



Council Minutes

The 13th Meeting of City Council
June 11, 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. Pelozo, A. Kayabaga, S. Hillier

Also Present: M. Hayward, A. Barbon, G. Barrett, B. Card, B. Coxhead, S. Datars Bere, G. Kotsifas, L. Livingstone, L. Marshall, D. O'Brien, C. Saunders, K. Scherr, M. Schulthess, S. Spring, S. Stafford, B. Westlake-Power and P. Yeoman.

The meeting is called to order at 4:03 PM, with all Members present, except Councillor P. Van Meerbergen.

At 4:10 PM, Councillor P. Van Meerbergen enters the meeting.

1. Disclosures of Pecuniary Interest

Councillor S. Turner discloses a pecuniary interest in Item 2.3 of the 6th Report of the Community and Protective Services Committee, having to do with the London-Middlesex Child Care and Early Years Service System Plan: 2019-2023, by indicating that his spouse is an employee of an Early Years Centre which receives provincial disbursements through the City of London.

Councillor M. Cassidy discloses pecuniary interests in the following:

- a) Item 3.6 of the 10th Report of the Planning and Environment, having to do with an application with respect to the property located at 307 Fanshawe Park Road East, by indicating that her family owns property in close proximity to the subject property;
- b) Item 6.1 of the Council Agenda, having to do with communications received related to an application with respect to the property located at 307 Fanshawe Park Road East, by indicating that her family owns property in closed proximity to the subject property; and,
- c) Item 11 of the Council Agenda, having to do with an enquiry that will be brought forward with respect to a matter related to a 2018 Municipal Election, by indicating that she is involved in the matter.

Councillor P. Van Meerbergen discloses pecuniary interests in the following:

- a) Item 2.3 of the 6th Report of the Community and Protective Services Committee, having to do London-Middlesex Child Care and Early Years Service System Plan: 2019-2023, by indicating that his spouse owns and operates a day care facility; and,
- b) Item 4.2 of the 6th Report of the Community and Protective Services Committee, having to do with the 2nd Report of the Childcare Advisory Committee, by indicating that his spouse owns and operate a day care facility.

Councillor M. Salih discloses a pecuniary interest in 2.2 b)vi) of the 13th Report of the Corporate Services Committee and related Bill No. 210, having to do with Council Policy "Free of Fear Services for All Policy", by indicating that he is an employee of the Federal Government.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

Motion made by: A. Kayabaga

Seconded by: A. Hopkins

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

4.1 Solicitor-Client Privileged Advice

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and giving directions or instructions to the solicitors, officers or employees of the municipality in connection with such advice relating to proposed amendments to the Public Nuisance By-law.

(6.1/6/CPSC)

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

Motion Passed (15 to 0)

The Council rises and goes into the Council, In Closed Session, at 4:15 PM, with Mayor E. Holder in the Chair and all Members present.

The Council, In Closed Session, rises at 4:25 PM and Council reconvenes at 4:28 PM, with Mayor E. Holder in the Chair and all Members present.

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

Motion made by: P. Van Meerbergen

Seconded by: M. Salih

That the Minutes of the 12th Meeting held on May 21, 2019, BE APPROVED.

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

Motion Passed (15 to 0)

6. Communications and Petitions

Motion made by: E. Pelosa

Seconded by: A. Kayabaga

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

6.1 307 Fanshawe Park Road East (Z-9006)

1. B. Brock

2. D. Beverley, Old Stoneybrook Community Association

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

Recuse: (1): M. Cassidy

Motion Passed (14 to 0)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 10th Report of the Planning and Environment Committee

Motion made by: A. Hopkins

That the 10th Report of the Planning and Environment Committee BE APPROVED, excluding Item 10 (3.6).

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: A. Hopkins

That it BE NOTED that Councillor M. Cassidy disclosed a pecuniary interest in clause 3.6 of this Report, having to do with the property located at 307 Fanshawe Park Road East, by indicating that her family owns property in the area.

Motion Passed

2. (2.1) Application - Portion of 146 Exeter Road (Richardson Subdivision) 39T-15501, Lots 1-6, 19-42 - Removal of Holding Provisions (H-8983) (Relates to Bill No. 224)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by Sifton Properties Limited, relating to the property located on a portion of 146 Exeter Road, (Richardson Subdivision, 39T-15501, Lots 1-6, 19-42), the proposed by-law appended to the staff report dated May 27, 2019 BE INTRODUCED at the Municipal Council meeting to be held on June 11, 2019 to amend Zoning By-law Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R1 Special Provision (h-h-100*R1-4(29)) Zone TO a Residential R1 Special Provision (R1-4(29)) Zone to remove the "h" and "h-100" holding provision from a portion of the lands. (2019-D09)

Motion Passed

3. (2.2) Closed School Sites: Evaluations and Approach (18 Elm Street and 1958 Duluth Crescent) (17 CLO)

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 letters of interest from the London District Catholic School Board for the surplus school sites at 18 Elm Street and 1958 Duluth Crescent:

a) no action BE TAKEN by the City of London in response to the letters of interest from the London District Catholic School Board (LDCSB) for the two surplus school sites;

b) the staff report dated May 27, 2019, entitled "Closed School Sites: Evaluations and Approach (18 Elm Street and 1958 Duluth Crescent)" BE CIRCULATED to the Housing Development Corporation, London; and,

c) the above-noted report BE RECEIVED for information;

it being noted that the Housing Development Corporation, London (HDC), as the delegated Service Manager for new affordable housing, will be expressing an interest in these lands for the purpose of providing affordable housing and accommodating suitable parkland to meet municipal needs; and,

it being further noted that the Board of the HDC has authorized its participation in this expression of interest. (2019-L07)

Motion Passed

4. (2.3) Bill 108 - More Homes, More Choice Act, 2019

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 Bill 108 – *More Homes, More Choice Act, 2019*:

a) the staff report dated May 27, 2019, entitled "Bill 108 – *More Homes, More Choices Act, 2019 Update Report*" BE RECEIVED for information; and,

b) the above-noted report BE FORWARDED, with a cover letter, to the Ministry of Municipal Affairs and Housing for consideration in response to the Environmental Registry of Ontario (ERO) posting of the proposed regulation; it being noted that the comment period is from May 2, 2019 to June 1, 2019;

it being noted that, as of May 14, 2019, Bill 108 was in debate at Second Reading; and,

it being further noted that the Civic Administration will report back to the Municipal Council with any further information on legislative changes arising from this Bill. (2019-D04)

Motion Passed

5. (3.1) Application - 146 Exeter Road (Blocks 36 and 37, Richardson Subdivision) 39T-15501 (Z-9034) (Relates to Bill No. 225)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by 110312 Ontario Limited, relating to the property located on a portion of 146 Exeter Road, (Block 36 and 37, Richardson Subdivision 39T-15501), the proposed by-law appended to the staff report dated May 27, 2019 BE INTRODUCED at the Municipal Council meeting to be held on June 11, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Holding Residential R5 Special Provision/ Residential R6 Special Provision (h*h-100*h-198*R5-4(23)/R6-

5(51)) Zone TO a Holding Residential R4 Special Provision /Residential R5 Special Provision/Residential R6 Special Provision (h*h-100*h-198*R4-6()/R5-4(23)/R6-5(51)) Zone;

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

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

- the recommended amendment is consistent with, and will serve to implement the policies of the Provincial Policy Statement, 2014 which encourage infill and intensification and the provision of a range of housing types, and efficient use of existing infrastructure;
- the recommended amendment is consistent with the policies of the Multi-Family, Medium Density Residential designation and will implement an appropriate housing form in accordance with Official Plan policies;
- the proposed residential uses and scale of development are consistent with the policies of the Southwest Area Secondary Plan;
- the subject lands are of a suitable size and shape to accommodate the development proposed; and,
- additional considerations such as on-street parking, street trees, and design, will be addressed at site plan. (2019-D09)

Motion Passed

6. (3.2) Application - 146 Exeter Road (OZ-9038) (Relates to Bill No.'s 201, 202 and 226)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application by The Corporation of the City of London, relating to the property located at 146 Exeter Road:

- a) the proposed by-law appended to the staff report dated May 27, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 11, 2019 to amend the Official Plan to:
 - i) change the designation on Schedule "A" - Land Use FROM a "Multi-Family, Medium Density Residential" designation TO a "Low Density Residential" and "Open Space" designation; and,
 - ii) change Section 20.5 (Southwest Area Secondary Plan), Schedule 4 (Southwest Area Land Use Plan), FROM "Medium Density Residential" TO "Low Density Residential and "Open Space", and Schedule 10 (Central Longwoods Residential Neighbourhood Land Use Designations), FROM "Medium Density Residential" TO "Low Density Residential" and "Open Space";
- b) the proposed by-law appended to the staff report dated May 27, 2019 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on June 11, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan as amended in part a) above), to change the zoning of the subject property FROM

an Open Space (OS1) Zone TO a Residential R1 Special Provision (R1-4(29)) Zone;

c) the proposed by-law appended to the staff report dated May 27, 2019 as Appendix "C" BE INTRODUCED at the Municipal Council meeting to be held on June 11, 2019, to amend The London Plan by AMENDING Policy 1565_ List of Secondary Plans, 5. Southwest Area Secondary Plan, Section 20.5 (Southwest Area Secondary Plan), Schedule 4 (Southwest Area Land Use Plan), FROM "Medium Density Residential" TO "Low Density Residential and "Open Space", and Schedule 10 (Central Longwoods Residential Neighbourhood Land Use Designations), FROM "Medium Density Residential" TO "Low Density Residential" and "Open Space";

it being noted that the amendments will come into full force and effect concurrently with The London Plan;

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

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

- the recommended amendment is consistent with, and will serve to implement the policies of the Provincial Policy Statement, 2014 which encourage a range of housing types, efficient use of infrastructure, and the protection of the natural environment;
- the proposed change to the Southwest Area Secondary Plan is consistent with The London Plan;
- the recommended zoning amendment is consistent with the policies of The London Plan, and the amended Southwest Area Secondary Plan; and,
- the proposed change is being recommended in relation to Municipal Council's previous recommendations for the draft plan of subdivision for these lands to more accurately reflect the planned and approved uses in this area. (2019-D09)

Motion Passed

7. (3.3) Application - 1350 Trafalgar Street (Z-9009) (Relates to Bill No. 227)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by Yardigans Estate Liquidation Services, relating to the property located at 1350 Trafalgar Street, the proposed by-law appended to the staff report dated May 27, 2019 BE INTRODUCED at the Municipal Council meeting to be held on June 11, 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 General Industrial (GI1) Zone TO a General Industrial Special Provision (GI1(_)) Zone;

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

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

- the proposed reuse of the existing unit is consistent with the Provincial Policy Statement 2014, and maintains the economic contributions of the employment lands;
- the proposed commercial use is appropriate for the subject site and conforms to the 1989 Official Plan Brydges Area Specific Policy and the general intent of The London Plan;
- the recommended amendment will ensure the continued operation and viability of the industrial area for current and future uses; and,
- the commercial use has demonstrated there will be no adverse impacts produced that would affect nearby sensitive uses or the long-term viability of the adjacent industrial uses. (2019-D09)

Motion Passed

8. (3.4) Application - 348 Sunningdale Road East (Z-9011)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application by Westchester Homes Ltd., relating to the property located at 348 Sunningdale Road East:

- a) the comments received from the public during the public engagement process appended to the staff report dated May 27, 2019 as Appendix "A", BE RECEIVED; and,
- b) Planning staff BE DIRECTED to make the necessary arrangements to hold a future public participation meeting regarding the above-noted application in accordance with the Planning Act, R.S.O 1990, c.P. 13;

it being noted that staff will continue to process the application and will consider the public, agency, and other feedback received during the review of the subject application as part of the staff evaluation to be presented at a future public participation meeting;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions regarding these matters. (2019-D09)

Motion Passed

9. (3.5) Application - 126 Oxford Street West (Z-9007)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by Underhill Holdings London Inc., relating to the property located at 126 Oxford Street West, the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject property FROM a Residential R2 (R2-2) Zone which permits single detached dwellings, semi-detached duplex and

converted dwellings TO a Residential R3 Special Provision (R3-2 (L)) Zone, to permit single detached dwellings, semi-detached dwellings, duplex dwellings, triplex dwellings, converted dwellings and fourplex dwellings, BE REFUSED for the following reasons:

- a) the requested amendment is not consistent with the policies of the Provincial Policy Statement, 2014 that encourage efficient development and land use patterns, the identification of appropriate locations for intensification and redevelopment, and development that is consistent with development standards such as those approved for the Near Campus Neighbourhoods;
- b) the requested amendment does not conform to the Residential Intensification policies of the '89 Official Plan which direct intensification to ensure that character and compatibility with the surrounding neighbourhood is maintained;
- c) the requested amendment does not conform to the Transit Corridor Place Type or the policies for Near Campus Neighbourhoods regarding coordinated and comprehensive applications for intensification as opposed to site-specific developments.
- d) the requested amendment does not conform to the Transit Corridor Place Type or the policies for Near Campus Neighbourhoods which encourage intensification in medium and high density forms and discourage continued intensification in low density forms of housing;
- e) the requested amendment does not conform to the Residential Intensification policies of The London Plan which direct intensification to ensure that character and compatibility with the surrounding neighbourhood is maintained; and,
- f) the requested amendment would constitute "spot" zoning and is not considered appropriate in isolation from the surrounding neighbourhood. The subject site does not have any special attributes which warrant a site specific amendment to permit the proposed form and intensity of development;

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

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

- the requested amendment is not consistent with the policies of the 2014 Provincial Policy Statement that encourage efficient development and land use patterns, the identification of appropriate locations for intensification and re-development, and development that is consistent with development standards such as those approved for the Near Campus Neighbourhoods;
- the requested amendment is not consistent with the Residential Intensification policies of the '89 Official Plan which direct intensification to ensure that character and compatibility with the surrounding neighbourhood is maintained;
- the requested amendment is not consistent with the policies for Near Campus Neighbourhoods (962) regarding coordinated and comprehensive applications for intensification as opposed to site-specific developments;
- the requested amendment is not consistent with Council adopted London Plan, Rapid Transit Corridor Place Type policies

(*826) regarding coordinated and comprehensive applications for intensification;

- the requested amendment is not consistent with the policies for Near Campus Neighbourhoods (962) which encourage intensification in medium and high density designations and forms and discourage continued intensification in low density forms of housing;
- the requested amendment is not consistent with the Council adopted London Plan, Rapid Transit Corridor Place (*841) policies which encourage intensification in mix used forms and discourage any intensification in low density residential forms of housing; and,
- the requested amendment would constitute “spot” zoning and is not considered appropriate in isolation from the surrounding neighbourhood. The subject site does not have any special attributes which warrant a site specific amendment to permit the proposed form and intensity of development. (2019-D09)

Motion Passed

11. (4.1) 3080 Bostwick Road (Site 5)

Motion made by: A. Hopkins

That S. Allen, MHBC, BE GRANTED delegation status at the June 17, 2019 Planning and Environment Committee meeting relating the application by 731675 Ontario Limited (c/o York Developments), with respect to the property located at 3080 Bostwick Road. (2019-D09)

Motion Passed

10. (3.6) Application - 307 Fanshawe Park Road East (Z-9006)

At 4:45 PM, Councillor M. Cassidy leaves the meeting.

At 4:58 PM, Councillor M. Cassidy enters the meeting.

Motion made by: A. Hopkins

Seconded by: E. Pelosa

That the application of Royal Premier Homes, relating to the property located at 307 Fanshawe Park Road East, BE REFFERED back to the Civic Administration in order to undertake additional work with the applicant in relation to proposed tree protection, elevation, intensification and site grading concerns and a review to undertaken by the Urban Design Peer Review Panel;

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

- a communication dated May 16, 2019, from M. Crawford, 21 Camden Place;
- a communication dated February 27, 2019, from B. Day, 1277 Hastings Drive;
- the attached communication from M. Crawford, 21 Camden Place;

- a communication dated June 4, 2019 from B. Brock; and,
- a communication from D. Beverly, President, Old Stoneybrook Community Association;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions regarding these matters. (2019-D09)

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

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

Recuse: (1): M. Cassidy

Motion Passed (12 to 2)

8.2 11th Report of the Planning and Environment Committee

Motion made by: A. Hopkins

That the 11th Report of the Planning and Environment Committee BE APPROVED, excluding Item 8 (3.5).

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. 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) 5th Report of the Trees and Forests Advisory Committee

Motion made by: A. Hopkins

That the 5th Report of the Trees and Forests Advisory Committee, from its meeting held on May 22, 2019 BE RECEIVED for information.

Motion Passed

3. (2.2) Building Division Monthly Report for April 2019

Motion made by: A. Hopkins

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

Motion Passed

4. (3.1) 6th Report of the Environmental and Ecological Planning Advisory Committee

Motion made by: A. Hopkins

That, the following actions be taken with respect to the 6th Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on May 16, 2019:

a) the Working Group comments appended to the 6th Report of the Environmental and Ecological Planning Advisory Committee, relating to the Parks and Recreation Master Plan BE FORWARDED to the Civic Administration for consideration; it being noted that the Environmental and Ecological Planning Advisory Committee has submitted the comments to the Civic Administration in order to meet their deadline;

b) the following actions be taken with respect to the property located at 905 Sarnia Road:

i) the Civic Administration BE REQUESTED to consider continuing the monitoring of the relocated wetland;

ii) the Civic Administration BE ASKED to develop a cost estimate for the above-noted proposed continued monitoring and provide it to the Chair of the Environmental and Ecological Planning Advisory Committee who will approach possible donors to pay the City the cost of the ongoing monitoring; it being noted that this would be similar to the arrangements to pay the consulting costs of the Environmental Management Guidelines; and,

iii) the Chair and members of the Environmental and Ecological Planning Advisory Committee BE AUTHORIZED to seek donations to assist in funding an on-going monitoring;

c) the revised Working Group comments appended to the 6th Report of the Environmental and Ecological Planning Advisory Committee, relating to the properties located at 1176, 1200 and 1230 Hyde Park Road and a portion of 1150 Gainsborough Road BE FORWARDED to the Civic Administration for consideration;

d) the Working Group comments appended to the 6th Report of the Environmental and Ecological Planning Advisory Committee, relating to the properties located at 1388 and 1964 Commissioners Road East and a portion of 1645 Hamilton Road (Victoria on the River subdivision Phase 6), BE FORWARDED to the Civic Administration for consideration;

e) the Civic Administration BE REQUESTED to consider including funding for a Conservation Master Plan for the East Lambeth Forest Environmentally Significant Area, as part of the Lambeth Area Community Improvement Plan (CIP), in order to create trails consistent with City guidelines; it being noted that one of the goals of the CIP is "Enhancing & Conserving Natural Heritage: Natural features and systems are a defining feature of Lambeth and are enhanced, conserved and celebrated.";

f) the following recommendations with respect to the Notice of Planning application dated May 6, 2019, relating to the property located at 9345 Elviage Drive, from L. Mottram, Senior Planner BE CONSIDERED prior to the removal of the holding provision:

i) invasive species, including phragmites, be removed from the property;

ii) the buffer be restored with native species;

- iii) the owner be asked to ensure the buffer is demarcated and maintained in its natural state, post-restoration; and,
- iv) in addition to the requirements listed in the report from BioLogic, no refueling take place in the Tree Protection Zone;
- g) the following actions be taken with respect to the communication from Ontario Nature, "Save Ontario Species":
 - i) the Municipal Council BE ADVISED that Schedule 5 of Bill 108, the proposed More Homes, More Choices Act: Amendments to the Planning Act, is contrary to London's Strategic Plan and the recently declared London Climate Change Emergency; and,
 - ii) the Municipal Council BE REQUESTED to express these concerns to the provincial government;
 - h) the following actions be taken with respect to the Working Group draft relating to "A Wetland Conservation Strategy for London – A Discussion Paper on Best Practices":
 - i) the above-noted draft document BE REFERRED to the Civic Administration for review as part of the forthcoming update to the Council approved Environmental Management Guidelines; and,
 - ii) the Working Group BE COMMENDED and BE CONGRATULATED for their work on this project;
 - i) the following actions be taken with respect to the One River Environmental Assessment River Characterization Study and Hydraulic Modelling:
 - i) Municipal Council BE ADVISED that the Environmental and Ecological Planning Advisory Committee supports the staff recommended preferred Option for the Springbank Dam; and,
 - ii) the Municipal Council BE ADVISED that the Environmental and Ecological Planning Advisory Committee has concerns with the impacts to the natural features and functions caused by the proposed pathway between McKillop Park and Springbank Park included in the River Management section; and,
 - j) clauses 1.1, 3.1 to 3.7, inclusive, 4.3, 5.2 and 6.2 BE RECEIVED for information;

it being noted that the Planning and Environment Committee heard a verbal delegation from S. Levin, Chair, Environmental and Ecological Planning Advisory Committee (EEPAC), with respect to the 6th Report of the Environmental and Ecological Planning Advisory Committee.

Motion Passed

- 5. (3.2) Application - 180 Villagewalk Boulevard - Draft Plan of Vacant Land Condominium and Zoning By-law Amendment - 39CD-19505.SPA18-139

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application by Graystone Custom Homes Ltd., relating to the property located at 180 Villagewalk Boulevard:

- a) the Approval Authority BE ADVISED that no issues were raised at the public participation meeting with respect to the application for Draft Plan of Vacant Land Condominium by

Graystone Custom Homes Ltd., relating to lands located at 180 Villagewalk Boulevard;

b) the Approval Authority BE ADVISED that no issues were raised at the public participation meeting with respect to the application for Site Plan Approval by Graystone Custom Homes Ltd., relating to lands located at 180 Villagewalk Boulevard; and,

c) the Approval Authority BE ADVISED that the Municipal Council has no issues with respect to the Site Plan Application and supports the Site Plan Application;

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-D09/D07)

Motion Passed

6. (3.3) Application - 1170 Wellington Road (Z-9013) (Relates to Bill No. 228)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by WLR Capital Inc., c/o Zelinka Priamo Ltd., relating to the property located at 1170 Wellington Road, the proposed by-law appended to the staff report dated June 4, 2019 BE INTRODUCED at the Municipal Council meeting to be held on June 11, 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 Highway Service Commercial (HS1/HS4) Zone TO an Associated Shopping Area Commercial/Highway Service Commercial (ASA1/ASA2/ASA3/ASA4/ HS1/HS4) Zone;

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

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

- the recommended amendment is consistent with the Provincial Policy Statement 2014;
- the recommended amendment conforms to the '89 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 proposed multi-use building on the rear portion of the subject lands; and,
- the existing, proposed building and on-site parking are capable of supporting the requested commercial type uses without resulting in any negative impacts on the abutting lands. (2019-D09)

Motion Passed

7. (3.4) Application - 3087 White Oak Road - 39T-18505 (Z-8980)
(Relates to Bill No. 229)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application by Whiterock Village Inc., relating to the property located at 3087 White Oak Road (legally described as Adams St PL 643 London; Reserve PL 643 London; PT LT 31 CON 2 London; PT LT 5 PL 643 London; PT Reserve B PL 643 London PT 1, 2, 3, 4, 5, 6, 7, 33R3762; London:

a) the proposed by-law appended to the staff report dated June 4, 2019 BE INTRODUCED at the Municipal Council meeting to be held on June 11, 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 Urban Reserve (UR4) Zone and a Residential R1 (R1-10) Zone TO a holding Residential R1 Special Provision (h*100*161*R1-3(*) Zone; a holding Residential R1 Special Provision (h*100*161*h-__*R1-3(*) Zone; a holding Residential R1 Special Provision (h*100*161*R1-3(**) Zone; a holding Residential R6 Special Provision (h*71*100*161*h-__*R6-5(*) Zone; a holding Residential R6 Special Provision/Residential R8 Special Provision Bonus (h*71*100*161*h-__*R6-5(**)/R8-4(**)*B-__ Zone; a holding Urban Reserve Special Provision (h-94*UR4(*) Zone; and an Urban Reserve Special Provision (UR4(**) Zone;

it being noted that the following holding provisions have also been applied:

- (h) holding provision - to ensure that there is orderly development through the execution of a subdivision agreement and the provision of adequate securities;
- (h-71) holding provision – to encourage street oriented development;
- (h-94) holding provision – to ensure there is a consistent lotting pattern, the holding provision shall not be deleted until adjacent lands have been consolidated;
- (h-100) holding provision – to ensure there is adequate water service and appropriate access, a looped watermain system must be constructed and a second access must be available, permitting a maximum of 80 residential units;
- (h-161) holding provision – to ensure the proposed stormwater management system is constructed and operational;
- (h-__) new holding provision – to ensure the existing sanitary forcemain traversing the site has been appropriately relocated;

the B-(_) Bonus Zone shall be implemented through one or more agreements to provide for a maximum apartment building height of 4 storeys or 16m (52.4ft) with an increased density of up to 79 units per hectare in return for the provision of the following facilities, services and matters:

i) a high quality development which substantially implements the Site Plan, Concept Landscape Plan, and Elevations as appended in the staff report dated June 4, 2019 as Schedule “1” to the amending by-law;

b) the Approval Authority BE ADVISED that the following issues were raised at the public participation meeting with respect

to the application for draft plan of subdivision of Whiterock Village Inc., relating to a property located at 3087 White Oak Road:

- i) traffic control measures to be implemented at the intersection of Southdale Road and the new cross road;
 - ii) traffic measures proposed for the extension of Bateman Trail where it intersects with White Oak Road;
 - iii) the potential removal of trees along the fence line;
 - iv) the speed limits along White Oak Road;
 - v) difficulty turning left onto White Oak Road;
 - vi) turning this area into a residential neighbourhood yet continuing to provide for an arterial road like roads adjacent to the neighbourhood;
 - vii) speeding cars not stopping for a stopped bus letting children off the bus;
 - viii) concerns with drainage if the proposed properties are built higher than the existing properties;
 - ix) requesting that any fencing be installed prior to construction commencing;
 - x) concern with the size of the proposed new lots as the City of London had previously promised existing homeowners that the new lots would be equal or greater in size than the existing lots;
 - xi) Canada Post advising existing homeowners that they are cancelling their mail delivery as it is dangerous to the postal workers; and,
 - xii) concern with the height of the proposed apartment building;
- c) the Approval Authority BE ADVISED that the Municipal Council supports issuing draft approval of the proposed residential plan of subdivision, submitted by Whiterock Village Inc., File No. 39T-18505, prepared by Development Engineering File No DEL16-038, October 24, 2018, as red-line amended, which shows a draft plan of subdivision consisting of 72 single detached dwelling lots, two (2) medium density residential blocks, and the extension of four (4) existing streets, SUBJECT TO the conditions contained in Appendix "B" appended to the staff report dated June 4, 2019;
- d) the Approval Authority BE REQUESTED to address the issues raised at the meeting and noted in b) above;

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

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

- the recommended draft plan and zoning amendments are consistent with the Provincial Policy Statement (PPS), 2014, which promotes a compact form of development in strategic locations to minimize land consumption and servicing costs and provide for a range of housing types and densities to meet projected requirements of current and future residents;
- the recommended draft plan and zoning amendments will facilitate an appropriate form of low and medium density residential development that conforms to The London Plan, the 1989 Official

Plan, the Southwest Area Secondary Plan and the North Longwoods Area Plan policies;

- the recommended Bonus Zone will allow for an increase to the height and density of a medium density block which provides for a commensurate increase in density and height in return for enhanced building and landscape design; and,
- the draft plan design is appropriate for the site, compatible with abutting land uses and makes efficient use of the existing services and infrastructure available in this area. (2019-D09)

Motion Passed

9. (4.1) Application - 123 Queens Avenue - Demolition Request Extension

Motion made by: A. Hopkins

That, the applicant BE ADVISED that pursuant to Section 42(4) of the *Ontario Heritage Act*, the Municipal Council approves the request for an extension until July 31, 2019, relating to the Demolition Permit application for the property located at 123 Queens Avenue to allow the Structural Engineering firm, VanBoxmeer & Stranges Engineering Limited, an opportunity to conduct a structural assessment of the subject property. (2019-P10D/R01)

Motion Passed

10. (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.

Motion Passed

8. (3.5) Repeal of Building By-law B-6 and Proposed Building By-law B-7 (Relates to Bill No. 200)

Motion made by: A. Hopkins

That on the recommendation of the Managing Director, Development and Compliance Services & Chief Building Official, the proposed by-law appended to the staff report dated June 4, 2019, being "A By-law to provide for the construction, demolition, change of use, occupancy permits, transfer of permit and inspection and to repeal By-law B-6, as amended." BE INTRODUCED at the Municipal Council meeting to be held on June 11, 2019;

it being pointed out that the Planning and Environment Committee reviewed and received a communication dated May 30, 2019, from M. Wallace, Executive Director, London Development Institute, with respect to this matter;

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-C01A)

Amendment:

Motion made by: A. Hopkins

Seconded by: S. Hillier

That Item 3.5 be amended to read as follows:

That on the recommendation of the Managing Director, Development and Compliance Services & Chief Building Official, the proposed by-law appended to the staff report dated June 4, 2019, being "A By-law to provide for the construction, demolition, change of use, occupancy permits, transfer of permit and inspection and to repeal By-law B-6, as amended BE INTRODUCED at the Municipal Council meeting to be held on June 11, 2019;

it being pointed out that the Planning and Environment Committee reviewed and received a communication dated May 30, 2019, from M. Wallace, Executive Director, London Development Institute, with respect to this matter;

it being further pointed out that at the public participation meeting associated with this matter, the individuals indicated on the attached revised public participation meeting record made an oral submission regarding this matter.

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

Motion Passed (15 to 0)

Motion made by: A. Hopkins

Seconded by: M. Cassidy

That Item 3.5, as amended, 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)

Item 3.5, as amended, reads as follows:

That on the recommendation of the Managing Director, Development and Compliance Services & Chief Building Official, the proposed by-law appended to the staff report dated June 4, 2019, being "A By-law to provide for the construction, demolition, change of use, occupancy permits, transfer of permit and inspection and to repeal By-law B-6, as amended BE INTRODUCED at the Municipal Council meeting to be held on June 11, 2019;

it being pointed out that the Planning and Environment Committee reviewed and received a communication dated May 30, 2019, from

M. Wallace, Executive Director, London Development Institute, with respect to this matter;

it being further pointed out that at the public participation meeting associated with this matter, the individuals indicated on the attached revised public participation meeting record made an oral submission regarding this matter.

8.3 6th Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That the 6th Report of the Community and Protective Services Committee BE APPROVED, excluding Items 3 (2.3), 7 (2.4), 9 (2.8) and 11 (4.2).

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: M. Cassidy

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) 4th and 5th Reports of the Animal Welfare Advisory Committee

Motion made by: M. Cassidy

That the 4th and 5th Reports of the Animal Welfare Advisory Committee, from the meetings held on April 4, 2019 and May 2, 2019, respectively, BE RECEIVED.

Motion Passed

4. (2.5) 2018-2019 Multi-Service Accountability Agreement - Dearness Home Adult Day Program and the South West Local Health Integration Network Declaration of Compliance - April 1, 2018 – March 31, 2019

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the Managing Director, Housing, Social Services and Dearness Home BE AUTHORIZED to execute the Declaration of Compliance, as appended to the staff report dated May 28, 2019, for the reporting period April 1, 2018 to March 31, 2019, regarding compliance with the terms of the 2018-2019 Multi-Sector Service Accountability Agreement for the Dearness Home Adult Day Program. (2019-S12)

Motion Passed

5. (2.6) 2018 Ontario Works Participant and Service Delivery Profile

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the staff report dated May 28, 2019, with respect to the 2018 Ontario Works Participant and Service Delivery Profile, BE RECEIVED. (2019-S04)

Motion Passed

6. (2.7) Portable Radios for Fire Prevention Inspectors Working Alone

Motion made by: M. Cassidy

That, on the recommendation of the Fire Chief and with the concurrence of the Managing Director of Neighbourhood, Children and Fire Services the following actions be taken with respect to Portable Radios for Fire Prevention Inspectors Working Alone:

- a) the supply and delivery of portable radios and accessories by Spectrum Communications Inc. at their proposed price of \$60,036.32, HST extra, BE ACCEPTED as a single source contract as per the Procurement of Goods and Services Policy Sections 14.4(d) and 14.4(e);
- b) the funding for this project BE APPROVED as set out in the Sources of Financing Report as appended to the staff report dated May 28, 2019;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract; and
- d) the approval, hereby given, BE CONDITIONAL upon The Corporation entering into a formal contract or having a purchase order, or contract record relating to the subject matter of this approval. (2019-S12)

Motion Passed

8. (2.2) 4th and 5th Reports of the London Housing Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 4th and 5th Reports of the London Housing Advisory Committee (LHAC), from the meetings held on April 10, 2019 and May 8, 2019, respectively:

- a) the following actions be taken with respect to the 4th Report of the LHAC:
 - i) clause 2.1 of the above-noted Report and the ~~attached~~ presentation BE REFERRED to the Civic Administration to review the concerns set out in the presentation and report back to the Community and Protective Services Committee with responses; and,
 - ii) clauses 1.1, 2.2, 3.1 to 3.4 and 5.1, BE RECEIVED; and,
- b) the 5th Report of the LHAC BE RECEIVED.

Motion Passed

10. (4.1) 3rd, 4th and 5th Reports of the Accessibility Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 3rd, 4th and 5th Reports of the Accessibility Advisory Committee (ACCAC), from the meetings held on March 28, 2019, April 25, 2019 and May 23, 2019, respectively:

- a) that the following actions be taken with respect to the 3rd Report of the ACCAC:
 - i) the revised ~~attached~~ document with respect to suggestions of the Accessibility Advisory Committee related to their Terms of Reference BE FORWARDED to the City Clerk for consideration as part of the Advisory Committee Review; and,
 - ii) clauses 1.1, 2.1, 3.1 to 3.6 and 5.2, BE RECEIVED;
- b) that the following actions be taken with respect to the 4th Report of the ACCAC:
 - i) representatives from the current membership of the Accessibility Advisory Committee (ACCAC) BE APPROVED as delegates to present comments of the ACCAC at such time as the final draft of the Parks and Recreation Master Plan is presented to the Community and Protective Services Committee; it being noted that the ~~attached~~ presentation from A. Macpherson, Manager, Parks Planning and Operations, with respect to this matter, was received;
 - ii) the Civic Administration BE REQUESTED to attend a future meeting of the Accessibility Advisory Committee (ACCAC) in order to highlight the accessibility elements of the Draft Lambeth Area Community Improvement Plan to the committee; it being noted that the ACCAC received a staff report dated March 18, 2019, submitted by L. Davies Snyder, with respect to this matter; and,
 - iii) clauses 1.1, 2.1, 2.3, 3.1, 3.2, 4.1 and 5.2, BE RECEIVED; and,
- c) the 5th Report of the ACCAC, BE RECEIVED.

Motion Passed

12. (4.3) 3rd and 4th Reports of the Community Safety and Crime Prevention Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 3rd and 4th Reports of the Community Safety and Crime Prevention Advisory Committee (CSCP), from the meetings held on March 28, 2019 and April 25, 2019, respectively:

- a) the 3rd Report of the CSCP BE RECEIVED; and,
- b) the following actions be taken with respect to the 4th Report of the CSCP:
 - i) clause 5.2 of the 4th Report of the CSCP BE REFERRED to the Strategic Priorities and Policy Committee meeting, to be held on June 4, 2019, to be considered alongside the 1st Report of the Striking Committee from its meeting held on May 9, 2019; and,

ii) clauses 1.1, 2.1, 3.1, 3.2, 3.3, 4.1, 5.1 and 6.1, BE RECEIVED;

it being noted that the attached submission and a delegation from L. Steel, Community Safety and Crime Prevention Advisory Committee, was received with respect to this matter.

Motion Passed

13. (4.4) Councillor E. Pelosa - Garbage Collection in City of London Parks

Motion made by: M. Cassidy

That the Civic Administration BE DIRECTED to report back at the August 13, 2019 meeting of the Community and Protective Services Committee with the costing related to resuming year round garbage collection in city parks; it being noted that a communication, dated April 4, 2019, from Councillor E. Pelosa was received with respect to this matter. (2019-S12)

Motion Passed

14. (4.5) Unsanctioned and Unsafe Street Parties Policy Amendments - Public Nuisance By-law: Cost Recovery

Motion made by: M. Cassidy

That the Civic Administration BE DIRECTED to prepare a further revised draft amending by-law to the Public Nuisance By-law regarding Nuisance Party cost recovery and fees and report back to the Community and Protective Services Committee meeting to be held on August 13, 2019. (2019-P01)

Motion Passed

15. (4.6) Homelessness Crisis

Motion made by: M. Cassidy

That the delegation request from M. Wills, with respect to a homelessness crisis, BE APPROVED for the June 17, 2019 meeting of the Community and Protective Services Committee. (2019-S14)

Motion Passed

16. (5.1) Deferred Matters List

Motion made by: M. Cassidy

That the Deferred Matters List for the Community and Protective Services Committee, as at May 24, 2019, BE RECEIVED.

Motion Passed

17. (5.2) Councillor S. Lewis – Neighbourhood Event Equipment Lending Policy

Motion made by: M. Cassidy

That the Civic Administration BE REQUESTED to consider and report back, before the beginning of the 2019-2020 school year, with respect to the viability of extending the definition of eligible groups in the current equipment lending policy (defined as groups of neighbours working to build community in their neighbourhood, this could be a neighbourhood association or an informal group of neighbours) to include home and school associations, to allow for those bodies to be eligible for equipment lending during the school calendar year. (2019-S12)

Motion Passed

3. (2.3) London-Middlesex Child Care and Early Years Service System Plan: 2019-2023

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the following actions be taken with respect to the London-Middlesex Child Care and Early Years Service System Plan for 2019-2023:

- a) the proposed London-Middlesex Child Care and Early Years Service System Plan 2019-2023, as appended to the staff report dated May 28, 2019, BE APPROVED; and,
- b) the Civic Administration BE DIRECTED to implement the above-noted plan. (2019-S07)

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

Recuse: (2): P. Van Meerbergen, and S. Turner

Motion Passed (13 to 0)

7. (2.8) Single Source 19-13 - Single Source Procurement of Dispatch Consoles for One Voice Emergency Communication System

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the following actions be taken with respect to the Single Source Procurement of Dispatch Consoles for the One Voice Emergency Communication System:

- a) Harris Canada Systems be established as the only acceptable provider of four additional dispatch consoles for the One Voice Emergency Communication System, and the quoted purchase value of \$231,563.99 (HST excluded) BE ACCEPTED; it being noted that this will be a single source contract as per the Procurement of Goods and Services Policy Sections 14.4 d and 14.4 e;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract; and,

c) the approval, hereby given, BE CONDITIONAL upon The Corporation entering into a purchase order, or contract record relating to the subject matter of this approval. (2019-A12/P03)

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)

9. (2.4) London Strengthening Neighbourhoods Strategy:
Neighbourhood Decision Making Program

Motion made by: M. Cassidy

That the Civic Administration BE REQUESTED to report back at a future meeting of the Community and Protective Services Committee with respect to the following related to the London Strengthening Neighbourhoods Strategy Neighbourhood Decision Making Program:

- a) making locations ineligible for funding in consecutive years in the Neighbourhood Decision Making Program;
- b) splitting up geographic boundaries further; and,
- c) putting a cap on amounts given to each project;

it being noted that the ~~attached~~ revised Appendix A to the staff report dated May 28, 2019 was received with respect to this matter. (2019-S12)

Motion made by: M. Cassidy

Motion to approve part a):

That the Civic Administration BE REQUESTED to report back at a future meeting of the Community and Protective Services Committee with respect to the following related to the London Strengthening Neighbourhoods Strategy Neighbourhood Decision Making Program:

- a) making locations ineligible for funding in consecutive years in the Neighbourhood Decision Making Program;

Yeas: (10): M. van Holst, S. Lewis, M. Salih, J. Helmer, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, A. Kayabaga, and S. Hillier

Nays: (5): Mayor E. Holder, M. Cassidy, P. Squire, J. Morgan, and E. Pelozza

Motion Passed (10 to 5)

Motion made by: M. Cassidy

Motion to approve part b):

- b) splitting up geographic boundaries further; and,

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

Nays: (1): S. Lewis

Motion Passed (14 to 1)

Motion made by: M. Cassidy

Motion to approve part c):

c) putting a cap on amounts given to each project;

it being noted that the ~~attached~~ revised Appendix A to the staff report dated May 28, 2019 was received with respect to this matter. (2019-S12)

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)

11. (4.2) 2nd Report of the Childcare Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 2nd Report of the Childcare Advisory Committee, from its meeting held on April 15, 2019:

a) the ~~attached~~ 2019 Childcare Advisory Committee Work Plan BE APPROVED;

b) the ~~attached~~ 2018 Childcare Advisory Committee Work Plan BE RECEIVED; and,

c) clauses 1.1, 2.1, 3.1, 3.2 and 5.1 to 5.6, BE RECEIVED.

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

Recuse: (1): P. Van Meerbergen

Motion Passed (14 to 0)

8.4 13th Report of the Corporate Services Committee

Motion made by: J. Morgan

That the 13th 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. Pelozza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Morgan

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.3) City of London Days at the Budweiser Gardens – Canada’s Walk of Fame

Motion made by: J. Morgan

That, on the recommendation of the City Clerk, the request from Canada Walk of Fame to hold the Hometown Star recognition ceremony for Tessa Virtue and Scott Moir on August 7, 2019, BE APPROVED as a City of London Day at the Budweiser Gardens; it being noted that two days remain for 2019, with no other requests pending.

Motion Passed

3. (2.4) Employee Absenteeism 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 May 28, 2019 with respect to employee absenteeism 2018 BE RECEIVED for information purposes.

Motion Passed

4. (2.5) Reduced Hours of Operation (Holiday Closure)

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the following actions be taken with respect to Reduced Hours of Operation:

- a) the staff report dated May 28, 2019 BE RECEIVED for information; and,
- b) the Holiday Closure Period BE APPROVED for 2019 - 2023.

Motion Passed

5. (2.1) Provincial Budget and Recent Proposed Legislative Changes with Financial Impacts

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 Provincial Budget and Recent Proposed Legislative Changes with Financial Impacts:

- a) the staff report dated May 28, 2019 BE RECEIVED for information; it being noted that the Civic Administration will continue to provide updates on financial impacts resulting from the provincial budget and other legislative changes through the semi-annual budget monitoring process and will evaluate, develop mitigation plans to control costs and incorporate impacts to the City of London’s budget as appropriate during development of the 2020-2023 Multi-Year Budget; and

b) the Civic Administration BE DIRECTED to continue advocacy efforts to inform the provincial government of the potential impacts of the proposed legislative changes on the City and to work with the Province of Ontario to identify innovative solutions to shared challenges including providing adequate lead time to allow municipalities to plan for changes prior to implementation.

Motion Passed

6. (2.2) Council Policy Manual (Relates to Bill No.'s 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215 and 216)

Motion made by: J. Morgan

That, on the recommendation of the City Clerk, the following actions be taken with respect to the "Policy for the Establishment and Maintenance of Council Policies":

a) the proposed by-laws appended to the staff report dated May 28, 2019 as Appendices B1 and B2 BE INTRODUCED at the Municipal Council meeting to be held on June 11, 2019, to provide for the following new Council Policies:

- i) Municipal Service and Financing Agreements Policy;
- ii) Part-Lot Control Exemption Policy

b) the proposed by-laws appended to the staff report dated May 28, 2019 as Appendices C1 to C9 BE INTRODUCED at the Municipal Council meeting to be held on June 11, 2019, to amend the following Council Policies:

- i) "Accessibility Policy" to be amended to provide for additional language to clarify that provision of accessible services, includes services for employees as well as the public and to include reference to The Integrated Accessibility Standards".
- ii) "Annual Retirement Dinner, 25-Year Club Dinner and Other Civic Dinners Policy" to be amended to rename the Policy "Receptions and Dinners for Retirement, 25-Year Club and other Civic Occasions" and to clarify the type of events to be held.
- iii) "City of London Community Suite Policy" to be amended to include the requirement for the user groups to provide proof of insurance.
- iv) "City of London Records Management Policy" to be amended to clarify that City records include those that have been received or created by the City, and to update the Policy to reflect current practices.
- v) "Flags at City Hall Policy" to be amended to rename the Policy "Flags at City Hall" and to add reference and provisions with respect to the flags located at the back entrance of City Hall.
- vi) "Free of Fear Services for All Policy" to be amended to provide for annual reporting and to clarify that the Policy applies to all City services.
- vii) "Review of Ward Boundaries Policy" to be amended to provide for the review to be undertaken as required.
- viii) "Special Assistance and Supplementary Aid" Policy to be amended to rename the Policy "Discretionary Benefits".
- ix) "Urban Design Awards" to be amended to provide for three specific awards categories.

c) the proposed by-laws appended to the staff report dated May 28, 2019 as Appendices D1 to D3 BE INTRODUCED at the

Municipal Council meeting to be held on June 11, 2019, to repeal the following Council Policies:

- i) "Public Notification Policy for Construction Projects" to be repealed and be replaced with an Administrative Procedure as directed by Municipal Council.
- ii) "Affordable Housing Reserve Fund Implementation Policy" to be repealed as the Policy is no longer required.
- iii) "Purchase Services Agreements" to be repealed as the Policy is outdated and no longer required; and,
- d) the Civic Administration BE DIRECTED to report back to the Corporate Services Committee with respect to the potential of a new policy whereby the City of London would host an annual event to recognize Black History month.

Motion Passed

8.5 14th Report of the Strategic Priorities and Policy Committee

Motion made by: S. Lewis

That the 14th Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding part h) of item 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

That it BE NOTED that no pecuniary interests were disclosed.

2. (4.1) 1st Report of the Striking Committee

That the following actions be taken with respect to the 1st Report of the Striking Committee from its meeting held on May 9, 2019:

- a) B. Mackinnon BE ELECTED Chair and J. Hodge BE ELECTED Vice Chair of the Striking Committee;
- b) the following actions be taken with respect to appointments to the Accessibility Advisory Committee for the term ending June 30, 2021:
 - i) the following individuals BE APPOINTED:
 - Guy Ashford-Smith (Person with a Disability)
 - Alex Bueschleb (Person with a Disability)
 - Edward William Eadinger (Person with a Disability)
 - Natalie Judges (Person with a Disability)
 - Gerald LaHay (Person with a Disability)
 - Jacqueline Madden
 - Jay Menard
 - Penny Moore (Person with a Disability)
 - Pamela Quesnel
 - Deana Ruston (Person with a Disability)
 - Karen Steinmann

Jeanette Wilson; and,

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Michael Dawthorne BE APPOINTED;

it being noted that the Striking Committee acknowledges that the proposed membership of the Accessibility Advisory Committee (ACCAC) will contain a number of new appointees and therefore having longer-standing members being reappointed will assist with transitioning the new ACCAC members;

c) the following actions be taken with respect to appointments to the Advisory Committee on the Environment for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Mike Bloxam

Janice Howell

Kevin May

Michael Ross

Michael D. Ross

Rose Sirois

Karim Soliman

Alvin Thompson

Allan Tipping

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Diane Szoller BE APPOINTED;

d) the following actions be taken with respect to appointments to the Agricultural Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Jim Kogelheide

Eleanor J. Rath

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Lawlor McKenna BE APPOINTED;

iii) notwithstanding section 4.4 – Eligibility for Appointment of the “General Policy for Advisory Committees”, the following non-residents BE APPOINTED:

Patrick Conlin

Larry F. McGill

Steve Twynstra

it being noted that the Agricultural Advisory Committee provides for representatives from agriculturally related organizations such as Middlesex Soil and Crop Improvement Association, Middlesex Federation of Agriculture and Christian Farmers Federation of Agriculture; and

it being further noted that Patrick Conlin and Steve Twynstra are currently members of the Agricultural Advisory Committee;

e) the following individuals BE APPOINTED to the Animal Welfare Advisory Committee for the term ending June 30, 2021:

Marie Blosh
Wendy Brown
Alexandria Hames
Ann Hayes
Shannon James
Patricia Lystar
Marg Szabo
Michelle Toplack
Sean Walters

f) the following actions be taken with respect to appointments to the Child Care Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Nicole Blanchette
Tamara Blaney
Jane Hanbuch
Barbara Jackson
Douglas MacRae
Kevin May

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Shari Carter, Diane Gordon and Julie Keens BE APPOINTED;

g) the following individuals BE APPOINTED to the Community Safety and Crime Prevention Advisory Committee for the term ending June 30, 2021:

Izabela Bielaska
James A. Campbell
Luthra Devinder
Lorraine Fay
Bessie Fragis
Brian Gibson
Zygmunt M. Gorski
Montanna Hackett
Tariq Khan
Lauren Krobisch
Douglas MacRae
Beverly Madigan
Bruce Rankin
John F. Slavin

i) the following actions be taken with respect to the appointments to the Diversity, Inclusion and Anti-Oppression Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Janice Braithwaite

Michael Buzzelli

Florence Cassar

Cori DuHasky

Zeba Hashmi

Brian Hill

Decca Jama

Rasha Nasser

Mphatso Mlotha

Carolyn Szturm

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Rifat Hussain BE APPOINTED;

j) the following actions be taken with respect to the appointments to the Environmental and Ecological Planning Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Erick Arellano

Ian Arturo

Lauren Banks

Alex Bilson Darko

Andrea Boyer

Amanda Clever

Rebecca Doyle

Carol Dyck

Seun Esan

Peter Ferguson

Leanne Grieves

Susan Hall

Spencer Heuchan

Jumanah Khan

Berta B. Krichker

Issam Mohamed

Katrina A. Moser

Brendon Samuels

Suba Sivakumar

Randy Trudeau

Mike Wallace

Ian Whiteside

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Sandy Levin BE APPOINTED;

k) the following actions be taken with respect to the appointments to the London Advisory Committee on Heritage for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Stephanie Bergman

Mike Bloxam

Joshua Dent

Luke Fischer

Sarah Gibson

Tara Jenkins

Susan Joy Spindler

Joshua Monk

Eleanor J. Rath

Mike Rice

Kerby Waud

Margaret Whalley

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Derek Dudek and John Manness BE APPOINTED;

l) the following actions be taken with respect to the appointments to the London Housing Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Mohammed Abdo

Jordan Banninga

Michael Courey

Brian Harris

Mike Joudrey

Josie Lane

Wanda Latuszak

Annie Malik

Carrie O’Brien

Betsy Odegaard

John Peaire

Rachel Peaker

Margaret Richings

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Deb Peckham BE APPOINTED;

m) the following individuals BE APPOINTED to the Transportation Advisory Committee for the term ending June 30, 2021:

Ayo Abiola

George Bikas

Dan Doroshenko
Dan Foster
Brian Gibson
Zygmunt M. Gorski
Trevor Kerr
Tariq Khan
Penny Moore
Mike Rice
Michael D. Ross
Sean Wraight
Jesse Zhu

n) the following actions be taken with respect to the appointments to the Trees and Forests Advisory Committee for the term ending June 30, 2021:

i) the following individuals BE APPOINTED:

Amber Cantell
Marnie Demand
Alexandria Hames
Jim Kogelheide
Alex Morrison
Alvin Thompson
AnnaMaria Valastro

ii) notwithstanding section 4.6 – Maximum Length of Services of the “General Policy for Advisory Committees”, Roberto Mannella BE APPOINTED.

3. (5.1) Community Safety and Crime Prevention Advisory Committee Referral

That clause 5.2 of the 4th Report of the Community Safety and Crime Prevention Advisory committee, as referred by the Community and Protective Services Committee, BE RECEIVED; it being noted that the submission included a communication from L. Steel with respect to this matter.

2. (4.1) 1st Report of the Striking Committee

Motion made by: S. Lewis

That part h) of the item 4.1 BE APPROVED.

h) the following individuals BE APPOINTED to the Cycling Advisory Committee for the term ending June 30, 2021:

Kate Brawn
Ben Cowie
Christopher DeGroot
Rebecca Henderson
Benjamin Hill

Jason Jordan
Craig Linton
Chris Pollett
Ernie L. Raftis
Jamieson Roberts
Olivia Toth

Yeas: (9): Mayor E. Holder, S. Lewis, P. Squire, J. Morgan, S. Lehman, P. Van Meerbergen, S. Turner, A. Kayabaga, and S. Hillier

Nays: (6): M. van Holst, M. Salih, J. Helmer, M. Cassidy, A. Hopkins, and E. Peloz

Motion Passed (9 to 6)

9. Added Reports

9.1 12th Report of Council in Closed Session

At 5:50 PM, Councillor P. Squire leaves the meeting.

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

That IT BE NOTED that progress was made on the item considered in closed session.

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

Motion Passed (14 to 0)

10. Deferred Matters

None.

At 5:52 PM, Councillor P. Squire enters the meeting.

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

That pursuant to section 13.2 of the Council Procedure By-law, reconsideration of part b)vi) "Free of Fear Services for All Policy" of Item 2.2 of the 13th Report of the Corporate Services Committee, BE APPROVED, in order to allow for a voting correction.

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. Peloz, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

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

That part b)vi) "Free of Fear Services for All Policy" of Item 2.2 of the 13th Report of the Corporate Services Committee, BE APPROVED:

b)vi) "Free of Fear Services for All Policy" to be amended to provide for annual reporting and to clarify that the Policy applies to all City services;"

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

Recuse: (1): M. Salih

Motion Passed (14 to 0)

11. Enquiries

Councillor P. Van Meerbergen enquiries regarding the scheduling of grass cutting at City Parks and the need for enhanced communication with the public regarding this matter. The Managing Director, Parks and Recreation responded by providing information pertaining to the scheduling of grass cutting at City Parks and provided information on communication with the public regarding the scheduling.

Councillor S. Turner enquires with respect to the requirement of the *Municipal Elections Act, 1996* for anyone who spends money to campaign for or against a registered candidate in the municipal election or for or against a question on the municipal ballot to be registered as a third party with the clerk of the municipality and to file any expenses associated with that activity. He references recent reports in the media that he indicates had provided evidence that individuals or organizations likely did participate in the past municipal election as unregistered third-party advertisers. He states that information has been provided by the Clerk to Members of Council and the public that since these third parties were unregistered, a review of expenses by the Compliance Audit Committee would not be within their mandate. He indicates that his question for the clerk is, if there are grounds to believe that these activities, contrary to the *Municipal Elections Act* did indeed occur, what recourse is available to have these allegations investigated by any sort of independent panel, and to have the matter referred to and represented in the courts where warranted?

The City Clerk and the City Solicitor responds to questions asked of Members of Council indicating that there did not appear to be any authority under the *Municipal Elections Act, 1996* (MEA) for the Municipal Council or the Clerk to take any action regarding this matter and that the elector could inquiry of the Ontario Provincial Police if an investigation under the MEA was warranted or to seek a ruling from the Court of any potential violations of the MEA.

12. Emergent Motions

Motion made by: S. Turner

Seconded by: A. Hopkins

That pursuant to section 20.2 of the Council Procedure By-law, leave BE GIVEN to introduce an emergent motion regarding directions to the Civic Administration in relation to potential violations of the *Municipal Elections Act, 1996*.

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

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

Recuse: (1): M. Cassidy

Motion Passed (10 to 4)

At 6:02 PM, Councillor M. Cassidy leaves the meeting.

Motion made by: S. Turner
Seconded by: A. Kayabaga

That the Civic Administration BE DIRECTED to investigate and report back to the next meeting of the Corporate Services Committee with options for establishing an independent panel to receive and review complaints associated with potential violations of the *Municipal Elections Act, 1996* and to refer to and provide representation in court on matters where violations are deemed by that panel as likely to have occurred.

Pursuant to section 11.6 of the Council Procedure By-law, the motion moved by Councillor S. Turner and seconded by Councillor A. Kayabaga is, at the joint request of the mover and seconder and with the consent of Council, withdrawn.

13. By-laws

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

That Introduction and First Reading of Bill No.'s 199 to 229, excluding Bill No. 210, BE APPROVED.

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

Motion Passed (14 to 0)

Motion made by: S. Hillier
Seconded by: E. Pelozo

That Second Reading of Bill No.'s 199 to 229, excluding Bill No. 210, BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, P. Squire, J. Morgan, 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. van Holst
Seconded by: S. Lewis

That Third Reading and Enactment of Bill No.'s 199 to 229, excluding Bill No. 210, BE APPROVED.

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

Motion Passed (14 to 0)

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

That Introduction and First Reading of Bill No. 210, BE APPROVED.

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

Recuse: (1): M. Salih

Motion Passed (13 to 0)

Motion made by: E. Pelozza

Seconded by: S. Lewis

That Second Reading of Bill No. 210, BE APPROVED.

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

Recuse: (1): M. Salih

Motion Passed (13 to 0)

Motion made by: S. Hillier

Seconded by: E. Pelozza

That Third Reading and Enactment of Bill No. 210, BE APPROVED.

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

Recuse: (1): M. Salih

Motion Passed (13 to 0)

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

BY-LAWS TO BE READ A FIRST, SECOND, AND THIRD TIME:

Bill No. 199 By-law No. A.- 7859-149	A by-law to confirm the proceedings of the Council Meeting held on the 11th day of June, 2019. (City Clerk)
Bill No. 200 By-law No. B- 7	A by-law to provide for construction, demolition, change of use, occupancy permits, transfer of permits and inspections. (3.5/11/PEC)
Bill No. 201 By-law No. C.P.- 1284(un)-150	A by-law to amend the Official Plan for the City of London, 1989 relating to 146 Exeter Road. (3.2a/10/PEC)
Bill No. 202 By-law No. C.P.-1512(c)- 151	A by-law to amend The London Plan for the City of London, 2016 relating to 146 Exeter Road. (3.2c/10/PEC)
Bill No. 203 By-law No. CPOL.-391- 152	A by-law to enact a new Council policy entitled "Municipal Service and Financing Agreements". (2.2a/13/CSC)
Bill No. 204 By-law No. CPOL.-392- 153	A by-law to enact a new Council policy entitled "Part-Lot Control Policy" to guide the consideration of request for exemption to Part-Lot Control. (2.2a/13/CSC)
Bill No. 205 By-law No. CPOL.- 122(b)-154	A by-law to amend By-law No. CPOL.-122-374, as amended, being "Accessibility Policy" to provide additional language to clarify that provision of accessible services includes services for employees, as well as the public, and to include reference to The Integrated Accessibility Standards. (2.2b/13/CSC)
Bill No. 206 By-law No. CPOL.-19(b)- 155	A by-law to amend By-law No. CPOL.-19-215, as amended, being "Annual Retirement Dinner, 25-Year Club Dinner and Other Civic Dinners Policy" by renaming the Council Policy to "Receptions and Dinners for Retirement, 25-Year Club and Other Civic Occasions" and to clarify the type of events to be held. (2.2b/13/CSC)
Bill No. 207 By-law No. CPOL.- 193(b)-156	A by-law to amend By-law No. CPOL.-193-445, as amended, being "City of London Community Suite Policy" to include the requirement for user groups to provide proof of insurance. (2.2b/13/CSC)
Bill No. 208 By-law No. CPOL.- 128(b)-157	A by-law to amend By-Law No. CPOL.-128-380, as amended, being "City of London Records Management Policy" to clarify that City records include those that have been received or created by the City and to update the Policy to reflect current practices. (2.2b/13/CSC)
Bill No. 209 By-law No. CPOL.-114(c)- 158	A by-law to amend By-law No. CPOL.-114-366, as amended, being "Flags at City Hall Policy" by renaming the Policy "Flags at City Hall" and to add reference and provisions with respect to the flags located at the back entrance of City Hall. (2.2b/13/CSC)

Bill No. 210 By-law No. CPOL.- 275(a)-159	A by-law to amend By-law No. CPOL.-275-266, being “Free of Fear Services for All Policy” to provide for annual reporting and to clarify that the Policy applies to all City services. (2.2b/13/CSC)
Bill No. 211 By-law No. CPOL.-72(b)- 160	A by-law to amend By-law No. CPOL.-72-304, as amended, being “Review of Ward Boundaries Policy” to provide for the review to be undertaken when required. (2.2b/13/CSC)
Bill No. 212 By-law No. CPOL.- 202(a)-161	A by-law to amend By-law No. CPOL.-202-454, as amended, being “Special Assistance and Supplementary Aid”, by renaming the Policy “Discretionary Benefits”. (2.2b/13/CSC)
Bill No. 213 By-law No. CPOL.- 167(a)-162	A by-law to amend By-Law No. CPOL.-167-419, as amended, being “Urban Design Awards” to provide for three specific award categories. (2.2b/13/CSC)
Bill No. 214 By-law No. CPOL.-89(a)- 163	A by-law to repeal By-Law No. CPOL.-89-340 and any amendments thereto, being “Public Notification Policy for Construction Projects”. (2.2c/13/CSC)
Bill No. 215 By-law No. CPOL.-393- 164	A by-law to repeal By-Law No. CPOL.-75-307 and any amendments thereto, “Affordable Housing Reserve Fund Implementation Policy” as the Policy is no longer required. (2.2c/13/CSC)
Bill No. 216 By-law No. CPOL.-394- 165	A by-law to repeal By-Law No. CPOL.-203-455 and related amendments thereto, being “Purchased Service Agreements”. (2.2c/13/CSC)
Bill No. 217 By-law No. S.- 6008-166	A by-law to permit Maciej Andrzej and Axel Maria Krupicz to maintain and use a boulevard parking area upon the road allowance for 227 Hill Street, City of London. (City Clerk)
Bill No. 218 By-law No. S.- 6009-167	A by-law to assume certain works and services in the City of London. (Sunningdale Meadows Subdivision Phase 2, Plan 33M-665) (City Engineer)
Bill No. 219 By-law No. S.- 6010-168	A by-law to repeal By-law No. S.-6004-145 entitled, “A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Cedarpark Way).” (City Clerk)
Bill No. 220 By-law No. S.- 6011-169	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Cedarpark Way) (City Surveyor - for unobstructed legal access throughout the Subdivision)
Bill No. 221 By-law No. S.- 6012-170	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Hamilton Road and Egerton Street) (City Surveyor - purposes of establishing the following Lands as public highway)

Bill No. 222 By-law No. S.- 6013-171	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Southdale Road East, west of Homeview Road) (as widening to Homeview Court and Homeview Road) (City Surveyor - pursuant to SPA18-114 and in accordance with Zoning By-law Z-1)
Bill No. 223 By-law No. W.-5649-172	A by-law to authorize the New Thames Valley Pathway North Branch. (Project PD2125) (2.4/9/CWC)
Bill No. 224 By-law No. Z.- 1-192751	A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning of the lands located on a portion of 146 Exeter Road (Richardson Subdivision, 39T-15501, Lots 1-6, 19-42). (2.1/10/PEC)
Bill No. 225 By-law No. Z.- 1-192752	A by-law to amend By-law No. Z.-1 to rezone an area of land located on a portion of 146 Exeter Road (Block 36 and 37, Richardson Subdivision 39T-15501). (3.1/10/PEC)
Bill No. 226 By-law No. Z.- 1-192753	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 146 Exeter Road. (3.2b/10/PEC)
Bill No. 227 By-law No. Z.- 1-192754	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1350 Trafalgar Street. (3.3/10/PEC)
Bill No. 228 By-law No. Z.- 1-192755	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1170 Wellington Road. (3.3/11/PEC)
Bill No. 229 By-law No. Z.- 1-192756	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 3087 White Oak Road. (3.4/11/PEC)

14. Adjournment

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

That the meeting adjourn.

The meeting adjourned at 6:34 PM.

Ed Holder, Mayor

Catharine Saunders, City Clerk