by: S. Turner

That, on the recommendation of the City Manager, with the concurrence of the Managing Director, Planning and City Planner, the staff report dated July 16, 2018, entitled "Strategic Plan Progress Variance" BE RECEIVED for information. (2018-C08)

**Motion Passed**

5. (2.8) Riverbend South Subdivision - Phase 2 - Special Provisions (39T-16502)

Motion made by: S. Turner

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to entering into a subdivision agreement between The Corporation of the City of London and Sifton Properties Limited, for the subdivision of land over Part of Lots 49 and 50, Concession 'B', (Geographic Township of Westminster), City of London, County of Middlesex, situated on the east side of Westdel Bourne, south of Oxford Street West, municipally known as 1420 Westdel Bourne:

- a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Sifton Properties Limited, for the Riverbend South Subdivision, Phase 2 (39T-16502) appended to the staff report dated July 16, 2018, as Appendix "A", BE APPROVED;
- b) the Applicant BE ADVISED that Development Finance has summarized the claims and revenues appended to the staff report dated July 16, 2018 as Appendix "B";
- c) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated July 16, 2018 as Appendix "C"; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfil its conditions. (2018-D12)

**Motion Passed**

6. (2.9) Danforth (London) Ltd v. The Corporation of the City of London - Decision of the Ontario Superior Court of Justice Dated July 5, 2018

Motion made by: S. Turner

That, on the recommendation of Corporation Counsel, the staff report dated July 16, 2018 entitled "Danforth (London) Ltd. v. The Corporation of the City of London - Decision of the Ontario Superior Court of Justice - dated July 5, 2018" BE RECEIVED for information. (2018-L02)

**Motion Passed**

7. (2.10) Building Division Monthly Report for May 2018

Motion made by: S. Turner

That the Building Division Monthly Report for the month of May, 2018 BE RECEIVED for information. (2018-F-21)

**Motion Passed**

8. (2.2) 6th Report of the Trees and Forests Advisory Committee

Motion made by: S. Turner

That, the following actions be taken with respect to the 6th Report of the Trees and Forests Advisory Committee, from its meeting held on June 27, 2018:

a) the following actions be taken with respect to the Tree Protection By-law Amendments and Implementation Update Report, dated June 18, 2018 as presented to the Planning and Environment Committee:

i) it BE NOTED that the presentation appended to the 6th Report of the Trees and Forests Advisory Committee from S. Rowland, Urban Forestry Planner, with respect to the Tree Protection By-Law Amendments and Implementation Update Report, was received; and,

ii) a Working Group BE ESTABLISHED, consisting of J. Spence, A. Morrison, A. Melitus, M. Szabo, S. Teichert and M. Hooydonk, to review the above noted report, and to report back at the July meeting of the Trees and Forests Advisory Committee with input on the proposed amendments;

b) clauses 1.1, 3.1, 3.2, 4.1, 5.1 and 5.2 BE RECEIVED; and,

c) the Civic Administration BE DIRECTED to incorporate a shade policy into the Parks and Recreation Master Plan.

**Motion Passed**

9. (2.4) Application - 6188 Colonel Talbot Road (B.047/17)

Motion made by: S. Turner

That, on the recommendation of the Director, Development Services, in response to the letter of appeal to the Land Planning Appeal Tribunal from Mainline Planning Services Inc. c/o Joseph Plutino, dated May 18, 2018 relating to the Provisional Decision of Consent Application B.047/17 concerning the property located at 6188 Colonel Talbot Road, the following actions be taken:

a) the Land Planning Appeal Tribunal BE ADVISED that the Municipal Council supports the Consent Decision appended to the staff report dated July 16, 2018 as Appendix A; and,

b) the City Solicitor BE DIRECTED to provide legal and planning representation at the Local Planning Appeal Tribunal Hearing in support of the position of the Consent Authority. (2018-L01)

**Motion Passed**

10. (2.6) Environmental Impact Study Compliance

Motion made by: S. Turner

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to how conditions set out in Environmental Impact Statements are met:

- a) the staff report dated July 18, 2018, entitled "Environmental Impact Study (EIS) Compliance (Deferred Matters Item)" BE RECEIVED for information; and,
- b) this item BE REMOVED from the Planning and Environment Committee Deferred Matters list (Item #7 of the May 28, 2018 PEC report). (2018-D03)

**Motion Passed**

11. (2.7) Capital Works Claim - 33M-354 Riverbend Meadows - Phase 3

Motion made by: S. Turner

That, the following actions be taken with respect to the request for additional payment of the Capital Works Budget claim under 33M-654 Riverbend Meadows Phase 3:

- a) the request for additional payment of the Capital Works Budget claim under 33M-654 Riverbend Meadows Phase 3 BE POSTPONED to the August 13, 2018 Planning and Environment Committee meeting; and,
- b) C. Linton BE GRANTED delegation status at the August 13, 2018 Planning and Environment Committee meeting relating to this matter. (2018-T04/F05)

**Motion Passed**

12. (3.1) 7th Report of the Environmental and Ecological Planning Advisory Committee

Motion made by: S. Turner

That, the following actions be taken with respect to the 7th Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on June 21, 2018:

- a) the Working Group comments appended to the 7th Report of the Environmental and Ecological Planning Advisory Committee with respect to the William Street Storm Sewer Outfall Environmental Impact Statement BE FORWARDED to P. Yanchuk, Engineer in Training, for review and consideration;
- b) B. Huston, Project Manager, Dillon Consulting, BE ADVISED that the Environmental and Ecological Planning Advisory Committee (EEPAC) requests to be a participant in the review of the detailed design documents on the Subject Land Status Report for the Southdale Road West Environmental Assessment Study; it being noted that the EEPAC reviewed and received the following with respect to this matter:



- a Notice of Public Information Centre #2 from B. Huston, Project Manager, Dillon Consulting Limited and T. Koza, Transportation Design Engineer;
  - slides from the public information centre held on May 31, 2018; and,
  - a communication dated June 6, 2018, from B. Huston, Project Manager, Dillon Consulting Limited;
- c) P. Adams, Environmental Planner or A. Spargo, Project Manager, AECOM Canada, BE REQUESTED to attend a future meeting of the Environmental and Ecological Planning Advisory Committee (EEPAC) to present the Environmental Impact Study for the Broughdale dyke, when it is ready to be reviewed by the EEPAC; it being noted that the EEPAC reviewed and received the Notice of Public Information Centre with respect to this matter;
- d) further to the presentation to the Environmental and Ecological Planning Advisory Committee (EEPAC) with respect to the Parks and Recreation Master Plan update, the Civic Administration BE ADVISED that the EEPAC would like guidance as to how to assist staff to achieve the objective to, "improve awareness and understanding about the importance of the City's natural heritage system, the city's urban forest and their broader role within Carolinian Canada" as noted in the Master Plan; it being noted that this is in alignment with the EEPAC mandate;
- e) the issues appended to the 7th Report of the Environmental and Ecological Planning Advisory Committee identified in the review of the Hydrogeological Desktop study for Sunningdale Court BE REFERRED to the Civic Administration for review and consideration;
- f) the revised Working Group comments appended to the 7th Report of the Environmental and Ecological Planning Advisory Committee with respect to the properties located at 3612 and 3630 Colonel Talbot Road and 6621 Pack Road BE FORWARDED to N. Pasato, Senior Planner, for review and consideration; it being noted that the Environmental and Ecological Planning Advisory Committee will provide hydrogeological comments at its next meeting;
- g) clauses 1.1, 3.1 to 3.3, 5.3, 5.7, 5.8 and 6.1 BE RECEIVED; and,
- h) the Managing Director, Environmental and Engineering Services & City Engineer BE REQUESTED to report on the outstanding items that are not addressed during the Environmental Assessment response be followed up through the detailed design phase in its report to the Civic Works Committee.

**Motion Passed**

13. (3.2) Expansion of Downtown Community Improvement Plan Project Area - Revised By-laws (O-8788) (Relates to Bill Nos 428 and 429)

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 expansion of the existing Downtown Community Improvement Plan:

a) the proposed by-law appended to the staff report dated July 16, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on July 24, 2018 to repeal By-law C.P. – 1356(a)-535 entitled "A by-law to amend By-law No. C.P.-1356-246, being a by-law to designate the Downtown Community Improvement project area" and to amend By-law C.P.-1356-234, being a by-law entitled "A By-law designating the Downtown Community Improvement Area" to identify the additional lands eligible for improvement subject to the policies in the Downtown Community Improvement Plan;

b) the proposed by-law appended to the staff report dated July 16, 2018 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on July 24, 2018 to repeal By-law C.P.-1357(a)-536 entitled "A by-law to amend By-law C.P.-1357-249, being, A by-law to establish the Downtown Community Improvement Plan project area" and amend By-law C.P.- 1357-249, entitled "A by-law to adopt the Downtown Community Improvement Plan" to include lands on Richmond Street as part of the Downtown Community Improvement Plan pursuant to Section 28 of the Planning Act and as provided for under Section 14.2.2 ii) (a) of the Official Plan;

c) the Downtown Community Improvement Plan amendment noted in b) above BE SUBMITTED to the Province for review under Section 28 (5) of the Planning Act;

it being noted that the map schedules in the Façade Improvement Loan Program and Upgrade to Building Code Loan Program will be modified consistent with the Downtown Community Improvement Area boundary as amended above;

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

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

- Policy Statement which recognizes the vitality of settlement areas which are critical to the long-term economic prosperity of our communities. This amendment helps to ensure appropriate development standards will be promoted which facilitate intensification, redevelopment and compact form, while avoiding or mitigating risks to public health and safety;
- the recommended amendment is consistent with Section 28 of the Planning Act which permits a Municipal Council to pass a by-law for the preparation of, or amendments to, a Community Improvement Plan for a community improvement area; and,
- the recommended amendment is consistent with Section 14 of the Official Plan. (2018-D09/D19)

#### **Motion Passed**

14. (3.3) Application - 661-675 Wharncliffe Road South (OZ-8898)  
(Relates to Bill Nos. 430 and 438)

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 552062 Ontario Ltd, relating to the property located at 661-675 Wharncliffe Road South:

a) the proposed by-law appended to the staff report dated July 16, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on July 24, 2018 to amend the Official Plan to add a special policy to permit the open storage of vehicles;

b) the proposed by-law appended to the staff report dated July 16, 2018 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on July 24, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan as amended in part a) above), to change the zoning of the subject property FROM a holding Residential R5/R9(h-5\*R5-7/R9-7\*H48) Zone TO a holding Residential R5/R9/Restricted Service Commercial Special Provision (h-\_\_\*R5-7/R9-7\*H48/RSC1(\_)) Zone;

c) the Site Plan Approval Authority BE REQUESTED to consider the following design issues through the site plan process:

i) addressing stormwater management at west boundary (rear) of site to mitigate standing water and existing pooling;

ii) providing a 1.8m (6ft) wooden, board on board fence along the west boundary (rear) of the site;

iii) providing enhanced landscaping along the west boundary (rear) of the site for the screening and buffering of adjacent residential properties; and,

iv) directing any lighting used on site away from nearby residential areas;

it being noted that the Planning and Environment Committee reviewed and received a communication from A.M. Spriet, Andrew Investments, with respect to this matter;

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

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

- the recommended amendment is consistent with the Provincial Policy Statement 2014 which facilitates an expansion of an existing employment use;
- the recommended amendment conforms to the Official Plan through a site specific special policy to allow for the open storage use;
- the recommended amendment conforms to the policies of the Urban Corridor Place Type and the Transitional Segment policies of The London Plan; and,
- the required setback between the abutting residential zones ensures a sufficient buffer between proposed open storage and the existing neighbourhood. (2018-D04)

**Motion Passed**

18. (4.2) Airport Area Community Airport Area Improvement Plan

Motion made by: S. Turner

That delegation status BE GRANTED to D.R. Taylor, President & CEO, VersaBank, or his designate, at a future meeting of the Planning and Environment Committee when the Managing Director,

Planning and City Planner, reports back on this matter; it being noted that the Planning and Environment Committee reviewed and received a communication dated July 4, 2018, from .R. Taylor, President & CEO, VersaBank, with respect to this matter. (2018-F11A)

**Motion Passed**

19. (4.3) Development Application Procedure - 2156 Highbury Avenue North

Motion made by: S. Turner

That L. Kirkness, Kirkness Consulting, BE GRANTED delegation status with respect to the request to accept the application by Chinmaya Mission (Canada), relating to the property located at 2156 Highbury Avenue at the August 13, 2018 Planning and Environment Committee meeting.

**Motion Passed**

20. (4.4) Bonusing and Affordable Housing

Motion made by: S. Turner

That, the following actions be taken with respect to the communication dated July 9, 2018, from Councillor S. Turner, relating to bonusing and affordable housing:

- a) the Civic Administration BE REQUESTED to prepare a background report identifying the full suite of tools available to promote the development of affordable housing in London and providing recommendations regarding options for implementing and coordinating these tools to be most effective; it being noted that tools to be considered may include such things as Bonus Zoning under Section 37 of the Planning Act, Community Improvement Plans, Inclusionary Zoning, use of surplus property for affordable housing development, etc.; and,
- b) the Civic Administration BE DIRECTED to consult with the development community, relevant organizations, Advisory Committees and agencies, and the broader public to develop a draft Inclusionary Zoning by-law for consideration by the Municipal Council, consistent with the requirements of Ontario Regulation 232/18 and the affordable housing policies of the London Plan, including, but not limited to, policies 517, 518, 519 and 520.

**Motion Passed**

21. (5.1) 8th Report of the London Advisory Committee on Heritage

Motion made by: S. Turner

That, the following actions be taken with respect to the 8th Report of the London Advisory Committee on Heritage, from its meeting held on July 11, 2018:

- a) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, with respect to the request for the demolition of the heritage listed property located at 172 Central Avenue, that notice BE GIVEN

under the provisions of Section 29(3) of the Ontario Heritage Act, R.S.O. 1990, c. O. 18, of Municipal Council's intention to designate the property at 172 Central Avenue to be of cultural heritage value or interest for the reasons outlined in the Statement of Cultural Heritage Value or Interest appended to the 8th Report of the London Advisory Committee on Heritage;

it being noted that the presentations and submissions from K. Gonyou, Heritage Planner, G. Mitsis, P. Mitsis and M. Hamilton were received with respect to this matter;

it being further noted that a verbal delegation from A.M. Valastro and the communications, dated July 2, 2018 and July 10, 2018, from J. Grainger, Architectural Conservancy Ontario - London Region Branch, were received with respect to this matter;

b) S. Wise, Planner II, BE ADVISED that the London Advisory Committee on Heritage is satisfied with the research, assessment and conclusions of the Heritage Impact Assessment for the Colborne Building located at 391 Colborne Street and is also satisfied that the proposed development is appropriate to conserve the cultural heritage value of the Colborne Building, with the following recommendations:

- the open space should maintain vistas of adjacent cultural heritage resources, namely, the War Memorial Children's Hospital; and,
- the lower podium heights of the proposed new building should match the height of the eaves of the Colborne Building;

it being noted that the Colborne Building is being preserved in-situ and is appropriately setback from new buildings on the property;

it being further noted that a verbal delegation from E. van der Maarel, A+LiNK Architecture Inc., was received with respect to this matter;

c) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application under Section 42 of the Ontario Heritage Act to add a rear dormer to the building located at 104 Wharncliffe Road North, within the Blackfriars-Petersville Heritage Conservation District, BE PERMITTED with the following terms and conditions:

- all exposed wood be painted; and,
- the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

it being noted that the presentation from L. Dent, Heritage Planner appended to the 8th Report of the London Advisory Committee on Heritage, with respect to this matter, was received;

d) the property located at 1903 Avalon Street BE ADDED to the Inventory of Heritage Resources (the Register) based on the Statement of Significance appended to the 8th Report of the London Advisory Committee on Heritage;

it being noted that the Stewardship Sub-Committee report from its meeting held on June 27, 2018, was received;

e) M. Knieriem, Planner II, BE ADVISED that the London Advisory Committee on Heritage (LACH) is not satisfied with the research, assessment and conclusions of the Heritage Impact Statement for the properties located at 745 and 747 Waterloo Street but the LACH is not opposed to the proposed zoning amendment;

it being noted that the Notice of Planning Application, dated July 4, 2018, from M. Knieriem, Planner II, with respect to this matter, was received; and,

f) clauses 1.1, 2.3, 3.1 to 3.8, 5.1, 6.1, 6.2 and 6.4 BE RECEIVED.

### **Motion Passed**

15. (3.4) Application - Demolition Request for Heritage Listed Property Located at 172 Central Avenue

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, with respect to the request for the demolition of the heritage listed property located at 172 Central Avenue, that notice BE GIVEN under the provisions of Section 29(3) of the Ontario Heritage Act, R.S.O. 1990, c. O. 18, of Municipal Council's intention to designate the property located at 172 Central Avenue to be of cultural heritage value or interest for the reasons outlined in the staff report dated July 16, 2018 as Appendix D;

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

- communications dated July 2, 2018 and July 10, 2018, from J. Grainger, President, London Region Branch, Architectural Conservancy Ontario;
- a communication dated July 6, 2018, from P. Whitlow, Co-Executive Director, Museum Director, Woodland Cultural Centre;
- a communication dated July 10, 2018, from F. Leslie Thompson, President, Architectural Conservancy of Ontario;
- a communication from M. Rice, President, London Middlesex Historical Society;
- a communication dated July 11, 2018, from A. Hill, Chief, Six Nations of the Grand River;
- a communication dated July 9, 2018, from T. Peace, Assistant Professor, Department of History;
- a communication from C. Ross, 166 John Street;
- a communication dated July 10, 2018, from D. Hallam, 2 - 166 John Street;
- a communication dated July 10, 2018, from E. Di Trolio, 14 St. George Street and A.M. Valastro, 1 – 133 John Street, on behalf of the North Talbot Neighbourhood Association;
- a communication dated July 10, 2018, from Chief R.D. Maracle, Mohawks of the Bay of Quinte;
- a communication dated July 11, 2018, from S. Nielson, Global Chief Administration Officer, Foresters Financial;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the attached public participation meeting record made oral submissions regarding these matters. (2018-P10d/R01)

Yeas: (15): 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, and J. Zaifman

**Motion Passed (15 to 0)**

16. (3.5) Application - 230 North Centre Road (OZ-8874)

Motion made by: S. Turner

That, the following actions be taken with respect to the application of The Tricar Group, relating to the property located at 230 North Centre Road:

a) the comments received from the public during the public engagement process appended to the staff report dated July 16, 2018 as Appendix "A" BE RECEIVED;

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;

c) Planning staff BE DIRECTED to continue to work with the applicant and the community to move towards a design that would result in reduced shadow or overlook, reduce massing, etc.;

it being noted that planning staff will continue to process the application and will consider the public, agencies, 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 July 2, 2018, from M. Whalley, 39-250 North Centre Road, 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)

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

Recuse: (1): J. Morgan

**Motion Passed (14 to 0)**

17. (4.1) Medallion Realty Holdings - Application for Brownfield Incentives - 391 South Street

At 6:08 PM Councillor T. Park leaves the meeting.

At 6:12 PM Councillor T. Park enters the meeting.

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 Medallion Realty Holdings ("Medallion"), relating to the property located at 391 South Street:

a) a total expenditure of up to a maximum of \$4,328,520 in municipal brownfield financial incentives BE APPROVED AND BE

ALLOCATED at the Municipal Council meeting to be held on July 24, 2018 under the following two programs in the Community Improvement Plan (CIP) for Brownfield Incentives:

- i) providing a rebate equivalent to 50% of the Development Charges that are required to be paid by Medallion Realty Holdings on the project; and,
- ii) providing a tax increment equivalent grants on the municipal component of property taxes for up to three years post development.

it being noted that no grants will be provided until the work is completed and receipts are obtained showing the actual cost of the remediation work;

b) the Civic Administration BE DIRECTED to process the brownfield incentive application to provide for eligibility for tax increment equivalent grants for up to three years for the development project under the Brownfields CIP and up to the full 10 year term of the Tax Increment Grant Program of the Heritage CIP for the conservation of the Colborne Building on the subject property;

c) the Civic Administration BE AUTHORIZED to process the brownfield incentive application prior to Medallion Realty Holdings obtaining ownership of the subject property;

d) the applicant BE REQUIRED to enter into an agreement with the City of London outlining the relevant terms and conditions for the incentives that have been approved by Municipal Council under the Brownfield CIP;

it being noted that the agreement between the City of London and Medallion Realty Holdings will be transferable and binding on any subsequent property owner(s);

e) the applicant BE REQUESTED to dispose of any resulting contaminated material at the W12A site to the greatest extent possible; and,

f) that B. Blackwell, Senior Project Manager, Stantec, BE GRANTED delegation status at the July 16, 2018 Planning and Environment Committee with respect to this matter.

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, H. Usher, and J. Zaifman

Recuse: (1): T. Park

**Motion Passed (14 to 0)**

8.2 11th Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That the 11th Report of the Community and Protective Services Committee BE APPROVED, excluding Items 3 (2.2), 9(3.1), 12(5.1) and 15 (5.4).

Yeas: (15): 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, and J. Zaifman



**Motion Passed (15 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: M. Cassidy

That it BE NOTED that Councillor M. Salih disclosed a pecuniary interest in clause 5.4 of this Report, having to do with a request from the City of Toronto regarding shelter spaces for refugee/asylum claimants, by indicating that there is reference to border control and that may affect his employer.

**Motion Passed**

2. (2.1) Strategic Plan Progress Variance

Motion made by: M. Cassidy

That, on the recommendation of the City Manager, with the concurrence of the Managing Director, Housing, Social Services and Dearness Home and Managing Director, Neighbourhood, Children and Fire Services, the staff report dated July 16, 2018, with respect to the Strategic Plan Progress Variance, BE RECEIVED.

**Motion Passed**

4. (2.3) Approval of Standard Form Licence Agreement for use of Recreation Spaces or Assets and Delegation of Authority to Execute License Agreements (Relates to Bill No. 427)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Parks and Recreation and the Managing Director, Neighbourhood, Children and Fire Services, the revised proposed by-law, appended to the staff report dated July 16, 2018, BE INTRODUCED at the Municipal Council meeting to be held on July 24, 2018, to:

- a) approve and adopt the standard form Licence Agreement to be entered into between The Corporation of the City of London and individuals or incorporated organizations requesting to use a recreation space or asset in the care and control of the City of London;
- b) authorize the Managing Director, Parks and Recreation or the Managing Director, Neighbourhood, Children and Fire Services, or their written designate, to:
  - i) insert the following information into the above-noted standard form Licence Agreement if the dollar value of the agreement does not exceed \$10,000:
    - name of licensee;
    - recreation space or asset;
    - term of Agreement;
    - fees, additional fees; and,
    - licensee address;

- ii) execute the above-noted Licence Agreement if the dollar value of the agreement does not exceed \$10,000; and,
- c) repeal By-law No. A.-6690-195 and its amendments.

**Motion Passed**

5. (2.6) 7th Report of the Diversity, Inclusion & Anti-Oppression Advisory Committee

Motion made by: M. Cassidy

That the 7th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee, from its meeting held on June 21, 2018, BE RECEIVED.

**Motion Passed**

6. (2.7) 7th Report of the Animal Welfare Advisory Committee

Motion made by: M. Cassidy

That the 7th Report of the Animal Welfare Advisory Committee, from its meeting held on July 5, 2018, BE RECEIVED.

**Motion Passed**

7. (2.4) Vehicle for Hire By-law - Industry Consultation

Motion made by: M. Cassidy

That the following actions be taken with respect to the staff report dated July 16, 2018 with respect to the Vehicle for Hire By-law:

a) a public participation meeting BE HELD at a future meeting of the Community and Protective Services Committee with respect to the Vehicle for Hire By-law in order to receive public comments on proposed administrative changes considered in the above-noted report, including:

- administration and licensing fees;
- application process;
- fares, including the ability for brokers to set fares, posting of fares, etc.;
- vehicle requirements, including age of vehicles; and,
- removal of cap on accessible & regular plates;

b) the delegation request from J. Kukurudziak, President, London Taxi, BE REFERRED to the future public participation meeting with respect to this matter; and,

c) the above-noted public participation meeting BE HELD at on off-site location.

**Motion Passed**

8. (2.5) 5th Report of the Community Safety and Crime Prevention Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 5th Report of the Community Safety and Crime Prevention Advisory Committee, from its meeting held on June 28, 2018:

- a) the request for a report and draft by-law to the appropriate standing committee, to provide for the requirement of bicycle helmet use for all children under the age of 18 in locations beyond what is legislated currently, including: parks, nature trails, private and public spaces, sidewalks, daycares, etc. BE REFERRED to the Civic Administration for review; and,
- b) clauses 1.1, 3.1, 5.1 to 5.3 and 6.2, BE RECEIVED.

**Motion Passed**

10. (4.1) Neighbourhood Equipment Access

Motion made by: M. Cassidy

That the Civic Administration BE REQUESTED to review the Neighbourhood Event Equipment Lending Program and report back to the Community and Protective Services Committee with respect to adding church groups to the list of organizations available to request use of City of London equipment to host community events and implementing a prioritization system for applicants.

**Motion Passed**

11. (4.2) 6th Report of the Accessibility Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 6th Report of the Accessibility Advisory Committee, from its meeting held on June 28, 2018:

- a) a representative from Parks and Recreation BE REQUESTED to attend a future meeting of the Accessibility Advisory Committee to update the committee on measures being taken to assist individuals with Autism Spectrum Disorder at City of London facilities; it being noted that the ~~attached~~ presentation from J. Clair, was received with respect to this matter;
- b) the following actions be taken with respect to the revised communication dated May 22, 2018, from the City Clerk, with respect to the statement at Council and Standing Committee meetings regarding supportive devices:
  - i) the City Clerk BE REQUESTED to post the statement contained in the above-noted communication on all Advisory Committee agendas; and,
  - ii) all Committee Chairs BE REQUESTED to read the above-noted statement aloud prior to each Committee meeting; and,
- c) clauses 1.1, 2.1, 2.3, 3.1, 3.2, 5.2 and 5.3, BE RECEIVED.

**Motion Passed**

13. (5.2) Municipal Council Resolution regarding the 5th Report of Accessibility Advisory Committee

Motion made by: M. Cassidy

That the Civic Administration BE DIRECTED to review the “Green Standards for Light Pollution and Bird-Friendly Development” document from the Environmental and Ecological Planning Advisory Committee and report back to a future meeting of the Accessibility Advisory Committee with respect to how the above-noted proposal relates to accessibility.

**Motion Passed**

14. (5.3) Deferred Matters List

Motion made by: M. Cassidy

That the Deferred Matters List for the Community and Protective Services Committee, as at July 9, 2018, BE RECEIVED.

**Motion Passed**

15. (5.4) Request from City of Toronto regarding Shelter Spaces for Refugee/Asylum Claimants

Motion made by: M. Cassidy

That the Civic Administration BE DIRECTED to share the communication, dated June 29, 2018, from G. Carbone, Interim City Manager, City of Toronto, with respect to a request regarding shelter spaces for refugee/asylum claimants, with other communities and community organizations in order to acquire any assistance available for the City of Toronto; it being noted that the staff report dated July 16, 2018, with respect to this matter, was received.

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

Recuse: (1): M. Salih

**Motion Passed (14 to 0)**

3. (2.2) Stoney Creek Community Centre, YMCA, and Library User Agreement Amendment (Relates to Bill No. 426)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Parks and Recreation and the Managing Director, Neighbourhood, Children and Fire Services, the proposed by-law, appended to the staff report dated July 16, 2018, BE INTRODUCED at the Municipal Council meeting to be held on July 24, 2018, to:

- a) approve and authorize the Amending Agreement to the City User Agreement between The Corporation of the City of London and the YMCA of Western Ontario; and,

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

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

Recuse: (1): P. Hubert

**Motion Passed (14 to 0)**

- 9. (3.1) By-law Amendments to the Sound By-law, PW-12 and to the Public Nuisance By-law, PH-18, Public Messaging in the Community - Nuisances (Relates to Bill No.s 435 and 436)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken to amend various City of London by-law:

- a) the proposed by-law, appended to the staff report July 16, 2018, BE INTRODUCED at the Municipal Council meeting to be held on July 24, 2018, to amend the Sound By-law, PW-12, to:

- i) provide a definition of “Amplified Live Speech”;
- ii) amend section 4.1, relating to “Application for a Temporary Noise Permit”; and,
- iii) amend section 6.1(q), relating to “Temporary Noise Permit – Construction – Community Event (Class 2) – Amplified Live Speech;

- b) the proposed by-law, appended to the staff report dated July 16, 2018, BE INTRODUCED at the Municipal Council meeting to be held on July 24, 2018, to amend the Public Nuisance By-law No. PH-18 to insert a new Section 4.1, relating to “Unnecessary Interference with Use and Enjoyment of Public Place”.

Motion made by: M. Cassidy

The motion to approve Part a) of Item 9 (3.1) is put. Part a) reads as follows:

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken to amend various City of London by-law:

- a) the proposed by-law, appended to the staff report July 16, 2018, BE INTRODUCED at the Municipal Council meeting to be held on July 24, 2018, to amend the Sound By-law, PW-12, to:

- i) provide a definition of “Amplified Live Speech”;
- ii) amend section 4.1, relating to “Application for a Temporary Noise Permit”; and,
- iii) amend section 6.1(q), relating to “Temporary Noise Permit – Construction – Community Event (Class 2) – Amplified Live Speech;

Yeas: (14): Mayor M. Brown, 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

Nays: (1): M. van Holst

**Motion Passed (14 to 1)**

Motion made by: M. Cassidy

The motion to approve Part b) of Item 9 (3.1) is put. Part b) reads as follows:

b) the proposed by-law, appended to the staff report dated July 16, 2018, BE INTRODUCED at the Municipal Council meeting to be held on July 24, 2018, to amend the Public Nuisance By-law No. PH-18 to insert a new Section 4.1, relating to “Unnecessary Interference with Use and Enjoyment of Public Place”.

Yeas: (9): Mayor M. Brown, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, S. Turner, H. Usher, and T. Park

Nays: (6): M. van Holst, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, and J. Zaifman

**Motion Passed (9 to 6)**

12. (5.1) Middlesex-London Health Unit Office Space Fit-up Funding Request - RESUBMITTED

At 6:58 PM Councillor M. Salih leaves the meeting.

Motion made by: M. Cassidy

That the Civic Administration BE DIRECTED to negotiate terms of financing with the Middlesex-London Health Unit (MLHU) for the fit-up costs of MLHU’s new office space, and that an appropriate agreement outlining the terms of the financing be brought forward for Municipal Council’s consideration.

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

Recuse: (1): S. Turner

**Motion Passed (13 to 0)**

Motion made by Councillor B. Armstrong and seconded by Councillor M. van Holst to Approve that Municipal Council recess.

Motion Passed

The Municipal Council recesses at 6:58 PM and reconvenes at 7:38 PM with Mayor M. Brown in the Chair and all Members present except Councillors M. Cassidy and M. Salih.

- 8.3 14th Report of the Corporate Services Committee

Motion made by: J. Helmer

That the 14th Report of the Corporate Services Committee BE APPROVED.

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

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

**Motion Passed (13 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (2.1) Strategic Plan Progress Variance

Motion made by: J. Helmer

That, on the recommendation of the City Manager, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated July 17, 2018, entitled "Strategic Plan Progress Variance" BE RECEIVED for information.

**Motion Passed**

3. (2.2) Council Policy - Issuance of Technology Equipment to Council Members (Relates to By-law No. 431)

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the City Clerk and with the concurrence of the Director, Information Technology Services, the proposed by-law appended to the staff report dated July 17, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on July 24, 2018 to amend By-law No. CPOL.-68-300 being "Issuance of Computer Equipment to Council Members" to: rename the Policy "Issuance of Technology Equipment to Council Members"; identify standard equipment guidelines for the upcoming Council term; provide for a review of the corporate standards for computer equipment and software to be issued to Council Members prior to the commencement of any new Council term; to provide greater clarity within the Policy; reformat into the new Council Policy template; and review with the gender equity lens.

**Motion Passed**

4. (2.4) Reserve and Reserve Fund Policy Report (Relates to By-law No. 433)

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 July 17, 2018 as

Appendix A BE INTRODUCED at the Municipal Council meeting on July 24, 2018 to enact a Reserve and Reserve Fund Policy.

**Motion Passed**

5. (2.7) New Entryway Signage for City-Owned Industrial Parks

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, and on the advice of the Manager of Realty Services, the Civic Administration BE DIRECTED to proceed with a Request for Proposal (RFP) to construct new entryway signage at Innovation Park.

**Motion Passed**

6. (2.3) 2017 Investment Report (Relates to By-law No. 432)

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the 2017 Investment Report dated July 17, 2018:

- a) the 2017 Investment Report, providing a summary of the performance of the City of London's investment portfolio, BE RECEIVED for information;
- b) the update on amendments to the Municipal Act, 2001 and Ontario Regulation 438/97, including the Prudent Investor Standard, BE RECEIVED for information; and
- c) the proposed by-law appended to the staff report dated July 17, 2018 as Appendix "B" BE INTRODUCED at the Municipal Council meeting on July 24, 2018, to amend By-law CPOL.-39-235 entitled "Investment Policy" to revise the investment term limitations and change to investment term targets, revise the delegation of authority and authorization to reflect the City's current organizational structure, reformat into the new Council Policy template and review with the gender equity lens.

**Motion Passed**

7. (2.5) FCM Grant Funding Agreement & RFP 18-23 Award for Corporate Asset Management Plan and Policy (Relates to By-law No. 424)

Motion made by: J. Helmer

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

- a) the proposed by-law appended to the staff report dated July 17, 2018 as Appendix B BE INTRODUCED at the Municipal Council meeting to be held on July 24, 2018 to approve the Grant Funding Agreement between The Corporation of the City of London



and the Federation of Canadian Municipalities, and authorize the Mayor and the City Clerk to execute the Funding Agreement; it being noted that this will assist with expenditures related to the creation of the 2018 City of London Corporate Asset Management Plan and Strategic Asset Management Policy, in accordance with Ontario Regulation 588/17 – Asset Management Planning for Municipal Infrastructure;

- b) 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;
- c) the proposal submitted by GM BluePlan Engineering Limited, Royal Centre, 3300 Highway No.7, Suite 402, Vaughan, ON L4K 4M3, for the provision of professional services with respect to Corporate Asset Management Plan and Policy at their proposed fees of \$163,989 excluding HST, BE ACCEPTED;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with the submitted proposal; and,
- e) the approval hereby given BE CONDITIONAL upon the City of London entering into a formal contract or having a purchase order, or contract record relating to the subject matter of this approval.

#### **Motion Passed**

- 8. (2.6) Industrial Land Development Strategy Annual Monitoring and Pricing Report - City-Owned Industrial Land (Relates to By-law No. 425)

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services with respect to the City of London's Industrial Land Development Strategy, the following actions be taken with respect to the annual monitoring and pricing of City-owned industrial lands:

- a) the proposed by-law appended to the staff report dated July 17, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on July 24, 2018 to amend By-law No. A.-6151-17, as amended, 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" by deleting Attachment "B" to Schedule "A" – Sale and other Disposition of land Policy of the By-law and by replacing it with a new Attachment "B" to Schedule "A" to amend the current pricing for City-owned serviced industrial land in Innovation Park, Skyway Industrial Park, River Road Industrial Park, Cuddy Boulevard Parcels and Trafalgar Industrial Park as follows:

Innovation Park, Skyway Industrial Park, River Road Industrial Park, and Cuddy Blvd Parcels:

- Lots up to 3.99 acres from \$75,000 per acre to \$80,000.00 per acre
- 4.00 acres and up from \$65,000 per acre to \$70,000.00 per acre

Pricing for serviced industrial land in Trafalgar Industrial Park:

- All lot sizes – from \$55,000 per acre to \$65,000.00 per acre;

b) the staff report dated July 17, 2018 entitled “Industrial Land Development Strategy Annual Monitoring and Pricing Report – City-Owned Industrial Land”, BE RECEIVED.

**Motion Passed**

9. (3.1) Tribunal - Development Charge Complaint - 84 Dennis Avenue

Motion made by: J. Helmer

That, after convening as a tribunal under section 27 of Part IV of By-law C.P.-1496-244 to hear a complaint under section 20 of the Development Charges Act 1997, S.O. 1997, c. 27, by Janice and Patrick Greenside, the owners of the property located at 84 Dennis Avenue, regarding the development charges being appealed, for the erection of a new single detached dwelling on the subject property, as detailed in the attached Record of Proceeding, on the recommendation of the Tribunal, the complaint BE DISMISSED on the basis that the Tribunal finds that the amount of the development charge being applied were correctly determined and no error occurred in the application of the Development Charges By-law.

**Motion Passed**

10. (3.2) Producing Prosperity in Ontario

Motion made by: J. Helmer

That the presentation from Crispin Colvin, Director, Ontario Federation of Agriculture, Ontario Federation of Agriculture with respect to Producing Prosperity in Ontario, as included on the public agenda, BE RECEIVED.

**Motion Passed**

11. (4.1) Confirmation of Appointment to the Community Safety and Crime Prevention Advisory Committee

Motion made by: J. Helmer

That Tara MacDaniel BE APPOINTED as a Non-Voting Representative from Active & Safe Routes to School to the Community Safety and Crime Prevention Advisory Committee for the term ending February 28, 2019.

**Motion Passed**

12. (4.2) Daytime Schedule

Motion made by: J. Helmer

That the communication dated July 8, 2018, from Councillor M. van Holst BE RECEIVED; it being noted that there will be a Public Participation Meeting related to the proposed meeting calendar at a future meeting of the Corporate Services Committee.

**Motion Passed**

At 7:42 PM Councillor M. Cassidy enters the meeting.

8.4 11th Report of the Civic Works Committee

Motion made by: V. Ridley

That the 11th Report of the Civic Works Committee BE APPROVED, excluding Items 11 (3.1) and 16 (4.5).

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

Absent: (1): M. Salih

**Motion Passed (14 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: V. Ridley

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

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

Motion made by: V. Ridley

That it BE NOTED that the 5th Report of the Transportation Advisory Committee, from its meeting held on June 26, 2018, was received.

**Motion Passed**

3. (2.2) 4th Report of the Rapid Transit Implementation Working Group

Motion made by: V. Ridley

That it BE NOTED that the 4th Report of the Rapid Transit Implementation Working Group, from its meeting held on July 5, 2018, was received.

**Motion Passed**

4. (2.3) Strategic Plan Progress Variance Report

Motion made by: V. Ridley

That, on the recommendation of the City Manager, with the concurrence of the Managing Director of Environmental and Engineering Services and City Engineer, the report dated July 17, 2018, with respect to this matter BE RECEIVED. (2018-C08)

**Motion Passed**

5. (2.4) Amendments to the Traffic and Parking By-law (Relates to Bill No. 437)

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the proposed by-law, as ~~attached~~ to the staff report dated July 17, 2018, as Appendix A BE INTRODUCED at the Municipal Council meeting to be held on July 24, 2018 for the purpose of amending the Traffic and Parking By-law (PS-113). (2018-T08)

**Motion Passed**

6. (2.5) Water and Erosion Control Infrastructure (WECI) Program: 2018 Provincially Approved Project Funding

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 City of London's contribution to infrastructure funded through the Ministry of Natural Resources and Forestry's Water and Erosion Control Infrastructure capital cost share program:

a) the Upper Thames River Conservation Authority BE AUTHORIZED to carry out the following projects, in concert with the City, in the total amount of \$1,534,375.00, including contingency, excluding HST; noting the requirements of this provincial funding program are unique, in that only conservation authorities can apply, requiring 14.3.a) of the Procurement of Goods and Services Policy:

- i Dam Ice Safety Signs;
- ii Fanshawe Dam Hoist Licensing and Refurbishment;
- iii Fanshawe Dam Phase 5 Paint and Concrete Repairs;
- iv Fanshawe Dam Roof Replacement; and,
- v West London Dyke Phase 4A Reconstruction;

b) the financing for this work BE APPROVED as set out in the Sources of Financing Report as ~~attached~~ to the staff report dated July 17, 2018, and,

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

**Motion Passed**

7. (2.6) Clean Water and Wastewater Fund Project Budget Amendments

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer the staff report dated July 17, 2018, with respect to housekeeping

budget adjustments for Clean Water and Wastewater Fund (CWWF) Phase One projects BE RECEIVED for information. (2018-F05A)

**Motion Passed**

8. (2.7) Dingman Creek and Colonel Talbot Pumping Stations Budget Adjustments

Motion made by: V. Ridley

That, on the recommendation of the Managing Director of Environmental and Engineering Services and City Engineer, the following actions be taken with respect to budget adjustments for the new Dingman Creek and Colonel Talbot Pumping Stations:

- a) budget adjustments to advance 2024 Development Charges (DC) funding from ES5263-Southwest Capacity Improvement and ES5264-Wonderland Pumping Station Upgrade BE APPROVED to fund construction of the new Dingman Creek (Wonderland) Pumping Station, in the total amount of \$19,006,387;
- b) a budget adjustment to increase 2018 DC funding for project ES5263-Southwest Capacity Improvement BE APPROVED in the total amount of \$5,000,000 to fund construction of the new Dingman Creek (Wonderland) Pumping Station; and,
- c) budget adjustments to reallocate surplus approved DC funding from ES5256-Exeter Road Trunk Sanitary Sewer, ES5260-Lambeth Southland Servicing Solution and ES2685-Greenway Expansion and Upgrade totalling \$4,100,000 BE APPROVED to fund construction of the Colonel Talbot Pumping Station;
- d) the financing for the projects BE APPROVED in accordance with the "Sources of Financing Report" as appended to the staff report dated July 17, 2018, with respect to this matter as Appendix "A" and Appendix "B".(2018-F05A)

**Motion Passed**

9. (2.8) Adjust 3 Container Exemption Collection Periods and Changes to Collection Zones

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 3 container exemption and changes to collection zones:

- a) the 3 Container Exemption Period that follows the three day Thanksgiving weekend in October BE MOVED to the week after the four day Easter weekend;and,
- b) the Civic Administration BE DIRECTED to report back with a proposed by-law to amend the Municipal Waste & Resource Materials Collection By-law (WM-12) to enact the above noted change. (2018-E07)

**Motion Passed**

10. (2.9) Nortel Networks Limited and Nagata Auto Parts Canada Co., LTD. - Appeals to the Environment Review Tribunal Case No.s - 11-125/1-126

Motion made by: V. Ridley

That, on the recommendation of Corporation Counsel, the staff report dated July 17, 2018, with respect to the conclusion of the appeals by Nortel Networks Limited and Nagata Auto Parts Canada Co., Ltd., to the Environmental Review Tribunal from an Order of the Director, Ministry of the Environment, Order No. 3250-8J4J3G, dated July 2011 (the "Director's Order"), BE RECEIVED. (2018-L01)

**Motion Passed**

12. (4.1) King Street Bike Lanes - Public Submissions

Motion made by: V. Ridley

That, the following actions be taken with respect to the cycle tracks located on King Street between Ridout Street and Colborne Street and the new north-south cycle track:

a) the Managing Director, Environmental and Engineering Services and City Engineer BE DIRECTED to report back to the Civic Works Committee by no later than September 2018 with recommended options and associated costs, that Municipal Council may consider for implementation, that would result in enhanced safety for cyclists using the bike lane on King Street between Ridout Street and Colborne Street, and the new north-south cycle track with possible options that may include, but not be limited to, reduced parking on the south side of King Street, the installation of barriers, such as planters, to create a protected bike lane and appropriate signage; it being noted that there are physical constraints in this area, with frequent public transit stops located along this route;

b) the Managing Director, Environmental and Engineering Services and City Engineer BE DIRECTED to consult with the London Transit Commission, the Downtown Business Improvement Association and the City of London Cycling Advisory Committee to seek input with respect to possible interim options to address the concerns raised by members of the public;

c) the Managing Director, Environmental and Engineering Services and City Engineer BE DIRECTED to enhance communication efforts to improve drivers awareness of cyclists using King Street the need to ensure the safety of all road users; and,

d) the London Police Service BE REQUESTED to increase their enforcement in this area location, with a focus on driver behaviours that may adversely impact the safety of cyclists;

it being noted that the Civic Works Committee received the following communications with respect to this matter:

a communication from A. Hunniford, by email;

a communication from B. Cowie, by email;

a communication from D. Vanden Boomen, by email;

a communication from Dr. M. Prado, by email;

a communication from J. Cameron, by email;  
a communication from J. Fisher, by email;  
a communication from S. Climans, by email;  
a communication from B. Groot, by email;  
a communication from K. Walmsley, by email;  
a communication from C. Groot, by email;  
a communication from C. McCreery, by email

**Motion Passed**

13. (4.2) D. Davis, Filthy Revena Vintage

Motion made by: V. Ridley

That the delegation from D. Davis, with respect to concerns related to the current construction situation at her business location, BE RECEIVED; it being noted that J. Yanchula and K. Scherr advised the Civic Works Committee as to current actions being undertaken to assist with the issues raised.

**Motion Passed**

14. (4.3) 7th Report of the Cycling Advisory Committee

Motion made by: V. Ridley

That the following actions be taken with respect to the 7th Report of the Cycling Advisory Committee, from its meeting held on June 20, 2018:

- a) the ~~attached~~ 2018 Work Plan for the Cycling Advisory Committee BE APPROVED; and
- b) the remaining clauses, BE RECEIVED.

**Motion Passed**

15. (4.4) Presentation – Canadian Urban Transit Research and Innovation Consortium (CUTRIC)

Motion made by: V. Ridley

That the City Clerk BE DIRECTED to make the necessary arrangements to invite Dr. Josipa Petrunic, Executive director and Chief Executive Officer of the Canadian Urban Transit Research and Innovation Consortium as a delegate before the September 17, 2018 meeting of the Strategic Priorities and Policy Committee to present information provided at the July 5, 2018 meeting of the Rapid Transit Implementation Working Group;

it being noted that a communication was received from Mayor M. Brown and Councillor H. Usher, with respect to this matter. (2018-T10)

**Motion Passed**

17. (4.6) Residential Damage - Storm Water Discharge

Motion made by: V. Ridley

That the following actions be taken with respect to storm sewer connections in residential areas:

a) the Civic Administration BE DIRECTED to report back to the Civic Works Committee providing an update with respect to the voluntary pilot project currently underway on Guildwood Boulevard to extend residential sump pumps into the City of London storm sewer systems; and,

b) the Civic Administration BE DIRECTED to report back a future meeting of the Civic Works committee with information pertaining to the feasibility of implementing a sump pump discharge mitigation pilot project utilizing low impact development technologies, for properties located on Mockingbird Crescent;

it being noted that Civic Works received a communication from Councillor V. Ridley, with respect to this matter. (2018-E09)

**Motion Passed**

18. (5.1) Deferred Matters List

Motion made by: V. Ridley

That the Civic Works Committee Deferred List, as of July 9, 2018, BE RECEIVED.

**Motion Passed**

19. (5.2) 3rd Report of the Waste Management Working Group

Motion made by: V. Ridley

That it BE NOTED that the 3rd Report of the Waste Management Working Group, from its meeting on July 13, 2018, was received.

**Motion Passed**

11. (3.1) 60% Waste Diversion Action Plan

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken:

a) the action plan included in the staff report dated July 17, 2018, containing programs and initiatives to be phased in between 2019 and 2022 to achieve 60% waste diversion BE APPROVED for public comment;

b) the 60% Waste Diversion Action Plan BE RELEASED for review and comment by the general public and stakeholders from July 25, 2017 to September 10, 2018, noting that minor



changes/revisions to the report may be made prior to release to improve readability and/or layout of the report;

c) the Civic Administration BE DIRECTED to consider the feedback from the consultation noted in part b), above, and submit a report to the Civic Works Committee on September 25, 2018; and,

d) that a public participation meeting on the 60% Waste Diversion Action Plan BE HELD at the September 25, 2018 meeting of the Civic Works Committee; it being noted that the Civic Works Committee received the ~~attached~~ presentation, from J. Stanford, Director, Environmental, Fleet & Solid Waste . (2018-E07)

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

Nays: (2): M. van Holst, and S. Turner

**Motion Passed (12 to 2)**

16. (4.5) Traffic Light - South Carriage Road and Hyde Park Road

Motion made by: V. Ridley

That staff BE DIRECTED to install traffic lights at South Carriage road and Hyde Park Road as soon as possible and identify a source of funding for the installation;

it being noted that verbal presentations from D. Foster and D. Szapakowski were received, with respect to this matter.

Yeas: (8): M. van Holst, B. Armstrong, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, and T. Park

Nays: (6): Mayor M. Brown, J. Helmer, M. Cassidy, S. Turner, H. Usher, and J. Zaifman

Absent: (1): M. Salih

**Motion Passed (8 to 6)**

At 8:45 PM Councillor J. Zaifman leaves the meeting.

**9. Added Reports**

9.2 9th Report of the Strategic Priorities and Policy Committee

Motion made by: V. Ridley

That the 9th Report of the Strategic Priorities and Policy 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, H. Usher, and T. Park

Absent: (2): M. Salih, and J. Zaifman

**Motion Passed (13 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: V. Ridley

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (2.1) Multi-Year Budget Policy Update

Motion made by: V. Ridley

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 July 23, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting on July 24, 2018, to amend Council policy related to By-law No. CPOL.-45-241 being "Multi-Year Budget Policy" by deleting Appendix "C(34)" in its entirety and replacing it with a new Council Policy entitled "Multi-Year Budget Policy".

**Motion Passed**

3. (2.2) 2019 Development Charges Study - UWRF Retirement

Motion made by: V. Ridley

That on the recommendation of the Managing Director, Development and Compliance Services & Chief Building Official, with the concurrence of the Managing Director, Corporate Services, City Treasurer and Chief Financial Officer, the following actions be taken:

- a) the implementation process for full retirement of the Urban Works Reserve Fund with the adoption of the 2019 Development Charges By-Law BE ENDORSED; and
- b) the Civic Administration BE AUTHORIZED to conduct the necessary housekeeping adjustments to facilitate the wind-up of the Urban Works Reserve Fund.

**Motion Passed**

4. (2.3) Strategic Plan Progress Variance

Motion made by: V. Ridley

That, on the recommendation of the City Manager, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the Managing Director, Planning and City Planner and the Managing Director, Legal and Corporate Services and City Solicitor, the staff report dated July 23, 2018, entitled "Strategic Plan Progress Variance" BE RECEIVED for information.

**Motion Passed**

5. (4.1) Review of Council Established Task Forces, Working Groups and Special Committees

Motion made by: V. Ridley

The Civic Administration BE DIRECTED to undertake a comprehensive review of all of Council's Advisory Committees, Task Forces, Working Groups and Special Committee and report back to the Governance Working Group with recommendations that would address the utility of the Committees, any potential duplication or overlapping of roles and ensure that the work of these Committees is focused on the tasks established by Council.

**Motion Passed**

6. (4.2) London & Middlesex Housing Corporation Board of Directors

Motion made by: V. Ridley

That the communication dated June 26, 2018 from M. Buzzelli regarding his resignation from the London & Middlesex Housing Corporation and the added communication dated July 19, 2018 from S. Quigley, Chair, Board of Directors, London & Middlesex Housing Corporation, BE RECEIVED.

**Motion Passed**

7. (4.3) 11th Report of the Governance Working Group

Motion made by: V. Ridley

That the following actions be taken with respect to the 11th Report of the Governance Working Group from its meeting held on June 25, 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 dated June 25, 2018 as Appendices B2 to B4, B6 to B24, and B26 to B78, excluding B16, B33 and B44, BE INTRODUCED, at the Municipal Council meeting to be held on July 24, 2018, to amend the following Council Policies for reformatting into the new Council Policy template, review with the gender equity lens and content updates:

2. Diversity and Inclusion Policy for the City of London
3. Accessibility Policy
4. Promotion of Corporate Products to City Staff
6. Hiring of Employees Policy
7. Employee Service Recognition Program
8. Benefits for Survivors of Employees Killed on the Job
9. Appointments Requiring Council Approval and/or Consultation
10. Workplace Harassment and Discrimination Prevention Policy
11. Mayor – Contracted Staff
12. Fixed Term Employment Agreements
13. Collective Bargaining Activities
14. Bravery Award Policy
15. Queen Elizabeth Scholarships

17. Annual Retirement Dinner, 25-Year Club Dinner and Other Civic Dinners Policy
18. Diversity, Race Relations and Inclusivity Award Policy
19. Corporate Plaques and Recognitions Policy
20. Outstanding London Ambassador Award Policy
21. Soliciting Funds in City Hall Policy
22. Naming/Re-naming or Dedicating of Municipal Property, Buildings and Park Elements
23. City of London Days at the Budweiser Gardens Policy
24. Use of Civic Square by Centennial Hall Events Policy
26. Placement of Public Submissions on Standing Committee Agendas
27. Inter-Municipal Endorsement of Council Resolutions
28. General Policy for Advisory Committees
29. Delegations by Union Executives to Standing Committees
30. Establishment of Task Forces and Working Groups
31. Allocation of Councillors' Offices
32. Policy for the Use of City of London Resources for Municipal Election Purposes
34. Code of Conduct for Members of Council
35. Remuneration for Elected Officials and Appointed Citizen Members
36. Appointment of Council Members to Standing Committees of Council and Various Civic Boards and Commissions
37. Review of Ward Boundaries
38. Audio Recording of Municipal Council and Standing Committee In Closed Session Meetings Policy
39. Legal Services and Accounts
40. Added Staff Recommendations and Committee Reports
41. Official City Flag
42. Landing of Helicopters
43. Use of Cenotaph
45. Issuance of Proclamations
46. Public Notice Policy
47. Accountability and Transparency to the Public Policy
48. Delegation of Powers and Duties Policy
49. Illumination of City of London Buildings and Amenities
50. City of London Records Management Policy
51. Staff at Ward Meetings
52. Protocol for Unapproved Aboriginal Burial Sites
53. City of London Community Suite Policy
54. Council Members' Expense Account

55. Mayor's Expenses
56. Policy for the Establishment and Maintenance of Council Policies
57. Sale of Major Assets Policy
58. Asset Transfers To Municipal Services Corporations Policy
59. Conveyance of Sanitary Filled Land
60. Real Estate Service – MLS
61. Financing of Sales
62. Transactions Involving Elected Officials
63. Property for Capital Works Projects
64. Internal Review of Property Sales
65. City-Owned Residential Properties
66. Property Enquiries to Board of Education
67. Demolitions of Buildings on Flood Plain Lands
68. Rental of Lands for Billboards
69. Leasing and Licencing of City-Owned Land
70. Real Estate Services
71. Lands for Public Works Projects
72. Donation of Land and Buildings to the City
73. Sale and Other Disposition of Land Policy
74. Real Property Acquisition Policy
75. Tax Collection Policy
76. Treatment of Properties That Do Not Sell At Municipal Tax Sales
77. Minutes of Settlement for Assessment Appeals
78. Travel & Business Expenses

ii) the proposed by-laws appended to the Governance Working Group dated June 25, 2018 as Appendix C1 to C7 BE INTRODUCED at the Municipal Council meeting to be held on July 24, 2018, to repeal and replace the following Council Policies:

1. "Use of Cafeteria as Staff Facility Policy" to be renamed as "Use of the City Hall Cafeteria Policy"
2. "Discussion on Elected Officials' Salaries to be in Public" to be renamed as "Discussion of Remuneration for Elected Officials and Individuals Appointed by City Council to Serve on its Committees or a Local Agency, Board or Commission Policy"
3. "Council Appointee to External Board or Commission – Membership Paid by City" to be renamed as "Payment of Membership Fees of a Council Appointee to an External Board or Commission"
4. "Anonymous Communications, Etc." to be renamed as "Processing of Anonymous Communications Policy"
5. "City Representation at "Out of Town" Functions" to be renamed as "City Council Representation at "Out of Town" Functions Policy"

6. "Civic Administration - Not to be Appointed as Voting Members to Boards, Commissions and Advisory Committees" to be renamed as "Civic Administration Appointments to Boards, Commissions and Advisory Committees Policy"

7. "Process for the Public Release of Information Pertaining to Investigations Undertaken by the Ontario Ombudsman" to be renamed as "Public Release of Information Pertaining to Investigations Undertaken by the Ontario Ombudsman Policy;

iii) the ~~attached~~ proposed by-law (Appendix B25) being "A by-law to amend By-law No. CPOL.-54 "Appointment of Deputy Mayor" BE REFERRED to a future meeting of the Governance Working Group (GWG) for further discussion; it being noted that the Deputy Mayor will be invited to attend that meeting of GWG to provide input with respect to his experience as Deputy Mayor; it being further noted that all Members of Council are to be advised that that this matter would be discussed, so that they may attending the meeting should they wish to do so;

iv) the Civic Administration BE DIRECTED to undertake consultation with the First Nations to receive input with respect to Council Policy "Protocol for Unapproved Aboriginal Burial Sites" and report back at a future meeting of the Governance Working Group (GWG) with respect to any additional updates to the Policy which may be required as a result of the consultation;

v) the ~~attached~~ further revised proposed by-law appended to the Governance Working Group dated June 25, 2018 as Appendix B1 BE INTRODUCED at the Municipal Council meeting to be held on July 24, 2018, to repeal and replace the Council Policy CPOL.-188-370 being "City of London Race Relations Policy" and replace it with a new Council Policy entitled "City of London Race Relations/Anti-Racism Policy"; and

vi) the ~~attached~~ further revised proposed by-law appended to the Governance Working Group dated June 25, 2018 as Appendix B5 BE INTRODUCED at the Municipal Council meeting to be held on July 24, 2018, to repeal and replace the Council Policy related to By-law No. CPOL.-147-399 being "Retirement Dinners for Department Heads" and replace it with a new Council Policy entitled "Retirement Dinners for the Service Areas Leads";

vii) the ~~attached~~ revised proposed by-law (Appendix B16) BE INTRODUCED at the Municipal Council meeting to be held on July 24, 2018 to, to repeal and replace the Council Policy CPOL.-18(a)144 being "Mayor's New Year's Honour List Policy" and replace it with a new Council Policy entitled ""Mayor's New Year's Honour List Policy";

viii) the ~~attached~~ revised proposed by-law (Appendix B44) BE INTRODUCED at the Municipal Council meeting to be held on July 24, 2018 to, to repeal and replace the Council Policy CPOL.-114(a)-63 being "Flags at City Hall Policy" and replace it with a new Council Policy entitled ""Flags at City Hall Policy";

b) clause 3.1 a) 33. Issuance of Computer Equipment to Council Members, BE RECEIVED; and,

c) clauses 1.1, 2.1 and 2.2 BE RECEIVED.

**Motion Passed**

8. (4.4) Acting Mayor - July 25, 2018 to August 14, 2018

Motion made by: V. Ridley

That Councillor H.L. Usher BE APPOINTED Acting Mayor for the period commencing 9 AM on Wednesday, July 25, 2018 until approximately noon on Monday, August 13, 2018.

**Motion Passed**

9.1 14th Report of Council in Closed Session

Motion made by: V. Ridley  
Seconded by: B. Armstrong

That, on the recommendation of the City Clerk and in recognition of achieving the highest scholastic achievement in their graduating year, the following students BE AWARDED the 2018 Queen Elizabeth Scholarships, in the amounts shown:

Kai Sun	A. B. Lucas S.S.	98.50%	\$2,000
Robert Nadal	Sir Wilfred Laurier S.S.	98.17%	\$2,000

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, H. Usher, and T. Park  
Absent: (2): M. Salih, and J. Zaifman

**Motion Passed (13 to 0)**

**10. Deferred Matters**

None.

**11. Enquiries**

None.

**12. Emergent Motions**

None.

**13. By-laws**

Motion made by: H. Usher  
Seconded by: A. Hopkins

That Introduction and First Reading of Bill No.'s 423 to 438 and the Added Bill No.'s 439 to 524, excluding Bill No.'s 426, 434 and 436, 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, H. Usher, and T. Park  
Absent: (2): M. Salih, and J. Zaifman

**Motion Passed (13 to 0)**

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

That Second Reading of Bill No.'s 423 to 438 and the Added Bill No.'s 439 to 524, excluding Bill No.'s 426, 434 and 436, 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, H. Usher, and T. Park

Absent: (2): M. Salih, and J. Zaifman

**Motion Passed (13 to 0)**

Motion made by: B. Armstrong

Seconded by: A. Hopkins

That Third Reading and Enactment of Bill No.'s 423 to 438 and the Added Bill No.'s 439 to 524, excluding Bill No.'s 426, 434 and 436, 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, H. Usher, and T. Park

Absent: (2): M. Salih, and J. Zaifman

**Motion Passed (13 to 0)**

Motion made by: M. Cassidy

Seconded by: T. Park

That Introduction and First Reading of Bill No. 426, BE APPROVED.

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

Recuse: (1): P. Hubert

Absent: (2): M. Salih, and J. Zaifman

**Motion Passed (12 to 0)**

Motion made by: T. Park

Seconded by: M. Cassidy

That Second Reading of Bill No. 426, BE APPROVED.

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

Recuse: (1): P. Hubert

Absent: (2): M. Salih, and J. Zaifman

**Motion Passed (12 to 0)**

Motion made by: A. Hopkins

Seconded by: T. Park

That Third Reading and Enactment of Bill No. 426, BE APPROVED.



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

Recuse: (1): P. Hubert

Absent: (2): M. Salih, and J. Zaifman

**Motion Passed (12 to 0)**

Motion made by: M. Cassidy

Seconded by: T. Park

That Introduction and First Reading of Bill No. 436, BE APPROVED.

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

Nays: (3): P. Hubert, A. Hopkins, and V. Ridley

Absent: (2): M. Salih, and J. Zaifman

**Motion Passed (10 to 3)**

Motion made by: S. Turner

Seconded by: H. Usher

That Second Reading of Bill No. 436, BE APPROVED.

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

Nays: (3): P. Hubert, A. Hopkins, and V. Ridley

Absent: (2): M. Salih, and J. Zaifman

**Motion Passed (10 to 3)**

Motion made by: B. Armstrong

Seconded by: H. Usher

That Third Reading and Enactment of Bill No. 436, BE APPROVED.

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

Nays: (3): P. Hubert, A. Hopkins, and V. Ridley

**Motion Passed (10 to 3)**

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

Bill No. 423 By-law No. A.-7763-362	A by-law to confirm the proceeding of the Council Meeting held on the 24 th day of July, 2018. (City Clerk)
Bill No. 424 By-law No. A.-7764-363	A by-law to authorize and approve grant funding agreement between The Corporation of the City of London (the “City”) and the Federation of Canadian Municipalities’ (“FCM”) and to authorize the Mayor and the City Clerk to execute the grant funding agreement for the City of London Corporate Asset Management Plan and Policy Update. (2.5a/CSC/14)
Bill No. 425 By-law No. A.-6151(s)-364	A by-law to amend By-law No. A.-6151-17, as amended, 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” by deleting Attachment “B” to Schedule “A” – Sale and other Disposition of land Policy of the By-law and by replacing it with a new Attachment “B” to Schedule “A” to amend the current pricing for City-owned serviced industrial land in Innovation Park, Skyway Industrial Park, River Road Industrial Park, Cuddy Boulevard Parcels and Trafalgar Industrial Park. (2.6/CSC/14)
Bill No. 426 By-law No. A.-7765-365	A by-law to authorize and approve an Amending Agreement to the City User Agreement between The Corporation of the City of London and the YMCA of Western Ontario and to authorize the Mayor and the City Clerk to execute the Amending Agreement. (2.2/CPSC/11)
Bill No. 427 By-law No. A.-7766-366	A by-law to approve and adopt a standard form Licence Agreement for the use of recreation spaces and assets; and to authorize the Managing Director, Parks and Recreation or the Managing Director Neighbourhood, Children and Fire Services, or their written designate, to insert information and execute Licence Agreements not exceeding \$10,000, for the use of recreation spaces and assets, which employ this form and to repeal By-law No A.-6690-195 and any amendments thereto. (2.3/CPSC/11)
Bill No. 428 By-law No. C.P.-1356(b)-367	A by-law to repeal By-law C.P.-1356(a)-535 entitled “A by-law to amend By-law No. C.P.-1356-246, being a by-law to designate the Downtown Improvement Plan project area” and to amend By-law C.P.-1356-234, entitled “A By-law designating the Downtown Community Improvement Area”. (3.2a/PEC/12)
Bill No. 429 By-law No. C.P.-1357(b)-368	A by-law to repeal By-law C.P.-1357(a)-536 entitled “A by-law to amend By-law No. C.P.-1357-249, being, A by-law to establish the Downtown Community Improvement Plan project area” and amend By-law C.P.-1357-249, entitled a “By-law to adopt the Downtown Community Improvement Plan”. (3.2b/PEC/12)

Bill No. 430 By-law No. C.P.-1284(uc)-369	A by-law to amend the Official Plan for the City of London, 1989 relating to 661-675 Wharncliffe Road South. (3.3a/PEC/12)
Bill No. 431 By-law No. CPOL.-68(a)-370	A by-law to amend By-law No. CPOL.-68-300 being "Issuance of Computer Equipment to Council Members" to: rename the Policy "Issuance of Technology Equipment to Council Members"; identify standard equipment guidelines for the upcoming Council term; provide for a review of the corporate standards for computer equipment and software to be issued to Council Members prior to the commencement of any new Council term; to provide greater clarity within the Policy; reformat into the new Council Policy template; and review with the gender equity lens. (2.2/CSC/14)
Bill No. 432 By-law No. CPOL.-39(a)-371	A by-law to amend By-law CPOL.-39-235 being "Investment Policy". (2.3/CSC/14)
Bill No. 433 By-law No. CPOL.-368-372	A by-law to adopt a new Council Policy entitled Reserve and Reserve Fund Policy. (2.4/CSC/14)
Bill No. 434 By-law No. F.-168-373	A by-law to repeal By-law No. F.-163-153 entitled "A by-law to appoint John Kobarda as Fire Chief and Director of Paramedic Services of the City of London" and to appoint Lori Hamer as Fire Chief of The Corporation of the City of London. (City Clerk)
Bill No. 435 By-law No. PW-12-18003	A By-law to amend By-law PW-12, as amended, entitled "A By-law to provide for the Regulation and Prohibition of Noise" with respect to Amplified Live Speech. (3.1a/CPSC/11)
Bill No. 436 By-law No. PH-18-18002	A by-law to amend By-law PH-18 entitled, "A by-law to prohibit and regulate public nuisances within the City of London" to prohibit unnecessary interference with another person's use and enjoyment of a Public Place. (3.1b/CPSC/11)
Bill No. 437 By-law No. PS-113-18025	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." (2.4/CWC/11)
Bill No. 438 By-law No. Z.-1-182680	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 661-675 Wharncliffe Road South. (3.3b/PEC/12)
Bill No. 439 By-law No. CPOL.-45(a)-374	A by-law to amend Council policy related to By-law No. CPOL.-45-241 being "Multi-Year Budget Policy" by deleting Appendix "C(34)" in its entirety and replacing with a new Council Policy entitled "Multi-Year Budget Policy". (2.1/SPPC/9)
Bill No. 440 By-law No. CPOL.-369-375	A by-law to repeal By-Law No. CPOL.-118-370 being "City of London Race Relations Policy" and replace it with a new Council policy entitled "City of London Race Relations/Anti-Racism Policy." (e/GWG/11)

Bill No. 441 By-law No. CPOL.-119(a)-376	A by-law to amend By-Law No. CPOL.-119-371 being “Diversity and Inclusion Policy for the City of London”. (a2/GWG/11)
Bill No. 442 By-law No. CPOL.-122(a)-377	A by-law to amend By-Law No. CPOL.-122-374 being “Accessibility Policy”. (a3/GWG/11)
Bill No. 443 By-law No. CPOL.-123(a)-378	A by-law to amend By-Law No. CPOL.-123-375 being “Promotion of Corporate Products to City Staff”. (a4/GWG/11)
Bill No. 444 By-law No. CPOL.-370-379	A by-law to repeal Council Policy related to By-Law No. CPOL.-147-399 being “Retirement Dinners for Department Heads” and replace it with a new Council policy entitled “Retirement Dinners for Service Area Leads.” (f/GWG/11)
Bill No. 445 By-law No. A.-6151(t)-380	A by-law to amend 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. (a6/GWG/11)
Bill No. 446 By-law No. CPOL.-151(a)-381	A by-law to amend By-Law No. CPOL.-151-403 being “Employee Service Recognition Program”. (a7/GWG/11)
Bill No. 447 By-law No. CPOL.-153(a)-382	A by-law to amend By-Law No. CPOL.-153-405 being “Benefits for Survivors of Employees Killed on the Job”. (a8/GWG/11)
Bill No. 448 By-law No. CPOL.-154(a)-383	A by-law to amend By-Law No. CPOL.-154-406 being “Appointments Requiring Council Approval and/or Consultation”. (a9/GWG/11)
Bill No. 449 By-law No. CPOL.-155(a)-384	A by-law to amend By-Law No. CPOL.-155-407 being “Workplace Harassment and Discrimination Prevention Policy”. (a10/GWG/11)
Bill No. 450 By-law No. CPOL.-156(a)-385	A by-law to amend By-Law No. CPOL.-156-408 “Mayor – Contracted Staff”. (a11/GWG/11)
Bill No. 451 By-law No. CPOL.-157(a)-386	A by-law to amend By-Law No. CPOL.-157-409 being “Fixed Term Employment Agreements”. (a12/GWG/11)
Bill No. 452 By-law No. CPOL.159(a)--387	A by-law to amend By-Law No. CPOL.-159-411 being “Collective Bargaining Activities”. (a13/GWG/11)
Bill No. 453 By-law No. CPOL.-15(a)-388	A by-law to amend By-Law No. CPOL.-15-211 being “Bravery Award Policy”. (a14/GWG/11)

Bill No. 454 By-law No. CPOL.-17(a)-389	A by-law to amend By-Law No. CPOL.-17-213 being "Queen Elizabeth Scholarships". (a15/GWG/11)
Bill No. 455	Not being used.
Bill No. 456 By-law No. CPOL.-18(b)-390	A by-law to repeal and replace By-Law No. CPOL.-18(a)-144 entitled "A by-law to amend By-law No. CPOL.-18-214 being "A by-law to revoke and repeal Council policy related to Mayor's New Year's Honour List and replace it with a new Council policy entitled "Mayor's New Year's Honour List Policy" to replace the name of the nomination category "Persons with Disabilities" with the name "Accessibility"; and to replace the current description of the award from "(i.e. contributions to the promotion and facilitation of a barrier-free community for citizens of all abilities, including those with disabilities" to "(awarded to those who, through action and/or example, foster an environment of inclusion that embraces citizens of all abilities)"; and to amend By-Law No. CPOL.-18-214 being the policy for "Mayor's New Year's Honour List Policy". (a16/GWG/11)
Bill No. 457 By-law No. CPOL.-19(a)-391	A by-law to amend By-Law No. CPOL.-19-215 being "Annual Retirement Dinner, 25-Year Club Dinner and Other Civic Dinners Policy". (a17/GWG/11)
Bill No. 458 By-law No. CPOL.-20(a)-392	A by-law to amend By-Law No. CPOL.-20-216 being "Diversity, Race Relations and Inclusivity Award Policy". (a18/GWG/11)
Bill No. 459 By-law No. CPOL.-49(a)-393	A by-law to amend By-Law No. CPOL.-49-245 being "Corporate Plaques and Recognitions Policy". (a19/GWG/11)
Bill No. 460 By-law No. CPOL.-50(a)-394	A by-law to amend By-Law No. CPOL.-50-246 being "Outstanding London Ambassador Award Policy". (a20/GWG/11)
Bill No. 461 By-law No. CPOL.-25(a)-395	A by-law to amend By-Law No. CPOL.-25-221 being "Soliciting Funds in City Hall Policy". (a21/GWG/11)
Bill No. 462 By-law No. CPOL.-26(a)-396	A by-law to amend By-Law No. CPOL.-26-222 being "Naming/Re-naming or Dedicating of Municipal Property, Buildings and Park Elements". (a22/GWG/11)
Bill No. 463 By-law No. CPOL.-27(a)-397	A by-law to amend By-Law No. CPOL.-27-223 being "City of London Days at the Budweiser Gardens Policy". (a23/GWG/11)
Bill No. 464 By-law No. CPOL.-28(a)-398	A by-law to amend By-Law No. CPOL.-28-224 being "Use of Civic Square by Centennial Hall Events Policy". (a24/GWG/11)
Bill No. 465 By-law No. CPOL.-55(a)-399	A by-law to amend By-Law No. CPOL.-55-287 "Placement of Public Submissions on Standing Committee Agendas". (a26/GWG/11)

Bill No. 466 By-law No. CPOL.-56(a)-400	A by-law to amend By-Law No. CPOL.-56-288 being "Inter-Municipal Endorsement of Council Resolutions". (a27/GWG/11)
Bill No. 467 By-law No. CPOL.-59(a)-401	A by-law to amend By-Law No. CPOL.-59-291 being "General Policy for Advisory Committees". (a28/GWG/11)
Bill No. 468 By-law No. CPOL.-60(a)-402	A by-law to amend By-Law No. CPOL.-60-292 being "Delegations by Union Executives to Standing Committees". (a29/GWG/11)
Bill No. 469 By-law No. CPOL.-62(a)-403	A by-law to amend By-Law No. CPOL.-62-294 being "Establishment of Task Forces and Working Groups". (a30/GWG/11)
Bill No. 470 By-law No. CPOL.-66(a)-404	A by-law to amend By-Law No. CPOL.-66-298 being "Allocation of Councillors' Offices". (a31/GWG/11)
Bill No. 471 By-law No. CPOL.-230(a)-405	A by-law to amend By-Law No. CPOL.-230-519 being "Policy for the Use of City of London Resources for Municipal Election Purposes". (a32/GWG/11)
Bill No. 472 By-law No. CPOL.-68(a)-406	A by-law to amend By-Law No. CPOL.-68-300 being "Issuance of Computer Equipment to Council Members". (a33/GWG/11)
Bill No. 473 By-law No. CPOL.-69(a)-407	A by-law to amend By-Law No. CPOL.-69-301 being "Code of Conduct for Members of Council". (a34/GWG/11)
Bill No. 474 By-law No. CPOL.-70(a)-408	A by-law to amend By-Law No. CPOL.-70-302 being "Remuneration for Elected Officials and Appointed Citizen Members". (a35/GWG/11)
Bill No. 475 By-law No. CPOL.-71(a)-409	A by-law to amend By-Law No. CPOL.-71-303 being "Appointment of Council Members to Standing Committees of Council and Various Civic Boards and Commissions". (a36/GWG/11)
Bill No. 476 By-law No. CPOL.-72(a)-410	A by-law to amend By-Law No. CPOL.-72-304 being "Review of Ward Boundaries". (a37/GWG/11)
Bill No. 477 By-law No. CPOL.-74(a)-411	A by-law to amend By-Law No. CPOL.-74-306 being "Audio Recording of Municipal Council and Standing Committee In Closed Session Meetings Policy". (a38/GWG/11)
Bill No. 478 By-law No. CPOL.-77(a)-412	A by-law to amend By-Law No. CPOL.-77-309 being "Legal Services and Accounts". (a39/GWG/11)
Bill No. 479 By-law No. CPOL.-190(a)-413	A by-law to amend By-Law No. CPOL.-190-442 being "Added Staff Recommendations and Committee Reports". (a40/GWG/11)
Bill No. 480 By-law No. CPOL.-105(a)-414	A by-law to amend By-Law No. CPOL.-105-357 being "Official City Flag". (a41/GWG/11)

Bill No. 481 By-law No. CPOL.-109(a)-415	A by-law to amend By-Law No. CPOL.-109-361 being "Landing of Helicopters". (a42/GWG/11)
Bill No. 482 By-law No. CPOL.-112(a)-416	A by-law to amend By-Law No. CPOL.-112-364 being "Use of Cenotaph". (a43/GWG/11)
Bill No. 483 By-law No. CPOL.-114(b)-417	A by-law to repeal and replace By-Law No. CPOL.-114(a)-63 being "A by-law to amend By-law No. CPOL.-114-366 being "A by-law to revoke and repeal Council policy related to Flags at City Hall and replace it with a new Council policy entitled Flags at City Hall"; and to amend By-law No. 114-366 being "Flags at City Hall". (a44/GWG/11)
Bill No. 484 By-law No. CPOL.-115(a)-418	A by-law to amend By-Law No. CPOL.-115-367 being "Issuance of Proclamations". (a45/GWG/11)
Bill No. 485 By-law No. A.-6151(u)-419	A by-law to amend 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. (a46/GWG/11)
Bill No. 486 By-law No. A.-6151(v)-420	A by-law to amend 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. (a47/GWG/11)
Bill No. 487 By-law No. A.-6151(w)-421	A by-law to amend 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. (a48/GWG/11)
Bill No. 488 By-law No. CPOL.-127(a)-422	A by-law to amend By-Law No. CPOL.-127-379 being "Illumination of City of London Buildings and Amenities". (a49/GWG/11)
Bill No. 489 By-law No. CPOL.-128(a)-423	A by-law to amend By-Law No. CPOL.-128-380 being "City of London Records Management Policy". (a50/GWG/11)
Bill No. 490 By-law No. CPOL.-148(a)-424	A by-law to amend By-Law No. CPOL.-148-400 being "Staff at Ward Meetings". (a51/GWG/11)
Bill No. 491 By-law No. CPOL.-186(a)-425	A by-law to amend By-Law No. CPOL.-186-438 being "Protocol for Unapproved Aboriginal Burial Sites". (a52/GWG/11)

Bill No. 492 By-law No. CPOL.-193(a)-426	A by-law to amend By-Law No. CPOL.-193-445 being "City of London Community Suite Policy". (a53/GWG/11)
Bill No. 493 By-law No. CPOL.-228(a)-427	A by-law to amend By-Law No. CPOL.-228-480 being "Council Members' Expense Account". (a54/GWG/11)
Bill No. 494 By-law No. CPOL.-229(a)-428	A by-law to amend By-Law No. CPOL.-229-481 being "Mayor's Expenses". (a55/GWG/11)
Bill No. 495 By-law No. CPOL.-231(a)-429	A by-law to amend By-Law No. CPOL.-231-555 being "Policy for the Establishment and Maintenance of Council Policies". (a56/GWG/11)
Bill No. 496 By-law No. CPOL.-9(a)-430	A by-law to amend By-Law No. CPOL.-9-98 being "Sale of Major Assets Policy". (a57/GWG/11)
Bill No. 497 By-law No. CPOL.-130(a)-431	A by-law to amend By-Law No. CPOL.-130-382 being "Asset Transfers To Municipal Services Corporations Policy". (a58/GWG/11)
Bill No. 498 By-law No. CPOL.-173(a)-432	A by-law to amend By-Law No. CPOL.-173-425 being "Conveyance of Sanitary Filled Land". (a59/GWG/11)
Bill No. 499 By-law No. CPOL.-174(a)-433	A by-law to amend By-Law No. CPOL.-174-426 being "Real Estate Service – MLS". (a60/GWG/11)
Bill No. 500 By-law No. CPOL.-175(a)-434	A by-law to amend By-Law No. CPOL.-175-427 being "Financing of Sales". (a61/GWG/11)
Bill No. 501 By-law No. CPOL.-176(a)-435	A by-law to amend By-Law No. CPOL.-176-428 being "Transactions Involving Elected Officials". (a62/GWG/11)
Bill No. 502 By-law No. CPOL.-177(a)-436	A by-law to amend By-Law No. CPOL.-177-429 being "Property for Capital Works Projects". (a63/GWG/11)
Bill No. 503 By-law No. CPOL.-178(a)-437	A by-law to amend By-Law No. CPOL.-178-430 being "Internal Review of Property Sales". (a64/GWG/11)
Bill No. 504 By-law No. CPOL.-179(a)-438	A by-law to amend By-Law No. CPOL.-179-431 being "City-Owned Residential Properties". (a65/GWG/11)
Bill No. 505 By-law No. CPOL.-180(a)-439	A by-law to amend By-Law No. CPOL.-180-432 being "Property Enquiries to Board of Education". (a66/GWG/11)
Bill No. 506 By-law No. CPOL.-181(a)-440	A by-law to amend By-Law No. CPOL.-181-433 being "Demolitions of Buildings on Flood Plain Lands". (a67/GWG/11)



Bill No. 507 By-law No. CPOL.-182(a)-441	A by-law to amend By-Law No. CPOL.-182-434 being "Rental of Lands for Billboards". (a68/GWG/11)
Bill No. 508 By-law No. CPOL.-183(a)-442	A by-law to amend By-Law No. CPOL.-183-435 being "Leasing and Licencing of City-Owned Land". (a69/GWG/11)
Bill No. 509 By-law No. CPOL.-184(a)-443	A by-law to amend By-Law No. CPOL.-184-436 being "Real Estate Services". (a70/GWG/11)
Bill No. 510 By-law No. CPOL.-185(a)-444	A by-law to amend By-Law No. CPOL.-185-437 being "Lands for Public Works Projects". (a71/GWG/11)
Bill No. 511 By-law No. CPOL.-187(a)-445	A by-law to amend By-Law No. CPOL.-187-439 being "Donation of Land and Buildings to the City". (a/72GWG/11)
Bill No. 512 By-law No. A.-6151(x)-446	A by-law to amend 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. (a73/GWG/11)
Bill No. 513 By-law No. CPOL.-188(a)-447	A by-law to amend By-Law No. CPOL.-188-440 being "Real Property Acquisition Policy". (a74/GWG/11)
Bill No. 514 By-law No. CPOL.-219(a)-448	A by-law to amend By-Law No. CPOL.-219-471 being "Tax Collection Policy". (a75/GWG/11)
Bill No. 515 By-law No. CPOL.-220(a)-449	A by-law to amend By-Law No. CPOL.-220-472 being "Treatment of Properties That Do Not Sell at Municipal Tax Sales". (a76/GWG/11)
Bill No. 516 By-law No. CPOL.-221(a)-450	A by-law to amend By-Law No. CPOL.-221-473 being "Minutes of Settlement for Assessment Appeals". (a77/GWG/11)
Bill No. 517 By-law No. CPOL.-227(a)-451	A by-law to amend By-Law No. CPOL.-227-479 being "Travel & Business Expenses". (a78/GWG/11)
Bill No. 518 By-law No. CPOL.-371-452	A by-law to repeal Council Policy related By-Law No. CPOL.-24-220 being "Use of Cafeteria as Staff Facility Policy" and replace it with a new Council policy entitled "Use of the City Hall Cafeteria Policy". (a/GWG/11) (b1/GWG/11)
Bill No. 519 By-law No. CPOL.-372-453	A by-law to repeal Council Policy related By-Law No. CPOL.-57-289 being "Discussion on Elected Officials' Salaries to be in Public" and replace it with a new Council policy entitled "Discussion of Remuneration for Elected Officials and Individuals Appointed by City Council to Serve on its Committees or a Local Agency, Board or Commission Policy". (b2/GWG/11)

Bill No. 520 By-law No. CPOL.-373-454	A by-law to repeal Council Policy related By-Law No. CPOL.-58-290 being “Council Appointee to External Board or Commission – Membership Paid by City” and replace it with a new Council policy entitled “Payment of Membership Fees of a Council Appointee to an External Board or Commission Policy”. (b3/GWG/11)
Bill No. 521 By-law No. CPOL.-374-455	A by-law to repeal Council Policy related By-Law No. CPOL.-61-293 being “Anonymous Communications, Etc.” and replace it with a new Council policy entitled “Processing of Anonymous Communications Policy”. (b4/GWG/11)
Bill No. 522 By-law No. CPOL.-375-456	A by-law to repeal Council Policy related By-Law No. CPOL.-63-295 being “City Representation at “Out of Town” Functions” and replace it with a new Council policy entitled “City Council Representation at “Out of Town” Functions Policy”. (b5/GWG/11)
Bill No. 523 By-law No. CPOL.-376-457	A by-law to repeal Council Policy related By-Law No. CPOL.-65-297 being “Civic Administration - Not to be Appointed as Voting Members to Boards, Commissions and Advisory Committees” and replace it with a new Council policy entitled “Civic Administration Appointments to Boards, Commissions and Advisory Committees Policy”. (b6/GWG/11)
Bill No. 524 By-law No. CPOL.-377-458	A by-law to repeal Council Policy related By-Law No. CPOL.-73-305 being “Process for the Public Release of Information Pertaining to Investigations Undertaken by the Ontario Ombudsman” and replace it with a new Council policy entitled “Public Release of Information Pertaining to Investigations Undertaken by the Ontario Ombudsman Policy”. (b7/GWG/11)

**14. Adjournment**

Motion made by: M. Cassidy

Seconded by T. Park

That the meeting adjourn.

**Motion Passed**

The meeting adjourns at 8:51 PM.

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Matt Brown, Mayor

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Catharine Saunders, City Clerk