



London
CANADA

Council Minutes

19th Meeting of City Council
November 6, 2018, 4:00 PM

Present: Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, J. Zaifman
Absent: B. Armstrong, M. Salih
Also Present: M. Hayward, A. Barbon, G. Belch, J. Burt, B. Card, B. Coxhead, S. Datars Bere, K. Dawtrey, J. Fleming, A. Hagan, G. Kotsifas, L. Livingstone, P. McKague, D. O'Brien, D. Popadic, M. Ribera, C. Saunders, K. Scherr, M. Schulthess, S. Spring, S. Stafford, B. Warner, B. Westlake-Power, J. Wills and G. Zhang.

The meeting is called to order at 4:02 PM.

1. Disclosures of Pecuniary Interest

Councillor S. Turner discloses a pecuniary interest in clause 4.1 of the 14th Report of the Civic Works Committee, having to do with a request for delegation related to Safe Water London, by indicating that the matter relates to fluoridation which has a connection to his employer, the Middlesex London Health Unit.

Councillor J. Zaifman discloses a pecuniary interest in clause 2.5 of the 16th Report of the Planning and Environment Committee, having to do with 660 Sunningdale Road East, Stormwater Management Facility, by indicating that his family formerly owned property in the area.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

At 4:06 PM, Councillor J. Zaifman enters the meeting.

4. Council, In Closed Session

Motion made by: M. van Holst

Seconded by: H. Usher

That the Council convene in closed session for the purpose of considering the following matters:

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

A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's associations or unions and advice which is subject to solicitor-client privilege and communications necessary for that purpose and for the purpose of providing directions to officers and employees of the Corporation. (6.1/19/CSC)

4.2 Solicitor-Client Privileged Advice/Litigation/Potential Litigation

A matter that pertains to litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for the purpose

and directions and instructions to officers and employees or agents of the municipality regarding the Delay Claim regarding the Green Valley Road reconstruction project.(6.1/14/CWC)

4.3 Solicitor-Client Privileged Advice/Litigation/Potential Litigation

A matter that pertains to litigation or potential litigation with respect to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, in connection with 459 Second Street - Pottersburg Creek Erosion Repair Works; and for giving direction to employees or agents of the municipality with respect to this matter.(6.2/14/CWC)

4.4 Solicitor-Client Privileged Advice/Litigation/Potential Litigation

A matter that pertains to litigation or potential litigation with respect to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, in connection with the work done on 267, 271 and 275 Ridgewood Crescent and future proposed remedial working including matters before administrative tribunals, affecting the municipality or local board with respect to slope failures. (6.3/14/CWC)

4.5 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. (6.1/16/PEC)

Yeas: (13): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, 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. Salih

Motion Passed (13 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 B. Armstrong and M. Salih.

The Council, In Closed Session, rises at 4:43 PM and Council reconvenes at 4:46 PM, with Mayor M. Brown in the Chair and all Members present except Councillors B. Armstrong and M. Salih.

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

5.1 18th Meeting held on October 16, 2018

Motion made by: H. Usher

Seconded by: T. Park

That the Minutes of the 18th Meeting held on October 16, 2018 BE APPROVED.

Yeas: (13): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, 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. Salih

Motion Passed (13 to 0)

6. Communications and Petitions

6.1 J. Grainger, Architectural Conservancy Ontario - Affordable Housing - Planning Tools to Support the Development of Affordable Housing

Motion made by: J. Zaifman
Seconded by: V. Ridley

That the communication from J. Grainger, Architectural Conservancy Ontario, BE REFERRED to the Planning and Environment Stage for consideration with clause 2.1 of the 16th Report of the Planning and Environment Committee, as noted on the public Agenda.

Yeas: (13): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, 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. Salih

Motion Passed (13 to 0)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 19th Report of the Corporate Services Committee

Motion made by: J. Helmer

That the 19th Report of the Corporate Services Committee BE APPROVED.

Yeas: (13): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, 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. Salih

Motion Passed (13 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

That it BE NOTED that no pecuniary interests were declared.

Motion Passed

2. (2.1) City of London Days at the Budweiser Gardens - Day 2 Knight Events/Meals on Wheels London

Motion made by: J. Helmer

That, on the recommendation of the City Clerk, the request from Day 2 Knight Events/Meals on Wheels London to host the Seniors Prom 2019 on October 3, 2019, BE APPROVED as a City of London Day at the Budweiser Gardens; it being noted that only one other request has been received for 2019.

Motion Passed

3. (2.2) City of London Days at the Budweiser Gardens - Parkinson Society Southwestern Ontario

Motion made by: J. Helmer

That, on the recommendation of the City Clerk, notwithstanding Council Policy – City of London Days at the Budweiser Gardens, which restricts a group from having more than two event days over a five year consecutive period, the request from the Parkinson Society Southwestern Ontario to host a Charity Lunch Event featuring local restaurants on June 3, 2019, BE APPROVED as a City of London Day at the Budweiser Gardens; it being noted that only one other request has been received to-date for 2019.

