

P.O. Box 5035 300 Dufferin Avenue London, ON N6A 4L9

June 26, 2019

L. Livingstone Managing Director, Neighbourhood, Children and Fire Services

S. Stafford Managing Director, Parks and Recreation

I hereby certify that the Municipal Council, at its meeting held on June 25, 2019 resolved:

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) (3.3/7/CPSC)

C. Saunders City Clerk

/dt

cc: A.L. Barbon, Managing Director, Corporate Services and City Treasurer, CFO

J. M. Fleming, Managing Director, Planning and City Planner

D. Baxter, Manager, Policy and Planning

P. D'Hollander, Manager IV, Neighbourhood Operations

A. MacPherson, Manager, Parks Planning and Operations

L. Loubert, Division Manager, Aquatics and Arenas

J.P. McGonigle, Division Manager, Culture, Special Events and Sport Services

- K. Scott, Executive Assistant to the Manager Director, Neighbourhood, Children and Fire Services
- C. Kotsovos, Executive Assistant to the Managing Director, Parks and Recreation
- K. Powell, Interim Executive Assistant to the Managing Director, Corporate Services and City Treasurer, CFO
- Chair and Members, Accessibility Advisory Committee
- Chair and Members, Environmental and Ecological Planning Advisory Committee