



Council Minutes

7th Meeting of City Council
March 5, 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, G. Belch, B. Card, B. Coxhead, S. Datars Bere, J. Fleming, M. Galczynski, G. Kotisfas, L. Livingstone, D. MacRae, S. Mathers, D. O'Brien, B. O'Hagan, C. Saunders, M. Schulthess, S. Spring, S. Stafford and B. Westlake-Power.

The meeting is called to order at 4:02 PM with all Members present.

1. Disclosures of Pecuniary Interest

Councillor P. Squire discloses a pecuniary interest in item 2.5 (8.4-11) of the 5th Report of the Planning and Environment Committee, having to do with the application by Sunningdale Golf and Country Club Ltd., relating to the property located at 379 Sunningdale Road West, by indicating that he is a member of the Sunningdale Golf and Country Club.

Councillor S. Lehman discloses a pecuniary interest in item 4.5 of the 7th Report of the Strategic Priorities and Policy Committee, having to do with the confirmation of appointments to the London Downtown Business Association (LDBA), by indicating that he is a member of the LDBA.

2. Recognitions

His Worship the Mayor accepts the Award of Excellence in Energy Conservation from Hydro One on behalf of The Corporation of the City of London and recognizes the work of the City of London's Environmental and Engineering Services Department.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

Motion made by: M. Salih
Seconded by: A. Kayabaga

That Council rises and goes into Council, In Closed Session, for the purpose of considering the following:

4.1 Personal Matters/Identifiable Individual

A matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to an interview for Eldon House Board of Directors. (6.1/6/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 properties located on Birchwood Drive and Meadowvale Drive. (6.1/4/CWC)

4.3 Solicitor-Client Privileged Advice

A matter subject to solicitor-client privilege, including communications necessary for that purpose, as it relates to the implementation of King Street Cycling Improvements, including the tendering process.(6.2/4/CWC)

4.4 (ADDED) Personal Matters/Identifiable Individual/Solicitor-Client Privileged Advice

A matter pertaining to personal matters, including information regarding an identifiable individual, with respect to employment-related matters; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation; and advice subject to solicitor-client privilege, including communications necessary for that purpose. (6.1/7/SPPC)

4.5 (ADDED) Personal Matters/Identifiable Individual/Solicitor-Client Privileged Advice

A matter pertaining to personal matters, including information regarding an identifiable individual, with respect to employment-related matters; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation; and advice subject to solicitor-client privilege, including communications necessary for that purpose. (6.2/7/SPPC)

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. Pelozo, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

The Council rises and goes into the Council, In Closed Session, at 4:13 PM, with Mayor E. Holder in the Chair and all Members present.

The Council, In Closed Session, rises at 4:30 PM and Council reconvenes at 4:35 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: M. Cassidy
Seconded by: P. Van Meerbergen

That the Minutes of the 6th Meeting held on February 12, 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. Pelozo, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

6. Communications and Petitions

Motion made by: A. Kayabaga
Seconded by: J. Helmer

That the following communications BE RECEIVED and BE REFERRED as noted on the public Agenda:

1. R. Campbell, 2475293 Ontario Inc.;
2. J. Pastorius, The Root Cellar;
3. G. Gallacher and J. MacDonald, Downtown London;

4. M. Drangova and J. Pastorius, Old East Village; and
5. D. Hall, Cycle Link

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)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 3rd Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That the 3rd Report of Community and Protective Services Committee BE APPROVED, with the exception of items 9(2.7) and 10(3.1).

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: M. Cassidy

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 1st Report of the Community Safety and Crime Prevention Advisory Committee

Motion made by: M. Cassidy

That the 1st Report of the Community Safety and Crime Prevention Advisory Committee, from its meeting held on January 24, 2019, BE RECEIVED.

Motion Passed

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

Motion made by: M. Cassidy

That the 1st Report of the Accessibility Advisory Committee, from its meeting held on January 24, 2019, BE RECEIVED.

Motion Passed

4. (2.3) 1st Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 1st Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee (DIAAC), from its meeting held on January 17, 2019:

a) the following actions be taken with respect to the London Middlesex Local Immigration Partnership event being held on March 19, 2019:

i) the amount of \$300.00 BE APPROVED for the London Middlesex Local Immigration Partnership event, to be held on March 19, 2019; and,

ii) the amount of up to \$350.00 BE APPROVED to purchase a pop up banner;

it being noted that the DIAAC has sufficient funds in its 2019 budget for these expenses and that R. Hussain will provide more information with respect to the above event at the next meeting; and,

b) clauses 1.1, 1.2, 2.1, 2.2, 3.1 to 3.3, 4.1 to 4.4, 5.1 to 5.3 and 7.2, BE RECEIVED.

Motion Passed

5. (2.4) Provide Homemaking Services for The Corporation of The City of London - Award Request for Proposal 18-48 (Relates to Bill No. 87)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director Housing, Social Services and Dearness Home, the following actions be with respect to the award of the Request for Proposal (RFP) 18-48 related to Homemaking Services at the Dearness Home:

a) the Request for Proposal (RFP) 18-48 BE AWARDED to CBI Limited, 3300 Bloor Street W, Suite 900 Toronto, ON M8X 2X2; and,

b) the proposed by-law, as appended to the staff report dated February 20, 2019, BE INTRODUCED at the Municipal Council meeting of March 5, 2019 to:

i) approve the Agreement between The Corporation of the City of London and CBI Limited, as appended to the above-noted by-law, for the provision of homemaking services at the Dearness Home; and,

ii) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2019-S02)

Motion Passed

6. (2.8) Ontario Works Employment Innovations Purchase of Service Agreement - Bridges Out of Poverty & Circles Initiative (Relates to Bill No. 88)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated February 20, 2019, BE INTRODUCED at the Municipal Council meeting to be held on March 5, 2019, to:

- a) approve the Agreement, as appended to the above-noted by-law, for the delivery of the Bridges Out of Poverty & Circles Initiative entered into between The Corporation of the City of London and Goodwill Industries, Ontario Great Lakes; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2019-S04)

Motion Passed

7. (2.5) Unsanctioned and Unsafe Street Parties

Motion made by: M. Cassidy

That the following actions be taken with respect to the staff report dated February 20, 2019 related to unsanctioned and unsafe street parties:

- a) the Mayor BE REQUESTED to write a letter to the government of Ontario requesting an investigation into the enhanced collection of by-law offenses; and,
- b) the above-noted staff report and the attached presentation from O. Katolyk, Chief Municipal Law Enforcement Officer, with respect to this matter, BE RECEIVED; it being noted that J. Massey, Office of the Provost at Western University, responded to questions from the Committee. (2019-P01)

Motion Passed

8. (2.6) By-law Monitoring and Modernization

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the staff report dated February 20, 2019, with respect to by-law monitoring and modernization, BE RECEIVED.(2019-P01)

Motion Passed

11. (3.2) London's Cultural Prosperity Plan Update

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Parks and Recreation, the staff report dated February 20, 2019, with respect to London's Cultural Prosperity Plan Update Report, BE RECEIVED; it being noted that the attached presentation as well as a video entitled "Our City Our Culture", that was shown at the

meeting, from R. Armistead, Manager, Culture and C. Crossman, London Music Industry Development Officer, were received with respect to this matter. (2019-R08)

Motion Passed

12. (5.1) Deferred Matters List

Motion made by: M. Cassidy

That the Deferred Matters List for the Community and Protective Services Committee, as at February 11, 2019, BE RECEIVED.

Motion Passed

13. (5.2) 2nd Report of the Animal Welfare Advisory Committee

Motion made by: M. Cassidy

That the 2nd Report of the Animal Welfare Advisory Committee, from its meeting held on February 7, 2019, BE RECEIVED.

Motion Passed

9. (2.7) Making Nasal Naloxone Kits Available for Public Use in Some City of London Facilities

Motion made by: M. Cassidy

That the staff report dated February 20, 2019 with respect to making nasal Naloxone kits available for public use in some City of London facilities BE RECEIVED and no further action be taken with respect to this matter. (2019-S08)

Yeas: (8): M. van Holst, S. Lewis, M. Cassidy, J. Morgan, S. Lehman, P. Van Meerbergen, E. Pelozza, and S. Hillier

Nays: (7): Mayor E. Holder, M. Salih, J. Helmer, P. Squire, A. Hopkins, S. Turner, and A. Kayabaga

Motion Passed (8 to 7)

Motion made by: M. Cassidy

Seconded by: J. Morgan

That pursuant to section 13.2 of the Council Procedure By-law reconsideration of the vote for Item 9(2.7) BE APPROVED to address vote entry error by Councillor M. van Holst.

Yeas: (14): 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, and A. Kayabaga

Nays: (1): S. Hillier

Motion Passed (14 to 1)

Motion made by: M. Cassidy

That the staff report dated February 20, 2019 with respect to making nasal Naloxone kits available for public use in some City of London facilities BE RECEIVED and no further action be taken with respect to this matter. (2019-S08)

Yeas: (7): S. Lewis, M. Cassidy, J. Morgan, S. Lehman, P. Van Meerbergen, E. Pelozza, and S. Hillier

Nays: (8): Mayor E. Holder, M. van Holst, M. Salih, J. Helmer, P. Squire, A. Hopkins, S. Turner, and A. Kayabaga

Motion Failed (7 to 8)

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

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services and the Managing Director of Parks & Recreation, in response to council resolution of June 13, 2018, the following policy direction and implementation plan to install nasal Naloxone Kits for public use at some City of London facilities BE APPROVED:

- a) place up to two nasal Naloxone kits for public use with each publicly accessible Automated External Defibrillator (AED) at those City facilities that operate year-round;
- b) install appropriate signage to assist the public to locate and access the nasal Naloxone kits;
- c) the program will operate as a pilot program for one year commencing in June of 2019 and Civic Administration will report to Council on the usage of the nasal Naloxone kits at the end of the pilot program; and
- d) the Civic Administration will assist the Middlesex-London Health Unit in the scheduling of at least one public education session, in which Middlesex-London Health Unit will provide information and education to the public regarding nasal Naloxone kits.

it being noted that the Middlesex-London Health Unit's Medical Officer of Health supports this plan.

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

Nays: (3): S. Lewis, P. Van Meerbergen, and E. Pelozza

Motion Passed (12 to 3)

10. (3.1) Sound By-Law - Outdoor Patio Time Exemption and Housekeeping Amendments (Relates to Bill No. 96)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the proposed by-law, as appended to the staff report dated February 20, 2019, BE INTRODUCED at the Municipal Council meeting to be held on March 5, 2019, to amend the Sound By-law

PW-12 to extend the minimum time conditions for amplified sound on outdoor patios, effective 12:00 midnight to 1:00 AM, and other housekeeping amendments;

it being pointed out that at the public participation meeting associated with this matter the individuals indicated on the attached public participation meeting record made oral submissions regarding this matter. (2019-P01)

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)

8.2 6th Report of the Corporate Services Committee

Motion made by: J. Morgan

That the 6th Report of the Corporate Services 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: J. Morgan

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.3) 2019 Debenture Issuance

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the Civic Administration BE AUTHORIZED to proceed with the issuance of debentures in the capital markets to provide permanent financing for capital works in an amount not to exceed \$49,380,000, with the flexibility to postpone the issuance in the event of unfavourable market conditions.

Motion Passed

3. (2.4) Declare Surplus - Portion of City-Owned Land Abutting 15 McAlpine Avenue

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 a portion of City-owned land abutting 15 McAlpine Avenue, described as Lots 13-18, Block C, Plan 376, containing an area of approximately 900 square

feet, as shown on Schedule "A" of the staff report dated February 19, 2019, the following actions be taken:

- a) the subject property BE DECLARED SURPLUS; and
- b) the subject property ("Surplus Lands") BE TRANSFERRED to the abutting property owner at 15 McAlpine Avenue, in accordance with the City's Sale and Other Disposition of Land Policy.

Motion Passed

- 4. (2.5) Residential Tax By-Law for New Affordable Housing Program Projects - 27 Centre Street, London (Relates to Bill No. 86)

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 February 19, 2019, BE INTRODUCED at the Municipal Council meeting to be held on March 5, 2019, to tax the affordable housing property at 27 Centre Street, London (Escalade Property Corp.) at an effective tax rate equal to the residential tax rate and that the City Clerk BE DIRECTED to give written notice of the by-laws to the Municipal Property Assessment Corporation and the Secretary of all area school boards.

Motion Passed

- 5. (2.6) Association of Municipalities of Ontario (AMO) Board Meeting Update - City of Toronto, ON January 24-25, 2019

Motion made by: J. Morgan

That the communication dated February 19, 2019, from Councillor A. Hopkins, with respect to the Association of Municipalities of Ontario (AMO) Board meeting held in Toronto, Ontario on January 24-25, 2019 BE RECEIVED for information.

Motion Passed

- 6. (2.1) Budweiser Gardens: City Approval of Zamboni Capital Lease Agreement

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the capital lease for two new Zamboni ice resurfacing machines at Budweiser Gardens BE APPROVED to replace the previous two Zamboni ice resurfacing machines, that are no longer in service.

Motion Passed

7. (2.2) 2018 Annual Update on Budweiser Gardens

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the 2018 Annual Report on Budweiser Gardens appended to the staff report dated February 19, 2019 as Appendix "B", BE RECEIVED for information.

Motion Passed

8. (3.1) Apportionment of Taxes

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the taxes on the blocks of land described in the Schedules appended to the staff report dated February 19, 2019, BE APPORTIONED as indicated on the Schedules, pursuant to Section 356 of the Municipal Act, 2001; it being noted that there were no members of the public in attendance to speak to the Corporate Services Committee at the public hearing associated with this matter.

Motion Passed

9. (4.1) Grand Theatre - Municipal Accommodation Tax Funding Request

Motion made by: J. Morgan

That the following actions be taken with respect to the Grand Theatre – Municipal Accommodation Tax Funding request:

- a) the request from the Grand Theatre BE APPROVED, in the amount of \$2 million, with the first source of financing being the Tourism Infrastructure Reserve Fund and a secondary source of financing being the Economic Development Reserve Fund;
- b) the Civic Administration BE DIRECTED to finalize the sources of financing for the request in Q1 2020, taking into account the balances, anticipated contributions and anticipated draws on the two reserve funds;
- c) the staff report dated February 19, 2019 with respect to this matter BE RECEIVED;
- d) it BE NOTED that the ~~attached~~ presentation from G. Kerhoulas and T. Tillman, Grand Theatre was received; and,
- e) further request for funding from the Tourism Infrastructure Reserve Fund BE DEFERRED, pending the Civic Administration's report on a process for future allocations from the Tourism Infrastructure Reserve Fund.

Motion Passed

10. (4.2) Future Tax Policy - Possible Directions

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 February 19, 2019 with respect to future tax policy - possible directions BE RECEIVED for information; it being noted that the ~~attached~~ presentation was received from the Director, Financial Services.

Motion Passed

11. (5.1) Consideration of Appointments to the Eldon House Board of Directors

Motion made by: J. Morgan

That the following BE APPOINTED to the Eldon House Board of Directors for the term ending November 15, 2022, based on the interviews conducted by the Corporate Services Committee on January 21, 22, February 12 and 19, respectively, and the attached ranked ballot:

Louanne Henderson
Theresa Regnier
Mark Tovey
Joseph O'Neil
Mike Donachie
Maureen Spencer Golovchenko
Ron Koudys
Rebecca Elizabeth Griesmayer
Manosij (Mano) Majumdar

Motion Passed

8.3 4th Report of the Civic Works Committee

Motion made by: P. Squire

That the 4th Report of the Civic Works Committee BE APPROVED, with the exception of Items 10(2.1), 12(2.5) and 15(4.2).

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. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: P. Squire

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.2) 2018 External Audit of London's Drinking Water Quality Management System and 2018 Management Review

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated February 20, 2019 related to the 2018 external audit of London's Drinking Water Quality Management System, and the subsequent 2018 Management Review meeting, BE RECEIVED for information. (2019-E13)

Motion Passed

3. (2.3) 2018 Drinking Water Annual Report and Summary Report for the City of London Distribution System

Motion made by: P. Squire

That, on the recommendation of the Director, Water & Wastewater, the 2018 Drinking Water Annual Report and Summary Report for the City of London Distribution System BE RECEIVED for information. (2019-E13)

Motion Passed

4. (2.6) Endorsement of Updated Operational Plan for the Elgin-Middlesex Pumping Station (London Portion)

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the updated Operational Plan for the Elgin-Middlesex Pumping Station (London Portion) BE ENDORSED as per the requirements of the Safe Drinking Water Act, 2002. (2019-E08)

Motion Passed

5. (2.7) Contract Award - Tender No. RFT 19-02 - 2019 Infrastructure Renewal Program - Egerton Street, Brydges Street and Pine Street - Phase 2 Reconstruction Project (Relates to Bill No. 93)

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of contract for the 2019 Infrastructure Renewal Program Egerton Street Phase 2 Reconstruction Project:

a) the bid submitted by Bre-Ex Construction Inc at its tendered price of \$5,723,375.76, excluding HST, BE ACCEPTED; it being noted that the bid submitted by Bre-Ex Construction Inc was the lowest of seven bids received and meets the City's specifications and requirements in all areas;

b) Archibald, Gray and McKay Engineering Ltd. (AGM) BE AUTHORIZED to carry out the resident inspection and contract

administration for the said project in accordance with the estimate, on file, at an upset amount of \$429,880.00, excluding HST, in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy, noting that this firm completed the engineering design for this project;

c) the proposed by-law as appended to the staff report dated February 20, 2019 BE INTRODUCED at the Municipal Council meeting to be held on March 5, 2019, for the purpose of amending the Traffic and Parking By-law (PS-113);

d) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the staff report dated February 20, 2019;

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

f) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract, or issuing a purchase order for the material to be supplied and the work to be done, relating to this project (Tender RFT19-02); and

g) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2019-T04)

Motion Passed

6. (2.8) Contract Award Tender - No. RFT 19-13 - 2019 Infrastructure Renewal Program - Cavendish Crescent and Mount Pleasant Avenue - Phase 2 Reconstruction Project (Relates to Bill No. 94)

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of contracts for the 2019 Infrastructure Renewal Program Cavendish Phase 2 Reconstruction Project:

a) the bid submitted by Bre-Ex Construction Inc. at its tendered price of \$4,214,630.88, excluding HST, BE ACCEPTED; it being noted that the bid submitted by Bre-Ex Construction Inc. was the lowest of seven bids received and meets the City's specifications and requirements in all areas;

b) Spriet Associates BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of \$287,944.80, excluding HST, in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy, noting that this firm completed the engineering design for this project;

c) the proposed by-law as appended to the staff report dated February 20, 2019 BE INTRODUCED at the Municipal Council meeting to be held on March 5, 2019, for the purpose of amending the Traffic and Parking By-law (PS-113);

d) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the staff report dated February 20, 2019;

- e) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- f) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract, or issuing a purchase order for the material to be supplied and the work to be done, relating to this project (Tender RFT19-13); and
- g) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2019-T04)

Motion Passed

- 7. (2.9) Sole Source Award - Acoustic Fiber Optic Monitoring Contract - Project No. EW3538

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Acoustic Fiber Optic (AFO) Monitoring Contract:

- a) the contract value for Pure Technologies Ltd., 3rd Floor, 705-11 Avenue SW, Calgary, Alberta, T2R 0E3, BE APPROVED, in accordance with section 14.3 (c) of The Corporation of the City of London's Procurement of Goods and Services Policy, in the amount of \$150,922.00 (excluding HST) for 2019 to continuously monitor 15.86 km of the City's most critical watermains;
- b) the financing for this project BE APPROVED from current available budget as set out in the Sources of Financing Report as appended to the staff report dated February 20, 2019;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations.(2019-E03)

Motion Passed

- 8. (2.10) Amendments to the Traffic and Parking By-Law (Relates to Bill No. 95)

Motion made by: P. Squire

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 February 20, 2019 BE INTRODUCED at the Municipal Council meeting to be held on March 5, 2019, for the purpose of amending the Traffic and Parking By-law (PS-113). (2019-T08)

Motion Passed

9. (2.11) 2019 Annual New Sidewalk Program

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the sidewalk candidates proposed for the 2019 Annual New Sidewalk Program in the staff report dated February 20, 2019, BE ENDORSED for implementation in 2019. (2019-T04)

Motion Passed

11. (2.4) Contract Award - Tender No. 19-15 - 2019 Infrastructure Renewal Program - Downtown Sewer Separation Phase 2 Project

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of contracts for the 2019 Infrastructure Renewal Program Downtown Sewer Separation Phase 2 Project:

a) the bid submitted by J-AAR Excavating Limited (J-AAR) at its tendered price of \$6,812,793.33, excluding HST, for the 2019 Infrastructure Renewal Program, Downtown Sewer Separation Phase 2 project, BE ACCEPTED; it being noted that the bid submitted by J-AAR Excavating Limited was the lowest of eight bids received and meets the City's specifications and requirements in all areas;

b) AECOM Canada Ltd. (AECOM), BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of \$420,299.00, excluding HST, in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;

c) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the staff report dated February 20, 2019;

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

e) the approval given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract, or issuing a purchase order for the material to be supplied and the work to be done, relating to this project (Tender 19-15); and

g) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2019-E01)

Motion Passed

13. (2.12) Red Light Camera Program 2018 Annual Report

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the 2018 Annual Report for the Red Light Camera Program dated February 20, 2019 BE RECEIVED for information, in support of Vision Zero London. (2019-T08)

Motion Passed

14. (4.1) Street Light Local Improvements Process

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, an annual New Street Light Local Improvement Program with a 50% cost sharing, 100% City and 1/3 property owner with abutting property owners be CONSIDERED alongside other investment priorities in the upcoming 2020-2023 multi-year budget process. (2019-T01)

Motion Passed

16. (5.1) Deferred Matters List

Motion made by: P. Squire

That it BE NOTED that the Deferred Matters List as amended, was received.

Motion Passed

10. (2.1) Southdale Road West and Wickerson Road Improvements Environmental Study Report

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Southdale Road West / Wickerson Road Improvements Environmental Assessment:

- a) Southdale Road West / Wickerson Road Improvements Environmental Study Report BE ACCEPTED;
- b) a Notice of Study Completion for the Project BE FILED with the Municipal Clerk; and
- c) the Environmental Study Report BE PLACED on the public record for a 30 day review period. (2019-E05)

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)

12. (2.5) Agreement Extension with Trojan Technologies for the Use of the Decommissioned Westminster Wastewater Plant (Relates to Bill No. 89)

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 February 20, 2019 BE INTRODUCED at the Municipal Council Meeting of March 5, 2019 to:

- a) approve the Amending Agreement with Trojan Technologies; and,
- b) authorize the Mayor and the City Clerk to execute the Agreement extension. (2019-E03)

Motion Failed

Motion made by: M. van Holst
Seconded by: S. Lewis

That the Agreement Extension with Trojan Technologies for the use of the decommissioned Westminster Wastewater Plant BE REFERRED back to the Civic Administration, in order for additional discussion with respect to this matter.

Yeas: (14): 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, E. Pelosa, A. Kayabaga, and S. Hillier

Nays: (1): S. Turner

Motion Passed (14 to 1)

15. (4.2) Downtown OEV East - West Bikeway Corridor Evaluation

Motion made by: P. Squire

That the following actions be taken with respect to implementation of cycling infrastructure:

- a) the temporary bike lane for King Street, scheduled for installation in 2019, BE DEFERRED until such time as the Municipal Council has made decisions regarding the rapid transit project, pending the above-noted Council decisions related to transit projects, the matter of temporary King Street bike lane be brought back to the Civic Works Committee for additional consideration; and,
- b) the matter of the Downtown OEV East-West Bikeway BE REFERRED back to the staff in order to have further consultation related to a viable Dundas Street corridor solution;

it being noted that the Civic Works Committee received the attached presentations from:

- P. Kavcic, Transportation Design Engineer
- J. Pastorius, Manager, Old East Village BIA
- D. Hall, Executive Director, London Cycle Link

- G. Gallacher, Board Chair, LDBA-verbal presentation

Motion made by: P. Squire

That part b) of item 4.2 BE APPROVED.

b) the matter of the Downtown OEV East-West Bikeway BE REFERRED back to the staff in order to have further consultation related to a viable Dundas Street corridor solution;

it being noted that the Civic Works Committee received the attached presentations from:

- P. Kavcic, Transportation Design Engineer
- J. Pastorius, Manager, Old East Village BIA
- D. Hall, Executive Director, London Cycle Link
- G. Gallacher, Board Chair, LDBA-verbal presentation

Yeas: (1): P. Van Meerbergen

Nays: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

Motion Failed (1 to 14)

Motion made by: J. Helmer

Seconded by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Downtown OEV East – West Bikeway Corridor Evaluation:

a) the preferred alternative identified herein as the Dundas Street and Queens Avenue Old East Village (OEV) Hybrid BE ENDORSED for implementation which is generally described as:

i) an improved connection between the Thames Valley Parkway and Dundas Place;

ii) a shared cycling route along Dundas Place between Ridout Street and Wellington Street;

iii) an uni-directional cycle tracks on Dundas Street between Wellington Street and William Street;

iv) a cycle track couplet on Dundas Street (eastbound) and Queens Avenue (westbound) between William Street and Quebec Street through the Old East Village; and,

b) The proposed recommendations of the Evaluation BE INCORPORATED into the Cycling Master Plan;

c) the Civic Administration BE DIRECTED to further assess pedestrian connectivity in the Old East Village for consideration in the development of capital programs; and,

d) the Civic Administration BE DIRECTED to undertake additional public consultation during project design and implementation phases.

Yeas: (14): 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, and A. Kayabaga

Nays: (1): S. Hillier

Motion Passed (14 to 1)

Motion made by: P. Squire

That part a) of item 4.2 BE APPROVED.

a) the temporary bike lane for King Street, scheduled for installation in 2019, BE DEFERRED until such time as the Municipal Council has made decisions regarding the rapid transit project, pending the above-noted Council decisions related to transit projects, the matter of temporary King Street bike lane be brought back to the Civic Works Committee for additional consideration; and,

Yeas: (7): Mayor E. Holder, M. van Holst, S. Lewis, P. Squire, S. Lehman, P. Van Meerbergen, and S. Hillier

Nays: (8): M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, S. Turner, E. Pelosa, and A. Kayabaga

Motion Failed (7 to 8)

8.4 5th Report of the Planning and Environment Committee

Motion made by: A. Hopkins

That the 5th Report of the Planning and Environment Committee BE APPROVED, with the exception of Item 11(2.5).

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 Councillor P. Squire disclosed a pecuniary interest in clause 2.5 of this Report, having to do with the application by Sunningdale Golf and Country Club Ltd., relating to the property located at 379 Sunningdale Road West, by indicating that he is a member of the Sunningdale Golf and Country Club.

Motion Passed

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

Motion made by: A. Hopkins

That, the following actions be taken with respect to the 2nd Report of the Advisory Committee on the Environment, from its meeting held on February 6, 2019:

a) the Civic Administration BE ADVISED that the Advisory Committee on the Environment recommends that a communication program be developed related to the Bee City implementation that would increase awareness for members of the public as well as between City of London departments; it being noted that the following items were received with respect to London as a Bee City:

- the presentation appended to the 2nd Report of the Advisory Committee on the Environment from L. McDougall, Ecologist Planner, entitled "Protecting and Enhancing Pollinator Habitat in London;
- a verbal delegation from A.M. Valastro;
- a verbal delegation from G. Barrett, Manager – Long Range Planning and Research; and,
- the resubmitted Memo, appended to the agenda, dated August 22, 2018, entitled "Responses to the ACE's Plight of the Pollinators and Bee City Recommendations (2014 and 2018)";
- the update document, appended to the agenda, dated Summer 2018, entitled "City of London A Leader in Habitat and Pollinator Protection, Engagement and Creation Initiatives";

b) the following actions be taken with respect to the Energy and Built Environment Sub-Committee Report dated January 2019:

i) the Civic Administration BE ADVISED that the Advisory Committee on the Environment recommends that the Discover Wonderland Environmental Assessment explore every possible avenue to avoid widening Wonderland Road to six lanes as there are a number of alternative methods that provide better traffic flow, improved options outside of driving ones own personal vehicle (public transit, cycling, walking, etc.), and proper access management; and,

ii) the above-noted sub-committee report BE RECEIVED;

it being noted that verbal delegations from J. Ackworth, Transportation Design Technologist and J. Johnson, Dillon Consulting Limited, were received with respect to this matter; and,

c) clauses 1.1, 3.1 to 3.6, inclusive, 5.1 to 5.5, inclusive, 6.1 and 6.2, BE RECEIVED for information.

Motion Passed

3. (2.2) 1st Report of the Trees and Forests Advisory Committee

Motion made by: A. Hopkins

That the 1st Report of the Trees and Forests Advisory Committee, from its meeting held on January 23, 2019, BE RECEIVED for information.

Motion Passed

4. (2.3) Application - 132, 146 and 184 Exeter Road - Stormwater Management (SWM) Facility Land Acquisition Agreement - 39T-15501

Motion made by: A. Hopkins

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 Sifton Properties Limited, for the subdivision of land over Part of Lots 34 and 35, Concession 2, (Geographic Township of Westminster), City of London, County of Middlesex, situated on the north side of Exeter Road, between White Oak Road and Wonderland Road South, municipally known as 132, 146 and 184 Exeter Road:

- a) the Agreement appended to the staff report dated February 19, 2019 as Appendix "A" between The Corporation of the City of London and Sifton Properties Limited (39T-15501), 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 February 19, 2019 as Appendix "B"; and,
- c) the Mayor and the City Clerk BE AUTHORIZED to execute the above-noted Agreement, any amending agreements and all documents required to fulfil its conditions. (2019-L07)

Motion Passed

5. (2.7) Application - 232-240 Oakland Avenue (H-8994) (Relates to Bill No. 103)

Motion made by: A. Hopkins

That, on the recommendation of the Manager, Development Planning, based on the application by BlueStone Properties Inc., relating to the property located at 240 Oakland Avenue, the proposed by-law appended to the staff report dated February 19, 2019 BE INTRODUCED at the Municipal Council meeting to be held on March 5, 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 R8 Special Provision (h-5•R8-4(31)) Zone TO a Residential R8 Special Provision (R8-4(31)) Zone to remove the h-5 holding provision. (2019-D09)

Motion Passed

6. (2.8) Application - 1284 Sunningdale Road West - 3 Year Extension of Draft Plan Subdivision - 39T-04510

Motion made by: A. Hopkins

That, on the recommendation of the Senior Planner, Development Services, based on the request by Auburn Development Inc., for the property located at 1284 Sunningdale Road West, the Approval Authority BE ADVISED that the Municipal Council supports the granting of a three (3) year extension of the draft plan of subdivision, submitted by Auburn Development Inc., (File No. 39T-

04510), prepared by Stantec Consulting Inc., certified by Jeremy C. E. Matthews (Drawing No. DP2, dated March 31, 2009), as redline revised which shows thirty (30) low density residential blocks, three (3) medium density residential blocks, three (3) park blocks, one (1) SWM Block, walkway blocks and various reserve blocks served by two (2) new collector roads and ten (10) new local streets, SUBJECT TO the revised conditions contained in Appendix "39T-04510" appended to the staff report dated February 19, 2019. (2019-D09)

Motion Passed

7. (2.9) Passage of Amending By-law for Heritage Designated Property at 660 Sunningdale Road East (Relates to Bill No. 91)

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 by-law appended to the staff report dated February 19, 2019 BE INTRODUCED at the Municipal Council meeting to be held on March 5, 2019 to amend the heritage designating by-law for the property at 660 Sunningdale Road East, By-law No. L.S.P.-3476-474; it being noted that this matter has been considered by the London Advisory Committee on Heritage and notice has been completed with respect to the designation, in compliance with the requirements of the Ontario Heritage Act. (2019-R01)

Motion Passed

8. (2.10) Passage of Heritage Designating By-law for 336 Piccadilly Street (Relates to bill No. 92)

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 by-law appended to the staff report dated February 19, 2019 BE INTRODUCED at the Municipal Council meeting to be held on March 5, 2019 to designate 336 Piccadilly Street to be of cultural heritage value or interest; it being noted that this matter has been considered by the London Advisory Committee on Heritage and public notice has been completed with respect to the designation, in compliance with the requirements of the Ontario Heritage Act. (2019-R01)

Motion Passed

9. (2.11) Application - 2688 Asima Drive (P-9008)

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 Rockwood Homes to exempt Block 56, Plan 33M-699 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 February 19, 2019 BE INTRODUCED at a future Municipal

Council meeting, to exempt Block 56, Plan 33M-699 from the Part-Lot Control provisions of subsection 50(5) of the said Act; 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 permits street townhouse dwellings with a minimum garage front yard depth of 5.5m, a minimum exterior side yard main building depth of 3.0m and a minimum interior side yard depth of 1.5m; and,

b) the following conditions of approval BE REQUIRED to be completed prior to the passage of a Part-Lot Control By-law for Block 56, Plan 33M-699 as noted in part a) above:

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

ii) the applicant submit a draft reference plan to the 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 submits to the 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;

iv) 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;

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

vi) 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;

vii) the applicant shall obtain confirmation from the 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 the 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;

xii) the applicant shall provide a draft transfer of the easements to be registered on title for the reciprocal use of parts 3 and 4 by parts 2 and 5; and,

xiii) 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 bylaw affecting the Lots/Block in question. (2019-D09)

Motion Passed

10. (2.4) Application - 810 Westdel Bourne, Portion of 1055 Westdel Bourne, 1079 Westdel Bourne, 1959 and 1997 Oxford Street West - Eagle Ridge Subdivision Phase 2 - Special Provisions - 39T-17501

Motion made by: A. Hopkins

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 West Kains Land Corporation and Dr. Hugh Allen (Liahn Farms), for the subdivision of land over Part of Lot 1, Registrar's Compiled Plan No. 400 and Part of Lots 3, 4, 13 and 14, Registrar's Compiled Plan No. 376, (Geographic Township of Delaware), in the City of London, situated on the west side of Westdel Bourne and the north side of Oxford Street West, municipally known as 810 Westdel Bourne, a portion of 1055 Westdel Bourne, 1079 Westdel Bourne, 1959 and 1997 Oxford Street West:

- a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and West Kains Land Corporation and Dr. Hugh Allen (Liahn Farms), for the Eagle Ridge Subdivision, Phase 2 (39T-17501) appended to the staff report dated February 19, 2019 as Appendix "A", BE APPROVED;
- b) the Applicant BE ADVISED that Development Finance has summarized the claims and revenues information appended to the staff report dated February 19, 2019 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 February 19, 2019 as Appendix "C"; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute the above-noted Agreement, any amending agreements and all documents required to fulfill its conditions. (2019-D09)

Motion Passed

12. (2.6) Urban Forest Health - Oak Wilt

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, Environmental and Engineering Services & City Engineer, the staff report dated February 19, 2019 entitled "Urban Forest Health - Oak

Wilt" BE RECEIVED for information; it being noted that the attached presentation was received. (2019-E04)

Motion Passed

13. (3.1) 131 King Street - Obtain a Section 45(1.4) Council Resolution

Motion made by: A. Hopkins

That, the following actions be taken with respect to the property located at 131 King Street:

a) the Managing Director, Development Services and Compliance and Chief Building Official BE AUTHORIZED to accept a Minor Variance application by Kirkness Consulting Inc., for the property located at 131 King Street;

b) on the recommendation of the Director, Development Services, the staff report dated February 19, 2019 entitled "Delegation Request By: Kirkness Consulting Inc., 131 King Street, Obtain a Section 45(1.4) Council Resolution BE RECEIVED for information;

it being noted that the Planning and Environment Committee heard a verbal delegation and reviewed and received the attached presentation from L. Kirkness, Kirkness Consulting, with respect to this matter. (2019-D09)

Motion Passed

14. (3.2) 894 Adelaide Street North - Obtain a Section 45(1.4) Council Resolution

Motion made by: A. Hopkins

That, the following actions be taken with respect to the property located at 894 Adelaide Street North:

a) the Managing Director, Development Services and Compliance and Chief Building Official BE AUTHORIZED to accept a Minor Variance application by Kirkness Consulting Inc., for the property located at 894 Adelaide Street North; and,

b) on the recommendation of the Director, Development Services, the staff report dated February 19, 2019 entitled "Delegation Request By Kirkness Consulting Inc., 894 Adelaide Street North" BE RECEIVED for information;

it being noted that the Planning and Environment Committee heard a verbal delegation and reviewed and received the attached presentation from L. Kirkness, Kirkness Consulting, with respect to this matter. (2019-D09)

Motion Passed

15. (3.3) Application - 1820 Canvas Way - Draft Plan Vacant Land Condominium - 39CD-18513

Motion made by: A. Hopkins

That, on the recommendation of the Senior Planner, Development Services, the Approval Authority BE ADVISED that no issues were

raised at the public participation meeting with respect to the application for Draft Plan of Vacant Land Condominium by 2584857 Ontario Inc., relating to lands located at 1820 Canvas Way;

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. (2019-D09)

Motion Passed

16. (3.4) Application - 2626 Sheffield Boulevard - Draft Plan of Vacant Land Condominium - 39CD-19501

Motion made by: A. Hopkins

That, on the recommendation of the Senior Planner, Development Services, the Approval Authority BE ADVISED that no issues were raised at the public meeting with respect to the application for Draft Plan of Vacant Land Condominium by Sifton Properties Ltd., relating to lands located at 2626 Sheffield Boulevard;

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. (2019-D09)

Motion Passed

17. (3.5) Application - 1395 Riverbend Road - Application for Zoning By-law Amendment (Z-8924) (Relates to Bill No. 104)

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 lands located at 1395 Riverbend Road, the proposed by-law appended to the staff report dated February 19, 2019 BE INTRODUCED at the Municipal Council meeting to be held on March 5, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R5/R6/R7/R8 Special Provision (h•h-206•R5-6(10)/R6-5(42)/R7•D75•H18/R8-4(29)) Zone and a Holding Residential R5/R6 Special Provision (h•h-206•R5-3(18)/R6-5(42)) Zone TO a Holding Residential R6/R7 Special Provision (h•h-206•R6-5(42)/R7()•D115•H30) Zone with a special provision to permit a seniors apartment building with a maximum 115 units and a retirement lodge with a maximum 150 beds; front and exterior side yard depth to main building (minimum) of 3.0 metres; front and exterior side yard depth to the sight triangle (minimum) of 0.8 metres; lot coverage (maximum) of 40%; and required parking (minimum) of 123 spaces;

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 Zoning By-law Amendment is consistent with the Provincial Policy Statement;
- the recommended zoning special provisions are appropriate, and conform with The London Plan, the (1989) Official Plan, and the Riverbend West Five Specific Area Policies; and,
- the proposal is found to be compatible in terms of form, scale, and intensity within the context of existing and planned future development for this area. (2019-D09)

Motion Passed

18. (3.6) 447 Old Wonderland Road (Z-8962) (Relates to Bill No. 105)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application of Nest on Wonderland, relating to the property located at 447 Old Wonderland Road:

- a) the ~~attached~~, revised, proposed by-law appended BE INTRODUCED at the Municipal Council meeting to be held on March 5, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM an Open Space (OS1) Zone and Residential R1 (R1-10) Zone TO a Holding Residential R8 Special Provision/Restricted Office Special Provision (h-5*R8-4(__)/RO2(__)) Zone and a Residential R1 (R1-10) Zone;
- b) subject to policy 19.1.1 ii) of the 1989 Official Plan where 'Minor variations from numerical requirements in the Plan may be permitted by Council without an Official Plan amendment, provided that the general intent and objectives of the Plan are maintained', the requested density of 78 units per hectare BE INTERPRETED to conform to the policies of the 1989 Official Plan; and,
- c) pursuant to Section 34(17) of the Planning Act, no further public notice BE GIVEN with the exception of the h-5 holding provision for the public site 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 recommended amendment is consistent with the policies of the Provincial Policy Statement, 2014;
- the recommended amendment is in conformity with the policies of The London Plan; and,
- the recommended amendment is in conformity with the policies of the 1989 Official Plan. (2019-D09)

Motion Passed

19. (3.7) Draft Old East Village Dundas Street Corridor Secondary Plan (O-8879)

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, Planning and City Planner, the draft Old East Village Dundas Street Corridor Secondary Plan, appended to the staff report dated February 19, 2019 BE RECEIVED for information; it being noted that the draft Secondary Plan will:

- serve as the basis for further consultation with the community and stakeholders and the feedback received through this consultation process; and,
- the outcomes of supporting and informing studies will feed into a revised Secondary Plan and implementing Official Plan Amendment that will be prepared for the consideration and approval of the Planning and Environment Committee at a future public participation meeting in the second quarter of 2019;

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. (2019-D08)

Motion Passed

20. (3.8) Proposed New City of London Boulevard Tree Protection By-law (Relates to Bill No. 90)

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, Environmental and Engineering Services & City Engineer, the proposed by-law appended to the staff report dated February 19, 2019 BE INTRODUCED at the Municipal Council meeting to be held on March 5, 2019 to regulate planting trees on boulevards in London;

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 this matter. (2019-E04)

Motion Passed

21. (5.1) 3rd Report of the London Advisory Committee on Heritage

Motion made by: A. Hopkins

That, the following actions be taken with respect to the 3rd Report of the London Advisory Committee on Heritage from its meeting held on February 13, 2019:

- a) the following actions be taken with respect to the Stewardship Sub-Committee Report, from its meeting held on January 30, 2019:
 - i) the Stewardship Sub-Committee Report, as noted above and appended to the 3rd Report of the London Advisory Committee

on Heritage, BE FORWARDED to J. Ramsay, Project Director, Rapid Transit Implementation so that the comments within it can be incorporated into future Cultural Heritage Evaluation Reports (CHER) and Environmental Project Reports; it being noted that the London Advisory Committee on Heritage supports an individual CHER or Heritage Impact Assessment (HIA) being completed during detailed design for the following six properties that the Stewardship Sub-Committee recommended be further reviewed:

- 740 Richmond Street;
- 744 Richmond Street;
- 746 Richmond Street;
- 136 Wellington Road;
- 138 Wellington Road; and,
- 142 Wellington Road; and,

ii) the following items, related to the above-noted matter, BE RECEIVED:

- the presentation and hand-out appended to the 3rd Report of the London Advisory Committee on Heritage from M. Tovey and J. Hunten with respect to properties located on Richmond Street;

- the presentation and hand-out appended to the 3rd Report of the London Advisory Committee on Heritage from J. Ramsay, Project Director, Rapid Transit Implementation with respect to the Rapid Transit CHERs; and,

- the above-noted Stewardship Sub-Committee Report;

b) the following actions be taken with respect to the Notice of Public Meeting, dated January 24, 2019, from K. Killen, Senior Planner, with respect to an Official Plan Amendment for the Draft Old East Village Dundas Street Corridor Secondary Plan as well as the Old East Village-Dundas Street Corridor Secondary Plan Cultural Heritage Assessment Report (CHAR) prepared by ASI Archaeological and Cultural Heritage Services:

i) K. Killen, Senior Planner, BE ADVISED that the London Advisory Committee on Heritage recommends that the properties included on the Appendix C appended to the above-noted Old East Village-Dundas Street Corridor Secondary Plan Cultural Heritage Assessment Report, be added to the Register (Inventory of Heritage Resources); and,

ii) the above-noted Notice of Public Meeting and CHAR, BE RECEIVED;

c) B. Debbert, Senior Planner, BE ADVISED of the following with respect to the Notice of Planning Application for a Zoning By-law Amendment for the property located at 2096 Wonderland Road North:

- the London Advisory Committee on Heritage (LACH) is not satisfied with the research and assessment of the Heritage Impact Statement (HIS) Addendum, appended to the agenda, from zedd Architecture and Kirkness Consulting;

- the LACH does not support the conclusions of the above-noted HIS Addendum;

· the LACH suggests that further consideration be given to the conservation of the heritage attributes, described in the designating by-law, for the property located at 2096 Wonderland Road North; and,

· the LACH has concerns about the following with respect to this application:

- retaining the Georgian character of the current building;
- massing of the proposed development related to the Georgian farmhouse, particularly townhouse 1, 2, 8 and 9 on the submitted plans;
- proposed window and door replacement, which was proposed to match design treatment of the new townhouses, but should, instead, reflect the Georgian character of the farmhouse;
- the lack of green space to retain the context of the Georgian farmhouse; and,
- potential construction impacts on the heritage building;

it being noted that the presentation appended to the 3rd Report of the London Advisory Committee on Heritage from L. Dent, Heritage Planner, was received with respect to this matter; and,

d) clauses 1.1, 3.1 to 3.3, 3.6, 5.1 to 5.4, inclusive, and 6.1 BE RECEIVED, for information.

Motion Passed

11. (2.5) Application - 379 Sunningdale Road West - Sunninglea Subdivision - Special Provisions - 39T-16504

Motion made by: A. Hopkins

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 Sunningdale Golf and Country Club Ltd., for the subdivision of land over Part of Lot 12, Registrar's Compiled Plan 1028 and Part of Block 104, 33M-633, in the City of London, County of Middlesex, situated on the north side of Sunningdale Road West, between Richmond Street and Wonderland Road North, municipally known as 379 Sunningdale Road West:

- a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Sunningdale Golf and Country Club Ltd., for the Sunninglea Subdivision, (39T-16504), appended to the staff report dated February 19, 2019 as Appendix "A", BE APPROVED;
- b) the Applicant BE ADVISED that Development Finance has summarized the claims and revenues information appended to the staff report dated February 19, 2019 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 February 19, 2019 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 fulfill its conditions. (2019-D09)

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

Nays: (1): A. Kayabaga

Recuse: (1): P. Squire

Motion Passed (13 to 1)

8.5 1st Report of the Audit Committee

Motion made by: J. Helmer

That the 1st Report of the Audit 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. Pelozo, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

1. (1.1) Disclosures of Pecuniary Interest

Motion made by: J. Helmer

Councillor S. Turner notes a possible pecuniary interest in item 2.5, having to do with the Internal Audit Plan Refresh Approach and Timing by indicating that his employer, Middlesex London Health Unit, may be included in the internal audit universe.

Motion Passed

2. (1.2) Election of Chair and Vice-Chair for the Term Ending November 30, 2019

Motion made by: J. Helmer

That it BE NOTED that the Audit Committee elected Deputy Mayor Helmer and L. Higgs as Chair and Vice Chair, respectively, for the term ending November 30, 2019.

Motion Passed

3. (2.1) Audit Planning Report for the Year Ended December 31, 2018

Motion made by: J. Helmer

That the KPMG LLP Audit Planning Report, for the year ending December 31, 2018, BE APPROVED.

Motion Passed

4. (2.2) London Downtown Closed Circuit Television Program for the Year Ending December 31, 2018

Motion made by: J. Helmer

That the KPMG Report on Specified Auditing Procedures for the London Downtown Closed Circuit Television Program, for the year ending December 31, 2018, BE RECEIVED.

Motion Passed

5. (2.3) Internal Audit Summary Update

Motion made by: J. Helmer

That the memo dated January 28, 2019, from Deloitte, with respect to the internal audit summary update BE RECEIVED.

Motion Passed

6. (2.4) June 2017-December 2018 Internal Audit Dashboard as at January 28, 2019

Motion made by: J. Helmer

That the communication from Deloitte, regarding the June 2017 - December 2018 internal audit dashboard as of January 28, 2019, BE RECEIVED.

Motion Passed

7. (2.5) Internal Audit Plan Refresh Approach and Timing

Motion made by: J. Helmer

That a meeting of the Audit Committee BE HELD in April, 2019 for the purpose of focusing on the Internal Audit Plan;

it being noted that the communication from Deloitte, regarding the internal audit plan refresh approach and timing, was received.

Motion Passed

8. (2.6) Observation Summary as at January 28, 2019

Motion made by: J. Helmer

That the Observation Summary from Deloitte, as of January 28, 2019, BE RECEIVED.

Motion Passed

9. Added Reports

9.2 7th Report of the Strategic Priorities and Policy Committee

Motion made by: J. Helmer

That the 7th Report of the Strategic Priorities and Policy Committee BE APPROVED, with the exception of items 10(4.5) and 11(4.6).

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

Councillor S. Lehman discloses a pecuniary interest in item 4.5 having to do with the confirmation of appointments to the London Downtown Business Association (LDBA), by indicating he is a member of the LDBA.

Motion Passed

2. (2.1) 2019 Assessment Growth Funding Allocation

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken:

- a) the 2019 Assessment Growth Funding Allocation staff report dated March 4, 2019 BE RECEIVED for information;
- b) the Assessment Growth Policy appended to the staff report dated March 4, 2019 as Appendix "B" BE RECEIVED by Council for review, in accordance with the requirement for Council review of the Assessment Growth Policy in the first year of a new Council term; it being noted that the Civic Administration is not recommending any revisions to the policy; and,
- c) the Civic Administration BE DIRECTED to engage with relevant stakeholders and report back to municipal council on the feasibility of including assessment growth business cases related to poverty and homelessness support services as part of the 2020 Assessment Growth Funding Allocation.

Motion Passed

3. (2.2) Response to London Middlesex Housing Corporation (LMHC) Requested Changes to the Articles of Incorporation and PricewaterhouseCoopers Internal Audit Report

Motion made by: J. Helmer

That the following actions be taken with respect to requested changes to the Articles of Incorporation and PricewaterhouseCoopers Internal Audit Report for London Middlesex Housing Corporation:

- a) on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the Civic Administration's response to London Middlesex Housing Corporation's (LMHC) requested changes to their Articles of Incorporation and PricewaterhouseCooper's Internal Audit Report, dated March 4, 2019, BE RECEIVED for information;
- b) the attached presentation from J. Browne, S. Quigley and M. Allen Easton, London & Middlesex Community Housing, with respect to this matter, BE RECEIVED; and,
- c) to ensure it is maximizing its investment in housing, civic administration BE DIRECTED to undertake a review of the delivery of housing programs and services that are specific to the shareholder agreement between the City and London Middlesex Community Housing Corporation ("LMCH") as well as the City and Housing Development Corporation, London ("HDC") to evaluate the current service delivery model, including the relationships, roles and functions of the City and the two housing corporations, including any necessary changes to the shareholder declarations, noting that the review be completed in time to inform the development of the 2020-2023 Multi-Year Budget.

Motion Passed

- 4. (3.1) Council's Strategic Plan 2019-2023: Draft Outcomes, Expected Results, Strategies, Metrics, Targets and Preliminary Cost Estimates

Motion made by: J. Helmer

That, in consideration of the community input gathered and outlined in the staff report dated March 4, 2019, the following actions be taken with respect to Council's Strategic Plan 2019-2023:

- a) the following vision statement BE APPROVED for the 2019-2023 Strategic Plan, "A leader in commerce, culture, and innovation - our region's connection to the World";
- b) the following proposed mission statement BE APPROVED for the 2019-2023 Strategic Plan, "A responsive and modern public service partner that fosters change to build a better London for all";
- c) the following proposed values BE APPROVED for the 2019-2023 Strategic Plan, "Good governance, driven by community, acting with compassion, moving forward through innovation";
- d) the Civic Administration BE DIRECTED to work with the London Abused Women's Centre, in follow-up to the attached letter of March 4th, to add a draft outcome and strategies to support efforts to reduce violence against women in our community and support victims of violence, for council's consideration in the Strategic Plan discussion at Strategic Priorities and Policy Committee, on March 25th, 2019;

it being noted that the attached presentation from the Managing Director, Neighbourhood, Children & Fire Services was received; it being further noted the communication dated February 19, 2019 from M. Powell, President & CEO, F. Galloway, Chair BTTR, Community Mobilization Committee and G. Playford, Board Chair, London Community Foundation, and the communication dated February 26, 2019 from M. Laliberte, Acting Executive Director,

Neighbourhood Legal Services, Co-Chair of London Community Advocates Network and J. Thompson, Executive Director, LIFE*SPIN, Co-Chair of London Community Advocates Network, with respect to this matter were received.

Motion Passed

5. (3.2) Core Area Informed Response - Pilot Update Report

Motion made by: J. Helmer

That, on the recommendation of the City Manager, the following actions be taken with respect to London's Core Area Informed Response:

- a) the report, dated February 2019, entitled "London's Core Area Informed Response - A Report on the First 90 Days" BE RECEIVED; and,
- b) the Civic Administration BE DIRECTED to take the actions necessary to implement the Coordinated Informed Response in 2019, and on a go-forward basis, subject to the necessary budget approvals;

it being noted that the attached presentation from the City Manager and the Manager, Strategic Initiatives, Homeless Prevention and Housing was received.

Motion Passed

6. (4.1) 1st Report of the Governance Working Group

Motion made by: J. Helmer

That the following actions be taken with respect to the 1st Report of the Governance Working Group from its meeting held on January 14, 2019:

- a) the City Clerk BE DIRECTED to make the appropriate arrangements to schedule future meetings of the Governance Working Group (GWG) to be held on Mondays on which a Strategic Priorities and Policy Committee meeting is scheduled to be held, commencing at 2:00 PM, when required;
- b) the Municipal Council resolution dated December 19, 2018 regarding a communication from Councillor M. van Holst with respect to Council expense restrictions BE REFERRED to a future meeting of the Governance Working Group to provide Councillor M. van Holst with an opportunity to speak to the matter;
- c) the Municipal Council resolution dated December 19, 2018 regarding a communication from Councillor M. van Holst with respect to Council policy for debate at standing committee meetings BE REFERRED to a future meeting of the Governance Working Group to provide Councillor M. van Holst with an opportunity to speak to the matter;
- d) the City Clerk BE REQUESTED to bring forward to a future meeting of the Governance Working Group (GWG) a report on processes other municipalities undertake to recruit and appoint members of the public to boards and commissions at the beginning of a Council term; it being noted that the GWG received the

Municipal Council resolution dated December 6, 2018 regarding this matter; and

e) clauses 1.1, 1.2, 2.1, 2.2 and 3.2 BE RECEIVED for information.

Motion Passed

7. (4.2) Resignation from Councillor A. Kayabaga from the London Public Library Board and the Elgin Area Primary Water Supply Board

Motion made by: J. Helmer

That the following actions be taken with respect to the resignation of Councillor A. Kayabaga from the London Public Library Board and the Elgin Area Primary Water Supply System Joint Board of Management:

- a) the above-noted resignations BE ACCEPTED;
- b) Councillor S. Lewis BE APPOINTED to the London Public Library Board, for the term ending November 15, 2022; and
- c) Councillor S. Lehman BE APPOINTED as an Alternate member to the Elgin Area Primary Water Supply System Joint Board of Management, for the term ending November 15, 2022.

Motion Passed

8. (4.3) Request for a Shareholder's Meeting - Housing Development Corporation, London

Motion made by: J. Helmer

That the following actions be taken with respect to the 2018 Annual General Meeting of the Shareholder for the Housing Development Corporation, London:

- a) the 2018 Annual General Meeting of the Shareholder for the Housing Development Corporation, London BE HELD at a meeting of the Strategic Priorities and Policy Committee on June 24, 2019, for the purpose of receiving the report from the Board of Directors of the Housing Development Corporation, London in accordance with the Shareholder Declaration and the Business Corporations Act, R.S.O. 1990, c. B.16; and
- b) the City Clerk BE DIRECTED to provide notice of the 2018 Annual Meeting to the Board of Directors for the Housing Development Corporation, London and to invite the Chair of the Board and the Executive Director of the Housing Development Corporation, London to attend at the Annual Meeting and present the report of the Board in accordance with the Shareholder Declaration; and,
- c) the request for the Shareholder to reappoint D. Brouwer and L. Stevens as Board Members, Class 1, BE RATIFIED at the above-noted annual meeting of the Sole Shareholder;

it being noted that the Strategic Priorities and Policy Committee received a communication dated February 12, 2019 from S. Giustizia, President & CEO, Housing Development Corporation, London with respect to this matter.

Motion Passed

9. (4.4) Confirmation of Appointment to the Old East Village Business Improvement Area

Motion made by: J. Helmer

That Robert Campbell BE APPOINTED to the Old East Village Business Improvement Area Board of Management until April 2019 or until the successors are appointed.

Motion Passed

10. (4.5) Confirmation of Appointments to the London Downtown Business Association Board of Directors

Motion made by: J. Helmer

That consideration of appointments to the London Downtown Business Association Board of Directors, as outlined on the correspondence dated January 31, 2019 with respect to this matter, BE DEFERRED to a future meeting of the Strategic Priorities and Policy Committee.

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

Nays: (3): M. Cassidy, S. Turner, and A. Kayabaga

Motion Passed (11 to 3)

11. (4.6) Request for Rapid Transit and Other Transportation Seeking Public Transit Infrastructure Stream (PTIS) Funding be Directed to the Strategic Priorities and Policy Committee

Motion made by: J. Helmer

That the following actions be taken with respect to Rapid Transit and other transportation projects related to the Public Transit Infrastructure Stream (PTIS) funding:

- a) the Civic Administration BE DIRECTED to:
 - i) consign to meetings of the Strategic Priorities and Policy Committee (SPPC) all major Bus Rapid Transit (BRT) related matters, including but not limited to reports, presentations and Councillor submissions that have regard to Rapid Transit or any project seeking funding through the \$204 million allocated to London under the Federal Public Transit Infrastructure Stream (PTIS) and the \$170 million Provincial funding commitment, noting that this will not include any related property acquisitions;
 - ii) reports of Rapid Transit Implementation Working Group BE DIRECTED to SPPC; and
 - iii) continue with this practice until such time as council explicitly directs otherwise; and,

b) the attached update from the Mayor BE RECEIVED.

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

Nays: (1): P. Van Meerbergen

Motion Passed (14 to 1)

9.1 6th Report of Council in Closed Session

Motion made by: M. Salih

Seconded by: S. Lewis

1. That the Council in Closed Session met, in camera, for the purpose of considering the following:

a) A matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to an interview for Eldon House Board of Directors. (6.1/6/CSC)

b) 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 properties located on Birchwood Drive and Meadowvale Drive. (6.1/4/CWC)

c) A matter subject to solicitor-client privilege, including communications necessary for that purpose, as it relates to the implementation of King Street Cycling Improvements, including the tendering process.(6.2/4/CWC)

d) A matter pertaining to personal matters, including information regarding an identifiable individual, with respect to employment-related matters; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation; and advice subject to solicitor-client privilege, including communications necessary for that purpose.

e) A matter pertaining to personal matters, including information regarding an identifiable individual, with respect to employment-related matters; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation; and advice subject to solicitor-client privilege, including communications necessary for that purpose.

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)

10. Deferred Matters

None.

11. Enquiries

Councillor M. Salih indicates that it has been brought to his attention that a number of residents who live on Regal Drive had submitted a petition, containing 50 signatures, requesting that the proposed construction of a sidewalk on the

south side of Regal Drive between Magnolia Crescent and Fuller Drive be stopped.

He indicates that the petition sets out concerns with the proposed size of the sidewalk, which he understands will be 6 feet in width and the need for the sidewalk.

Councillor M. Salih asks if the Civic Administration could advise if it would be possible to either remove the sidewalk installation from the list of work to be undertaken or defer the construction of the sidewalk until further dialogue with the neighbourhood has taken place.

The Civic Administration indicates that this work is being undertaken in conjunction with other infrastructure works required to be carried out on the street and that the work is needed.

12. Emergent Motions

None.

13. By-laws

Motion made by: A. Hopkins

Seconded by: S. Hillier

That Introduction and First Reading of Bill No.'s 85 to 88 and 90 to 105, 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. Lehman

Seconded by: A. Kayabaga

That Second Reading of Bill No.'s 85 to 88 and 90 to 105, 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: S. Turner

That Third Reading and Enactment of Bill No.'s 85 to 88 and 90 to 105, 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)

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

Bill No. 85 A.-7813-67	A by-law to confirm the proceedings of the Council Meeting held on the 5 TH day of March, 2019. (City Clerk)
Bill No. 86 A.-7814-68	A by-law to exempt from taxation for municipal and school purposes a portion of the multi-residential assessed value of the property at 27 Centre Street, in the City of London. (2.5/6/CSC)
Bill No. 87 A.-7815-69	A by-law to approve the Agreement between The Corporation of the City of London and CBI Limited for the provision of Homemaking Services. (2.4/3/CPSC)
Bill No. 88 A.-7816-70	A by-law to approve the Agreement for the delivery of the Bridges Out of Poverty & Circles Initiative between The Corporation of the City of London and Goodwill Industries, Ontario Great Lakes. (2.8/3/CPSC)
Bill No. 89	A by-law to authorize an Amending Agreement between The Corporation of the City of London and Trojan Technologies and to authorize the Mayor and City Clerk to execute the Agreement. (2.5/4/CWC) REFERRED BACK
Bill No. 90 CP-22	A by-law relating to planting and preserving of trees on boulevards in the City of London. (3.8/5/PEC)
Bill No. 91 L.S.P.- 3476(a)-71	A by-law to amend By-law No. L.S.P.-3476-474, entitled, "A by-law to designate 660 Sunningdale Road East to be of cultural heritage value or interest" to correct the legal description of the subject property." (2.9/5/PEC)
Bill No. 92 L.S.P.- 3479-72	A by-law to designate 336 Piccadilly Street to be of cultural heritage value or interest. (2.10/5/PEC)
Bill No. 93 PS-113- 19029	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." (2.7/4/CWC)
Bill No. 94 PS-113- 19030	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." (2.8/4/CWC)
Bill No. 95 PS-113- 19031	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." (2.10/4/CWC)
Bill No. 96 PW-12- 19004	A By-law to amend By-law PW-12, as amended, entitled "A By-law to provide for the Regulation and Prohibition of Noise and Sound" with respect to Temporary Noise Permits. (3.1/3/CPSC)
Bill No. 97 S.-5992-73	A by-law to assume certain works and services in the City of London. (Westbury Subdivision, Plan 33M-641) (City Engineer)
Bill No. 98 S.-5993-74	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. 99 S.-5994-75	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Industrial Road, south of Veterans Memorial Parkway) (City Surveyor - pursuant to Consent B.049/18 and in accordance with Zoning By-law Z-1)
Bill No. 100 S.-5995-76	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Sandbar Street, as part of Lawson Road, and as part of Reeves Avenue) (City Surveyor - for unobstructed legal access throughout the Subdivision)
Bill No. 101 S.-5996-77	A by-law to repeal By-law No. S.-5930-146 entitled, "A by-law to rename a portion of LA Stradella to La Stradella Gate; to rename a portion of Middlewoods to Middlewoods Drive; to rename a portion of Tailwood to Tailwood Circle and to rename a portion of The Birches to The Birches Place, effective September 1, 2018." (City Clerk)
Bill No. 102 S.- 5997-78	A by-law to rename a portion of LA Stradella to La Stradella Gate; to rename a portion of Middlewoods to Middlewoods Drive; to rename a portion of Tallwood to Tallwood Circle and to rename a portion of The Birches to The Birches Place, effective July 1, 2019. (City Clerk)
Bill No. 103 Z.-1- 192731	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 232-240 Oakland Avenue. (2.7/5/PEC)
Bill No. 104 Z.-1- 192732	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1395 Riverbend Road. (3.5/5/PEC)
Bill No.105 Z.-1- 192733	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 447 Old Wonderland Road. (3.6/5/PEC)

14. Adjournment

Motion made by: M. Salih
Seconded by: A. Kayabaga

That the meeting be adjourned.

The meeting adjourned at 7:13 PM.

Ed Holder, Mayor

Catharine Saunders, City Clerk