

Planning and Environment Committee Report

12th Meeting of the Planning and Environment Committee
June 17, 2019

PRESENT: Councillors A. Hopkins (Chair), J. Helmer, M. Cassidy, P. Squire, S. Turner
ABSENT: Mayor E. Holder
ALSO PRESENT: Councillors S. Lehman and M. van Holst; I. Abushehada, A. Anderson, G. Bailey, G. Barrett, M. Elmadhoon, M. Feldberg, J.M. Fleming, K. Killen, M. Knieriem, P. Kokkoros, C. Lowery, H. Lysynski, T. Macbeth, D. MacRae, H. McNeely, B. O'Hagan, M. Pease, L. Pompilii, M. Ribera, A. Salton, C. Saunders, J.-A. Spence; M. Sundercock, M. Tomazincic, S. Wise and P. Yeoman

The meeting was called to order at 4:02 PM

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: S. Turner

Seconded by: M. Cassidy

That Items 2.3 to 2.9, inclusive, BE APPROVED.

Yeas: (5): A. Hopkins, J. Helmer, M. Cassidy, P. Squire, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

2.3 Proposed New Tree Protection By-law and Notice of Public Participation Meeting

Moved by: S. Turner

Seconded by: M. Cassidy

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the proposed City of London Tree Protection By-law appended to the staff report dated June 17, 2019 as Appendix "A" BE REFERRED to a public participation meeting to be held at the Planning and Environment Committee on September 23, 2019 for the purpose of seeking public input on the proposed new by-law. (2019-E18)

Motion Passed

2.4 Initiation Report - Urban Design Peer Review Panel Terms of Reference Review

Moved by: S. Turner
Seconded by: M. Cassidy

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the Terms of Reference for the Urban Design Peer Review Panel:

- a) the staff report dated June 17, 2019, entitled "Initiation Report: Urban Design Peer Review Panel Terms of Reference Review" BE RECEIVED for information; and,
- b) Civic Administration BE DIRECTED to initiate a review of the Urban Design Peer Review Panel Terms of Reference. (2019-D32)

Motion Passed

2.5 Application - Summerside Subdivision Phase 13B - Special Provisions
39T-92020-13B

Moved by: S. Turner
Seconded by: M. Cassidy

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to entering into a Subdivision Agreement between The Corporation of the City of London and Drewlo Holdings Inc., for the subdivision of land over Part of Lots 15 and 16, Concession 1, situated on the north side of Bradley Avenue, east of Highbury Avenue South;

- a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Drewlo Holdings Inc., for the Summerside Subdivision – Phase 13b (39T-92020) appended to the staff report dated June 17, 2019 as Appendix “A”, BE APPROVED;
- b) the applicant BE ADVISED that Development Finance has summarized the claims and revenues appended to the staff report dated June 17, 2019 as Appendix “B”,
- c) the financing for this project BE APPROVED as set out in the Source of Financing Report appended to the staff report dated June 17, 2019 as Appendix “C”; and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfill its conditions. (2019-D12)

Motion Passed

2.6 Application - 2700 Asima Drive - Exemption from Part-Lot Control (P-9063)

Moved by: S. Turner
Seconded by: M. Cassidy

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application by Rockwood Homes, to exempt Block 57, Plan 33M-699 from Part-Lot Control:

- a) pursuant to subsection 50(7) of the *Planning Act, R.S.O. 1990, c. P.13*, the proposed by-law appended to the staff report dated June 17, 2019 BE INTRODUCED at a future Council meeting, to exempt Block 57,

Plan 33M-699 from the Part-Lot Control provisions of subsection 50(5) of the said *Act*, it being noted that these lands are subject to registered subdivision agreements and are zoned Residential R4 Special Provision (R4-5(2)) in Zoning By-law No. Z.-1, which permits street townhouse dwellings with a minimum garage front yard depth of 5.5m, a minimum exterior side yard main building depth of 3.0m and a minimum interior side yard depth of 1.5m;

b) the following conditions of approval BE REQUIRED to be completed prior to the passage of a Part-Lot Control By-law for Block 57, Plan 33M-699 as noted in clause (a) above:

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

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

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

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

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

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

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

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

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

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

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

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

xiii) that on notice from the applicant that a reference plan has been registered on a Block, and that Part-Lot Control be re-established by the repeal of the bylaw affecting the Lots/Block in question. (2019-D25)

Motion Passed

2.7 Application - 1020 Coronation Drive - Removal of Holding Provision (H-9055)

Moved by: S. Turner

Seconded by: M. Cassidy

That on the recommendation of the Director, Development Services, based on the application by Town & Country Developments Inc., relating to the property located at 1020 Coronation Drive, the proposed by-law appended to the staff report dated June 17, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 25, 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 R9 (h-89*h-90*h-91*R9-7*H45) Zone TO a Residential R9 (R9-7*H45) Zone to remove the "h-89", "h-90" and "h-91" holding provisions from the lands. (2019-D09)

Motion Passed

2.8 Arva Sanitary Servicing Agreement Update

Moved by: S. Turner

Seconded by: M. Cassidy

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to amending the servicing agreement between the City of London and Municipality of Middlesex Centre to increase sanitary servicing capacity for the community of Arva:

a) the staff report dated June 17, 2019, entitled "Arva Sanitary Servicing Agreement Update" BE RECEIVED for information;

b) NO FURTHER ACTION BE TAKEN to amend the current servicing agreement between the City of London and the Municipality of Middlesex Centre to increase sanitary servicing capacity for the Arva Sanitary Servicing Area; and,

c) the Civic Administration BE DIRECTED to participate in and comment on the Arva servicing area municipal wastewater treatment facility Environmental Assessment to ensure that any concerns of the City of London are addressed through that process. (2019-E01)

Motion Passed

2.9 1156 Dundas Street – Property Tax Assistance By-law Extension Request

Moved by: S. Turner

Seconded by: M. Cassidy

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the application made under the Community Improvement Plan for Brownfield Incentives by McCormick Villages Inc. ("McCormick Villages"), relating to the property located at 1156 Dundas Street:

a) the proposed by-law appended to the staff report dated June 17, 2019 as Appendix "A" being "A by-law to amend By-law No. C.P.-1520-548 being "A by-law to cancel a portion of the Municipal and Education taxes at 1156 Dundas Street" by changing the time period by which the Owner is required to file a record of site condition in the Environmental Site Registry" BE INTRODUCED at the Municipal Council meeting to be held on June 25, 2019"; and,

b) subject to the enactment of the by-law noted in a) above, the Civic Administration BE DIRECTED to forward the above-noted by-law and related Municipal Council resolution, with an appropriate covering letter, to the Minister of Finance for consideration. (2019-F22A)

Motion Passed

2.1 Housing Supply: Defining Permit Ready Lots

Moved by: P. Squire

Seconded by: J. Helmer

That Items 2.1 and 2.2 BE APPROVED.

2.1 Housing Supply: Defining Permit Ready Lots

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the Permit Ready Lot Working Group:

a) the staff report dated June 17, 2019 entitled "Housing Supply: Defining Permit Ready Lots", outlining the output and analysis reviewed as part of the Permit Ready Lot Working Group BE RECEIVED for information; and,

b) the Civic Administration BE DIRECTED to prepare an Annual Development Report as an information and monitoring tool, summarizing development metrics for the previous year, forecasts of near-term growth and progress regarding continuous improvement initiatives, it being noted that the first Annual Development Report will be published by the end of the first quarter of 2020. (2019-D04)

2.2 Affordable Housing Development Planning Toolkit Update (18 AFF)

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with regard to the Affordable Housing Development Toolkit:

a) the Civic Administration BE DIRECTED to prepare and develop the new tools of the Affordable Housing Development Toolkit, as identified in the staff report dated June 17, 2019, entitled "Affordable Housing Development: Planning Toolkit Update";

b) the above-noted report BE CIRCULATED to stakeholders, agencies, and community groups including, but not limited to the London Development Institute, London Home Builders Association, Urban League, London Middlesex Community Housing and Housing Development Corporation London;

it being noted that the results of consultations regarding the Toolkit will also inform the development of the Affordable Housing Community Improvement Plan. (2019-S11)

Yeas: (5): A. Hopkins, J. Helmer, M. Cassidy, P. Squire, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

3. Scheduled Items

- 3.1 Delegation - Scott Allen, MHBC - Request for Council Resolution, under Section 45 (1.4) of the Planning Act, 1990 - 3080 Bostwick Road: Site 5

Moved by: M. Cassidy
Seconded by: P. Squire

That, the following actions be taken with respect to the property located at Site 5, 3080 Bostwick Road:

a) on the recommendation of the City Clerk, the staff report dated June 17, 2019 entitled "Request for Council Resolution, under section 45(1.4) of the *Planning Act*, 1990 - 3080 Bostwick Road, Site 5" BE RECEIVED for information; and,

b) the Managing Director, Development Services and Compliance and Chief Building Official BE AUTHORIZED to accept a Minor Variance application by S. Allen, MHBC Planning Urban Design and Landscape Architecture, on behalf of 731675 Ontario Limited for the property located at Site 5, 3080 Bostwick Road;

it being noted that the Planning and Environment Committee heard a verbal delegation and reviewed and received the attached presentation from S. Allen, MHBC Planning Urban Design and Landscape Architecture , with respect to this matter. (2019-D09)

Yeas: (5): A. Hopkins, J. Helmer, M. Cassidy, P. Squire, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

- 3.2 Public Participation Meeting - Application - 3493 Colonel Talbot Road - Zoning By-law Amendments (OZ-9032)

Moved by: J. Helmer
Seconded by: M. Cassidy

That, the following actions be taken with respect to the application by 2219008 Ontario Ltd, relating to the property located at 3493 Colonel Talbot Road:

a) the proposed attached, revised, by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held on June 25, 2019 to amend the Official Plan to change Section 20.5 in the Southwest Area Secondary Plan by ADDING a policy to section 20.5.10.1.iii – "North Lambeth, Central Longwoods and South Longwoods Residential Neighbourhoods – Low and Medium Density Residential Built Form and Intensity";

b) the proposed attached, revised, by-law (Appendix "B") BE INTRODUCED at the Municipal Council meeting to be held on June 25, 2019 to amend The London Plan to change section 1565_5 by ADDING a policy to section 20.5.10.1.iii – "North Lambeth, Central Longwoods and South Longwoods Residential Neighbourhoods – Low and Medium Density Residential Built Form and Intensity";

c) the proposed attached, revised, by-law BE INTRODUCED at the Municipal Council meeting to be held on June 25, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan as amended in part a) above), to change the zoning of the subject property FROM a Residential R1 Special Provision (R1-8(5)) Zone and a holding Residential R1 Special

Provision (h*h-100*R1-8(5)) TO a Residential R1 Special Provision/Residential R1 Special Provision (R1-8(5)/R1-8(_)) Zone and a holding Residential R1 Special Provision/Residential R1 Special Provision (h*h-100*R1-8(5)/R1-8(_)) Zone;

d) pursuant to Section 34(17) of the *Planning Act*, no further notice be given as the amendments to the proposed by-laws are minor in nature;

it being noted that the Planning and Environment Committee reviewed and received the attached communication dated June 14, 2019, from A. Soufan, President, York Developments, 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;

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

- the proposed amendment is consistent with the Provincial Policy Statement, which promotes appropriate residential land use within settlement areas;
- the proposed amendments conform to the North Lambeth Neighbourhood and low and medium density designations of the Southwest Area Secondary Plan, and will implement an appropriate form of residential development for the site;
- the proposed amendments conform to the policies of the Neighbourhoods Place Type and all other applicable policies of The London Plan;
- the proposed amendments conform to the policies of the Low Density Residential, and Multi-Family, Medium Density Residential designation of the Official Plan (1989); and,
- the proposed zoning by-law amendments will provide adequate regulations to mitigate the projection of garages beyond the main dwelling façade for courtyard dwellings and will provide flexibility for housing form and layout. (2019-D09)

Yeas: (5): A. Hopkins, J. Helmer, M. Cassidy, P. Squire, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

Additional Votes:

Moved by: S. Turner

Seconded by: M. Cassidy

Motion to open the public participation meeting.

Yeas: (5): A. Hopkins, J. Helmer, M. Cassidy, P. Squire, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

Moved by: S. Turner
Seconded by: J. Helmer

Motion to close the public participation meeting.

Yeas: (5): A. Hopkins, J. Helmer, M. Cassidy, P. Squire, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

3.3 Public Participation Meeting - Old East Village Dundas Street Corridor Secondary Plan (O-8879)

Moved by: J. Helmer
Seconded by: S. Turner

That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the Old East Village Dundas Street Corridor Secondary Plan:

a) the proposed by-law appended to the staff report dated June 17, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 25, 2019 to amend the Official Plan, 2016, The London Plan, to adopt The Old East Village Dundas Street Corridor Secondary Plan, appended to the staff report dated June 17, 2019 as Schedule 1;

b) the proposed by-law appended to the staff report dated June 17, 2019 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on June 25, 2019 to amend the Official Plan, 2016, The London Plan, to add the Old East Village Dundas Street Corridor Secondary Plan to Policy 1565, the list of adopted Secondary Plans; and,

c) the proposed by-law appended to the staff report dated June 17, 2019 as Appendix "C" BE INTRODUCED at a future Municipal Council meeting to amend the Official Plan, 2016, The London Plan at such time as Map 7 is in full force and effect by ADDING the Old East Village Dundas Street Corridor Secondary Plan to Map 7 – Specific Policy Areas.

it being noted that the Old East Village Dundas Corridor Secondary Plan may be amended at a future date, in accordance with the provisions of the *Planning Act*, to ensure that the Secondary Plan conforms to any changes to the *Planning Act* arising from the *More Homes, More Choice Act, 2019* (Bill 108);

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

communications dated June 11, 2019 and 13, 2019, from S. Allen, Partner, MHBC; and,

a communication dated February 22, 2019, from W. Wake, Chimney Swift Liaison for Nature London;

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

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

- the recommended amendments are consistent with the Provincial Policy Statement, 2014, which:

- promotes opportunities for intensification and redevelopment where this can be appropriately accommodated, as well as new development within the existing built-up area that promotes compact form and a mix of uses and densities that allow for the efficient use of land, infrastructure, and public service facilities.
- promotes healthy, active communities by planning public streets, spaces, and facilities to be safe, meet the needs of pedestrians, foster social interaction and facilitate active transportation and community connectivity;
- directs transportation and land use considerations to be integrated in all stages of the planning process; and,
- supports long term-economic prosperity by maintaining and enhancing the vitality and viability of mainstreets as well as encouraging a sense of place by promoting well-designed built form and cultural planning, and by conserving features that help define character, including built heritage resources and cultural heritage landscapes;
- the recommended amendments are consistent with the policies of The London Plan that provide direction to prepare a Secondary Plan where there is a need to elaborate on the parent policies of The London Plan, as well as identify Rapid Transit Corridors and Urban Corridors as having the potential to require a Secondary Plan to guide their transition; and,
- the recommended amendments support the continued revitalization of the Dundas Street and King Street corridors. (2019-D08)

Yeas: (5): A. Hopkins, J. Helmer, M. Cassidy, P. Squire, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

Additional votes:

Moved by: S. Turner

Seconded by: J. Helmer

Motion to open the public participation meeting.

Yeas: (5): A. Hopkins, J. Helmer, M. Cassidy, P. Squire, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

Moved by: S. Turner

Seconded by: P. Squire

Motion to close the public participation meeting.

Yeas: (5): A. Hopkins, J. Helmer, M. Cassidy, P. Squire, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

3.4 Public Participation Meeting - Application - 945 Bluegrass Drive (Z-9020)

Moved by: P. Squire

Seconded by: A. Hopkins

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application of Gateway Church, relating to the property located at 945 Bluegrass Drive:

- a) consistent with Policy 19.1.1. of the Official Plan, the subject lands, representing a portion of 945 Bluegrass Drive, BE INTERPRETED to be located within the Multi-Family, Medium Density Residential designation;
- b) the proposed, revised, attached by-law BE INTRODUCED at the Municipal Council meeting to be held on June 25, 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 Community Facility Special Provision (h*h-1*h-18*CF1(3)/CF3(1)*D40*H12) Zone and Urban Reserve (UR3) Zone TO a Residential R8 Special Provision (R8-1(__)) Zone and an Open Space (OS1) Zone; and,
- c) Civic Administration BE DIRECTED to consider a Specific Policy to the Neighbourhoods Place Type in The London Plan for the property at 945 Bluegrass Drive to permit low-rise apartment buildings up to three-storeys;

it being pointed out that the Planning and Environment Committee reviewed and received a communication dated February 24, 2019, from L. and A. Lefebvre, 1980 Cherryhill Trail; it being noted that two petitions signed by approximately 25 people is on file in the City Clerk's Office;

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 is in conformity with the Key Directions of The London Plan;
- the recommended amendment is in conformity with the 1989 Official Plan; and,
- the recommended amendment facilitates the development of an underutilized site with an appropriate form of development. (2019-D09)

Yeas: (5): A. Hopkins, J. Helmer, M. Cassidy, P. Squire, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

Additional Votes:

Moved by: J. Helmer

Seconded by: M. Cassidy

Motion to open the public participation meeting.

Yeas: (5): A. Hopkins, J. Helmer, M. Cassidy, P. Squire, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

Moved by: P. Squire
Seconded by: S. Turner

Motion to close the public participation meeting.

Yeas: (5): A. Hopkins, J. Helmer, M. Cassidy, P. Squire, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

3.5 Public Participation Meeting- Application - Victoria Park Secondary Plan - Draft Secondary Plan (O-8978)

Moved by: J. Helmer
Seconded by: A. Hopkins

That, on the recommendation of the Managing Director, Planning and City Planner:

a) The Draft Victoria Park Secondary Plan, appended to the staff report dated June 17, 2019 as Appendix "A" BE RECEIVED for information purposes;

b) The Draft Victoria Park Secondary Plan BE CIRCULATED for further public engagement with the community and stakeholders;

it being noted that the feedback received through this consultation process, the outcome of supporting and informing studies, and the implementation of any changes to the *Planning Act* arising from the *More Homes, More Choices Act, 2019* (Bill 108) will feed into a revised Victoria Park Secondary Plan and implementing Official Plan Amendment that will be prepared for the consideration and approval of Municipal Council at a future Public Participation Meeting of the Planning and Environment Committee in the fourth quarter of 2019;

it being further noted that the Planning and Environment Committee reviewed and received a communication from B. Lansink, Woodfield Ratepayers Association, 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-D08)

Yeas: (5): A. Hopkins, J. Helmer, M. Cassidy, P. Squire, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

Additional Votes:

Moved by: J. Helmer
Seconded by: S. Turner

Motion to open the public participation meeting.

Yeas: (5): A. Hopkins, J. Helmer, M. Cassidy, P. Squire, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

Moved by: S. Turner
Seconded by: J. Helmer

Motion to close the public participation meeting.

Yeas: (5): A. Hopkins, J. Helmer, M. Cassidy, P. Squire, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

4. Items for Direction

4.1 Standard Form Railway Overpass Sign Licence Agreement

Moved by: J. Helmer
Seconded by: P. Squire

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 17, 2019 as Appendix 'A' BE INTRODUCED at the Municipal Council meeting to be held on June 25, 2019 to:

- a) approve the standard form Railway Overpass Sign Licence Agreement to be entered into between The Corporation of the City of London, the Property Owner of the railway overpass, and corporations who wish to erect signs on railway overpasses, pursuant to Sign By-law No. S.-5868-183, as amended;
- b) delegate authority to the Chief and Deputy Chief Building Official and their designate, to approve entering into the Railway Overpass Sign Licence Agreement with corporations to allow an encroachment on or over City public road allowance for railway overpass signs pursuant to Sign By-law No. S.-5868-183, as amended; and,
- c) delegate authority to the Mayor and Clerk to execute such agreements as approved in b) above. (2019-T07)

Yeas: (5): A. Hopkins, J. Helmer, M. Cassidy, P. Squire, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

4.2 M Clawson, Clawson Group Inc. - Request for Delegation Status - 660 Sunningdale Road East

Moved by: M. Cassidy
Seconded by: P. Squire

That M. Clawson, Clawson Group Inc., BE GRANTED delegation status at the July 22, 2019 Planning and Environment Committee meeting relating to the application by Extra Realty Limited, with respect to the property located at 660 Sunningdale Road East. (2019-D13)

Yeas: (5): A. Hopkins, J. Helmer, M. Cassidy, P. Squire, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

5. Deferred Matters/Additional Business

None.

6. Confidential

6.1 (ADDED) Litigation or Potential Litigation/ Solicitor-Client Privileged Advice

Moved by: P. Squire

Seconded by: J. Helmer

That the Planning and Environment Committee convene, In Closed Session, at 9:26 PM, for the purpose of considering a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Yeas: (5): A. Hopkins, J. Helmer, M. Cassidy, P. Squire, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

The Planning and Environment Committee convened, In Closed Session, from 9:26 PM to 9:41 PM.

7. Adjournment

The meeting adjourned at 9:42 PM.