Motion Passed

4. (2.4) Annual Report Risk Management Services

Motion made by: J. Helmer

That, on the recommendation of the Manager III, Risk Management and Managing Director, Corporate Services & City Solicitor, the staff report dated October 30, 2018 and the revised Appendix A regarding the annual report for Risk Management Services, BE RECEIVED for information.

Motion Passed

5. (2.5) City of London's Credit Rating

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the City of London's Credit Rating Report, providing a summary of Moody's Investors Service Credit Opinion of the City of London, BE RECEIVED for information.

Motion Passed

6. (2.6) Pre-Authorized Tax Payment Plan By-law and Collection of Property Taxes By-law (Relates to Bill No.s 602 and 603)

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services & City Treasurer, Chief Financial Officer, the following actions be taken with respect to property taxation for 2019:

a) a by-law to amend By-law A-5505-497, "a by-law to authorize the implementation of a pre-authorized payment plan" so that the calculation of pre-authorized payments is based on the previous year's taxes increased by the average increase in total property tax rates in the residential class in the previous year (Appendix "A" to the staff report dated October 30, 2018) BE INTRODUCED at the Council meeting on November 6, 2018; and

b) a by-law to amend By-law A-8, "a by-law to provide for the collection of property taxes" so that the calculation of the interim tax levy will be set at a percentage of 40.52% of the previous year's taxes (Appendix "B" to the staff report dated October 30, 2018) BE INTRODUCED at the Council meeting on November 6, 2018.

Motion Passed

7. (2.7) Association of Municipalities of Ontario (AMO) Board Meeting Update - City of Toronto, ON - September 27-28, 2018

Motion made by: J. Helmer

The communication dated October 18, 2018, from Councillor A. Hopkins, regarding the Association of Municipalities of Ontario (AMO) Board meeting held September 27-28, 2018 in Toronto, Ontario BE RECEIVED for information.

Motion Passed

8. (2.3) Land Allocation - Fire Station No. 15 - Innovation Drive

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the concurrence of the Fire Chief and the Managing Director, Neighbourhood, Children and Fire Services, on the advice of the Manager of Realty Services, with respect to a portion of the City-owned land located between 2395 - 2455 Innovation Drive, described as Part Block 3, Plan 33M-544, designated as Parts 1 and 5, Plan 33R-18258, containing an area of approximately 1.68 acres (6,800 square meters), as shown on Schedule "A" appended to the staff report dated October 30, 2018, the following actions be taken:

- a) the subject land BE ALLOCATED for use as a future fire station; and
- b) the financing for this allocation BE APPROVED as set out in the Source of Financing Report appended to the staff report dated October 30, 2018 as Appendix "A".

Motion Passed

9. (3.1) Amendments to the Council Procedure By-law Striking Committee (Relates to Bill No. 604)

Motion made by: J. Helmer

That the following actions be taken with respect to proposed amendments to the Council Procedure By-law:

- a) on the recommendation of the City Clerk, proposed by-law appended to the staff report dated October 30, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on November 6, 2018, to amend By-law No. A-50, "Council Procedure By-law", to update Part 3, section 23.2 "Striking Committee – composition"; and,
- b) the communication dated October 19, 2018, from S. Levin, with respect to Advisory Committee vacancies, BE REFERRED to the City Clerk for consideration;

it being pointed out that no members of the public made presentations at the public participation meeting with respect to this matter.

Motion Passed

8.2 14th Report of the Civic Works Committee

Motion made by: V. Ridley

That the 14th Report of the Civic Works Committee BE APPROVED, excluding Item 9 (4.1).

Yeas: (13): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, 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. Salih

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) 10th Report of Cycling Advisory Committee

Motion made by: V. Ridley

That it BE NOTED that the 10 Report of the Cycling Advisory Committee, from its meeting held on October 17th, 2018, was received.

Motion Passed

3. (2.2) Amendments to the Traffic and Parking By-law (Relates to Bill No. 607)

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the proposed by-law as appended to the staff report dated October 30, 2018 BE INTRODUCED at the Municipal Council meeting to be held on November 6, 2018, for the purpose of amending the Traffic and Parking By-law (PS-113). (2018-T08/C01)

Motion Passed

4. (2.3) Rehabilitation of Wenige Expressway Bridge and Highbury Avenue South Preliminary, Detailed Design and Tendering - Appointment of Consulting Engineer

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions BE TAKEN with respect to the appointment of a Consulting Engineer for the Rehabilitation of the Wenige Expressway Bridge and Highbury Avenue from Hamilton Road to Highway 401 (4-BR-14):

- a) Parsons Inc. BE APPOINTED Consulting Engineers to complete the Preliminary Design, Detailed Design, and Tendering Services in the amount of \$537,028.50 (excluding HST), in accordance with Section 15.2 e) of the Procurement of Goods and Services Policy;
- b) the financing for this appointment BE APPROVED as set out in the revised Sources of Financing Report as appended to the revised staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this appointment;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the Consultant for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, including rail agreements, if required, to give effect to these recommendations. (2018-T04)

