



London
CANADA

**COUNCIL
MINUTES
19TH MEETING**

November 7, 2011

The Council meets in Regular Session in the Municipal Offices this day at 5:01 p.m.

PRESENT: Mayor J.F. Fontana, Councillors B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White and C. Saunders (City Clerk).

ALSO PRESENT: J.A. Fielding, R.L. Fair, M. Hayward, P. McNally, J.P. Barber, J. Braam, J. Buchanan, B. Coxhead, J. Fleming, E. Gamble, S. Hanwell, G.T. Hopcroft, J. Logan, V. McAlea Major, D. O'Brien, L.M. Rowe, J. Taylor, B. Warner, B. Westlake-Power and J. Winston.

I RECOGNITIONS

1. His Worship the Mayor presents a certificate for "London's Featured Community Organization" to Tracy Marino, President-Board of Directors, John Dyson, Board Director, Trishul Jotangia, Board Director and Tracy Fawdry, Executive Director representing the Learning Disabilities Association of London Region.

II DISCLOSURES OF PECUNIARY INTEREST

329. Councillor B. Polhill discloses a pecuniary interest in clause 11 of the 26th Report of the Built and Natural Environment Committee, having to do with the site plan approval application related to the property at 1390 Highbury Avenue North, by indicating that his son is a member of the Committee of Adjustment.
330. Councillor N. Branscombe discloses a pecuniary interest in clause 15 of the 26th Report of the Built and Natural Environment Committee, having to do with the application of Montessori House of Children, by indicating that her children attend the Montessori School. Councillor N. Branscombe further discloses a pecuniary interest in clause 2 of the 27th Report of the Finance and Administration Committee, having to do with an update on the Airport Cargo Terminal Project, by indicating that her spouse owns and operates a business in close proximity. Councillor N. Branscombe also discloses a pecuniary interest in a portion of clause 1 of the 27th Report of the Finance and Administration Committee as it relates to Initiative #6 for the 2013 World Figure Skating Championships, by indicating that her spouse owns and operates a business in close proximity to the subject area.
331. Councillor D. Brown discloses a pecuniary interest in the Minutes of the 18th Meeting of the Council as it relates to those matters outlined in Minute No. 309, under the heading "Disclosures of Pecuniary Interest", contained in the Minutes of the 18th Meeting. Councillor D. Brown further discloses a pecuniary interest in clauses 2 and 3 of the 33rd Report of the Committee of the Whole having to do with the London Transit Commission Long Term Growth Working Group and appointments to the London Transit Commission, respectively, by indicating that her employer has a business relationship with the London Transit Commission.
332. Councillor P. Van Meerbergen discloses a pecuniary interest in clause 6 of the 18th Report of the Community and Neighbourhoods Committee, having to do with access to the child care fee subsidy wait list, by indicating that his wife owns and operates a daycare.

333. III CONFIRMATION AND SIGNING OF THE MINUTES OF THE EIGHTEENTH MEETING HELD ON OCTOBER 24, 2011

Motion made by Councillor N. Branscombe and seconded by Councillor M. Brown to Approve the Minutes of the Eighteenth Meeting held on October 24, 2011.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L.

Usher, J.P. Bryant, S.E. White (15)

334. **IV REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC**

None.

335. **V COMMUNICATIONS AND PETITIONS**

1. C. Saunders, City Clerk – **Housekeeping By-law Amendments to Reflect the Title Change of General Manager of Community Services to Executive Director, Community Services.**

Motion made by Councillor N. Branscombe and seconded by Councillor J.B. Swan to Approve the recommendation of the City Clerk to introduce by-laws to reflect the title change of General Manager of Community Services to Executive Director, Community Services.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

336. **VI MOTIONS OF WHICH NOTICE IS GIVEN**

None.

337. **VII ADDED REPORTS**

None.

VIII REPORTS

338. **Built and Natural Environment Committee**
Councillor B. Polhill presents the 26th Report

1. Nichols Recreation Centre Dressing Room Upgrades – Request for Formal Quotation Q11-62 – Project No. GG1650

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Managing Director – Corporate Assets, the following actions be taken with respect to the request for formal quotation (Q11-62) for proposed upgrades to the Nichols Recreation Centre Dressing Rooms (Project GG1650):

- (a) the bid submitted by Sierra Construction (Woodstock) Ltd., 1401 Dundas Street, Woodstock, Ontario N4S 8X8, in the amount of \$106,182, excluding HST, BE ACCEPTED; it being pointed out that the bid submitted by Sierra Construction (Woodstock) Ltd. was lowest of ten (10) bids received and meets the City's specifications and requirements in all areas;
- (b) the financing for this project BE APPROVED as set out in the Sources of Financing Report, ~~attached~~ as Appendix "A";
- (c) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with the project; and,
- (d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the contractor for the work.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

2. Wonderland Road Interchange – Appointment of a Consulting Engineer – TS1305

Motion made by Councillor Polhill to Approve that, on the recommendation of the Acting

Director, Roads and Transportation, the following actions be taken with respect to the appointment of a consultant for the Highway 401/Wonderland Road South Interchange Preliminary Design and Provincial Class Environmental Assessment Study:

- (a) URS Canada Inc., 75 Commerce Valley Drive East, Markham, ON Canada L3T 7N9, BE APPOINTED Consulting Engineers for the above-noted project, in the amount of \$418,900, excluding HST, in accordance with Section 15.2(g) of the Procurement of Goods and Services Policy; it being noted that the Ministry of Transportation is committed to paying 50% of this cost and 100% of the approximate \$100,000 in related technical studies;
- (b) an amount of \$13,000, required for advertising expenses, BE APPROVED within the project budget;
- (c) the financing for this project BE APPROVED as set out in the Sources of Financing Report, ~~attached~~ hereto as Appendix 'A';
- (d) the consulting fees for the project BE IN ACCORDANCE with the estimate, on file, which is based upon the Fee Guideline for Professional Engineering Services (2006), recommended by the Ontario Society of Professional Engineers; and,
- (e) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work;

it being noted that the final costs to the City will be the subject of an agreement covering all project costs, which is being developed concurrently with this engineering assignment.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

3. Oakridge Drive Lane Closing

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Acting Director of Roads and Transportation, the following actions be taken with respect to the request to close the unnamed lane between Lot 5 and 116 on Registered Plan 784:

- (a) the closing of the unnamed lane between Lot 5 and Lot 116 on Registered Plan 784 BE APPROVED; and,
- (b) Jeffrey D. Elliott, Solicitor, BE APPOINTED as the City's Solicitor in accordance with the City's Street and Lane Closing Procedure for the purpose of obtaining the Court Order necessary to close the lane.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

4. Contract Award – Fox Hollow Community SWM System (Heard Drain) and Trunk Sanitary Sewer – Tender 11-62 – ES3019 & ES5236

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to the award of a contract for the Fox Hollow Community SWM System (Heard Drain) & Trunk Sanitary Sewer Construction:

- (a) the bid submitted by Ingerwood Construction Ltd., in the amount of \$4,502,006.40, excluding H.S.T., BE ACCEPTED; it being pointed out that the bid submitted by Ingerwood Construction Ltd. was the lowest of seven (7) bids received and meets the City's specifications and requirements in all areas;
- (b) the engineering fees for Stantec Consulting, who completed the engineering design, BE INCREASED by \$404,910 to carry out the inspection and general construction administration (\$325,930) and monitoring program (\$78,980) for the above-noted

project; it being noted that this increases the original estimated upset limit to \$1,308,430, excluding HST; it being also noted that the fee is based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers; and in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;

- (c) the financing for this project BE APPROVED as set out in the Sources of Financing Report, ~~attached~~ hereto as Appendix "A";
- (d) the fees for the project, identified in (a) above, BE IN ACCORDANCE with the estimate on file, which is based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers;
- (e) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- (f) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- (g) the Mayor and City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations.

Motion moved by Councillor H.L. Usher and seconded by Councillor B. Polhill to Amend clause 4 in line 1 of part (d) by deleting the letter "(a)" and by replacing it with the letter "(b)".

Motion Passed

The motion to adopt clause 4, as amended, is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Clause 4, as amended, reads as follows:

that, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to the award of a contract for the Fox Hollow Community SWM System (Heard Drain) & Trunk Sanitary Sewer Construction:

- (a) the bid submitted by Ingerwood Construction Ltd., in the amount of \$4,502,006.40, excluding H.S.T., BE ACCEPTED; it being pointed out that the bid submitted by Ingerwood Construction Ltd. was the lowest of seven (7) bids received and meets the City's specifications and requirements in all areas;
- (b) the engineering fees for Stantec Consulting, who completed the engineering design, BE INCREASED by \$404,910 to carry out the inspection and general construction administration (\$325,930) and monitoring program (\$78,980) for the above-noted project; it being noted that this increases the original estimated upset limit to \$1,308,430, excluding HST; it being also noted that the fee is based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers; and in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- (c) the financing for this project BE APPROVED as set out in the Sources of Financing Report, attached hereto as Appendix "A";
- (d) the fees for the project, identified in (b) above, BE IN ACCORDANCE with the estimate on file, which is based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers;
- (e) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- (f) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,

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

5. Futurestreets Inc. – 1480 Hamilton Road – Request for Extension of Draft Approval (39T-07506)

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Director of Development Planning and the Managing Director of Development Approvals, the following actions be taken with respect to the application of Futurestreets Inc. relating to lands located at 1480 Hamilton Road, legally described as Part of Lot 4, Concession “A” in the City of London:

- (a) the Approval Authority BE REQUESTED to approve a three (3) year extension to Draft Plan Approval, submitted by Futurestreets Inc., File No. 39T-07506, for the residential plan of subdivision, as red-line amended, SUBJECT TO the revised conditions contained in the ~~attached~~ Appendix “A”, 39T-07506; and,
- (b) the applicant BE ADVISED that the Director of Development Finance has projected the ~~attached~~ claims and revenues information (Appendix “B”, 39T-07506).

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

6. Heritage Alteration Permit Application – C. Duval – 430–432 Waterloo Street

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the London Advisory Committee on Heritage and the Director of Land Use Planning & City Planner, with the advice of the Heritage Planner, the Heritage Alteration Permit Application of C. Duval requesting permission for an alteration to the roofing material on the designated heritage property located at 430-432 Waterloo Street BE APPROVED; it being noted that the Heritage Planner has reviewed the proposed alteration and has advised that the impact of such alteration on the heritage features of the property identified in the reasons for designation is negligible; it being also noted that the London Advisory Committee on Heritage heard a verbal presentation from Mr. C. Duval, with respect to this matter.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

7. Heritage Alteration Permit Application – D. Russell – 529 Princess Avenue

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the London Advisory Committee on Heritage and the Director of Land Use Planning & City Planner, with the advice of the Heritage Planner, the Heritage Alteration Permit Application of D. Russell requesting permission for an alteration to the roofing material on the designated heritage property located at 529 Princess Avenue BE APPROVED SUBJECT TO final approval by the Heritage Planner of the colour of the roofing material; it being noted that the Heritage Planner has reviewed the proposed roofing material and has advised that the impact of such alteration on the heritage features of this property identified in the reasons for designation is negligible.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

8. Heritage Alteration Permit Application – M. Van Der Pluijm – 925 Dufferin Avenue

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the London Advisory Committee on Heritage and the Director of Land Use Planning & City Planner, with

the advice of the Heritage Planner, the Heritage Alteration Permit Application of M. Van Der Pluijm requesting permission for the installation of a steel roof on the designated heritage property located at 925 Dufferin Avenue BE APPROVED; it being noted that the Heritage Planner has reviewed the proposed reroofing application and has advised that the impact of such alteration on the heritage features of the property identified in the reasons for designation is appropriate with respect to the Conservation Guidelines for the District.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

9. EMCO Corporation – 1100 and 1108 Dundas Street (OZ-7918)

Motion made Councillor B. Polhill to Approve that, notwithstanding the recommendation of the Director of Land Use Planning and City Planner that was brought forward to the Built and Natural Environment Committee on September 26, 2011, the following actions be taken with respect to the application by EMCO Corporation relating to the property located at 1100 and 1108 Dundas Street:

- (a) the proposed by-law ~~attached~~ hereto as Appendix 'A' BE INTRODUCED at the Municipal Council meeting to be held on November 7, 2011 to amend the Official Plan to add a Specific Area Policy to Chapter 10 to permit, in addition to uses permitted in the General Industrial designation, office uses in existing buildings, excluding medical/dental offices and clinics, with a maximum aggregate gross floor area of 8732 m² (94,000 sq.ft.), recognizing the uniqueness of this location along a major corridor in London leading to the Old East village and Downtown; and to include a limited amount of commercial uses including convenience stores, financial institutions, restaurants, and personal service establishments, but excluding pharmacies, not exceeding a total of 1,000 square metres (10,764 square feet);
- (b) the proposed by-law ~~attached~~ hereto as Appendix 'B' BE INTRODUCED at the Municipal Council meeting to be held on November 7, 2011 to amend the Zoning By-law No. Z.-1, (in conformity with the Official Plan, as amended in part (a) above), to change the zoning FROM General Industrial (GI1) TO General Industrial Special Provision (GI1()) to permit in addition to the uses already permitted, office uses in existing buildings, excluding medical/dental offices and clinics, at a maximum aggregate gross floor area of 8732 m² (94,000 sq.ft.), and to include a limited amount of commercial uses including convenience stores, financial institutions, restaurants, and personal service establishments, but excluding pharmacies, not exceeding a total of 1,000 square metres (10,764 square feet);
- (c) the Site Plan Approval Authority BE REQUESTED to consider the following design objectives through the Site Plan process:
 - (i) clearly define pedestrian linkages between the public sidewalk and the front entrances of all buildings; and,
 - (ii) enhance the area covered by landscaping and improve the quality of existing landscaped areas;

it being pointed out that there were no oral submissions made at the public participation meeting held in connection with this matter.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

10. Oliver & Associates – Request for Revision to Draft Approval – 3557 Colonel Talbot Road (39T-00510)

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Director of Development Planning and the Managing Director of the Development Approvals Business Unit, the following actions be taken with respect to a revision to the Draft Plan of Subdivision application of Oliver and Associates relating to the property located at 3557 Colonel Talbot Road:

- (a) the Approval Authority BE ADVISED that at the public meeting of the Built and Natural Environment Committee held on October 31, 2011, with respect to this matter, the applicant noted concerns related to the following:
- (i) grading;
 - (ii) relief from a zoning application fee;
 - (iii) request for a cul-de-sac without a centre island; and,
 - (iv) the material to be used for the walkway;
- (b) the Approval Authority BE ADVISED the Municipal Council supports the revised draft plan of residential subdivision, as submitted by Oliver and Associates Realty Inc., prepared by Cumming Cockburn Limited, certified by R. H. Kruys, Ontario Land Surveyor, Drawing No. DP2-1, dated February 3, 2004, as revised by the plan prepared by IBI Group, certified by David Bianchi, Ontario Land Surveyor, Drawing No. DP1-1, dated June 22, 2011, and red-line amended, which shows a total of 23 single detached dwelling lots, one open space block and one walkway access block, served by Clayton Walk and one internal road, SUBJECT TO the conditions contained in the attached Appendix "39T-00510-1";
- (c) the applicant BE ADVISED that the Director of Development Finance has projected the attached claims and revenues information; and,
- (d) as part of the Revision of Draft Approval, the R4-1 zoning BE REMOVED at the time of the removal of the holding provision;

it being pointed out that at the public participation meeting associated with this matter, the following individuals made an oral submission in connection therewith:

- J. Heyninck, IBI Group, representing the applicant and expressing the following concerns:
 - Advising of the following with respect to condition 8:
 - he understands the City's reasoning for the rezoning and asking for relief from applying for a rezoning application;
 - Advising of the following with respect to condition 20:
 - the Conservation Authority may ask for grading to be done;
 - the applicant is not planning to grade, but that the Managing Director of the Development Approvals Unit has the discretion to decide whether or not the grading is necessary;
 - Advising of the following with respect to clause 85:
 - the developer has prepared detailed drawings;
 - the developer has had experience with centre islands in cul-de-sacs; noting that they present a maintenance issue;
 - indicating that, with a centre island, there are conflicts with snow removal; noting that the residents become disenchanted and don't maintain the centre island; and,
 - advising that the developer doesn't want a centre island, expressing a preference for a cul-de-sac.
 - Advising of the following with respect to clause 86:
 - the developer recognizes the need for access to the walkway; noting that access is not needed at this location;
 - wrought-iron style fencing will be implemented, with fencing on three sides and a gate on the other end for public access; and requesting the walkway be installed using something other than a hard surface.
- I. Campbell, 3637 Colonel Talbot Road – advising that he owns property to the southwest and southeast of the application; expressing support that the walkway is not installed as a hard surface; indicating that there is no reason for public access in the environmentally significant area; and indicating that the proposed walkway from Dingman Creek to Colonel Talbot Road would go through his property. (2011-D26-04)

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

11. Schlegel Enterprises Inc. – 1390 Highbury Avenue North

Motion made by Councillor J.B. Swan to Approve that, on the recommendation of the Director of Development Planning, the following actions be taken with respect to the site plan approval application of Schlegel Enterprises Inc., for a 128-unit Long-Term Care facility at 1390 Highbury Avenue North:

- (a) the Approval Authority BE ADVISED that there were no issues raised at the public participation meeting of the Built and Natural Environment Committee with respect to the site plan approval application for a 128-unit Long-Term Care facility at 1390 Highbury Avenue North;
- (b) the Approval Authority BE ADVISED that the Municipal Council supports the granting of approval of the site plan application for a Long Term Care facility subject to the minor variances being granted; and,
- (c) the applicant BE ADVISED that the Director of Development Finance has projected the ~~attached~~ claims and revenues information;

it being pointed out that there were no oral submissions made at the public participation meeting held in connection with this matter.

Motion Passed

YEAS: J.F. Fontana, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

RECUSED: B. Polhill

12. Glanworth Municipal Drain - 2011

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Director of Wastewater and Treatment, the following actions be taken with respect to the Glanworth Municipal Drain – 2011 (Projects ES4822 and ES4825):

- (a) the drainage report, prepared by Spriet Associates London Limited, Consulting Engineers, the Glanworth Municipal Drain – 2011 (Projects ES4822 and ES4825) in the amount of \$405,200, excluding HST, BE ADOPTED; it being noted that the notice of the public meeting was provided in accordance with the provisions of the Drainage Act; and,
- (b) the by-law ~~attached~~ hereto as Appendix 'B' BE INTRODUCED at the Municipal Council meeting to be held on November 7, 2011 and BE GIVEN two readings to authorize the Glanworth Municipal Drain – 2011 project; it being noted that the third reading and enactment of the by-law will occur following the Court of Revision meeting in connection with the project; it being further noted that a tender for these works will be issued upon approval of the by-law and the final award of the related contract will be submitted to the Municipal Council for approval;

it being pointed out that there were no oral submissions made at the public participation meeting held in connection with this matter. (2011-W05-00)

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

13. Draft Study and Interim Control By-law Extension - City of London (OZ-7873)

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Director of Land Use Planning and City Planner, the following actions be taken with respect to methadone clinics and methadone dispensaries:

- (a) the Civic Administration BE DIRECTED to circulate the proposed amendments, the

methadone study entitled "Planning for Methadone Clinics and Methadone Pharmacies – A Proposed Policy and Regulatory Framework" and the study's appendices compiled in the Research Compendium to stakeholders and the general public for their comments and feedback and to prepare proposed amendments for consideration by the Planning and Environment Committee; it being noted that the afore-mentioned information was provided with the report dated October 31, 2011, from the Director of Land Use Planning and City Planner; and,

- (b) the by-law ~~attached~~ hereto as Appendix "1" BE INTRODUCED at the Municipal Council meeting to be held on November 7, 2011, to extend the Interim Control By-law, which "holds the status quo" for methadone clinics and methadone dispensaries for a further four months, (until March 15, 2012); it being noted that this will permit staff to bring forward final amendments to the City of London's Official Plan and Zoning By-law and accommodate the associated appeal periods, prior to the expiry of the Interim Control By-law (ICB).

Motion made by Councillor B. Polhill and seconded by Councillor J. B. Swan to Amend in line 1 of part (b) by inserting the word "revised" before the word "by-law" and to further amend in line 4 of part (b) by deleting the words "four months, (until March 15, 2012)" and by replacing them with the words "six months, (until May 15, 2012)".

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, J.P. Bryant, S.E. White (14)

NAYS: H.L. Usher (1)

Motion made to Approve clause 13, as amended, made by Councillor B. Polhill.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Clause 13, as amended, reads as follows:

that, on the recommendation of the Director of Land Use Planning and City Planner, the following actions be taken with respect to methadone clinics and methadone dispensaries:

- (a) the Civic Administration BE DIRECTED to circulate the proposed amendments, the methadone study entitled "Planning for Methadone Clinics and Methadone Pharmacies – A Proposed Policy and Regulatory Framework" and the study's appendices compiled in the Research Compendium to stakeholders and the general public for their comments and feedback and to prepare proposed amendments for consideration by the Planning and Environment Committee; it being noted that the afore-mentioned information was provided with the report dated October 31, 2011, from the Director of Land Use Planning and City Planner; and,
- (b) the revised by-law ~~attached~~ hereto as Appendix "1" BE INTRODUCED at the Municipal Council meeting to be held on November 7, 2011, to extend the Interim Control By-law, which "holds the status quo" for methadone clinics and methadone dispensaries for a further six months, (until May 15, 2012); it being noted that this will permit staff to bring forward final amendments to the City of London's Official Plan and Zoning By-law and accommodate the associated appeal periods, prior to the expiry of the Interim Control By-law (ICB).

14. Methadone Maintenance Treatment Clinics

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Director of Building Controls and Chief Building Official, the Civic Administration BE DIRECTED to schedule a public participation meeting to receive public input on the draft by-law to provide for the licensing and regulation of Outpatient Addiction Treatment Clinics and Outpatient Treatment Dispensaries in the City of London.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

15. Montessori House of Children – 719 Waterloo Street and Related Lands (Z-7686)

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Director of Land Use Planning and City Planner, the Civic Administration BE DIRECTED to undertake the following actions be taken with respect to the application of Montessori House of Children, relating to the property located at 719 Waterloo Street:

- (a) organize and hold a neighbourhood based community meeting, in coordination with the Montessori School and the Piccadilly Area Neighbourhood Association, to discuss a possible Official Plan amendment that will plan for and define the parameters for any future expansion of the Montessori School in the Piccadilly Neighbourhood, understanding that at that community meeting, Planning Staff will facilitate a review of neighbourhood issues related to the Montessori School and work toward a collaborative approach to resolving these issues; and,
- (b) initiate an application to amend the Official Plan to establish the limits of future expansion of private school uses in the Piccadilly Neighbourhood;

it being noted that the Civic Administration will report back to the Planning and Environment Committee with respect to any proposed Official Plan Amendment and associated zoning by-law amendment in January, 2012 for consideration and deliberation;

it being also noted that the verbal presentation from R. Zelinka, Zelinka Priamo Ltd., with respect to this matter did not proceed.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

RECUSED: N. Branscombe

16. Environmental Assessment for Tributary 'C' Drainage Area

Motion made by Councillor B. Polhill to Approve that, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to a review request of the Draft Environmental Study Report (ESR) for the Municipal Class Environmental Assessment (EA) Study, Schedule "C" for the Storm/Drainage and Stormwater Management (SWM), Transportation and Sanitary Trunk Servicing Works for the Tributary 'C' drainage area located within the Downstream Thames River Subwatershed Area from the Munsee-Delaware First Nation:

- (a) the Mayor and the City Clerk BE AUTHORIZED to execute an agreement with AECOM, 250 York Street, Suite 410, London Ontario K6A 6K2, to increase the previously approved cost of engineering fees for the on-going Municipal Class EA Study for the Tributary 'C' drainage area by \$39,000.00, excluding HST, in accordance with the revised work program and schedule, provided by the Consultant; it being noted that the revised up-set cost of this study, including the City's Consultant estimated fees cost and the First Nation's Consultant's peer review cost, is \$505,430.00, excluding HST; it being also noted that this is based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers and in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- (b) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary to proceed with the Munsee-Delaware First Nation's request for the engineering and legal peer review of the Draft Environmental Study Report (ESR) for the Municipal Class EA Study for the Tributary 'C' drainage area in the amount of \$50,000.00, excluding HST, in accordance with Section 15.2(g) of the Procurement of Goods and Services Policy;

- (c) the approvals given herein BE CONDITIONAL upon the receiving and the acceptance of the First Nation's Consultants' finalized peer review work plan by the City's Executive Director of Planning, Environmental and Engineering Services Department, as the delegated authority by the Council; and,
- (d) the financing for this work BE APPROVED as set out in the Sources of Financing Report, ~~attached~~ hereto as Appendix "A".

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

The Chair directs that the following report clauses be noted:

17. Update on Book 15 – Pedestrian Crossing Facilities Interim Report

That the Built and Natural Environment Committee reviewed and received an information report from the Acting Director of Roads and Transportation, with respect to an update on the status of the Ontario Traffic Manual, Book 15, entitled "Pedestrian Crossing Facilities Interim Report".

18. Hamilton Road at Gore Road Intersection

That the Built and Natural Environment Committee reviewed and received an information report from the Acting Director of Roads and Transportation with respect to the results of a technical study of the road alignment at the intersection of Hamilton Road and Gore Road.

19. 580 Fanshawe Park Road East

That the Built and Natural Environment Committee reviewed and received an information report from the Acting Director of Roads and Transportation with respect to the results of the traffic patterns review and access assessment for the proposed development located at 580 Fanshawe Park Road East and the adjacent Fanshawe Park Road East and Adelaide Street intersection.

20. Comprehensive Official Plan Review and Komoka-Kilworth Secondary Plan – Municipality of Middlesex Centre

That the Built and Natural Environment Committee reviewed and received an information report from the Director of Land Use Planning and City Planner with respect to the Comprehensive Official Plan Review (OPA 28), which also includes the Komoka-Kilworth Secondary Plan.

21. Building Division Monthly Report for September, 2011

That the Built and Natural Environment Committee reviewed and received the monthly report from the Director of Building Controls and Chief Building Official relating to Building Activity and Inspector Workloads for September, 2011.

22. 11th Report of the London Advisory Committee on Heritage

That the Built and Natural Environment Committee heard a verbal presentation from G. Goodlet, Chair, London Advisory Committee on Heritage (LACH) and reviewed and received clauses 4 to 12, inclusive, of the 11th Report of the LACH, from its meeting held on October 12, 2011.

23. Ayerswood Development Corp. – 940 Springbank Drive

That the Built and Natural Environment Committee heard a verbal presentation from A. Hopkins, 928 Springbank Drive and reviewed and received an information report from the Executive Director of Planning, Environmental and Engineering Services, with respect to an application by Ayerswood Development Corp., relating to the property located at 940 Springbank Drive.

24. Disclosure of Pecuniary Interest - Councillor W.J. Polhill

That Councillor W. J. Polhill disclosed a pecuniary interest in clause 11 of this Report having to do with the application by Schlegal Enterprises Inc. relating to the property located at 1390 Highbury Avenue North, by indicating that his son is a member of the Committee of Adjustment.

25. Confidential Matters

That the Built and Natural Environment Committee (BNEC) passed the following resolution prior to moving in camera from 6:44 p.m. to 6:45 p.m.:

That the Built and Natural Environment Committee move in camera to consider a matter being considered pertaining to matters about identifiable individuals, including municipal or local board employees, relating to the 2012 Mayor's New Year's Honour List.

The BNEC is submitting a confidential report to the Municipal Council regarding this matter. (See Confidential Appendix to the 26th Report of the Built and Natural Environment Committee enclosed for Council Members only.)

339. **Community and Neighbourhoods Committee**
Councillor H.L. Usher presents the 18th Report

1. License Agreement - Optimist Club of Byron

Motion made by Councillor H.L. Usher to Approve that, on the recommendation of the Executive Director of Community Services, the ~~attached~~ draft By-law (Appendix A) BE INTRODUCED at the Municipal Council meeting to be held on November 7, 2011, to:

- (a) approve the agreement (Schedule A) with the Optimist Club of Byron for permission to use portions of the Byron Optimist Community Centre for the purpose of recreation and community programs and storage; and,
- (b) authorize the Mayor and Clerk to execute the Agreement approved in (a) above. (2011-L03-00)

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

2. Execution of Documents Related to Local Health Integration Networks

Motion made by Councillor H.L. Usher to Approve that, on the recommendation of the Interim Administrator of Dearness Home, with the concurrence of the Executive Director of Community Services, the following actions be taken:

- (a) the ~~attached~~ proposed by-Law (Appendix A) BE INTRODUCED at the Municipal Council Meeting to be held on November 7, 2011, to delegate the Executive Director of Community Services (or written designate) the authority to approve and execute documents required by the Local Health Integration Networks (LHIN), under agreements with the LHIN, and to make declarations of compliance with the terms of agreements with the LHIN; and,
- (b) the Civic Administration BE REQUESTED to provide an update report on the Dearness Home at the November 29, 2011 meeting of the Community and Neighbourhoods Committee. (2011-C11-00)

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

3. Point of Care Kiosks at Dearness Home

Motion made by Councillor H.L. Usher to Approve that, on the recommendation of the Interim Administrator of Dearness Home, with the concurrence of the Executive Director, Community Services and the Manager of Purchasing and Supply, the following actions be taken with respect to the installation of Point-of-Care kiosks at the Dearness Home (the Home):

- (a) in order to ensure consistency with existing hardware and to avail the Home of the benefits of the partnership agreement between Point, Click, Care and CareWorx, the remaining seven resident home areas BE OUTFITTED with the Point-of-Care technology from CareWorx as allowed under the Procurement of Goods and Services Policy, Section 14.4 Non-Competitive purchases, Single Source; it being noted that this purchase will allow continued improvement of staff efficiency and effectiveness and the quality of life for the residents; it being further noted that the costs of these works can be accommodated within the existing 2011 Dearness Home budget as a result of one-time savings stemming from the change over to a new staffing model in the nursing department and from unfilled administrative positions;
- (b) the additional hardware infrastructure to accommodate the terminals at the proposed price of \$1,135, excluding HST, and the electrical wiring and installation at the proposed price of \$17,500, excluding HST, from Wilson & Associates Contracting Ltd. at 453 Springbank Drive, London, ON N6J 1H3, BE ACCEPTED;
- (c) the quote submitted by CareWorx Inc., 48 Centennial Road, Unit 18, Orangeville, ON, L9W 3T4 for the supply and installation of Point-of-Care terminals for improved resident care at their proposed price of \$83,028, excluding HST and shipping, BE ACCEPTED;
- (d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase; and,
- (e) 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. (2011-C11-00)

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

4. 632 and 634 Dundas Street

Motion made by Councillor H.L. Usher to Approve that the ~~attached~~ communication, dated October 18, 2011, from B. Shea, Deputy Chief, Operations, London Police, with respect to security cameras along Dundas Street between Adelaide Street and Rectory Street, BE REFERRED to the Civic Administration for a report back at the Community and Neighbourhoods Committee on the costs of installing security cameras in the above-noted area; it being noted that the Deputy Chief's update is in response to the direction of the CNC from its meeting held on September 13, 2011.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

5. Request to Speak at Muscular Dystrophy Event - October 2011

Motion made to Approve That on the recommendation of the Accessibility Advisory Committee (ACCAC), the following actions be taken with respect to requests for an ACCAC representative to speak at events:

- (a) the Chair BE AUTHORIZED to act as the official spokesperson for the ACCAC;
- (b) the Chair BE AUTHORIZED to designate an ACCAC member to attend events, as required; and,
- (c) the Vice Chair and Committee Secretary BE NOTIFIED in advance of all speaking

engagements, where the engagement cannot be brought forward on an ACCAC meeting agenda;

it being noted the ACCAC received a verbal presentation from B. Quesnel, Chair ACCAC, related to a request from the Muscular Dystrophy Canada, London and Area Chapter, to speak.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

At 5:45 p.m. Councillor P. Van Meerbergen leaves the meeting.

6. Access to Child Care Fee Subsidy Wait List Policy Change and Business Practice Changes

Motion made by Councillor H.L. Usher to Approve that, on the recommendation of the Director of Neighbourhood and Children's Services, with the concurrence of the Executive Director of Community Services, the following actions be taken with respect to access to the child care fee subsidy wait list policy change and business practice changes:

- (a) the revised Child Care Fee Subsidy Wait List policy BE APPROVED;
- (b) the by-law ~~attached~~ as Appendix A BE INTRODUCED at the Municipal Council meeting to be held on November 7, 2011, to adopt the revised Child Care Fee Subsidy Wait List Policy ~~attached~~ as Schedule A; and,
- (c) the changes to the Child Care Business Practices ~~attached~~ as Appendix B, BE RECEIVED for information purposes.

it being noted that the Community and Neighbourhoods Committee (CNC) heard the ~~attached~~ presentation from I. Gibb, Program Manager, Children's Services and L. Livingstone, Director of Neighbourhood and Children's Services, with respect to this matter; it being further noted that the CNC was advised that the Municipal Council is taking action with respect to representation to the Province with regard to funding for the child care fee subsidy. (2011-C06-00)

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

RECUSED: P. Van Meerbergen

7. London's Municipal Golf System 2011 Financial Performance Update and 2012 Business Plan Recommendation

Motion made by Councillor H.L. Usher to Approve that, on the recommendation of the Director of Parks and Recreation, with the concurrence of the Executive Director of Community Services, the following actions be taken with respect to the London Municipal Golf System 2011 Financial Performance update and the 2012 Business Plan recommendation:

- (a) the ~~attached~~ report, dated November 1, 2011, from the Director of Parks and Recreation, BE RECEIVED for information;
- (b) the consideration of the closure of the River Road Golf Course BE DEFFERED for one-year;
- (c) the Director of Parks and Recreation BE DIRECTED to develop the 2012 Business Plan for the Municipal Golf System with the inclusion of the operation of the River Road Golf Course;
- (d) the Director of Parks and Recreation BE INSTRUCTED to report back to the appropriate Standing Committee on the 2012 performance of the Municipal Golf System, at the conclusion of the 2012 season; and,

(e) the efforts of the Municipal golf staff team BE RECOGNIZED;

it being noted that the Community and Neighbourhoods Committee heard the ~~attached~~ presentation from W. Coxhead, Director of Parks and Recreation, with respect to this matter. (2011-A09-05)

Pursuant to section 17.2 of the Council Procedure By-law, Councillor D. Brown calls for a separate vote on part (b) of clause 7.

Motion made to Approve clause 7 (b) is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, M. Brown, P. Hubert, D.G. Henderson, H.L. Usher, J.P. Bryant, S.E. White (11)

NAYS: S. Orser, N. Branscombe and D. Brown (4)

Motion made to Approve clauses 7(a), 7(c), 7(d) and 7(e) is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

8. Security Cameras

Motion made by Councillor H.L. Usher to Approve that the request for the installation of security cameras along Dundas Street, east of Highbury Avenue and west of Bonaventure Drive, BE REFERRED to the Civic Administration, to dialogue with the Argyle Business Improvement Association (BIA) with a report back at a future meeting of the appropriate Standing Committee; it being noted that the CNC received a communication, dated October 21, 2011, and heard a verbal delegation from N. McSloy, Executive Director, Argyle BIA, with respect to this matter. (2011-C06-00)

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

At 6:08 p.m. Councillor P. Van Meerbergen enters the meeting.

9. Accessible Parking Stalls Awareness and Enforcement

Motion made by Councillor H.L. Usher to Approve that the following actions be taken with respect to accessible parking stalls awareness and enforcement:

- (a) the ~~attached~~ communications, dated October 21, 2011, from B. Ryan, 3 Hammond Crescent, with respect to Accessible Parking Stalls Awareness and Enforcement BE REFERRED to the Accessibility Advisory Committee (ACCAC), and to Civic Administration, including Legal, for review, with a report back to the Community and Neighbourhood Committee (CNC);
- (b) the London Police Services Board and the City's Parking Enforcement Division, BE REQUESTED to provide a public awareness blitz with respect to this matter; and,
- (c) enforcement by business owners in private lots BE ENCOURAGED in the above-noted public awareness campaign(s);

it being noted that the CNC heard a verbal delegation from K. Husain, on behalf of B. Ryan, with respect to this matter. (2011-C02-00)

Motion made by Councillor D. Brown and seconded by Councillor N. Branscombe to Amend clause 9 by adding a new part (d) as follows:

“(d) the Civic Administration BE REQUESTED to take the necessary steps to require new subdivisions that have to include accessible parking spaces as part of the development to have proper signage for the accessible parking spaces;”

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Councillor H.L. Usher to Approve clause 9 as amended.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Clause 9, as amended, reads as follows:

that the following actions be taken with respect to accessible parking stalls awareness and enforcement:

- (a) the ~~attached~~ communications, dated October 21, 2011, from B. Ryan, 3 Hammond Crescent, with respect to Accessible Parking Stalls Awareness and Enforcement BE REFERRED to the Accessibility Advisory Committee (ACCAC), and to Civic Administration, including Legal, for review, with a report back to the Community and Neighbourhood Committee (CNC);
- (b) the London Police Services Board and the City's Parking Enforcement Division, BE REQUESTED to provide a public awareness blitz with respect to this matter; and,
- (c) enforcement by business owners in private lots BE ENCOURAGED in the above-noted public awareness campaign(s);
- (d) the Civic Administration BE REQUESTED to take the necessary steps to require new subdivisions that have to include accessible parking spaces as part of the development to have proper signage for the accessible parking spaces;

it being noted that the CNC heard a verbal delegation from K. Husain, on behalf of B. Ryan, with respect to this matter. (2011-C02-00)

Motion made by Councillor S. Orser and seconded by Councillor D.G. Henderson that pursuant to Section 17.4 of the Council Procedure By-law, leave be given for discussion and debate and the making of a substantive motion with respect to clause 10, to approve a letter be sent to the Western Fair District with regard to the installation of a splash pad at Queens Park.

Motion Failed

YEAS: B. Polhill, W.J. Armstrong, S. Orser, D.G. Henderson, P. Van Meerbergen, S.E. White (6)

NAYS: J.F. Fontana, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant (9)

The Chair directs that the following report clauses be noted:

10. Western Fair Strategic Plan

That the Community and Neighbourhoods Committee heard the ~~attached~~ presentation from H. Mitchell, CEO, K. Karns, Operations Manager, and K. Dinell, Director of Sales, Western Fair District, with respect to its Strategic Plan.

11. 7th Report of the London Housing Advisory Committee

That the Community and Neighbourhoods Committee reviewed and received the 7th Report of the London Housing Advisory Committee from its meeting held on October 12, 2011. (See

Report attached.)

12. 4th Report of the Town and Gown Committee

That the Community and Neighbourhoods Committee reviewed and received the 4th Report of the Town and Gown Committee from its meeting held on October 18, 2011. (See Report attached.)

13. 10th Report of the Animal Welfare Advisory Committee

That the Community and Neighbourhoods Committee reviewed and received the 10th Report of the Animal Welfare Advisory Committee from its meeting held on October 19, 2011. (See Report attached.)

14. London Ice Park Receivership

That the Community and Neighbourhoods Committee received a communication, dated October 18, 2011, from the Executive Director, Community Services, with respect to London Ice Park being in receivership.

15. Hamilton Road Seniors Centre and Community Centre and Kiwanis Seniors Community Centre - 3 Year Strategic Plan

That the Community and Neighbourhoods Committee (CNC) received an information report from the Director of Neighbourhood and Children's Services, with the concurrence of the Executive Director of Community Services, with respect to the 3 year strategic plan for the Hamilton Road Seniors' Centre and Community Centre and Kiwanis Seniors' Community Centre; it being noted that the CNC was provided a copy of the 3 year strategic plan. (2011-A09-02)

16. Update on Medical ID Bracelets

That the Community and Neighbourhoods Committee received an information report from the Director of Social and Community Support Services, with the concurrence of the Executive Director of Community Services, with respect to an update on funding related to medical ID bracelets. (2011-C16-00)

17. 9th Report of the Accessibility Advisory Committee

That the Community and Neighbourhoods Committee reviewed and received clauses 2 to 12, inclusive, of the 9th Report of the Accessibility Advisory Committee from its meeting held on October 11, 2011. (See Report attached.)

18. Disclosure of a Pecuniary Interest - P. Van Meerbergen

Motion made to Receive for information That P. Van Meerbergen disclosed a pecuniary interest in clause 6 of this Report, having to do with a report from the Director of Neighbourhood and Children's Services, with respect to access to child care fee subsidy, wait list policy change and business practices changes, by indicating that his wife owns and operates a day care.

19. In Camera

That the Community and Neighbourhoods Committee (CNC) passed the following resolution prior to moving in camera from 6:45 p.m. to 6:46 p.m.:

That the Community and Neighbourhoods Committee move in camera to discuss a matter pertaining to personal matters about identifiable individuals, including municipal or local board employees, relating to the 2012 Mayor's New Year's Honour List for the "Persons with Disabilities", "Housing", and "Sports" categories. (See Confidential Appendix to the 18th Report of the Community and Neighbourhoods Committee enclosed separately for Council Members.)

Councillor Orser moves, seconded by Councillor Van Meerbergen, that Council recess. The Council recesses at 6:22 p.m. and reconvenes at 7:15 p.m. with His Worship the Mayor in the Chair and all Members present.

Finance and Administration Committee

340. Councillor J.P. Bryant presents the 27th Report

1. John Winston, General Manager, Tourism London and John Lucas, Acting Director, Roads and Transportation - 2013 World Figure Skating Championship

Motion made by Councillor J.P. Bryant to Approve that the following actions be taken with respect to the 2013 World Figure Skating Championships:

- (a) the Civic Administration BE AUTHORIZED to proceed with the "Funded and Planned Initiatives" as identified in the ~~attached~~ summary of initiatives (Appendix "B");
- (b) the Civic Administration BE AUTHORIZED to proceed with the "Unfunded Legacy Initiatives" as identified in the ~~attached~~ summary of initiatives (Appendix "B");
- (c) the Civic Administration BE AUTHORIZED to proceed with the "Unfunded Non-Legacy Initiatives" as identified in the ~~attached~~ summary of initiatives (Appendix "B"); it being noted that there will be consultation with residents in the area of where the enhanced lighting is installed; and
- (d) the financing for this project BE APPROVED as set out in the Sources of Financing Report ~~attached~~ hereto as Appendix "A"; it being pointed out that this includes any additional funding required for (a), (b) and (c), above, at a total cost of \$2,130,000 (plus GST) and that 67% of the unfunded initiatives is legacy funding;

it being noted that the Finance and Administration Committee heard a verbal delegation from A. Macpherson, Manager - Parks Planning and Design; J. Winston, General Manager, Tourism London; K. Walsh, Vice President, Engineering and Operations, London Hydro; and J. Lucas, Acting Director, Roads and Transportation with respect to this matter.

Motion made by Councillor J.P. Bryant and seconded by Councillor B. Polhill to Amend part (b) of clause 1 by deleting part (b) in its entirety and replacing it with the following new part (b):

"the Civic Administration BE AUTHORIZED to proceed with the following "Unfunded Legacy Initiatives" as identified in the ~~attached~~ summary of initiatives (Appendix "B"):

- (i) #2 – Downtown Lighting Enhancements - \$300,000
- (ii) #3 – Fan Celebration at Victoria Park - \$150,000
- (iii) #6 – Flags of the World - \$40,000
- (iv) #7 – Way-Finding Signage - \$100,00
- (v) #8 – WiFi - \$150,000
- (vi) #9 – Market Lane - \$500,000
- (vii) #10 – Street Furniture - \$190,00

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: S. Orser, D.G. Henderson, P. Van Meerbergen (3)

Motion made by Councillor J.P. Bryant and seconded by Councillor J.B. Swan to Amend part (c) of clause 1 by deleting part (c) in its entirety and replacing it with the following new part (c):

"the Civic Administration BE AUTHORIZED to proceed with the following "Unfunded Non-Legacy Initiatives" as identified in the ~~attached~~ summary of initiatives (Appendix "B"):

- (i) #1 – Light and Video Display - \$600,000
- (ii) #4 – Reception - \$50,00
- (iii) #5 – Fireworks - \$50,000

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (13)

NAYS: D.G. Henderson, P. Van Meerbergen (2)

Motion made by Councillor J.P. Bryant and seconded by Councillor P. Hubert to Amend clause 1 by adding a new part (e) as follows:

“(e) the General Manager of Tourism London BE DIRECTED to seek corporate sponsorships to offset the cost of the ‘Unfunded Legacy Initiatives’ and the ‘Unfunded Non-Legacy Initiatives’.”

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

NAYS: S. Orser (1)

Councillor Bryant moves, seconded by Councillor Van Meerbergen, that pursuant to section 9.6 of the Council Procedure By-law, Councillor Henderson be permitted to speak longer than 5 minutes with respect to clause 1.

Motion passed.

At 7:37 p.m. His Worship the Mayor places Councillor P. Hubert in the Chair and takes a seat at the Council board.

At 7:46 p.m. His Worship the Mayor returns to the Chair and Councillor P. Hubert takes his seat at the Council board.

Motion made by Councillor P. Van Meerbergen and seconded by Councillor D.G. Henderson to Refer clause 1 of the FAC report having to do with the 2013 World Figure Skating Championship, and the funding of initiatives, along with the proposal presented by Councillor Henderson, to the 2012 Budget process.

Motion Failed

YEAS: S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown (4)

NAYS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant, S.E. White (11)

Motion made by Councillor J. P. Bryant to Approve clause 1(a) is put.

Motion Passed

Motion made by Councillor J.P. Bryant to Approve clause 1 (b)(i) is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: S. Orser, D.G. Henderson, P. Van Meerbergen (3)

Motion made by Councillor J.P. Bryant to Approve 1 (b)(ii) is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: S. Orser, D.G. Henderson, P. Van Meerbergen (3)

Motion made by Councillor J.P. Bryant to Approve 1 (b)(iii) is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (11)

NAYS: S. Orser, D.G. Henderson, P. Van Meerbergen (3)

RECUSED: N. Branscombe (1)

Motion made by Councillor J.P. Bryant to Approve 1(b)(iv) is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: S. Orser, D.G. Henderson, P. Van Meerbergen (3)

Motion made by Councillor J.P. Bryant to Approve 1(b)(v) is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: S. Orser, D.G. Henderson, P. Van Meerbergen (3)

Motion made by Councillor J.P. Bryant to Approve 1(b)(vi) is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, P. Hubert, H.L. Usher, J.P. Bryant, S.E. White (9)

NAYS: S. Orser, N. Branscombe, M. Brown, D.G. Henderson, P. Van Meerbergen, D. Brown (6)

Motion made by Councillor J.P. Bryant to Approve 1(b)(vii) is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (11)

NAYS: S. Orser, N. Branscombe, D.G. Henderson, P. Van Meerbergen (4)

Motion made by Councillor J.P. Bryant to Approve 1(c)(i) is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, P. Hubert, H.L. Usher, J.P. Bryant, S.E. White (9)

NAYS: S. Orser, N. Branscombe, M. Brown, D.G. Henderson, P. Van Meerbergen, D. Brown (6)

Motion made by Councillor J.P. Bryant to Approve 1(c)(ii) is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: S. Orser, D.G. Henderson, P. Van Meerbergen (3)

Motion made by Councillor J.P. Bryant to Approve 1(c)(iii) is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, M. Brown, P. Hubert, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: N. Branscombe, D.G. Henderson, P. Van Meerbergen (3)

Motion made by Councillor J.P. Bryant to Approve clause 1(d) is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, H.L. Usher, J.P. Bryant, S.E. White (11)

NAYS: S. Orser, D.G. Henderson, P. Van Meerbergen, D. Brown (4)

Motion made by Councillor J.P. Bryant to Approve clause 1(e) is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

NAYS: D.G. Henderson (1)

Clause 1, as amended, reads as follows:

That the following actions be taken with respect to the 2013 World Figure Skating Championships:

- (a) the Civic Administration **BE AUTHORIZED** to proceed with the “Funded and Planned Initiatives” as identified in the ~~attached~~ summary of initiatives (Appendix “B”);
- (b) the Civic Administration **BE AUTHORIZED** to proceed with the following “Unfunded Legacy Initiatives”, as identified in the ~~attached~~ summary of initiatives (Appendix “B”):
 - (i) #2 – Downtown Lighting Enhancements - \$300,000
 - (ii) #3 – Fan Celebration at Victoria Park - \$150,000
 - (iii) #6 – Flags of the World - \$40,000
 - (iv) #7 – Way-Finding Signage - \$100,000
 - (v) #8 – WiFi - \$150,000
 - (vi) #9 – Market Lane - \$500,000
 - (vii) #10 – Street Furniture - \$190,000;
- (c) the Civic Administration **BE AUTHORIZED** to proceed with the following “Unfunded Non-Legacy Initiatives” as identified in the ~~attached~~ summary of initiatives (Appendix “B”):
 - (i) #1 – Light and Video Display - \$600,000
 - (ii) #4 – Reception - \$50,000
 - (iii) #5 – Fireworks - \$50,000;
- (d) the General Manager of Tourism London **BE DIRECTED** to seek corporate sponsorships to offset the cost of the ‘Unfunded Legacy Initiatives’ and the ‘Unfunded Non-Legacy Initiatives’;

it being noted that the Finance and Administration Committee heard a verbal delegation from A. Macpherson, Manager - Parks Planning and Design; J. Winston, General Manager, Tourism London; K. Walsh, Vice President, Engineering and Operations, London Hydro; and J. Lucas, Acting Director, Roads and Transportation with respect to this matter.

- 2. Steve Baker, President and CEO, London International Airport and Peter White, President and CEO, London Economic Development Corporation re International Air Cargo Terminal Update

Motion made by Councillor J.P. Bryant to Approve that the agenda item pertaining to an update from Steve Baker, President and CEO, London International Airport and Peter White, President and CEO, London Economic Development Corporation, with respect to the Airport Cargo Terminal Project BE REFERRED to the November 18, 2011 meeting of the Investment and Economic Prosperity Committee, in accordance with the earlier direction of the Municipal Council.

Motion Passed

YEAS: J.F. Fontana, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, M. Brown, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (12)

NAYS: B. Polhill, P. Hubert (2)

RECUSED: N. Branscombe (1)

3. Advisory Committee Review Update

Motion made by Councillor J.P. Bryant to Approve that, on the recommendation of the City Manager, with the concurrence of the City Clerk, the following actions be taken with respect to the review of advisory committees:

- (a) the ~~attached~~ proposed by-law (Appendix 'A') BE INTRODUCED at the Municipal Council meeting on November 7, 2011 for the purpose of amending Council Policy 5(33) – Process for the Appointment of Advisory Committee Members, to extend the time frame to invite applications for appointment to the Striking Committee for the current Council term to December 2011; and
- (b) the term for current advisory committee appointments be extended to March 31, 2012.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

4. Council Service London Team - Council Support

Motion made by Councillor J.P. Bryant to Approve that, notwithstanding the recommendation of the City Clerk, and the concurrence of Tim Dobbie of Tim L. Dobbie Consulting Ltd., the following actions be taken with respect to the creation of a Council Service London team:

- (a) the proposal to increase the staff complement in the City Clerk's Office to provide support in research and to establish an information base for Council Members and members of the public BE REFERRED back to the Civic Administration for further consideration;
- (b) the Civic Administration, with the assistance of Tim L. Dobbie Consulting Ltd., BE DIRECTED to proceed with the creation of a 3-year implementation plan, to be submitted to the Finance and Administrative Services Committee, to establish a Council Service London team, based on the following:
 - (i) the establishment of a partnership with the London Public Library and the University of Western Ontario to provide ongoing complementary support to maintain an information base and provide research to assist Council Members in their activities at Council and Committee, as well as with their Ward;
 - (ii) the dedication of resources from Corporate Communications and Technology Services Division to provide dedicated communications and technology support to Council Members;
 - (iii) consideration of the allocation of additional financial support to Council Members to provide the necessary resources to undertake other activities related to their Council work, in addition to the support that would be provided by the Council Service London team;
- (c) the Civic Administration BE AUTHORIZED to retain the existing temporary assistance in the Councillors' Office until the end of 2012; it being noted that the position would be funded from the residual local government funding arising from the governance restructuring; and
- (d) the Civic Administration BE REQUESTED to review the utilization of existing Councillors' Office staff to determine how the existing resources might be better utilized.

Motion made by Councillor J.B. Swan and seconded by Councillor B. Polhill to Amend clause 4 in line 4 of part (a) and by deleting the words "Civic Administration for further consideration" and by replacing them with the words "Governance Working Group to liaise with each Ward Councillor to determine their individual support requirements, discuss that feed back with Mr. Dobbie, and report back with a recommended course of action;"

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion to adopt clause 4, as amended is put.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Clause 4, as amended, reads as follows:

That, notwithstanding the recommendation of the City Clerk, and the concurrence of Tim Dobbie of Tim L. Dobbie Consulting Ltd., the following actions be taken with respect to the creation of a Council Service London team:

- (a) the proposal to increase the staff complement in the City Clerk's Office to provide support in research and to establish an information base for Council Members and members of the public **BE REFERRED** back to the Governance Working Group to liaise with each Ward Councillor to determine their individual support requirements, discuss that feed back with Mr. Dobbie, and report back with a recommended course of action;
- (b) the Civic Administration, with the assistance of Tim L. Dobbie Consulting Ltd., **BE DIRECTED** to proceed with the creation of a 3-year implementation plan, to be submitted to the Finance and Administrative Services Committee, to establish a Council Service London team, based on the following:
 - (i) the establishment of a partnership with the London Public Library and the University of Western Ontario to provide ongoing complementary support to maintain an information base and provide research to assist Council Members in their activities at Council and Committee, as well as with their Ward;
 - (ii) the dedication of resources from Corporate Communications and Technology Services Division to provide dedicated communications and technology support to Council Members;
 - (iii) consideration of the allocation of additional financial support to Council Members to provide the necessary resources to undertake other activities related to their Council work, in addition to the support that would be provided by the Council Service London team;
- (c) the Civic Administration **BE AUTHORIZED** to retain the existing temporary assistance in the Councillors' Office until the end of 2012; it being noted that the position would be funded from the residual local government funding arising from the governance restructuring; and
- (d) the Civic Administration **BE REQUESTED** to review the utilization of existing Councillors' Office staff to determine how the existing resources might be better utilized.

5. Technology Upgrades - Council Chambers and Committee Rooms 4 and 5

Motion made by Councillor J.P. Bryant to Approve that, notwithstanding the staff recommendation, the November 2, 2011 recommendation of the City Clerk and the Chief Technology Officer, which was concurred with by the Manager of Purchasing & Supply, regarding the Technology Upgrades for the Council Chambers and Committee Rooms 4 and 5, **BE REFERRED** to the Services Review Committee to consider the recommendation's impact on the City of London's Operating and Capital Budgets.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

6. Office Chairs - City Facilities

Motion made by Councillor J.P. Bryant to Approve that, on the recommendation of the Managing Director – Corporate Assets with the concurrence of the Manager of Purchasing & Supply and with respect to the current and future purchase of new and replacement office chairs in City-owned and leased facilities:

- (a) office chairs manufactured/distributed by ErgoCentric Seating Systems BE APPROVED for purchase and installation; it being noted that the existing complement of approved manufacturers/suppliers of chair products will BE INCREASED from 3 to 4;
- (b) the Manager of Purchasing and Supply BE DIRECTED to seek pricing for commodities noted in (a) for a five-year term, with the intent to maximize competitive pricing and minimize single source purchases; and
- (c) subject to satisfactory commodity pricing and available financing, staff BE AUTHORIZED to undertake all administrative acts to procure and install the approved items.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

7. Expropriation of Lands - Southdale Road West Road Widening Project - Wharnccliffe Road South to Wonderland Road South

Motion made by Councillor J.P. Bryant to Approve that, on the recommendation of the Managing Director – Corporate Assets, on the advice of the Manager Realty Services, approval BE GIVEN to the expropriation of lands as may be required for the completion of the Southdale Road West Road Widening Project between Wharnccliffe Road South and Wonderland Road South, and that the following actions BE TAKEN in connection therewith:

- (a) application be made by The Corporation of the City of London as Expropriating Authority to the Council of The Corporation of the City of London as approving authority for the approval to expropriate the lands required for the Southdale Road West Road Widening Project, between Wharnccliffe Road South and Wonderland Road South;
- (b) The Corporation of the City of London serve and publish notice of the above application in accordance with the terms of the Expropriations Act;
- (c) The Corporation of the City of London forward to the Chief Inquiry Officer any requests for a hearing that may be received and report such to the Council of The Corporation of the City of London for its information; and
- (d) a by-law be introduced at the appropriate time to authorize the foregoing and direct the Civic Administration to carry out all necessary administrative actions.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

8. Approval for Sole Source Negotiations - Replacement of Ice Resurface Machines

Motion made by J.P. Bryant to Approve that on the recommendation of the Director of Water and City Engineer:

- (a) approval hereby BE GIVEN to enter into direct negotiations in accordance with Purchasing By-law Section 3.4 for the purchase of four natural gas powered, self propelled ice resurface machines from Frank Zamboni & Co. Ltd. P.O. Box 1388,

Brantford, Ontario N3T 5T6;

- (b) approval hereby BE GIVEN conditional upon the Corporation negotiating satisfactory prices, terms and conditions with Frank Zamboni & Co. Ltd. to the satisfaction of the City Treasurer; and
- (c) approval hereby BE GIVEN conditional upon the Corporation entering into a formal contract or issuing a purchase order relating to the subject matter of this approval.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

9. Pre-Authorized Tax Payment Plan By-law and Collection of Property Taxes By-law

Motion made J.P. Bryant to Approve that, on the recommendation of the City Treasurer, Chief Financial Officer, the following actions be taken with respect to property taxation for 2012:

- (a) a by-law be enacted to amend By-law A-5505-497 "A by-law to authorize the implementation of a pre-authorized payment plan" so that the calculation of pre-authorized payments is based on the previous year's taxes increased by the average increase in total municipal property tax rates in the residential class in the previous year, and such ~~attached~~ proposed by-law (Appendix "A") BE INTRODUCED at the Council meeting on November 7, 2011; and
- (b) a by-law be enacted to amend By-law A-8 "A by-law to provide for the collection of property taxes" so that the calculation of the interim tax levy will be set at a percentage of 40% of the previous year's taxes and then increased by the average increase in total municipal property tax rates in the residential class in the previous year and such ~~attached~~ proposed by-law (Appendix "B") BE INTRODUCED at the Council meeting on November 7, 2011.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

10. Revision of Council Policy 26(4) Procedures on the Treatment of Properties That Do Not Sell at Municipal Tax Sales

Motion made by J.P. Bryant to Approve that, on the recommendation of the City Treasurer, Chief Financial Officer, a by-law to revise Council Policy 26(4), Procedures on the Treatment of Properties that do not sell at Municipal Tax Sales, to clarify and shorten the process, ~~attached~~ as (Appendix "A") BE INTRODUCED at the Council meeting of November 7, 2011.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

11. Future Tax Policy

Motion made by J.P. Bryant to Approve that the City Treasurer, Chief Financial Officer's November 2, 2011 report on future tax policy BE RECEIVED for information.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

12. Fiscal Agent Service Agreement

Motion made by J.P. Bryant to Approve that, on the recommendation of the City Treasurer, Chief Financial Officer the following actions be taken regarding the Fiscal Agent Agreement between The Corporation of the City of London, RBC Dominion Securities Inc., CIBC World Markets Inc., and Toronto-Dominion Bank (TD Securities Inc.);:

- (a) the ~~attached~~ proposed by-law (Appendix A) BE INTRODUCED at the Municipal Council meeting on November 7, 2011, to authorize a Fiscal Agent Agreement between The Corporation of the City of London, RBC Dominion Securities Inc., CIBC World Markets Inc., and Toronto-Dominion Bank (TD Securities Inc.); and
- (b) the Mayor and City Clerk BE AUTHORIZED to execute the Fiscal Agent Agreement (Schedule 1).

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

13. By-law for the Authorization of the Financing Agreement Between The Corporation of The City of London and The Ontario Infrastructure and Lands Corporation

Motion made J.P. Bryant to Approve that, on the recommendation of the City Treasurer, Chief Financial Officer, the ~~attached~~ proposed by-law (Appendix A) BE INTRODUCED at the Municipal Council meeting of November 7, 2011 to authorize the Mayor and the City Treasurer, Chief Financial Officer to enter into the Financing Agreement between The Corporation of the City of London and the Ontario Infrastructure and Lands Corporation (OILC) for capital financing of \$52,809,914 (Schedule A), with the City Treasurer amending the Financing Schedule contained within, and authorizing the Mayor and the City Treasurer, Chief Financial Officer to sign off on the interest rate offer (Schedule B) provided by OILC in late November.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

14. Acting Mayor Appointment - Revised Policy

Motion made by J.P. Bryant to Approve that a draft proposed by-law BE INTRODUCED at the November 7, 2011 meeting of the Municipal Council to amend the existing policy for appointing an Acting Mayor in order to provide for the Chairs of the Civic Works Committee, the Community Services Committee, the Investment and Economic Prosperity Committee, the Planning and Environment Committee and the Public Safety Committee and the Vice Chair of the Finance and Administration Committee to serve as Acting Mayor, on a rotating basis, for the term of office that they hold these positions.

Motion Failed

YEAS: B. Polhill, J.B. Swan, M. Brown, P. Hubert (4)

NAYS: J.F. Fontana, W.J. Armstrong, S. Orser, J.L. Baechler, N. Branscombe, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (11)

Motion made by Councillor J.P. Bryant and seconded by Councillor S. Orser to Approve that the City Clerk BE DIRECTED to report back with the necessary by-laws to revise the current process for the appointment of an Acting Mayor so that each Ward Councillor shall have an opportunity to serve as Acting Mayor, should the need arise, on a rotating basis, based upon ward order, noting that the rotation order would continue from one Council term to the next so as to ensure an opportunity for each ward to have its Ward Councillor serve as Acting Mayor.

Motion Passed

YEAS: J.F. Fontana, W.J. Armstrong, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P.

Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (13)

NAYS: B. Polhill, J.B. Swan (2)

15. 4th Report of the Creative City Committee

Motion made by Councillor J.P. Bryant to Approve:

- (a) that the Municipal Council, Corporate Communications and the Creative City Committee BE ASKED to support the development of the City Symposium; it being noted that the Creative City Committee heard a verbal presentation and received a communication from J. Shelley, City Symposium, with respect to this matter; and,
- (b) that clauses 2 through 12, inclusive of the 4th Report of the Creative City Committee, from its meeting held on September 21, 2011, BE RECEIVED AND NOTED.

Motion made to Amend clause 15, of the 4th Report of the Creative City Committee in part (b) by adding the following words at the end: "**SUBJECT TO** an amendment to clause 5 of the Report to replace the words 'Councillor J. L. Baechler' with the words 'Councillor J. P. Bryant'".

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

Motion made by Councillor J.P. Bryant to Approve clause 15 as amended.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (14)

NAYS: J.B. Swan (1)

341. **Committee of the Whole**
Councillor P. Hubert presents the 33rd Report

1. Revised Draft Strategic Plan

Motion made by Councillor P. Hubert to Approve that the draft revised Strategic Plan BE ADOPTED with the following changes/references to be incorporated, in some form, within the final version:

- (a) use of some of the wording in the ~~attached~~ submission from Councillor Usher within the content of the document, with the exception of the Vision and Mission statements, which were supported in the form proposed in the draft revised document;
- (b) on Page 7, "Supportive and Diverse Workplace", consider making reference to the word "diverse" in the words contained under that principle and incorporate a reference to the statement "Together we are making a difference.";
- (c) on Page 9, in line 4 under "Results", take out the words "for this term";
- (d) on Page 11, incorporate references to demographics, investment and immigration, change Strategy 3 to "Maintain affordable taxes", consider a reference to Ontario Works caseloads and expand on the strong and innovative business community with reference to various business clusters, including various educational institution partnerships;
- (e) on Page 13, consider incorporating references to demographics and immigration, change Strategy 4 to "strengthen and embrace London's diversity and cultural identity";
- (f) on Page 15, consider incorporating references to green jobs, greening our economy, climate change, green buildings including residential;

- (g) on Page 17, add “reliable” to references to “sustainable”, consider incorporating reference to sidewalks and pathways, as well as reference to getting to “work, school and play”, consider mentioning “sports facilities”, add references to “accessible” and “heritage”, and utilize a photograph which is more reflective of a “green” building;
- (h) on page 19, include the word “caring” in addition to the word “safe”, and reference “health”; and
- (i) consider using a montage of pictures at the end of the Plan which reflects the many aspects of London, including its strong heritage;

it being noted that the City Manager and the Manager, Corporate Initiatives, gave a verbal overview with respect to the Strategic Plan.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White (15)

2. London Transit Commission Long Term Growth Working Group

Motion made by Councillor P. Hubert to Approve that Councillor H. L. Usher and Councillor S. White BE APPOINTED to the London Transit Commission Long Term Growth Working Group for the term ending November 30, 2014.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, H.L. Usher, J.P. Bryant, S.E. White (14)

RECUSED: D. Brown (1)

3. Appointments to the London Transit Commission

Motion made by Councillor P. Hubert to Approve that the communication dated September 29, 2011 from Caroline Roy, Secretary, London Transit with respect to appointments to the London Transit Commission BE REFERRED to the City Clerk to follow up with the various local boards and commissions and report back, at the earliest possible date, with respect to a summary of the responses by the various boards and commission as it relates to Council membership thereon.

Motion Passed

YEAS: J.F. Fontana, B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, H.L. Usher, J.P. Bryant, S.E. White (14)

RECUSED: D. Brown (1)

4. London Diversity and Race Relations Advisory Committee Resignation

Motion made by Councillor P. Hubert to Receive for information That the Committee of the Whole (CW) received a communication dated September 19, 2011, from Ulla Troughton, resigning her appointment to the London Diversity and Race Relations Advisory Committee. The CW accepted the resignation with regret and asked the Mayor to forward a letter of appreciation to Ms. Troughton.

Motion Passed

5. Code of Conduct

Motion made by Councillor P. Hubert to Receive for information that the Committee of the Whole deferred the delegation from Kelly Petrock, The Lead Institute, with respect to the Code of Conduct, until a future meeting date.

Motion Passed

6. Disclosure of Pecuniary Interest – Councillor D. T. Brown

Motion made by Councillor P. Hubert to Receive for information that Councillor D. Brown disclosed a pecuniary interest in clauses 2 and 3 of this Report by indicating that her employer has a business relationship with the London Transit Commission.

Motion Passed

342.

Committee of the Whole

Councillor M. Brown presents the 34th Report

1. Occupy London

Motion made by Councillor M. Brown to Approve that comments from the three designated representatives of Occupy London, as well as the additional comments from various other individuals invited to come forward and speak at the October 28, 2011 Special Meeting of the Committee of the Whole, BE REFERRED to the Civic Administration for consideration and report back at a future date:

Comments from Designated Representatives of Occupy London:

Courtney: Thank you to the Committee for giving Occupy London an opportunity to be heard by the Council Members; there are a myriad of reasons why the occupants are in Victoria Park in political protest; City Council needs to ensure the safety of the occupants; the occupants are maintaining a family-friendly area, they have consensus on a safe-space statement and are committed to ensuring the occupied area is kept clean; Council Members should withhold making a decision for two weeks about removing the occupants from Victoria Park so that careful thought can be given to making such a decision.

Daniella: The safety and security of the occupants is important; occupants are in Victoria Park to take a stance for individual reasons; they are keeping the occupied area clean; they have the support of the community and small business; London is the first City to offer dialogue with the Municipal Council; the occupancy should be allowed to continue; City should guarantee the safety of the occupants and keep the lines of communication open; while the media has portrayed the occupants as homeless and dirty, there are well-educated people who are occupying the Park; some of the issues include homelessness, poverty and sheltering, but the movement itself is a global one about global issues.

Matthew: Thank you to the Committee for allowing the Occupants to attend the meeting; the occupants feel they have a legal right to occupy Victoria Park; they have regular general assembly meetings, twice daily and the tents are there for their safety and protection; a key issue is the “trickle down” economic effect and also corporate accountability is at an all time low and there is a great need to manage debts and loans.

Motion Passed

343.

Services Review Committee

Councillor N. Branscombe presents the 4th Report

1. Future Parking Fine Increases

Motion made by Councillor N. Branscombe to Approve that the Civic Administration BE DIRECTED to report back to the Services Review Committee with respect to a suggested fee schedule for increasing parking fines, to accommodate proportional fine increases that are related to the severity of the current fine, and for consistency; it being noted that any proposed fines are reviewed and implemented by the Chief Justice, as a set fine.

Motion Passed

2. Funding for Infrastructure Projects

Motion made by Councillor N. Branscombe to Approve that the Civic Administration BE DIRECTED to continue to lobby the Federation of Canadian Municipalities with respect to the need for on-going consideration of municipal infrastructure investments from the Provincial and Federal Governments.

Motion made by Councillor N. Branscombe and seconded by Councillor P. Hubert to Amend

clause 2 by inserting after the word “Municipalities” the words “, local Members of Parliament, local Members of the Legislative Assembly of Ontario and the Big City Mayors’ Caucus”.

Motion Passed

The motion to adopt clause 2, as amended is put.

Motion Passed

3. Construction Standards – Subdivision Agreements

Motion made by Councillor N. Branscombe to Approve that the ability to set targets for reduction of costs to the City arising from current road construction standards in subdivisions BE CONSIDERED with respect to the formulation of subdivisions.

Motion made by Councillor J.L. Baechler and seconded by Councillor N. Branscombe to Amend clause 3 read as follows: “That the Civic Administration BE DIRECTED to report back to the Services Review Committee with options for road construction standards in subdivisions, in order to reduce costs.”

Motion Passed

The motion to adopt clause 3, as amended, is put.

Motion Passed

The Chair directs that the following report clauses be noted:

4. Business Planning - Process To Date and Next Steps

That the Services Review Committee received the ~~attached~~ presentation from the City Treasurer & Chief Financial Officer and the Director of Business Planning with respect to the business planning process and next steps.

5. Glanworth Public Library

That the Services Review Committee reviewed and received a Municipal Council resolution adopted at its meeting of August 29 and 30, 2011, with respect to the Glanworth Public Library.

6. Efficiency, Effectiveness and Economy Reserve Fund

That the Services Review Committee reviewed and received a Municipal Council resolution adopted at its meeting of October 3, 2011, with respect to use of the Efficiency, Effectiveness and Economy Reserve Fund as a source of financing for the Service London initiative, subject to the submission and approval of a three-year implementation plan.

7. Legal Business Plan

That the Services Review Committee (SRC) deferred consideration of the Legal Services Business Plan to the SRC meeting scheduled for November 17, 2011.

8. Business Plan Summary Review

That the Services Review Committee (SRC) held a general discussion with respect to the following Business Plan Summaries:

- (a) Parking (8.1.1);
- (b) Roadway Maintenance (8.3.2);
- (c) Roadway Planning & Design (8.3.3);
- (d) Snow Control (8.3.4); and,
- (e) Street Lighting & Traffic Signals (8.3.5).

9. Thames Valley Corridor Plan – Business Case

That the Services Review Committee (SRC) deferred consideration of the Thames Valley Corridor Plan (Business Case, p. 31) to a future meeting of the SRC.

10. Snow Control

That the Services Review Committee (SRC) deferred consideration and review of the Snow Removal business case (p. 71) to a future meeting of the SRC, with a recommendation to be forwarded to the Municipal Council in conjunction with the 2012 Budget; it being noted that the previous additional snow removal funding was not considered to have made a significant impact, and that the business case would result in a \$375,000 cut to the overall Budget; it being further noted that the Civic Administration has requested an internal audit for a full review of the service.

11. Next Meeting

That the next meeting of the Services Review Committee (SRC) is scheduled to be held on October 26, 2011, at 3:00 p.m.

344. **IX DEFERRED MATTERS**

345. **X ENQUIRIES**

346. **XI EMERGENT MOTIONS**

347. **XII BY-LAWS**

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

Motion made by Councillor P. Hubert, seconded by Councillor S. Orser to Approve 1st Reading of Bill Nos. 444 to 453, Bill No. 454, as revised, and Bill Nos. 455 to 465.

Motion Passed

Motion made by Councillor J. L. Baechler, seconded by Councillor H. L. Usher, to Approve 2nd Reading of Bill Nos. 444 to 453, Bill No. 454, as revised, and Bill Nos. 455 to 465.

Motion Passed

Motion made by Councillor H. L. Usher, seconded by Councillor D. Henderson, to Approve 3rd Reading of Bill Nos. 444 to 453, Bill No. 454, as revised, and Bill Nos. 455 to 465, excluding Bill No. 460.

Motion Passed

Bill No. 460, By-law No. DR- A by-law to provide for a Drainage Works in the City of London. (Construction of the Glanworth Municipal Drain - 2011) (12/26/BNEC) **READ A 1ST & 2ND TIME ONLY**

The following by-laws are passed and enacted as by-laws of The Corporation of the City of London:

Bill No. 444, By-law No. A.- A by-law to confirm the proceedings of the Council Meeting held on the 7th day of November, 2011. (City Clerk)

Bill No. 445, By-law No. A.- A by-law to authorize and approve a Licence Agreement between The Corporation of the City of London and the Optimist Club of Byron regarding the use of the Byron Optimist Community Centre; and to authorize the Mayor and the City Clerk to execute the Agreement. (1/18/CNC)

Bill No. 446, By-law No. A.- A by-law to authorize the Executive Director of Community Services, or written designate, to execute documents that relate to reports to Local Health Integration Networks (LHIN) and to delegate authority to make a declaration of compliance with the terms of agreements with LHIN. (2/18/CNC)

Bill No. 447, By-law No. A.- A by-law to amend Council Policy 5(33) – Process for the Appointment of Advisory Committee Members. (3/27/FAC)

Bill No. 448, By-law No. A.-	A by-law to approve the Financing Agreement No. 11Lon 3903611028FA for \$52,809,914 with the Ontario Infrastructure and Lands Corporation; and to authorize the Mayor and the City Treasurer to execute the Agreement, as amended, reflecting the Financing Schedule as amended by the City Treasurer and the sign off on the Interest Rate Offer by the Mayor and City Treasurer. (13/27/FAC)
Bill No. 449, By-law No. A.-	A by-law to approve a Fiscal Agency Agreement between The Corporation of the City of London (the City), RBC Dominion Securities Inc., CIBC World Markets Inc., and Toronto-Dominion Bank (TD Securities Inc); and to authorize the Mayor and City Clerk to execute the agreement. (12/27/FAC)
Bill No. 450, By-law No. A.-	A by-law to amend Council Policy 26(4), Procedures on the Treatment of Properties that Do Not Sell at Municipal Tax Sales. (10/27/FAC)
Bill No. 451, By-law No. A.-5505()-amend	A by-law to amend By-law A.-5505-497 entitled, "A by-law to authorize the implementation of a pre-authorized tax payment plan for The Corporation of the City of London." (9/27/FAC)
Bill No. 452, By-law No. A.-6117()-amend	A by-law to amend By-law No. A.-6117-180 entitled, "A by-law to adopt the Child Care Fee Subsidy Wait List Policy." (6/18/CNC)
Bill No. 453, By-law No. A-8-amend	A by-law to amend By-law No. A-8, the Property Tax Collection By-law. (9/27/FAC)
Bill No. 454, By-law No. C.P.-1476()-amend	A by-law to amend By-law No. C.P.-1476-298 entitled, "A by-law to establish interim control provisions for the City of London to prohibit the establishment of new Methadone Clinics and Methadone Dispensaries for an interim period of one year in order to allow for the completion of a planning study on the potential regulation of these uses"; to extend the period of time that the by-law will be in effect." (13/26/BNEC)
Bill No. 455, By-law No. C.P.-1284(rr)-	A by-law to amend the Official Plan for the EMCO Corporation, relating to 1100 and 1108 Dundas Street. (9/26/BNEC)
Bill No. 456, By-law No. S.-	A by-law to permit 2214837 Ontario Inc. to maintain and use an encroachment upon the road allowance for St. James Street, City of London. (City Solicitor)
Bill No. 457, By-law No. S.-	A by-law to assume certain works and services in the City of London. (Callingham Court, Plan No. 33M-612) (Director of Water Engineering and City Engineer)
Bill No. 458, By-law No. S.-	A by-law to stop-up and close part of Base Line Road in the City of London. (6/19/FAC)
Bill No. 459, By-law No. Z.-1-112054	A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1100 and 1108 Dundas Street. (9/26/BNEC)
Bill No. 461, By-law No. Z.-1-112055	A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning for an area of land located at 2519 Fanshawe Park Road East. (1/25/BNEC)
Bill No. 462, By-law No. A.-6635()-amend	A by-law to amend By-law A.-6635-95 entitled, "A by-law to appoint Ross Fair as Executive Director, Community Services" (City Clerk)

Bill No. 463, By-law No. A-39-amend	A by-law to amend By-law A-39 entitled, "A by-law respecting the Civic Administration" to carry forward the rights, powers and obligations of persons holding offices or positions when renaming positions." (City Clerk)
Bill No. 464, By-law No. PR-2-amend	A by-law to amend By-law PR-2 entitled, "A by-law relating to the use, protection and regulation of public parks and recreation areas in the City of London." (City Clerk)
Bill No. 465, By-law No. S.-3775()-amend	A By-law to amend By-law No. S.-3775-94, as amended, entitled "A by-law prohibiting and regulating signs and other advertising devices, and regulating the placing of signs and canopies upon highways." (16/25/BNEC)

XIII COMMITTEE OF THE WHOLE, IN CAMERA

MOTION FOR IN CAMERA SESSION

Motion made by Councillor S. Orser, seconded by Councillor H. L. Usher, that Council rise and go into Committee of the Whole, in camera, for the purpose of considering the following:

- a) A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees, relating to the 2012 Mayor's New Year's Honour List;
- b) A matter pertaining to personal matters about an identifiable individual, including municipal or local board employees, with respect to the 2012 Mayor's New Year's Honour List for the "Persons with Disabilities" category;
- c) A matter pertaining to personal matters about an identifiable individual, including municipal or local board employees, with respect to the 2012 Mayor's New Year's Honour List for the "Housing" category;
- d) A matter pertaining to personal matters about an identifiable individual, including municipal or local board employees, with respect to the 2012 Mayor's New Year's Honour List for the "Sports" category;
- e) A matter pertaining to a proposed acquisition or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed or pending acquisition or disposition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition or disposition the disclosure of which could reasonably be expected to, prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition or disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition or disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition or disposition;
- f) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for the purpose and consideration of potential litigation affecting the municipality with respect to the activities of Occupy London.

Motion Passed.

The Council rises and goes in camera at 9:36 p.m., with all Members present except Councillor Swan.
Councillor Swan enters the meeting at 9:48 p.m.

The Committee rises and Council resumes in regular session at 11:10 p.m.

348.

Committee of the Whole

Councillor M. Brown presents the 35th Report

PRESENT: Mayor J. F. Fontana, Councillors B. Polhill, W. J. Armstrong, J. B. Swan, S. Orser, J. L. Baechler, N. Branscombe, M. Brown, P. Hubert, D. G. Henderson, P. Van Meerbergen, D. Brown, H. L. Usher, J. P. Bryant and S. E. White and C. Saunders (City Clerk).

ALSO PRESENT: J. A. Fielding, R. Fair, M. Hayward, P. McNally, J.P. Barber, B. Coxhead, E. Gamble, G.T. Hopcroft, V. McAlea Major, D. O'Brien, L. M. Rowe, B. Warner and B. Westlake-Power.

Motion made by Councillor M. Brown, seconded by Councillor D. Brown, that, as a procedural matter pursuant to Section 239(6) of the *Municipal Act, 2001*, the following recommendation be forwarded to City Council for deliberation and a vote in public session:

1. That, on the recommendation of the Managing Director - Corporate Assets, on the advice of the Manager Realty Services, with respect to the property described as Concession C, Part Lot 12, municipally known as 200-202 Adelaide Street North, the Civic Administration **BE AUTHORIZED** to take the following actions in accordance with the Council-approved policy for the procedures for properties which do not sell at Municipal Tax Sales:

- (a) vest the property described as Concession C, Part Lot 12;
- (b) declare the subject property surplus; and
- (c) accept the offer submitted by Weslon Investors Limited to purchase the subject property from the City, for the sum of \$60,000.00.

Motion Passed.

The motion to adopt clause 1 is put.

Motion Passed

349. **XII BY-LAWS (CONTINUED)**

Motion moved by Councillor M. Brown, seconded by Councillor D. Brown to Approve leave for the introduction of Bill No. 466.

Motion Passed.

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

Motion made by Councillor P. Van Meerbergen, seconded by Councillor D. Henderson, to Approve 1st Reading of Bill No. 466.

Motion Passed

Motion made by Councillor D. Brown, seconded by Councillor P. Van Meerbergen, to Approve 2nd Reading of Bill No. 466.

Motion Passed

Motion made by Councillor H. L. Usher, seconded by Councillor S. Orser, to Approve 3rd Reading of Bill No. 466.

Motion Passed

Bill No. 466, By-law No. A.-6746-324

A by-law to authorize an Agreement of Purchase and Sale between The Corporation of the City of London and Weslon Investors Limited, for the disposition of property located at 200-202 Adelaide Street North, and to authorize the Mayor and City Clerk to execute the Agreement.

The following by-law is passed and enacted as a by-law of The Corporation of the City of London:

Bill No. 466, By-law No. A.-6746-324

A by-law to authorize an Agreement of Purchase and Sale between The Corporation of the City of London and Weslon Investors Limited, for the disposition of property located at 200-202 Adelaide Street North, and to authorize the Mayor and City Clerk to execute the Agreement.

350. **XIV ADJOURNMENT**

Motion moved by Councillor P. Van Meerbergen and seconded by Councillor S. Orser to Adjourn.

Motion Passed

The meeting adjourned at 11:12 p.m.

Joe Fontana, Mayor

Catharine Saunders, City Clerk