



Council Minutes

The 8th Meeting of City Council
March 26, 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: B. Card, B. Coxhead, S. Datars Bere, K. Dickens, J. Fleming, R. Hicks, G. Kotsifas, L. Livingstone, S. Mathers, D. MacRae, J. McGonigle, K. Murray, J. Ramsay, J. Raycroft, M. Ribera, C. Saunders, M. Schulthess, S. Stafford, B. Warner and B. Westlake-Power.

The meeting was called to order at 4:03 PM with all Members present, except Councillor M. Cassidy.

At 4:07 PM, Councillor M. Cassidy enters the meeting.

1. Disclosures of Pecuniary Interest

Councillor S. Turner discloses pecuniary interests in the following matters:

- a) Item 3.1 of the 8th Report of the Strategic Priorities and Policy Committee, having to do with Investing in Canada Infrastructure Program Public Transit Stream Transportation Project List For Consideration, specifically as it relates to the Wellington Road Gateway project, by indicating that he owns property within 500 metres of a proposed Rapid Transit stop; and,
- b) Item 4.1 of the 9th Report of the Strategic Priorities and Policy Committee, having to do with Investing in Canada Infrastructure Program Public Transit Stream Transportation Project List For Consideration, specifically as it relates to the Wellington Road Gateway project, by indicating that he owns property within 500 metres of a proposed Rapid Transit stop.

Councillor S. Lehman discloses pecuniary interest in the following matters:

- a) Item 4.1 of the 7th Report of the Corporate Services and Committee, having to do with the London Downtown Business Association (LDBA), by indicating that he is a member of the LDBA;
- b) Item 3.1 of the 8th Report of the Strategic Priorities and Policy Committee, having to do with Investing in Canada Infrastructure Program Public Transit Stream Transportation Project List For Consideration, specifically as it relates to the North Route, by indicating that he owns and operates a business on Richmond Street that may or may not be impacted this proposed Route; and,
- c) Item 4.1 of the 9th Report of the Strategic Priorities and Policy Committee, having to do with Investing in Canada Infrastructure Program Public Transit Stream Transportation Project List For Consideration, specifically as it relates to the North Route, by indicating that he owns and operates a business on Richmond Street that may or may not be impacted this proposed Route.

Councillor J. Morgan discloses the following pecuniary interests:

- a) Item 3.1 of the 8th Report of the Strategic Priorities and Policy Committee, having to do with Investing in Canada Infrastructure Program Public Transit Stream Transportation Project List For Consideration, specifically as it relates to the North Route, by indicating that the proposed Route has a direct financial impact on his employer, Western University;

b) Item 4.1 of the 9th Report of the Strategic Priorities and Policy Committee, having to do with Investing in Canada Infrastructure Program Public Transit Stream Transportation Project List For Consideration for Submission, specifically as it relates to the North Route, by indicating that the proposed Route has a direct financial impact on his employer, Western University; and,

c) Emergent Motion, having to do with the London Medical Innovation and Commercialization Network, by indicating that the draft motion contemplates recovery of funds from Western University, who is his employer.

Councillor J. Helmer discloses the following pecuniary interests:

a) Item 3.1 of the 8th Report of the Strategic Priorities and Policy Committee, having to do with Investing in Canada Infrastructure Program Public Transit Stream Transportation Projects List For Consideration, specifically as it relates to the North Route, by indicating that the proposed Route has a direct financial impact on Western University where he is employed as a graduate teaching assistant; and,

b) Item 4.1 of the 9th Report of the Strategic Priorities and Policy Committee, having to do with Investing in Canada Infrastructure Program Public Transit Stream Transportation Project List For Consideration, specifically as it relates to the North Route, by indicating that the proposed Route has a direct financial impact on Western University where he is employed as a graduate teaching assistant.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

Motion made by: E. Peloza

Seconded by: S. Lewis

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

4.1 Land Disposition/Solicitor-Client Privileged Advice/Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.1/7/CSC)

4.2 Land Disposition/Solicitor-Client Privileged Advice/ Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.2/7/CSC)

4.3 Land Disposition/Solicitor-Client Privileged Advice

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that

belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.3/7/CSC)

4.4 Land Disposition/Solicitor-Client Privileged Advice/ Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.4/7/CSC)

4.5 Personal Matters/Identifiable Individual

A matter pertaining to personal matters involving identifiable individuals who are municipal employees with respect to employment related matters and advice and recommendations of officers of the Corporation including communications necessary for that purpose. (6.5/7/CSC)

4.6 Litigation/Potential Litigation/Solicitor-Client Privileged Advice

A matter pertaining 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. (6.6/7/CSC)

4.7 Litigation/Potential Litigation/Solicitor-Client Privileged Advice

A matter pertaining to an identifiable individual; employment-related matters; litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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. (6.7/7/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. Pelozza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

The Council rises and goes into Council, In Closed Session, at 4:12 PM, with Mayor E. Holder in the Chair and all Members present.

At 4:17 PM, Councillor S. Turner leaves the meeting.

At 4:35 PM, Councillor S. Turner enters the meeting.

The Council, In Closed Session, rises at 4:52 PM and Council reconvenes at 4:56 PM, with Mayor E. Holder in the Chair and all Members present.

At 4:57 PM Councillor E. Pelozza leaves the meeting.

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

Motion made by: M. Cassidy

Seconded by: S. Lewis

That the Minutes of the 7th Meeting, held on March 5, 2019, BE APPROVED.

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, A. Kayabaga, and S. Hillier

Motion Passed (14 to 0)

6. Communications and Petitions

Motion made by: P. Van Meerbergen
Seconded by: A. Hopkins

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

6.1 C. Weibe, MHBC Planning Urban Design and Landscape Architecture White Oak - Dingman Secondary Plan, Dingman Creek Environmental Assessment and Upper Thames River Conservation Authority Screening Area Mapping

(Refer to the Planning and Environment Committee Stage for Consideration with Items 6 (2.5) and 13 (2.11) of the 6th Planning and Environment Committee)

6.2 (ADDED) D.E. White - London Downtown Business Association Improvement Area 2019 Proposed Budget

(Refer to the Corporate Services Committee Stage for Consideration with Item 16 (4.1) of the 7th Report of the Corporate Services Committee)

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, A. Kayabaga, and S. Hillier

Motion Passed (14 to 0)

7. Motions of Which Notice is Given

None.

At 5:01 PM, Councillor E. Pelozza enters the meeting.

8. Reports

8.1 6th Report of the Planning and Environment Committee

Motion made by: A. Hopkins

That the 6th Report of the Planning and Environment Committee BE APPROVED, with the exception of Item 21 (5.3).

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: A. Hopkins

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 2nd Report of the Trees and Forests Advisory Committee

Motion made by: A. Hopkins

That the 2nd Report of the Trees and Forests Advisory Committee, from its meeting held on February 27, 2019, BE RECEIVED for information.

Motion Passed

3. (2.2) 3rd Report of the Advisory Committee on the Environment

Motion made by: A. Hopkins

That the 3rd Report of the Advisory Committee on the Environment, from its meeting held on March 6, 2019, BE RECEIVED for information.

Motion Passed

4. (2.3) Application - 4402 Colonel Talbot Road - Removal of Holding Provision (h-18) (H-8961) (Relates to Bill No.133)

Motion made by: A. Hopkins

That, on the recommendation of the Planner II, Development Planning, based on the application by Lambeth Health Organization Inc., relating to the property located at 4402 Colonel Talbot Road, the proposed by-law appended to the staff report dated March 19, 2019 BE INTRODUCED at the Municipal Council meeting to be held on March 26, 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 Business District Commercial Special Provision (h-18* BDC(30)) Zone TO a Business District Commercial Special Provision (BDC(30)) Zone to remove the "h-18" holding provision from these lands. (2019-D09)

Motion Passed

5. (2.4) Passage of Heritage Designation By-law - 432 Grey Street (Relates to Bill No. 125)

Motion made by: A. Hopkins

That, on the recommendation of the Heritage Planner, Development Services, the by-law appended to the staff report dated March 18, 2019 to designate the property located at 432 Grey Street to be of cultural heritage value or interest BE INTRODUCED at the Municipal Council meeting to be held on March 26, 2019; 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

6. (2.5) Application - White Oak - Dingman Secondary Plan - Update Report (O-8844)

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, City Planning and City Planner, the following actions be taken with respect to the White Oak-Dingman Secondary Plan:

a) the staff report dated March 18, 2019 entitled "White Oak-Dingman Secondary Plan - Update Report" BE RECEIVED for information; and,

b) the White Oak-Dingman Secondary Plan project BE DEFERRED until sufficient information is made available through Phase 2 of the Dingman Creek Environmental Assessment to delineate a developable land area;

it being noted that the limits of the Dingman Creek flood plain are currently being reviewed and updated by the Upper Thames River Conservation Authority, and this review will inform the Dingman Creek Environmental Assessment; and,

it being further noted that the White Oak-Dingman Secondary Plan area is identified as part of the second phase of the Dingman Creek Environmental Assessment (EA), which will address the flood plain limit and potential mitigation measures related to the flood plain. (2019-D09)

Motion Passed

7. (2.6) Update on Response to Provincial Consultation in "Increasing Housing Supply in Ontario"

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, City Planning and City Planner, the staff report dated March 18, 2019 entitled "Update on Response to Provincial Consultation on "Increasing Housing Supply in Ontario" BE RECEIVED for information. (2019-S11)

Motion Passed

8. (2.8) Application - Part Lot Control - 1245 Michael Street (Blocks 2, 4, and 5 Plan 33M-745) (Relates to Bill No. 123)

Motion made by: A. Hopkins

That, on the recommendation of the Senior Planner, Development Services, based on the application by Wastell Builders (London) Inc., the proposed by-law appended to the staff report dated March 18, 2019 BE INTRODUCED at the Municipal Council meeting to be held on March 26, 2019 to exempt Blocks 3, 4 and 5, Registered Plan 33M-745, from the Part-Lot Control provisions of Subsection 50(5) of the *Planning Act*, for a period not exceeding three (3) years. (2019-D09)

Motion Passed

9. (2.9) Application - 2688 Asima Drive (P-9008) (Relates to Bill No. 124)

Motion made by: A. Hopkins

That, on the recommendation of the Senior Planner, Development Services, with respect to the application by Rockwood Homes, the proposed by-law appended to the staff report dated March 18, 2019 BE INTRODUCED at the Municipal Council meeting to be held on March 26, 2019 to exempt Block 56, Plan 33M-699, from the Part-Lot Control provisions of Subsection 50(5) of the *Planning Act*, for a period not exceeding three (3) years. (2019-D09)

Motion Passed

10. (2.10) Application - 131 King Street (H-9033) (Relates to Bill No. 134)

Motion made by: A. Hopkins

That, on the recommendation of the Senior Planner, Development Services, the following action be taken with respect to the application by 131 King West Inc., relating to the property located at 131 King Street, the proposed by-law appended to the staff report dated March 18, 2019 BE INTRODUCED at the Municipal Council meeting to be held on March 26, 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 Downtown Area Special Provision Bonus (h-18*DA1(6)*D350*B-53) Zone TO a Downtown Area Special Provision Bonus (DA1(6)*D350*B-53) Zone to remove the "h-18" holding provision. (2019-D09)

Motion Passed

11. (2.12) Building Division Monthly Report for January 2019

Motion made by: A. Hopkins

That the Building Division Monthly Report for the month of January, 2019 BE RECEIVED for information. (2019-A23)

Motion Passed

12. (2.7) 2017 State of the Downtown Report

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, Planning and City Planner, the 2017 State of the Downtown Report, appended to the staff report dated March 18, 2019 as Appendix "A" BE RECEIVED for information. (2019-D19)

Motion Passed

13. (2.11) Upper Thames River Conservancy Authority - Dingman Creek Subwatershed Screening Area Mapping Update

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, Development and Compliance Services & Chief Building Official, the staff report dated March 18, 2019 entitled "Upper Thames River Conservation Authority Dingman Creek Subwatershed Screening Area Mapping - update" BE RECEIVED for information; it being noted that the Planning and Environment Committee heard the attached presentation from T. Annett, Manager, Environmental Planning & Regulations, Upper Thames River Conservation Authority, with respect to this matter. (2019-E09)

Motion Passed

14. (3.1) Application - 555 Wellington Road (Z-8990) (Relates to Bill No. 135)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by Werger Realty Limited, relating to the property located at 555 Wellington Road, the proposed by-law appended to the staff report dated March 18, 2019 BE INTRODUCED at the Municipal Council meeting to be held on March 26, 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 Associated Shopping Area (ASA1) Zone, TO an Associated Shopping Area Special Provision (ASA1/ASA3(_)) Zone;

it being pointed out that at the public participation meeting associated with these matters, the individual indicated on the attached public participation meeting record made an oral submission regarding these matters;

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

- the recommended amendment is consistent with the Provincial Policy Statement 2014;
- the recommended amendment conforms to the City of London Official Plan policies and the permitted uses policies of the Rapid Transit Corridor Place Type in The London Plan;
- the recommended amendment provides additional uses that are appropriate and compatible with the surrounding area and provides an increased opportunity to effectively utilize the existing building; and,
- the existing built form and on-site parking is capable of supporting the requested office type uses without resulting in any negative impacts on the abutting lands. (2019-D09)

Motion Passed

15. (3.2) Request to Repeal Heritage Designating By-law No. L.S.P. - 3227-417 - 429 William Street

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 request to repeal heritage designating By-law No. L.S.P.-3227-417 for the property located at 429 William Street BE REFUSED and that notice of this decision BE GIVEN to the property owners and to the Ontario Heritage Trust;

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

- a communication dated March 11, 2019 from J. Grainger, President, London Region Branch, Architectural Conservancy of Ontario; and,
- a communication dated March 12, 2019 from D. Fuller, 429 William Street;

it being pointed out that at the public participation meeting associated with these matters, the individual indicated on the attached public participation meeting record made an oral submission regarding these matters. (2019-R01)

Motion Passed

16. (3.3) Demolition Request for Heritage Listed Property - 1588 Clarke Road

Motion made by: A. Hopkins

That, on the recommendation of the Heritage Planner, Development Services, the following actions be taken with respect to the request for the demolition of the barn on the heritage listed property located at 1588 Clarke Road:

- a) the Chief Building Official BE ADVISED that the Municipal Council consents to the demolition of the barn on this property; and,
- b) the property owner BE REQUESTED to commemorate the historic contributions of the Tackabury family in the future development of this property;

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-R01)

Motion Passed

17. (4.1) 2nd Report of the Environmental and Ecological Planning Advisory Committee

Motion made by: A. Hopkins

That the following actions be taken with respect to the 2nd Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on February 21, 2019:

- a) the Civic Administration BE ADVISED that the Environmental and Ecological Planning Advisory Committee (EEPAC) agrees, in principle, only with the Springbank Dam Environmental Assessment for the preferred solution of the partial decommissioning of the Springbank Dam pending the EEPAC review of the completed Environmental Impact Study and accompanying documentation including the hydrogeological assessment contained in the River Characterization Study and the Natural Heritage Setting Study; it being noted that the EEPAC has reviewed the draft Environmental Impact Statement and has met with Civic Administration to discuss this matter;
- b) the revised Working Group comments appended to the 3rd Report of the Environmental and Ecological Planning Advisory Committee relating to the Thames Valley Parkway North Branch Connection BE FORWARDED to the Civic Administration for consideration; and,
- c) clauses 1.1, 2.1, 3.1 to 3.5, inclusive, 4.1, 4.2, 5.1 to 5.8, inclusive, 6.1 and 6.2, BE RECEIVED for information.

Motion Passed

18. (4.2) Draft Lambeth Area Community Improvement Plan

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the draft Lambeth Area Community Improvement Plan (CIP):

- a) the draft Lambeth Area Community Improvement Plan appended to the staff report dated March 18, 2019 BE RECEIVED AND BE CIRCULATED for public review and comment to the Lambeth Community Association, the Lambeth B2B Group, the Lambeth Citizens' Recreation Council, the London Transit Commission, the Upper Thames River Conservation Authority, the London Police Service, the Westminster Township Historical Society, Lambeth & Community Harvest Festival, the London Small Business Centre, the Urban League of London, all City advisory committees and stakeholders who have participated in the process to date, posted on the City's Get Involved website; and,
- b) based on the feedback received through the circulation process, the final Lambeth Community Improvement Plan and any associated Community Improvement Plan By-law(s) and Official Plan amendment(s) BE PRESENTED at a future meeting of the Planning and Environment Committee for consideration and approval. (2019-D09)

Motion Passed

19. (5.1) Deferred Matters List

Motion made by: A. Hopkins

That the Managing Director, Planning and City Planner and the Managing Director, Development and Compliance Services & Chief Building Official BE DIRECTED to update the Deferred Matters List to remove any items that have been addressed by the Civic Administration.

20. (5.2) 4th Report of the London Advisory Committee on Heritage

Motion made by: A. Hopkins

That, the following actions be taken with respect to the 4th Report of the London Advisory Committee on Heritage, from its meeting held on March 13, 2019:

a) clause 2.2 of the 4th Report of the London Advisory Committee on Heritage BE RECEIVED; it being noted that clause 2.2 reads as follows:

"the Civic Administration BE REQUESTED to bring the Heritage Alteration Permit application, with respect to the property located at 195 Dundas Street, to a future meeting of the London Advisory Committee on Heritage (LACH) and include a Heritage Impact Statement and factual drawings of existing and new building streetscape elevations from Dundas Street, for the LACH to review; it being noted that the attached presentation from M. Tomazincic, Manager - Current Planning and M. Pease, Manager, Development Planning, and a verbal delegation from G. Priamo, Zelinka Priamo Ltd., were received with respect to this matter.";

b) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the following actions be taken with respect to a request to repeal heritage designating By-law No. L.S.P.-3227-417, for the property located at 429 William Street, by David and Martine Fuller:

i) the request to repeal the heritage designating by-law No. L.S.P.-3227-417, for the property located at 429 William Street BE REFUSED; and,

ii) notice of the decision in part i), above, BE GIVEN to the property owners and to the Ontario Heritage Trust;

it being noted that the presentation appended to the 4th Report of the London Advisory Committee on Heritage from K. Gowan, Heritage Planner, was received with respect to this matter;

c) the following actions be taken with respect to the Stewardship Sub-Committee Report, from its meeting held on February 27, 2019:

i) the London Advisory Committee on Heritage recommends that the property located at 982 Princess Avenue (Orange Crush Bottling Building) BE ADDED to the Register (Inventory of Heritage Resources), with the following description of the property:

982 Princess Avenue

The Orange Crush Bottling Building (built 1923) is a structure of sharply limited historical interest, but significant architectural charms. The building was constructed with a single storey factory floor stretching through the block from Princess Avenue to Elias Street, while a brick, two-storey office block was constructed facing Princess Avenue. The arcade of five brick arches and the slight setback from the street enliven an otherwise residential stretch of Princess Avenue, while at the same time respecting its residential neighbours. The chimney attached to the structure is also of interest; and,

- ii) the remainder of the above-noted Stewardship Sub-Committee report, BE RECEIVED;
- d) the following actions be taken with respect to a request for the demolition of the barn on the heritage listed property located at 1588 Clarke Road:
 - i) the Chief Building Official BE ADVISED that Municipal Council consents to the demolition of the barn on the above-noted property; and,
 - ii) the house located on the above-noted property BE REFERRED to the Stewardship Sub-Committee to conduct research into a possible association with the Underground Railroad;
 it being noted that the presentation appended to the 4th Report of the London Advisory Committee on Heritage from L. Dent, Heritage Planner, was received with respect to this matter;
- e) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application under Section 42 of the Ontario Heritage Act to construct two pocket parks within the Bishop Hellmuth Heritage Conservation District BE PERMITTED, as submitted in the drawings appended to the staff report dated March 13, 2019, with the terms and conditions that commercial advertisement within the pocket parks be prohibited; it being noted that the presentation appended to the 4th Report of the London Advisory Committee on Heritage from K. Gonyou, Heritage Planner, was received with respect to this matter;
- f) clauses 1.1, 2.1, 3.1 to 3.4, inclusive, and 5.3, BE RECEIVED for information.

Motion Passed

21. (5.3) 195 Dundas Street

Motion made by: A. Hopkins

That the application made under Section 42 of the Ontario Heritage Act to construct a new apartment building and associated site development on the property located at 195 Dundas Street, within the Downtown Heritage Conservation District, BE PERMITTED as proposed in the drawings appended to the presentation on the 4th Report of the London Advisory Committee on Heritage, subject to the following terms and conditions:

- a) the Manager of Development Planning be circulated on the applicant's Building Permit application drawings to verify compliance with the submitted design prior to issuance of the Building Permit; and,
- b) the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed.

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)

8.2 4th Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That the 4th Report of the Community and Protective 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: M. Cassidy

That it BE NOTED that no pecuniary interests were disclosed

Motion Passed

2. (2.1) 1st Report of the Town and Gown Advisory Committee

Motion made by: M. Cassidy

That the 1st Report of the Town and Gown Committee, from its meeting held on March 6, 2019, BE RECEIVED.

Motion Passed

3. (2.2) 2nd Report of the Accessibility Advisory Committee

Motion made by: M. Cassidy

That the 2nd Report of the Accessibility Advisory Committee, from its meeting held on February 28, 2019, BE RECEIVED.

Motion Passed

4. (2.3) 2nd Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee

Motion made by: M. Cassidy

That the 2nd Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee, from its meeting held on February 21, 2019, BE RECEIVED.

Motion Passed

5. (2.4) 2019-2022 Service Accountability Agreement between The Corporation of London (Dearness Home) and The South West Local Health Integration Network (LHIN) (Relates to Bill No. 108)

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 March 19, 2019, BE INTRODUCED at the Municipal Council meeting to be held on March 26, 2019, to:

- a) approve the Long-Term Care Home Service Accountability Agreement, as appended to the above-noted by-law, for the period April 1, 2019 to March 31, 2022, to be entered into with the South West Local Health Integration Network (LHIN) with respect to the Dearness Home; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2019-S02)

Motion Passed

- 6. (2.5) 2019-2022 Multi - Sector Service Accountability Agreement Between The Corporation of The City Of London (Dearness Home) and The South West Local Health Integration Network (LHIN) (Relates to Bill No. 109)

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 March 19, 2019, BE INTRODUCED at the Municipal Council meeting to be held on March 26, 2019, to:

- a) approve the 2019-2022 Multi-Sector Accountability Agreement (M-SAA), as appended to the above-noted by-law, to be entered into between The Corporation of the City of London and the South West Local Health Integration Network, for the provision of funding with respect to the Adult Day Program; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2019-S02)

Motion Passed

- 7. (2.7) Grand Theatre Grant Agreement 2019-2023 (Relates to Bill No. 111)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Parks and Recreation, the proposed by-law, as appended to the staff report dated March 19, 2019, BE INTRODUCED at the Municipal Council meeting to be held on March 26, 2019, to:

- a) approve the Grant Agreement, as appended to the above-noted by-law, between The Corporation of the City of London and the Grand Theatre, setting out the terms and conditions of the City's grant of funds to the Grand Theatre (2019-2023) in the annual amount of \$500,000;
- b) delegate authority to the Division Manager, Culture, Special Events and Sport Services and the Manager of Culture, to act as the City Representative for the purposes of the above-noted Agreement; and,

c) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2019-F11A)

Motion Passed

8. (2.8) By-law and Agreement with London Transit Commission - Reduced Fare for Seniors Bus Trips (Relates to Bill No. 126)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, the proposed by-law, as appended to the staff report dated March 19, 2019, BE INTRODUCED at the Municipal Council meeting to be held on March 26, 2019, to:

- a) enact an arrangement, to be entered into with the London Transit Commission, effective April 1, 2019, to provide transportation at reduced rates to those residents of the geographic area of the City of London who are 65 years of age or older, subject to the conditions as identified in Appendix A of the proposed by-law;
- b) approve and authorize the Agreement, as appended to the above-noted by-law, between The Corporation of the City of London and the London Transit Commission, with respect to reduced fare for bus transportation for individuals 65 years of age and over, commencing April 1, 2019 and the provision of a grant by the City of London to the London Transit Commission for such purpose; and,
- c) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2019-T03)

Motion Passed

9. (2.6) The London Arts Council Agreement 2019-2023 (Relates to Bill No. 110)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Parks and Recreation, the proposed by-law, as appended to the staff report dated March 19, 2019, BE INTRODUCED at the Municipal Council meeting to be held on March 26, 2019, to:

- a) to approve the Purchase of Service Agreement, as appended to the above-noted by-law, to be entered into between the London Arts Council and The Corporation of the City of London regarding the operation and administration of the Community Arts Investment Program (CAIP) and other arts and cultural services as set out in the above-noted Agreement; and,
- (b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2019-L04A)

Motion Passed

10. (4.1) Request for Dedication of Fire Station #4 - 870 Colborne Street - In Memory of Deputy Chief W. Peter Harding

Motion made by: M. Cassidy

That the request to dedicate Fire Station #4, located at 870 Colborne Street, in memory of Deputy Chief W. Peter Harding, BE APPROVED. (2019-R01)

Motion Passed

11. (4.2) 2nd Report of the Community Safety & Crime Prevention Advisory Committee Report

Motion made by: M. Cassidy

That the following actions be taken with respect to the 2nd Report of the Community Safety and Crime Prevention Advisory Committee, from its meeting held on February 28, 2019:

a) the Municipal Council BE REQUESTED to adopt the recommendations in the Middlesex-London Community Drug and Alcohol Strategy: A Foundation For Action, September, 2018; it being noted that the Community Safety and Crime Prevention Advisory Committee heard a verbal presentation from Dr. C. Mackie, Medical Officer of Health and Chief Executive Officer, Middlesex-London Health Unit, with respect to the Informed Response project;

b) L. Norman, Chair, Community Safety and Crime Prevention Advisory Committee and L. Steel, Chair, 2019 Community Safety Week, BE ALLOWED to prepare letters to the Mayor, the London Police Service, the London Fire Department, the London Middlesex EMS, the Thames Valley District School Board and the London District Catholic School Board, asking to have representatives of their organizations attend events during the 2019 Community Safety Week; it being noted that the 2019 Community Safety Week is being held during Emergency Preparedness Week in May, 2019; and,

c) clauses 1.1, 2.2, 2.3, 3.1 and 5.1, BE RECEIVED.

Motion Passed

12. (4.3) 3rd Report of the Animal Welfare Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 3rd Report of the Animal Welfare Advisory Committee, from its meeting held on March 7, 2019:

a) the following actions be taken with respect to the Animal Welfare Advisory Committee Work Plan:

i) the ~~attached~~ 2019 Work Plan for the Animal Welfare Advisory Committee BE APPROVED; and,

ii) the ~~attached~~ 2018 Animal Welfare Advisory Committee Work Plan Summary BE RECEIVED;

b) the following amendments to the Animal Welfare Advisory Committee Terms of Reference BE REFERRED to the comprehensive Advisory Committee review that is currently being undertaken:

i) amending the Voting Resource Group to read:

A) One representative from each of the following three specific organizations:

aa) deleting “Animal Rescue Group”;

bb) deleting “Wildlife Rehabilitation Naturalist”; and

cc) adding “Pound Service Provider”;

B) under One representative from each of the following general categories:

aa) deleting “Wildlife rehabilitation including naturalists with either educational credentials or active involvement with wildlife through an organization”; and,

bb) deleting “Pet Shop Owner”;

cc) increasing the “Members at Large” from 10 to 12;

dd) adding “Prior and/or current experience related to wildlife rehabilitation, conservation and wildlife biology”

ii) amending “Qualifications” as follows:

Members shall be chosen for their special expertise, experience, dedication and commitment to the mandate of the Committee. Interested candidates will have the necessary membership, experience, credentials and interest relative to the organization or category that they represent, including, but not limited to

· a range of background experience ~~operating a domestic animal kennel, a veterinarian clinic, animal rescue program, breeding operation or pet supply store;~~

· ~~regard for the interest of all citizens, respecting that there are very diverse views on animal welfare;~~ and,

c) clauses 1.1, 3.1, 4.1 and 5.1, BE RECEIVED.

Motion Passed

13. (5.1) Deferred Matters List

Motion made by: M. Cassidy

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

Motion Passed

8.3 7th Report of the Corporate Services Committee

Motion made by: J. Morgan

That the 7th Report of the Corporate Services Committee BE APPROVED, with the exception of Items 2 (2.1), 12 (2.3), 13 (2.4), 14 (2.6) and 16 (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. Pelozo, 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

3. (2.2) Implementation - Modernizing Ontario's Municipal Legislation Act, 2017 (Relates to Bill No.'s 117, 118, 119, 120, 121 and 122)

Motion made by: J. Morgan

That, on the recommendation of the City Clerk, with the concurrence of the City Manager and the Managing Director, Corporate Services and City Solicitor, the following actions be taken with respect to the introduction of policies and procedures to implement amendments to the Municipal Act, 2001 and the Municipal Conflict of Interest Act as set out in the Modernizing Ontario's Municipal Legislation Act, 2017:

a) the proposed by-law appended to the staff report dated March 19, 2019 as Appendix "A" being "A by-law to repeal and replace By-law No. CPOL.-69-301, as amended, being a By-law entitled "Code of Conduct for Members of Council" and replace it with a new Council policy entitled "Code of Conduct for Members of Council" to incorporate regulations resulting from recent amendments to the Municipal Act, 2001 and the Municipal Conflict of Interest Act" BE INTRODUCED at the Municipal Council meeting to be held on March 26, 2019;

b) the proposed by-law appended to the staff report dated March 19, 2019 as Appendix "B" being "A by-law to enact a new Council policy entitled "Code of Conduct for Local Boards" to implement recent amendments to the Municipal Act, 2001 and the Municipal Conflict of Interest Act" requiring a municipality to establish codes of conduct for local boards BE INTRODUCED at the Municipal Council meeting to be held on March 26, 2019;

c) the proposed by-law appended to the staff report dated March 19, 2019 as Appendix "C" being "A by-law to enact a Council Policy entitled "The Corporation of the City of London Integrity Commissioner Terms of Reference" to provide for a revised Terms of Reference to address recent amendments to the Municipal Act, 2001 and the Municipal Conflict of Interest Act" BE INTRODUCED at the Municipal Council meeting to be held on March 26, 2019;

d) the proposed by-law appended to the staff report dated March 19, 2019 as Appendix "D" being "A by-law to enact a new Council policy entitled "Members of Council Public Registry Declaration of Interest" to implement recent amendments to the Municipal Conflict of Interest Act" requiring Members of Council to submit written statements regarding disclosure of interests and the creation of a registry of written statements to be available for public inspection BE INTRODUCED at the Municipal Council meeting to be held on March 26, 2019;

e) the proposed by-law appended to the staff report dated March 19, 2019 as Appendix “E” being “A by-law to enact a new Council policy entitled “Public Registry Declaration of Interest for Local Boards” to implement recent amendments to the Municipal Conflict of Interest Act” requiring Members of Local Boards to submit written statements regarding disclosure of interests and the creation of a registry of written statements to be available for public inspection BE INTRODUCED at the Municipal Council meeting to be held on March 26, 2019; and

f) the proposed by-law appended to the staff report dated March 19, 2019 as Appendix “F” being “A by-law to enact a new Council policy entitled “Members of Council – Absence – Pregnancy or Parental Leave” to establish a process to recognize a Member of Council’s ability to take pregnancy and parental leave without a Council motion resulting from recent amendments to the Municipal Act, 2001 BE INTRODUCED at the Municipal Council meeting to be held on March 26, 2019.

Motion Passed

4. (2.5) City of London Days at Budweiser Gardens - Senior Prom Date Change

Motion made by: J. Morgan

That, on the recommendation of the City Clerk, the City of London Day at the Budweiser Gardens for the Day 2 Knight/Meals on Wheels London Senior Prom, originally approved by the Municipal Council to be held on Thursday, October 3, 2019, BE RESCHEDULED to Thursday, October 10, 2019, at the request of the Day 2 Knight/Meals on Wheels London and the Budweiser Gardens.

Motion Passed

5. (2.7) Single-Source Procurement: Microfiche Digitization Mes Hybrid (Relates to Bill No. 112)

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to the single-source procurement for microfiche digitization:

a) the price of \$275,000 (HST excluded) negotiated with MES Hybrid Document Systems for the provision of one year of digital scanning services BE ACCEPTED on a Single Source basis in accordance with sections 14.4 (d) and (e) of the Procurement of Goods and Services Policy;

b) the proposed by-law appended to the revised staff report dated March 19, 2019 as Appendix ‘B’ BE INTRODUCED at the Municipal Council meeting to be held on March 26, 2019 to:

i) approve an Agreement between The Corporation of the City of London and Hybrid Document Systems Inc., and;

ii) authorize the Mayor and the City Clerk to execute the above-noted Agreement;

- c) the Civic Administration BE AUTHORIZED to undertake any additional 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;
- e) the financing for this acquisitions BE APPROVED as set out in the Sources of Financing Report appended to the revised staff report dated March 19, 2019 as Appendix 'A'.

Motion Passed

6. (2.8) 2018 Statement of Remuneration and Expenses Elected and Appointed Officials

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the reporting of the remuneration and expenses of elected and appointed officials:

- a) in accordance with Section 284 of the Municipal Act, 2001, the Statements of Remuneration and Expenses for Elected and Appointed Officials, as appended to the staff report dated March 19, 2019, BE RECEIVED for information;
- b) in accordance with City Council resolution of October 2015, the Council compensation and estimated taxable equivalent be included in future reports and as such BE RECEIVED for information;
- c) in accordance with City Council resolution of March 2012, the annual report on the Mayor's Office's expenditures BE RECEIVED for information; and
- d) in accordance with City Council Travel and Business Expenses Policy, the Statement of Travel Expenses for Senior Administration Staff as appended to the staff report dated March 19, 2019, BE RECEIVED for information.

Motion Passed

7. (2.9) Public Sector Salary Disclosure Act Report for Calendar Year 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 March 19, 2019 regarding the Public Sector Salary Disclosure Act report for the calendar year 2018, BE RECEIVED for information; it being noted that the Managing Director, Corporate Services and Chief Human Resources Officer, provided a verbal update related to two additions for the 2018 disclosure.

Motion Passed

8. (2.11) Argyle Business Improvement Area - 2019 Proposed Budget - Municipal Special Levy (Relates to Bill No. 113)

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the Argyle Business Improvement Area:

- a) the Argyle Business Improvement Area proposed 2019 budget submission in the amount of \$259,502 BE APPROVED as outlined in Schedule "A" as appended to the staff report dated March 19, 2019;
- b) the amount to be raised by The Corporation of the City of London for the 2019 fiscal year for the purposes of the Argyle Business Improvement Area and pursuant to subsection 208(1) of the *Municipal Act, 2001* BE FIXED at \$215,000;
- c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law A.-6873-292 as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the *Municipal Act, 2001*; and
- d) the by-law appended to the staff report dated March 19, 2019 as Schedule "B" with respect to Municipal Special Levy for the Argyle Business Improvement Area BE INTRODUCED at the Municipal Council meeting on March 26, 2019.

Motion Passed

9. (2.12) Hamilton Road Business Improvement Area - 2019 Proposed Budget - Municipal Special Levy (Relates to Bill No. 114)

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the Hamilton Road Business Improvement Area:

- a) the Hamilton Road Business Improvement Area proposed 2019 budget submission in the amount of \$140,525 BE APPROVED as outlined in Schedule "A" as appended to the staff report dated March 19, 2019;
- b) the amount to be raised by The Corporation of the City of London for the 2019 fiscal year for the purposes of the Hamilton Road Business Improvement Area and pursuant to subsection 208(1) of the *Municipal Act, 2001* BE FIXED at \$70,000;
- c) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law C.P.-1528-486 as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the *Municipal Act, 2001*; and
- d) the by-law appended to the staff report dated March 19, 2019 Schedule "B" with respect to Municipal Special Levy for the Hamilton Road Business Improvement Area BE INTRODUCED at the Municipal Council meeting on March 26, 2019.

Motion Passed

10. (2.13) Hyde Park Business Improvement Area - 2019 Proposed Budget - Municipal Special Levy (Relates to Bill No. 115)

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the Hyde Park Business Improvement Area:

- a) the Hyde Park Business Improvement Area proposed 2019 budget submission in the amount of \$361,200 BE APPROVED as outlined in Schedule "A" as appended to the staff report dated March 19, 2019;
- b) the amount to be raised by The Corporation of the City of London for the 2019 fiscal year for the purposes of the Hyde Park Business Improvement Area and pursuant to subsection 208(1) of the *Municipal Act, 2001* BE FIXED at \$342,500;
- c) a special charge BE ESTABLISHED for the amount referred to in part b, above, by a levy in accordance with By-law CP-1519-490 as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the *Municipal Act, 2001*; and
- d) the by-law appended to the staff report dated March 19, 2019 as Schedule "B" with respect to Municipal Special Levy for the Hyde Park Business Improvement Area BE INTRODUCED at the Municipal Council meeting on March 26, 2019.

Motion Passed

11. (2.14) Old East Village Business Improvement Area - 2019 Proposed Budget - Municipal Special Levy (Relates to Bill No. 116)

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the Old East Village Business Improvement Area:

- a) the Old East Village Business Improvement Area proposed 2019 budget submission in the amount of \$205,191 BE APPROVED as outlined in Schedule "A" as appended to the staff report dated March 19, 2019;
- b) the amount to be raised by The Corporation of the City of London for the 2019 fiscal year for the purposes of the Old East Village Business Improvement Area and pursuant to subsection 208(1) of the *Municipal Act, 2001* BE FIXED at \$42,000 (which includes \$40,000 for the Municipal Special Levy and an estimated \$2,000 for an allowance for levy rebates administered by the City of London on behalf of the Old East Village Business Improvement Area);
- c) a special charge BE ESTABLISHED for the amount referred to in part b, above, by a levy in accordance with By-law CP-1 as amended; it being noted that the special charge shall have

priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the *Municipal Act, 2001*; and

d) the by-law appended to the staff report dated March 19, 2019 as Schedule “B” with respect to Municipal Special Levy for the Old East Village Business Improvement Area BE INTRODUCED at the Municipal Council meeting on March 26, 2019.

Motion Passed

15. (2.10) Update #3: Harassment and Discrimination - Third Party Review - Workplace Assessment and Recommendations

Motion made by: J. Morgan

That, on the recommendation of the City Manager and Managing Director, Corporate Services and Chief Human Resources Officer, the following actions be taken:

- a) the staff report dated March 19, 2019 and the Workplace Assessment Report from Rubin Thomlinson LLP appended to the staff report as Appendix A BE RECEIVED for information; and
- b) the Civic Administration BE DIRECTED to immediately begin development of a “Respectful Workplace Policy” and associated resolution and complaint procedures and provide to the Corporate Services Committee a plan to respond to the balance of the recommendations in Rubin Thomlinson LLP’s Workplace Assessment within three months.

Motion Passed

17. (4.2) Special Meeting of the Strategic Priorities and Policy Committee

Motion made by: J. Morgan

That pursuant to section 2.6 of the Council Procedure By-law, authorization BE GIVEN for the April 8, 2019 Special Meeting of the Strategic Priorities and Policy Committee be held at the Spencer Hall Conference Centre, 551 Windermere Road, London, Ontario N5X 2T1, commencing at 8 AM for the purpose of educating or training the Members of Council.

Motion Passed

18. (4.3) Association of Municipalities of Ontario (AMO) - Chair, Large Urban Caucus

Motion made by: J. Morgan

That the nomination of Councillor A. Hopkins for appointment as Chair, Large Urban Caucus for the Association of Municipalities of Ontario (AMO) BE ENDORSED by the Municipal Council and in the event that Councillor A. Hopkins is elected to this position that the Councillor BE REIMBURSED by The Corporation of the City of London, outside her annual expense allocation, upon submission of eligible expenses, related to the potential appointment.

Motion Passed

19. (4.4) Amending Hours of Sale of Liquor on Weekend to begin at 9 AM

Motion made by: J. Morgan

That the Attorney General of Ontario and the Alcohol Gaming Commission of Ontario BE REQUESTED to change the permissible hours for licensed establishments in the City of London to sell and serve alcohol on Saturdays and Sundays to commence at 9 AM.

Motion Passed

2. (2.1) 2018 Municipal Election

Motion made by: J. Morgan

That, on the recommendation of the City Clerk, the staff report dated March 19, 2019 and entitled "2018 Municipal Election" providing an update with respect to the 2018 Municipal Election, BE RECEIVED for information.

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. (2.3) Integrity Commissioner

Motion made by: J. Morgan

That on the recommendation of the City Clerk, with the concurrence of the Managing Director, Corporate Services and City Solicitor, the following actions be taken with respect to the appointment of an Integrity Commissioner for The Corporation of the City of London and local boards:

- a) the staff report, dated March 19, 2019, entitled "Integrity Commissioner" BE RECEIVED;
- b) the City Clerk and the Managing Director, Corporate Services and City Solicitor BE DIRECTED to bring forward a draft Agreement between The Corporation of the City of London and Gregory F. Stewart for the provision of services as The Corporation of the City of London's and local boards' Integrity Commissioner for the term ending May 31, 2021, based on the same conditions set out in the current Agreement, for consideration at the April 16, 2019 meeting of the Corporate Services Committee; and
- c) the City Clerk BE DIRECTED to bring forward to the April 16, 2019 meeting of the Corporate Services Committee, a proposed by-law to appoint Gregory F. Stewart as the Integrity Commissioner for The Corporation of the City of London and local boards.

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. Pelozza, A. Kayabaga, and S. Hillier

Nays: (1): S. Turner

Motion Passed (14 to 1)

13. (2.4) Lobbyist Registrar and Closed Meeting Investigator

Motion made by: J. Morgan

That, on the recommendation of the City Clerk, with the concurrence of the Managing Director, Corporate and Legal Services, City Solicitor, the staff report dated, March 19, 2019, entitled "Lobbyist Registrar and Closed Meeting Investigator", BE RECEIVED.

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

Nays: (2): M. Salih, and J. Helmer

Motion Passed (13 to 2)

14. (2.6) Advisory Committee Review - Interim Report

Motion made by: J. Morgan

That, on the recommendation of the City Clerk, the following actions be taken with respect to the 2019 appointments to the City of London Advisory Committees (ACs):

a) the Civic Administration, who currently serve as non-voting resources to ACs, BE REQUESTED to assist in the ACs work plan development, based on advice or initiatives that are related to work currently being undertaken by the Civic Administration; and

b) notwithstanding the current Terms of Reference for each Advisory Committee, the current voting member recruitment for the abbreviated term of June 1, 2019 to February 28, 2021 (previously approved by Council), BE CONDUCTED seeking only 'members-at-large' for appointment;

it being noted that an exception will be required for the Accessibility Advisory Committee based on provincial legislation;

it being further noted the Corporate Services Committee received a communication dated March 17, 2019 from Councillor M. van Holst with respect to this matter.

Amendment:

Motion made by: E. Pelozza

Seconded by: P. Squire

That item 14 (2.6) be amended by adding the following new parts c) and d):

c) the attached communication dated March 15, 2019 entitled "Enhancing the Effectiveness of Advisory Committees - Executive

Summary” BE REFERRED for consideration during the Advisory Committee review process; and,

d) the Civic Administration BE REQUESTED to meet with the Chairs of the Advisory Committees to gain their insight and feedback as part of the Advisory Committee Review process;

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

Nays: (1): A. Hopkins

Motion Passed (14 to 1)

Motion made by: J. Morgan

Seconded by: S. Lewis

That Item 14 (2.6), as amended, BE APPROVED.

Item 14 (2.6), as amended, reads as follows:

That, the following actions be taken with respect to the 2019 appointments to the City of London Advisory Committees (ACs):

a) the Civic Administration, who currently serve as non-voting resources to ACs, BE REQUESTED to assist in the ACs work plan development, based on advice or initiatives that are related to work currently being undertaken by the Civic Administration; and

b) notwithstanding the current Terms of Reference for each Advisory Committee, the current voting member recruitment for the abbreviated term of June 1, 2019 to February 28, 2021 (previously approved by Council), BE CONDUCTED seeking only ‘members-at-large’ for appointment;

c) the attached communication dated March 15, 2019 entitled “Enhancing the Effectiveness of Advisory Committees - Executive Summary” BE REFERRED for consideration during the Advisory Committee review process; and,

d) the Civic Administration BE REQUESTED to meet with the Chairs of the Advisory Committees to gain their insight and feedback as part of the Advisory Committee review process;

it being noted that an exception will be required for the Accessibility Advisory Committee based on provincial legislation;

it being further noted the Corporate Services Committee received a communication dated March 17, 2019 from Councillor M. van Holst 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, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Nays: (1): A. Hopkins

Motion Passed (14 to 1)

At 5:43 PM, Councillor S. Lehman leaves the meeting.

16. (4.1) London Downtown Business Association Improvement Area - 2019 Proposed Budget - Municipal Special Levy

That it BE NOTED that the Corporate Services Committee was unable to reach a majority decision with respect to the London Downtown Business Association Improvement Area 2019 Proposed Budget, and pursuant to Section 19.3 of the Council Procedure By-law, the matter is hereby submitted to the Municipal Council for its disposition.

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

That the following actions be taken with respect to the 2019 Proposed Budget for the London Downtown Business Association Improvement Area:

- a) the staff report dated March 19, 2019 entitled "London Downtown Business Association 2019 Proposed Budget – Municipal Special Levy", BE RECEIVED;
- b) the London Downtown Business Association proposed 2019 budget submission appended as Schedule "A" to the staff report dated March 19, 2019 in the amount of \$1,826,490 BE APPROVED;
- c) the amount to be raised by The Corporation of the City of London for the 2019 fiscal year for the purposes of the London Downtown Business Association Improvement Area and pursuant to subsection 208(1) of the Municipal Act, 2001 BE FIXED at \$1,915,390;
- d) a special charge BE ESTABLISHED for the amount referred to in part b), above, by a levy in accordance with By-law CP-2 as amended; it being noted that the special charge shall have priority lien status and shall be added to the tax roll pursuant to subsection 208(7) of the Municipal Act, 2001;
- e) the proposed by-law appended as Schedule "C" to the staff report dated March 19, 2019 being "A by-law to raise the amount required for the purposes of the London Downtown Business Association Improvement Area Board of Management for the year 2019, in accordance with section 208 of the Municipal Act, 2001, BE INTRODUCED at the Municipal Council meeting to be held on March 26, 2019; and,
- f) the London Downtown Business Association BE REQUESTED to report back to a future meeting of the Corporate Services Committee with respect to the outcome of the governance review being undertaken and the results of any subsequent membership review of the 2019 Budget;

it being noted that the Board of Management may determine if the expenditures budgeted are to be incurred and/or the total expenditures be reallocated, subject to the approval of Municipal Council;

it being further noted that any potential surplus at year end would be available for future spending and/or future levy reduction.

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

Motion Passed (14 to 0)

At 5:52 PM, Councillor S. Lehman enters the meeting.

8.4 5th Report of the Civic Works Committee

Motion made by: P. Squire

That the 5th Report of the Civic Works 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: P. Squire

That it BE NOTED that Councillor J. Helmer disclosed a pecuniary interest in clause 4.1 of this Report, having to do with the History of London's Rapid Transit Initiative, by indicating he is employed by Western University, who may benefit from the replacement/expansion of the University Drive Bridge which is related to the London Rapid Transit Initiative.

Motion Passed

2. (4.1) History of London's Rapid Transit Initiative

Motion made by: P. Squire

That the following actions be taken with respect to London's Rapid Transit Initiative:

- a) the staff report dated March 14, 2019, entitled "London's Rapid Transit Initiative", BE RECEIVED; and,
- b) the communication dated March 14, 2019 from Councillor S. Hillier, BE RECEIVED; it being noted that the Civic Works Committee received the attached presentation from M. Hayward, City Manager and J. Ramsay, Director Rapid Transit, regarding this matter. (2019-T10)

Motion Passed

8.5 6th Report of the Civic Works Committee

Motion made by: P. Squire

That the 6th Report of the Civic Works 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: P. Squire

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 1st Report of the Rapid Transit Implementation Working Group

Motion made by: P. Squire

That it BE NOTED that the 1st Report of the Rapid Transit Implementation Working Group, from its meeting held on February 21, 2019, was received.

Motion Passed

3. (2.2) 2nd Report of the Transportation Advisory Committee

Motion made by: P. Squire

That it BE NOTED that the 2nd Report of the Transportation Advisory Committee, from its meeting held on February 26, 2019, was received.

Motion Passed

4. (2.3) 3rd Report of the Cycling Advisory Committee

Motion made by: P. Squire

That it BE NOTED that the 3rd Report of the Cycling Advisory Committee, from its meeting held on February 20, 2019, was received.

Motion Passed

5. (2.4) Amendments to the Traffic and Parking By-law (Relates to Bill No. 127)

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 staff report dated March 18, 2019 BE INTRODUCED at the Municipal Council meeting to be held on March 26, 2019, for the purpose of amending the Traffic and Parking By-law (PS-113). (2019-T08)

Motion Passed

6. (2.5) Appointment of Services for Dingman Creek Surface Water Monitoring Program (ES2452)

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 appointment of Upper Thames River Conservation Authority (UTRCA) for Surface Water Monitoring of the Dingman Creek Subwatershed:

- a) the Upper Thames River Conservation Authority (UTRCA) BE AUTHORIZED to carry out a three year surface water monitoring pilot program in concert with the City of London, in the total amount of \$562,075.00, including contingency and excluding HST; it being noted that this program for which the UTRCA offers licenses as well as full services to complete this work as per section 14.4e) and h) of the Procurement of Goods and Services Policy;
- b) the financing for the project BE APPROVED in accordance with the "Sources of Financing Report" as appended to the staff report dated March 18, 2019;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations.

Motion Passed

7. (2.6) 2019 Renew London Infrastructure Construction Program

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the information report related to the 2019 Renew London Infrastructure Construction Program, dated March 18, 2019, BE RECEIVED for information. (2019-T04)

Motion Passed

8. (2.7) Contract Award: Tender No. RFT 19-03 2019 Infrastructure Renewal Program – Avalon Street Reconstruction 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, Avalon Street Reconstruction Phase 2 Project:

- a) the bid submitted by Bre-Ex Construction Inc. at its tendered price of \$3,498,808.52, excluding HST, BE ACCEPTED; it being noted that the bid submitted by Bre-Ex Construction Inc. was the lowest of ten bids received and meets the City's specifications and requirements in all areas;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the staff report dated March 18, 2019;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) 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 RFT19-03); and
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations.

Motion Passed

9. (2.8) Mornington Area Storm Drainage Servicing Municipal Class Environmental Assessment : Notice of Completion

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 Mornington Area Storm Drainage Servicing, Environmental Assessment:

- a) the preferred stormwater management alternative, executive summary as appended to the staff report dated March 18, 2019, BE ACCEPTED in accordance with the Schedule B Municipal Class Environmental Assessment process requirements;
- b) notice of Completion BE FILED with the Municipal Clerk; and,
- c) the Municipal Class Environmental Assessment Schedule B Project File for the Mornington Area Storm Drainage Servicing, BE PLACED on public record for a 30-day review period.

Motion Passed

10. (2.10) Toilets are Not Garbage Cans Sticker Initiative

Motion made by: P. Squire

That, on the recommendation of the Managing Director of Environmental and Engineering Services and City Engineer, the "Toilets Are Not Garbage Cans" sticker initiative BE CONTINUED as a voluntary program rather than a required program at all City of London facilities; it being noted that the Advisory Committee on the Environment had requested that the program be mandatory.

Motion Passed

11. (2.11) Contract Award: 2019 Watermain Cleaning and Structural Lining Tender No. 16-105

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 Watermain Cleaning and Structural Lining Project:

- a) the bid submitted by Aquarehab (Canada) Inc., 2145 Michelin Street, Laval, Quebec, Canada, Drive, H7L 5B8, at its tendered price of \$6,659,520.48 (excluding H.S.T.), for the 2019 Watermain Cleaning and Structural Lining program, BE ACCEPTED; it being noted that this is the third year of a three year contract submitted by Aquarehab (Canada) Inc. and where unit prices were carried over from the original tendered contract plus a four percent increase as stipulated in the original contract, and the original bid submitted by Aquarehab (Canada) Inc. in 2017 was the lower of two bids received; it being further noted that the City of London has the sole discretion to renew the contract based on price and performance;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing as appended to the staff report dated March 18, 2019;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) 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 16-105); and
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2019-E08)

Motion Passed

12. (2.12) Single Source 19-05 Tree Pruning and Removal Services

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 Tree Pruning and Removal Services:

- a) approval hereby BE GIVEN to award a three year contract, with two additional option years, for Tree Pruning and Removal Services to Davey Tree Expert Co. of Canada, Limited, 500 – 611 Tradewind Drive, Ancaster, Ontario, L9G 4V5;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with these contracts;
- c) the approval BE CONDITIONAL upon the Corporation negotiating satisfactory prices, terms and conditions with Davey Tree Expert Co. of Canada, Limited to the satisfaction of the

Manager of Purchasing and Supply and the Managing Director, Environmental and Engineering Services and City Engineer;

d) the approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order relating to the subject matter of this approval; and

e) the Mayor and the City Clerk BE AUTHORIZED to execute any contractor other documents, if required, to give effect to these recommendations.

Motion Passed

13. (2.13) Contract Award: Tender No. 19-23 Arterial Road Rehabilitation Project Contract No. 1

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 a contract for the 2019 Arterial Road Rehabilitation Project Contract No. 1:

a) the bid submitted by Coco Paving Inc. (London), at its submitted tendered price of \$4,571,000.00 (excluding H.S.T.), for said project BE ACCEPTED; it being noted that the bid submitted by Coco Paving Inc. (London) was the lowest of two (2) bids received and meets the City's specifications and requirements in all areas;

b) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the staff report dated March 18, 2019;

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

d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract for the material to be supplied and the work to be done relating to this project (Tender 19-23); and,

e) 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

14. (2.15) Highbury Avenue Noise Study and Review of Local Improvement Noise Barrier Policies and Procedures

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 Highbury Avenue Noise Study:

a) the Environmental and Engineering Services Administrative Practices and Procedures for Noise Attenuation Barriers (Local Improvements) BE AMENDED based on the recommendations presented as appended to the staff report dated March 18, 2019;

- b) the Local Improvement process changes BE COMMUNICATED to property owners previously contacted; and
- c) no further action BE TAKEN with respect to noise attenuation west of Highbury Avenue South, unless a valid noise wall petition is received from property owners;

it being noted that the Civic Works Committee reviewed and received a petition signed by approximately 84 individuals with respect to this matter. (2019-T08)

Motion Passed

15. (2.9) Blue Communities Program Feasibility

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the report dated March 18, 2019 with respect to the Council of Canadians' Blue Communities Project and its application to the City of London BE RECEIVED for information. (2019-E08)

Motion Passed

16. (2.14) Appointment of Consulting Engineer for the Detailed Design & Tendering of the Churchill Avenue Infrastructure Renewal 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 appointment of a Consulting Engineer for the Churchill Avenue Reconstruction Project:

- a) Dillon Consulting Limited BE APPOINTED Consulting Engineers for the detailed design and tendering for the project at an upset amount of \$453,200.00 (excluding HST) in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the staff report dated March 18, 2019;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the Consultant for the work; and
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations.(2019-E01)

Motion Passed

17. (3.1) Proposed Water By-law (W-8) and Wastewater & Stormwater By-law (W-28) Amendments (Relates to Bill No.s 131 and 132)

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 Water By-law (W-8) and the Wastewater and Stormwater By-law (WM-28):

- a) the ~~attached~~ revised by-law BE INTRODUCED at the Municipal Council Meeting on March 26, 2019 to amend the existing Water By-law (W-8) "Regulation of Water Supply in the City of London";
- b) the proposed by-law as appended to the staff report dated March 18, 2019 BE INTRODUCED at the Municipal Council Meeting on March 26, 2019 to amend the existing Wastewater and Stormwater By-law (WM-28) "Regulation of Wastewater and Stormwater Drainage Systems in the City of London"; and
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with these matters. (2019-E08)

Motion Passed

18. (4.1) Stopping and Parking in Dedicated Bicycle Lanes

Motion made by: P. Squire

That the following actions be taken with respect to stopping and parking in dedicated bicycles lanes:

- a) the Civic Administration BE REQUESTED to report back to the Civic Works Committee with respect to improved enforcement options related to the prohibition of stopping and parking in bicycle lanes;
- b) the Civic Administration BE REQUESTED to report back to the Civic Works Committee with respect to the status of dedicated cycling lanes where there are no stopping zones, no parking zones and which cycling lanes have neither restrictions.

Motion Passed

19. (5.1) Deferred Matters List

Motion made by: P. Squire

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

Motion Passed

9. Added Reports

- 9.2 8th Report of the Strategic Priorities and Policy Committee

Motion made by: J. Helmer

That the 8th Report of the Strategic Priorities and Policy 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)

9.2 8th Report of the Strategic Priorities and Policy Committee

1. Disclosures of Pecuniary Interest

That it be noted that the following pecuniary interests were disclosed:

a) Councillor J. Morgan discloses a pecuniary interest in item 3.1, specifically related to project 4 - North Connection, by indicating that this has a direct financial impact for his employer, Western University;

b) Councillor J. Helmer discloses a pecuniary interest in item 3.1, specifically related to project 4 - North Connection, by indicating that his employer is Western University;

c) Councillor S. Lehman advises that he is currently in consultation with the Integrity Commissioner as to whether he has a pecuniary interest in item 3.1, specifically related to project 4 - North Connection, and will confirm any pecuniary interest as appropriate; and,

d) Councillor S. Turner advises that he is currently in consultation with the Integrity Commissioner as to whether he has a pecuniary interest in item 3.1, specifically related to project 2 - Wellington Road Gateway, and will confirm any pecuniary interest as appropriate.

2. (3.1) Investing in Canada Infrastructure Program Public Transit Stream Transportation Project List for Consideration

That on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the list of potential projects described on the staff report dated March 20, 2019 and the Additional Appendix BE CONSIDERED for the purposes of establishing an approved list that is within London's identified allocation and would be eligible for funding under the Public Transit Stream of the Federal Investing in Canada Infrastructure Program;

it being noted that the Strategic Priorities and Policy Committee heard the ~~attached~~ presentation from the Director Water and Wastewater and the Director - Roads and Transportation, with respect to this matter;

it being further noted that the Strategic Priorities and Policy Committee received the following communications with respect to this matter:

a communication dated February 20, 2019 from Dale G. Henderson;

a communication from Helen Riordon;

a communication dated March 10, 2019 from Conrad K. Odegaard;

a communication dated March 10, 2019 from Pastor Willemina L. Zwart;

a communication dated March 9, 2019 from Paul Fitzgeorge, President Board of Directors, ZerIn Development Corporation;
a communication dated March 12, 2019 from the Honourable Jeff Yurek;
a communication dated March 14, 2019 from Rob Hueniken;
a communication dated March 14, 2019 from Jonathan De Souza;
a communication dated March 14, 2019 from Abe Oudshoorn, Assistant Professor, Arthur Labatt Family School of Nursing, Western University;
a communication dated March 15, 2019 from Marci Allen-Easton;
a revised communication from Helen Riordon;
a communication dated March 16, 2019 from Chris Butler;
a communication dated March 17, 2019 from Dean Sheppard;
a communication dated March 17, 2019 from Matthew Rowlinson;
a communication dated March 18, 2019 from Claire Mortera;
a communication dated March 18, 2019 from Dr. Marco A.M. Prado, Scientist, Robarts Research Institute;
a communication dated March 18, 2019 from Jarad Fisher;
a communication dated March 18, 2019 from Kyle Gyurics;
a communication dated March 18, 2019 from Mike Bloxam;
a communication dated March 18, 2019 from Ali Soufan, President, York Developments;
a communication dated March 18, 2019 from Jorn Diedrichsen;
a communication dated March 18, 2019 from Liane Fisher Bloxam;
a communication dated March 18, 2019 from Ivo and Patricia Dlouhy;
a communication dated March 18, 2019 from Marieke Mur;
a communication dated March 18, 2019 from Daniel Hall, Executive Director, Cycle Link;
a communication dated March 18, 2019 from Ben Cowie, London Bicycle Café;
a communication dated March 19, 2019 from Scott MacDougall-Shackleton;
a communication dated March 19, 2019 from Shelley Carr;
a communication dated March 19, 2019 from Dr. Elizabeth MacDougall-Shackleton, Associate Professor, Biology, University of Western Ontario;
a communication dated March 19, 2019 from John Deeks, Knowledge Mobilization & Impact Manager, BrainsCAN;
a communication dated March 19, 2019 from Maria Drangova, Board Chair and Jennifer Pastorius, General Manager, Old East Village BIA;
a communication dated March 18, 2019 from Ben Lansink, Real Estate Appraiser & Consultant; and
a communication from Cedrick Richards;

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 submissions regarding this matter.

9.3 8th Report of the Corporate Services Committee

Motion made by: J. Morgan

That the 8th 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. (2.1) 2019 Debenture Issuance Update

Motion made by: J. Morgan

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

a) the issuance of serial debentures for a total of \$49,380,000 BE APPROVED; it being noted the average all-in rate is 2.655% over a 10-year term; and

b) the proposed by-law appended to the staff report dated March 25, 2019 BE INTRODUCED at the Municipal Council meeting on March 26, 2019, to authorize the borrowing upon serial debentures in the aggregate principal amount of \$49,380,000 towards the cost of certain capital works of The Corporation of the City of London;

it being noted that the Corporate Services Committee received the ~~attached~~ presentation from M. Khan and K. Martin (RBC), with respect to this matter.

Motion Passed

3. (2.2) Court Security and Prisoner Transportation Program Transfer Payment Agreement

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 March 25, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting on March 26, 2019 to approve the Ontario Transfer Payment Agreement for the Court Security and Prisoner Transportation Program with Her Majesty the Queen in right of Ontario as represented by the Minister of Community Safety and Correctional Services and The Corporation of the City of London; and to authorize the Mayor and the City Clerk to execute the Agreement.

Motion Passed

9.4 9th Report of the Strategic Priorities and Policy Committee

Motion made by: J. Helmer

That the 9th Report of the Strategic Priorities and Policy Committee BE APPROVED, with the exception of Item 4 (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: J. Helmer

That it BE NOTED that the following pecuniary interests were disclosed:

- a) Councillor S. Turner discloses a pecuniary interest in Item 4.1, Investing in Canada Infrastructure Program Public Transit Stream Transportation Project List For Consideration, specific to the Wellington Road Gateway project, by indicating that he owns property within 500 metres of a proposed Rapid Transit stop;
- b) Councillor J. Morgan discloses a pecuniary interest in Item 4.1, Investing in Canada Infrastructure Program Public Transit Stream Transportation Project List For Consideration, specific to the North Connection, by indicating that the project has a direct financial impact on his employer, Western University; and,
- c) Councillor J. Helmer discloses a pecuniary interest in Item 4.1, Investing in Canada Infrastructure Program Public Transit Stream Transportation Project List For Consideration, specific to the North Connection, by indicating that the project has a direct financial impact on Western University where he is employed as a graduate teaching assistant.

Motion Passed

2. (3.1) 2019 Development Charges Covering Report and Proposed By-law

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Development & Compliance Services and Chief Building Official, with the concurrence of the Managing Director, Corporate Services & City Treasurer, Chief Financial Officer, the 2019 Development Charges Background Study and the proposed 2019 Development Charges By-law, as appended to the staff report dated March 25, 2019, BE RECEIVED;

it being noted that the Strategic Priorities and Policy Committee received the attached presentation from the Director, Development Finance, with respect to this matter;

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 submissions regarding this matter.

Motion Passed

3. (3.2) Council's Strategic Plan 2019-2023: Draft Outcomes, Expected Results, Strategies, Metrics, Targets and Preliminary Cost Estimates

Motion made by: J. Helmer

That the following actions be taken with respect to the Council's Strategic Plan 2019-2023:

- a) the staff report dated March 25, 2019 entitled "Council's Strategic Plan 2019-2023: Draft Outcomes, Expected Results, Strategies, Metrics, Targets and Preliminary Cost Estimates" BE REFERRED to a special meeting of the Strategic Priorities and Policy Committee to be held on Monday, April 1, 2019 commencing at 4:00 PM;
- b) the Civic Administration BE DIRECTED to consult and seek input from the broader community and with those individuals and organizations that are working to eliminate gender-based violence in London with respect to the communication received from the London Abused Women's Centre and report back to the April 8, 2019 meeting of Strategic Priorities and Policy Committee with the outcome of the above-noted consultation;
- c) the Civic Administration BE DIRECTED to provide a brief history of the Back to the River Project at the April 8, 2019 meeting of the Strategic Priorities and Policy Committee; and,
- d) the London Community Foundation BE GRANTED delegation status at the April 8, 2019 meeting of the Strategic Priorities and Policy Committee to speak to the Back to the River Project;

it being noted that the Strategic Priorities and Policy Committee received the following communications regarding this matter:

- a letter from Anova dated March 20, 2019
- a communication from London Abused Women's Centre
- a letter from the London Community Foundation requesting delegation status

Motion Passed

4. (4.1) Investing in Canada Infrastructure Program Public Transit Stream Transportation Projects for Submission

That the following actions be taken with respect to the Public Transit Stream of the Federal Infrastructure Program:

- a) the Managing Director, Environmental & Engineering Services and City Engineer BE REQUESTED to make a funding submission(s) with respect to the \$204 million allocated to London under the Federal Public Transit Infrastructure Stream (PTIS) and the \$170 million Provincial funding that includes the following projects:

- i) Project 1. The Downtown Loop
- ii) Project 2. Wellington Road Gateway
- iii) Project 3. East London Link
- iv) Project 6. Intelligent Traffic Signals (TIMMS)
- v) Project 7. Expansion Buses
- vi) Project 9. Bus Stop Amenities
- vii) Project 12. Adelaide Street Underpass Active Transportation Connections
- viii) Project 14. Dundas Place Thames Valley Parkway Active Transportation Connection
- ix) Project 15. Dundas Street Old East Village Streetscape Improvements;
- x) Project 16. Oxford Street / Wharncliffe Road Intersection Improvements;
- b) the following additional actions be taken with respect to item a) iii), above, the East London Link:
 - i) the London Transit Commission BE THANKED for implementing a new express bus service to Argyle Mall, Route 94, to start in Fall 2019; and;
 - ii) the London Transit Commission BE REQUESTED to consider the following as priorities in its 5-year service plan:
 - A. maintaining a direct, frequent bus connection between Argyle Mall and the Dundas and Highbury transit node;
 - B. implementing an express bus connection between Argyle Mall and Fanshawe College, to coincide with implementation of the East London Link;
 - C. improving the frequency of the Route 36, which serves the airport and industrial employers, to one bus every 15 minutes during peak periods;
 - D. improving the frequency of the Route 94 to one bus every 15 minutes during peak periods; and,
 - E. accelerating implementation of alternative service delivery in the industrial employment zones identified in the London Transit Commission's 5-year service plan, to better connect Londoners to jobs in East and South London;
- c) consideration of the following remaining proposed projects BE REFERRED to a future meeting:
 - i) Project 8. On-Board Information Screens
 - ii) Project 10. Pedestrian Street Connectivity Improvements to the Transit Network
 - iii) Project 11. New Sidewalks
 - iv) Project 13. Active Transportation Improvements across Transit Route Bridges
 - v) Project 17. Cycling Routes Connecting to Downtown Transit
 - vi) Project 18. Cycling Routes Connecting to Transit throughout the City, and
 - vii) Project 19. Enhanced Bike Parking; and,

d) the staff report dated March 25, 2019, and the communications included on the Added Agenda from R. Graham, B. Biro and R. Moretti, with respect to this matter BE RECEIVED;

it being noted that the attached presentation, Benefit/Cost Ratios Information and Source of Financing information was provided to the committee.

Motion made by: J. Helmer

That Item 4.1 a) i) Project 1. Downtown Loop BE APPROVED.

Yeas: (10): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, S. Turner, E. Pelozza, and A. Kayabaga

Nays: (5): M. van Holst, P. Squire, S. Lehman, P. Van Meerbergen, and S. Hillier

Motion Passed (10 to 5)

Motion made by: J. Helmer

That Item 4.1 a) ii) Project 2. Wellington Road Gateway BE APPROVED.

Yeas: (11): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozza, and A. Kayabaga

Nays: (4): M. van Holst, P. Squire, P. Van Meerbergen, and S. Hillier

Motion Passed (11 to 4)

Amendment:

Motion made by: S. Turner
Seconded by: M. Cassidy

That pursuant to section 13.2 of the Council Procedure By-law that consideration of Item 4.1 a) ii) Project 2. Wellington Road Gateway BE RECONSIDERED due to a voting error.

Yeas: (13): 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. Pelozza, and A. Kayabaga

Nays: (1): S. Hillier

Recuse: (1): S. Turner

Motion Passed (13 to 1)

Motion made by: J. Helmer

That Item 4.1a) ii) Project 2. Wellington Road Gateway BE APPROVED.

Yeas: (10): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, E. Pelozza, and A. Kayabaga

Nays: (4): M. van Holst, P. Squire, P. Van Meerbergen, and S. Hillier

Recuse: (1): S. Turner

Motion Passed (10 to 4)

Motion made by: J. Helmer

That Item 4.1 a) iii) Project 3. East London Link BE APPROVED.

Yeas: (11): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozza, and A. Kayabaga

Nays: (4): M. van Holst, P. Squire, P. Van Meerbergen, and S. Hillier

Motion Passed (11 to 4)

Motion made by: J. Helmer

That Item 4.1 b) 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. Pelozza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

Motion made by: J. Helmer

That Item 4.1 a) iv), v), vi), vii) and x) BE APPROVED:

iv) Project 6. Intelligent Traffic Signals (TIMMS)

v) Project 7. Expansion Buses;

vi) Project 9. Bus Stop Amenities;

vii) Project 12. Adelaide Street Underpass Active Transportation Connections

x) Project 16. Oxford Street / Wharnccliffe Road Intersection Improvements;

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: J. Helmer

That Item 4.1 a) viii) and ix) BE APPROVED:

viii) Project 14. Dundas Place Thames Valley Parkway Active Transportation Connection;

ix) Project 15. Dundas Street Old East Village Streetscape Improvements and,

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)

Motion made by: J. Helmer

That Item 4.1 c) and d) BE APPROVED:

c) consideration of the following remaining proposed projects BE REFERRED to a future meeting:

i) Project 8. On-Board Information Screens

ii) Project 10. Pedestrian Street Connectivity Improvements to the Transit Network

iii) Project 11. New Sidewalks

iv) Project 13. Active Transportation Improvements across Transit Route Bridges

v) Project 17. Cycling Routes Connecting to Downtown Transit

vi) Project 18. Cycling Routes Connecting to Transit throughout the City, and

vii) Project 19. Enhanced Bike Parking; and,

d) the staff report dated March 25, 2019, and the communications included on the Added Agenda from R. Graham, B. Biro and R. Moretti, with respect to this matter BE RECEIVED;

it being noted that the ~~attached~~ presentation, Benefit/Cost Ratios Information and Source of Financing information was provided to the committee.

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

Nays: (2): P. Squire, and P. Van Meerbergen

Motion Passed (13 to 2)

Amendment:

Motion made by: P. Squire

Seconded by: M. van Holst

That the Civic Administration BE DIRECTED to report back at a future meeting of the Strategic Priorities and Policy Committee regarding possible options with respect to Project 4. North Connection.

Pursuant to section 11.6 of the Council Procedure By-law, the motion moved by Councillor P. Squire and seconded by Councillor M. van Holst with respect to Project 4. North Connection, is, at the joint request of the mover and seconder and with the consent of the Council, withdrawn.

9.1 7th Report of Council Closed Session

Motion made by: J. Morgan

Seconded by: J. Helmer

1. Offer to Purchase Industrial Lands and Option Agreement for Industrial Lands – Dancor Construction Limited – Part of Block 4, Plan 33M544 – Innovation Park, Phase I

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, with respect to the City owned industrial land located in Innovation Park, Phase I, Part of Block 4 containing an area of approximately 5 acres, located on the east side of Innovation Drive, and being comprised of Part Block 4, Plan 33M-544, as outlined on the sketch attached hereto as Appendix "B", the Agreement of Purchase and Sale (the "Agreement") submitted by Dancor Construction Limited (the "Purchaser") to purchase the subject property from the City, at a purchase price of \$350,000.00 (reflecting a sale price of \$70,000.00 per acre), attached as Appendix "C" BE ACCEPTED, subject to the following:

- a) the Purchaser be allowed sixty (60) days from the date of acceptance of this agreement to examine title at the Purchaser's own expense;
- b) the Purchaser be allowed sixty (60) days from the date of acceptance of this Agreement to carry out soil tests as it might reasonably require;
- c) the Purchaser be allowed sixty (60) days from the date of acceptance of this Agreement to conduct environmental inspections and investigations of the property;
- d) the Purchaser satisfying itself, within sixty (60) days from the acceptance of this Agreement, of the geotechnical condition of the property;
- e) the Purchaser shall have sixty (60) days from acceptance to this Agreement to finalize and secure a Lease Agreement with the Purchaser's tenant satisfactory to the Purchaser in its sole discretion;
- f) the Purchaser shall be granted a 5 year Option to Purchase for the remaining northern portion of Block 4, Plan 33M-544 being approximately 7.1 acres (subject to survey) at the price of \$70,000 per acre as referenced in Schedule "F" of the Agreement attached in Appendix "C";
- g) the Vendor agrees to prepare and deposit on title, on or before closing and at its expense, a reference plan describing the property;
- h) the Vendor shall have ninety (90) days from the date of acceptance of this Agreement to terminate the existing Farm Lease with the Farm Tenant; and

the Vendor agrees to provide the Purchaser all documents within possession for the property (being surveys, reports etc.) within five (5) days from the acceptance of this Agreement.

2. Offer to Purchase Industrial Land – 1960946 Ontario Inc. – Part 1, 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 east side of Cuddy Boulevard, being part of the Cuddy industrial lands, containing an area of approximately 2.52 acres, being composed of Part 1, Plan 33R-16368, outlined on the sketch attached hereto as Appendix "B", 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 \$201,600.00 (reflecting a sale price of \$80,000.00 per acre), attached hereto as Appendix "C" BE ACCEPTED; subject to the following conditions:

- a) the Purchaser be allowed, within thirty (30) days from acceptance of the offer, to examine title at Purchaser's own expense;

- b) the Purchaser be allowed, within thirty (30) days from acceptance of the offer, to carry out soil tests as it might reasonably require;
- c) the Purchaser be allowed, within thirty (30) days from acceptance of the offer, to conduct environmental inspections and investigations of the property satisfactory to the Purchaser;
- d) the Purchaser be allowed, within thirty (30) days from acceptance of the offer, to carry out geotechnical investigations of the property satisfactory to the Purchaser;
- e) the Purchaser be allowed, within thirty (30) days to determine the financial feasibility of the Purchaser's intended use of the property satisfactory to the Purchaser; and
- f) the Purchaser acknowledges and accepts the property in an 'as-is' condition.

3. Property Value Protection Plan Agreement – 5435 White Oak Road – W12A Landfill Site

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 the concurrence of the Managing Director, Environmental and Engineering Services and City Engineer and the Director of Environment, Fleet and Solid Waste, with respect to the property at 5435 White Oak Road, the W12A Landfill Property Value Protection Plan Agreement, attached as Appendix "B", for 5435 White Oak Road 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. Pelozza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

10. Deferred Matters

None.

11. Enquiries

None.

At 6:40 PM, Councillor J. Morgan leaves the meeting.

12. Emergent Motions

12.1 (ADDED) Emergent Motion – London Medical Innovation and Commercialization Network

Motion made by: M. Cassidy
Seconded by: S. Turner

That pursuant to section 20.2 of the Council Procedure By-law leave BE GIVEN to introduce an emergent motion regarding the London Medical Innovation and Commercialization Network.

Yeas: (11): M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Nays: (3): Mayor E. Holder, P. Squire, and S. Lehman

Motion Passed (11 to 3)

Motion made by: M. Cassidy
Seconded by: S. Turner

That the Civic Administration BE DIRECTED to immediately advise the Governing Council of the London Medical Innovation and Commercialization Network of the City of London's intention to execute the City's rights to secure repayment of the \$10 million grant provided to the London Medical Innovation and Commercialization Network as the terms of the Grant Agreement between The Corporation of the City of London, The London Health Sciences Foundation and the St. Joseph's Healthcare Foundation as it relates to the London Medical Innovation and Commercialization Network cannot be met, as Western University has indicated that they are withdrawing from the London Medical Innovation and Commercialization Network

At 6:39 PM, His Worship the Mayor leaves the Chair and takes a seat at the Council Board, with Councillor S. Lehman assuming the Chair.

At 6:42 PM, His Worship the Mayor resumes the Chair and Councillor S. Lehman takes a seat at the Council Board.

Motion made by: Mayor E. Holder
Seconded by: P. Van Meerbergen

That the following actions be taken with respect to the London Medical Innovation and Commercialization Network:

- a) consideration of this matter BE REFERRED to a future meeting of the Strategic Priorities and Policy Committee in order to provide for an opportunity for the Mayor and the Civic Administration to meet with the Board of London Medical Innovation and Commercialization Network; and,
- b) the Civic Administration BE DIRECTED to provide a summary report related to the London Medical Innovation and Commercialization Network, as well as an update with respect to the results of the discussion noted in part a), above.

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. Pelozo, A. Kayabaga, and S. Hillier

Motion Passed (14 to 0)

13. By-laws

Motion made by: A. Hopkins
Seconded by: S. Lehman

That Introduction and First Reading of Bill No.'s 106 to 140, excluding Bill No. 136, 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. Pelozo, A. Kayabaga, and S. Hillier

Motion Passed (14 to 0)

Motion made by: M. Salih
Seconded by: S. Lewis

That Second Reading of Bill No.'s 106 to 140, excluding Bill No. 136, 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. Pelozza, A. Kayabaga, and S. Hillier

Motion Passed (14 to 0)

At 7:00 PM, Councillor J. Morgan enters the meeting.

Motion made by: A. Kayabaga
Seconded by: E. Pelozza

That Third Reading and Enactment of Bill No.'s 106 to 140, excluding Bill No. 136, 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. Pelozza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

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

That Introduction and First Reading of Bill No. 136 BE APPROVED.

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

Recuse: (1): S. Lehman

Motion Passed (14 to 0)

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

That Second Reading of Bill No. 136 BE APPROVED.

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

Recuse: (1): S. Lehman

Motion Passed (14 to 0)

Motion made by: S. Turner
Seconded by: S. Hillier

That Third Reading and Enactment of Bill No.136 BE APPROVED.

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

Recuse: (1): S. Lehman

Motion Passed (14 to 0)

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

Bill No. 106 By-law No. A.- 7817-79	A by-law to confirm the proceedings of the Council Meeting held on the 26 th day of March, 2019. (City Clerk)
Bill No. 107 By-law No. D.- 775-80 (ADDED)	A by-law to authorize the borrowing upon instalment debentures in the aggregate principal amount of \$49,380,000.00 towards the cost of certain capital works of The Corporation of the City of London. (2.1/8/CSC)
Bill No. 108 By-law No. A.- 7818-81	A by-law to approve the Long-Term Care Home Service Accountability Agreement with the South West LHIN, and to authorize the Mayor and the City Clerk to execute the agreement. (2.4/4/CPSC)
Bill No. 109 By-law No. A.- 7819-82	A by-law to approve the 2019-2022 Multi- Sector Service Accountability Agreement between The Corporation of the City of London and the South West Local Health Integration Network, for funding for the Adult Day Program; and to authorize the Mayor and the City Clerk to execute such agreement. (2.5/4/CPSC)
Bill No. 110 By-law No. A.- 7820-83	A by-law to approve the Purchase of Service Agreement between London Arts Council and The Corporation of the City of London; and to authorize the Mayor and City Clerk to execute the agreement. (2.6/4/CPSC)
Bill No. 111 By-law No. A.- 7821-84	A by-law to approve the Grant Agreement between The Corporation of the City of London and Grand Theatre; and to authorize the Mayor and the City Clerk to execute the Agreement. (2.7/4/CPSC)
Bill No. 112 By-law No. A.- 7822-85	A by-law to approve the Agreement between The Corporation of the City of London and Hybrid Document Systems Inc. and to authorize the Mayor and City Clerk to execute the agreement. (2.7/7/CSC)
Bill No. 113 By-law No. A.- 7823-86	A by-law to raise the amount required for the purposes of the Argyle Business Improvement Area Board of Management for the year 2019 in accordance with section 208 of the Municipal Act, 2001 . (2.11/7/CSC)
Bill No. 114 By-law No. A.- 7824-87	A by-law to raise the amount required for the purposes of the Hamilton Road Business Improvement Area Board of Management for the year 2019 in accordance with section 208 of the Municipal Act, 2001 . (2.12/7/CSC)
Bill No. 115 By-law No. A.- 7825-88	A by-law to raise the amount required for the purposes of the Hyde Park Business Improvement Area Board of Management for the year 2019 in accordance with section 208 of the Municipal Act, 2001 . (2.13/7/CSC)
Bill No. 116 By-law No. A.- 7826-89	A by-law to raise the amount required for the purposes of the Old East Village Business Improvement Area Board of Management for the year 2019 in accordance with section 208 of the Municipal Act, 2001 . (2.14/7/CSC)

Bill No. 117 By-law No. CPOL.-383-90	A by-law to repeal and replace By-law No. CPOL.-69-301, as amended, being a by-law entitled “Code of Conduct for Members of Council” and replace it with a new Council policy entitled “Code of Conduct for Members of Council” to incorporate regulations resulting from recent amendments to the Municipal Act, 2001 and the Municipal Conflict of Interest Act . (2.2a/7/CSC)
Bill No. 118 By-law No. CPOL.-384-91	A by-law to enact a new Council policy entitled “Code of Conduct for Local Boards”. (2.2b/7/CSC)
Bill No. 119 By-law No. CPOL.-385-92	A by-law to enact a Council Policy entitled “The Corporation of the City of London Integrity Commissioner Terms of Reference”. (2.c/7/CSC)
Bill No. 120 By-law No. CPOL.-386-93	A by-law to enact a Council Policy entitled “Members of Council Public Registry Declaration of Interest”. (2.2d/7/CSC)
Bill No. 121 By-law No. CPOL.-387-94	A by-law to enact a Council Policy entitled “Public Registry Declaration of Interest for Local Boards”. (2.2e/7/CSC)
Bill No. 122 By-law No. CPOL.-388-95	A by-law to enact a Council Policy entitled “Members of Council – Absence – Pregnancy or Parental Leave”. (2.2f/7/CSC)
Bill No. 123 By-law No. C.P.-1533-96	A by-law to exempt from Part-Lot Control lands located on Michael Circle, north of Michael Street, formerly known as 1245 Michael Street, legally described as Blocks 3, 4 and 5 in Registered Plan 33M-745, more accurately described as Parts 1-74 inclusive on Reference Plan 33R- 20235 in the City of London and County of Middlesex. (2.8/6/PEC)
Bill No. 124 By-law No. C.P.-1534-97	A by-law to exempt from Part-Lot Control, lands located at 2688 Asima Drive, legally described as Block 56 in Registered Plan 33M-699. (2.9/6/PEC)
Bill No. 125 By-law No. L.S.P.-3480-98	A by-law to designate 432 Grey Street to be of cultural heritage value or interest. (2.4/6/PEC)
Bill No. 126 By-law No. L.T.C.-54-99	A by-law to authorize the London Transit Commission to reduce the fare amount for individual bus trips for seniors aged 65 and over, to approve an agreement with the London Transit Commission for the City to provide a grant to reimburse LTC for the costs of the reduced fare amount, and to authorize the Mayor and City Clerk to execute the agreement. (2.8/4/CPSC)
Bill No. 127 By-law No. PS-113-19032	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.” (2.4/6/CWC)
Bill No. 128 By-law No. S.-5998-100	A by-law to permit Sean Christopher Baker and Leah Marie Baker to maintain and use a boulevard parking area upon the road allowance for 218 Cambridge Street in the City of London. (City Clerk)

Bill No. 129 By-law No. S.- 5999-101	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway (as part of Evans Boulevard, as part of Irish Moss Road, and as part of Chelton Road.) (City Surveyor - for unobstructed legal access throughout the Subdivision)
Bill No. 130 By-law No. W.-5648-102	A by-law to authorize the New Thames Valley Pathway (Project PD212418). (2.4/5/PEC)
Bill No. 131 By-law No. W- 8-19006	A by-law to amend By-law W-8 entitled, "Regulation of Water Supply in the City of London." (3.1a/CWC)
Bill No. 132 By-law No. WM-28-19006	A by-law to amend By-law WM-28 entitled, "Regulation of Wastewater and Stormwater Drainage Systems in the City of London." (3.1b/6/CWC)
Bill No. 133 By-law No. Z.- 1-192734	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 4402 Colonel Talbot Road. (2.3/6/PEC)
Bill No. 134 By-law No. Z.- 1-192735	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 131 King Street. (2.10/6/PEC)
Bill No. 135 By-law No. Z.- 1-192736	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 555 Wellington Road. (3.1/6/PEC)
Bill No. 140 By-law No. A.- 7827-103 (ADDED)	A by-law to approve the Ontario Transfer Payment Agreement for the Court Security and Prisoner Transportation Program with Her Majesty the Queen in right of Ontario as represented by the Minister of Community Safety and Correctional Services; and to authorize the Mayor and City Clerk to execute the Agreement. (2.2/8/CSC)
Bill No. 137 By-law No. A.- 7828-104 (ADDED)	A by-law to approve and authorize the Mayor and Clerk to execute the Property Value Protection Plan Agreement between The Corporation of the City of London and Samuel John Shirley, to provide property value protection for the property located at 5435 White Oak Road, for the City's W12A landfill site. (6/7/CSC)
Bill No. 138 By-law No. A.- 7829-105 (ADDED)	A by-law to authorize and approve an Agreement of Purchase and Sale and Option Agreement between The Corporation of the City of London and Dancor Construction Limited, for the sale of the City owned industrial land described as Part Block 4, Plan 33M-544 and to authorize the Mayor and the City Clerk to execute the Agreement. (6/7/CSC)
Bill No. 139 By-law No. A.- 7830-106 (ADDED)	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 1, Plan 33R-16368, being part of Cuddy Industrial Lands, and to authorize the Mayor and the City Clerk to execute the Agreement. (6/7/CSC)

Bill No. 136 By-law No. A.- 7831-107 (ADDED)	A by-law to raise the amount required for the purposes of the London Downtown Business Association Improvement Area Board of Management for the year 2019 in accordance with section 208 of the Municipal Act, 2001 . (4.1/7/CSC)
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14. Adjournment

Motion made by: M. Salih
Seconded by: P. Van Meerbergen

That the meeting be adjourned.

Motion Passed

The meeting adjourned at 7:05 PM.

Ed Holder, Mayor

Catharine Saunders, City Clerk