Motion Passed

- 5. (2.4) Construction Partnership with The Municipality of Central Elgin - 2018 Road Improvements Program Webber Bourne Reconstruction

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the reconstruction of Webber Bourne:

- (a) the City of London estimated contribution of \$620,653.32 (excluding HST), representing 50% of the Municipality of Central Elgin total project cost of \$1,241,306.63, BE APPROVED; it being noted that the work is on a boundary road where the actual costs are shared equally between the two municipalities, it is included in an approved City budget and the method of purchase is in accordance with the Procurement of Goods and Services Policy 14.4 g), h) and i), covering purchases with another public body;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the staff report dated October 30, 2018; and,
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this approval.(2018-T04/D27)

Motion Passed

- 6. (2.5) William Street Storm Sewer Outfall Municipal Class Environmental Assessment - Notice of Completion

Motion made by: V. Ridley

That, on the recommendation of the Managing Director Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the William Street Storm Sewer Outfall Environmental Assessment:

- a) the preferred outfall improvement alternative, executive summary as appended to the staff report dated October 30, 2018, BE ACCEPTED in accordance with the Schedule 'B' Municipal Class Environmental Assessment process requirements;
- b) a Notice of Completion BE FILED with the Municipal Clerk; and,
- c) the Municipal Class Environmental Assessment Schedule 'B' project file for the William Street Storm Sewer Outfall BE PLACED on public record for a 30-day review period. (2018-E05)

Motion Passed

7. (2.6) Short-Term Contract Amendment for Recycling Services

Motion made by: V. Ridley

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer and with the support of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the provision of curbside collection and Material Recovery Facility operations services provided by Miller Waste Systems Inc.:

- a) the action taken by the Managing Director, Environmental and Engineering Services and City Engineer in accordance with Procurement of Goods and Services Policy, Section 4.3 d. BE RECOGNIZED; it being noted that the action taken is in the best financial interest of the Corporation of the City of London;
- b) the extension of the contracts with Miller Waste Systems Inc. for the collection of recyclables in London and the collection of garbage and yard materials in the southwest portion of the city, including Lambeth, Riverbend, Settlement Trail, and Material Recovery Facility operations, for four (4) months plus two (2), one month extensions at the sole discretion of the City, from October 30, 2019 to April 30, 2020, in accordance with Procurement of Goods and Services Policy, Section 20.3 e)i. BE APPROVED; and,
- c) the Civic Administration BE AUTHORIZED to undertake final negotiations on the increased monthly service fee, all administrative acts that are necessary in connection with this matter and the Agreements referenced herein. (2018-E07)

Motion Passed

8. (3.1) 7th and 8th Reports of the Transportation Advisory Committee

Motion made by: V. Ridley

That the following actions be taken with respect to the Transportation Advisory Committee:

- a) the following actions be taken to the 7th Report of the Transportation Advisory Committee, from its meeting held on September 25, 2018;
 - i) the 2018 Work Plan BE APPROVED,
 - ii) the remaining clauses 1.1-4.1, 5.1 to 5.6 BE RECEIVED; and,

b) the 8th Report of the Transportation Advisory Committee, from its meeting held on October 23, 2018, BE RECEIVED;

it being noted that the Civic Works Committee did not receive a delegation from D. Foster.

Motion Passed

10. (4.2) Sanitary and Stormwater Flooding

Motion made by: V. Ridley

The City Solicitor BE REQUESTED to provide the Civic Works Committee with an opinion as to the appropriated ownership of the Pine Valley Condominium, sewer taking into consideration the previous decision to divest the sewer back to the Condominium Corporation and the properties previous history of flooding; it being noted that the communication from P. McLaughlin dated October 15, 2018 with respect to Middlesex Condo Corporation MCC122, and the response from S. Mathers, Director Water and Wastewater, dated October 29, 2018, were received.

Motion Passed

11. (5.1) Deferred Matters List

Motion made by: V. Ridley

That the Civic Works Committee Updated Deferred Matters List, as of October 29, 2018, BE RECEIVED.

Motion Passed

9. (4.1) Safe Water London

Motion made by: V. Ridley

That the request for delegation from K. Miller and C. Gupta with respect to Safe Water London BE REFERRED to incoming council for consideration. (2018-E13)

Yeas: (12): Mayor M. Brown, M. van Holst, 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

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

Motion Passed (12 to 0)

8.3 16th Report of the Planning and Environment Committee

Motion made by: S. Turner

That the 16th Report of the Planning and Advisory Committee BE APPROVED, excluding items 6 (2.5), 11(3.4) and 13(3.6).

