



Council Minutes

The 15th Meeting of City Council
July 30, 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, S. Turner, E. Pelozza, S. Hillier
Absent: P. Van Meerbergen, A. Kayabaga
Also Present: M. Hayward, A. Anderson, A.L. Barbon, G. Barrett, G. Belch, B. Card, B. Coxhead, S. Datars Bere, L. Hamer, C. Hill, G. Kotsifas, L. Livingstone, D. Popadic, M. Ribera, C. Saunders, K. Scherr, M. Schulthess, G. Smith, S. Stafford, B. Warner, B. Westlake-Power and P. Yeoman.
The meeting is called to order at 4:01 PM.

1. Disclosures of Pecuniary Interest

Councillor J. Morgan discloses a pecuniary interest in items 8.2 (12) and 6.1 of the Confidential Appendix to the 15th Report of the Corporate Services Committee, both related to the London Hydro Inc. Board of Directors, by indicating that a candidate is directly involved with his employment at Western University.

At 4:03 PM, Councillor J. Helmer enters the meeting.

Mayor E. Holder discloses a pecuniary interest in 6.3 of the Confidential Appendix to the 15th Report of the Corporate Services Committee, having to do with the Memorandum of Agreement concerning the 2020-2024 Collective Agreement for the London Professional Fire Fighters Association (LPFFA), by indicating that his son-in-law is a member of the LPFFA.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

Motion made by: E. Pelozza

Seconded by: A. Hopkins

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

4.1 Personal Matters/Identifiable Individual

A matter pertaining to personal matters about an identifiable individual, including municipal or local board employees, with respect to the Awarding of the 2019 Queen Elizabeth Scholarships. (6.1/8/CPSC)

4.2 Personal Matter/Identifiable Individual

A matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to interviews for nomination to the London Hydro Inc. Board of Directors. (6.1/15/CSC)

4.3 Solicitor-Client Privileged Advice/Litigation/Potential Litigation

A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose, and advice with respect to litigation

with respect to various personal injury and property damage claims against the City. (6.2/15/CSC)

4.4 Labour Relations/Employee Negotiations/Solicitor-Client Privileged Advice

A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regards to one of the Corporation's unions and advice which is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing instructions and direction to officers and employees of the Corporation. (6.3/15/CSC)

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

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.4/14/CSC)

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

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.5/15/CSC)

4.7 Personal Matters/Identifiable Individual/Solicitor-Client Privileged Advice

A matter pertaining to an identifiable individual; employment-related matter and advice that is subject to solicitor-client privilege. (6.6/15/CSC)

4.8 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. (6.7/15/CSC)

4.9 Litigation/Potential Litigation / Solicitor-Client Privilege / Direction to Employees or Agents

A matter pertaining to litigation or potential litigation, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and giving direction to employees or agents of the municipality with respect to 459 Second Street - Pottersburg Creek Erosion Repair Works. (6.1/11/CWC)

4.10 Solicitor-Client Privilege / Direction to Employees or Agents

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and directions and instructions to officers and employees or agents of the municipality with respect to Minimum Maintenance Standards. (6.2/11/CWC)

4.11 Litigation/Potential Litigation / Solicitor-Client Privilege / Direction to Employees or Agents

A matter pertaining to potential litigation with respect to the properties located at 267, 271 and 275 Ridgewood Crescent, including matters before administrative tribunals, affecting the municipality or local board with respect to slope failures; advice that is subject to solicitor-client privilege, including communications necessary for that purpose, in connection with the work done on 267, 271 and 275 Ridgewood Crescent and future proposed remedial work; and directions and instructions to officers and employees or agents of the municipality regarding properties located on 267, 271 and 275 Ridgewood Crescent. (6.3/11/CWC)

4.12 (ADDED) A matter pertaining to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; a matter pertaining to an identifiable individual; employment-related matters; 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. (6.1/16/SPPC)

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

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (13 to 0)

The Council rises and goes into the Council, In Closed Session, at 4:09 PM, with Mayor E. Holder in the Chair and all Members present, except Councillors P. Van Meerbergen and A. Kayabaga.

At 4:15 PM, Councillor J. Morgan leaves the meeting.

At 4:16 PM, Councillor J. Morgan enters the meeting.

At 4:17 PM, Mayor E. Holder leaves the meeting, and places Councillor J. Morgan in the Chair.

At 4:21 PM, Mayor E. Holder enters the meeting.

At 4:25 PM, Councillor S. Turner leaves the meeting.

At 4:46 PM, Councillor S. Turner enters the meeting.

The Council, In Closed Session, rises at 5:55 PM and Council reconvenes at 5:59 PM, with Mayor E. Holder in the Chair and all Members present, except Councillors S. Lehman, P. Van Meerbergen and A. Kayabaga.

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

Motion made by: M. Cassidy

Seconded by: E. Peloza

That the Minutes of the 14th Meeting held on June 25, 2019, BE APPROVED.

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

Absent: (3): S. Lehman, P. Van Meerbergen, and A. Kayabaga

Motion Passed (12 to 0)

6. Communications and Petitions

Motion made by: S. Lewis

Seconded by: S. Hillier

That Communications 6.1 to 6.5 BE RECEIVED and BE REFERRED, as noted on the public Added Agenda.

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

Absent: (3): S. Lehman, P. Van Meerbergen, and A. Kayabaga

Motion Passed (12 to 0)

At 6:02 PM, Councillor S. Lehman enters the meeting.

7. Motions of Which Notice is Given

None.

8. Reports

8.1 8th Report of the Community and Protective Services Committee

Motion made by: S. Lewis

That the 8th Report of the Community and Protective Services Committee BE APPROVED.

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

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (13 to 0)

8.2 15th Report of the Corporate Services Committee

Motion made by: J. Morgan

That the 15th Report of the Corporate Services Committee BE APPROVED, excluding Item 12 (5.3).

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

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (13 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Morgan

That it BE NOTED that Councillor J. Morgan discloses a pecuniary interest in items 5.3 and 6.1, both related to the London Hydro Inc. Board of Directors, by indicating that a candidate is directly involved with his employment at Western University.

Motion Passed

2. (2.1) 2019 Development Charges Capital Budget Adjustments

Motion made by: J. Morgan

That on the recommendation of the Managing Director, Corporate Services & City Treasurer, Chief Financial Officer, the Civic Administration BE AUTHORIZED to adjust the growth component of the capital budget to reflect the 2019 funding requirements, consistent with the approved 2019 Development Charges Study; it being noted that funding requirements in 2020 and beyond, as identified in the 2019 Development Charges Study, will be included in the 2020-2023 Multi-Year Budget.

Motion Passed

3. (2.2) 2018 Investment Report

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 Investment Report, dated July 23, 2019:

- a) the above-noted report, providing a summary of the performance of the City of London's investment portfolio, BE RECEIVED for information;
- b) the Investment Policy as appended to the staff report dated July 23, 2019 as Appendix "B", BE RECEIVED for information; it being noted that the Civic Administration is not recommending any revisions to the Policy; and
- c) subject to completion of the Civic Administration's due diligence, the City's strategy to invest in the One Investment Equity Portfolio offered by CHUMS Financing Corporation and Local Authority Services Ltd. BE ENDORSED.

Motion Passed

4. (2.3) New Council Policy - Contracting for Legal Services (Relates to Bill No. 269)

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Solicitor, the proposed by-law appended to the staff report dated July 23, 2019 BE INTRODUCED at the Municipal Council meeting on July 30, 2019 to enact a new Council Policy entitled "Contracting for Legal Services".

Motion Passed

5. (2.4) Declare Surplus and Closing of Isaac Drive

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the advice of the Manager of Realty Services, with respect to the closed public property, described as Isaac Drive north of Clayton Walk, Part 2 and 3, Reference Plan 33R-20114, containing an area of

approximately 3,576 square feet (332.28 square metres), the following actions be taken:

- a) the subject property BE DECLARED SURPLUS; and
- b) the subject property BE TRANSFERRED to 2219008 Ontario Limited.

Motion Passed

6. (2.5) City of London Days at the Budweiser Gardens - Canada's Walk of Fame - Cancellation

Motion made by: J. Morgan

That, on the recommendation of the City Clerk, the City of London Day at the Budweiser Gardens for Canada's Walk of Fame Hometown Star recognition ceremony for Tessa Virtue and Scott Moir, originally approved by the Municipal Council to be held on August 7, 2019, BE CANCELLED, at the request of Canada's Walk of Fame.

Motion Passed

7. (2.6) Report from the Federation of Canadian Municipalities Annual Conference and Trade Show - Quebec City, QC - May 30 - June 2, 2019

Motion made by: J. Morgan

That the communication dated July 15, 2019 from Councillor J. Morgan regarding the Federation of Canadian Municipalities Board of Directors meeting held June May 30-June 2, 2019 in Quebec City, Quebec BE RECEIVED for information.

Motion Passed

8. (3.1) Tax Adjustment Agenda

Motion made by: J. Morgan

That the recommendations contained in the amended Tax Adjustment Agenda dated July 23, 2019, BE APPROVED; it being noted that the Application No.'s 2017-175 and 2018-90 for the property known as 234 Dundas Street were removed; it being further noted that there were no members of the public in attendance to speak to the Corporate Services Committee at the public hearing associated with this matter.

Motion Passed

9. (4.1) Additional Honourees for Mayor's New Year's Honour List

Motion made by: J. Morgan

That the communication dated July 11, 2019 from Mayor E. Holder with respect to the request for four additional honourees to be recommended at the selection of the Mayor and Council BE REFERRED to the Civic Administration in order to report back to

the Corporate Services Committee at a future date with respect to a policy to be introduced to allow for recognitions to commence in January 2020.

Motion Passed

10. (5.1) Corporate Services Committee Deferred Matters List

Motion made by: J. Morgan

That the Corporate Services Committee Deferred Matters List, as of July 15, 2019, BE RECEIVED.

Motion Passed

11. (5.2) Use of Council Chambers for Sovereign's Medal Ceremony

Motion made by: J. Morgan

That the use of the City of London Municipal Council Chambers for a Sovereign's Medal presentation ceremony by the Mayor, to be undertaken at the request of the Governor General, BE APPROVED, in accordance with the communication of the Mayor dated July 18, 2019.

Motion Passed

12. (5.3) Appointment to the London Hydro Board of Directors (Relates to Bill No. 308)

Motion made by: S. Hillier

That, on the recommendation of the Corporate Services Committee, the ~~attached~~ proposed by-law BE INTRODUCED at the Municipal Council meeting to be held July 30, 2019 to:

- a) ratify and confirm the Resolution of the Shareholder of London Hydro Inc., ~~attached~~ as Schedule "A" to the by-law; and
- b) authorize the Mayor and the City Clerk to execute the Resolution of the Shareholder of London Hydro Inc. ~~attached~~ as Schedule "A" to the by-law;

it being noted that Sarah Shortreed was selected for appointment to the London Hydro Inc. Board of Directors.

Amendment:

Motion made by: S. Hillier

Seconded by: S. Lehman

That the matter of an appointment to the London Hydro Board of Directors, as well as the associated by-law, BE REFERRED back to the next meeting of the Corporate Services Committee for additional consideration; it being noted that Ms S. Shortreed has withdrawn her name from the appointment process.

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

Recuse: (1): J. Morgan

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (12 to 0)

8.3 11th Report of the Civic Works Committee

Motion made by: P. Squire

That the 11th Report of the Civic Works Committee BE APPROVED, excluding items 14 (4.3) and 15 (4.4).

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

Absent: (2): P. Van Meerbergen, and A. Kayabaga

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 Transportation Advisory Committee

Motion made by: P. Squire

That it BE NOTED that the 6th Report of the Transportation Advisory Committee, from its meeting held on June 25, 2019, was received.

Motion Passed

3. (2.2) Southdale Road West and Wickerson Road Improvements - Detailed Design and Tendering - Appointment of Consulting Engineer

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 Southdale Road West and Wickerson Road Improvements Project:

a) Dillon Consulting Limited BE APPOINTED Consulting Engineers for the detailed design and tendering for the Southdale Road West and Wickerson Road Improvements project at an upset amount of \$853,614.60 (excluding HST) in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;

b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated July 23, 2019 as Appendix A;

- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2019-T04)

Motion Passed

4. (2.3) Southdale Road West Improvements Phase 1 - Detailed Design & Tendering - Appointment of Consulting Engineer

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a Consulting Engineer for the Southdale Road West Improvements Phase 1 Project from Pine Valley Boulevard to Bostwick Road:

- a) AECOM Canada Ltd. BE APPOINTED Consulting Engineers for the detailed design and tendering for the Southdale Road West Improvements Project between Pine Valley Boulevard and Bostwick Road, at an upset amount of \$463,497 (excluding HST) in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated July 23, 2019 as Appendix A;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2019-T04)

Motion Passed

5. (2.7) Request for Tender (RFT) 19-83 - Removal and Management of Municipal (Household) Hazardous and Special Waste - 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 Request for Tender (RFT) 19-83 Removal and Management of Municipal (Household) Hazardous and Special Waste Irregular Result:

- a) the RFT 19-83, to provide service for removal and management of municipal (household) hazardous and special waste from the depot located at the W12A Landfill Site for an estimated annual cost of \$122,830 (excluding HST), from EnviroSystems Incorporated, 239 Lottridge Street, Hamilton, Ontario, L8L 6W1, BE ACCEPTED in accordance with the Procurement of Goods and Services Policy Section 8.10 Irregular Result, Clause b and Section 13.2 Clause b;
- b) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this purchase; and,
- 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. (2019-E07)

Motion Passed

6. (2.8) Single Source Procurement - Replacement of Sand/Salt Spreaders

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 Single Source Procurement for replacement of sand/salt spreaders:

- a) the Civic Administration BE AUTHORIZED to enter into a single source agreement for the procurement of Sand/Salt Spreaders as per Section 14.4(d) of the Procurement of Goods and Services Policy;
- b) the submission from S&B Services Ltd., 36312 Talbot Line, Shedden, Ontario, BE ACCEPTED; for the supply and delivery of three (3) Slide In Sand/Salt Spreaders with at a total purchase price of \$242,700 (excluding HST) (\$80,900 per unit excluding HST);
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase;
- 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 funding for this purchase BE APPROVED as set out in the Source of Financing Report appended to the staff report dated July 23, 2019 as Appendix "A". (2019-F17)

Motion Passed

7. (2.9) Amendments to the Traffic and Parking By-law (Relates to Bill No.s 286, 287 and 288)

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 Traffic and Parking By-law (PS-113):

- a) the proposed by-law, appended to the staff report dated July 23, 2019 as Appendix “A” BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 for the purpose of amending the Traffic and Parking By-law (PS-113);
- b) the proposed by-law, appended to the staff report dated July 23, 2019 as Appendix “B” BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 for the purpose of amending the Traffic and Parking By-law (PS-113) in order to implement ‘No Stopping Anytime’ zones in the vicinity of the London International Airport for Airshow London 2019 from September 13th, 2019 to September 15th, 2019; and,
- c) the proposed by-law, as appended to the staff report dated July 23, 2019 as Appendix “C” BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 for the purpose of amending the Traffic and Parking By-law (PS-113) in order to remove the ‘No Stopping Anytime’ zones previously approved for Airshow London 2019 from September 13th, 2019 to September 15th, 2019. (2019-T08)

Motion Passed

8. (2.4) Wonderland Road Sanitary Sewer Extension - Appointment of Consulting Engineer

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a consulting engineer for the Wonderland Road Sanitary Sewer Project:

- a) AECOM Canada Ltd BE APPOINTED Consulting Engineers to complete the pre-design and detailed design for the Wonderland Road Sanitary Sewer Project in accordance with the estimate, on file, at an upset amount of \$172,380.00 including 10% contingency, excluding HST, in accordance with Section 15.2(d) of the City of London’s Procurement of Goods and Services Policy;
- b) the financing for the project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated July 23, 2019 as Appendix ‘A’;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2019-T04)

Motion Passed

9. (2.5) Current and Proposed Actions for Reducing and Managing Plastics in the Residential Sector and the Role for the Hefty EnergyBag Pilot Project (Relates to Bill No. 268)

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, with the support of the Director, Environment, Fleet and Solid Waste the following actions be taken with respect to the Current and Proposed Actions for Reducing and Managing Plastics in the Residential Sector and the Role for the Hefty EnergyBag Pilot Project:

- a) the Civic Administration BE DIRECTED to develop a more comprehensive plan to reducing and managing plastics in the residential sector including;
 - i) addressing upcoming Federal and Provincial legislation, regulation, policies and scientific studies;
 - ii) how senior government direction with producer responsibility will support local policies with respect to reduction, reuse, recycling and recovery of plastics; and,
 - iii) report back by early 2021 as part of the 60% Waste Diversion Action Plan implementation process;
- b) the Hefty® EnergyBag® Pilot Project for flexible plastic packaging and hard-to-recycle plastics BE APPROVED for implementation in a phased approach starting October 1, 2019 using approved funds for 2019 and base program funds (Program 470300) for 2020 in the amount of \$25,000 per year for two years noting that the Canadian Plastics Industry Association (CPIA) and the Dow Chemical Company are major financial contributors;
- c) the Civic Administration BE AUTHORIZED to expand the list of business and municipal project partners and funding sources (e.g., Continuous Improvement Fund, Federation of Canadian Municipalities Green Fund) interested in the Hefty® EnergyBag® Pilot Project for flexible plastic packaging, hard-to-recycle plastics including promoting these activities through the London Waste to Resources Innovation Centre, the Industrial Research Chair Agreement in Thermochemical Conversion of Biomass and Waste to Bioindustrial Resources with Western University;
- d) the proposed by-law appended to the staff report dated July 23, 2019 as Appendix “B” BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to approve the Grant Recipient Agreement with CPIA appended to the staff report dated July 23, 2019 as Schedule “A” to the by-law;
- e) the Mayor and the City Clerk BE AUTHORIZED to execute the Agreement authorized and approved in e), above; and
- f) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with executing this Agreement. (2019-E07)

Motion Passed

10. (2.6) Award of Tender 19-47 Contract 15: Oakridge Acres Phase III, Pinetree, Dolway and Hickory - 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 tender for Contract 15: Oakridge Acres Phase III; Pinetree, Dolway and Hickory:

- a) the irregular bid submitted by CH Excavating (2013) at its tendered price of \$1,974,431.32, (excluding HST), BE ACCEPTED in accordance with the Procurement of Goods and Services Policy Section 8.10 Irregular Result Clause b and Section 13.2 Clause b;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated July 23, 2019 as Appendix "A";
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract, or issuing a purchase order for the material to be supplied and the work to be done, relating to this project (Tender 19-47); 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

11. (3.1) Sewer Private Drain Connection Policy Review Results: Proposed Drainage By-law (WM-4) and Wastewater & Stormwater By-law (WM-28) Amendments (Relates to Bill No.s 294 and 295)

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 Drainage By-law (WM-4) and the Wastewater & Stormwater By-law (WM-28):

- a) the ~~attached~~ revised proposed by-law amendment as Appendix "B" BE INTRODUCED at the Municipal Council Meeting on July 30, 2019 to amend the existing Drainage By-law (WM-4);
- b) the revised proposed by-law amendment appended to the staff report dated July 23, 2019 as Appendix "C" and included on the Added Agenda BE INTRODUCED at the Municipal Council Meeting on July 30, 2019 to amend the existing Wastewater & Stormwater By-law (WM-28); and,
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this proposed by-law amendment;

it being pointed out that at the public participation meeting associated with these matters, the individual indicated on the ~~attached~~ public participation meeting record made an oral submission regarding these matters. (2019-E01)

Motion Passed

12. (4.1) Parking By-law Amendment - S. Kohn, 553 Pall Mall Street

Motion made by: P. Squire

That the communication from S. Kohn, dated July 11, 2019, with respect to the Parking By-law Amendment, BE RECEIVED. (2019-T02/D17)

Motion Passed

13. (4.2) Request for Compassionate Compensation for Private Drain Connection - K. Ramsay, 55 1/2 Ada Street

Motion made by: P. Squire

That the communication from K. Ramsay, dated July 12, 2019, with respect to a request for compassionate compensation for a Private Drain Connection for the property address 55 1/2 Street, BE REFERRED to Risk Management for consideration. (2019-E09)

Motion Passed

16. (5.1) Deferred Matters List

Motion made by: P. Squire

That the Deferred Matters List as of July 15, 2019, BE RECEIVED.

Motion Passed

17. (5.2) New Sidewalks School Priority

Motion made by: P. Squire

That staff BE DIRECTED to review the current assessment process for new sidewalks and add an additional assessment criteria for filling gaps in school zones, community safety zones, and identified Safe and Active Routes to School, to the evaluation process; it being noted that the communication from Councillors S. Lewis and J. Morgan, dated July 17, 2019, with respect to New Sidewalks School Priority, was received. (2019-T04)

Motion Passed

18. (5.3) 7th Report of the Cycling Advisory Committee

Motion made by: P. Squire

That it BE NOTED that the 7th Report of the Cycling Advisory Committee, from its meeting held on July 17, 2019, be received.

Motion Passed

14. (4.3) Victoria Bridge Replacement - Detailed Design and Tendering
- Appointment of Consulting Engineer

Motion made by: P. Squire

That consideration of the Victoria Bridge replacement detailed design and tendering, appointment of consulting engineer BE REFERRED to the Managing Director, Environmental & Engineering Services to report back at a future meeting of the Civic Works Committee with more cost effective alternatives for addressing cultural heritage concerns that would include an enhanced design for a concrete girder bridge which incorporates special treatments, public art and/or portions of the existing bridge, with the goal of achieving an overall project cost savings; it being noted that the funding for this additional work will be clarified at Council July 30, 2019; it being further noted that the communication from Councillor M. van Holst, dated July 7, 2019, with respect to the Cost Effective Options for the Victoria Bridge Design, was received. (2019-T04)

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

Nays: (9): Mayor E. Holder, M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, S. Turner, and E. Pelosa

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Failed (4 to 9)

Motion made by: E. Pelosa

Seconded by: M. Cassidy

That on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer the following actions BE TAKEN with respect to the appointment of a Consulting Engineer for the Victoria Bridge Replacement Project:

- a) AECOM Canada Ltd. BE APPOINTED Consulting Engineers for the detailed design and tendering for the Victoria Bridge Replacement Project at an upset amount of \$772,894 (excluding HST) in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the staff report dated July 23, 2019;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- e) the Mayor and City Clerk BE AUTHORIZED to execute any contract or other documents including agreements, if required, to give effect to these recommendations.

Yeas: (11): Mayor E. Holder, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelosa, and S. Hillier

Nays: (2): M. van Holst, and S. Lewis

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (11 to 2)

15. (4.4) Winter Maintenance Program Support

Motion made by: P. Squire

That the report dated July 23, 2019 relating to winter maintenance program support BE REFERRED back to Civic Administration in order to prepare appropriate language for customer service enhancements for snow clearing at 8 cm for class 4 and 5 roads and 5 cm for sidewalks at the expiration of current contracts, so as to meet or exceed Provincial Minimum Maintenance Standards, for consideration with the 2020-2023 Multi Year Budget; it being noted that the ~~attached~~ presentation from J. Parsons, Division Manager, Transportation and Roadside Operations with respect to this matter, was received. (2019-T06)

Amendment:

Motion made by: S. Lewis

Seconded by: J. Morgan

That clause 4.4, item 15, BE AMENDED by removing the reference to class 4 roads.

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

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (13 to 0)

Motion made by: P. Squire

Seconded by: J. Morgan

That clause 4.4, as amended, BE APPROVED.

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

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (13 to 0)

Clause 4.4, as amended, reads as follows:

That the report dated July 23, 2019 relating to winter maintenance program support BE REFERRED back to Civic Administration in order to prepare appropriate language for customer service enhancements for snow clearing at 8 cm for class 5 roads and 5 cm for sidewalks at the expiration of current contracts, so as to meet or exceed Provincial Minimum Maintenance Standards, for consideration with the 2020-2023 Multi Year Budget; it being noted that the ~~attached~~ presentation from J. Parsons, Division Manager, Transportation and Roadside Operations with respect to this matter, was received. (2019-T06)

Motion made by: S. Hillier

Seconded by: E. Peloza

That Council recess until 7:15 PM, BE APPROVED.

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

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (13 to 0)

The Council resumes at 7:22 PM, with Mayor E. Holder in the Chair and all members present, except Councillors P. Van Meerbergen and A. Kayabaga.

8.4 13th Report of the Planning and Environment Committee

Motion made by: A. Hopkins

That the 13th Report of the Planning and Environment Committee BE APPROVED, excluding Items 19 (2.14), 21 (3.1), 31 (3.11) and 33 (4.1).

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Peloza, 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. (2.1) 6th Report of the Trees and Forests Advisory Committee

Motion made by: A. Hopkins

That the 6th Report of the Trees and Forests Advisory Committee, from its meeting held on June 25, 2019 BE RECEIVED for information.

Motion Passed

3. (2.2) 6th Report of the Advisory Committee on the Environment

Motion made by: A. Hopkins

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

Motion Passed

4. (2.3) 7th Report of the Environmental and Ecological Planning Advisory Committee

Motion made by: A. Hopkins

That, the following actions be taken with respect to the 7th Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on June 20, 2019:

- a) the following actions be taken with respect to the election of Chair and Vice-Chair for the term ending November 30, 2019:
 - i) notwithstanding section 4.12 of the General Policy for Advisory Committees, S. Levin BE ELECTED as Chair; and,
 - ii) S. Hall BE ELECTED as Vice-Chair;
- b) the Working Group comments appended to the 7th Report of the Environmental and Ecological Planning Advisory Committee, relating to the One River Master Plan Municipal Class Environmental Assessment BE FORWARDED to the Civic Administration for consideration;
- c) R. Trudeau and K. Moser BE APPOINTED as the representative and alternate, respectively, to the Trails Advisory Group for Environmentally Significant areas; and,
- d) clauses 1.1, 1.2, 3.1 to 3.4, inclusive, 4.2 and 5.2 BE RECEIVED for information.

Motion Passed

- 5. (2.4) Application - Removal of Holding Provision - 9345 Elviage Drive (H-9056) (Relates to Bill No. 296)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by Sarah Stevens, relating to a portion of the lands located at 9345 Elviage Drive, the proposed by-law appended to the staff report dated July 22, 2019 BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of a portion of the subject lands FROM a Holding Agricultural (h-2•AG2) Zone TO an Agricultural (AG2) Zone to remove the h-2 holding provision for this site. (2019-D09)

Motion Passed

- 6. (2.5) Application - 2700 Asima Drive (P-9063) (Relates to Bill No. 282)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by Rockwood Homes, the proposed by-law appended to the staff report dated July 22, 2019 BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to exempt Block 57, Plan 33M-699 from the Part-Lot Control provisions of subsection 50(5) of the Planning Act, R.S.O. 1990, c. P. 13, for a period not exceeding three (3) years. (2019-D09)

Motion Passed

- 7. (2.6) Application - 3270 Raleigh Boulevard (H-9086) (Relates to Bill No. 297)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by Speyside East Corporation, relating to the property located at 3270 Raleigh Crescent, the proposed by-law appended to the staff report dated July 22, 2019 BE INTRODUCED at the Municipal Council meeting to be held on July 30, 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 R5/Residential R6/Community Facility/Convenience Commercial Special Provision (h*h-53*h-56*h-91*R5-2/R6-4/CF3/CC(13)) Zone TO a Residential R5/Residential R6/Community Facility/Convenience Commercial Special Provision (R5-2/R6-4/CF3/CC(13)) Zone. (2019-D09)

Motion Passed

8. (2.7) Application - 1509 Fanshawe Park Road West - Removal of Holding Provision h-17 (H-9083) (Relates to Bill No. 298)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by 2568401 Ontario Inc., relating to the property located at 1509 Fanshawe Park Road West, the proposed, revised, ~~attached~~, by-law BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Restricted Service Commercial (h-17*RSC2/RSC5) Zone TO a Restricted Service Commercial (RSC2/RSC5) Zone to remove the h-17 holding provision. (2019-D09)

Motion Passed

9. (2.8) Decision - Ontario Municipal Board Draft Plan of Subdivision, Official Plan and Zoning By-law Amendment - 58 Sunningdale Road West

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, the staff report dated July 22, 2019 entitled "Final Decision (OMB) Draft Plan of Subdivision, Official Plan and Zoning By-law Amendment - Barvest Reality Inc. - 58 Sunningdale Road" BE RECEIVED for information. (2019-D09/D12)

Motion Passed

10. (2.9) Downtown Facade Uplighting Grant Program (Relates to Bill No. 281)

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, Planning and City Planner, with respect to implementing program guidelines for a Downtown Façade Uplighting Grant Program, the proposed by-law amendment appended to the staff report dated July 22, 2019 BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend By-law C.P.-1467-175, as amended, being "A by-law to establish financial incentives for the

Downtown Community Improvement Project Areas", to adopt the Downtown Façade Uplighting Grant Program as Schedule 2; it being noted that funding for the program is being accommodated within the existing Downtown Small Scale Projects fund. (2019-F11A)

Motion Passed

11. (2.10) Register of Cultural Heritage Resources

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the staff report dated July 22, 2019 entitled "Register of Cultural Heritage Resources" BE RECEIVED for information. (2019-R01)

Motion Passed

12. (2.11) Application - 1229 and 1265 Wharnccliffe Road South (H-8974) (Relates to Bill No. 299)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by 2670040 Ontario Inc., relating to the properties located at 1229 and 1265 Wharnccliffe Road South, the proposed by-law appended to the staff report dated July 22, 2019 BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Restricted Service Commercial Special Provision(h*h-11*h-63*h-95*h-100*h-104*h-138*RSC1/RSC2/RSC3(16) /RSC4(14)/RSC5(16)) Zone TO a Holding Restricted Service Commercial Special Provision (h-138*RSC1/RSC2/RSC3(16)/RSC4(14)/RSC5(16)) Zone to remove the h, h-11, h-63, h-95, h-100, and h-104 holding provisions. (2019-D09)

Motion Passed

13. (2.12) Application - 349 and 379 Sunningdale Road West - Removal of Holding Provisions (h and h-100) (H-9064) (Relates to Bill No. 300)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by Sunningdale Golf and Country Club Ltd., relating to the property located at 379 Sunningdale Road West, the proposed by-law appended to the staff report dated July 22, 2019 BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R9 Special Provision (h*h-53*h-100*R9-7(27)) Zone, a Holding Residential R5/R6 Special Provision (h*h-53*h-100*R5-3(19)/R6-5(53)) Zone and a Holding Residential R5/R6 Special Provision/ Office (h*h-53*h-100*R5-3(19)/R6-5(53)/OF1) Zone TO a Holding Residential

R9 Special Provision (h-53*R9-7(27)) Zone, a Holding Residential R5/R6 Special Provision (h-53*R5-3(19)/R6-5(53)) Zone, a Holding Residential R5/R6 Special Provision/ Office (h-53*R5-3(19)/R6-5(53)/OF1) Zone, a Residential R9 Special Provision (R9-7(27)) Zone, and a Residential R5/R6 Special Provision (R5-3(19)/R6-5(53)) Zone to remove the h., h-53 and h-100 holding provisions. (2019-D09)

Motion Passed

14. (2.13) Application - 7 Annadale Drive - Removal of Holding Provision (h-5) (H-9037) (Relates to Bill No. 301)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by Forest Park (Sherwood Glen), relating to the property located at 7 Annadale Drive, the proposed by-law appended to the staff report dated July 22, 2019 BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R6 Special Provision (h-5/R6-3(8)) Zone TO a Residential R6 Special Provision (R6-3(8)) Zone to remove the h-5 holding provision from these lands. (2019-D09)

Motion Passed

15. (2.15) Application - 2835 Sheffield Place - Removal of Holding Provisions (h, h-100, h-159) (H-8814) (Relates to Bill No. 302)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by Sifton Properties Limited, relating to lands located at 2835 Sheffield Place, the proposed by-law appended to the staff report dated July 22, 2019 BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R6 Special Provision (h•h-100•h-159•R6-2(11)) Zone TO a Residential R6 Special Provision (R6-2(11)) Zone to remove the h, h-100 and h-159 holding provisions. (2019-D09)

Motion Passed

16. (2.17) Appeal of Committee of Adjustment Decision on Minor Variance Application A.040/19 - 585 Colborne Street

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, in response to the letter of appeal to the Local Planning Appeal Tribunal, dated May 27, 2019, and submitted by Elliott Pityn, relating to the minor variance application concerning 585 Colborne Street, the Local Planning Appeal Tribunal BE ADVISED that:

a) the Municipal Council supports the decision of the Committee of Adjustment to refuse the minor variance; and,

b) the City Solicitor and Managing Director, Development and Compliance Services and Chief Building Official BE DIRECTED to provide legal and planning representation at the Local Planning Appeal Tribunal Hearing to support the decision of the Committee of Adjustment. (2019-D13)

Motion Passed

17. (2.18) Building Division Monthly Report for May 2019

Motion made by: A. Hopkins

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

Motion Passed

18. (2.19) Application - 2650 Buroak Drive - Removal of Holding Provisions (h, h-54, h-71, h-95 and h-100) (H-89850) (Relates to Bill No. 303)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by Foxhollow North Kent Developments Inc., relating to the property located at 2650 Buroak Drive, the proposed by-law appended to the staff report dated July 22, 2019 BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the Zoning of the subject lands FROM a Holding Residential R6 (h.*h-54*h-71*h-95*h-100*R6-5)) Zone TO a Residential R6 (R6-5) Zone to remove the h., h-54, h-71, h-95 and h-100 holding provisions. (2019-D09)

Motion Passed

20. (2.16) Information Report - Proposed Regulations for Bill 108-More Homes, More Choices Act, 2019

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, City Planning and City Planner, the following actions be taken with respect to the proposed regulations for Bill 108, the More Homes, More Choice Act, 2019:

a) the staff report dated July 22, 2019, entitled "Information Report – Proposed Regulations for Bill 108 – More Homes, More Choice Act, 2019" BE RECEIVED for information; and,

b) the Civic Administration BE DIRECTED to submit the responses outlined in the above-noted report to the Ontario Ministry of Municipal Affairs and Housing postings before August 5, 2019. (2019-D04)

Motion Passed

22. (3.2) 7th Report of the London Advisory Committee on Heritage

Motion made by: A. Hopkins

That, the following actions be taken with respect to the 7th Report of the London Advisory Committee on Heritage, from its meeting held on July 10, 2019:

a) on the recommendation of the Managing Director, City Planning and City Planner, with the advice of the Heritage Planner, the application under Section 42 of the Ontario Heritage Act seeking retroactive approval for previously completed alterations to the property located at 117 Wilson Avenue, within the Blackfriars/Petersville Heritage Conservation District, BE APPROVED with the following terms and conditions:

- the existing gable cladding be painted;
- the existing glass lite of the existing front door be replaced with a plain glass lite as proposed in Appendix C, as appended to the staff report dated July 10, 2019, and the door be painted; and,
- the existing porch be constructed of wood, with a wooden guard/railing with top and bottom rail and wooden square spindles set between, as per the drawings in Appendix C, as appended to the staff report dated July 10, 2019, and all exposed wood be painted;

it being noted that the presentations appended to the 7th Report of the London Advisory Committee on Heritage from K. Gonyou, Heritage Planner, K. Strybosch and W. Pol, with respect to this matter, were received;

b) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, with respect to the request for designation of the heritage listed property at 2442 Oxford Street West (Kilworth United Church), the following actions be taken:

i) notice BE GIVEN under the provisions of Section 29(3) of the Ontario Heritage Act, R.S.O. 1990, c. O. 18, of Municipal Council's intention to designate the property to be of cultural heritage value or interest for the reasons outlined in Appendix D of this report; and,

ii) should no appeals be received to Municipal Council's notice of intention to designate, a by-law to designate the property at 2442 Oxford Street West to be of cultural heritage value or interest for the reasons outlined in Appendix D of this report BE INTRODUCED at a future meeting of Municipal Council immediately following the end of the appeal period;

it being noted that should an appeal to Municipal Council's notice of intention to designate be received, the City Clerk will refer the appeal to the Conservation Review Board;

it being further noted that the presentation appended to the 7th Report of the London Advisory Committee on Heritage from K. Gonyou, Heritage Planner and the photographs submitted by B. Moyer, with respect to this matter, were received;

c) on the recommendation of the Managing Director, City Planning and City Planner, with the advice of the Heritage Planner, with respect to the request for the demolition of the heritage listed property at 567 King Street, the following actions be taken:

i) the property owner BE REQUESTED to salvage any elements or artifacts from the building appropriate for reuse;

ii) the Chief Building Official BE ADVISED that Municipal Council consents to the demolition of the building on this property; and,

iii) the property at 567 King Street BE REMOVED from the Register;

it being noted that the presentation appended to the 7th Report of the London Advisory Committee on Heritage from K. Gonyou, Heritage Planner, as well as a verbal delegation from J. O'Neil, with respect to this matter, were received;

d) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application under Section 42 of the Ontario Heritage Act to construct an addition and alterations to the existing building located at 10 Napier Street, within the Blackfriars/Petersville Heritage Conservation District, BE PERMITTED as submitted in the drawings included in Appendix C, as appended to the staff report dated July 10, 2019 with the following terms and conditions:

- all exposed wood and the doors be painted;
- the Heritage Planner be circulated on the applicant's Building Permit application drawings to verify compliance with the submitted design prior to issuance of the Building Permit; and,
- the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

it being noted that the presentation appended to the 7th Report of the London Advisory Committee on Heritage from K. Gonyou, Heritage Planner, with respect to this matter, was received;

e) the following actions be taken with respect to the Archaeology Sub-Committee Report, as appended to the agenda:

i) the above-noted Archaeology Sub-Committee Report appended to the 7th Report of the London Advisory Committee on Heritage BE FORWARDED to the Civic Administration as part of the review of the wording of the H-18 Holding Provision; and,

ii) the Civic Administration BE REQUESTED to circulate the revised H-18 Holding Provision to the London Advisory Committee on Heritage at a future meeting for review;

f) the Civic Administration BE ADVISED that the London Advisory Committee on Heritage (LACH) supports the Heritage Places 2.0 document, as appended to the agenda;

it being noted that the LACH recommends that the above-noted document be reviewed every five years;

it being further noted that the presentation appended to the 7th Report of the London Advisory Committee on Heritage from L. Dent, Heritage Planner, with respect to this matter, was received;

g) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application under Section 42 of the Ontario Heritage Act to alter the porch of the building located at 25 Blackfriars Street, within the Blackfriars/Petersville Heritage Conservation District, BE PERMITTED as submitted in the proposed alteration drawings in Appendix C, as appended to the staff report dated July 10, 2019, with the following terms and conditions:

- no decorative brackets be installed;
- the existing dentil details be restored;

- turned, painted wood spindles be spaced no greater than 3" apart on centre;
- all exposed wood be painted; and,
- the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

it being noted that the presentation appended to the 7th Report of the London Advisory Committee on Heritage from K. Gonyou, Heritage Planner, with respect to this matter, was received;

h) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the application under Section 42 of the Ontario Heritage Act seeking retroactive approval to alter the porch of the building located at 783 Hellmuth Avenue, within the Bishop Hellmuth Heritage Conservation District, BE PERMITTED; it being noted that the presentation appended to the 7th Report of the London Advisory Committee on Heritage from K. Gonyou, Heritage Planner, with respect to this matter, was received; and,

i) clauses 1.1 to 1.3, 2.5, 3.1 to 3.6, 4.1, 5.4 and 5.5 BE RECEIVED for information;

it being pointed out that the Planning and Environment Committee heard a verbal presentation from D. Dudek, Chair, London Advisory Committee on Heritage, with respect to these matters.

Motion Passed

23. (3.3) Application - 1631-1649 Richmond Street (OZ-9019) (Relates to Bill No.s 270, 271 and 304)

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 1635 Richmond (London) Corporation, relating to the property located at 1631-1649 Richmond Street:

a) the proposed by-law appended to the staff report dated July 22, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend the Official Plan BY AMENDING policies 3.5.25 and 3.5.26 of the Specific Policies for Residential Areas;

b) the proposed by-law appended to the staff report dated July 22, 2019 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan as amended in part a) above), BY AMENDING the Residential R9 Special Provision/Convenience Commercial Special Provision (R9-7(20)/CC4(3)) Zone and Residential R9 Special Provision (R9-7(23)) Zone; and,

c) the proposed by-law appended to the staff report dated July 22, 2019 as Appendix "C" BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019, to amend The London Plan BY AMENDING specific policies 823_ and 825_ of the Transit Village Place Type;

it being noted that the amendments will come into full force and effect concurrently with Map 1 and Map 7 of The London Plan;

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

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

- the recommended amendment is consistent with the Provincial Policy Statement, 2014;
- the recommended amendment conforms to the in-force policies of The London Plan;
- the recommended amendment conforms to the in-force policies of the 1989 Official Plan; and,

the recommended amendment conforms to the Richmond Street-Old Masonville Master Plan and Urban Design Guidelines. (2019-D09)

Motion Passed

24. (3.4) Demolition Request for Heritage Listed Property at 567 King Street

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, City Planning and City Planner, with the advice of the Heritage Planner, the following actions be taken with respect to the request for the demolition of the heritage listed property located at 567 King Street:

- a) the property owner BE REQUESTED to salvage any elements or artifacts from the building appropriate for reuse;
- b) the Chief Building Official BE ADVISED that Municipal Council consents to the demolition of the building on this property; and,
- c) the property located at 567 King Street BE REMOVED from the Register;

it being noted that no individuals spoke at the public participation meeting associated with this matter. (2019-R01/P10D)

Motion Passed

25. (3.5) Application - Part of 124 St. James Street (OZ-9012) (Relates to Bill No.s 272, 273 and 305)

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 Grosvenor Development Corporation, relating to the property located at 124 St. James Street:

- a) the proposed by-law appended to the staff report dated July 22, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend the 1989 Official Plan by changing the policies of Section 3.5.3 ii) – St. George/Grosvenor Neighbourhood – Multi-family, Medium Density Residential, to permit the use of a portion of 124 St. James Street

contiguous with 112 St. James Street, having an approximate frontage of 12.9 metres along St. James Street and an approximate area of 574 square metres, for high density residential uses only in conjunction with the development of a high rise apartment building on lands described as 112 St. James Street;

b) the proposed by-law appended to the staff report dated July 22, 2019 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend The London Plan by changing policy 1022_ – St. George/Grosvenor Neighbourhood – Medium Density Residential, to permit the use of a portion of 124 St. James Street that is contiguous with 112 St. James Street, having an approximate frontage of 12.9 metres along St. James Street and an approximate area of 574 square metres, for a high-rise, high density apartment building, only in conjunction with the development of a high rise apartment building on lands described as 112 St. James Street; and,

c) the proposed by-law appended to the staff report dated July 22, 2019 as Appendix "C" BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the 1989 Official Plan as amended in part a) above), to change the zoning of the subject property FROM a Residential R8 (R8-4) Zone TO a Residential R9 (R9-7-H45) Zone;

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

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

- the recommended Official Plan and Zoning By-law amendments are consistent with the Provincial Policy Statement, 2014;
- the recommended 1989 Official Plan amendment will provide policies to facilitate the addition of the subject lands to a property that is already zoned for high density residential development, providing for the direct alignment of the private driveway servicing the development with the terminus of Talbot Street where it meets St. James Street, supporting Official Plan policies and City standards for the alignment of access locations on development sites. The marginal increase in the number of units to be accommodated as part of the proposed development at 112 St. James Street will not cause a cumulative impact on the ability to develop the site or on the surrounding neighbourhood. The amendment conforms to the general intent of the Official Plan;
- the recommended amendment to The London Plan will provide policies to facilitate the addition of the subject lands to a property that is already zoned for high density residential development, providing for the direct alignment of the private driveway servicing the development with the terminus of Talbot Street where it meets St. James Street, supporting City standards for the alignment of access locations on development sites. The marginal increase in the number of units to be accommodated as part of the proposed development at 112 St. James Street will not cause a cumulative impact on the ability to develop the site or on the surrounding neighbourhood. The amendment conforms to the general intent of the in-force policies of The London Plan; and,

- the recommended amendment to Zoning By-law Z.-1 will conform to the 1989 Official Plan and The London Plan as recommended to be amended and provide for seamless development of the site with an appropriate access location and safe traffic control. (2019-D09)

Motion Passed

26. (3.6) Application - Residential Plan of Subdivision and Zoning By-law Amendment - 600 Sunningdale Road West 39T-18501 (Z-8888) (Relates to Bill No. 306)

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 Sunningdale Golf and Country Club, relating to the property located at 600 Sunningdale Road West (legally described as RCP 1028 PT Lot 16 RP 33R13891, PT Part 1 RP 33R16774 Parts 3 to 10 IRREG), located on the south side Sunningdale Road West, between Wonderland Road North and Richmond Street:

- a) the proposed by-law appended to the staff report dated July 22, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM an Urban Reserve (UR3) Zone, a Holding Urban Reserve (h.2*UR3) Zone and an Open Space (OS4) Zone TO:
 - i) a Holding Residential R1 (h*h-18*R1-9) Zone, to permit single detached dwellings with a minimum lot frontage of 18.0 metres, a minimum lot area of 690m²;
 - ii) a Holding Residential R4 Special Provision (h*h-18*R4-4 (—)) Zone, to permit street townhouses to a maximum density of 35 units per hectare and maximum height of 10.5 metres; and,
 - i) an Open Space (OS5) Zone to permit conservation lands and passive recreational uses;
- b) the Approval Authority BE ADVISED that no issues were raised at the public meeting with respect to the application for Draft Plan of Subdivision by Sunningdale Golf and Country Ltd., relating to the property located at 600 Sunningdale Road West; and,
- c) the Approval Authority BE ADVISED that the Municipal Council supports issuing Draft Approval of the proposed plan of residential subdivision, submitted by Sunningdale Golf and Country Ltd. (File No. 39T-18501), prepared by Callon Dietz Inc., Terry Dietz OLS., as revised, which shows 108 single detached lots, two (2) residential multi-family blocks, two (2) walkway blocks, two (2) road widening blocks, five (5) open space blocks and several 0.3m reserve blocks all served by three (3) new local street, SUBJECT TO the conditions contained in Appendix "39T-18501" appended to the staff report dated July 22, 2019;

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 revised draft plan is consistent with the Planning Act, R.S.O 1990, c. P.13, including but not limited to Section 51 (24);
- the recommended revised draft plan and zoning amendments are consistent with the Provincial Policy Statement (PPS), 2014, which promotes a compact form of development in strategic locations to minimize land consumption and servicing costs and provide for a range of housing types and densities to meet projected requirements of current and future residents. The recommended draft plan and amendments also supports efficient and resilient development patterns, accommodating an appropriate range and mix of housing and protects the Natural Heritage feature;
- the proposed revised draft plan and Zoning By-law amendment conforms to the in-force policies of The London Plan, including but not limited Section 1688;
- the proposed revised draft plan conforms to the policies of the (1989) Official Plan, including but not limited to the Low Density Residential” and “Open Space designation policies;
- the recommended Zoning By-law amendments encourage the development of plan of subdivision that includes an appropriate mix of residential uses that support pedestrian oriented development; and,
- the draft plan design is appropriate for the site, compatible with abutting land uses and makes efficient use of the existing services and infrastructure available in this area. (2019-D09)

Motion Passed

27. (3.7) Application - 3080 Bostwick Road (O-9025) (Relates to Bill No.s 274, 275, 276, 277, 278 and 279)

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 731675 Ontario Ltd., relating to the property located at 3080 Bostwick Road:

- a) The Urban Design Guidelines for 3080 Bostwick Road appended to the staff report dated July 22, 2019 as Appendix “A” BE ADOPTED at the Municipal Council meeting to be held on July 30, 2019 by resolution of City Council;
- b) the proposed by-law appended to the staff report dated July 22, 2019 as Appendix “B” BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend section 1716 of The London Plan by ADDING the Urban Design Guidelines for 3080 Bostwick Road to the list of Council approved guideline documents;
- c) the proposed by-law appended to the staff report dated July 22, 2019 as Appendix “C” BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend section 1565_5 of The London Plan, List of Secondary Plans - Southwest Area Secondary Plan, by ADDING a policy to section 20.5.9.2.iv) – “Bostwick Residential Neighbourhood – High Density Residential”;
- d) the proposed by-law appended to the staff report dated July 22, 2019 as Appendix “D” BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend section

1565_5, List of Secondary Plans - Southwest Area Secondary Plan by ADDING a portion of the subject site to the list of Locations of Convenience Commercial and Service Station uses in section 20.5.17.3.3.6.5.vi); to permit Convenience Commercial Uses;

e) the proposed by-law appended to the staff report dated July 22, 2019 as Appendix “E” BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend section 19.2.2 of the 1989 Official Plan by ADDING the Urban Design Guidelines for 3080 Bostwick Road to the list of Council approved guideline documents;

f) the proposed by-law appended to the staff report dated July 22, 2019 as Appendix “F” BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend section 20.5 of the 1989 Official Plan, List of Secondary Plans - Southwest Area Secondary Plan, by ADDING a policy to section 20.5.9.2.iv) – “Bostwick Residential Neighbourhood – High Density Residential”; and,

g) the proposed by-law appended to the staff report dated July 22, 2019 as Appendix “G” BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend section 20.5, List of Secondary Plans - Southwest Area Secondary Plan, by ADDING a portion of the subject site to the list of Locations of Convenience Commercial and Service Station uses in section 20.5.17.3.3.6.5.vi); to permit Convenience Commercial Uses;

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 policies of the Provincial Policy Statement, 2014 as the Urban Design Guidelines promote well-designed built form and a sense of place;
- the proposed amendment conforms to the in-force policies of the 1989 Official Plan, including but not limited to Chapter 19 which governs the use and adoption of Guideline Documents;
- the proposed amendment conforms to the policies of the Southwest Area Secondary Plan and will guide the design for 3080 Bostwick Road in the Bostwick Residential Neighbourhood;
- the proposed amendment conforms to the in-force policies of The London Plan including but not limited to Our Tools and the Key Directions to build strong, healthy and attractive neighbourhoods for all; and,
- the proposed amendment provides more specific direction for the preparation and review of planning and development proposals in this area. (2019-D09)

Motion Passed

28. (3.8) Application - 1076 Gainsborough Road (Z-9035) (Relates to Bill No. 307)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by 2648822 Ontario Inc., relating to the property located at 1076 Gainsborough Road, the proposed by-law appended to the staff report dated July 22, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Holding Business District Commercial (h-17*BDC) Zone TO a Business District Commercial Special Provision (BDC*H15.5*D90(_)) Zone;

it being noted that the following site plan matters have been raised during the public participation process:

- i) outdoor garbage storage (central location and not along the western property line); and,
- ii) landscaping along westerly property line to help provide additional privacy to abutting rear yards;

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 consistent with the City of London Official Plan policies and the in-force policies of The London Plan including, but not limited to, the Main Street Place Type policies;
- the recommended amendment facilitates the redevelopment of an underutilized site and encourages an appropriate form of development; and,
- the subject lands are located in a location where intensification can be accommodated given the existing municipal infrastructure, location on and near arterial roads and close proximity amenities and transit services. (2019-D09)

Motion Passed

29. (3.9) 447 Old Wonderland Road - SPA19-021

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 Beco Developments, relating to the property located at 447 Old Wonderland Road:

- a) the Approval Authority BE ADVISED that the following issues were raised at the public meeting with respect to the application for Site Plan Approval to permit the construction of a 4 storey, 41 unit apartment building:

- i) garbage storage being maintained on site;

- ii) lighting concerns;
 - iii) privacy concerns for the neighbouring condominium complex;
 - iv) noise, including air conditioning units;
 - v) designated smoking areas;
 - vi) snow storage; and,
 - vii) parking;
- b) the Approval Authority BE ADVISED that the Municipal Council supports the Site Plan Application to permit the construction of a 4 storey, 41 unit apartment building at 447 Old Wonderland Road;

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

Motion Passed

30. (3.10) Lambeth Area Community Improvement Plan (O-9044)
(Relates to Bill No.s 280, 283, 284 and 285)

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 Lambeth Area Community Improvement Plan:

- a) the proposed by-law appended to the staff report dated July 22, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to designate the Lambeth Area Community Improvement Project Area;
- b) the proposed by-law appended to the staff report dated July 22, 2019 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to adopt the Lambeth Area Community Improvement Plan;
- c) the proposed by-law appended to the staff report dated July 22, 2019 as Appendix "C" BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to establish financial incentive programs for the Lambeth Area Community Improvement Project Area;
- d) the proposed by-law amendment appended to the staff report dated July 22, 2019 as Appendix "D" BE INTRODUCED at the Municipal Council meeting to be held on July 30, 2019 to amend the 1989 Official Plan by adding Section 14.2.2 ii) Lambeth Village Core and Wharncliffe Road Corridor to the list of commercial areas eligible for community improvement under Section 14.2.2 ii), and adding the Lambeth Village Core and Wharncliffe Road Corridor to Figure 14-1 to recognize the commercial areas eligible for community improvement; and,
- e) the proposed by-law amendment appended to the staff report dated July 22, 2019 as Appendix "E" BE INTRODUCED at a future Municipal Council meeting to amend the Official Plan, 2016, The London Plan at such time as Map 8 – Community Improvement Project Areas is in full force and effect by ADDING the Lambeth Area Community Improvement Project Area;

it being noted that the Civic Administration will consider the action items and initiatives included in the Lambeth Area Community Improvement Plan in any planning design, and budgeting of future municipal capital investments within the Lambeth Area CIP Project Area; and, that the funding for the financial incentive programs is accommodated within the existing budget;

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 reason:

through the project process, it was illustrated that the Lambeth Area meets the test for community improvement as defined under the Planning Act. Like many communities, the Lambeth Area is undergoing change which is impacting its existing form and function (e.g. residential development, infrastructure projects). The Lambeth Area CIP can be used as a tool to help move the community forward through this transition. Specifically, issues and needs in the areas of: businesses and the local economy; community and connections; mobility and safety; public realm and recreation opportunities; cultural heritage; and, natural heritage were identified by stakeholders as priorities for action. The Goals, Objectives and Action Items of the Lambeth Area CIP were developed to address these issues, and are within the scope of CIPs as defined by the Planning Act. The adoption of the Lambeth Area Community Improvement Plan and the approval of the requested Official Plan Amendment is also consistent with the Provincial Policy Statement (PPS) and supported by the policies in the Southwest Area Plan (SWAP), the 1989 Official Plan and The London Plan. (2019-D19)

Motion Passed

32. (3.12) 8076 Longwoods Road - SPA19-022

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 London Quality Meat, relating to the property located at 8076 Longwoods Road:

a) the Approval Authority BE ADVISED that the following issues were raised at the public meeting with respect to the application for Site Plan Approval to facilitate the construction of an abattoir:

- i) the increase in climate change;
- ii) the increase in land, air and water pollution from the increase in animals;
- iii) the increase in waste flowing into rivers and streams;
- iv) the increase in greenhouse and methane gases; and,
- v) the loss of trees to provide grazing land for animals;

b) the Approval Authority BE ADVISED that the Municipal Council supports the Site Plan Application to facilitate the construction of an abattoir;

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 Site Plan is consistent with the Provincial Policy Statement, which directs development to designated growth areas and that development be adjacent to existing development;
- the proposed Site Plan conforms to the policies of the Farmland Place Type and all other applicable policies of The London Plan;
- the proposed Site Plan is in conformity with the policies of the Agriculture designation of the Official Plan (1989) and will implement an appropriate form of development on the site;
- the proposed Site Plan conforms to the regulations of the Z.-1 Zoning By-law; and,
- the proposed Site Plan meets the requirements of the Site Plan Control By-law. (2019-D09)

Motion Passed

34. (4.2) Thames Valley Joint Venture - Lot 66 - 1738-1754 Hamilton Road

Motion made by: A. Hopkins

That P. Derakhshan, Planner, Thames Village Joint Venture, BE GRANTED delegation status at the August 12, 2019 Planning and Environment Committee meeting relating to the application by Thames Village Joint Venture, with respect to the property located at Lot 66, 1738 Hamilton Road, in the Old Victoria subdivision. (2019-D09)

Motion Passed

19. (2.14) Decision - Local Planning Appeal Tribunal - 3234, 3263 and 3274 Wonderland Road South (OZ-8950)

Motion made by: M. Cassidy

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the Local Planning Appeal Tribunal decision relating to the properties located at 3234, 3263, and 3274 Wonderland Road South:

- a) the staff report dated July 22, 2019 entitled "Local Planning Appeal Tribunal Decision for Southside Group – 3234, 3263 and 3274 Wonderland Road South" BE RECEIVED for information; and,
- b) the proposed by-law appended to the staff report dated July 22, 2019, which reflects the decision of the Local Planning Appeal Tribunal to approve commercial floor area on the subject lands and also implements the Urban Design policies of the Southwest Area Secondary Plan on the subject lands, BE ENDORSED, and BE FORWARDED to the Local Planning Appeal Tribunal for Approval. (2019-D09)

Yeas: (9): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, M. Cassidy, P. Squire, J. Morgan, S. Lehman, and S. Hillier

Nays: (4): J. Helmer, A. Hopkins, S. Turner, and E. Peloza

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (9 to 4)

21. (3.1) 660 Sunningdale Road East

Motion made by: A. Hopkins

That, the following actions be taken with respect to the property located at 660 Sunningdale Road East:

a) on the recommendation of the City Clerk, the report dated July 22, 2019 and entitled "Request for Council Resolution, under section 45(1.4) of the Planning Act, 1990 – 660 Sunningdale Road East" 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 M. Clawson, Clawson Group Inc., on behalf of Extra Realty Limited, for the property located at 660 Sunningdale Road East;

it being noted that the Planning and Environment Committee heard a verbal delegation from P. Hinde, on behalf of the Clawson Group Inc., with respect to this matter. (2019-D09)

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

Nays: (1): S. Turner

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (12 to 1)

31. (3.11) 3334 and 3354 Wonderland Road South (OZ-9043)

Motion made by: A. Hopkins

Seconded by: S. Lewis

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application of Gateway Casinos and Entertainment Ltd. relating to the property located at 3334 and 3354 Wonderland Road South:

a) the proposed by-law attached hereto as Appendix "A" BE INTRODUCED at the Municipal Council meeting on July 30, 2019 to amend the Official Plan to change the designation of the subject lands FROM Multi-Family, Medium Density Residential TO Wonderland Road Community Enterprise Corridor;

b) the proposed by-law attached hereto as Appendix "B" BE INTRODUCED at the Municipal Council meeting on July 30, 2019 to amend the Southwest Area Secondary Plan to change the designation of the subject lands FROM Medium Density Residential TO Wonderland Road Community Enterprise Corridor;

c) the proposed by-law attached hereto as Appendix "B" BE INTRODUCED at the Municipal Council meeting on July 30, 2019 to amend the Southwest Area Secondary Plan policies for the

Wonderland Boulevard Neighbourhood by ADDING a Section 20.5.6.6, 3334 and 3354 Wonderland Road South;

d) the proposed by-law ~~attached~~ hereto 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 1 is in full force and effect to change the Place Type of the subject lands FROM Neighbourhoods TO Shopping Area;

e) the proposed by-law ~~attached~~ hereto as Appendix "D" BE INTRODUCED at the Municipal Council meeting on July 30, 2019 to amend Zoning By-law No. Z.-1, in conformity with the Official Plan as amended in part (a) through (d) above, to change the zoning of the subject property FROM a Holding Light Industrial (h-17-LI1/LI7) Zone and Environmental Review (ER) Zone, TO a Commercial Recreation Special Provision (CR(*)) Zone and an Open Space Special Provision (OS4(*)) Zone;

f) IT BEING NOTED the following Site Plan matters have been raised through the application review process for consideration by the Site Plan Approval Authority with regard to the design of the space between the Casino building and the City sidewalk as a unique space that functions as a forecourt to the building and also permits a limited amount of parking. The following design elements achieve the principles discussed in detail Subsection 4.1 of this report:

i) A flush surface that extends from the main north-south driveway to the City sidewalk along the Wonderland Road frontage;

ii) Include wide pedestrian walkways, with landscaping from the City sidewalk to the building on both the north and south edges of the forecourt;

iii) Provide continuous built form elements, such as a canopies, to delineate the forecourt space and to provide for pedestrian amenity along the walkways on north and south edges of the forecourt;

iv) Differentiate the approach to tree planting and tree locations; pedestrian scale lighting and site furniture; and landscaping scheme; between the forecourt and the general parking field. Include a similar level of trees that would be required through the City's Site Plan Control By-law;

v) Differentiate the approach to the surface treatment between the forecourt and the general parking field, either by using an alternate paving material, colour or use a combination of materials and colours; and

vi) Include similar elements, used in the forecourt design, in the area between the main north-south driveway up to the front building façade within the drop off area and restaurant patio.

Amendment:

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

That clause 3.11 BE AMENDED, by:

i) amending part e), to read as follows:

“e) the proposed revised by-law BE INTRODUCED at a future Municipal Council meeting to amend Zoning By-law No. Z.-1, in conformity with the Official Plan as amended in part (a) through (d) above, to change the zoning of the subject property FROM a Holding Light Industrial (h-17·LI1/LI7) Zone and Environmental Review (ER) Zone, TO a Commercial Recreation Special Provision (CR(*)) Zone, an Open Space Special Provision (OS4(*)) Zone and an H5 Holding Provision for a public site plan process; it being noted ”

ii) add a new part f), to read as follows:

“f) the Civic Administration BE DIRECTED to continue consultation specifically with neighbouring First Nations Communities with respect to this application;” and,

iii) add a new part g), to read as follows:

“g) pursuant to section 34.17 of the *Planning Act*, Municipal Council deems that no further notice with respect to the Zoning By-law Amendment is required as the changes are deemed to be minor in nature.”

At 7:52 PM, His Worship the Mayor places Councillor J. Morgan in the Chair, and takes a seat at the Council Board.

At 7:57 PM, His Worship the Mayor resumes the Chair, and Councillor J. Morgan takes his seat at the Council Board.

Amendment:

Motion made by: M. Cassidy

Seconded by: S. Turner

The motion is put, to approve the proposed amendment to part e), as follows:

i) amending part e), to read as follows:

“e) the proposed revised by-law BE INTRODUCED at a future Municipal Council meeting to amend Zoning By-law No. Z.-1, in conformity with the Official Plan as amended in part (a) through (d) above, to change the zoning of the subject property FROM a Holding Light Industrial (h-17·LI1/LI7) Zone and Environmental Review (ER) Zone, TO a Commercial Recreation Special Provision (CR(*)) Zone, an Open Space Special Provision (OS4(*)) Zone and an H5 Holding Provision for a public site plan process;”

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

Nays: (8): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, P. Squire, J. Morgan, S. Lehman, and S. Hillier

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Failed (5 to 8)

Amendment:

Motion made by: M. Cassidy

Seconded by: S. Turner

The motion is put to Approve the amendment to clause 3.11 by:

ii) adding a new part f), to read as follows:

“f) the Civic Administration BE DIRECTED to continue consultation specifically with neighbouring First Nations Communities with respect to this application;” and,

Yeas: (11): M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, S. Turner, E. Peloza, and S. Hillier

Nays: (2): Mayor E. Holder, and S. Lehman

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (11 to 2)

Motion made by: A. Hopkins

Seconded by: S. Lewis

That Clause 3.11, as amended, BE APPROVED.

Yeas: (9): Mayor E. Holder, M. van Holst, S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, and S. Hillier

Nays: (4): M. Salih, A. Hopkins, S. Turner, and E. Peloza

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (9 to 4)

Clause 3.11, as amended, reads as follows:

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application of Gateway Casinos and Entertainment Ltd. relating to the property located at 3334 and 3354 Wonderland Road South:

a) the proposed by-law ~~attached~~ hereto as Appendix "A" BE INTRODUCED at the Municipal Council meeting on July 30, 2019 to amend the Official Plan to change the designation of the subject lands FROM Multi-Family, Medium Density Residential TO Wonderland Road Community Enterprise Corridor;

b) the proposed by-law ~~attached~~ hereto as Appendix "B" BE INTRODUCED at the Municipal Council meeting on July 30, 2019 to amend the Southwest Area Secondary Plan to change the designation of the subject lands FROM Medium Density Residential TO Wonderland Road Community Enterprise Corridor;

c) the proposed by-law ~~attached~~ hereto as Appendix "B" BE INTRODUCED at the Municipal Council meeting on July 30, 2019 to amend the Southwest Area Secondary Plan policies for the Wonderland Boulevard Neighbourhood by ADDING a Section 20.5.6.6, 3334 and 3354 Wonderland Road South;

d) the proposed by-law ~~attached~~ hereto 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 1 is in full force and effect to change the Place Type of the subject lands FROM Neighbourhoods TO Shopping Area;

e) the proposed by-law ~~attached~~ hereto as Appendix "D" BE INTRODUCED at the Municipal Council meeting on July 30, 2019 to amend Zoning By-law No. Z.-1, in conformity with the Official Plan as amended in part (a) through (d) above, to change the zoning of the subject property FROM a Holding Light Industrial (h-17-LI1/LI7) Zone and Environmental Review (ER) Zone, TO a

Commercial Recreation Special Provision (CR(*)) Zone and an Open Space Special Provision (OS4(*)) Zone;

f) IT BEING NOTED the following Site Plan matters have been raised through the application review process for consideration by the Site Plan Approval Authority with regard to the design of the space between the Casino building and the City sidewalk as a unique space that functions as a forecourt to the building and also permits a limited amount of parking. The following design elements achieve the principles discussed in detail Subsection 4.1 of this report:

- i) A flush surface that extends from the main north-south driveway to the City sidewalk along the Wonderland Road frontage;
- ii) Include wide pedestrian walkways, with landscaping from the City sidewalk to the building on both the north and south edges of the forecourt;
- iii) Provide continuous built form elements, such as canopies, to delineate the forecourt space and to provide for pedestrian amenity along the walkways on north and south edges of the forecourt;
- iv) Differentiate the approach to tree planting and tree locations; pedestrian scale lighting and site furniture; and landscaping scheme; between the forecourt and the general parking field. Include a similar level of trees that would be required through the City's Site Plan Control By-law;
- v) Differentiate the approach to the surface treatment between the forecourt and the general parking field, either by using an alternate paving material, colour or use a combination of materials and colours; and
- vi) Include similar elements, used in the forecourt design, in the area between the main north-south driveway up to the front building façade within the drop off area and restaurant patio; and,
- g) the Civic Administration BE DIRECTED to continue consultation specifically with neighbouring First Nations Communities with respect to this application;

it being noted that the Planning and Environment Committee reviewed and received a communication dated July 16, 2019, from D. Speller, 3225 Singleton Avenue;

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 policies of the Provincial Policy Statement, 2014 as the Urban Design Guidelines promote well-designed built form and a sense of place;
- the proposed amendment conforms to the in-force policies of the 1989 Official Plan, including but not limited to Chapter 19 which governs the use and adoption of Guideline Documents;
- the proposed amendment conforms to the policies of the Southwest Area Secondary Plan and will guide the design for 3080 Bostwick Road in the Bostwick Residential Neighbourhood;

- the proposed amendment conforms to the in-force policies of The London Plan including but not limited to Our Tools and the Key Directions to build strong, healthy and attractive neighbourhoods for all; and,
- the proposed amendment provides more specific direction for the preparation and review of planning and development proposals in this area.

(2019-D09)

33. (4.1) Demolition Request for Heritage Designated Property at 123 Queens Avenue

Motion made by: A. Hopkins

That the demolition request for the heritage designated property at 123 Queens Avenue, located in the Downtown Heritage Conservation District, BE PERMITTED pursuant to Section 42(1) of the Ontario Heritage Act subject to the following terms and conditions:

- a) prior to any demolition, the property owner BE REQUIRED to obtain final Site Plan Approval for the redevelopment of the property that includes new building(s) and/or structure(s) and submit full building permit drawings;
- b) prior to any demolition, photographic documentation and measured drawings of the existing building, including the alleyway, at 123 Queens Avenue BE COMPLETED by the property owner and submitted to the satisfaction of City Planning;
- c) prior to final Site Plan Approval, the recommendations of the Heritage Impact Assessment BE COMPLETED by the property owner and submitted to the City.

Motion made by: A. Hopkins

That clause 4.1 a) BE APPROVED.

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

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Failed (0 to 13)

Motion made by: S. Turner

Seconded by: M. Cassidy

That a new part a) BE APPROVED, as follows:

- “a) prior to any demolition, the property owner BE REQUIRED to submit a Commemoration Plan as described in the Heritage Impact Assessment – 123 Queens Avenue (Stantec Consulting, March 26, 2019), including a schedule to implement the recommendations of the Commemoration Plan, to the satisfaction of the City;”

Motion Passed

Motion made by: S. Turner

Seconded by: J. Helmer

That clause 4.1 as amended, BE APPROVED.

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

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (13 to 0)

Clause 4.1, as amended, reads as follows:

That the demolition request for the heritage designated property at 123 Queens Avenue, located in the Downtown Heritage Conservation District, BE PERMITTED pursuant to Section 42(1) of the Ontario Heritage Act subject to the following terms and conditions:

- a) prior to any demolition, the property owner BE REQUIRED to submit a Commemoration Plan as described in the Heritage Impact Assessment – 123 Queens Avenue (Stantec Consulting, March 26, 2019), including a schedule to implement the recommendations of the Commemoration Plan, to the satisfaction of the City;;
- b) prior to any demolition, photographic documentation and measured drawings of the existing building, including the alleyway, at 123 Queens Avenue BE COMPLETED by the property owner and submitted to the satisfaction of City Planning;
- c) prior to final Site Plan Approval, the recommendations of the Heritage Impact Assessment BE COMPLETED by the property owner and submitted to the City.

9. Added Reports

9.1 14th Report of Council In Closed Session

Motion made by: E. Pelozo

Seconded by: S. Lewis

1. London Professional Fire Fighters Association Tentative Agreement

That, on the recommendation of the Acting Director of Human Resources the attached Memorandum of Agreement concerning the 2020-2024 Collective Agreement for London Professional Fire Fighters Association (“LPFFA”) representing employees working in the Fire Department BE RATIFIED.

It being noted that Mayor E. Holder disclosed a pecuniary interest in this matter, by indicating that his son-in-law is a member of the London Professional Firefighters Association, and left the meeting at 1:15 PM and returned at 1:32 PM.

Yeas: (12): M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozo, and S. Hillier

Recuse: (1): Mayor E. Holder

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (12 to 0)

Motion made by: E. Pelozá

Seconded by: J. Helmer

2. Refund of Offer Deposit – 2499771 Ontario Corporation – Part of Lot 3, Plan 33M-239, Except Part 1, Plan 33R-9640 Swiftsure Court – Trafalgar – Industrial 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 on the southeast end of Swiftsure Court in Trafalgar Industrial Park, Phase III, containing an area of approximately 3.5 acres, being composed of Part of Lot 3, Plan 33M-239, except Part 1, Plan 33R-9640, as outlined on the sketch attached hereto as Schedule “A”, the following actions be taken:

- a) the Civic Administration BE DIRECTED to return a deposit in the amount of \$24,750.00 to the Purchaser, related to the Agreement of Purchase and Sale (the “Offer”), submitted by 2499771 Ontario Corporation (Southwestern Spice) (the “Purchaser”) on May 10, 2017, to purchase the subject property from the City, as outlined on the attached location map; and
- b) the Civic Administration BE AUTHORIZED to undertake all administrative acts necessary to release the Purchaser and the City from all terms and conditions as per the offer.

3. Request from Cakerie Holdings Ltd. to Extend its Option to Purchase Over Parts 2, 3, and 4, Plan 33R-17213 – Innovation Park, Phase I

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, with respect to the request of the Cakerie Holdings Ltd. to extend its option to purchase property, the following actions be taken:

- a) the Civic Administration BE DIRECTED to enact an extension of an option to purchase until July 26, 2021 by Cakerie Holdings Ltd. for approximately 9.79 acres of land located on the east side of Innovation Drive, described as Parts 2, 3 and 4, Plan 33R-17213, save and except Parts 1 and 2, Plan 33R-19042, as outlined on the attached location map; and
- b) the Civic Administration BE DIRECTED to undertake all administrative acts necessary to enact the above-noted extension.

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

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (13 to 0)

9.2 16th Meeting of the Strategic Priorities and Policy Committee

Motion made by: J. Helmer

That the 16th Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding Item 2(4.1).

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

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (13 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

3. (4.2) Resignation from Councillor S. Hillier from the London Convention Centre Board of Directors

Motion made by: J. Helmer

That the following actions be taken with respect to the London Convention Centre Board:

a) the resignation of Councillor S. Hillier, dated July 22, 2019, BE ACCEPTED; and

b) Councillor S. Lehman BE APPOINTED to the above-noted Board for the term ending November 15, 2022, in accordance with the attached ballot summary.

Motion Passed

4. (4.3) Confirmation of Appointments to the Old East Village Business Improvement Area

Motion made by: J. Helmer

That the following individuals BE APPOINTED to the Old East Village Business Improvement Area Board of Management for the term ending November 15, 2022:

Maria Drangova, Board Chair

Ken Keane, Board Treasurer

Henry Eastabrook, BIA Director

Rob Campbell, BIA Director

Heather Blackwell, BIA Director

Grant Maltman, BIA Director

Ellie Cook, BIA Director

Liliana Sanchez, BIA Director

John Parlow, BIA Director

Jamie Sinden, BIA Director

it being noted that the Strategic Priorities and Policy Committee received a revised communication dated June 18, 2019 from J. Pastorius, General Manager, Old East Village Business Improvement Area, with respect to the above appointments.

Motion Passed

5. (5.1) Middlesex-London Food Policy Council

Motion made by: J. Helmer

That the matter of an appointment to the Middlesex London Food Policy Council BE REFERRED to a future meeting of the SPCC.

Motion Passed

2. (4.1) Review of City Services for Potential Reductions and Eliminations

Motion made by: J. Helmer

That the following actions be taken with respect to the review of City of London services for potential reductions and eliminations:

- a) the staff report dated July 29, 2019 detailing the cost savings and avoidance initiatives ongoing and recently undertaken by the City of London BE RECEIVED for information; and
- b) the following specific areas BE CONSIDERED for further review for potential service reductions and eliminations:
 - i) the Downtown and Industrial CIPs, with consideration for a reduced level of subsidy;
 - ii) Information Technology, with a report back with a summary of past initiatives and potential future review tools;
 - iii) opportunities for a phased-in Tourism London funding reduction from the municipal levy, in light of new funding transferred to Tourism London from the Municipal Accommodation Tax; and
 - iv) a review of reserve funds with uncommitted balances, (excluding capital asset renewal/replacement funds, and capital asset growth funds) for an analysis of funding contributions to those funds where the annual contributions from the tax levy may be scaled back;

it being noted that the Strategic Priorities and Policy Committee received a communication dated July 25, 2019 and a verbal delegation from C. Butler, and a communication dated July 25, 2019 from W. H. Brock with respect to this matter.

Motion made by: J. Helmer

That clause 4.1 a) BE APPROVED.

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

Nays: (1): M. Salih

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (12 to 1)

Motion made by: J. Helmer

That clause 4.1, parts b)i) and b)iv) BE APPROVED.

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

Nays: (1): M. Salih

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (12 to 1)

Motion made by: P. Squire

That clause 4.1 b) ii) BE APPROVED.

Yeas: (7): M. van Holst, S. Lewis, P. Squire, J. Morgan, S. Lehman, A. Hopkins, and S. Hillier

Nays: (6): Mayor E. Holder, M. Salih, J. Helmer, M. Cassidy, S. Turner, and E. Pelosa

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (7 to 6)

Motion made by: S. Turner

That clause 4.1 b) iii) BE APPROVED.

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

Nays: (8): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, J. Morgan, S. Lehman, and S. Hillier

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Failed (5 to 8)

Motion made by: J. Helmer

Seconded by: S. Turner

Recognizing that Tourism London's share of the municipal accommodation tax is estimated to be \$1.5 million annually, which is a 75% increase above the organization's approved net 2019 budget of ~\$2 million, Civic Administration BE DIRECTED to report back on the implications of a 5% reduction in property tax funding for Tourism London, phased in over four years and using 2019's approved net budget as the baseline (ie. \$25,000 less each year, reaching \$100,000 in year four).

Yeas: (6): J. Helmer, M. Cassidy, P. Squire, A. Hopkins, S. Turner, and E. Pelosa

Nays: (7): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Morgan, S. Lehman, and S. Hillier

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Failed (6 to 7)

Clause 4.1, as amended, reads as follows:

That the following actions be taken with respect to the review of City of London services for potential reductions and eliminations:

- a) the staff report dated July 29, 2019 detailing the cost savings and avoidance initiatives ongoing and recently undertaken by the City of London BE RECEIVED for information; and
- b) the following specific areas BE CONSIDERED for further review for potential service reductions and eliminations:
 - i) the Downtown and Industrial CIPs, with consideration for a reduced level of subsidy;

- ii) Information Technology, with a report back with a summary of past initiatives and potential future review tools; and,
- iii) a review of reserve funds with uncommitted balances, (excluding capital asset renewal/replacement funds, and capital asset growth funds) for an analysis of funding contributions to those funds where the annual contributions from the tax levy may be scaled back;

it being noted that the Strategic Priorities and Policy Committee received a communication dated July 25, 2019 and a verbal delegation from C. Butler, and a communication dated July 25, 2019 from W. H. Brock with respect to this matter.

10. Deferred Matters

None.

11. Enquiries

Councillor M. Cassidy enquires as to the status of the previous enquiry (March 2019) related to the London Medical Innovation and Commercialization Network. Mr. Hayward indicates that a report and information is anticipated to be brought back in August or September of this year.

12. Emergent Motions

None.

13. By-laws

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

That Introduction and First Reading of Bill No.'s 267 to 307, and the Added Bill No's 309 and 310, BE APPROVED.

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

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (13 to 0)

Motion made by: S. Lehman
Seconded by: M. van Holst

That Second Reading of Bill No.'s 267 to 307, and the Added Bill No's 309 and 310, BE APPROVED.

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

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (13 to 0)

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

That Third Reading and Enactment of Bill No.'s 255 and 256, 267 to 307, and the Added Bill No's 309 and 310, BE APPROVED.

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

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (13 to 0)

Motion made by: M. van Holst
Seconded by: S. Lewis

That Introduction and First Reading of Added Bill No.'s 311 to 313, BE APPROVED.

Yeas: (9): Mayor E. Holder, M. van Holst, S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, and S. Hillier

Nays: (4): M. Salih, A. Hopkins, S. Turner, and E. Pelozza

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (9 to 4)

Motion made by: S. Lewis
Seconded by: S. Lehman

That Second Reading of Added Bill No.'s 311 to 313, BE APPROVED.

Yeas: (9): Mayor E. Holder, M. van Holst, S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, and S. Hillier

Nays: (4): M. Salih, A. Hopkins, S. Turner, and E. Pelozza

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (9 to 4)

Motion made by: M. van Holst
Seconded by: S. Lewis

That Third Reading and Enactment of Added Bill No.'s 311 to 313, BE APPROVED.

Yeas: (9): Mayor E. Holder, M. van Holst, S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, and S. Hillier

Nays: (4): M. Salih, A. Hopkins, S. Turner, and E. Pelozza

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (9 to 4)

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

Bill No. 267 By-law No. A.-7874- 202	A by-law to confirm the proceedings of the Council Meeting held on the 30th day of July, 2019. (City Clerk)
Bill No. 268 By-law No. A.-7875- 203	A by-law to authorize and approve a Grant Recipient Agreement between the Canadian Plastics Industry Association, and The Corporation of the City of London and to authorize the Mayor and the City Clerk to execute the Agreement. (2.5e/11/CWC)
Bill No. 269 By-law No. CPOL.- 395-204	A by-law to enact a new Council policy entitled "Contracting for Legal Services". (2.3/15/CSC)
Bill No. 270 By-law No. C.P.- 1284(up)-205	A by-law to amend the Official Plan for the City of London, 1989 relating to 1631-1649 Richmond Street. (3.3a/13/PEC)
Bill No. 271 By-law No. C.P.- 1512(g)-206	A by-law to amend The London Plan for the City of London, 2016 relating to 1631-1649 Richmond Street. (3.3c/13/PEC)
Bill No. 272 By-law No. C.P.- 1284(uq)-207	A by-law to amend the Official Plan for the City of London, 1989 relating to part of 124 St. James Street. (3.5a/13/PEC)
Bill No. 273 By-law No. C.P.- 1512(h)-208	A by-law to amend The London Plan for the City of London, 2016 relating to part of 124 St. James Street. (3.5b/13/PEC)
Bill No. 274 By-law No. C.P.- 1512(i)-209	A by-law to amend The London Plan for the City of London, 2016 relating to 3080 Bostwick Road. (3.7b/13/PEC)
Bill No. 275 By-law No. C.P.- 1512(j)-210	A by-law to amend The London Plan for the City of London, 2016 relating to 3080 Bostwick Road. (3.7c/13/PEC)
Bill No. 276 By-law No. C.P.- 1512(k)-211	A by-law to amend The London Plan for the City of London, 2016 relating to Sites 1 and 5 at 3080 Bostwick Road. (3.7d/13/PEC)
Bill No. 277 By-law No. C.P.- 1284(ur)-212	A by-law to amend the Official Plan for the City of London, 1989 relating to 3080 Bostwick Road. (3.7e/13/PEC)
Bill No. 278 By-law No. C.P.- 1284(us)-213	A by-law to amend the Official Plan for the City of London, 1989 relating to 3080 Bostwick Road. (3.7f/13/PEC)

Bill No. 279 By-law No. C.P.- 1284(ut)-214	A by-law to amend the Official Plan for the City of London, 1989 relating to Sites 1 and 5 at 3080 Bostwick Road. (3.7g/13/PEC)
Bill No. 280 By-law No. C.P.- 1284(uu)-215	A by-law to amend the Official Plan for the City of London, 1989 relating to the Lambeth Area Community Improvement Project Area. (3.10d/13/PEC)
Bill No. 281 By-law No. C.P.- 1467(f)-216	A by-law to amend C.P.-1467-175, as amended, being "A by-law to establish financial incentives for the Downtown Community Improvement Project Areas". (2.9/13/PEC)
Bill No. 282 By-law No. C.P.-1536- 217	A by-law to exempt from Part-Lot Control, lands located at 2700 Asima Drive, legally described as Block 57 in Registered Plan 33M-699. (2.5/13/PEC)
Bill No. 283 By-law No. C.P.-1537- 218	A by-law to designate the Lambeth Area Community Improvement Project Area. (3.10a/13/PEC)
Bill No. 284 By-law No. C.P.-1538- 219	A by-law to adopt the Lambeth Area Community Improvement Plan. (3.10b/13/PEC)
Bill No. 285 By-law No. C.P.-1539- 220	A by-law to establish financial incentives for the Lambeth Area Community Improvement Project Area. (3.10c/13/PEC)
Bill No. 286 By-law No. PS-113- 19037	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." (2.9a/11/CWC)
Bill No. 287 By-law No. PS-113- 19038	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." (2.9b/11/CWC)
Bill No. 288 By-law No. PS-113- 1903	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." (2.9c/11/CWC)
Bill No. 289 By-law No. S.-6019- 221	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Dundas Street and Adelaide Street North) (Chief Surveyor - pursuant to Consent B.40/18 and in accordance with Zoning By-law Z.-1)
Bill No. 290 By-law No. S.-6020- 222	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Hamilton Road, west of Watmar Avenue) (Chief Surveyor - pursuant to SPA18-110 and in accordance with Zoning By-law Z.-1)

Bill No. 291 By-law No. W.- 5593(b)-223	A by-law to amend by-law No. W.-5593-37 entitled, “A by-law to authorize the Colonel Talbot Pumping Station. (Project No. ES2204)” (2.2/10/CWC)
Bill No. 292 By-law No. W.-5650- 224	A by-law to authorize the Southwest Capacity Improvement. (Project No. ES5263) (2.3/10/CWC)
Bill No. 293 By-law No. W.-5651- 225	A by-law to authorize the New Major Open Space Network. (Project No. PD204319) (2.5/12/PEC)
Bill No. 294 By-law No. WM-4- 19013	A by-law to amend By-law WM-4, being a by-law to Regulate Connections to the Public Sewage Works. (3.1a/11/CWC)
Bill No. 295 By-law No. WM-28- 19007	A by-law to amend By-law WM-28, being a by-law for regulation of wastewater and stormwater drainage systems in the City of London. (3.1b/11/CWC)
Bill No. 296 By-law No. Z.-1- 192761	A by-law to amend By-law No. Z.-1 to remove holding provision from the zoning for lands located at 9345 Elviage Drive. (2.4/13/PEC)
Bill No. 297 By-law No. Z.-1- 192762	A by-law to amend By-law No. Z.-1 to remove holding provision from the zoning for lands located at 3270 Raleigh Crescent. (2.6/13/PEC)
Bill No. 298 By-law No. Z.-1- 192763	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 1509 Fanshawe Park Road West. (2.7/13/PEC)
Bill No. 299 By-law No. Z.-1- 192764	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning of the land located at 1229 and 1265 Wharncliffe Road South. (2.11/13/PEC)
Bill No. 300 By-law No. Z.-1- 192765	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 349 and 379 Sunningdale Road West. (2.12/13/PEC)
Bill No. 301 By-law No. Z.-1- 192766	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 7 Annadale Drive. (2.13/13/PEC)
Bill No. 302 By-law No. Z.-1- 192767	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 2835 Sheffield Place. (2.15/13/PEC)

Bill No. 303 By-law No. Z.-1- 192768	A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning of the land located at 2650 Buroak Drive. (2.19/13/PEC)
Bill No. 304 By-law No. Z.-1- 192769	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1631-1649 Richmond Street. (3.3b/13/PEC)
Bill No. 305 By-law No. Z.-1- 192770	A by-law to amend By-law No. Z.-1 to rezone an area of land located at part of 124 St. James Street. (3.5c/13/PEC)
Bill No. 306 By-law No. Z.-1- 192771	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 600 Sunningdale Road West. (3.6a/13/PEC)
Bill No. 307 By-law No. Z.-1- 192772	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1076 Gainsborough Road. (3.8/13/PEC)
Bill No. 309 By-law No. A.-7876- 226	A by-law to approve and authorize an Amending Option Agreement between The Corporation of the City of London and Cakerie Holdings, Ltd., and to authorize the Mayor and the City Clerk to execute the Agreement. (6.5/15/CSC)
Bill No. 310 By-law No. A.-7877- 227	A by-law to direct the Civic Administration to return the deposit of \$24,750.00 to 2499771 Ontario Corporation (the "Purchaser") as it relates to the Agreement of Purchase and Sale (the Agreement) for the land described as Part of Lot 3, Plan 33M-239, except Part 1, Plan 33R-9640, in the City's Trafalgar Industrial Park Phase III, in the City of London, and to authorize the Civic Administration to undertake all administrative acts necessary to release the Purchaser and the City from all terms and conditions of the Agreement. (6.4/15/CSC)
Bill No. 311 By-law No. C.P.- 1284(uv)-228	A by-law to amend the Official Plan for the City of London, 1989 relating to 3334 and 3354 Wonderland Road South.
Bill No. 312 By-law No. C.P.- 1284(uw)-229	A by-law to amend the Official Plan for the City of London, 1989 as it relates to the Southwest Area Secondary Plan, 2012 relating to 3334 and 3354 Wonderland Road South.
Bill No. 313 By-law No. Z.-1- 192773	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 3334 and 3354 Wonderland Road South.
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 Crinklawn-Scott Municipal Drain 2018). (Court of Revision)

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). (Court of Revision)
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14. Adjournment

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

That the meeting adjourn.

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

Nays: (1): S. Turner

Absent: (2): P. Van Meerbergen, and A. Kayabaga

Motion Passed (12 to 1)

The meeting adjourns at 10:02 PM.

Ed Holder, Mayor

Catharine Saunders, City Clerk