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London
CANADA

October 10, 2012

J. Yanchula
Manager, Community Planning & Urban Design

I hereby certify that the Municipal Council, at its session held on October 9, 2012 resolved:

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken:

- a) the interim report prepared by Michael Downie, Community Development Consultant, which provides information relating to the South Street Campus lands redevelopment process **BE RECEIVED** for information;
- b) the Civic Administration **BE DIRECTED** to submit a source of funding at the October 16, 2012 meeting of the Investment and Economic Prosperity Committee (IEPC) for the completion of the necessary servicing and planning studies to complete the Master Development and Secondary Plans, including:
 - Hydro-geotechnical
 - Transportation Impacts
 - Environmental Impacts
 - Cultural Heritage (north side of South Street)
 - Secondary Plan;
- c) the Civic Administration **BE DIRECTED** to submit, to the October 16, 2012 meeting of the Investment and Economic Prosperity Committee (IEPC), a report providing the following information:
 - timelines for the completion of the Secondary Plan
 - phasing of development
 - marketing information and potential financial benefits to the community;
- d) the Civic Administration **BE DIRECTED** to submit a report at a future meeting of the IEPC outlining potential instruments that could be put in place, such as a Development Corporation, to market the associated development initiatives; it being noted that the IEPC received the attached presentation from John Fleming, Managing Director Planning and City Planner regarding this matter. (2/16/IEPC)

C. Saunders
City Clerk
/hw

cc: J. Fleming, Managing Director, Planning and City Planner