Yeas: (13): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, 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. Salih

Motion Passed (13 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Turner

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Affordable Housing - Planning Tools to Support Development of Affordable Housing (18 AFF)

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 planning tools to support the development of Affordable Housing:

a) the staff report dated October 29, 2018, entitled "Affordable Housing – Planning Tools to Support the Development of Affordable Housing" BE RECEIVED for information; and,

b) the Civic Administration BE DIRECTED to initiate an Affordable Housing Development Strategy to coordinate the various tools that support the development of affordable housing units; it being noted that the Strategy will also evaluate the potential opportunities, costs, and benefits of introducing additional tools to support the development of affordable housing. (2018-S11)

Motion Passed

3. (2.2) Application - 1284 and 1388 Sunningdale Road West - Foxhollow North Kent Subdivision - Phase 3 (39T-0510-3)

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 Foxhollow North Kent Developments Inc., for the subdivision of land over Part of Lot 23, Concession 5, (Geographic Township of London), City of London, County of Middlesex, situated on the south side of Sunningdale Road West, between Wonderland Road North and Hyde Park Road, and on the north side of the Heard Drain, municipally known as 1284 and 1388 Sunningdale Road West:

a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Foxhollow North Kent Developments Inc., for the Foxhollow North

Kent Subdivision, Phase 3 (39T-04510-3) appended to the staff report dated October 29, 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 October 29, 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 October 29, 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-D09)

Motion Passed

4. (2.3) Application - 1284 and 1388 Sunningdale Road West - Foxhollow North Kent South Subdivision - Phase 4 (39T-04510-4)

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 Foxhollow North Kent Developments Inc., for the subdivision of land over Part of Lot 23, Concession 5, (Geographic Township of London), City of London, County of Middlesex, situated on the south side of Sunningdale Road West, between Wonderland Road North and Hyde Park Road, and on the north side of the Heard Drain, municipally known as 1284 and 1388 Sunningdale Road West:

a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Foxhollow North Kent Developments Inc. for the Foxhollow North Kent Subdivision, Phase 4 (39T-04510-4) appended to the staff report dated October 29, 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 October 29, 2018 as Appendix "B"; and,

c) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfil its conditions. (2018-D09/D12)

Motion Passed

5. (2.4) Application - 1311 Wharnccliffe Road South - Westbury Subdivision - Disposition of School Site (33M-641)

Motion made by: S. Turner

That, on the recommendation of the Manager, Development Planning, the owner, (1967172 Ontario Inc.), of the potential school site located on the east side of Singleton Avenue, south of Southdale Road East, municipally know as 3400 Singleton Avenue and legally described as Block 86, on Plan 33M-641 BE ADVISED that the City has no interest in acquiring the said property for municipal purposes. (2018-D12)

Motion Passed

7. (2.6) Application - 2674 Asima Drive (33M-699, Block 55) (P-8963)

Motion made by: S. Turner

That, on the recommendation of the Planner II, Development Services, the following actions be taken with respect to the application by Rockwood Homes c/o Andrea McCreery, Stantec Consulting Ltd. to exempt lands from Part-Lot Control:

a) pursuant to subsection 50(7) of the Planning Act, R.S.O. 1990, c. P.13, the proposed by-law appended to the staff report dated October 29, 2018 BE INTRODUCED at a future Municipal Council meeting, to exempt part of Block 55 in Plan 33M-699 from the Part-Lot Control provisions of subsection 50(5) of the Planning Act, R.S.O. 1990, c. P.13, for a period not to exceed three (3) years; it being noted that these lands are subject to registered subdivision agreements and are zoned Residential R4 Special Provision (R4-5(2)) in Zoning By-law No. Z.-1, which zoning permits street townhouse dwellings with a garage front yard depth of 5.5m, an exterior side yard depth for the main building minimum of 3.0m and an interior side yard depth minimum of 1.5m;

b) the following conditions of approval BE REQUIRED to be completed prior to the passage of a Part-Lot Control Bylaw for Blocks 55, Plan 33M-699 as noted in clause a) above:

i) the applicant be advised that the costs of registration of the said by-law is to be borne by the applicant in accordance with City Policy;

ii) the applicant submit a draft reference plan to Development Services for review and approval to ensure the proposed part-lots and development plans comply with the regulations of the Zoning By-law, prior to the reference plan being deposited in the land registry office;

iii) the applicant submit to Development Services a digital copy, together with a hard copy, of each reference plan to be deposited. The digital file shall be assembled in accordance with the City of London's Digital Submission / Drafting Standards and be referenced to the City's NAD83 UTM Control Reference;

iv) the applicant submit each draft reference plan to London Hydro showing driveway locations and obtain approval for hydro servicing locations and above ground hydro equipment locations prior to the reference plan being deposited in the land registry office;

v) the applicant submit to the City Engineer for review and approval prior to the reference plan being deposited in the land registry office, any revised lot grading and servicing plans in accordance with the final lot layout to divide the blocks should there be further division of property contemplated as a result of the approval of the reference plan;

vi) the applicant shall enter into any amending subdivision agreement with the City, if necessary;

vii) the applicant shall agree to construct all services, including private drain connections and water services, in accordance with the approved final design of the lots;

viii) the applicant shall obtain confirmation from Development Services that the assignment of municipal numbering has been completed in accordance with the reference plan(s) to be deposited, should there be further division of property contemplated as a result of the approval of the reference plan prior to the reference plan being deposited in the land registry office;

ix) the applicant shall obtain approval from Development Services of each reference plan to be registered prior to the reference plan being registered in the land registry office;

