

## Council Minutes

The 14th Meeting of City Council  
June 25, 2019, 4:00 PM

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

Also Present: M. Hayward, A. Barbon, G. Bridge, B. Card, B. Coxhead, M. Daley, S. Datars Bere, J. Fleming, M. Geudans, C. Jasnich, L. Livingstone, P. McKague, D. MacRae, S. Miller, D. O'Brien, B. O'Hagan, M. Ross, C. Saunders, K. Scherr, M. Schulthess, G. Smith, S. Stafford, J. Taylor, B. Warner, B. Westlake-Power and P. Yeoman.

The meeting is called to order at 4:01 PM, with all Members present.

### 1. Disclosures of Pecuniary Interest

Councillor J. Morgan discloses a pecuniary interest in Item 3.3 e) of the 15th Report of the Strategic Priorities and Policy Committee having to do with consideration of appointments to the London Hydro Inc. Board of Directors, by indicating that one of the applicants has a role in his employment performance assessment with Western University.

### 2. Recognitions

#### 2.1 City of London's 2018 Awards of Excellence

His Worship the Mayor recognizes the recipients of the City of London's 2018 Awards of Excellence.

### 3. Review of Confidential Matters to be Considered in Public

None.

### 4. Council, In Closed Session

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

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

#### 4.1 Personal Matter About Identifiable Individual/Litigation/Potential Litigation/Solicitor-Client Privileged Advice

A matter pertaining to an identifiable individual; employment-related matters; litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (6.1/14/CSC)

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

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

and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.2/14/CSC)

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

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.3/14/CSC)

4.4 Personal Matters/Identifiable Individual/Labour Relations/Employee Negotiations/Solicitor-Client Privileged Advice

A matter pertaining to personal matters about identifiable individuals, labour relations or employee negotiations, advice that is subject to solicitor-client privilege, including communications necessary for that purpose and, advice and recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and direction to officers and employees of the Corporation. (6.4/14/CSC)

4.5 Litigation or Potential Litigation/Solicitor-Client Privileged Advice

A matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advise that is subject to solicitor-client privilege, including communications necessary for that purpose. (6.1/12/PEC)

4.6 Solicitor-Client Privileged Advice/Litigation or Potential Litigation

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, litigation or potential litigation, and directions and instructions to officers and employees or agents of the municipality with respect to the 449 Hill Street Demolition Project.

4.7 (Added) Land Acquisition/Disposition/Solicitor-Client Privileged Advice/Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending acquisition or disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.1/15/SPPC)

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

**Motion Passed (15 to 0)**

The Council rises and goes into the Council, In Closed Session, at 4:21 PM, with Mayor E. Holder in the Chair and all Members present.

At 4:28 PM Councillor S. Hillier leaves the meeting.

At 4:29 PM Councillor S. Hillier enters the meeting.

At 4:30 PM Councillor S. Turner leaves the meeting.

At 4:32 PM Councillor S. Turner enters the meeting.

At 4:47 PM Councillor J. Morgan leaves the meeting.

The Council, In Closed Session, rises at 4:56 PM and Council reconvenes at 4:59 PM, with Mayor E. Holder in the Chair and all Members present, except Councillor M. Salih.

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

Motion made by: P. Van Meerbergen

Seconded by: A. Hopkins

That the Minutes of the 13th Meeting of City Council, held on June 11, 2019, BE APPROVED.

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. Pelosa, A. Kayabaga, and S. Hillier

**Motion Passed (14 to 0)**

**6. Communications and Petitions**

Motion made by: S. Lewis

Seconded by: M. van Holst

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

6.1 M.A. Hodge, 310 Wolfe Street, Victoria Park Secondary Plan;

6.2 C. Stroud, People's Forum on Housing, London Ontario;

6.3 M. Meddaoui, Amiraco Properties Inc., Old East Village Dundas Street Corridor Secondary Plan (O-8879)

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. Pelosa, A. Kayabaga, and S. Hillier

**Motion Passed (14 to 0)**

**7. Motions of Which Notice is Given**

None.

**8. Reports**

8.1 14th Report of the Corporate Services Committee

Motion made by: J. Morgan

That the 14th Report of the Corporate Services Committee BE APPROVED, excluding Items 7 (2.1), 8(2.6) and 9(2.8).

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. Pelosa, A. Kayabaga, and S. Hillier

**Motion Passed (14 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: J. Morgan

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (2.2) Update #4: Harassment and Discrimination - Third Party Review -Workplace Assessment and Recommendations - Action Plan

Motion made by: J. Morgan

That, on the recommendation of the City Manager and Managing Director, Corporate Services and Chief Human Resources Officer, the plan set out in the staff report dated June 18, 2019 in response to the Rubin Thomlinson LLP Workplace Assessment Report, BE ENDORSED.

**Motion Passed**

3. (2.3) Report of the Downtown Monitored Surveillance Camera Program

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Manager and on the advice of the Division Manager, Corporate Security and Emergency Management, the staff report dated June 18, 2019 regarding the Downtown Monitored Surveillance Camera Program BE RECEIVED for information purposes.

**Motion Passed**

4. (2.4) 2018 Annual Report on Development Charges Reserve Funds

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 2018 Annual Report on Development Charges Reserve Funds:

a) the above-noted Report BE RECEIVED for information in accordance with section 43 (1) of the Development Charges Act, 1997, which requires the City Treasurer to provide a financial statement relating to development charge by-laws and associated reserve funds; and

b) the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer BE DIRECTED to make the 2018 Annual Report on Development Charges Reserve Funds available to the public on the City of London website to fulfill Council's obligation under section 43 (2.1) of the Development Charges Act, 1997.

**Motion Passed**

5. (2.5) Municipal Accommodation Tax - Process for Allocation of Funds

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, all contributions to the Tourism Infrastructure Reserve Fund from the City's share of Municipal Accommodation Tax revenues BE APPROVED as a source of funding for the City's capital plan, with the exception of the commitments to external parties previously approved by Council.

**Motion Passed**

6. (2.7) Industrial Land Development Strategy – Annual Monitoring and Pricing Report – City-Owned Industrial Land

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the following actions be taken with respect to the annual monitoring and pricing of City-owned industrial lands:

a) the staff report dated June 18, 2019 entitled "Industrial Land Development Strategy Annual Monitoring and Pricing Report – City Owned Industrial Land", BE RECEIVED and;

b) NO ACTION BE TAKEN at this time to adjust the current pricing of the City owned industrial land from the following prices that were established October 1, 2018:

Pricing for serviced industrial land in Innovation Park, Skyway Industrial Park, River Road Industrial Park, and Cuddy Blvd Parcels:

- Lots up to 3.99 acres \$80,000.00 per acre
- 4.00 acres and up \$70,000.00 per acre

Pricing for service industrial land in Trafalgar Industrial Park:

- All Lot sizes - \$ 65,000.00 per acre.

**Motion Passed**

10. (3.1) Council Procedure By-law (Relates to Bill No. 237)

Motion made by: J. Morgan

That, on the recommendation of the City Clerk, the proposed by-law appended to the staff report dated June 18, 2019 as Appendix "A" being "A by-law to amend By-law A-50, as amended, being "A by-law to provide for the Rules of Order and Procedure for the Council of The Corporation of the City of London" to clarify that Members of Council who are not a member of a standing committee may participate in the debate with respect to a matter before the standing committee; and to amend the meeting times of standing committees to reflect the annual meeting calendar BE INTRODUCED at the Municipal Council meeting to be held on June 25, 2019;

it being noted that at the public participation meeting associated with this matter no public submissions were made.

**Motion Passed**

7. (2.1) Update: Workplace Diversity and Inclusion

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the staff report dated June 18, 2019 with respect to an update on Workplace Diversity and Inclusion BE RECEIVED for information purposes.

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

Nays: (1): P. Van Meerbergen

**Motion Passed (12 to 1)**

8. (2.6) 4G+ / 5G Small Cell Pilot Project (Relates to Bill No. 235)

Motion made by: J. Morgan

That, on the recommendation of the Director of Information Technology Services, the Managing Director, Environmental and Engineering Services and City Engineer, the Managing Director, Planning and City Planner, the Manager of Information Technology Services and the Director of Community and Economic Innovation and with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the 4G+ / 5G Small Cell Pilot Project:

a) the proposed by-law appended to the staff report dated June 18, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 25, 2019 to:

i) approve the Pilot Municipal Small Cell Licence Agreement between The Corporation of the City of London and Rogers Communications Canada Inc. to facilitate the installation of the small cell telecommunications equipment; and

ii) authorize the Mayor and the City Clerk to execute the Agreement noted in part a) i) above;

b) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this Agreement.

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

**Motion Passed (13 to 0)**

9. (2.8) Expropriation of Land – Wharncliffe Road Widening and Improvements Project (Relates to Bill No. 244)

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, with the concurrence of the Director, Roads and Transportation and on the advice of the Manager of Realty Services, the following actions

be taken with respect to the Wharncliffe Road Widening and Improvements Project:

a) the expropriation of land as may be required for the Wharncliffe Road South Road Widening and Improvements Project between Becher Street and Springbank Drive, BE APPROVED; and,

b) the proposed by-law appended to the staff report dated June 18, 2019 as Schedule “B” BE INTRODUCED at the Council meeting on June 25, 2019 to:

i) authorize and approve an application be made by The Corporation of the City of London as Expropriating Authority to the Council of The Corporation of the City of London as approving authority for the approval to expropriate the land required for Wharncliffe Road South Road Widening and Improvements between Becher Street and Springbank Drive;

ii) The Corporation of the City of London as Expropriating Authority serve and publish notice of the above application in accordance with the terms of the Expropriations Act;

iii) The Corporation of the City of London forward to the Chief Inquiry Officer any requests for a hearing that may be received and report such to the Council of The Corporation of the City of London for its information; and

iv) authorize the Civic Administration to carry out all necessary administrative actions in respect of the above-noted expropriation;

it being noted that a verbal delegation from N. Finlayson requesting the consideration of excluding her property from the proposed expropriation, was received.

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

Nays: (1): A. Kayabaga

#### **Motion Passed (12 to 1)**

At 5:05 PM, pursuant to section 17.5 of the Council Procedure By-law, His Worship the Mayor rules that the meeting is suspended until order is restored.

At 5:10 PM His Worship the Mayor resumes the meeting, with all Members present except Councillor M. Salih.

At 5:17 PM Councillor S. Lewis leaves the meeting.

#### **8.2 10th Report of the Civic Works Committee**

Motion made by: P. Squire

That the 10th Report of the Civic Works Committee BE APPROVED.

Yeas: (13): Mayor E. Holder, M. van Holst, 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 (13 to 0)**

#### **1. Disclosures of Pecuniary Interest**

Motion made by: P. Squire

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (2.1) 6th Report of the Cycling Advisory Committee

Motion made by: P. Squire

That it BE NOTED that the 6th Report of the Cycling Advisory Committee, from its meeting held on May 15, 2019, was received.

**Motion Passed**

3. (2.2) Colonel Talbot Pumping Station Construction Tender Award: Tender T19-65

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, and subject to receipt of requisite regulatory approvals, the following actions be taken with respect to the award of contract for the Colonel Talbot Pumping Station construction project:

- a) the bid submitted by Hayman Construction Inc. at its tendered price of \$5,089,201.00, excluding HST, BE ACCEPTED; it being noted that the bid submitted by Hayman Construction Inc. was the lowest of five bids received and meets the City's specifications and requirements in all areas;
- b) the value of the total detailed design and contract administration fees for Stantec Consulting Ltd., BE INCREASED by \$174,535.00, excluding HST to \$1,534,085.60 (including contingency), to cover additional efforts required as a result of additional work scope;
- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 18, 2019 as Appendix 'A';
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- e) the approval, given herein, BE CONDITIONAL upon the Corporation entering into a formal contract relating to this project (Tender 19-65); and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2019-E03)

**Motion Passed**

4. (2.3) Contract Award: Tenders T19-48 and T19-49 - Dingman Creek Pumping Station Forcemain Installation

Motion made by: P. Squire



That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, and subject to receipt of requisite regulatory approvals, the following actions be taken with respect to the award of contract for the Dingman Creek Pumping Station Forcemain construction project:

- a) the bid submitted by 291 Construction Ltd. at its tendered price of \$3,572,506.65, excluding HST in response to Tender 19-48, BE ACCEPTED; it being noted that the bid submitted by 291 Construction Ltd. was the lowest of six bids received and meets the City's specifications and requirements in all areas;
- b) the bid submitted by Bre-Ex Construction Inc. at its tendered price of \$4,912,985.47, excluding HST in response to Tender 19-49, BE ACCEPTED; it being noted that the bid submitted by Bre-Ex Construction Inc. was the lowest of three bids received and meets the City's specifications and requirements in all areas;
- c) the financing for these projects BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 18, 2019 as Appendix 'A';
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- e) the approval, given herein, BE CONDITIONAL upon the Corporation entering into formal contracts relating to this project (Tenders 19-48 and 19-49); and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2019-E03)

#### **Motion Passed**

5. (2.5) Construction of the Crinklaw-Scott and Branch 'D' of the Hampton-Scott Municipal Drains (Relates to Bill No.s 255 and 256)

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer the following actions be taken with respect to the construction of the Crinklaw-Scott and Branch 'D' of the Hampton-Scott Municipal Drains:

- a) the drainage reports, appended to the staff report dated June 18, 2019 as Appendix 'A', prepared by Spriet Associates London Ltd, Consulting Engineers for the construction of the Crinklaw-Scott and Branch 'D' of the Hampton-Scott Municipal Drains BE ADOPTED; and it being noted the notice of the meeting was provided to the benefitting property owners in accordance with the provisions of Section 41 of the Drainage Act; and,
- b) the proposed by-laws appended to the staff report dated June 18, 2019 as Appendix 'B' BE INTRODUCED at the Council meeting on June 25, 2019 and BE GIVEN two readings to authorize the construction of the Crinklaw-Scott and Branch 'D' of the Hampton-Scott Municipal Drains projects, it being noted that the third reading and enactment of the by-law would occur after the holding of the Court of Revision in connection with the project. (2019-E09)

## Motion Passed

### 6. (2.6) Appointment of Consulting Engineers – Infrastructure Renewal Program

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of consulting engineers for the Infrastructure Renewal Program:

- a) the following consulting engineers BE APPOINTED to carry out consulting services for the identified 2020 – 2021 Infrastructure Renewal Program funded projects, at the upset amounts identified below, in accordance with the estimate on file, and in accordance with Section 15.2 (e) of the City of London's Procurement of Goods and Services Policy:
  - i) AECOM Canada Limited BE APPOINTED consulting engineers to complete the pre-design and detailed design of the 2020 City Centre Servicing Strategy Program Phase 3, Richmond Street from York Street to Dundas Street reconstruction, in the total amount of \$358,015.00 (including contingency), excluding HST;
  - ii) Development Engineering (London) Limited BE APPOINTED consulting engineers to complete the pre-design, detailed design and construction administration of the 2020 Infrastructure Renewal Program Contract 1, Oxford Park South Area Reconstruction Phase 1, Britannia Avenue from Riverside Drive to Edinburgh Street, and Tozer Avenue, all, in the total amount of \$224,647.50 (including contingency), excluding HST;
  - iii) Archibald, Gray and McKay Engineering Limited BE APPOINTED consulting engineers to complete the pre-design, detailed design and construction administration of the 2020 Infrastructure Renewal Program Contract 2, Euclid Avenue from Wharncliffe Road to Wortley Road, and Birch Street from Byron Avenue to Euclid Avenue reconstruction, in the total amount of \$372,218.00 (including contingency), excluding HST;
  - iv) Spriet Associates (London) Limited BE APPOINTED consulting engineers to complete the pre-design, detailed design and construction administration of the 2020 Infrastructure Renewal Program Contract 12, Hyla Street from Hamilton Road to Trafalgar Street, and Elm Street from Hamilton Road to Trafalgar Street reconstruction, in the total amount of \$369,245.80 (including contingency), excluding HST, and,
  - v) AECOM Canada Limited BE APPOINTED consulting engineers to complete the pre-design and detailed design of the 2021 Infrastructure Renewal Program Assignment 'A', English Street from Dundas Street to Princess Avenue, and Lorne Avenue from English Street to 100m east reconstruction in the total amount of \$199,990.00 (including contingency), excluding HST;
- b) Archibald, Gray and McKay Engineering Limited BE APPOINTED consulting engineers to complete the pre-design and detailed design of the 2020 Infrastructure Renewal Program Contract 10, Egerton Street Phase 3 reconstruction, in the total amount of \$173,800.00 (including contingency), excluding HST, in accordance with the estimate on file, and in accordance with Section 15.2(g) of the City of London's Procurement of Goods and Services Policy;

- c) the financing for the projects identified in a) and b) above BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated June 18, 2019 as Appendix 'A';
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- e) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract with each consultant for the respective project; and,
- f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2019-T06)

**Motion Passed**

7. (2.7) Clarke Road Improvements - Environmental Study Report

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Clarke Road Improvements Environmental Study Report:

- a) Clarke Road Improvements Schedule C Municipal Class Environmental Assessment BE ACCEPTED;
- b) a Notice of Study Completion for the Project BE FILED with the Municipal Clerk; and,
- c) the Environmental Study Report BE PLACED on the public record for a 30 day review period. (2019-T04)

**Motion Passed**

8. (2.10) Award of Contract (RFP 19-22) – Four (4) Compressed Natural Gas (CNG) Rear-Loading Waste Collection Trucks

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken:

- a) the submission from Team Truck Centers Inc., 795 Wilton Grove Road London, Ont. N6N 1N7, BE ACCEPTED; for the supply and delivery of four (4) CNG Rear Loading Waste Collection Trucks at a total purchase price of \$1,090,920 (\$272,730 per unit) excluding HST;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase;
- c) 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; and,

d) the funding for this purchase BE APPROVED as set out in the Source of Financing Report appended to the staff report dated June 18, 2019 as Appendix "A". (2019-V01/E07)

**Motion Passed**

9. (2.11) Award of Contract (RFP 19-26) – One (1) Compressed Natural Gas (CNG) Top-Loading Waste Collection Truck

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken:

- a) the submission from Vision Truck Group 1220 Franklin Blvd. Cambridge Ontario N1R 8B7 for the supply and delivery of one (1) CNG Top Loading Waste Collection Truck for the purchase price of \$425,990 excluding HST, BE ACCEPTED;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase;
- c) 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; and,
- d) the funding for this purchase BE APPROVED as set out in the Source of Financing Report appended to the staff report dated June 18, 2019 as Appendix "A". (2019-V01/E07)

**Motion Passed**

10. (2.12) Long Term Water Storage Options Municipal Class Environmental Assessment: Notice of Completion

Motion made by: P. Squire

That, on the recommendation of the Managing Director Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Long Term Water Storage Options Municipal Class Environmental Assessment:

- a) the Long Term Water Storage Municipal Class Assessment Executive Summary appended to the staff report dated June 18, 2019 as Appendix 'A', BE ACCEPTED;
- b) a Notice of Completion BE FILED with the Municipal Clerk; and,
- c) the Project File for the Long Term Water Storage Options Municipal Class Environmental Assessment BE PLACED on public record for a 30-day review period. (2019-E08)

**Motion Passed**

11. (2.13) Adelaide Street North Grade Separation - Memorandum of Understanding with Canadian Pacific Railway (Relates to Bill No. 236)

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Adelaide Street North Grade Separation Project:

- a) the proposed by-law appended to the staff report dated June 18, 2019 as Appendix A BE INTRODUCED at the Municipal Council meeting to be held on June 25, 2019 to:
  - i) authorize and approve the Memorandum of Understanding appended to the staff report dated June 18, 2019 as Schedule 1 of Appendix A, between The Corporation of the City of London and Canadian Pacific Railway Company, to set out the terms under which the parties have agreed to proceed with the Project;
  - ii) authorize the Mayor and the City Clerk to execute the Memorandum of Understanding; and,
- b) authority BE DELEGATED to the Managing Director of Environmental and Engineering Services and City Engineer, or their designate, to execute any financial reports required as a condition of the Memorandum of Understanding authorized and approved in a) above. (2019-T05)

**Motion Passed**

12. (2.14) Contract Award: Tender No. RFT19-56 - Fox Hollow Stormwater Management Facility No. 1 - North Cell (ESSWM-FH1)

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of contract for the Fox Hollow Stormwater Management Facility No. 1 North Cell project:

- a) the bid submitted by DeKay Construction (1987) Ltd., at its tendered price of \$2,962,027.20, excluding HST, BE ACCEPTED; it being noted that the bid submitted by DeKay Construction (1987) Ltd., was the lowest of five (5) bids received;
- b) the budget adjustment to increase Development Charges funding for project ESSWM-FH1 BE APPROVED to the Fox Hollow Stormwater Management Facility #1 North Cell, with a total budget increase of \$600,000 and an overall budget total in the amount of \$3,700,000;
- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 18, 2019 as Appendix 'A';
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- e) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender No. RFT19-56); and,

f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2019-E03)

**Motion Passed**

13. (2.15) Upper Thames River Conservation Authority and City of London Flood Protection Projects

Motion made by: P. Squire

That, on the recommendation of the Managing Director Environmental and Engineering Services and City Engineer, the following actions be taken with respect to City of London's contribution to infrastructure:

a) The Upper Thames River Conservation Authority BE AUTHORIZED to carry out the following projects in concert with the City by increasing the City's share by \$657,500 (including contingency), excluding HST, in order to complete the following 2018 approved works:

i) Phase 4 of the West London Dyke reconstruction project;

ii) Phase 5 of the Fanshawe Dam concrete and dam repair;

b) The Upper Thames River Conservation Authority BE AUTHORIZED to carry out the Phase 5 of the West London Dyke detailed design with the City's share being \$69,750 (including contingency), excluding HST;

c) The Upper Thames River Conservation Authority BE AUTHORIZED to carry out the Phase 6 of the West London Dyke detailed design with the City's share being \$33,250 (including contingency), excluding HST;

d) The Upper Thames River Conservation Authority BE AUTHORIZED to carry out the Fanshawe Dam Safety Study with the City's share being \$38,500 (including contingency), excluding HST;

e) the financing for this work BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 18, 2019 as Appendix 'A'; and,

f) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary to give effect to these recommendations.(2019-E21)

**Motion Passed**

14. (2.16) Redan-Marmora-Nelson Streets Lane Closing (Relates to Bill No. 247)

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer the following actions be taken with respect to the closing and disposing of certain City owned public lane bounded by Redan Street, Nelson Street and Marmora Street:

a) the closing of the above noted lane BE APPROVED;

- b) the proposed by-law appended to the staff report dated June 18, 2019 as Appendix 'A' closing the Lane bounded by Redan, Nelson and Marmora Streets" BE INTRODUCED at the Municipal Council meeting to be held on June 25th, 2019;
  - c) the above-noted lane BE DECLARED SURPLUS;
  - d) the Civic Administration BE AUTHORIZED to make all decisions and undertake all necessary steps required to divide and transfer the closed lane to the abutting property owners as fairly and equitably as possible, where possible, subject to the following guidelines;
    - i) no portion of the lane shall be disposed of that would result in the sole legal vehicular access to a property being lost;
    - ii) property owner objections to disposing of the untraveled lane by reason of potential for future use will not be considered;
    - iii) property owners abutting the subject closed lane shall be given the first right of refusal to acquire the portion of the lane abutting their property to the middle of the lane (one-half the lane width). If that option is not exercised, the surplus land will be made available to the other abutting property owners. In general, the City will support any lane disposition that is agreed to by property owners and that eliminates or minimizes the creation of remnant parcels;
    - iv) the subject lane land will be offered to the abutting property owners for the nominal sum of \$1 with the City being responsible for all land transfer costs. The City will pay for the preparation of a reference plan and the property owner will be required to retain a lawyer to facilitate the transfer of the subject land. Subject to pre-approval by the City Solicitor, the City will be responsible for all reasonable legal fees and disbursements relating to the transfer. The property owner's lawyer must agree to provide an undertaking acceptable to the City Solicitor, committing to consolidating the property's Property Identification Numbers (PIN's) post conveyance, the cost of which will be included in the approved legal fees;
    - v) any required fence relocations and obstruction removal made necessary by the transfer of land will be the sole responsibility of the property owners; and,
    - vi) where circumstances prevent the lane or a portion thereof from being conveyed, the lane will be retained by the City and will continue to be available for use by the abutting property owners and be subject to the City's Lane Maintenance Policy until such time it can be disposed of;
- it being noted that subject to passing and registration of the above noted by-law, any utility easements shall be conveyed to utility owners if needed, and a municipal easement will be retained by the City if required. (2019-T09)

### **Motion Passed**

15. (2.17) Award of Tender 19-64 - Mill and Overlay of Various City Streets - Irregular Result

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the

following actions be taken with respect to the award of contract for the Mill and Overlay of Various City of London Streets:

- a) the bid submitted by Dufferin Construction Company at their tendered price of \$760,875.00, excluding HST BE ACCEPTED, it being noted that the bid submitted by Dufferin Construction Company was an irregular result (only one bid received), however, was below the estimated expenditure and meets the City's specifications and requirements in all areas;
- b) the funding for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated June 18, 2019 as Appendix 'A';
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this appointment;
- 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; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2019-T04)

**Motion Passed**

16. (2.18) Closing of Isaac Drive (Relates to Bill No. 248)

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to closing Isaac Drive north of Clayton Walk:

- a) the closing of Isaac Drive north of Clayton Walk BE APPROVED; and,
- b) the proposed by-law appended to the staff report dated June 18, 2019 as Appendix 'A' closing Isaac Drive north of Clayton Walk BE INTRODUCED at the June 25th, 2019 Council Meeting;

it being noted that subject to the passing and registration of the above noted closing by-law in the Land Registry Office, utility easements shall be conveyed to utility owners as needed and the City will retain a municipal services easement over the lands to be conveyed. (2019-T09)

**Motion Passed**

17. (2.4) Single Source Procurement - Greenway Reheater

Motion made by: P. Squire

That, on the recommendation of the Managing Director of Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the procurement of a replacement reheater at the Greenway Wastewater Treatment Plant:



- a) the approval hereby BE GIVEN to enter into negotiations for the single source purchase of new reheater heat exchanger from Arvos Schmidtsche-Schack LLC;
- b) the approval given herein BE CONDITIONAL upon the Corporation negotiating satisfactory prices, terms and conditions with Arvos Schmidtsche-Schack LLC, to the satisfaction of the Managing Director, Environmental and Engineering Services and City Engineer, it being noted that there may not be sufficient time to adhere to the normal Committee and Council contract approval process due to escalating steel commodity prices resulting in limited price guarantees; and,
- c) the approval hereby BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to the subject matter of this approval. (2019-F17)

**Motion Passed**

18. (2.8) Amendments to the Traffic and Parking By-law (Relates to Bill No.s 245 and 246)

Motion made by: P. Squire

That on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the proposed by-laws appended to the staff report dated June 18, 2019 as Appendix 'A' and 'B' BE INTRODUCED at the Municipal Council meeting to be held on June 25, 2019, for the purpose of amending the Traffic and Parking By-law (PS-113). (2019-T08)

**Motion Passed**

19. (2.9) 2020 Annual New Sidewalk Program

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the sidewalk candidates proposed for the 2020 Annual New Sidewalk Program BE ENDORSED for implementation in 2020;

it being noted that the Civic Works Committee received a communication from Councillor M. van Holst with respect to this matter. (2019-T04)

**Motion Passed**

20. (2.19) Work Approval Permit Program Enhancements

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer and Managing Director, Development and Compliance Services and Chief Building Official, the Work Approval Permit Program BE MODIFIED in general accordance with the recommendations contained in the staff report dated June 18, 2019 and entitled "Work Approval Permit Program Enhancements";

it being noted that the proposed Work Approval Permit Program modifications may be further refined based on available resources and future adjustments that may be required;

it being further noted that proposed fee changes will be brought forward for consideration at a future Public Participation Meeting before the Strategic Priorities and Policy Committee as part of the annual review of City's Fees and Charges By-law;

it being further noted that the ~~attached~~ presentation from A. Salton, Manager, Zoning and Public Property Compliance and a communication from L. Landgon, CEO, London Home Builders Association with respect to the above matter, were received. (2019-P01)

**Motion Passed**

21. (4.1) 5th Report of the Transportation Advisory Committee

Motion made by: P. Squire

That the following actions be taken with respect to the 5th Report of the Transportation Advisory Committee, from its meeting held on May 28th, 2019:

- a) clause 2.1 of the above-noted Report BE REFERRED to the Civic Administration for review and report back to the Civic Works Committee; and,
- b) clauses 1.1, 3.1-6.2, BE RECEIVED.

**Motion Passed**

22. (4.2) Councillor M. van Holst - Best Practices for Investing in Energy Efficiency and GHG Reduction

Motion made by: P. Squire

That Civic Administration BE REQUESTED to develop a set of guidelines to evaluate efficiency and Greenhouse Gas reduction investments and provide some suggested best practices. (2019-E17)

**Motion Passed**

23. (5.1) Deferred Matters List

Motion made by: P. Squire

That it BE NOTED that the Deferred Matters List as of June 17, 2019, was received.

**Motion Passed**

8.3 12th Report of the Planning and Environment Committee

Motion made by: A. Hopkins

That the 12th Report of the Planning and Environment Committee BE APPROVED.

Yeas: (13): Mayor E. Holder, M. van Holst, 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 (13 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. (2.3) Proposed New Tree Protection By-law and Notice of Public Participation Meeting

Motion made by: A. Hopkins

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**

3. (2.4) Initiation Report - Urban Design Peer Review Panel Term of Reference Review

Motion made by: A. Hopkins

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**

4. (2.5) Application - Summerside Subdivision Phase 13B - Special Provisions 39T-92020-13B

Motion made by: A. Hopkins

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**

5. (2.6) Application - 2700 Asima Drive - Exemption from Part-Lot Control (P-9063)

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 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**

6. (2.7) Application - 1020 Coronation Drive - Removal of Holding Provisions (H-9055) (Relates to Bill No. 252)

Motion made by: A. Hopkins

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**

7. (2.8) Arva Sanitary Servicing Agreement Update

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 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**

8. (2.9) 1156 Dundas Street - Property Tax Assistance By-law Extension Report (Relates to Bill No. 243)

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 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**

9. (2.1) Housing Supply: Defining Permit Ready Lots

Motion made by: A. Hopkins

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)

**Motion Passed**

10. (2.2) Affordable Housing Development Planning Toolkit Update (18 AFF)

Motion made by: A. Hopkins

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)

**Motion Passed**

11. (3.1) Request for Council Resolution, under Section 45 (1.4) of the Planning Act, 1990 - 3080 Bostwick Road: Site 5

Motion made by: A. Hopkins

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)

### **Motion Passed**

12. (3.2) Application - 3493 Colonel Talbot Road - Zoning By-law Amendments (OZ-9032) (Relates to Bill No.s 239, 240 and 253)

Motion made by: A. Hopkins

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)

### **Motion Passed**

13. (3.3) Old East Village Dundas Street Corridor Secondary Plan (O-8879) (Relates to Bill No. 241 and 242)

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 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)

#### **Motion Passed**

14. (3.4) Application - 945 Bluegrass Drive (Z-9020) (Relates to Bill No. 254)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application of 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)

### **Motion Passed**

#### **15. (3.5) Application - Victoria Park Secondary Plan - Draft Secondary Plan (O-8978)**

Motion made 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)

**Motion Passed**

16. (4.1) Standard Form Railway Overpass Sign Licence Agreement (Relates to Bill No. 234)

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 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)

**Motion Passed**

17. (4.2) 660 Sunningdale Road East

Motion made by: A. Hopkins

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)

**Motion Passed**

- 8.4 7th Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That the 7th Report of the Community and Protective Services Committee BE APPROVED, excluding Items 9(2.5), 10(3.1) and 11(3.2).

Yeas: (13): Mayor E. Holder, M. van Holst, 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 (13 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: M. Cassidy

Councillor M. Salih discloses pecuniary interests in Items 4.1 and 4.2 of this Report, having to do with the Impact of Social Assistance Changes on the Community and the City of London Budget and the Impact of Cuts to Legal Aid on the Community and the City of London Budget, respectively, by indicating that he works for the federal government.

**Motion Passed**

2. (2.4) Community Homelessness Prevention Initiative - Amended By-law (Relates to Bill No. 231)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director of Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated June 17, 2019, BE INTRODUCED at the Municipal Council meeting to be held on June 25, 2019, to amend By-law No. A.-6955-156 being "A By-law with respect to a standard form Purchase of Service Agreement for the City of London Homelessness Initiatives" by deleting reference to the position "Managing Director, Neighbourhood, Children & Fire Services" and by replacing it with the position "Managing Director, Housing, Social Services and Dearness Home" to reflect a change in Service Area responsibility for Homelessness Initiatives. (2019-S14/P01)

**Motion Passed**

3. (2.6) Award of Consultancy Services for Comprehensive Risk Assessment and Fire Master Plan

Motion made by: M. Cassidy

That, on the recommendation of the Fire Chief, London Fire Department and the Managing Director of Neighbourhood, Children and Fire Services, the following actions be taken with respect to the Award of Consultancy Services for Comprehensive Risk Assessment and Fire Master Plan:

a) the overview of the London Fire Department's proposed Comprehensive Community Risk Assessment and Fire Master Plan project BE RECEIVED;

b) the submission by Emergency Management & Training Inc., 65 Cedar Pointe Drive, Suite 144, Barrie, Ontario, L4N 9R3, to provide consulting services for Comprehensive Risk Assessment and Fire Master Plan for \$150,374.00, (excluding HST), BE ACCEPTED in accordance with Section 12 of the City of London's Procurement of Goods and Services Policy;

c) the financing for this project BE APPROVED as set out in the Source of Financing Report, as appended to the staff report dated June 17, 2019; and,

d) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this project. (2019-P03)

**Motion Passed**

4. (2.7) Administrative Monetary Penalty By-law (Relates to Bill No. 238)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the proposed by-law, as appended to the staff report dated June 17, 2019, BE INTRODUCED at the Municipal Council meeting to be held on June 25, 2019, to amend by-law No. A.-54, being "A by-law to implement an Administrative Monetary Penalty System in London" to implement an Administrative Monetary Penalty System for parking and by-law infractions, by amending the effective date set out in section 12.1 of the by-law from May 1, 2019 to November 1, 2019. (2019-P01)

**Motion Passed**

5. (2.8) 5th Report of the Community Safety and Crime Prevention Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 5th Report of the Community Safety and Crime Prevention Advisory Committee, from its meeting held on May 23, 2019:

a) the Civic Administration BE ADVISED that the Community Safety and Crime Prevention Advisory Committee (CSCP) expressed its support for the potential implementation of automated speed enforcement in community safety zones and school zones; it being noted that the CSCP heard a verbal presentation from S. Maguire, Division Manager, Roadway Lighting & Traffic Control, with respect to this matter;

b) Councillors P. van Meerbergen and M. van Holst; and G. Tucker, Communications Specialist, BE THANKED for their support of the Community Safety and Crime Prevention Advisory Committee Community Safety Week that was held May 6 to 11, 2019; and,

c) clauses 1.1, 3.1 and 5.2, BE RECEIVED.

**Motion Passed**

6. (2.1) Canada-Ontario Community Housing Initiative (CHOCI) and Ontario Priorities Housing Initiative (OPHI) Approval of Ontario Transfer Payment Agreement (Relates to Bill No.s 232 and 233)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to the Canada-Ontario Community Housing Initiative (CHOCI) and Ontario Priorities Housing Initiative (OPHI) Approval of Ontario Transfer Payment Agreement:

- a) the proposed by-law, as 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:
  - i) approve the Ontario Transfer Payment Agreement, as appended to the above-noted by-law and satisfactory to the City Solicitor, between Her Majesty the Queen in the Right of Ontario, as represented by the Ministry of Municipal Affairs and Housing, and The Corporation of the City of London;
  - ii) authorize the Mayor and the City Clerk to execute the above-noted Agreement;
  - iii) approve the Canada-Ontario Community Housing Initiative (CHOCI) and Ontario Priority Housing Initiative (OPHI) Housing Provider Contribution Agreement, satisfactory to the City Solicitor, between The Corporation of the City of London and the Housing Provider;
  - iv) authorize the Managing Director, Housing, Social Services and Dearness Home, or designate, to execute the above-noted Housing Provider Contribution Agreement; and,
  - v) authorize the Managing Director, Housing, Social Services and Dearness Home, or designate, to execute the Investment Plan and/or any other document and report in furtherance of the above-noted Agreement; and,
- b) the revised ~~attached~~ proposed by-law, Appendix B, BE INTRODUCED at the Municipal Council meeting to be held on June 25, 2019, to delegate to the Housing Development Corporation, London the duties of the City as the Service Manager contained in Schedule "A" of the Ontario Transfer Payment Agreement for the Ontario Priorities Housing Initiatives between The Corporation of the City of London and the Ministry of Municipal Affairs and Housing, as it relates to the administrative and development activities for capital development within the "Rental Housing Component";

it being noted that the City, as Service Manager, will retain responsibilities for ongoing operational compliance following construction and initial rent-up of the housing projects. (2019-S11/F11)

#### **Motion Passed**

#### **7. (2.2) Homeless Prevention and Housing Plan - 5 Year Review and Update Process**

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to the Homeless Prevention and Housing Plan 5 Year Review and Update:

- a) the staff report, dated June 17, 2019, BE RECEIVED with respect to this matter;

b) the above-noted staff report BE CIRCULATED to stakeholders, agencies, and community groups including, but not limited to: the London Housing Advisory Committee, London Middlesex Community Housing; London Homeless Coalition and Housing Development Corporation, London; and,

c) the Civic Administration BE REQUESTED to report back at the next meeting of the Community and Protective Services Committee on the backlog of vacant unit repairs, with a financial cost and possible sources of funding to complete all repairs prior to the end of the calendar year;

it being noted that staff are currently consulting with the community with respect to the Homeless Prevention and Housing Plan update and the Civic Administration will return to Municipal Council with results of the engagement and a draft of the City's new Plan in fall of 2019. (2019-S14)

**Motion Passed**

8. (2.3) Employment Ontario Transformation - Service System Manager Competition

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to the staff report dated June 17, 2019 related to the Employment Ontario Service Transformation and Service System Manager Competition:

a) the Managing Director, Housing, Social Services, and Dearness Home or their designates BE AUTHORIZED to take any steps that may be required for the City of London to participate in the selection process should the London Economic Region be selected as a prototype location as part of the Service System Manager for Employment Ontario competitive process; and,

b) the Civic Administration BE DIRECTED to provide appropriate reports and updates to Municipal Council regarding the Ontario Works – Employment Ontario Transformation, as information becomes available. (2019-S17)

**Motion Passed**

12. (3.3) Parks and Recreation Master Plan Update

Motion made by: M. Cassidy

That, on the recommendation of the Managing Directors of Parks and Recreation and Neighbourhood, Children and Fire Services, the following actions be taken with respect to the Draft Parks and Recreation Master Plan:

a) the above-noted Plan BE ADOPTED;

b) the Civic Administration BE DIRECTED to proceed with implementation of the Plan; it being noted that any/all implementation will be subject to funding through the multi-year budget process; and,

c) the Civic Administration BE DIRECTED to continue to consult with the Environmental and Ecological Planning Advisory



Committee (EEPAC) and the Accessibility Advisory Committee (ACCAC) as the above-noted plan is implemented;

it being noted that the Civic Administration will undertake to provide a glossary of terms for use and inclusion in future iterations of the Master Plan;

it being further noted that verbal delegations from S. Levin, EEPAC and J. Madden, ACCAC, with respect to this matter, were received. (2019-R04)

#### **Motion Passed**

13. (4.1) Impact of Social Assistance Changes on the Community and the City of London Budget

Motion made by: M. Cassidy

That the following actions be taken with respect to a request for delegation status from M. Laliberte, Neighbourhood Legal Services, related to the Impact of Social Assistance Changes on the Community and the City of London Budget:

- a) the delegation request from M. Laliberte, Neighbourhood Legal Services, BE APPROVED;
- b) the Mayor BE REQUESTED to advise the Premier of Ontario and the Minister of Children, Community and Social Services of the City of London's request that the Province review and rescind the decision to change the definition of disability in the Ontario Disability Support Program Act; and,
- c) the Mayor BE REQUESTED to advise the Federal Government, the Premier of Ontario and the Minister of Children, Community and Social Services of the City of London's request that the Province review the decision to eliminate the Transition Child Benefit;

it being noted that communications from M. Laliberte, Neighbourhood Legal Services and A. Oudshoorn, London Homeless Coalition, as well as the ~~attached~~ presentation from M. Laliberte, with respect to this matter, were received in addition to the above-noted delegation. (2019-S04/F11)

#### **Motion Passed**

14. (4.2) Impact of Cuts to Legal Aid on the Community and the City of London Budget

Motion made by: M. Cassidy

That the following actions be taken with respect to a request for delegation status from L. Burns and C. McMullan, Neighbourhood Legal Services, related to the Impact of Cuts to Legal Aid on the Community and the City of London Budget:

- a) the delegation request from L. Burns and C. McMullan, Neighbourhood Legal Services, BE APPROVED; and,
- b) the Mayor BE REQUESTED to advise the Premier of Ontario and the Attorney General of Ontario of the City of London's request that the Province:

- i) promote access to justice by ensuring front-line services are not decreased; and,
- ii) review the time-frame and targets for implementing reductions to Legal Aid;

it being noted that it would not be possible to maintain current services with additional reductions;

it being further noted that a communication and delegation from L. Burns and C. McMullan, Neighbourhood Legal Services, with respect to this matter, were received. (2019-F11)

**Motion Passed**

15. (4.3) Affordable Housing - People's Forum on Housing

Motion made by: M. Cassidy

That the communication from C. Stroud, People's Forum on Housing (London, Ontario), with respect to affordable housing, BE RECEIVED;

it being noted that the above-noted submission, dated June 4, 2019 with respect to this matter, included a petition of support with 122 signatures.(2019-S11)

**Motion Passed**

16. (5.1) Deferred Matters List

Motion made by: M. Cassidy

That the following actions be taken with respect to the Deferred Matters List for the Community and Protective Services Committee (CPSC), as at June 10, 2019:

- a) the Civic Administration BE DIRECTED to provide an update on Item 9 on the Deferred Matters List, having to do with a Towing Services Review, at the next meeting of the CPSC; and,
- b) the above-noted Deferred Matters List BE RECEIVED.

**Motion Passed**

9. (2.5) London Strengthening Neighbourhoods Strategy - Neighbourhood Decision Making Program

Motion made by: S. Hillier

Motion to approve part a) of the recommendation:

That the Civic Administration BE DIRECTED to make the following changes to the Neighbourhood Decision Making (NDM) Program for 2019:

- a) an idea cannot be submitted for the same address in back to back years;

His Worship the Mayor rules that a proposed amendment to part a) regarding submission of ideas in subsequent years is not contrary to the existing part a).

**Amendment:**

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

That part a) be amended to read as follows:

a) an idea cannot be submitted for an address, which received funding in the prior year;

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

Nays: (2): M. Cassidy, and A. Hopkins

**Motion Passed (11 to 2)**

**Amendment:**

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

That part a), as amended, BE APPROVED.

Yeas: (6): M. van Holst, J. Helmer, P. Squire, P. Van Meerbergen, A. Kayabaga, and S. Hillier

Nays: (7): Mayor E. Holder, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, S. Turner, and E. Pelozza

**Motion Failed (6 to 7)**

Motion made by: S. Hillier

Motion to approve part b):

b) a cap on funding to an individual project at \$30,000;

it being noted that a staff report dated June 17, 2019, from the Managing Director, Neighbourhood, Children and Fire Services, with respect to this matter, was received.

Yeas: (13): Mayor E. Holder, M. van Holst, 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 (13 to 0)**

Clause 9, as amended, reads as follows:

That the Civic Administration BE DIRECTED to amend the Neighbourhood Decision Making (NDM) Program for 2019 by placing a cap on funding to an individual project at \$30,000; it being noted that a staff report dated June 17, 2019, from the Managing Director, Neighbourhood, Children and Fire Services, with respect to this matter, was received.

10. (3.1) Homelessness Crisis in London

Motion made by: M. Cassidy

That the ~~attached~~ presentation and handout from M. Wills, Crouch Neighbourhood Resource Centre, with respect to the Homelessness Crisis in London, BE RECEIVED.

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. Peloza, A. Kayabaga, and S. Hillier

**Motion Passed (14 to 0)**

11. (3.2) London For All Update

At 6:05 PM Councillor S. Lewis returns to the meeting.

Motion made by: M. Cassidy

That the following actions be taken with respect to the London for All Update:

- a) Members of Municipal Council BE APPOINTED to participate in discussions with representatives from London For All and local First Nations leaders and Indigenous-led organizations to discuss the “Strengthen relationships and increase partnerships between municipal leaders, Indigenous peoples and community partners to create an Indigenous poverty strategy” set out in the “London For All - A Roadmap to End Poverty”; and,
- b) the London for All update document and presentation, as appended to the agenda, submitted by R. Riddell, United Way Elgin Middlesex, as well as verbal delegations from R. Riddell, E. Todd, D. Peckham, M. Easton and K. Ziegner, London for All, BE RECEIVED. (2019-S12)

**Amendment:**

Motion made by: S. Turner

Seconded by: S. Lewis

That item 11(3.2) BE AMENDED to read as follows:

That the following actions be taken with respect to the London for All Update:

- a) that Councillors M. Cassidy and E. Peloza BE APPOINTED to participate in discussions with representatives from London For All and local First Nations leaders and Indigenous-led organizations to discuss the “Strengthen relationships and increase partnerships between municipal leaders, Indigenous peoples and community partners to create an Indigenous poverty strategy” set out in the “London For All - A Roadmap to End Poverty”; and,
- b) the London for All update document and presentation, as appended to the agenda, submitted by R. Riddell, United Way Elgin Middlesex, as well as verbal delegations from R. Riddell, E. Todd, D. Peckham, M. Easton and K. Ziegner, London for All, BE RECEIVED. (2019-S12)

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. Peloza, A. Kayabaga, and S. Hillier

**Motion Passed (14 to 0)**

Motion made by: M. Cassidy  
Seconded by: E. Pelozza

Item 11, as amended.

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

**Motion Passed (14 to 0)**

Item 11, as amended, reads as follows:

That the following actions be taken with respect to the London for All Update:

a) that Councillor M. Cassidy and Councillor E. Pelozza BE APPOINTED to participate in discussions with representatives from London for All and local First Nations leaders and Indigenous-led organizations to discuss the “Strengthen relationships and increase partnerships between the municipal leaders, Indigenous peoples and community partners to create an Indigenous poverty strategy” set out in the “London for All – A Roadmap to End Poverty”; and,

b) the London for All update document and presentation, as appended to the Agenda, submitted by R. Riddell, United Way Elgin Middlesex, as well as verbal delegations from R. Riddell, E. Todd, D. Peckham, M. Easton and K. Ziegner, London for All, BE RECEIVED. (2019-S12)

**2. Recognitions**

**2.2 2019 Tim Hickman Health and Safety Scholarship**

His Worship the Mayor recognizes Katelyn Rieger as the recipient of the 2019 Tim Hickman Health and Safety Scholarship.

**9. Added Reports**

**9.1 13th Report of Council in Closed Session**

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

**1. Property Acquisition – 99.5 Stanley Street – Wharncliffe Road South Improvements Project**

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the concurrence of the Division Manager, Transportation Planning and Design and the Director, Roads and Transportation, on the advice of the Manager of Realty Services, with respect to the property located at 99.5 Stanley Street, further described as Part Lots 17 and 18, Plan 26(4th), Part 1, 3, and 4, Plan 32R32, subject to Instrument LC168915 in the City of London, County of Middlesex, being PIN 083230044, as shown on the location map attached, for the purpose of future road improvement to accommodate the Wharncliffe Road South Improvements Project, the following actions be taken:

a) the offer submitted by Lukasz Skalski and Rachel Sansone, to sell the subject property to the City, for the sum of \$756,000.00, BE ACCEPTED, subject to the following conditions:

i) the City having until 4:30 p.m. on August 30, 2019 to examine title to the property;

- ii) the City having until 4:30 p.m. on August 30, 2019 to satisfy itself in its sole and absolute discretion as to the soil and environmental condition of the property;
- iii) the City having until August 30, 2019 to complete an inspection of the property, at the City's expense, and obtaining any report(s) satisfactory to the purchase in the City's sole and absolute discretion;
- iv) the City agreeing to reimburse on completion, the mortgage penalty discharge cost (the "Mortgage Discharge Cost") incurred by the Vendors to discharge the mortgage from the property at the time of completion;
- v) the City agreeing to pay the Vendors' reasonable legal costs, including fees, disbursements, and applicable taxes, to complete this transaction, subject to assessment;
- vi) the City agreeing to pay on completion of this transaction, a further sum of \$10,000.00 payable to the Vendors as full and final payment for all of the Vendors' moving costs;
- vii) the Vendors agree to provide to the City all copies of the leases for the subject property within five (5) business days of the acceptance of this agreement;
- viii) the City agreeing that the Vendors may remain as a tenants at the subject property for a period of six (6) months rent free commencing from the date of closing of this transaction; and
- b) the financing for this acquisition BE APPROVED as set out in the Source of Financing Report attached hereto as Appendix "A".

2. Offer to Purchase Industrial Land and Option Agreement – Cardiff Products Corporation – Part Block 1, Plan 33M-627 – Innovation Park, Phase III

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, with respect to the City owned industrial land located in Innovation Park, Phase III, containing approximately 6.61 acres, located on the north side of Discovery Drive, legally described as Part of Block 1, Plan 33M-627 (Part 2, Plan 33R-18098), as shown on the sketch attached hereto as Appendix "A", the following actions be taken:

- a) the Agreement of Purchase and Sale (the "Agreement") submitted by Cardiff Products Corporation (the "Purchaser") to purchase the subject property from the City, at a purchase price of \$462,700.00 (reflecting a sale price of \$70,000.00 per acre), attached as Appendix "B", BE ACCEPTED;
- b) the Purchaser be allowed ninety (90) days from the date of acceptance of this agreement to examine title at the Purchaser's own expense;
- c) the Purchaser be allowed ninety (90) days from the date of acceptance of this agreement to carry out soil tests as it might reasonably require;
- d) the Purchaser be allowed ninety (90) days from the date of acceptance of this agreement to conduct environmental inspections and investigations of the property;
- e) the Purchaser satisfying itself, within ninety (90) days from the date of acceptance, of the geotechnical condition of the property;
- f) the City obtaining approval of the Purchaser's proposed use from Dr. Oetker within ninety (90) days of the acceptance of this agreement;

- g) the City having ninety (90) days from the date of acceptance of this agreement to terminate the existing Farm Lease Agreement with the farm tenant; and
- h) the City agreeing to provide to the Purchaser all documents within possession for the property (being surveys, reports etc.) within five (5) days from the acceptance of this Agreement.

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. Pelosa, A. Kayabaga, and S. Hillier

**Motion Passed (14 to 0)**

9.2 3rd Report of the Audit Committee

Motion made by: J. Helmer

That the 3rd Report of the Audit Committee BE APPROVED.

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. Pelosa, A. Kayabaga, and S. Hillier

**Motion Passed (14 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (4.1) 2018 Financial Audit

Motion made by: J. Helmer

That the following actions be taken with respect to the 2018 Financial Audit and Audit Findings Report 2018, as prepared by KPMG:

- a) the 2018 Financial Report of The Corporation of the City of London BE RECEIVED; and
- b) the Audit Findings Report for the year ending December 31, 2018 BE RECEIVED;

it being noted that the Audit Committee received the attached presentation from the Director, Financial Services and a presentation from KPMG with respect to these matters, including the attached revised Summary of Audit Misstatements Schedule;

it being further noted that attached revised amendments identified by the Director, Financial Services will be incorporated into the final 2018 Financial Report.

**Motion Passed**

3. (4.2) Progress Memorandum: Class Replacement Pre-Implementation Project Review

Motion made by: J. Helmer

That the communication dated June 7, 2019 from Deloitte, regarding the progress memorandum: class replacement pre-implementation project review BE RECEIVED.

**Motion Passed**

4. (4.3) January - December 2019 Internal Audit Dashboard as at June 10, 2019

Motion made by: J. Helmer

That the communication from Deloitte, regarding the January - December 2019 internal audit dashboard as of June 10, 2019, BE RECEIVED.

**Motion Passed**

5. (4.4) Audit Committee Observation Summary as at June 10, 2019

Motion made by: J. Helmer

That the Observation Summary from Deloitte, as of June 10, 2019, BE RECEIVED.

**Motion Passed**

6. (4.5) Internal Audit Summary Update Memo

Motion made by: J. Helmer

That the memo dated June 7, 2019, from Deloitte, with respect to the internal audit summary update, BE RECEIVED.

**Motion Passed**

### 9.3 15th Report of the Strategic Priorities and Policy Committee

Motion made by: J. Helmer

That the 15th Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding part e) of clause 3.3.

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. Peloza, A. Kayabaga, and S. Hillier

**Motion Passed (14 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

Councillor J. Morgan discloses a pecuniary interest in Item 3.3 e) having to do with consideration of appointments to the London Hydro Inc. Board of Directors, by indicating that one of the



applicants has role in his employment performance assessment with Western University.

**Motion Passed**

2. (2.1) London Economic Development Corporation Purchase of Services Amending Agreement

Motion made by: J. Helmer

That, on the recommendation of the City Manager, the following actions be taken with respect to the City of London Agreement with the London Economic Development Corporation:

- a) in accordance with the City of London Procurement of Goods and Services Policy, Section 20.3 (e) Contract Amendments, the proposed by-law appended to the staff report dated June 24, 2019 as Appendix A, BE INTRODUCED at the Municipal Council meeting of June 25, 2019 to:
  - i) approve an Amending Agreement with the London Economic Development Corporation, extending the Purchase of Services Agreement to December 31, 2019;
  - ii) authorize the Mayor and Clerk to sign the Amending Agreement;
- b) the Civic Administration BE DIRECTED to continue to work with the London Economic Development Corporation on a new Agreement for Council's consideration, prior to the expiry of the above-noted Amending Agreement.

**Motion Passed**

3. (3.1) Housing Development Corporation, London - 2018 Annual Meeting of the Shareholder Annual Resolutions

Motion made by: J. Helmer

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

- a) the presentation by D. Brouwer, Board Chair and S. Giustizia, President and CEO, Housing Development Corporation, London BE RECEIVED;
- b) on the recommendation of the City Manager, the proposed by-law appended to the staff report dated June 24, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held June 25, 2019 to:
  - i) ratify and confirm the Annual Resolution of the Shareholder of Housing Development Corporation, London appended to the staff report dated June 24, 2019 as Schedule "A" to the by-law;
  - ii) authorize the Mayor and the City Clerk to execute the Annual Resolution of the Shareholder of Housing Development Corporation, London attached as Schedule "A" to the by-law;
- c) the Housing Development Corporation, London - 2018 Shareholder Update and Strategic Plan 2019-2013 BE RECEIVED;
- d) the financial statements of the Housing Development Corporation, London year ended December 31, 2018 BE RECEIVED; and

e) the communication dated February 12, 2019 from S. Giustizia, President and CEO, Housing Development Corporation, London regarding appointments BE RECEIVED.

**Motion Passed**

4. (3.2) London & Middlesex Community Housing - 2018 Annual Meeting of the Shareholder Annual Resolutions

Motion made by: J. Helmer

That the following actions be taken with respect to the London & Middlesex Community Housing Inc.:

- a) the attached presentation by S. Quigley, Chair and M. Allen-Easton, Vice Chair, London & Middlesex Community Housing BE RECEIVED;
- b) the proposed by-law appended to the staff report dated June 24, 2019 as Appendix "A", "A by-law to ratify and confirm the Special Resolution to the Shareholder of London & Middlesex Community Housing Inc." BE INTRODUCED at the Municipal Council Meeting to be held on June 25, 2019, to amend the composition of the Board from nine (9) directors to eleven (11) directors of which an additional citizen-at-large and an additional Member of Municipal Council is to be elected to the Board, resulting in a Board comprised of two (2) members of London City Council, one (1) member of Middlesex County Council and eight (8) citizens-at-large;
- c) the proposed by-law appended to the staff report dated June 24, 2019 as Appendix "B" BE REFERRED to a future meeting for consideration;
- d) the My Place to Call Home Annual Report 2018 BE RECEIVED;
- e) the financial statements of the London & Middlesex Community Housing Inc. year ended December 31, 2018 BE RECEIVED;
- f) the communication dated April 3, 2019 from J. Browne, CEO, London & Middlesex Community Housing Ind. regarding reappointment BE RECEIVED;
- g) the attached presentation from J. Browne, CEO, London & Middlesex Community Housing Inc. regarding Regeneration - Housing our Future BE RECEIVED and the Civic Administration BE DIRECTED to strike a "Champions Table" to define the necessary municipal tools, resources, and provide multi-disciplinary expertise to support the working group to advance the next steps associated with the Regeneration Process;
- h) the added communication dated June 20, 2019 from S. Quigley, Board Chair, London & Middlesex Community Housing Inc. regarding board appointments BE RECEIVED; and,
- i) the Civic Administration BE DIRECTED to continue to work with LMCH, specifically with respect to regeneration plans.

**Motion Passed**

5. (3.3) London Hydro Inc. - 2018 Annual Meeting of the Shareholder Annual Resolutions

That the following actions be taken with respect to the 2018 Annual General Meeting of London Hydro Inc.;

- a) the presentation by V. Sharma, CEO and G. Valente, Board Chair, London Hydro Inc., BE RECEIVED;
- b) the 2018 Report on Progress BE RECEIVED;
- c) the 2018 Report on Financials BE RECEIVED;
- d) the communication dated May 30, 2019 from C. Graham, Vice Chair, Board of Directors, London Hydro Inc. and a communication dated April 12, 2019 from G. Valente, Chair, Board of Directors, London Hydro Inc. regarding appointments BE RECEIVED;
- f) Class I Directors, Gabe Valente and Jack Smit, whose terms are expiring, BE APPOINTED to the Board of London Hydro Inc.;
- g) the remaining Class II, III and IV Directors whose terms are expiring, BE REAPPOINTED to the board of London Hydro Inc.

**Motion Passed**

6. (4.1) 3rd Report of the Governance Working Group

Motion made by: J. Helmer

That the following actions be taken with respect to the 3rd Report of the Governance Working Group, from its meeting held on May 6, 2019:

- a) on the recommendation of the City Clerk, the City Clerk BE DIRECTED to make the necessary arrangements to present the proposed by-law appended to the staff report dated May 6, 2019 as Appendix "A", at a Public Participation Meeting before the Corporate Services Committee to amend Council Procedure By-law A-50, as amended, to clarify that Members of Council who are not a member of a standing committee may participate in the debate with respect to a matter before the standing committee;
- b) the City Clerk BE DIRECTED to bring forward to the next meeting of the Governance Working Group (GWG) proposed procedures with respect to the provision of an electronic voting system to consider public appointments to Advisory Committees, Boards and Commissions for further consideration that would include the following:
  - i) the ability to include brief profiles of the applicants;
  - ii) provision of run-off capabilities based on the elimination of the applicant with the lowest vote;
  - iii) the capacity to provide for run-offs where multiple applicants are to be appointed;

it being noted that the Governance Working Group (GWG) received a demonstration of the proposed electronic voting system from the Deputy Clerk; and

- c) clauses 1.1 and 1.2 BE RECEIVED.

**Motion Passed**

7. (4.2) Resignation from Councillor S. Lewis from the Middlesex-London Food Policy Council

Motion made by: J. Helmer

That the communication dated June 24, 2019 from Councillor Shawn Lewis resigning his appointment to the Middlesex-London Food Policy Council BE ACCEPTED.

**Motion Passed**

5. (3.3) London Hydro Inc. - 2018 Annual Meeting of the Shareholder Annual Resolutions

Motion made by: J. Helmer

Motion to approve part e) of clause 3.3

e) for the purpose of retaining a strong engineering skillset on the Board of London Hydro Inc., the following candidates BE INTERVIEWED, by the Corporate Services Committee, for the class III director position made vacant by the retirement of Mohan Mathur:

Ayman Abu Sharkh  
Andrew Hrymak  
Sarah Shortreed  
John Tapics

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

Recuse: (1): J. Morgan

**Motion Passed (13 to 0)**

**10. Deferred Matters**

None.

**11. Enquiries**

None.

**12. Emergent Motions**

None.

**13. By-laws**

Motion made by: A. Hopkins  
Seconded by: A. Kayabaga

That Introduction and First Reading of Bill No.'s 230 to 256, and the Added Bill No's 257 to 266, BE APPROVED.

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. Peloza, A. Kayabaga, and S. Hillier

**Motion Passed (14 to 0)**

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

That Second Reading of Bill No.’s 230 to 256, and the Added Bill No’s 257 to 266, BE APPROVED.

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. Pelosa, A. Kayabaga, and S. Hillier

**Motion Passed (14 to 0)**

The following by-laws received first and second reading only:

Bill No. 255 By-law No. DR-106-191	A by-law to provide for a Drainage Works in the City of London. (Construction of the Crinklaw-Scott Municipal Drain 2018). (2.5/10/CWC)
Bill No. 256 By-law No. DR-107-192	A By-law to provide for a Drainage Works in the City of London. (Construction of Branch ‘D’ of the Hampton-Scott Municipal Drain-2019). (2.5/10/CWC)

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

That Third Reading and Enactment of Bill No.’s 230 to 254, and the Added Bill No’s 257 to 266, BE APPROVED.

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. Pelosa, A. Kayabaga, and S. Hillier

**Motion Passed (14 to 0)**

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

Bill No. 230 By-law No. A.- 7860-173	A by-law to confirm the proceedings of the Council Meeting held on the 25th day of June, 2019. (City Clerk)
Bill No. 231 By-law No. A.- 6955(a)-174	A by-law to amend By-law No. A.-6955-156 being “A By-law with respect to a standard form Purchase of Service Agreement for the City of London Homelessness Initiatives” by deleting references to the position “Managing Director, Neighbourhood, Children & Fire Services” and by replacing it with the position “Managing Director, Housing, Social Services and Dearness Home” to reflect a change in the Service Area responsibility for Homelessness Initiatives. (2.4/7/CPSC)
Bill No. 232 By-law No. A.- 7861-175	A by-law to approve the Transfer Payment Agreement for the Canada-Ontario Community Housing Initiative (CHOCI) and the Ontario Priorities Housing Initiative (OPHI) with the Ministry of Municipal Affairs and Housing; to authorize the Mayor and the City Clerk to execute the agreement; to authorize the Managing Director, Housing, Social Services and Dearness Home to execute the Canada-Ontario Community Housing Initiative (CHOCI) and the Ontario Priorities Housing Initiative (OPHI) Housing Provider Contribution Agreement and to authorize the Managing Director, Housing, Social Services and Dearness Home, or designate, to execute the Investment Plan and any other document and report in furtherance of this Agreement. (2.1a/7/CPSC)
Bill No. 233 By-law No. A.- 7862-176	A by-law to delegate the responsibilities of the City contained in Schedule “A” of the Ontario Transfer Payment Agreement for the Ontario Priorities Housing Initiative (OPHI) between The Corporation of the City of London and the Ministry of Municipal Affairs and Housing as it relates to the administrative and development activities for capital development within the Rental Housing Component, to the Housing Development Corporation, London. (2.1b/7/CPSC)
Bill No. 234 By-law No. A.- 7863-177	A by-law to approve and adopt the standard form Railway Overpass Sign Licence Agreement; and to authorize the Mayor and the City Clerk to execute the Agreement. (4.1/12/PEC)
Bill No. 235 By-law No. A.- 7864-178	A by-law to approve the “Pilot Municipal Small Cell Licence Agreement” with Rogers Communications Canada Inc.; and to authorize the Mayor and the City Clerk to execute the Agreement. (2.6/14/CSC)
Bill No. 236 By-law No. A.- 7865-179	A by-law to authorize a Memorandum of Understanding (MoU) between The Corporation of the City of London and Canadian Pacific Railway Company (CPR) for the project responsibilities of the Adelaide St North Grade Separation at CPR project; and to authorize the Mayor and City Clerk to execute the MoU. (2.13/10/CWC)

Bill No. 237 By-law No. A-50-19006	A by-law to amend By-law A-50, as amended, being “A by-law to provide for the Rules of Order and Procedure for the Council of The Corporation of the City of London” to clarify that Members of Council who are not a member of a standing committee may participate in the debate with respect to a matter before the standing committee; and to amend the meeting times of standing committees to reflect the annual meeting calendar. (3.1/14/CSC)
Bill No. 238 By-law No. A-54-19001	A by-law to amend By-law No. A.-54, being “A by-law to implement an Administrative Monetary Penalty System in London” to implement an Administrative Monetary Penalty System for parking and by-law infractions, by amending the effective date set out in section 12.1 of the By-law from May 1, 2019 to November 1, 2019. (2.7/7/CPSC)
Bill No. 239 By-law No. C.P.-1284(uo)-180	A by-law to amend the Official Plan for the City of London, 1989 relating to 3493 Colonel Talbot Road. (3.2a/12/PEC)
Bill No. 240 By-law No. C.P.-1512(d)-181	A by-law to amend The London Plan for the City of London, 2016 relating to 3493 Colonel Talbot Road. (3.2b/12/PEC)
Bill No. 241 By-law No. C.P.-1512(e)-182	A by-law to amend The Official Plan for the City of London, 2016 relating to the Old East Village Dundas Street Corridor Secondary Plan area. (3.3a/12/PEC)
Bill No. 242 By-law No. C.P.-1512(f)-183	A by-law to amend The Official Plan for the City of London, 2016 relating to the Old East Village Dundas Street Corridor Secondary Plan area. (3.3b/12/PEC)
Bill No. 243 By-law No. C.P.-1520(a)-184	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. (2.9/12/PEC)
Bill No. 244 By-law No. L.S.P.-3481-185	A by-law to authorize and approve an application to expropriate land in the City of London, in the County of Middlesex, for the Wharncliffe Road South Road Widening and improvements Project between Becher Street and Springbank Drive. (2.8/14/CSC)
Bill No. 245 By-law No. PS-113-19035	A by-law to amend By-law PS-113 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.” (2.8/10/CWC)
Bill No. 246 By-law No. PS-113-19036	A by-law to amend By-law PS-113 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.” (2.8/10/CWC)
Bill No. 247 By-law No. S.-6014-186	A by-law to stop up and close the lane bounded by Redan, Nelson and Marmora Streets. (2.16/10/CWC)

Bill No. 248 By-law No. S.- 6015-187	A by-law to stop up and close Isaac Drive, north of Clayton Walk. (2.18/10/CWC)
Bill No. 249 By-law No. S.- 6016-188	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Crumlin Sideroad, north of Dundas Street) (City Surveyor - require dedication at the present time as public highway)
Bill No. 250 By-law No. S.- 6017-189	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Eden Avenue and Verulam Street) (City Surveyor - pursuant to Consent B.013/18 and in accordance with Zoning By-law Z-1)
Bill No. 251 By-law No. S.- 6018-190	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Wharncliffe Road South, south of Tecumseh Street) (City Surveyor - pursuant to Site Plan SPA19-001 and in accordance with Zoning By-law Z-1)
Bill No. 252 By-law No. Z.- 1-192758	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for an area of land located at 1020 Coronation Drive. (2.7/12/PEC)
Bill No. 253 By-law No. Z.- 1-192759	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 3493 Colonel Talbot Road. (3.2c/12/PEC)
Bill No. 254 By-law No. Z.- 1-192760	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 945 Bluegrass Drive. (3.4/12/PEC)
Bill No. 257 By-law No. A.- 7866-193	A by-law to approve the Amending Agreement to the Purchase of Services Agreement between The Corporation of the City of London and the London Economic Development Corporation; and to authorize the Mayor and City Clerk to execute the Amending Agreement. (2.1/15/SPPC)
Bill No. 258 By-law No. A.- 7867-194	A by-law to ratify and confirm the Annual Resolutions of the Shareholder of the Housing Development Corporation, London. (3.1/15/SPPC)
Bill No. 259 By-law No. A.- 7868-195	A by-law to ratify and confirm the Special Resolution to the Shareholder of London & Middlesex Community Housing Inc. (3.2a/15/SPPC)
Bill No. 260 By-law No. A.- 7869-196	A by-law to ratify and confirm the Annual Resolutions of the Shareholder of London Hydro Inc. (3.3/15/SPPC)
Bill No. 261 By-law No. A.- 7870-197	A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Cardiff Products Corporation, for the sale of the City owned industrial land described as Part of Block 1, Plan 33M-627, further described as Part 2, Plan 33R-18098 and to authorize the Mayor and the City Clerk to execute the Agreement.. (C-6/14/CSC)



Bill No. 262 By-law No. A.- 7871-198	A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and by Lukasz Skalski and Rachel Sansone, for the acquisition of property located at 99.5 Stanley Street, in the City of London, for the Wharncliffe Road South Improvements Project and to authorize the Mayor and the City Clerk to execute the Agreement. (C-6/14/CSC)
Bill No. 263 By-law No. A- 44-19002	A by-law to amend By-law No. A-44, as amended, being “A by-law respecting the Civic Administration” to reflect organizational changes. (City Clerk)
Bill No. 264 By-law No. A.- 7872-199	A by-law to appoint Lynne Livingstone as Deputy City Manager. (City Clerk)
Bill No. 265 By-law No. CPOL.- 154(b)-200	A by-law to amend By-law No. CPOL.-154-406, as amended, being “Appointments Requiring Council Approval and/or Consultation” to delete and replace Schedule “A” of the By-law to reflect organizational changes. (City Clerk)
Bill No. 266 By-law No. A.- 7873-201	A by-law to repeal by-law No. A.-7603-278 entitled “A by-law to appoint William C. Coxhead as Managing Director, Corporate Services and Chief Human Resources Officer”. (City Clerk)

**14. Adjournment**

Motion made by: M. van Holst  
Seconded by: P. Van Meerbergen

That the meeting adjourn.

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. Pelosa, A. Kayabaga, and S. Hillier

**Motion Passed (14 to 0)**

The meeting adjourned at 6:50 PM.

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Ed Holder, Mayor

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Catharine Saunders, City Clerk