

Council Minutes

5th Meeting of City Council
January 29, 2019, 4:00 PM

Present: Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, S. Hillier
Also Present: M. Hayward, A. Anderson, A. Barbon, B. Card, G. Belch, B. Coxhead, S. Datars Bere, J. Fleming, G. Kotisfas, L. Livingstone, J.P. McGonigle, M. Ribera, D. O'Brien, N. Rogers (outside counsel), C. Saunders, M. Schulthess, B. Warner, B. Westlake-Power and J. Wills.

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

1. Disclosures of Pecuniary Interest

Councillor S. Turner disclosed a pecuniary interest in item 5.1 (8.5) of the 4th Meeting of the Strategic Priorities and Policy Committee, having to do with the request for funding from Merrymount Children's Centre, by indicating that his employer, the Middlesex London Health Unit, has indicated a position on this matter and further by indicating that his spouse's employer, Childreach, receives EarlyOn funding.

Councillor J. Morgan disclosed a pecuniary interest in Bill No. 59 (13.9), having to do with the assumption of certain works and services in Hyde Park Meadows - Phase 1, Plan 33M-605, by indicating that he owns property in the area.

2. Recognitions

2.1 His Worship the Mayor presented a cheque to the United Way Elgin Middlesex for the 2018 City of London United Way Campaign.

2.2 His Worship the Mayor presented a cheque to the London Food Bank on behalf of the Corporation's Business Cares Food Drive 2018.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

Motion made by: M. van Holst

Seconded by: A. Hopkins

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

4.1 Solicitor-Client Privileged Advice/Litigation or Potential Litigation

A matter pertaining to solicitor-client privilege, including communications necessary for that purpose; the subject matter pertains to litigation or potential litigation with respect to an appeal at the Local Planning Appeal Tribunal, and for the purpose of providing instructions and directions to officers and employees of the Corporation. (6.1/3/PEC)

4.2 Solicitor-Client Privileged Advice/Litigation or Potential Litigation

A personal matter pertaining to litigation or potential litigation with respect to appeals to the Ontario Municipal Board, continued as the Land Use Planning Appeals Tribunal, arising out of the London Plan; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

and for the purpose of providing instructions and directions to external legal counsel, officers and employees of the Corporation with respect to appeals to the Ontario Municipal Board, continued as the Land Use Planning Appeals Tribunal, arising out of the London Plan. (6.2/3/PEC)

4.3 Personal Matters/Identifiable Individual

A matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to interviews for the Eldon House Board of Directors. (6.1/3/CSC)

4.4 Personal Matters/Identifiable Individual

A matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to interviews for the London Council for Adult Education and Eldon House Board of Directors. (6.1/4/CSC)

4.5 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; 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. (6.2/4/CSC)

4.6 Land Disposition/Solicitor-Client Privileged Advice

A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition. (6.3/4/CSC)

4.7 Land Disposition/Solicitor-Client Privileged Advice

A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition. (6.4/4/CSC)

4.8 Solicitor-Client Privileged Advice/Litigation/Potential Litigation

A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose, and advice with respect to litigation with respect to various personal injury and property damage claims against the City. (6.5/4/CSC)

4.9 Litigation/Potential Litigation/Solicitor-Client Privileged Advice

A matter pertaining litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications, reports, advice or recommendations of officers and employees of the Corporation necessary for that purpose and directions to officers and employees of the Corporation pertaining to the Municipal Employee Indemnification By-law. (6.6/4/CSC)

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

The Council rises and goes into the Council, In Closed Session, at 4:24 PM, with Mayor E. Holder in the Chair and all Members present.

The Council, In Closed Session, rises at 4:55 PM and Council reconvenes at 4:59 PM, with Mayor E. Holder in the Chair and all Members present.

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

Motion made by: E. Pelosa

Seconded by: P. Van Meerbergen

That the Minutes of the 4th Meeting, held on January 15, 2019, BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

6. Communications and Petitions

None.

7. Motions of Which Notice is Given

None.

8. Reports

8.1 3rd Report of the Planning and Environment Committee

Motion made by: A. Hopkins

That the 3rd Report of the Planning and Environment Committee BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: A. Hopkins

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 2nd Report of the London Advisory Committee on Heritage

Motion made by: A. Hopkins

That the following actions be taken with respect to the 2nd Report of the London Advisory Committee on Heritage (LACH), from its meeting held on January 9, 2019:

a) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the priority levels on the Register (Inventory of Heritage Resources), BE REMOVED; it being noted that the presentation appended to the 2nd Report of the LACH from K. Gonyou, Heritage Planner, with respect to this matter, was received;

b) the following actions be taken with respect to the Notice of Planning Application, dated January 4, 2019, from M. Corby, Senior Planner, with respect to Official Plan and Zoning By-law Amendments for the properties located at 462-472 Springbank Drive:

i) M. Corby, Senior Planner, BE ADVISED that the London Advisory Committee on Heritage (LACH) is satisfied with the research, assessment and conclusions of the Heritage Impact Statement, appended to the above-noted Notice; and,

ii) the Stewardship Sub-Committee BE DIRECTED to compile a list of potential Cultural Heritage Landscapes and report back to a future meeting of the LACH;

c) H. McNeely, Manager, Development Services (Site Plan), BE ADVISED that the London Advisory Committee on Heritage (LACH) is satisfied with the research, assessment and conclusions of the Heritage Impact Statement, dated January 7, 2019, from Zelinka Priamo Ltd., with respect to the property located at 100

Kellogg Lane; it being noted that the LACH strongly encourages designating the building under the *Ontario Heritage Act*; and,

d) clauses 1.1, 3.1 to 3.5, inclusive, 5.2, 6.2, 6.4 and 6.5 BE RECEIVED for information.

Motion Passed

3. (2.2) Bird-Friendly Development

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to potential changes to the Site Plan Control By-law with respect to bird-friendly development:

a) the staff report dated January 21, 2019 entitled "Bird-Friendly Development" BE RECEIVED for information;

b) the Civic Administration BE DIRECTED to circulate the draft by-law appended to the staff report dated January 21, 2019 for review and comment on potential changes to the Site Plan Control By-law with respect to bird-friendly development; and,

c) the Civic Administration BE DIRECTED to report back on the possibility of instituting a limited lit period of high-rise buildings during an identified migratory bird season including any possible mechanism(s) for enforcement. (2019-T01)

Motion Passed

4. (2.3) Application - 1522 Kilally Road and 1654 Highbury North - Edgevalley Subdivision (39T-05505) (H-8892) (Relates to Bill No.65)

Motion made by: A. Hopkins

That, on the recommendation of the Senior Planner, Development Services, the following actions be taken with respect to the application by Drewlo Holdings Inc., relating to the properties located at 1522 Kilally Road and 1654 Highbury Avenue North, the proposed by-law appended to the staff report dated January 21, 2019 BE INTRODUCED at the Municipal Council meeting to be held on January 29, 2019 to amend Zoning By-law 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-100*R1-3(7)) Zone, a Holding Residential R1 (h*h-100*R1-4) Zone, a Holding Residential R5/Residential R6 (h*h-54*h-100*R5-7/R6-5) Zone, a Holding Residential R5/Residential R6 (h*h-100*R5-7/R6-5) Zone, a Holding Residential R6/Residential R9 (h*h-54*h-100*R6-5/R9-7*H36) Zone TO a Residential R1 Special Provision (R1-3(7)) Zone, a Residential R1 (R1-4) Zone, a Holding Residential R5/Residential R6 (h*h-54*R5-7/R6-5) Zone, a Holding Residential R5/Residential R6 (h*R5-7/R6-5) Zone, a Holding Residential R6/Residential R9 (h*h-54*R6-5/R9-7*H36) Zone to remove the "h" holding provision from all lots and the "h-100" holding provision from all lots and blocks. (2019-D09)

Motion Passed

5. (2.4) Priority Level on the Register (Inventory of Heritage Resources)

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the priority levels on the Register (Inventory of Heritage Resources) BE REMOVED. (2019-R01)

Motion Passed

6. (2.5) Building Divisions Monthly Report for November 2018

Motion made by: A. Hopkins

That the Building Division Monthly Report for the month of November, 2018 BE RECEIVED for information. (2019-D04)

Motion Passed

7. (3.1) 6188 Colonel Talbot Road - Obtain a Section 45 (1.4) Council Resolution

Motion made by: A. Hopkins

That the staff report dated January 21, 2019, entitled "Delegation Request by Mainline Planning Services Inc. - 6188 Colonel Talbot Road - Obtain a Section 45(1.4) Council Resolution" BE RECEIVED; it being noted that the Planning and Environment Committee heard verbal presentations from J. Plutino, Mainline Planning Services Inc. and J. Fontana, Vice President, Business and Government Affairs, Shogun, with respect to this matter. (2019-D09)

Motion Passed

8. (3.2) Application - Portion of 146 Exeter Road (Richardson Subdivision 39T-15501, Block 30 and a Portion of Block 31, Wharncliffe Road Frontage) (Z-8969) (Relates to Bill No. 66)

Motion made by: A. Hopkins

That, on the recommendation of the Senior Planner, Development Services, based on the application by Sifton Properties Limited, relating to the property located at 146 Exeter Road, the proposed by-law appended to the staff report dated January 21, 2019 BE INTRODUCED at the Municipal Council meeting to be held on January 29, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Holding Residential R5 Special Provision/Residential R6 Special Provision (h*h-100*h-198*R5-4(22)/R6-5(50)) Zone TO a Holding Residential R5 Special Provision/Residential R6 Special Provision/Residential R7 Special Provision (h*h-100*h-198* R5-4(22)/R6-5(50)/R7(__)*D45*H17) 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 amendment is consistent with the Provincial Policy Statement (PPS), 2014, which encourages healthy, livable and safe communities by accommodating an appropriate range and mix of residential uses (including second units, affordable housing, and housing for older persons), encourages settlement areas to be the main focus of growth and development, and provide for a range of housing types and densities to meet projected requirements of current and future residents;
- the recommended amendment is consistent with the objectives and policies of the London Plan, and the policies of the “Neighbourhoods” Place Type for Use, Intensity, and Form;
- the recommended amendment is consistent with the objectives and policies of the Southwest Area Secondary Plan, as it encourages Seniors and Special Populations Housing within the Medium Density Residential Designation;
- the proposed amendment meets the policies of the 1989 Official Plan and the use is consistent with the Multi-Family, Medium Density Residential designation; and,
- the proposed special provisions for reduced front and exterior side yard and reduced interior and rear yard setbacks are supported to encourage and foster improved design for the site. (2019-D09)

Motion Passed

9. (3.3) Application - 2156 Highbury Avenue North (OZ-8956) (Relates to Bill No.s 55, 56 and 67)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application by Chinmaya Mission (Canada), relating to the property located at 2156 Highbury Avenue North:

- a) the proposed by-law appended to the staff report dated January 21, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on January 29, 2019 to amend the Official Plan by AMENDING Policy 10.1.3 cxxv) to permit a place of worship within the existing building;
- b) the proposed by-law appended to the staff report dated January 21, 2019 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on January 29, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan as amended in part a) above), to change the zoning of the subject property FROM a Residential R1 Special Provision (R1-11(16)) Zone, Open Space (OS4) Zone and Environmental Review (ER) Zone TO a Holding Neighbourhood Facility Special Provision (h-18•NF(__)) Zone, Open Space (OS4) Zone, Environmental Review (ER) Zone and Agricultural Special Provision (AG1(__)) Zone;
- c) the proposed by-law appended to the staff report dated January 21, 2019 as Appendix "C" BE INTRODUCED at the

Municipal Council meeting to be held on January 29, 2019, to amend The London Plan by AMENDING Policy 1236_ for the Farmland Place Type AND ADDING a new policy to the Specific Policies for the Green Space Place Type AND AMENDING Map 7 – Specific Policy Areas – of The London Plan by adding the Green Space Place Type to Specific Policy Area 19; it being noted that the amendments will come into full force and effect concurrently with Map 1 and Map 7 of The London Plan;

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 request is consistent with the policies of the Provincial Policy Statement, 2014;
- the request is in conformity with the policies of The London Plan;
- the request is in conformity with the policies of the 1989 Official Plan;
- the request will facilitate the adaptive reuse of an existing residential building to a new use that is compatible with the surrounding agricultural area; and,
- the request will replace the urban residential uses currently permitted on the subject lands and reintroduce agricultural uses. (2019-D09)

Motion Passed

10. (4.1) Argyle Business Improvement Association

Motion made by: A. Hopkins

That the communication dated January 12, 2019 from Councillor S. Lewis, with respect to operations at the Argyle Business Improvement Area BE RECEIVED. (2019-D19)

Motion Passed

8.2 2nd Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That the 2nd Report of the Community and Protective Services Committee BE APPROVED, excluding item 7 (4.1).

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 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) 1st and 2nd Reports of the London Housing Advisory Committee

Motion made by: M. Cassidy

That the 1st and 2nd Reports of the London Housing Advisory Committee, from the meetings held on December 12, 2018 and January 9, 2019, respectively, BE RECEIVED.

Motion Passed

3. (2.2) 1st Report of the Animal Welfare Advisory Committee

Motion made by: M. Cassidy

That the 1st Report of the Animal Welfare Advisory Committee, from its meeting held on January 3, 2019, BE RECEIVED.

Motion Passed

4. (2.3) RFP18-31 Consultant Services for Foxfield Park Development

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Parks and Recreation, the following actions be taken with respect to the award of consulting services for the Foxfield Park Development:

a) the proposal submitted by Stantec Consulting Ltd., for the provision of Consulting Services for the Foxfield Park Development, in accordance with RFP18-31, at a total estimated cost of \$178,234.56 (HST extra), BE ACCEPTED;

b) the financing for this project BE APPROVED in accordance with the "Sources of Financing Report", as appended to the staff report dated January 22, 2019;

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

d) the approvals given, herein, BE CONDITIONAL upon The Corporation entering into a formal contract for this purchase; and,

e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract, statement of work, or other documents, if required, to give effect to these recommendations. (2019-R04)

Motion Passed

5. (2.4) Funding Changes 2018 -2019 Multi-Sector Service Accountability Agreement between The Corporation of The City of London (Dearness Home) and The Southwest Local Health Integration Network (LHIN) (Relates to Bill No. 53)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to funding changes to the 2018-2019 Multi-Sector Service Accountability Agreement between The Corporation of the City of London (Dearness Home) and the South West Local Health Integration Network (LHIN):

- a) the proposed by-law, as appended to the staff report dated January 22, 2019, BE INTRODUCED at the Municipal Council meeting on January 29, 2019, to:
 - i) approve the South West Local Health Integration Network (LHIN) funding letter, dated January 7, 2019, with respect to the 2018-2019 Multi-Sector Accountability Agreement (M-SAA) between The Corporation of the City of London and the LHIN for the provision of funding with respect to the Adult Day Program for the period of February 1, 2019 to March 31, 2019; and,
 - ii) authorize the Managing Director, Housing, Social Services and Dearness Home to execute the above-noted letter;
- b) the Managing Director, Housing, Social Services and Dearness Home BE REQUESTED to explore future opportunities with the Ministry of Health and Long Term Care (MOLTCH) and LHIN to further address the growing Adult Day Program needs in the community. (2019-S02)

Motion Passed

6. (3.1) Extension of Hours for Sound from Outdoor Stage During 2019 Juno Week (Relates to Bill No. 54)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Parks & Recreation, the following actions be taken with respect to the extension of hours for sound from an outdoor stage during the 2019 Juno week:

- a) the revised ~~attached~~ proposed by-law, as appended to the staff report dated January 22, 2019, BE INTRODUCED at the Municipal Council meeting to be held on January 29, 2019, to extend the hours from 11:00 PM to 2:00 AM on March 14, 15, 16 and 17, 2019 for sound for the 2019 Juno week as per Section 4.31 of the City of London Special Events Policies and Procedures Manual; and,
- b) the Civic administration BE DIRECTED to report back at a future meeting of the Community and Protective Services Committee with an amendment to part 4 of the sound by-law with respect to time of amplification of noise for patios for March 14, 15, 16 and 17, 2019;

it being pointed out that at the public participation meeting associated with this matter there were no oral submissions regarding this matter. (2019-P01)

Motion Passed

8. (5.1) Deferred Matters List

Motion made by: M. Cassidy

That the Deferred Matters List for the Community and Protective Services Committee, as at January 14, 2019, BE RECEIVED.

Motion Passed

7. (4.1) Towing Services Review

Motion made by: M. Cassidy

That the communication, as appended to the agenda, from Councillor S. Lewis, with respect to a request for a draft by-law related to the towing industry, BE REFERRED to the Civic Administration for a review and consultation with the industry as well as with law enforcement agencies, including the London Police Service and Ontario Provincial Police, along with a report back to the Community and Protective Services Committee as to whether or not a by-law is required; it being noted that the delegation requests from T. Whitworth and F. Ibrahim, as included on the Added Agenda, will be referred to the above-noted consultation. (2019-P09)

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

8.3 3rd Report of the Corporate Services Committee

Motion made by: J. Morgan

That the 3rd Report of the Corporate Services Committee BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Nays: (1): S. Lewis

Motion Passed (14 to 1)

8.4 4th Report of the Corporate Services Committee

Motion made by: J. Morgan

That the 4th Report of the Corporate Services Committee BE APPROVED, excluding item 10 (5.2).

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Morgan

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.2) Authorization for Temporary Borrowing (Relates to Bill No. 52)

Motion made by: J. Morgan

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 January 22, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting on January 29, 2019, to authorize the temporary borrowing of certain sums to meet current expenditures of The Corporation of the City of London for the year 2019.

Motion Passed

3. (2.3) Declare Surplus - City-Owned Land Abutting 891 and 893 Adelaide Street North

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, with respect to the City-owned land on Adelaide Street North, described as Part of Lots 8, 9, and 10 Registered Plan 256(E) designated as Parts 2, 4, 6, and 8 on Reference Plan 33R-19753, containing an area of approximately 2067 square feet (192 m²), the following action be taken:

- a) the subject property BE DECLARED SURPLUS; and
- b) the subject property BE TRANSFERRED to Ut Thi Nguyen for nominal consideration.

Motion Passed

4. (2.4) Corporate Human Rights and Code of Conduct Inquiries, Requests, Complaints and Related Training Initiatives 2018

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the staff report dated January 22, 2019 with respect to Corporate Human Rights and Code of Conduct inquiries, requests and training initiatives BE RECEIVED for information.

Motion Passed

5. (2.5) Report of the Association of Municipalities Ontario (AMO) - Update on Board Activities

Motion made by: J. Morgan

That the communication dated January 10, 2019, from Councillor A. Hopkins, regarding the Association of Municipalities of Ontario (AMO) Board meeting held on November 30, 2018 BE RECEIVED for information.

Motion Passed

6. (2.6) Federation of Canadian Municipalities (FCM) - Update on Board Activities

Motion made by: J. Morgan

That the communication dated January 11, 2019, from Councillor J. Morgan regarding the Federation of Canadian Municipalities (FCM) update on board activities from the meeting held November 20-22, 2018 in Ottawa, ON BE RECEIVED for information.

Motion Passed

7. (2.1) Assessment Growth for 2019, Changes in Taxable Phase-In Values, and Shifts in Taxation as a Result of Reassessment

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated January 22, 2019 regarding assessment growth for 2019, changes in taxable phase-in values, and shift in taxation as a result of reassessment BE RECEIVED for information.

Motion Passed

8. (4.1) Consideration of Appointments to the Accessibility Advisory Committee

Motion made by: J. Morgan

That the following BE APPOINTED as Voting Members to the Accessibility Advisory Committee for the term ending May 31, 2019:

Guy Ashford-Smith (Person with a Disability)
Ayo Abiola (Member at Large)
Derek Smith (Member at Large)
Jeanette Wilson (Member at Large)

Motion Passed

9. (5.1) Corporate Services Committee Deferred Matters List

Motion made by: J. Morgan

That the Corporate Services Committee Deferred Matters List, as of January 14, 2019, BE RECEIVED.

Motion Passed

10. (5.2) Consideration of Appointments to the London Council for Adult Education

Motion made by: J. Morgan

That D. Vanden Booman BE APPOINTED to the London Council for Adult Education, for the term December 1, 2018 to November 15, 2022, based on the interviews conducted by the Corporate Services Committee on January 22, 2019, and the ~~attached~~-ranked ballot.

Yeas: (10): Mayor E. Holder, M. van Holst, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, P. Van Meerbergen, S. Turner, and A. Kayabaga

Nays: (5): S. Lewis, P. Squire, S. Lehman, E. Pelozza, and S. Hillier

Motion Passed (10 to 5)

8.5 4th Report of the Strategic Priorities and Policy Committee

Motion made by: J. Morgan

That the 4th Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding item 3 (5.1).

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Morgan

Councillor S. Turner discloses a pecuniary interest in Item 3.1, specific to the request for funding from Merrymount Children's Centre, by indicating that his employer the Middlesex London Health Unit has indicated a position on the matter, and further by indicating that his spouse's employer receives EarlyON funding.

Motion Passed

2. (3.1) 2016-2019 Multi-Year Budget

Motion made by: J. Morgan

That the following written submissions for the 2016-2019 Multi-Year Budget 2019 Public Participation Meeting BE RECEIVED for consideration by the Municipal Council as part of its 2019 Multi-Year Budget approval process:

- a) a communication dated December 12, 2018 from L Simpson;
- b) a presentation and communication from P. Howarth, Executive Director, Merrymount Children's Centre;
- c) a communication from R. Al Absi;

- d) a communication dated December 21, 2018 from L. A. Cross, Merrymount Children's Centre;
- e) a communication from S. Wells, Merrymount Children's Centre;
- f) a communication dated January 2, 2019 from W. Tapp-Moore, Merrymount Children's Centre;
- g) a communication from K. Rupert, Merrymount Family Mental Health Coordinator;
- h) a communication dated December 20, 2018 from M. Mouritzen, Healthzone Nurse Practitioner, Interim Director Clinical Services – Merrymount Children's Centre;
- i) a communication from S. O'Halloran, Bachelor of Social Work Intern Student – Merrymount Children's Centre;
- j) a communication dated January 7, 2019 from C. Foote, Merrymount Children's Centre;
- k) a communication from K. Lamport, Merrymount Children's Centre;
- l) a communication from A. Brooks, Communications & Development Coordinator, Merrymount Children's Centre;
- m) a communication dated January 2, 2019 from R. Nasswetter, Merrymount Children's Centre;
- n) a communication dated January 4, 2018 from L. Sortun, Program Manager Crisis Residential/Respite Program, Merrymount Family Support and Crisis Centre;
- o) a communication dated January 6, 2019 from A. Connell, Merrymount Children's Centre;
- p) a communication dated December 18, 2018 from S. McKane, Merrymount Children's Centre;
- q) a communication dated January 8, 2019 from R. Macgregor, Director of Finance, Merrymount Children's Centre;
- r) a presentation from A. Conlon, Executive Director, London Children's Museum;
- s) a presentation from C. Butler;
- t) a communication from A. Bruner;
- u) a communication from C. Johnston; and
- v) a communication from J. Winston, Tourism London;

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

Motion Passed

3. (5.1) Merrymount Children's Centre Funding Request

Motion made by: J. Morgan

That the following actions be taken with respect to the request for funding from Merrymount Family Support and Crisis Centre:

- a) the request for 2019 funding in the amount of \$368,704 BE REFERRED to the 2019 Budget process for consideration;
- b) the Budget Chair BE REQUESTED to work with the Civic Administration, Provincial and Federal Government officials and representatives from the Merrymount Family Support and Crisis Centre to investigate and determine any potential appropriate sources of funding with respect to the 2019 request for funding; and

it being noted that the Strategic Priorities and Policy Committee received a variety of communications through the Public Participation Meeting associated with the 2016 - 2019 Budget.

Yeas: (11): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, P. Squire, J. Morgan, S. Lehman, E. Pelozza, A. Kayabaga, and S. Hillier

Nays: (3): M. Cassidy, A. Hopkins, and P. Van Meerbergen

Recuse: (1): S. Turner

Motion Passed (11 to 3)

Motion made by: J. Morgan

That part c) of clause 5.1 BE APPROVED:

- c) the Merrymount Family Support and Crisis Centre 2020 request for funding in the amount of \$238,704 BE REFERRED to the 2020-2023 Multi-year Budget Process for consideration;

Yeas: (3): Mayor E. Holder, M. van Holst, and A. Hopkins

Nays: (11): S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, P. Van Meerbergen, E. Pelozza, A. Kayabaga, and S. Hillier

Recuse: (1): S. Turner

Motion Failed (3 to 11)

Motion made by: J. Morgan

Seconded by: S. Hillier

That the following new part c) BE APPROVED:

- "c) that the Civic Administration BE DIRECTED to advise the Merrymount Family Support and Crisis Centre of the London Community Grants Program and the related timelines, as the appropriate means of applying for their 2020 request for funding in the amount of \$238,704."

Yeas: (12): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, E. Pelozza, A. Kayabaga, and S. Hillier

Nays: (2): J. Helmer, and P. Van Meerbergen

Recuse: (1): S. Turner

Motion Passed (12 to 2)

Clause 5.1, as amended, reads as follows:

That the following actions be taken with respect to the request for funding from Merrymount Family Support and Crisis Centre:

- a) the request for 2019 funding in the amount of \$368,704 BE REFERRED to the 2019 Budget process for consideration;
- b) the Budget Chair BE REQUESTED to work with the Civic Administration, Provincial and Federal Government officials and representatives from the Merrymount Family Support and Crisis Centre to investigate and determine any potential appropriate sources of funding with respect to the 2019 request for funding; and
- c) that the Civic Administration BE DIRECTED to advise the Merrymount Family Support and Crisis Centre of the London Community Grants Program and the related timelines, as the appropriate means of applying for their 2020 request for funding in the amount of \$238,704;

it being noted that the Strategic Priorities and Policy Committee received a variety of communications through the Public Participation Meeting associated with the 2016 - 2019 Budget.

9. Added Reports

9.2 6th Report of the Strategic Priorities and Policy Committee

Motion made by: J. Helmer

That the 6th Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding item 5.1.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (3.1) Council's Strategic Plan 2019-2023: Draft Outcomes, Expected Results, Strategies and Metrics

Motion made by: J. Helmer

That, on the recommendation of the City Manager, the staff report dated January 28, 2019 regarding Council's Strategic Plan 2019-2023: Draft Outcomes, Expected Results, Strategies and Metrics BE RECEIVED for information; it being noted that the attached presentation from the Managing Director, Neighbourhood, Children & Fire Services was

Motion Passed

4. (5.2) Enhanced Winter Maintenance

Motion made by: J. Helmer

That a new strategy entitled "Improve Residents' Satisfaction with winter road and sidewalk maintenance" BE ADDED to Leading in Public Service (LPS) Outcome 2 - Londoners experience

exceptional and valued customer service, subsection C - Increase efficiency and effectiveness of service delivery, of Appendix B of the Draft Strategic Plan, with a metric to “reduce the number of customer complaints received through ES London”; it being noted that additional metrics may be added through the multi-year budget process; it being further noted that all remaining strategies will be renumbered to accommodate this addition.

Motion Passed

3. (5.1) Public Wi-Fi in Recreation Facilities

Motion made by: J. Helmer

That the public provision of Wi-Fi in recreation facilities, particularly in areas with existing appropriate network connectivity, BE INCLUDED in the draft 2019-2023 Strategic Plan.

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Pelosa, A. Kayabaga, and S. Hillier

Nays: (2): M. Cassidy, and S. Turner

Motion Passed (13 to 2)

9.1 4th Report of Council in Closed Session

Motion made by: S. Turner

Seconded by: M. Cassidy

Present: Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, S. Hillier.

Also Present: M. Hayward, A. Anderson, A. Barbon, G. Belch, B. Card, J. Fleming, G. Kotsifas, N. Rogers (outside counsel), C. Saunders, K. Scherr, M. Schulthess, B. Warner, B. Westlake-Power and J. Wills.

1. Offer to Purchase Industrial Lands – 1960946 Ontario Inc. – Parts 3 and 4, Plan 33R-16368 – Cuddy Industrial Lands

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, with respect to the City-owned industrial land located on the north side of Page Street, being part of the Cuddy industrial lands, containing an area of approximately 2.84 acres, being composed of Parts 3 and 4, Plan 33R-16368, outlined on the sketch ~~attached~~ hereto as Schedule “A”, the following actions be taken:

a) the offer submitted from Copia Developments under the corporate name 1960946 Ontario Inc. (the “Purchaser”) to purchase the subject property from the City, at a purchase price of \$227,200.00 (reflecting a sale price of \$80,000.00 per acre), attached hereto as Schedule “B”, BE ACCEPTED, subject to the following conditions:

i) the Purchaser be allowed until thirty (30) days after waiver of conditions to examine title at Purchaser’s own expense;

ii) the Purchaser, within sixty (60) days from acceptance of the offer, to carry out soil tests as it might reasonably require;

iii) the Purchaser, within sixty (60) days to conduct environmental inspections and investigations of the property satisfactory to the Purchaser;

iv) the Purchaser, within sixty (60) days to determine the financial feasibility of the Purchaser's intended use of the property Satisfactory to the Purchaser;

v) the Purchaser acknowledges and accepts the property in an 'as-is' condition; and

the proposed commencement date of construction within one (1) year from the Date of Deed in place of the required one (1) year from Date of Deed.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

Motion made by: S. Turner

Seconded by: M. Cassidy

2. Property Acquisition – 180 Wellington Road – Bus Rapid Transit Project

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, the Project Director, Rapid Transit Implementation, on the advice of the Manager of Realty Services, with respect to the property located at 180 Wellington Road, further described as Part Lots 18, 26, and 27, Plan 467 (4th), Part 2, Plan 33R3744, further described as PIN 083580085, containing an area of approximately 3,078 square feet, as shown on the location map attached, for the purpose of future road improvements to accommodate the Bus Rapid Transit initiative, the following actions be taken:

a) the offer submitted by Shayne Sterling Johnston, to sell the subject property to the City, for the sum of \$215,000.00, BE ACCEPTED, subject to the following conditions:

i) the City having the right to view the property one (1) further time prior to closing;

ii) the transaction includes all the existing appliances;

iii) the City will assume the rental contract for the hot water tank; and

b) the financing for this acquisition BE APPROVED as set out in the source of Financing Report attached hereto as Appendix "A".

3. Property Acquisition – 263 Wellington Road – Bus Rapid Transit Project

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, the Project Director, Rapid Transit Implementation, on the advice of the Manager of Realty Services, with respect to the property located at 263 Wellington Road, further described as Part Lots 65 and 66, Plan 452 (4th) PIN 083640093, containing an area of approximately 4,575 square feet, as shown on the location map attached, for the purpose of

future road improvements to accommodate the Bus Rapid Transit initiative, the following actions be taken:

- a) the offer submitted by Sarah Van De Vooren, to sell the subject property to the City, for the sum of \$275,000.00, BE ACCEPTED, subject to the following conditions:
 - i) the City agreeing to pay the Vendor’s reasonable legal costs, including fees, disbursements and applicable taxes, to complete this transaction, subject to assessment;
 - ii) the City having the right to view the property one (1) further time prior to closing;
 - iii) the City will assume the rental contract for the hot water tank;
 - iv) the City will assume the existing tenancies;
 - v) the City agreeing to pay a further sum of \$5,000.00 for the appliances and chattels; and,
- b) the financing for this acquisition BE APPROVED as set out in the source of Financing Report attached hereto as Appendix “A”.

Yeas: (11): Mayor E. Holder, M. van Holst, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

Nays: (4): S. Lewis, P. Squire, S. Lehman, and P. Van Meerbergen

Motion Passed (11 to 4)

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

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

That Introduction and First Reading of Bill No.'s 51 to 58 and 60 to 67 and the Added Bill No.'s 68, 69 and 70 BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

Motion made by: M. van Holst
Seconded by: M. Cassidy

That Second Reading of Bill No.'s 51 to 58 and 60 to 67 and the Added Bill No.'s 68, 69 and 70 BE APPROVED.

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

Nays: (2): S. Lehman, and P. Van Meerbergen

Motion Passed (13 to 2)

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

That pursuant to section 13.2 of the Council Procedure By-law reconsideration of the vote for first and second reading of Bill No.'s 51 to 58 and 60 to 67 and the Added Bill No. 68, 69 and 70 BE APPROVED as to address a misunderstanding as to the items contained in the above-noted motions.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

Motion made by: J. Helmer
Seconded by: S. Hillier

That Introduction and First Reading of Bill No.'s 51 to 58 and 60 to 67 and the Added Bill No. 68 BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

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

That Second Reading of Bill No.'s 51 to 58 and 60 to 67 and the Added Bill No. 68 BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

Motion made by: S. Turner
Seconded by: P. Van Meerbergen

That Third Reading and Enactment of Bill No.'s 51 to 58 and 60 to 67 and the Added Bill No. 68 BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

Motion made by: S. Lewis
Seconded by: J. Helmer

That Introduction and First Reading of Bill No. 59 BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

Recuse: (1): J. Morgan

Motion Passed (14 to 0)

Motion made by: E. Peloza

Seconded by: S. Lehman

That Second Reading of Bill No. 59 BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

Recuse: (1): J. Morgan

Motion Passed (14 to 0)

Motion made by: S. Lewis

Seconded by: M. Cassidy

That Third Reading and Enactment of Bill No. 59 BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

Recuse: (1): J. Morgan

Motion Passed (14 to 0)

Motion made by: M. Cassidy

Seconded by: E. Peloza

That Introduction and First Reading of Added Bill No.'s 69 and 70 BE APPROVED.

Yeas: (11): Mayor E. Holder, M. van Holst, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

Nays: (4): S. Lewis, P. Squire, S. Lehman, and P. Van Meerbergen

Motion Passed (11 to 4)

Motion made by: A. Hopkins

Seconded by: A. Kayabaga

That Second Reading of Added Bill No.'s 69 and 70 BE APPROVED.

Yeas: (12): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, S. Turner, E. Peloza, A. Kayabaga, and S. Hillier

Nays: (3): P. Squire, S. Lehman, and P. Van Meerbergen

Motion Passed (12 to 3)

Motion made by: E. Pelozá
Seconded by: A. Hopkins

That Third Reading and Enactment of Bill No.'s Added Bill No.'s 69 and 70 BE
APPROVED.

Yeas: (12): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy,
J. Morgan, A. Hopkins, S. Turner, E. Pelozá, A. Kayabaga, and S. Hillier

Nays: (3): P. Squire, S. Lehman, and P. Van Meerbergen

Motion Passed (12 to 3)

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

Bill No. 51 By-law No. A.-7803-37	A by-law to confirm the proceedings of the Council Meeting held on the 29th day of January, 2019. (City Clerk)
Bill No. 52 By-law No. A.-7804-38	A by-law to authorize the City Treasurer or Deputy Treasurer of The Corporation of the City of London to borrow certain sums to meet current expenditures of the Corporation for the year 2019. (2.2/4/CSC)
Bill No. 53 By-law No. A.-7805-39	A by-law to approve the funding letter dated January 7th, 2019 with respect to the 2018-2019 Multi- Sector Service Accountability Agreement with the South West Local Health Integration Network, for funding for the Adult Day Program; and to authorize the Managing Director – Housing, Social Services and Dearness Home to execute the letter. (2.4/2/CPSC)
Bill No. 54 By-law No. CPOL.- 142(a)-40	A by-law to amend By-law No. CPOL.-142-394 being a by-law for a Council policy entitled “Special Events Policies and Procedures Manual”, to extend the hours for sound arising from the outdoor stage in Budweiser Gardens Parking Lot for the 2019 JUNO Week on March 14, 15, 16, 17, 2019. (3.1/2/CPSC)
Bill No. 55 By-law No. C.P.- 1284(uj)-41	A by-law to amend the Official Plan for the City of London, 1989 relating to 2156 Highbury Avenue North. (3.3a/3/PEC)
Bill No. 56 By-law No. C.P.-1512(a)- 42	A by-law to amend The London Plan for the City of London, 2016 relating to 2156 Highbury Avenue North. (3.3c/3/PEC)
Bill No. 57 By-law No. S.-5981-43	A by-law to assume certain works and services in the City of London. (Cedar Hollow Subdivision - Phase 1, Stage 2, Plan 33M-580) (City Engineer)
Bill No. 58 By-law No. S.-5982-44	A by-law to assume certain works and services in the City of London. (Fox Hollow Subdivision - Phase 4, Plan 33M-637) (City Engineer)
Bill No. 59 By-law No. S.-5983-45	A by-law to assume certain works and services in the City of London. (Hyde Park Meadows - Phase 1, Plan 33M-605) (City Engineer)
Bill No. 60 By-law No. S.-5984-46	A by-law to assume certain works and services in the City of London. (Richmond North Subdivision - Phase 1, Stage 2, Plan 33M-633) (City Engineer)
Bill No. 61 By-law No. W.-5600(a)- 47	A by-law to amend By-law No. W.-5600-57 entitled, “A by-law to authorize the Adelaide Street Grade Separation CPR Tracks. (Project No. TS1306).” (2.1/2/CWC)
Bill No. 62 By-law No. W.-5619(a)- 48	A by-law to amend By-law No. W.-5619-87 entitled, “A by-law to authorize the Dundas Flexible Street. (Project No. TS1135).” (6/4/CWC – 2018)

Bill No. 63 By-law No. W.-5645-49	A by-law to authorize Bus Replacements – Fast Track 7 buses (Project No. MU1046). (7/10/CWC – 2017)
Bill No. 64 By-law No. W.-5646-50	A by-law to authorize the 2018 Bus Purchase Replacement. (Project No. MU104418) (6/20/SPPC – 2018)
Bill No. 65 By-law No. Z.-1-192727	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1522 Kilally Road and 1654 Highbury Avenue North. (2.3/3/PEC)
Bill No. 66 By-law No. Z.-1-192728	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 146 Exeter Road. (3.2/3/PEC)
Bill No. 67 By-law No. Z.-1-192729	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2156 Highbury Avenue North. (3.3b/3/PEC)
Bill No. 68 By-law No. A.-7806-51	A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and 1960946 Ontario Inc., for the sale of the City owned industrial land described as Parts 3 and 4, Plan 33R-16368, being part of Cuddy Industrial Lands, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.2/4/CSC)
Bill No. 69 By-law No. A.-7807-52	A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Shayne Sterling Johnston, for the acquisition of property located at 180 Wellington Road, in the City of London, for the Bus Rapid Transit Project and to authorize the Mayor and the City Clerk to execute the Agreement. (6.3/4/CSC)
Bill No. 70 By-law No. A.-7808-53	A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Sarah Van De Vooren, for the acquisition of property located at 263 Wellington Road, in the City of London, for the Bus Rapid Transit Project and to authorize the Mayor and the City Clerk to execute the Agreement. (6.4/4/CSC)

14. Adjournment

Motion made by: M. Salih

Seconded by: S. Hillier

That the meeting adjourn.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

The meeting adjourned at 6:06 PM.

Ed Holder, Mayor

Catharine Saunders, City Clerk