x) the applicant shall submit to the City, confirmation that an approved reference plan for final lot development has been deposited in the Land Registry Office;

xi) the applicant shall obtain clearance from the City Engineer that requirements iv), v) and vi) inclusive, outlined above, are satisfactorily completed, prior to any issuance of building permits by the Building Controls Division for lots being developed in any future reference plan; and,

xii) that on notice from the applicant that a reference plan has been registered on a Block, and that Part-Lot Control be re-established by the repeal of the by-law affecting the Lots/Block in question;

c) the Approval Authority (Municipal Council) BE REQUESTED to approve the by-law as noted in clause a) above; and,

d) the Applicant BE ADVISED that the cost of registration of the by-law, as noted in clause a) above, is to be borne by the applicant in accordance with City policy. (2018-D12)

Motion Passed

8. (3.1) 11th Report of the Environmental and Ecological Planning Advisory Committee

Motion made by: S. Turner

That the following actions be taken with respect to the 11th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on October 18, 2018:

a) the proposed "Is Your Cat Safe Outdoors" brochure BE REFERRED to the Manager, Licensing and Municipal By-law Enforcement, for implementation; and,

b) clauses 1.1, 2.1, 3.1 to 3.3, 4.1, 5.1 and 5.2 BE RECEIVED for information.

Motion Passed

9. (3.2) Application - 1331 Hyde Park Road (O-8927/Z-8928) (Relates to Bill No.s 606 and 609)

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 1331 Hyde Park Holdings Inc. and The Corporation of the City of London, relating to the property located at 1331 Hyde Park Road:

a) the proposed by-law appended to the staff report dated October 29, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on November 6, 2018 to amend the Official Plan BY ADDING a policy to Section 10.1.3 – Policies for Specific Areas; and,

b) the proposed by-law appended to the staff report dated October 29, 2018 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on November 6, 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 Business District Commercial Special Provision (BDC2(4)) Zone TO a Business District Commercial Special Provision (BDC2(_)) Zone;

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

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

- the recommended Official Plan Amendment is intended to bring the policies of the 1989 Official Plan in-line with The London Plan for the subject site, allowing for an expanded range of permitted uses. This is intended to contribute to the further development of Hyde Park Road as a main street; and,
- the recommended Zoning By-law Amendment is also expected to contribute to the development of Hyde Park Road as a main street, allowing for a new retail use to occupy a vacant site. The Automobile Sales Boutique is a unique form of retail, similar to a standard storefront, which would be fully enclosed. A small area for the service and repair of vehicles would support this use, however requirements to limit the size, limit its use to the service and repair of motorcycles, and ensure full enclosure are intended to allow flexibility for the needs of the user while not detracting from the vibrancy of the main street or creating negative impacts on adjacent residential uses. The requested continuation of an existing special provision that would allow for no maximum front yard setback is not recommended to continue to be included in the Zoning By-law provisions for the subject site. This provision is

contrary to policies in the 1989 Official Plan and The London Plan that encourage reduced front yard setbacks on main streets to encourage pedestrian-oriented development. (2018-D09)

Motion Passed

10. (3.3) Application - 537 Crestwood Drive (Z-8915)

Motion made by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, with respect to the application of Star Homes Ltd., relating to the property located at 537 Crestwood Drive, the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject property FROM an Urban Reserve (UR1) Zone and a Residential R6 Special Provision (R6-2(13)) Zone TO a Residential R6 Special Provision (R6-2(*)) Zone, BE REFUSED for the following reasons:

- a) the requested amendment to permit the residential development of the westerly portion of the subject lands is not consistent with the 2014 Provincial Policy Statement;
- b) the requested amendment to permit the residential development of the westerly portion of the subject lands does not conform to the 1989 Official Plan nor The London Plan; and,
- c) the requested amendment is premature, and the Urban Reserve (UR1) Zone should remain on the westerly portion of the subject lands until such time as a rehabilitation plan and site restoration have been completed for the adjacent aggregate resource extraction area;

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

- the ~~attached~~ communication dated October 28, 2018 from L. Connell and N. Ensley, 537-1 Crestwood Drive; and,
- the ~~attached~~ communication dated October 29, 2018 from J. McGuffin, Vice President/Principal Planner, Monteith Brown Planning Consultants;

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-D12)

Motion Passed

12. (3.5) Application - 1395 Riverbend Road - Application for Zoning By-law Amendment (Z-8924)

Motion made by: S. Turner

That, the application by Sifton Properties Limited, relating to the lands located at 1395 Riverbend Road BE REFERRED to the Civic Administration to work with the applicant to increase the density of units to the senior's apartments and the retirement suites;

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

14. (4.1) 10th Report of the London Advisory Committee on Heritage

Motion made by: S. Turner

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

a) 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 construct a new, detached garage on the property located at 550 Dufferin Avenue, within the East Woodfield Heritage Conservation District, BE PERMITTED as submitted in the drawings appended to the staff report dated October 10, 2018, with the following terms and conditions:

- only one driveway be permitted;
- the existing driveway and curb cut for the property off of Dufferin Avenue be closed and the driveway be removed and the area be restored with sod/grass; 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 appended to the 10th Report of the London Advisory Committee on Heritage from K. Gonyou, Heritage Planner, with respect to this matter, was received; and,

b) clauses 1.1, 2.1, 2.2, 3.1 to 3.5, inclusive, 5.2, 6.1 and 7.1, BE RECEIVED for information.

Motion Passed

15. (4.2) Section 37 - Planning Act (Bonusing) Revisions and Additional Opportunities for Implementation

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 Section 37 of the Planning Act (Bonusing) revisions and additional opportunities for implementation:

a) the staff report dated October 29, 2018 entitled "Section 37 of the Planning Act (Bonusing) Revisions and Additional Opportunities for Implementation" RECEIVED for information; and,

b) the Civic Administration BE DIRECTED to research and review best practices for the implementation of Section 37 (Bonusing) of the Planning Act, review City needs and priorities and report back on findings and recommendations. (2018-D09)

Motion Passed

6. (2.5) Application - 660 Sunningdale Road East - Stormwater Management (SWM) Facility

Motion made by: S. Turner

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to entering into an Agreement between The Corporation of the City of London and Peter Sergautis, for the subdivision of land over Part of Lot 13, Concession 6, (Geographic Township of London), City of London, County of Middlesex, situated on the west side of Adelaide Street North, between Sunningdale Road East and the City limits, municipally known as 660 Sunningdale Road East:

a) the Agreement between The Corporation of the City of London and Peter Sergautis (39T-09501) appended to the staff report dated October 29, 2018 as Appendix "A", BE APPROVED;

b) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated October 29, 2018 as Appendix "B"; and,

c) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfil its conditions. (2018-D12)

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

Recuse: (1): J. Zaifman

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

Motion Passed (12 to 0)

11. (3.4) Application - 324 York Street (TZ-8917) (Relates to Bill No. 610)

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 Bradel Properties Ltd., relating to the property located at 324 York Street:

a) the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject property by extending the Temporary Use (T-71) Zone for a temporary period of three (3) years, BE REFUSED for the following reasons:

i) the request is not consistent with the policies of the Provincial Policy Statement, 2014;

ii) the request does not conform to the newly established policies of the 1989 Official Plan or The London Plan regarding temporary commercial parking lots;

iii) the request does not implement the goals of Our Move Forward: London's Downtown Plan; and,

iv) the request does not implement the recommendations of the Downtown Parking Strategy;

b) the proposed by-law appended to the staff report dated October 29, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on November 6, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), by extending the Temporary Use (T-71) Zone for a period not exceeding six (6) months;

it being noted that the purpose of the recommended short-term six (6) month extension of the temporary zone is to allow users of the surface commercial parking lot to find alternative parking arrangements;

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 the extension of the Temporary Use (T-71) Zone for a period not to exceed six (6) months for the following reason:

- the request to extend the temporary zone for a period of three (3) years, representing the maximum extension permitted, does not encourage long-term redevelopment of the site. The recommended six (6) month extension is a balanced approach that would allow existing users of the surface commercial parking lot to make alternative parking arrangements while encouraging long-term redevelopment of the site to a more intense, transit-supportive use that is consistent with the policies of the Provincial Policy Statement and is in conformity with the 1989 Official Plan and The London Plan. (2018-D09)

Motion made by: S. Turner

The motion to approve part a) is put:

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application of Bradel Properties Ltd., relating to the property located at 324 York Street:

a) the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject property by extending the Temporary Use (T-71) Zone for a temporary period of three (3) years, BE REFUSED for the following reasons:

i) the request is not consistent with the policies of the Provincial Policy Statement, 2014;

ii) the request does not conform to the newly established policies of the 1989 Official Plan or The London Plan regarding temporary commercial parking lots;

iii) the request does not implement the goals of Our Move Forward: London's Downtown Plan; and,

iv) the request does not implement the recommendations of the Downtown Parking Strategy;

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

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

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

Motion Passed (11 to 2)

Motion made by: S. Turner

The motion to approve part b) is put.

b) the proposed by-law appended to the staff report dated October 29, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on November 6, 2018 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), by extending the Temporary Use (T-71) Zone for a period not exceeding six (6) months;

it being noted that the purpose of the recommended short-term six (6) month extension of the temporary zone is to allow users of the surface commercial parking lot to find alternative parking arrangements;

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 the extension of the Temporary Use (T-71) Zone for a period not to exceed six (6) months for the following reason:

- the request to extend the temporary zone for a period of three (3) years, representing the maximum extension permitted, does not encourage long-term redevelopment of the site. The recommended six (6) month extension is a balanced approach that would allow existing users of the surface commercial parking lot to make alternative parking arrangements while encouraging long-term redevelopment of the site to a more intense, transit-supportive use that is consistent with the policies of the Provincial Policy Statement and is in conformity with the 1989 Official Plan and The London Plan. (2018-D09)

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

Nays: (2): J. Helmer, and T. Park

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

Motion Passed (11 to 2)

13. (3.6) Byron Valley Nature Trail Planning Process

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 Byron Valley Nature Trail Planning process:

- a) the staff report entitled "Byron Valley Nature Trail Planning Process" BE RECEIVED for information;
- b) members of the Trails Advisory Group, and Byron Participation House staff and residents BE THANKED for meeting onsite and providing suggestions to improve the Plan that were successfully integrated into the revised Byron Valley Nature Trail Concept Plan, in accordance with the Council approved Trails Advisory Group process.; and,
- c) the proposed final plan BE PRESENTED at a community meeting to be held in Bryon with all interested parties being invited to the community meeting;

it being noted that the Planning and Environment Committee heard verbal presentations from D. Park and S. Sutton, on behalf of D. Sutherland, Participation House Support Services;

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

- a communication dated September 4, 2018 from D. German, #12-1337 Commissioners Road West;
- the ~~attached~~ presentation from D. Park, 1288 Halls Mill Place;
- the ~~attached~~ communication dated October 25, 2018 from A. Santin;
- the ~~attached~~ communication dated October 22, 2018 from M. Santin, Iona Station;
- the ~~attached~~ communication dated October 22, 2018 from S. Santin, Iona Station;
- the ~~attached~~ communication dated October 18, 2018 from S. and D. Hersey, by e-mail;
- the ~~attached~~ communication dated October 15, 2018 from G. Smith, 1331 Commissioners Road West;
- the ~~attached~~ communication dated October 25, 2018 from M. Santin, Edmonton, Alberta;
- the ~~attached~~ communication dated October 25, 2018 from M. Minshall;
- the ~~attached~~ communication dated October 28, 2018 from O. Santin;
- the ~~attached~~ communication dated October 28, 2018 from O. Camboia;
- the ~~attached~~ communication from A. Park and J. Titizian, 219 Halls Mills Road;
- a petition signed by approximately 116 individuals. (2018-D09)

Amendment:

Motion made by: A. Hopkins
Seconded by: P. Squire

That Item 13 (3.6) BE AMENDED to read as follows:

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the Byron Valley Nature Trail Planning process:

- a) the staff report entitled "Byron Valley Nature Trail Planning Process" BE RECEIVED for information;
- b) members of the Trails Advisory Group, and Byron Participation House staff and residents BE THANKED for meeting onsite and providing suggestions to improve the Plan that were successfully integrated into the revised Byron Valley Nature Trail Concept Plan, in accordance with the Council approved Trails Advisory Group process.;
- c) the proposed Plan appended to the staff report noted in a) above, BE REFERRED to the Civic Administration to present at a community meeting to be held in Bryon with all interested parties being invited to the community meeting and report back with the comments provided at the community meeting;
- d) the Upper Thames River Conservation Authority and the Ministry of Natural Resources BE INVITED as delegations at a future meeting of the Planning and Environment Committee when the Civic Administration reports back on c) above, to provide comments regarding the Byron Valley Nature Trail Planning Process;

it being noted that the Planning and Environment Committee heard verbal presentations from D. Park and S. Sutton, on behalf of D. Sutherland, Participation House Support Services;

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

Nays: (5): Mayor M. Brown, J. Helmer, M. Cassidy, S. Turner, and J. Zaifman

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

Motion Passed (8 to 5)

Amendment:

Motion made by: S. Turner

Seconded by: A. Hopkins

Motion to Approve Item 13 (3.6), as amended.

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

Nays: (2): J. Helmer, and S. Turner

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

Motion Passed (11 to 2)

Item 13 (3.6), as amended, reads as follows:

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the Byron Valley Nature Trail Planning process:

- a) the staff report entitled "Byron Valley Nature Trail Planning Process" BE RECEIVED for information;

b) members of the Trails Advisory Group, and Byron Participation House staff and residents BE THANKED for meeting onsite and providing suggestions to improve the Plan that were successfully integrated into the revised Byron Valley Nature Trail Concept Plan, in accordance with the Council approved Trails Advisory Group process;

c) the proposed Plan appended to the staff report noted in a) above, BE REFERRED to the Civic Administration to present at a community meeting to be held in Bryon with all interested parties being invited to the community meeting and report back with the comments provided at the community meeting; and,

d) the Upper Thames River Conservation Authority and the Ministry of Natural Resources BE INVITED as delegations at a future meeting of the Planning and Environment Committee when the Civic Administration reports back on c) above, to provide comments regarding the Byron Valley Nature Trail Planning Process;

it being noted that the Planning and Environment Committee heard verbal presentations from D. Park and S. Sutton, on behalf of D. Sutherland, Participation House Support Services;

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

- a communication dated September 4, 2018 from D. German, #12-1337 Commissioners Road West;
- the attached presentation from D. Park, 1288 Halls Mill Place;
- the attached communication dated October 25, 2018 from A. Santin;
- the attached communication dated October 22, 2018 from M. Santin, Iona Station;
- the attached communication dated October 22, 2018 from S. Santin, Iona Station;
- the attached communication dated October 18, 2018 from S. and D. Hersey, by e-mail;
- the attached communication dated October 15, 2018 from G. Smith, 1331 Commissioners Road West;
- the attached communication dated October 25, 2018 from M. Santin, Edmonton, Alberta;
- the attached communication dated October 25, 2018 from M. Minshall;
- the attached communication dated October 28, 2018 from O. Santin;
- the attached communication dated October 28, 2018 from O. Camboia;
- the attached communication from A. Park and J. Titizian, 219 Halls Mills Road;
- a petition signed by approximately 116 individuals. (2018-D09)

9. Added Reports

9.1 19th Report of Council in Closed Session

Present: Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Also Present: M. Hayward, A. Barbon, G. Belch, B. Card, B. Coxhead, K. Dawtrey, A. Hagan, L. Livingstone, D. Mounteer, D. Popadic, C. Saunders, K. Scherr, M. Schulthess, B. Warner, B. Westlake-Power and G. Zhang.

Motion made by: V. Ridley

Seconded by: S. Turner

1. Execution of Collective Agreement for London Professional Fire Fighters Association - January 1, 2011 to December 31, 2019

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the Civic Administration BE DIRECTED to undertake all administrative acts that are necessary in order for the Mayor and the City Clerk to obtain the necessary authorization to execute the Collective Agreement for the years 2011 to 2019, appended as Appendix "B" to the staff report dated October 30, 2018, pursuant to the Memorandum of Agreement dated April 12, 2017, between The Corporation of the City of London and the London Professional Fire Fighters Association.

Yeas: (13): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, 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. Salih

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: T. Park

That Introduction and First Reading of Bill No.'s 601 to 609, and Added Bill No. 611, BE APPROVED.

Yeas: (13): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, 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. Salih

Motion Passed (13 to 0)

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

That Second Reading of Bill No.'s 601 to 609, and Added Bill No. 611, BE APPROVED.

Yeas: (13): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, 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. Salih

Motion Passed (13 to 0)

Motion made by: H. Usher
Seconded by: T. Park

That Third Reading and Enactment of 601 to 609, and Added Bill No. 611, BE APPROVED.

Yeas: (13): Mayor M. Brown, M. van Holst, J. Helmer, M. Cassidy, 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. Salih

Motion Passed (13 to 0)

Motion made by: H. Usher
Seconded by: V. Ridley

That Introduction and First Reading of Bill No. 610 BE APPROVED.

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

Nays: (2): J. Helmer, and T. Park

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

Motion Passed (11 to 2)

Motion made by: H. Usher
Seconded by: V. Ridley

That Second Reading of Bill No. 610 BE APPROVED.

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

Nays: (2): J. Helmer, and T. Park

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

Motion Passed (11 to 2)

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

That Third Reading and Enactment of Bill No. 610 BE APPROVED.

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

Nays: (2): J. Helmer, and T. Park

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

Motion Passed (11 to 2)

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

Bill No. 601 By-law No. A.- 7789-504	A by-law to confirm the proceeding of the Council Meeting held on the 6 th day of November, 2018. (City Clerk)
Bill No. 602 By-law No. A.- 5505(r)-505	A by-law to amend By-law No. A.-5505-497 entitled, “A by-law to authorize the implementation of a pre-authorized tax payment plan for The Corporation of the City of London”. (2.6a/19/CSC)
Bill No. 603 By-law No. A- 8-18025	A by-law to amend By-law No. A-8, the “Property Tax Collection By-law”. (2.6b/19/CSC)
Bill No. 604 By-law No. A- 50-18005	A by-law to amend By-law No. A-50, as amended, being, “A by-law to provide for the Rules of Order and Procedure for the Council of The Corporation of the City of London” by updating Part 3, section 23 - Striking Committee. (3.1/19/CSC)
Bill No. 605 By-law No. CPOL.-381- 506	A by-law to repeal By-law No. CPOL.-59-291 being “General Policy for Advisory Committees”, and all amendments thereto and to enact a new Council Policy, “General Policy for Advisory Committees”. (5.2/10/SPPC)
Bill No. 606 By-law No. C.P.-1284(ue)- 507	A by-law to amend the Official Plan for the City of London, 1989 relating to 1331 Hyde Park Road. (3.2a/16/PEC)
Bill No. 607 By-law No. PS- 113-18028	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.” (2.2/14/CWC)
Bill No. 608 By-law No. S.- 5958-508	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Wavell Street between Spruce Street and Merlin Crescent) (City Surveyor - for the purposes of establishing the Lands as public highway)
Bill No. 609 By-law No. Z.- 1-182702	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1331 Hyde Park Road. (3.2b/16/PEC)

Bill No. 610 By-law No. Z.-1-182703	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 324 York Street. (3.4b/16/PEC)
Bill No. 611 By-law No. A.-7790-509	A by-law to authorize the Mayor and City Clerk to execute the Collective Agreement between The Corporation of the City of London and The London Professional Fire Fighters Association. (6.1/19/CSC)

14. Adjournment

Motion made by: V. Ridley

Seconded by: S. Turner

That the meeting adjourn.

Motion Passed

The meeting adjourns at 5:39 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk