



Council Minutes

18th Meeting of City Council
October 16, 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. Barbon, B. Card, B. Coxhead, S. Datars Bere, K. Dawtrey, J. Fleming, A. Hagan, G. Kotsifas, L. Livingstone, S. Miller, J.P. McGonigle, C. Saunders, K. Scherr, M. Schulthess, B. Warner, B. Westlake-Power and R. Wilcox.

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

1. Disclosures of Pecuniary Interest

Councillor T. Park discloses a pecuniary interest in item 7, clause 2.4 of the 18th Report of the Corporate Services Committee, having to do with Elected Officials Remuneration, by indicating that she is a candidate.

Councillor T. Park further discloses a pecuniary interest in item 14, clause 3.6, of the 15th Report of the Planning and Environment Committee, having to do with an application for the property located at 147-149 Wellington Street and 253-257 Grey Street, and the related Bill No. 593, by indicating that her family owns a neighbouring property.

Councillor V. Ridley discloses a pecuniary interest in item 14, clause 3.6, of the 15th Report of the Planning and Environment Committee, having to do with an application for the property located at 147-149 Wellington Street and 253-257 Grey Street, and the related Bill No. 593, by indicating that she has an interest in a neighbouring property.

Councillor P. Hubert discloses a pecuniary interest in item 4 of the 18th Report of the Council, In Closed Session, having to do with the CUPE Local 101 Tentative Agreement, by indicating that he is the Executive Director of a Social Service Agency that has a purchase of service agreement with Ontario Works.

Councillor S. Turner discloses a pecuniary interest in item 4 of the 18th Report of the Council, In Closed Session, having to do with the CUPE Local 101 Tentative Agreement, by indicating that he supervises CUPE 101 staff in his role at the Middlesex London Health Unit.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

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

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

4.1 Personal Matters/Identifiable Individual

A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2019 Mayor's New Year's Honour List (6.1/13/CPSC)

4.2 Land Acquisition/Solicitor-Client Privileged Advice

A matter pertaining instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition. (6.1/CSC/18)

4.3 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. (6.2/CSC/18)

4.4 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 acquisition 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; 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. (6.3/CSC/18)

4.5 Personal Matters/Identifiable Individual

ADDED A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2019 Mayor's New Year's Honour List. (6.1/CPSC/14)

4.6 Labour Relations/Employee Negotiations/Solicitor-Client Privileged Advice

ADDED A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regards to one of the Corporation's unions and advice which is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and direction to officers and employees of the Corporation. (6.1/SPPC/11)

4.7 Personal Matters/Identifiable Individual

ADDED A matter pertaining to personal matters about an identifiable individual with respect to employment-related matters and advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose. (6.2/SPPC/11)

4.8 Personal Matters/Identifiable Individual

ADDED A matter pertaining to personal matters about an identifiable individual with respect to employment-related matters and advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose. (6.2/SPPC/11)

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

Absent: (1): V. Ridley

Motion Passed (14 to 0)

The Council rises and goes into the Council, In Closed Session, at 4:03 PM, with Mayor M. Brown in the Chair and all Members present except Councillor V. Ridley.

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

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

Motion made by: M. Cassidy

Seconded by: H. Usher

That the Minutes of the 17th Meeting held on October 2, 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

None.

7. Motions of Which Notice is Given

None.

8. Reports

8.1 15th Report of the Planning and Environment Committee

Motion made by: S. Turner

That the 15th Report of the Planning and Environment Committee BE APPROVED, excluding Items 14 (3.6) and 15(3.7).

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

Absent: (1): V. Ridley

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Turner

That it BE NOTED that Councillor T. Park disclosed a pecuniary interest in clause 3.6 of this Report, having to do with the properties located at 147-149 Wellington Street and 253-257 Grey Street, by indicating that her family owns property within half a kilometer and this is on a rapid transit corridor.

Motion Passed

2. (2.1) Contract Renewal for Management of Environmentally Significant Areas (Relates to Bill No. 582)

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 renewal of the five year Agreement with the Upper Thames River Conservation Authority for the management of City-owned Environmentally Significant Areas in the City of London:

a) approval BE GIVEN under Section 14.3 (c) of the Procurement of Goods and Services Policy to enter into an Agreement with the Upper Thames River Conservation Authority for the management of Environmentally Significant Areas in the City of London as a “Sole Source” contract; and,

b) the proposed by-law appended to the staff report dated October 9, 2018 BE INTRODUCED at the Municipal Council meeting to be held on October 16, 2018, to approve an Agreement between The Corporation of the City of London and the Upper Thames River Conservation Authority for the management of Environmentally Significant Areas in the City of London, substantially in the form of the by-law appended to the staff report dated October 9, 2018, and to authorize the Mayor and City Clerk to execute the agreement;

it being noted that funding for this service is included within the base budget of Parks and Natural Areas Planning and Design. (2018-E18)

Motion Passed

3. (2.2) London Plan Status Update

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the staff report dated October 9, 2018 entitled "London Plan Status Update" BE RECEIVED for information. (2018-D09)

Motion Passed

4. (2.3) Passage of Heritage Designation By-law - 172 Central Avenue (Relates to Bill No. 587)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the attached by-law to designate 172 Central Avenue to be of cultural heritage value or interest BE INTRODUCED at the Municipal Council meeting to be held on October 16, 2018; it being noted that this matter has been considered by the London Advisory Committee on Heritage and public notice has been completed with respect to the designation in compliance with the requirements of the *Ontario Heritage Act*. (2018-R01)

Motion Passed

5. (2.4) Application - 2900 Tokala Trail (H-8892) (Relates to Bill No. 590)

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application of Foxwood Development (London) Inc., relating to the property located at 2900 Tokala Trail, the proposed by-law appended to the staff report dated October 9, 2018 BE

INTRODUCED at the Municipal Council meeting to be held on October 16, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R5 (h-*h-71*h-100*R5-7)) Zone TO a Residential R5 (R5-7) Zone to remove the h., h-71 and h-100 holding provisions. (2018-D09)

Motion Passed

6. (2.5) Application - 3804 South Winds Drive - Removal of Holding Provisions (h., h-161, h-162 and h-163) (H-8955) (Relates to Bill No. 591)

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application of Mimadala Holdings Inc., relating to the property located at 3804 South Winds Drive, the proposed by-law appended to the staff report dated October 9, 2018 BE INTRODUCED at the Municipal Council meeting to be held on October 16, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R1 Special Provision (h-*h-161*h-162*h-163*R1-14(3)) Zone TO a Residential R1 Special Provision (R1-14 (3)) Zone to remove the h., h-161, h-162 and h-163 holding provisions. (2018-D09)

Motion Passed

7. (2.6) Application - Riverbend South Subdivision - Phase 2 - Formerly 1826 and 1854 Oxford Street West (H-8880) (Relates to Bill No. 592)

Motion made by: S. Turner

That, on the recommendation of the Senior Planner, Development Services, based on the application by Sifton Properties Limited, relating to lands located within the Riverbend South Subdivision – Phase 2, (formerly 1826 and 1854 Oxford Street West), the proposed by-law appended to the staff report dated October 9, 2018 BE INTRODUCED at the Municipal Council meeting to be held on October 16, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R1 (h•R1-4 and h•R1-5) Zone TO a Residential R1 (R1-4 and R1-5) Zone to remove the holding (h) provision. (2018-D12)

Motion Passed

8. (2.7) Building Division Monthly Report for August 2018

Motion made by: S. Turner

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

Motion Passed

9. (3.1) 10th Report of the Environmental and Ecological Planning Advisory Committee

Motion made by: S. Turner

That, the following actions be taken with respect to the 10th Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on September 20, 2018:

- a) the Working Group comments appended to the 10th Report of the Environmental and Ecological Planning Advisory Committee with respect to the application by MHBC Planning relating to the property located at 3080 Bostwick Road BE FORWARDED to S. Wise, Senior Planner, for consideration;

- b) the revised Working Group comments appended to the 10th Report of the Environmental and Ecological Planning Advisory Committee relating to the Southdale Road Environmental Assessment, from Pine Valley to Colonel Talbot Road BE FORWARDED to S. Shannon, Technologist II, City of London and S. Muscat, AECOM;

- c) the Civic Administration BE REQUESTED to work with the Environmental and Ecological Planning Advisory Committee with respect to natural heritage and stormwater management on a system basis, particularly in the southwest area of the city and the Dingman watershed; and,

- d) clauses 1.1, 3.1, 5.1 and 6.1 BE RECEIVED for information.

Motion Passed

10. (3.2) Application - 3080 Bostwick Road (39T-18502/Z-8931)

Motion made by: S. Turner

That, the following actions be taken with respect to the application by 31675 Ontario Ltd (York Developments Inc), relating to a portion of the property located at 3080 Bostwick Road:

- a) the comments received from the public during the Public Engagement process appended to the staff report dated October 9, 2018 as Appendix "A" BE RECEIVED for information; and,
- b) a public participation meeting BE HELD at a future meeting of the Planning and Environment Committee;

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

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions regarding these matters. (2018-D09)

Motion Passed

11. (3.3) Application - 3080 Bostwick Road, Site 1 (OZ-8941)

Motion made by: S. Turner

That, the following actions be taken with respect to the application by 31675 Ontario Ltd (York Developments Inc), relating to a portion of the property located at 3080 Bostwick Road:

a) the comments received from the public during the Public Engagement process appended to the staff report dated October 9, 2018, BE RECEIVED; it being noted that staff will continue to process the application and will consider the public, agency, and other feedback received during the review of the subject application as part of the staff evaluation of the subject application; and,

b) a public participation meeting BE HELD at a future Planning and Environment Committee meeting;

it being noted that the Planning and Environment Committee reviewed and received a communication dated September 28, 2018 from A. Clarke, with respect to this matter;

it being further noted that no individuals spoke at the public participation meeting associated with this matter. (2018-D09)

Motion Passed

12. (3.4) Application - 3080 Bostwick Road, Site 3 (Z-8942)

Motion made by: S. Turner

That, the following actions be taken with respect to the application by 31675 Ontario Ltd (York Developments Inc), relating to a portion of the property located at 3080 Bostwick Road:

a) the comments received from the public during the Public Engagement process appended to the staff report dated October 9, 2018, BE RECEIVED; and,

b) a public participation meeting BE HELD at a future Planning and Environment Committee meeting;

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

it being noted that no individuals spoke at the public participation meeting associated with this matter. (2018-D09)

Motion Passed

13. (3.5) Application - 3080 Bostwick Road, Site 5 (OZ-8943)

Motion made by: S. Turner

That, the following actions be taken with respect to the application by 31675 Ontario Ltd (York Developments Inc), relating to a portion of the property located at 3080 Bostwick Road:

a) the comments received from the public during the Public Engagement process appended to the staff report dated October 9, 2018, BE RECEIVED; and,

b) a public participation meeting BE HELD at a future Planning and Environment Committee meeting;

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

it being noted that no individuals spoke at the public participation meeting associated with this matter. (2018-D09)

Motion Passed

16. (3.8) Application - 3130 and 3260 Dingman Drive and 4213 Wellington Road South (SPA 17-109, SPA 17-111, SPA-17-117)

Motion made by: S. Turner

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to the application of PenEquity / Goal Ventures Inc., relating to the properties located at 3130 and 3260 Dingman Drive and 4313 Wellington Road South:

a) the Approval Authority BE ADVISED that no issues were raised at the public meeting with respect to the application for Site Plan Approval to permit the construction of approximately 73,000m² of commercial space; and,

b) the Approval Authority BE ADVISED that the Municipal Council does not have any issues with respect to the Site Plan Application;

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 proposed Site Plan is consistent with the Provincial Policy Statement, which directs development to designated growth areas and that development be adjacent to existing development;
- the proposed Site Plan conforms to the policies of the Shopping Area Place Type and all other applicable policies of The London Plan;
- the proposed Site Plan is in conformity with the policies of the New Format Regional Commercial Node designation of the Official Plan (1989) and will implement an appropriate range of commercial uses in accordance with the Official Plan policies;
- the proposed Site Plan Control application integrates conforms to the Policies of the Southwest Area Secondary Plan; and,
- the proposed Site Plan meets the requirements of the Site Plan Control By-law. (2018-D09)

Motion Passed

17. (4.1) Neighbourhood School Strategy - Evaluation and Acquisition of Surplus School Sites (17 CLO) (Relates to Bill No. 584)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken to describe the City's approach to the evaluation and acquisition of school sites identified as surplus to School Boards' needs:

- a) the proposed by-law appended to the revised staff report dated October 8, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on October 16, 2018, to adopt the Council Policy for the Evaluation and Acquisition of Surplus School Sites; and,
- b) the Administrative Policy for the Evaluation and Acquisition of Surplus School Sites appended to the staff report dated October 9, 2018 as Appendix "B" BE RECEIVED for information. (2018-L07)

Motion Passed

18. (4.2) Hyde Park Business Association Board of Management By-laws

Motion made by: S. Turner

That the City Clerk BE DIRECTED to bring forward to a future meeting of Municipal Council a by-law to incorporate the proposed amendments to the Hyde Park Business Improvement Area By-law as requested by the Hyde Park Business Improvement Area Board of Management as outlined in the communication dated October 9, 2018 from D. Szpakowski

Motion Passed

19. (4.3) Argyle Business Association Board of Management By-laws

Motion made by: S. Turner

That the City Clerk BE DIRECTED to bring forward to a future meeting of Municipal Council a by-law to incorporate the proposed amendments to the Argyle Business Improvement Area By-law as requested by the Argyle Business Improvement Area Board of Management as outlined in the communication dated October 9, 2018 from S. McConnell.

Motion Passed

20. (5.1) 10th Report of the Advisory Committee on the Environment

Motion made by: S. Turner

That, the following actions be taken with respect to the 10th Report of the Advisory Committee on the Environment, from its meeting held on October 3, 2018:

- a) clause 5.1 BE REFERRED to the 2019 Budget process for consideration; it being noted that clause 5.1 reads as follows:

“Municipal Council BE REQUESTED to consider additional funding for the 2019 Forestry Operations budget to allow for further maintenance and watering of existing trees in the City of London; it being noted that the Advisory Committee on the Environment (ACE) received a presentation from A. Beaton, Manager, Forestry Operations with respect to the practices related to the watering of London trees at a past meeting of the ACE; it being further noted that the ACE feels that increased maintenance and watering of existing trees will extend the average tree life expectancy of mature trees in London and potentially achieve London's 34% canopy target;” and,

- b) clauses 1.1, 3.1 and 5.2 to 5.4, BE RECEIVED for information.

Motion Passed

21. (5.2) 9th Report of the Trees and Forests Advisory Committee

Motion made by: S. Turner

That, the following actions be taken with respect to the 9th Report of the Trees and Forests Advisory Committee, from its meeting held on September 26, 2018:

- a) the following action be taken with respect to the Boulevard Tree Protection By-law:

i) the Trees and Forests Advisory Committee BE REQUESTED to have the opportunity to review street tree species that are listed in the Design and Specification Manual prior to final decision, to prevent fruit trees from being planted on boulevards;

it being noted that the presentation appended to the 9th Report of the Trees and Forests Advisory Committee from S. Rowland, Urban Forestry Planner, with respect to Boulevard Tree Protection By-Law, was received; and,

b) clauses 1.1, 3.1, 3.2 and 5.1 to 5.4 BE RECEIVED for information.

Motion Passed

14. (3.6) Application - 147-149 Wellington Street and 253-257 Grey Street (Z-8905) (Relates to Bill No. 593)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, with respect to the application of JAM Properties Inc., relating to the property located at 147-149 Wellington Street and 253-257 Grey Street:

a) the proposed by-law appended to the staff report dated October 9, 2018 BE INTRODUCED at the Municipal Council meeting to be held on October 16, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Business District Commercial Special Provision (BDC(8)) Zone and Business District Commercial Special Provision (BDC(4)) Zone TO a Business District Commercial Special Provision Bonus (BDC(8))*B() Zone and Business District Commercial Special Provision Bonus (BDC(4))*B() Zone;

the B() Zone shall be implemented through one or more agreements to provide for an apartment building with a maximum height of 18-storeys or 63 metres with an increased density of up to 560 units per hectare in return for the provision of the following facilities, services, and matters:

i) a high quality development which substantially implements the site plan and elevations and rendering as appended in Schedule "1" to the amending by-law:

Podium

A) a four storey podium along both the Wellington and Grey street frontages;

B) brick as the primary material on the street facing elevations;

C) ground floor units along the Wellington Street frontage designed to be convertible between residential and commercial;

D) individual unit entrances with front door access for all ground floor units;

E) ground floor units with direct access to the City sidewalk for all street facing units; and,

F) a prominent principle entrance into the apartment building, at the intersection of Wellington and Grey Streets, that is easily identifiable by including some or all of the following: a change of massing, a higher level of clear glazing, and/or the incorporation of canopies;

Mid-Rise Portions

- A) a step back of the mid-rise portions of the building above the podium;
- B) a step back of the mid-rise portion from the southerly and westerly extents of the podium;
- C) a material and colour palette that provides for a cohesive design between all elements of the building including the podium, the mid-rise portions and the tower. This includes the use of brick and or alternative materials with similar texture and colour to the brick cladding on the podium; and,
- D) a high proportion of glass materials and a relatively low proportion of exposed concrete or similar materials, including floor to ceiling window walls. Use of clear glass balcony barriers.

Tower

- A) the tower portion located on top of the north east corner of the podium;
- B) a step back of the tower above the podium;
- C) a material and colour palette that provides for a cohesive design between all elements of the building including the podium, the mid-rise portions and the tower. This could include the inclusion of brick and or a similar colour to the brick cladding on the podium;
- D) a high proportion of glass materials and a relatively low proportion of exposed concrete or similar materials, including floor to ceiling window walls. Use of clear glass balcony barriers; and,
- E) the design of the top of the towers that provides interest to the skyline and is well integrated with the design language of the overall building;

ii) Transit Station

the financial contribution of funding to the future Transit Station at Wellington Street and Grey Street in the amount of \$200,000, for the provision of public art or other station enhancements to be provided at the time of site plan approval or construction of the station, whichever occurs first;

iii) Provision of Affordable Housing

the provision of 10 affordable housing units, established by agreement at 95% of average market rent for a period of 20 years. An agreement shall be entered into with the Corporation of the City of London, to secure those units for this 20 year term;

iv) 2 levels of underground parking

the construction of a civic space provided at the main pedestrian entrance to the building and enhanced landscaping along Wellington Street, consistent with the conceptual site plan and renderings shown in Schedule 1 of the amending by-law;

- b) Staff BE DIRECTED to initiate an amendment to The London Plan for the properties located at 147-149 Wellington Street and 253-257 Grey Street to ADD a new policy to the Specific Policies for the Rapid Transit and Urban Corridor Place Type to allow for a maximum height of 18-storeys subject to a bonus zone;

it being noted that the Planning and Environment Committee reviewed and received a communication dated September 21, 2018, from H. Froussios, Senior Associate, Zelinka Priamo Ltd., with respect to these matters;

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

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

- the recommended amendment is consistent with the PPS 2014;
- the recommended amendment is consistent with the City of London Official Plan policies and Rapid Transit Corridor Place Type policies of the London Plan;
- the recommended amendment facilitates the redevelopment of an underutilized site and encourages an appropriate form of development;
- the bonusing of the subject site ensures the building form and design will fit within the surrounding area and provide for an affordable housing and quality design standard; and,
- the proposed development includes the provision of affordable housing which will be mixed throughout the development. (2018-D09)

Yeas: (13): 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, and J. Zaifman

Recuse: (1): T. Park

Absent: (1): V. Ridley

Motion Passed (13 to 0)

15. (3.7) Amendments to Section 4.10 (Home Occupations) (Z-8946)

Motion made by: A. Hopkins

That the application by The Corporation of the City of London, with respect to the proposed Zoning By-law for Home Occupations to add day sitting for dogs and domestic cats as a permitted use BE REFERRED back to the Civic Administration for further consideration, providing direction on issues raised at the Planning and Environment Committee meeting, including, but not limited to:

- a) the issues may be better addressed through the Business Licensing By-law;
- b) the matter of not allowing overnight pet sitting may not stand up in court; and,
- c) the matter of receiving written consent from a tenant by the landlord;

it being pointed out that at the public participation meeting associated with these matters, the individual indicated on the ~~attached~~ public participation meeting record made an oral submission regarding these matters. (2018-P01)

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

Nays: (1): S. Turner

Absent: (1): V. Ridley

Motion Passed (13 to 1)

8.2 14th Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That the 14th Report of the Community and Protective Services Committee BE APPROVED, excluding Item 7 (2.7).

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

Absent: (1): V. Ridley

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: M. Cassidy

That it BE NOTED that no pecuniary interests were disclosed

Motion Passed

2. (2.1) 9th Report of the Animal Welfare Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 9th Report of the Animal Welfare Advisory Committee, from its meeting held on September 6, 2018:

a) Alice Balluku, Ward 13 Councillor for London Youth Advisory Council, BE INVITED to attend a future meeting of the Animal Welfare Advisory Committee, with respect to key important issues regarding vulnerable animals in our city; and,

b) clauses 1.1, 2.1 to 2.3, 3.1, 5.1 and 6.1, BE RECEIVED.

Motion Passed

3. (2.2) 1st Report of the Town & Gown Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 1st Report of the Town and Gown Committee, from its meeting held on September 13, 2018:

a) J. Smith, Fanshawe College Student Union President, BE REQUESTED to contact the Cycling Advisory Committee to request information on establishing a Bicycle Sharing Program for the Fanshawe College Downtown campus; and,

b) clauses 1.1, 1.2, 2.1, 3.1 to 3.4, 4.1 and 5.1 to 5.4, BE RECEIVED.

Motion Passed

4. (2.3) 8th Report of the Accessibility Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 8th Report of the Accessibility Advisory Committee, from its meeting held on September 27, 2018:

a) the following actions be taken with respect to Accessibility Advisory Committee (ACCAC) representatives on various groups:

i) P. Moore BE APPOINTED as the ACCAC representative on the Transportation Advisory Committee;

ii) the Civic Administration BE ADVISED that requests for site visits from the Trails Advisory Group should be submitted to the Chair of the ACCAC and she will ensure that a member of ACCAC is available to attend; and,

iii) the Civic Administration BE ADVISED that site plans that need reviewing should be sent to J. Madden, M. Dawthorne and J. Menard; and,

b) clauses 1.1, 2.1 to 2.4, 3.1 to 3.5, 4.1, 5.2 and 7.1, BE RECEIVED.

Motion Passed

5. (2.4) 6th Report of the Community Safety & Crime Prevention Advisory Committee

Motion made by: M. Cassidy

That the 6th Report of the Community Safety and Crime Prevention Advisory Committee, from its meeting held on September 27, 2018, BE RECEIVED.

Motion Passed

6. (2.6) Ontario Transfer Payment Agreements - Seniors Active Living Centres Program for Kiwanis Seniors Community Centre, Hamilton Road Seniors' Centre & Community Centre and North London Optimist Community Centre (Relates to Bill No. 583)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the proposed by-law, as appended to the staff report dated October 10, 2018, BE INTRODUCED at the Municipal Council meeting to be held on October 16, 2018, to:

a) approve the template Agreement, substantially in the form appended to the above-noted by-law, between The Corporation of the City of London and Her Majesty the Queen in right of Ontario, as represented by the Minister of Seniors and Accessibility, with respect to funding for Seniors Active Living Centre Programs at

Kiwanis Seniors Community Centre, Hamilton Road Seniors Centre and Community Centre and North London Optimist Community Centre;

b) delegate authority to the Managing Director, Neighbourhood, Children and Fire Services and his/her written designates, to insert the name of the centre onto the first page, and to insert contact information on Schedule B of the above-noted Agreement;

c) delegate authority to the City Manager and the Managing Director, Neighbourhood, Children and Fire Services and their written designates, to approve agreements with respect to programs under the Seniors Active Living Centres Act, 2017, or any successor legislation, to be entered into between The Corporation of the City of London and Her Majesty the Queen in right of Ontario, and any schedules, thereto, and any amendments, thereto, and such further other documents (including project budgets, cash flows and other financial reporting), that:

i) are consistent with the requirements contained in the above-noted Agreement;

ii) do not require additional funding or are provided for the City's current budget; and,

iii) do not increase the indebtedness or liabilities of The Corporation of the City of London; and,

d) authorize the Mayor and the City Clerk to execute the contracts, agreements, schedules, amendments and documents approved above. (2018-L04)

Motion Passed

8. (2.8) Nuisance Feeding of Wildlife - Proposed Amendments to Public Nuisance By-law PH-18 (Relates to Bill No. 588)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the proposed by-law, as appended to the staff report dated October 10, 2018, BE INTRODUCED at the Municipal Council meeting to be held on October 16, 2018, to enact various amendments to the Public Nuisance By-law PH-18, to address nuisance feeding of wildlife. (2018-P01)

Motion Passed

9. (2.5) 9th and 10th Reports of the Diversity, Inclusion and Anti-Oppression Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 9th and 10th Reports of the Diversity, Inclusion and Anti-Oppression Advisory Committee, from its meetings held on September 20, 2018 and October 3, 2018, respectively:

a) the 9th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee BE RECEIVED;

b) the following actions be taken with respect to the 10th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee:

i) the following actions be taken with respect to the 2018 Diversity, Race Relations and Inclusivity Award:

A) M.I. understanding BE AWARDED the 2018 Diversity, Race Relations and Inclusivity Award, in the Small Business/Labour (under 49 members) category for their initiative to increase Gender Diversity Literacy (see ~~attached~~ nomination);

B) Police Ethnic and Culture Exchange (PEACE Team) BE AWARDED for the 2018 Diversity, Race Relations and Inclusivity Award, in the Corporations Large Business/Labour (over 50 Members) category for their initiative to hire diverse high school youth, giving them full-time summer employment and community engagement and learning opportunities (see ~~attached~~ nomination);

C) Emancipation Day celebration BE AWARDED THE 2018 Diversity, Race Relations and Inclusivity Award, in the Social Community Services Not for Profit (under 50) category for their Emancipation Day Celebration initiative (see ~~attached~~ nomination);

D) My Sisters Place BE AWARDED the 2018 Diversity, Race Relations and Inclusivity Award, in the Social Community Services Not for Profit (over 50) category for their Helping Women, Helping People initiative (see ~~attached~~ nomination); and,

E) N'Amerind Friendship Centre BE AWARDED the 2018 Diversity, Race Relations and Inclusivity Award, in the Youth/Young Adult Groups or Organizations category for their formation of the 1st Youth First Cultural Exchange (see ~~attached~~ nomination); and,

ii) clauses 1.1, 2.1 and 2.2, BE RECEIVED.

Motion Passed

10. (3.1) London Homeless Coalition Update

Motion made by: M. Cassidy

That the presentation from A. Oudshoorn, as appended to the agenda, with respect to an update on the London Homeless Coalition, BE RECEIVED. (2018-S14)

Motion Passed

11. (3.2) Community Diversity and Inclusion Strategy (CDIS) Update

Motion made by: M. Cassidy

That, on the recommendation of the Community Diversity and Inclusion Strategy Steering Committee, the following actions be taken with respect to an update on the Community Diversity and Inclusion Strategy (CDIS):

a) the next steps, as outlined in the staff report dated October 10, 2018, BE ENDORSED as the process for implementing and monitoring the CDIS; it being noted that Appendix B will be revised to indicate that the Chairs of the Steering Committees will be elected by the members of the individual working groups; and,

b) the above-noted report BE RECEIVED;

it being noted that the ~~attached~~ presentation from R. Wilcox, Director, Community and Economic Innovation and S. Lewkowitz, CDIS Steering Committee, with respect to this matter, was received.

Motion Passed

12. (5.1) Deferred Matters List

Motion made by: M. Cassidy

That the Deferred Matters List for the Community and Protective Services Committee, as at October 1, 2018, BE RECEIVED.

Motion Passed

7. (2.7) Vehicle for Hire By-law Amendments (Relates to Bill No. 586)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the Vehicle for Hire By-law L-130-71, as appended to the staff report dated October 10, 2018, BE INTRODUCED at the Municipal Council meeting to be held on October 16, 2018, to provide for the licensing, regulating and governing of vehicles for hire, including cabs, accessible cabs, limousines, private vehicles for hire and accessible vehicle for hire, owners and brokers. (2018-P09)

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

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

Absent: (1): V. Ridley

Motion Passed (12 to 2)

8.3 18th Report of the Corporate Services Committee

Motion made by: J. Helmer

That the 18th Report of the Corporate Services Committee BE APPROVED, excluding Items 6(2.1) and 7 (2.4).

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 4:43 PM, Councillor V. Ridley enters the meeting.

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.2) New Entryway Signage for City-Owned Industrial Parks - Award RFP-18-42

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the following actions be taken with respect to the Request for Proposal for the new entryway signage for Innovation Park (RFP 18-42):

- a) the proposal submitted by Excellent Signs and Displays Inc., 2736 Dingman Drive, London, Ontario N6N 1G4, at its bid price of \$104,500.00 excluding HST, for services to design, supply, and install of four (4) entryway signs for Innovation Park Phases I-IV (the "Project") BE ACCEPTED; it being noted that the proposal submitted by Excellent Signs and Displays Inc. was one of two proposals received and the only proposal that met the City's specifications and evaluation requirements as per RFP18-42;
- b) the Civic Administration BE AUTHORIZED to undertake all administrative acts which is necessary in connection with this matter; and
- c) the financing BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix "A".

Motion Passed

3. (2.3) Declare Surplus - City-Owned Property - 332 Wharncliffe Road North

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the following actions be taken with respect to the City owned property municipally known as 332 Wharncliffe Road North, further described as Part Lots 5, 6 and 7, Plan 434 (W), designated as Part 2, Plan 33R7913, save and except for Part 1, Plan ER1115597, as in PIN 082480234, containing an area of approximately 9,160 square feet:

- a) the above-noted subject property BE DECLARED SURPLUS; and
- b) the subject property ("Surplus Lands") BE DISPOSED OF in accordance with the City's Sale and Other Disposition of Land Policy.

Motion Passed

4. (2.5) Federation of Canadian Municipalities (FCM) Special Advocacy Fund

Motion made by: J. Helmer

That, on the recommendation of the Director, Community & Economic Innovation, the following actions be taken with respect to the Federation of Canadian Municipalities Special Advocacy Fund:

- a) that the City of London's financial commitment of \$40,002.00 for the 2018/19 Federation of Canadian Municipalities (FCM) Special Advocacy Fund BE ENDORSED; and,
- b) that the staff report providing information on the FCM Special Advocacy Fund BE RECEIVED for information.

Motion Passed

- 5. (2.6) Report of the Federation of Canadian Municipalities Board of Directors Meeting - Annapolis County, NS - September 11-14, 2018

Motion made by: J. Helmer

That the communication dated October 1, 2018, from Councillor J. Morgan, regarding the Federation of Canadian Municipalities Board of Directors meeting held September 11-14, 2018 in Annapolis County, NS, BE RECEIVED for information.

Motion Passed

- 6. (2.1) London Health Sciences Centre South Street Campus Decommissioning (Phase B)

At 4:48 PM, Councillor M. Cassidy leaves the meeting.

Motion made by: J. Helmer

That, on the recommendation of City Solicitor's Office, the following actions be taken with respect to the City owned South Street Campus lands under lease to LHSC and LHSC owned lands:

- a) the Mayor and City Clerk BE AUTHORIZED to execute the Lease Amending Agreement appended to the staff report dated October 9, 2018 as Schedule "A" to "E", or substantially in the form of Schedule "A" and approved by the City Solicitor's office; and
- b) the balance of the above-noted staff report BE RECEIVED for information.

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

Recuse: (1): T. Park

Absent: (1): M. Cassidy

Motion Passed (13 to 0)

- 7. (2.4) Elected Officials Remuneration - One-Third Non Taxable Allowance (Relates to Bill No. 584)

Motion made by: J. Helmer

That the following actions be taken with respect to Elected Officials Remuneration:

a) the proposed by-law appended to the staff report dated October 9, 2018 as Appendix "A" BE INTRODUCED at the October 16, 2018 meeting of the Municipal Council to eliminate the "one-third tax free" allowance for Elected Officials; and

b) the Mayor's salary at January 1, 2019, BE INCREASED to \$138,025 annually, in order to accommodate for the elimination of the allowance noted in part a), above and maintain the "take home" pay at the current level.

Motion made by: J. Helmer

The motion to approve part a) is put.

That the following actions be taken with respect to Elected Officials Remuneration:

a) the proposed by-law appended to the staff report dated October 9, 2018 as Appendix "A" BE INTRODUCED at the October 16, 2018 meeting of the Municipal Council to eliminate the "one-third tax free" allowance for Elected Officials; and

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

Absent: (1): M. Cassidy

Motion Passed (14 to 0)

At 4:50 PM, Councillor B. Armstrong leaves the meeting.

At 4:50 PM, Councillor T. Park leaves the meeting.

Motion made by: J. Helmer

The motion to approve part b) is put.

b) the Mayor's salary at January 1, 2019, BE INCREASED to \$138,025 annually, in order to accommodate for the elimination of the allowance noted in part a), above and maintain the "take home" pay at the current level.

Yeas: (7): Mayor M. Brown, M. van Holst, J. Helmer, P. Hubert, A. Hopkins, S. Turner, and H. Usher

Nays: (5): M. Salih, P. Squire, J. Morgan, V. Ridley, and J. Zaifman

Absent: (3): B. Armstrong, M. Cassidy, and T. Park

Motion Passed (7 to 5)

9. Added Reports

9.2 11th Report of the Strategic Priorities and Policy Committee

Motion made by: P. Hubert

That the 11th Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding Item 8(5.1).

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

Absent: (3): B. Armstrong, M. Cassidy, and T. Park

Motion Passed (12 to 0)

At 4:53 PM, Councillor T. Park enters the meeting.

1. Disclosures of Pecuniary Interest

Motion made by: P. Hubert

Councillor S. Turner advised of intent to disclose a pecuniary interest in Item 6.1, in Closed Session.

Councillor P. Hubert advised of intent to disclose a pecuniary interest in Item 6.1, in Closed Session.

Motion Passed

2. (2.1) Surplus/Deficit Policy Update

Motion made by: P. Hubert

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 October 15, 2018 as Appendix "B" BE INTRODUCED at the Municipal Council meeting on October 16, 2018, to amend By-law CPOL.-46-242 being "Surplus/Deficit Policy".

Motion Passed

3. (2.2) Draft Smart City Strategy

Motion made by: P. Hubert

That, on the recommendation of the Managing Director, Planning & City Planner, the Director of Information Technology Services, the Manager II, Information Technology Services, the Director of Community and Economic Innovation and the Manager II, Geospatial Infrastructure Systems, the following actions be taken with respect to the Draft Smart City Strategy:

a) the Draft Smart City Strategy, attached as Appendix 1 to the staff report dated October 15, 2018, BE CIRCULATED to identified stakeholders and interested members of the community for feedback and suggestions; and

b) an associated Implementation Plan BE PREPARED for consideration through the next Four-year Strategic Plan process and the associated 2020-2024 Multi-year Budget process;

it being noted that the ~~attached~~ presentation from the Managing Director, Planning & City Planner was received.

Motion Passed

4. (2.3) Dissolution of the Public Utilities Commission

Motion made by: P. Hubert

That, on the recommendation of the Assistant City Solicitor, the proposed by-law appended to the staff report dated October 15, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting on October 16, 2018 for the purpose of dissolving the Public Utilities Commission of the City of London.

Motion Passed

5. (2.4) London Convention Centre Corporation

Motion made by: P. Hubert

That, on the recommendation of the City Clerk, the following actions be taken with respect to the London Convention Centre Corporation:

a) the proposed by-law appended to the staff report dated October 15, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting on October 16, 2018 for the purpose of amending By-law No. A.-6866-270, entitled "A by-law respecting the London Convention Centre Corporation" to update references to the Board, section 4, and the Term, section 5; and,

b) the following staggered term appointments to the Board of Directors BE CONFIRMED:

Crispin Colvin - December 1, 2018 to November 30, 2019, (Class 1)

Titus Ferguson - December 1, 2018 to November 30, 2019, (Class 1)

Peter White - December 1, 2018 to November 30, 2020, (Class 2)

David Smith - December 1, 2018 to November 30, 2021, (Class 3)

Jennifer Diplock - December 1, 2018 to November 30, 2021, (Class 3)

Chris Schlachta - December 1, 2018 to November 30, 2021, (Class 3)

Nora Fisher - December 1, 2018 to November 30, 2021, (Class 3)

Tony Soares - December 1, 2018 to November 30, 2021, (Class 3)

Motion Passed

6. (4.1) Resignation of Mark F. Rosehart from the London and Middlesex Housing Corporation

Motion made by: P. Hubert

That the resignation from Mark F. Rosehart from the London and Middlesex Housing Corporation Board of Directors BE ACCEPTED; it being noted that this vacancy will be included in the advertisement for appointments for the new term of council.

Motion Passed

7. (4.2) Changes to the Hyde Park Business Association Board of Management

Motion made by: P. Hubert

That Tom Delaney from Oxford Dodge on Hyde Park Road BE APPOINTED to the Hyde Park Business Improvement Area Board of Management for the term ending November 30, 2018.

Motion Passed

8. (5.1) London Hydro - Request for BRT - Related Information

Motion made by: P. Hubert

That London Hydro be requested to provide to the shareholder, London City Council, a breakdown of the estimated costs London Hydro will absorb for the work required to be undertaken for the bus rapid transit project; and further, if those costs will impact London Hydro ratepayers.

Amendment:

Motion made by: J. Helmer

Seconded by: P. Hubert

That Item 8 (clause 5.1) be amended to read as follows:

"That the following actions be taken with respect to a request for information from London Hydro as it relates to the bus rapid transit project:

a) the CEO of London Hydro BE REQUESTED to attend a future meeting of Strategic Priorities and Policy Committee to discuss coordination of London Hydro's infrastructure renewal needs with bus rapid transit, including estimates of how London Hydro ratepayers may be affected by these capital projects;

b) the Civic Administration BE DIRECTED to prepare a report on this issue for the same meeting."

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

Absent: (2): B. Armstrong, and M. Cassidy

Motion Passed (13 to 0)

Amendment:

Motion made by: P. Hubert

Seconded by: M. van Holst

The motion to approve Item 8, Clause 5.1 as amended, is put.

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

Absent: (2): B. Armstrong, and M. Cassidy

Motion Passed (13 to 0)

9.1 18th Report of Council in Closed Session

Motion made by: H. Usher

Seconded by: T. Park

That pursuant to Section 17.4 of the Council Procedure By-law, leave be given for discussion and debate and the making of a substantive motion with respect to clause(s) 1, 2, 3 and 4 of the 18th Report of the Council, In Closed Session.

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

Absent: (2): B. Armstrong, and M. Cassidy

Motion Passed (13 to 0)

Motion made by: H. Usher

Seconded by: T. Park

1. Property Acquisition – Portion of 3544 Dingman Drive – New Dingman Creek Pumping Station Facility

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the concurrence of the Managing Director, Environmental and Engineering Services and City Engineer, on the advice of the Manager of Realty Services, the following actions be taken with respect to a portion of the property located at 3544 Dingman Drive, further described as Part of Lot 18, Concession 3 save and except Part 1 Plan 33R-17198, and being a portion of PIN 082040324:

- a) the offer submitted Try Recycling (S/L) Inc. to sell the subject property to the City, for the sum of \$320,000.00 subject to HST inclusive of interest BE ACCEPTED, subject to the following conditions:
 - i) the City having ninety (90) days to carry out Soil, Geotechnical, Archaeological, and Environmental Tests;
 - ii) the City re-establishing servicing to the parent parcel where it is required;
 - iii) the City completing a reference plan of the subject property; and
 - iv) Try Recycling (S/L) Inc. (the Vendor) providing the City with periodic access to the site;
- b) the financing for this acquisition BE APPROVED as set out in the source of Financing Report attached hereto as Appendix “A”.

2. Refund of Offer Deposit – 2448622 Ontario Corporation – Part 1 and Part 2, Plan 33R-18405 and being Part of Part 4 and Part of Part 8, Plan 33R-18258 – Innovation Park Phase I

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the following actions be taken with respect to the City-owned industrial land located on the west side of Innovation Drive in Innovation Park, Phase I, containing an area of approximately 4 acres, being comprised of Part 1 and Part 2, Plan 33R-18405, and being Part of Part 4 and Part of Part 8, Plan 33R-18258, as outlined on the sketch attached hereto as Schedule “A”:

- a) the Civic Administration BE DIRECTED to return a deposit in the amount of \$26,000.00 for the Agreement of Purchase and Sale (the “Offer”) on April 8, 2017, submitted by 2448622 Ontario Corporation (the “Purchaser”), to purchase the subject property from the City, as outlined on the location map attached; and

b) the Civic Administration BE AUTHORIZED to undertake all administrative acts necessary to release the Purchaser and the City from all terms and conditions as per the offer.

3. Option Agreement to Purchase Industrial Lands – Dancor Phase III Oxford Inc. Southerly 10.15 Acres Portion of Part 8, 9, 10 and 11 of Plan 33R-19050 – Skyway Industrial Park

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the Option to Purchase Agreement submitted by Dancor Phase III Oxford Inc. (the “Purchaser”) for an Option to Purchase until October 31, 2019, attached as Appendix “B”, of approximately 10.15 acres of industrial land located on the west side of Robin’s Hill Road, described as the southerly portion of Parts 8, 9, 10 and 11, Plan 33R-19050, as outlined on the location map attached as Appendix “A”, BE ACCEPTED.

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

Absent: (2): B. Armstrong, and M. Cassidy

Motion Passed (13 to 0)

Motion made by: H. Usher
Seconded by: M. van Holst

4. CUPE Local 101 Tentative Agreement

That, on the recommendation of the Managing Director, Corporate Services & Chief Human Resources Officer, the attached Memorandum of Agreement concerning the 2019-2022 Collective Agreement for Local Union No. 101 (Canadian Union of Public Employees) (“CUPE Local 101”) representing the inside workers BE RATIFIED.

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

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

Absent: (2): B. Armstrong, and M. Cassidy

Motion Passed (11 to 0)

10. Deferred Matters

None.

11. Enquiries

Councillor P. Hubert enquires as to the impact of not proceeding with the proposed BRT project, with respect to development charges. The Managing Director, Environmental and Engineering Services and City Engineer responds with information related to the current development charge model, and the projected net benefit of the project.

Councillor H. Usher enquires with respect to the removal of trees from private and public property. The Managing Director Development and Compliance Services and Chief Building Official responds, with respect to the history of the specific situation, noting that the city crews do not remove trees on private property.

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 581 to 592, 594 and the Added Bill No.'s 595 to 597, and 598 to 600 BE APPROVED.

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

Absent: (2): B. Armstrong, and M. Cassidy

Motion Passed (13 to 0)

Motion made by: J. Zaifman

Seconded by: T. Park

That Second Reading of Bill No.'s 581 to 592, 594 and the Added Bill No.'s 595 to 597, and 598 to 600 BE APPROVED.

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

Absent: (2): B. Armstrong, and M. Cassidy

Motion Passed (13 to 0)

Motion made by: H. Usher

Seconded by: J. Zaifman

That Third Reading and Enactment of 581 to 592, 594 and the Added Bill No.'s 595 to 597, and 598 to 600 BE APPROVED.

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

Absent: (2): B. Armstrong, and M. Cassidy

Motion Passed (13 to 0)

Motion made by: A. Hopkins

Seconded by: J. Zaifman

That Introduction and First Reading of Bill No. 593 BE APPROVED.

Yeas: (11): Mayor M. Brown, M. van Holst, M. Salih, J. Helmer, P. Squire, J. Morgan, P. Hubert, A. Hopkins, S. Turner, H. Usher, and J. Zaifman

Recuse: (2): V. Ridley, and T. Park

Absent: (2): B. Armstrong, and M. Cassidy

Motion Passed (11 to 0)

Motion made by: M. van Holst
Seconded by: A. Hopkins

That Second Reading of Bill No. 593 BE APPROVED.

Yeas: (11): Mayor M. Brown, M. van Holst, M. Salih, J. Helmer, P. Squire, J. Morgan, P. Hubert, A. Hopkins, S. Turner, H. Usher, and J. Zaifman

Recuse: (2): V. Ridley, and T. Park

Absent: (2): B. Armstrong, and M. Cassidy

Motion Passed (11 to 0)

Motion made by: H. Usher
Seconded by: M. van Holst

That Third Reading and Enactment of Bill No. 593 BE APPROVED.

Yeas: (11): Mayor M. Brown, M. van Holst, M. Salih, J. Helmer, P. Squire, J. Morgan, P. Hubert, A. Hopkins, S. Turner, H. Usher, and J. Zaifman

Recuse: (2): V. Ridley, and T. Park

Absent: (2): B. Armstrong, and M. Cassidy

Motion Passed (11 to 0)

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

Bill No. 581 By-law No. A.-7780-489	A by-law to confirm the proceeding of the Council Meeting held on the 16 th day of October, 2018. (City Clerk)
Bill No. 582 By-law No. A.-7781-490	A by-law to approve an Agreement between The Corporation of The City of London and the Upper Thames River Conservation Authority; and to authorize the Mayor and City Clerk to execute the Agreement. (2.1/15/PEC)
Bill No. 583 By-law No. A.-7782-491	A by-law to approve the template Ontario Transfer Payment Agreement between The Corporation of the City of London and Her Majesty the Queen in right of Ontario with respect to funding for Seniors Active Living Programs; and to authorize the Mayor and the City Clerk to execute the Agreement. (2.6/14/CPSC)
Bill No. 584 By-law No. A.-7788-492	A by-law to eliminate the “one-third tax free” allowance for Elected Officials. (2.4/18/CSC)
Bill No. 585 By-law No. CPOL.-380-493	A by-law to introduce the “Surplus School Site Evaluation and Acquisition Policy”. (4.1/15/PEC)
Bill No. 586 By-law No. L-130(a)-494	A by-law to provide for the licensing, regulating and governing of vehicles for hire, including cabs, accessible cabs, limousines, private vehicles for hire and accessible vehicles for hire, owners and brokers. (2.7/14/CPSC)
Bill No. 587 By-law No. L.S.P.-3478-495	A by-law to designate 172 Central Avenue to be of cultural heritage value or interest. (2.3/15/PEC)
Bill No. 588 By-law No. PH-18-18003	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 nuisance feeding of wildlife”. (2.8/14/CPSC)
Bill No. 589 By-law No. S.-5957-496	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as widening to Westdel Bourne south of Oxford Street West and as widening to Oxford Street West east of Westdel Bourne) (City Surveyor - Reserves for the purpose of unobstructed legal access to a public highway pursuant to SPA18-010)
Bill No. 590 By-law No. Z.-1-182698	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning of the land located at 2900 Tokala Trail. (2.4/15/PEC)
Bill No. 591 By-law No. Z.-1-182699	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning of the land located at 3804 South Winds Drive. (2.5/15/PEC)
Bill No. 592 By-law No. Z.-1-182700	A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning for lands located within the Riverbend South Subdivision – Phase 2 (formerly 1826 and 1854 Oxford Street West). (2.6/15/PEC)

Bill No. 593 By-law No. Z.-1-182701	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 147-149 Wellington Street and 253-257 Grey Street. (3.6/15/PEC)
Bill No. 594 By-law A.- 7783-497	A by-law to appoint deputies to the City Treasurer of The Corporation of the City of London. (City Clerk)
Bill No. 595 By-law No. A.-6866(a)- 498	A by-law to amend By-law No. A.-6866-270, respecting the London Convention Centre Corporation. (2.4/11/SPPC)
Bill No. 596 By-law No. A.-7784-499	A By-law to dissolve the Public Utilities Commission of the City of London and to provide for the assumption by the City of London of the assets and liabilities of Public Utilities Commission of the City of London. (2.3/11/SPPC)
Bill No. 597 By-law No. CPOL.-46(a)- 500	A By-law to amend by-law no. CPOL.-46-242 being "Surplus/Deficit Policy. (2.1/11/SPPC)
Bill No. 598 By-law No. A.-7785-501	A By-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Try Recycling (S/L) Inc. for the acquisition of a portion of 3544 Dingman Drive, for the purpose of a pumping station and ancillary uses, and to authorize the Mayor and City Clerk to execute the Agreement. (6.1/18/CSC)
Bill No. 599 By-law No. A.-7786-502	A by-law to direct the Civic Administration to return the deposit of \$26,000.00 to 2448622 Ontario Corporation (the "Purchaser") as it relates to the Agreement of Purchase and Sale (the Agreement) for the land described as Part 1 and Part 2, Plan 33R-18405, and being Part of Part 4 and Part of Part 8, Plan 33R-18258, in the City's Innovation Park, in the City of London, and to authorize the Civic Administration to undertake all administrative acts necessary to release the Purchaser and the City from all terms and conditions of the Agreement. (6.2/18/CSC)
Bill No. 600 By-law No. A.-7787-503	A by-law to authorize an Option to Purchase Agreement between The Corporation of the City of London and Dancor Phase III Oxford Inc. for the southerly 10.15 acres portion of Parts 8, 9, 10 and 11 of Plan 33R-19050 being part of Skyway Industrial Park, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.3/18/CSC)

14. Adjournment

Motion made by: M. van Holst

Seconded by: J. Morgan

That the meeting adjourn.

The meeting adjourns at 5:21 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk