



## Council Minutes

The 18th Meeting of City Council  
October 1, 2019, 4:00 PM

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

Absent: M. van Holst

Also Present: M. Hayward, A. Barbon, G. Barrett, M. Bushby, B. Card, B. Coxhead, K. Dickins, M. Geudens, S. King, L. Livingstone, S. Maguire, S. Mathers, P. McKague, M. Ribera, C. Saunders, M. Schulthess, S. Stafford, J. Stanford, B. Warner, B. Westlake-Power, J. Wills and P. Yeoman.

The meeting is called to order at 4:02 PM, with all Members present except Councillors M. van Holst, P. Van Meerbergen and S. Turner.

### 1. Disclosures of Pecuniary Interest

Councillor M. Cassidy discloses a pecuniary interest in Item 6.1 and clause 3.3 (Item 8) of the 16th Report of the Planning and Environment Committee, both having to do with the application related to 307 Fanshawe Park Road East, by indicating that her family owns property in the notification zone.

His Worship Mayor E. Holder discloses a pecuniary interest in Item 4 of the 17th Report of the Council In Closed Session, having to do with the appointment of a Managing Director, Neighbourhood, Children and Fire Services, by indicating that his son-in-law is a firefighter.

### 2. Recognitions

None.

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

None.

### 4. Council, In Closed Session

Motion made by: E. Pelozza

Seconded by: S. Lehman

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

#### 4.1 Labour Relations/Employee Negotiations

A matter pertaining to labour relations or employee negotiations, including communications for that purpose. (6.1/13/CWC)

#### 4.2 Position, Plan, Procedure, Criteria or Instruction for Negotiation Purposes

A matter pertaining to a position, plan, procedure, criteria or instruction to be applied to negotiations carried on by the municipality, including communications for that purpose. (6.2/13/CWC)

#### 4.3 Personal Matters/Identifiable Individual

A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2020 Mayor's New Year's Honour List.  
(6.1/16/PEC)

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

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.  
(6.1/18/CSC)

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

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.  
(6.2/18/CSC)

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

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.3/18/CSC)

4.7 Personal Matters/Identifiable Individual

A matter pertaining to personal matters, including information regarding an identifiable individual, with respect to employment-related matters; advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation. (6.4/18/CSC)

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

Absent: (3): M. van Holst, P. Van Meerbergen, and S. Turner

**Motion Passed (12 to 0)**

The Council rises and convenes, In Closed Session, at 4:08 PM, with Mayor E. Holder in the Chair and all Members present except Councillors M. van Holst, P. Van Meerbergen and S. Turner.

At 4:09 PM, Councillor P. Van Meerbergen enters the meeting.

At 4:12 PM, Councillor S. Turner enters the meeting.

At 4:20 PM, His Worship the Mayor places Councillor J. Morgan in the Chair and leaves the meeting.

The Council, In Closed Session, rises at 4:23 PM and Council reconvenes at 4:28 PM, with all members present except Councillor M. van Holst.

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

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

That the Minutes of the 17th Meeting, held on September 17, 2019, BE APPROVED.

Yeas: (14): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Absent: (1): M. van Holst

**Motion Passed (14 to 0)**

**6. Communications and Petitions**

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

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

6.1 Application - 307 Fanshawe Park Road East

1. Dr. C. Clausius
2. M. Crawford, 21 Camden Place
3. J. Howitt and A. MacDougall, 1281 Hastings Drive
4. (ADDED) B. Downe, 35 Hammond Crescent
5. (ADDED) B. Day, 1277 Hastings Drive
6. (ADDED) M. J. Crawford, 21 Camden Place
7. (ADDED) J. and J. Goldrick, 1261 Hastings Drive
8. (ADDED) D. Beverley, 25 Camden Place
9. (ADDED) R. Muhlbock, 64 Robinson Lane
10. (ADDED) J. Howitt and A. MacDougall, 1281 Hastings Drive
11. (ADDED) M. Lacey, 37 Camden Place
12. (ADDED) K. Traill

6.2 Proposed new City of London Tree Protection By-law

1. A.M. Valastro, 133 John Street
2. S. Olivastri, 141 Central Avenue

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

Recuse: (1): M. Cassidy

Absent: (1): M. van Holst

**Motion Passed (13 to 0)**

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

None.

## 8. Reports

### 8.1 13th Report of the Civic Works Committee

Motion made by: P. Squire

That the 13th Report of the Civic Works Committee BE APPROVED, excluding items 2.6 (14), 3.2 (16) and 4.1(17).

Yeas: (14): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

Absent: (1): M. van Holst

**Motion Passed (14 to 0)**

#### 1. Disclosures of Pecuniary Interest

Motion made by: P. Squire

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

#### 2. (2.1) 8th Report of the Transportation Advisory Committee

Motion made by: P. Squire

That the 8th Report of the Transportation Advisory Committee, from its meeting held on August 27, 2019, BE RECEIVED.

**Motion Passed**

#### 3. (2.2) Amendments to the Traffic and Parking By-law (Relates to Bill No. 376)

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the proposed by-law, as appended to the staff report dated September 24, 2019, BE INTRODUCED at the Municipal Council meeting to be held on October 1, 2019, for the purpose of amending the Traffic and Parking By-law (PS-113). (2019-T08)

**Motion Passed**

#### 4. (2.3) Update on the Environmental Assessment for the Proposed Expansion of the W12A Landfill

Motion made by: P. Squire

That, on the recommendation of the Director, Environment, Fleet and Solid Waste, the staff report dated September 24, 2019, with respect to an update on the Environmental Assessment for the Proposed Expansion of the W12A Landfill, BE RECEIVED. (2019-E07A)

**Motion Passed**

5. (2.5) Wastewater Treatment Operations Environmental Assessment – Master Plan Study Initiation

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report, dated September 24, 2019, with respect to the initiation of the Wastewater Treatment Operations Environmental Assessment Master Plan Study, BE RECEIVED. (2019-E03)

**Motion Passed**

6. (2.7) Award of Contract (RFP 19-29) – Sixteen (16) Tandem Axle Trucks with Dump Boxes and Plow Equipment

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services & City Engineer, the following actions be taken with respect to the award of contract (RFP 19-29):

- a) the submission from Team Truck Centers Inc., 795 Wilton Grove Road London, Ont. N6N 1N7, BE ACCEPTED for the supply and delivery of sixteen (16) tandem axle dump trucks and plow equipment at a total purchase price of \$3,753,430 (\$234,589.38 per unit), excluding HST;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase;
- c) approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order, or contract record relating to the subject matter of this approval; and,
- d) the funding for this purchase BE APPROVED as set out in the Source of Financing Report appended to the staff report dated September 24, 2019. (2019-L04)

**Motion Passed**

7. (2.8) Appointment of Consulting Engineer – Upgrading of Powell Drain (Northbrook Valley) and Upland North Outlet Culverts (RFP 19-46)

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a Consulting Engineer for the Upgrading of Powell Drain (Northbrook Valley) and Upland North Outlet Culverts (RFP 19-46):

- a) Ecosystem Recovery Inc. BE APPOINTED Consulting Engineers to complete detailed design and construction administration for remediation works to Powell Drain and the Upland North Outlet Culverts in accordance with the estimate, on file, at an upset amount of \$244,677.54, including 10% contingency (excluding HST), in accordance with Section 15.2(d) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for the project BE APPROVED in accordance

with the “Sources of Financing Report” appended to the staff report dated September 24, 2019;

c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;

d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract; and,

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

#### **Motion Passed**

8. (2.9) Construction Partnership with the Ministry of Transportation – Old Victoria Road Resurfacing

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Old Victoria Road resurfacing project:

a) the City of London financial contribution of \$78,650.00 (excluding HST), representing the estimated cost for repaving a portion of Old Victoria Road north and south of the bridge over Hwy 401, as part of an Ontario Ministry of Transportation project, BE APPROVED; it being noted that it is included in an approved City budget and the method of procurement is in accordance with the Procurement of Goods and Services Policy 14.4 (g) and (i), covering purchases with another public body;

b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated September 24, 2019; and,

c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this approval. (2019-T05)

#### **Motion Passed**

9. (2.10) Dundas Street Cycle Track Design – Appointment of Consulting Engineer

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a Consulting Engineer for the Cycle Track Design of Dundas Street from Wellington Street to Adelaide Street, and William Street from Dundas Street to Queens Avenue:

a) WSP Canada Group Limited BE APPOINTED Consulting Engineers to carry out consulting services in the amount of \$532,742.41 (excluding HST), in accordance with Section 15.2(d) of the City of London’s Procurement of Goods and Services Policy;

b) the financing for this appointment BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated September 24, 2019;

c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this appointment;

- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the project; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2019-T05)

**Motion Passed**

10. (2.11) Agreement Extension with Trojan Technologies for the Use of the Decommissioned Westminster Wastewater Plant (Relates to Bill No. 370)

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the proposed by-law, as appended to the staff report dated September 24, 2019, BE INTRODUCED at the Municipal Council meeting to be held on October 1, 2019, to:

- a) authorize and approve the Agreement between The Corporation of the City of London and Trojan Technologies Group ULC; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2019-E03)

**Motion Passed**

11. (2.12) All Terrain, Turf and Golf Utility Vehicles – Contract Award Based on Irregular Tender Result

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to a contract award based on irregular tender results for All Terrain, Turf and Golf utility vehicles:

- a) the Civic Administration BE AUTHORIZED to engage in a single source contract negotiation as per the Procurement of Goods and Services Policy Section 19.4 c) with Hyde Park Equipment, 2034 Mallard Rd, London, Ont. N6J 1G4, for the supply and delivery of three (3) All-Terrain Utility Vehicles (Kubota model RTV-X1100C) at a total purchase price of \$87,561.39 (\$29,187 per unit) excluding HST;
- b) the Civic Administration BE AUTHORIZED to engage in a single source contract as per the Procurement of Goods and Services Policy Section 19.4 c) with Podolinski Equipment Ltd. 6057 Petrolia Line, Petrolia Ont. NON 1RO, the supply and delivery of two (2) Turf Utility Vehicles (John Deere ProGator model 2030A) at a total purchase price of \$73,190 (\$36,595 per unit) excluding HST; and the supply and delivery of five (5) Golf Utility Vehicles (John Deere Turf Gator) at a total purchase price of \$57,995 (\$11,599 per unit) excluding HST;
- c) the Civic Administration BE AUTHORIZED to utilize this tender result and single source approval to engage these vendors directly for future replacements of vehicles in these classifications for a contract period of two (2) years with two (2) additional option years, subject to performance and pricing;
- d) the Civic Administration BE AUTHORIZED to undertake all

the administrative acts that are necessary in connection with this purchase;

e) approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order, or contract record relating to the subject matter of this approval; and,

f) the funding for this purchase BE APPROVED as set out in the Source of Financing Report appended to the staff report dated September 24, 2019. (2019-R05D)

**Motion Passed**

12. (2.13) Removal and Replacement of Underground Fuel and Oil Tanks

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, and with the support of the Managing Director, Corporate Services and City Treasurer and Chief Financial Officer, the following actions be taken with respect to replacing the fuel and oil storage tanks at A.J. Tyler Operations Centre and Adelaide Operations Centre:

a) the action taken by the Managing Director, Environmental and Engineering Services and City Engineer in accordance with Procurement of Goods and Services Policy, Section 4.3 d.

“Triggering Event” BE RECOGNIZED; it being noted that the actions taken required immediate attention in order be in compliance with the Liquids Fuel Handling Code (2017) Technical Standards & Safety Authority (TSSA) and is in the best financial, legal and environmental interests of The Corporation of the City of London;

b) the City of London’s current fuel system maintenance and service vendor, Phoenix Petroleum Ltd., complete the required work in order that the storage tanks are in compliance with the 2017 Liquids Fuel Handling Code at an estimated price of \$970,252 which includes a 10% contingency (excluding HST), BE APPROVED in accordance with section 14.4 (d) and (e) 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 appended to the staff report dated September 24, 2019;

d) the Civic Administration BE AUTHORIZED to undertake any ancillary items outside of the scope identified in the project arising from unforeseen elements that may arise including:

dewatering/shoring, damaged or poor condition equipment not identified, fuel sludge removal, contaminated materials; and,

e) the Civic Administration BE AUTHORIZED to undertake any final negotiations and all administrative acts that are necessary in connection with this matter and the Agreements referenced herein. (2019-E17)

**Motion Passed**

13. (2.4) Landfill Gas (LFG) Utilization – Next Steps in the Development of a Renewable Natural Gas (RNG) Facility

Motion made by: P. Squire



That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, and on the advice of the Director, Environment, Fleet and Solid Waste, the following actions be taken with respect to potentially supplying FortisBC Energy Inc. with Renewable Natural Gas (RNG) created from landfill gas from the W12A Landfill:

- a) the Civic Administration BE AUTHORIZED to release a Request for Proposals to develop a RNG facility to convert landfill gas from the W12A Landfill to RNG; and,
- b) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this project. (2019-E07)

**Motion Passed**

15. (3.1) 8th Report of the Cycling Advisory Committee

Motion made by: P. Squire

That the 8th Report of the Cycling Advisory Committee, from its meeting held on August 21, 2019, BE RECEIVED; it being noted that a verbal delegation from C. Linton, Chair and R. Henderson, Vice-Chair, of the Cycling Advisory Committee and the ~~attached~~ presentation from R. Henderson, was received with respect to this matter.

**Motion Passed**

18. (5.1) Deferred Matters List

Motion made by: P. Squire

That the Deferred Matters List as at September 16, 2019, BE RECEIVED.

**Motion Passed**

14. (2.6) Automated Speed Enforcement Contract Award

Motion made by: P. Squire

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Automated Speed Enforcement Program:

- a) Redflex Traffic Systems (Canada) Limited, BE AWARDED the contract for the provision of Automated Speed Enforcement Services for a five (5) year period, starting when the contract is executed, in accordance with the terms and conditions of the Request for Approvals executed by the City of Toronto on behalf of the City of London and other participating Automated Speed Enforcement municipalities in accordance with Section 14.4 (g) of the Procurement of Goods and Services Policy, noting that there is an option to extend the contact at the discretion of the City of London for an additional five (5) years;
- b) the Civic Administration BE AUTHORIZED to enter into an agreement with the City of Toronto to undertake centralized municipal processing of Automated Speed Enforcement offence notices;

- c) the Civic Administration BE AUTHORIZED to enter into an agreement with the Ontario Ministry of Transportation related to the operation of the Automated Speed Enforcement Program;
  - d) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this program;
  - e) approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with Redflex Traffic Systems (Canada) for the work;
  - f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations;
  - g) the Civic Administration BE DIRECTED to bring forward the necessary Traffic and Parking By-law amendments to designate Automated Speed Enforcement areas as Community Safety Zones;
  - h) the Civic Administration BE DIRECTED to place the net revenue from the Automated Speed Enforcement Program in the automated enforcement reserve fund; noting that any revenue shortfalls will be funded from this reserve fund, if necessary; and,
  - i) the above-noted Program BE IMPLEMENTED with warning notices being sent for the first thirty (30) days of the program.
- (2019-T08)

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

Nays: (1): P. Van Meerbergen

Absent: (1): M. van Holst

**Motion Passed (13 to 1)**

16. (3.2) Area Speed Limit

Motion made by: P. Squire

That the staff report dated September 24, 2019, with respect to an Area Speed Limit Program, BE REFERRED back to the Civic Administration in order to consult with the London Transit Commission and report back at a future meeting of the Civic Works Committee regarding the effect a change to speed limits would have on transit service;

it being noted that the ~~attached~~ presentation from S. Maguire, Division Manager, Roadway Lighting and Traffic Control, with respect to this matter, was received;

it being pointed out that at the public participation meeting associated with this matter the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions regarding this matter. (2019-T07)

Yeas: (7): Mayor E. Holder, S. Lewis, P. Squire, J. Morgan, S. Lehman, P. Van Meerbergen, and S. Hillier

Nays: (7): M. Salih, J. Helmer, M. Cassidy, A. Hopkins, S. Turner, E. Pelozza, and A. Kayabaga

Absent: (1): M. van Holst

**Motion Failed (7 to 7)**

Motion made by: J. Helmer  
Seconded by: M. Cassidy

That the following actions be taken with respect to area speed limit:

- a) the Civic Administration BE DIRECTED to implement the Area Speed Limit program or 40 km/h default speed limit will be established on local streets and Area Speed Limit zones will also be designated Community Safety Zones;
- b) the following additional considerations BE REFERRED back to the Civic Administration in order to allow for consultation with the London Transit Commission:
  - i) consideration of the implementation of the 40 km/h speed limit on collector roads;
  - ii) consideration of the implementation of the 40 km/h speed limit also be applied to the following arterial roads, and the area they encompass, within the downtown area to reflect the high level of pedestrian and cyclist activity:
    - A. King Street from Thames Street to Colborne Street;
    - B. Pall Mall Street from Richmond Street to Wellington Street;
    - C. Queens Avenue from Colborne Street to Ridout Street North;
    - D. Richmond Street from Horton Street East to Oxford Street East; and
    - E. Wellington Street from Horton Street East to Pall Mall Street.

**Amendment:**

Motion made by: S. Turner  
Seconded by: A. Kayabaga

That part a) of the item related to the proposed area speed limit BE AMENDED to be 30 km/hr, from the proposed 40 km/hr, for local residential streets.

Yeas: (7): M. Salih, J. Helmer, M. Cassidy, A. Hopkins, S. Turner, E. Pelozza, and A. Kayabaga

Nays: (7): Mayor E. Holder, S. Lewis, P. Squire, J. Morgan, S. Lehman, P. Van Meerbergen, and S. Hillier

Absent: (1): M. van Holst

**Motion Failed (7 to 7)**

At 5:48 PM, His Worship Mayor Holder places Councillor S. Lehman in the Chair, and takes a seat at the Council Board.

At 5:54 PM, His Worship Mayor Holder resumes the Chair, and Councillor S. Lehman takes his seat at the Council Board.

**Amendment:**

Motion made by: E. Pelozza  
Seconded by: A. Kayabaga

That a new part b) iii) BE ADDED to the proposed motion, as follows:

"iii) reduction of the School Zone speed limits from 40 km/hr, to 30 km/hr on local streets"

Yeas: (11): S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozza, and A. Kayabaga

Nays: (3): Mayor E. Holder, P. Van Meerbergen, and S. Hillier

Absent: (1): M. van Holst

**Motion Passed (11 to 3)**

Motion made by: J. Helmer  
Seconded by: M. Cassidy

The motion to approve main motion, as amended, excluding part b) iii) is put.

Yeas: (14): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Absent: (1): M. van Holst

**Motion Passed (14 to 0)**

Motion made by: J. Helmer  
Seconded by: M. Cassidy

The motion to approve part b)iii) of the amended motion, is put.

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

Nays: (1): P. Van Meerbergen

Absent: (1): M. van Holst

**Motion Passed (13 to 1)**

Clause 3.2, as amended, reads as follows:

That the following actions be taken with respect to area speed limit:

a) the Civic Administration BE DIRECTED to implement the Area Speed Limit program or 40 km/h default speed limit will be established on local streets and Area Speed Limit zones will also be designated Community Safety Zones; and

b) the following additional considerations BE REFERRED back to the Civic Administration in order to allow for consultation with the London Transit Commission:

i) consideration of the implementation of the 40 km/h speed limit on collector roads;

ii) consideration of the implementation of the 40 km/h speed limit also be applied to the following arterial roads, and the area they encompass, within the downtown area to reflect the high level

of pedestrian and cyclist activity:

A. King Street from Thames Street to Colborne Street;

B. Pall Mall Street from Richmond Street to Wellington Street;

C. Queens Avenue from Colborne Street to Ridout Street North;

D. Richmond Street from Horton Street East to Oxford Street East; and

E. Wellington Street from Horton Street East to Pall Mall Street;

iii) reduction of the School Zone speed limits from 40 km/hr, to 30 km/hr on local streets.

17. (4.1) Parking Changes

Motion made by: P. Squire

That the Civic Administration BE DIRECTED to bring forward a report to a future meeting of the Civic Works Committee with details on potential impacts and recommendations on implementing the following changes to parking restrictions:

a) the overnight parking ban program be amended to be in force from November 1st until April 30th annually;

b) the issuing of overnight parking permits during the ban period be expanded to allow residents to purchase additional passes beyond the current 15 free uses for a fee; and,

c) the current 12hr limit on occupying a specific on street non metered parking location be amended to 18hrs;

it being noted that a communication, dated September 12, 2019, from Councillor S. Lewis, was received with respect to this matter. (2019-T02)

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

Nays: (1): S. Turner

Absent: (1): M. van Holst

**Motion Passed (13 to 1)**

Motion made by: M. Salih

Seconded by: A. Hopkins

That the Council session BE CONTINUED at this time, to consider Item 3.3 (8) of the 18th Report of the Planning and Environment Committee, prior to a dinner break.

Yeas: (6): M. Salih, J. Helmer, P. Squire, S. Lehman, A. Hopkins, and P. Van Meerbergen

Nays: (7): Mayor E. Holder, S. Lewis, J. Morgan, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Recuse: (1): M. Cassidy

Absent: (1): M. van Holst

**Motion Failed (6 to 7)**

Motion made by: S. Lewis  
Seconded by: M. Salih  
That Council RECESS.

**Motion Passed**

The Council recesses at 6:35 PM and resumes at 7:21 PM, with all Members present except Councillors M. van Holst, M. Salih and P. Van Meerbergen.

8.2 16th Report of the Planning and Environment Committee

Motion made by: A. Hopkins

That the 16th Report of the Planning and Environment Committee BE APPROVED, excluding item 8 (3.3).

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

Absent: (3): M. van Holst, M. Salih, and P. Van Meerbergen

**Motion Passed (12 to 0)**

At 7:28 PM, Councillor P. Van Meerbergen enters the meeting.

1. Disclosures of Pecuniary Interest

Motion made by: A. Hopkins

That it BE NOTED that Councillor M. Cassidy disclosed a pecuniary interest in clause 3.3 of this Report, having to do with the property located at 307 Fanshawe Park Road East, by indicating that her family owns property in the area.

**Motion Passed**

2. (2.1) 8th Report of the Advisory Committee on the Environment

Motion made by: A. Hopkins

That, the following actions be taken with respect to the 8th Report of the Advisory Committee on the Environment, from its meeting held on September 4, 2019:

a) an expenditure of \$500.00 from the 2019 Advisory Committee on the Environment (ACE) budget BE APPROVED to facilitate a Waste Diversion session at the 2019 Green in the City Event to be held at the London Public Library in the fall of 2019; it being noted that the ACE has sufficient funds in its 2019 budget to cover this expense; and,

b) clauses 1.1, 3.1, 5.1, 6.1 BE RECEIVED for information.

**Motion Passed**

3. (2.2) Application - 1912 Linkway Boulevard - Removal of Holding Provisions (H-9085) (Relates to Bill No. 383)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by Sifton Properties Limited, relating to a portion of the lands located at 1912 Linkway Boulevard, the proposed by-law appended to the staff report dated September 23, 2019 BE INTRODUCED at the Municipal Council meeting to be held on October 1, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Business District Commercial Special Provision (h•h-206•BDC(31)) Zone TO a Business District Commercial Special Provision (BDC(31)) Zone to remove the h and h-206 holding provisions. (2019-D09)

**Motion Passed**

4. (2.3) Revised City of London Telecommunication Facilities Location and Public Consultation Council Policy (O-7881) (Relates to Bill No. 374)

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, Planning and City Planner, the proposed by-law appended to the staff report dated September 23, 2019, BE INTRODUCED at the Municipal Council meeting to be held on October 1, 2019 to amend By-law No. CPOL.-126-378, as amended, being "A by-law to revoke and repeal Council policy related to Telecommunication Facilities Consultation Policy and replace it with a new Council policy entitled Telecommunication Facilities Consultation Policy" by renaming the Council Policy "Telecommunication Facilities Location and Public Consultation Policy", to reflect changes in the process that have occurred since the Policy was first developed. (2019-A12)

**Motion Passed**

5. (2.4) Building Division Monthly Report for July 2019

Motion made by: A. Hopkins

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

**Motion Passed**

6. (3.1) Application - 585 Third Street (OZ-9028) (Relates to Bill No.'s 371 and 384)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application of Tricor Contracting Limited, relating to the property located at 585 Third Street:

- a) the proposed by-law appended to the staff report dated September 23, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on October 1, 2019 to amend the Official Plan by ADDING a policy to section 10.1.3 – Policies for Specific Areas;

b) the proposed by-law appended to the staff report dated September 23, 2019 as Appendix "B" BE INTRODUCED at a future Municipal Council meeting, to amend The London Plan by ADDING a policy to Specific Policies for the Neighbourhoods Place Type; by ADDING the subject lands to Map 7 – Specific Policy Areas – of The London Plan AND that three readings of the by-law enacting The London Plan amendments BE WITHHELD until such time as The London Plan is in force and effect; and,

c) the proposed by-law appended to the staff report dated September 23, 2019 as Appendix "C" BE INTRODUCED at the Municipal Council meeting to be held on October 1, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan as amended in part a) above), to change the zoning of the subject property FROM a Holding Residential R3/Residential R5/Residential R8/Restricted Office/Temporary Zone (h-1/R3-2/R5-4/R8-4/RO2/T-55) Zone TO Holding Residential R3/ Residential R5/Residential R8/Restricted Office/Light Industrial Special Provision (h-1/R3-2/R5-4/R8-4/RO2/LI7(\_));

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

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

- the recommended amendments are consistent with the 2014 Provincial Policy Statement ("PPS") which directs municipalities to maintain suitable sites for employment uses and consider the needs of existing and future businesses. The PPS also promotes appropriate development standards to facilitate compact development in settlement areas;
- the recommended amendment conforms to the in-force policies of the 1989 Official Plan which list the necessary condition(s) for approval of Policies for Specific Areas, and would augment the general policies, including but not limited to Multi-family Medium Density Residential ("MFMDR") designation to allow the continued use of the existing non-residential building on the subject lands for existing industrial uses until the subject lands can redevelop for residential uses in accordance with the MFMDR designation;
- the recommended amendment conforms to the in-force policies of The London Plan and would augment the general policies, including but not limited to Neighbourhoods Place Type to allow the continued use of the existing non-residential building on the subject lands for existing industrial uses until the subject lands can redevelop for residential uses in accordance with the Neighbourhoods Place Type;
- the recommended amendment to Zoning By-law Z.-1 will conform to the Official Plan and The London Plan as recommended to be amended. The recommended amendment to the Zoning By-law will permit the existing industrial uses in the existing building and limit the uses to their existing size to maintain an acceptable level of compatibility with the surrounding residential uses. The recommended amendment to the Zoning By-law will regularize and permit existing site conditions which can accommodate the existing uses to continue without serious adverse impacts for surrounding residential land uses; and,
- the recommended amendment will recognize these long-standing, established uses which have achieved a measure of compatibility with the surrounding uses. (2019-D09)



**Motion Passed**

7. (3.2) Application - 115 Bessemer Road (Z-9084) (Relates to Bill No. 385)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, with respect to the application by Barnim Property Holdings Inc., relating to the property located at 115 Bessemer Road, the proposed by-law appended to the staff report dated September 23, 2019 BE INTRODUCED at the Municipal Council meeting to be held on October 1, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM Light Industrial (LI2/LI7) Zone TO a Light Industrial/Light Industrial Special Provision (LI2/LI7(\_)) Zone;

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

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

- the recommended Zoning By-law amendment is consistent with the Provincial Policy Statement, 2014;
- the recommended amendment to Zoning By-law Z.-1 conforms to the 1989 Official Plan including but not limited to the policies of the Light Industrial designation, and The London Plan including but not limited to the policies of the Light Industrial Place Type, and provides for an appropriate development of the site;
- the recommended amendment will permit an accessory automobile rental establishment in association with a permitted Automobile Repair Garage, along with increased open storage and a reduced parking rate. (2019-D09)

**Motion Passed**

9. (3.4) Application - 3700 Colonel Talbot Road and 3645 Bostwick Road 39T-17503 (OZ-8838) (Relates to Bill No.'s 372, 373 and 386)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application by W-3 Lambeth Farms Inc., relating to the properties located at 3700 Colonel Talbot Road and 3645 Bostwick Road:

- a) the proposed by-law appended to the staff report dated September 23, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on October 1, 2019 to amend the (1989) Official Plan to:
- i) refine and reconfigure the extent of the Low Density, Multi-Family Medium Density, and Open Space designations, by changing the designations on Schedule "A" - Land Use FROM "Low Density Residential", "Multi-Family, Medium Density Residential", and "Open Space" TO "Low Density Residential", "Multi-Family,

- Medium Density Residential”, and “Open Space” designation;
- ii) change the designation on Schedule “B1” – Natural Heritage Features, FROM “Unevaluated Vegetation Patch” TO “Significant Woodlands” and “Locally Significant Wetlands”;
  - iii) change the designation on Schedule “C” – Transportation Corridors by amending the east-west secondary collector road to align with Street A, and by amending the north-south secondary collector road to align with Street D; and,
  - iv) change Section 20.5 (Southwest Area Secondary Plan) by:

A) amending Schedule 2 to the Southwest Area Secondary Plan (Multi-Use Pathways and Parks) by realigning the Planned Route and adding a Neighbourhood Park;

B) amending Schedule 4 (Southwest Area Land Use Plan), by refining and reconfiguring the extent of the Low Density, Medium Density, and Open Space designations, FROM “Low Density Residential”, “Medium Density Residential”, and “Open Space” TO “Low Density Residential”, “Medium Density Residential”, and “Open Space”, realigning the location of the Neighbourhood Central Activity Node, and to realign two secondary collector roads;

C) amending Schedule 8 (Bostwick Residential Neighbourhood Land Use Designations), by refining and reconfiguring the extent of the Low Density, Medium Density, and Open Space designations, FROM “Low Density Residential”, “Medium Density Residential”, and “Open Space” TO “Low Density Residential”, “Medium Density Residential”, and “Open Space”, adding a Park, and to realign a secondary collector road; and,

D) amending Schedule 9 (North Lambeth Residential Neighbourhood Land Use Designations), by refining and reconfiguring the extent of the Low Density, Medium Density, and Open Space designations, FROM “Low Density Residential”, and “Medium Density Residential” TO “Low Density Residential”, “Medium Density Residential”, and “Open Space”, realigning the location of the Neighbourhood Central Activity Node, and to realign a secondary collector road;

b) the request to amend the 1989 Official Plan to change the Southwest Area Secondary Plan, Section 20.5.3.9 ii) b) (Urban Design), 20.5.9.1 iii) (Bostwick Residential Neighbourhood), and Section 20.5.10.1 iii) (North Lambeth Residential Neighbourhood), by adding policy to allow for alternative sidewalk arrangements and not requiring sidewalk construction on both sides of all street sections or on all street sections, BE REFUSED for the following reasons:

i) the Provincial Policy Statement promotes active transportation and encourages land use patterns which support active transportation, and promotes healthy, active communities by planning public streets, spaces and facilities to be safe, meet the needs of pedestrians, foster social interaction and facilitate active transportation and community connectivity;

ii) the Southwest Area Secondary Plan supports sidewalks on both sides of the street, primarily to support walkability, and encourage active mobility, and to ensure planning is in accordance with the Accessibility for Ontarians with Disabilities Act, so that all of the elements of the City are accessible for everyone; and,

iii) the City’s Complete Streets Design Manual contemplates sidewalks on both sides of the street, to ensure a more “complete” environment that will feature high-quality pedestrian environments and integrate seamlessly with transit services, cycling networks, and automobile users. London’s streets will be designed for connectivity and support the use of active and sustainable modes

of transportation;

c) the proposed by-law appended to the staff report dated September 23, 2019 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on October 1, 2019, to amend The London Plan by:

- i) changing the Place Types on Map 1 - Place Types - FROM Neighbourhoods and Environmental Review TO Green Space, and to change the alignment of the Neighbourhood Connectors;
- ii) changing Map 3 - Street Classifications- by amending the east-west Neighbourhood Connector to align with Street A, and by amending the north-south Neighbourhood Connector to align with Street D;
- iii) changing Map 5 - Natural Heritage - FROM Unevaluated Vegetation Patch TO Significant Woodlands and Wetlands; and,
- iv) changing 1565\_5. Southwest Area Secondary Plan, Section 20.5 (Southwest Area Secondary Plan) by:

- A) amending Schedule 2 (Multi-Use Pathways and Parks) by realigning the Planned Route and adding a Neighbourhood Park;
- B) amending Schedule 4 (Southwest Area Land Use Plan), by refining and reconfiguring the extent of the Low Density, Medium Density, and Open Space designations, FROM "Low Density Residential", "Medium Density Residential", and "Open Space" TO "Low Density Residential", "Medium Density Residential", and "Open Space", realigning the location of the Neighbourhood Central Activity Node, and to realign two secondary collector roads;
- C) amending Schedule 8 (Bostwick Residential Neighbourhood Land Use Designations), by refining and reconfiguring the extent of the Low Density, Medium Density, and Open Space designations, FROM "Low Density Residential", "Medium Density Residential", and "Open Space" TO "Low Density Residential", "Medium Density Residential", and "Open Space", adding a Park, and to realign a secondary collector road; and,
- D) amending Schedule 9 (North Lambeth Residential Neighbourhood Land Use Designations), by refining and reconfiguring the extent of the Low Density, Medium Density, and Open Space designations, FROM "Low Density Residential", and "Medium Density Residential" TO "Low Density Residential", "Medium Density Residential", and "Open Space", realigning the location of the Neighbourhood Central Activity Node, and to realign a secondary collector road;

it being noted that the amendments will come into full force and effect concurrently with Maps 1, 3 and 5 of The London Plan; and,

d) the request to amend The London Plan to change the Southwest Area Secondary Plan, Section 20.5.3.9 ii) b) (Urban Design), 20.5.9.1 iii) (Bostwick Residential Neighbourhood), and Section 20.5.10.1 iii) (North Lambeth Residential Neighbourhood), by adding policy to allow for alternative sidewalk arrangements and not requiring sidewalk construction on both sides of all street sections or on all street sections, BE REFUSED for the following reasons:

- i) the Provincial Policy Statement promotes active transportation and encourages land use patterns which support active transportation, and promotes healthy, active communities by planning public streets, spaces and facilities to be safe, meet the needs of pedestrians, foster social interaction and facilitate active transportation and community connectivity;
- ii) the London Plan and the Southwest Area Secondary Plan

support sidewalks on both sides of the street, primarily to support walkability, and encourage active mobility, and to ensure planning is in accordance with the Accessibility for Ontarians with Disabilities Act, so that all of the elements of the City are accessible for everyone; and,

iii) the City's Complete Streets Design Manual contemplates sidewalks on both sides of the street, to ensure a more "complete" environment that will feature high-quality pedestrian environments and integrate seamlessly with transit services, cycling networks, and automobile users. London's streets will be designed for connectivity and support the use of active and sustainable modes of transportation;

e) the proposed by-law appended to the staff report dated September 23, 2019 as Appendix "C" BE INTRODUCED at the Municipal Council meeting to be held on October 1, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan as amended in part a) above), to change the zoning of the subject property FROM an Urban Reserve (UR4) Zone and an Environmental Review (ER) Zone, TO:

- i) a Holding Residential R1 Special Provision (h\*h-100\*R1-3(\*)) Zone;
- ii) a Holding Residential R1 Special Provision (h\*h-82\*h-100\*R1-3(\*)) Zone;
- iii) a Holding Residential R1 Special Provision (h\*h-100\*R1-4(\*)) Zone;
- iv) a Holding Residential R2 Special Provision (h\*h-100\*R2-1(\*)) Zone;
- v) a Holding Residential R2 Special Provision (h\*h-100\*R2-3(\*)) Zone;
- vi) a Holding Residential R2 Special Provision/Residential R4 Special Provision (h\*h-100\*R2-1(\*)/R4-6(\*)) Zone;
- vii) a Holding Residential R2 Special Provision/Residential R4 Special Provision/ Residential R6 Special Provision/Neighbourhood Facility (h\*h-100\*R2-1(\*)/R4-6(\*)/R6-5(\*\*\*\*)/NF1) Zone;
- viii) a Holding Residential R6 Special Provision/Residential R8 Special Provision (h\*h-100\*R6-5(\*)/R8-4(\*\*)) Zone;
- ix) a Holding Residential R6 Special Provision/Residential R8 Special Provision (h\*h-100\*R6-5(\*\*)/R8-3(\*)) Zone;
- x) a Holding Residential R6 Special Provision/Residential R8 Special Provision/Residential R9 (h\*h-100\*R6-5(\*\*)/R8-4(\*\*\*\*)/R9-3(\*\*)) Zone;
- xi) a Holding Residential R6 Special Provision/Residential R8 Special Provision/Residential R9 (h\*h-100\*R6-5(\*\*)/R8-4(\*\*\*\*)/R9-3(\*\*)) Zone;
- xii) a Holding Residential R8 Special Provision/Convenience Commercial Special Provision (h\*h-100\*R8-4(\*)/CC6(\*)) Zone;
- xiii) a Holding Residential R8 Special Provision/Convenience Commercial Special Provision/Neighbourhood Facility Special Provision (h\*h-100\*R8-4(\*\*)/CC6(\*\*)/NF1(\*)) Zone;
- xiv) a Holding Residential R9 Special Provision/Convenience Commercial Special Provision (h\*h-100\*R9-3(\*)/CC6(\*\*)) Zone;
- xv) an Open Space (OS1) Zone;
- xvi) an Open Space (OS5) Zone;
- xvii) an Environmental Review (ER) Zone; and,
- xviii) an Urban Reserve (UR4) Zone;

f) the Approval Authority BE ADVISED that the following issues were raised at the public meeting with respect to the application for draft plan of subdivision of W-3 Lambeth Farms Inc. relating to a property located at 3700 Colonel Talbot Road and 3645 Bostwick

Road;

- i) the approval of clause b) above relating to the request to amend the 1989 Official Plan to change the Southwest Area Secondary Plan, Section 20.5.3.9 ii) b) (Urban Design), 20.5.9.1 iii) (Bostwick Residential Neighbourhood), and Section 20.5.10.1 iii) (North Lambeth Residential Neighbourhood), by adding policy to allow for alternative sidewalk arrangements and not requiring sidewalk construction on both sides of all street sections or on all street sections; it being noted that the Civic Administration is recommending refusal;
- ii) the approval of clause d) above relating to the request to amend The London Plan to change the Southwest Area Secondary Plan, Section 20.5.3.9 ii) b) (Urban Design), 20.5.9.1 iii) (Bostwick Residential Neighbourhood), and Section 20.5.10.1 iii) (North Lambeth Residential Neighbourhood), by adding policy to allow for alternative sidewalk arrangements and not requiring sidewalk construction on both sides of all street sections or on all street sections; it being noted that the Civic Administration is recommending refusal; and,
- iii) in clause g), below, the removal of the requirement for “one (1) future road block;

g) the Approval Authority BE ADVISED that the Municipal Council SUPPORTS the Approval Authority issuing draft approval of the proposed plan of residential subdivision, submitted by W-3 Lambeth Farms Inc. (File No. 39T-17503), prepared by MHBC Planning, File No. 1094 ‘U’, dated December 20, 2018, as red-line amended, which shows a draft plan of subdivision consisting of twenty-one (21) single detached/low density blocks, thirteen (13) street townhouse blocks, two (2) apartment/medium density blocks, four (4) commercial/residential mixed use blocks, two (2) cluster/low rise blocks, one (1) school block, one (1) open space block, seven (7) pathway blocks, three (3) park blocks, one (1) urban reserve/environmental review block, one (1) future road block, two (2) road widening blocks, eleven (11) 0.3 m reserve blocks, all served by two (2) secondary collector/neighbourhood connector roads (Street A and Street D), and nine (9) new local/neighbourhood streets, SUBJECT TO the conditions contained in Appendix “D” appended to the staff report dated September 23, 2019;

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

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

- the proposed and recommended amendments are consistent with the Provincial Policy Statement, 2014 which promotes a compact form of development in strategic locations to minimize land consumption and servicing costs and provide for a range of housing types and densities to meet projected requirements of current and future residents;
- the proposed and recommended amendments conform to the in-force policies of The London Plan, including but not limited to Our Strategy, Our City and the Key Directions, as well as conforming to the policies of the Neighbourhoods and Green Space Place Type;
- the proposed and recommended amendments conform to the in-force policies of the (1989) Official Plan, including but not limited to

the Low Density Residential designation, the Multi-Family., Medium Density Residential designation, and the Open Space designation;

- the proposed and recommended amendments conform to the policies of the Southwest Area Secondary Plan;
- the proposed and recommended zoning amendments will facilitate an appropriate form of low and medium density residential development that conforms to The London Plan, the (1989) Official Plan, and the Southwest Area Secondary Plan;
- the proposed and recommended redlined draft plan supports a broad range of low and medium density residential development opportunities within the site including more intensive, mid-rise apartments along the Bostwick Road corridor, limited convenience commercial uses at locations along the Bostwick and Colonel Talbot frontages, and a mixed-use, community oriented development node at the intersection of the proposed secondary collector roads (neighbourhood activity node). The red lined Draft Plan has been designed to support these uses and to achieve an aesthetically-pleasing, mixed-use development that is pedestrian friendly, transit supportive and accessible to the surrounding community; and,
- the proposed amendments to The London Plan and (1989) Official Plan, clauses b) and d) above, are recommended to be refused as the Provincial Policy Statement promotes active transportation and encourages land use patterns which support active transportation, and promotes healthy, active communities by planning public streets, spaces and facilities to be safe, meet the needs of pedestrians, foster social interaction and facilitate active transportation and community connectivity; The London Plan and the Southwest Area Secondary Plan support sidewalks on both sides of the street, primarily to support walkability, and encourage active mobility, and to ensure planning is in accordance with the Accessibility for Ontarians with Disabilities Act, so that all of the elements of the City are accessible for everyone; and the City's Complete Streets Design Manual contemplates sidewalks on both sides of the street, to ensure a more "complete" environment that will feature high-quality pedestrian environments and integrate seamlessly with transit services, cycling networks, and automobile users. London's streets will be designed for connectivity and support the use of active and sustainable modes of transportation. (2019-D09)

**Motion Passed**

10. (3.5) Proposed New City of London Tree Protection By-law

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the Tree Protection By-law C.P.-1515-228:

- a) the public input provided at the September 23, 2019 Planning and Environment Committee meeting with respect to the proposed new Tree Protection By-law appended to the staff report dated September 23, 2019 BE REFERRED to the Civic Administration for consideration in the preparation of a revised Tree Protection By-law; and,
- b) the Civic Administration BE DIRECTED to provide a proposed by-law to repeal and replace the existing Tree Protection By-law

C.P.-1515-228 at a future Planning and Environment Committee meeting including replacing the term “City Planner” with “City Engineer”;

it being noted that the Planning and Environment Committee reviewed and received a communication dated August 30, 2019, from S. Levin, Acting President, Congregation Beth Tefilah, with respect to this matter;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions regarding these matters. (2019-E04)

### **Motion Passed**

11. (4.1) 9th Report of the London Advisory Committee on Heritage

Motion made by: A. Hopkins

That, the following actions be taken with respect to the 9th Report of the London Advisory Committee on Heritage, from its meeting held on September 11, 2019:

a) on the recommendation of the Managing Director, City Planning and City Planner, with the advice of the Heritage Planner, the application under Section 42 of the Ontario Heritage Act seeking approval for alterations to the property located at 40 Craig Street, within the Wortley Village-Old South Heritage Conservation District, BE PERMITTED with the following terms and conditions:

- the vinyl siding cladding the front gables be removed within 1 year and the painted wood shingle imbrication be retained and restored;
- only painted wood be used for the alterations to the porch, including but not limited to the hand railings on the steps, the steps, and the porch skirt;
- all exposed wood be painted;
- the Heritage Planner be circulated on the Building Permit application drawings to verify compliance with this Heritage Alteration Permit prior to issuance of the Building Permit; and,
- the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

it being noted that the presentation appended to the 9th Report of the London Advisory Committee on Heritage from K. Gonyou, Heritage Planner, was received with respect to this matter;

b) on the recommendation of the Managing Director, City Planning and City Planner, with the advice of the Heritage Planner, the application under Section 42 of the Ontario Heritage Act seeking retroactive approval for replacement of the front door at 213 King Street, within the Downtown Heritage Conservation District, BE PERMITTED with the term and condition that the former door be salvaged by the property owner for appropriate reuse elsewhere; it being noted that the presentation appended to the 9th Report of the London Advisory Committee on Heritage from K. Gonyou, Heritage Planner and a verbal delegation from S. Caplan were received with respect to this matter;

c) the following actions be taken with respect to the Notice of Planning Application, dated July 24, 2019, with respect to Official

Plan and Zoning By-law Amendments related to the properties located at 1-3 Bathurst Street and 269-281 Thames Street;

i) C. Lowery, Planner II, BE ADVISED that the London Advisory Committee on Heritage (LACH) is not satisfied with the conclusions of the Heritage Impact Assessment (HIA) associated with the above-noted Application; it being noted that the HIA has not adequately addressed the following impacts to the adjacent and on-site heritage resources or attributes:

- massing impacts, particularly with respect to adjacent southerly heritage listed properties;
- design impacts, with respect to compatibility with the properties located at 1-3 Bathurst Street, in terms of building materials, colour and overall design as referenced in Section 3.3 of the above-noted HIA; and,
- glazing attributes; it being noted that the LACH recommends glazing inspired by the 19th Century Industrial style; and,

ii) the document, entitled “Comments on the HIA for 1-3 Bathurst Street and 269-281 Thames Street” from T. Jenkins appended to the 9th Report of the London Advisory Committee on Heritage, BE FORWARDED to C. Lowery, Planner II, for consideration;

d) the Civic Administration BE ADVISED that the London Advisory Committee on Heritage is satisfied with the vision, principles and policies of the Victoria Park Secondary Plan Draft Secondary Plan; it being noted that the proposed policies for cultural heritage outlined in Section 3.5 of the above-noted Secondary Plan continue to support the objectives and policies of the West Woodfield and Downtown Heritage Conservation Districts and promotes the conservation of on-site cultural heritage resources and compatibility of new development with on-site and adjacent cultural heritage resources; and,

e) clauses 1.1, 2.1, 3.1 to 3.5, inclusive, 4.1, and 5.3, BE RECEIVED for information.

**Motion Passed**

12. (5.1) Deferred Matters List

Motion made by: A. Hopkins

That the Managing Director, Development and Compliance Services & Chief Building Official and the Managing Director, Planning and City Planner, BE DIRECTED to update the Deferred Matters List to remove any items that have been addressed by the Civic Administration.

**Motion Passed**

8. (3.3) Application - 307 Fanshawe Park Road East (Z-9006)

Motion made by: A. Hopkins

Seconded by: P. Squire

That, the following actions be taken with respect to the application of Royal Premier Homes, relating to the property located at 307 Fanshawe Park Road East:



a) the proposed, revised, attached by-law BE INTRODUCED at the Municipal Council meeting to be held on October 1, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Holding Residential R1/Bonus (h-5\*h-54\*h-89\*R1-8\*B-15) Zone TO a Holding Residential R5 Special Provision (h-5\*h-54\*h-89\*R5-7(\*)) Zone; it being noted that the proposed revised by-law provides for a reduction in the number of parking spaces required from 1.5 spaces per unit to provide for a maximum of 1.25 spaces per unit;

b) the Site Plan Approval Authority BE REQUESTED to consider the following matters:

- i) the requirement for the protection and preservation of the trees and hedges on the easterly, southerly, and westerly boundary (both shared boundary and within-boundary vegetation) on the subject property, with the exception of invasive species or hazard trees;
- ii) where hedge growth is sparse the requirement for the provision of supplementary coniferous plantings post-construction to fill the gaps;
- iii) the comments from the Urban Design Peer Review Panel (UDPRP) from their meeting held on July 17, 2019; and,
- iv) subject to iii) above, the submission of a revised site plan to the UDPRP for review;

c) pursuant to section 34(17) of the Planning Act, no further notice be given with respect to the subject application as the proposed amendments were discussed and considered at the Public Participation Meeting held with respect to this matter;

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

- a communication dated September 12, 2019 from B. Day, 1277 Hastings Drive;
- a communication from M. and D. Semotiuk, 1348 Hastings Drive;
- a communication from M. Lacey, 37 Camden Place;
- a communication from P. and D. Lincoln, 7 Camden Road;
- a communication dated September 19, 2019 from D. Beverley, President, Old Stoneybrook Community Association;

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

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

- the recommended amendment is consistent with the Provincial Policy Statement (PPS), 2014, as it encourages healthy, livable and safe communities by accommodating an appropriate range and mix of residential uses (including affordable housing, and housing for older persons), encourages settlement areas to be the main focus of growth and development, and provide for a range of housing types and densities to meet projected requirements of current and future residents;
- the recommended amendment conforms to the in force policies of The London Plan, including but not limited to the policies of the "Neighbourhoods" Place Type as it permits a Use, Intensity, and Form that is compatible with the abutting uses and allows for an appropriate infill development;
- the proposed amendment conforms to the policies of the 1989 Official Plan, including but not limited to the Low Density

Residential designation policies; and,  
• the proposed special provisions for reduced front yard and maximum heights are supported to encourage and foster improved design for the site.

Yeas: (12): Mayor E. Holder, S. Lewis, J. Helmer, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Recuse: (1): M. Cassidy

Absent: (2): M. van Holst, and M. Salih

**Motion Passed (12 to 0)**

### 8.3 18th Report of the Corporate Services Committee

Motion made by: J. Morgan

That the 18th Report of the Corporate Services Committee BE APPROVED.

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

Absent: (2): M. van Holst, and M. Salih

**Motion Passed (13 to 0)**

At 7:49 PM, His Worship Mayor Holder places Councillor J. Morgan in the Chair and takes a seat at the Council Board.

At 7:51 PM, His Worship Mayor Holder resumes the Chair and Councillor J. Morgan takes his seat at the Council Board.

#### 1. Disclosures of Pecuniary Interest

Motion made by: J. Morgan

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

#### 2. (2.1) 2019 Operating Budget Mid-Year Monitoring Report - Property Tax, Water, Wastewater & Treatment Budgets

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the 2019 Operating Budget Mid-Year Monitoring Report:

a) the 2019 Operating Budget Mid-Year Monitoring Report for the Property Tax Supported Budget, Water, and Wastewater & Treatment Budgets, as appended to the staff report dated September 24, 2019, BE RECEIVED for information; it being noted that an overview of the net corporate projections are outlined below, and that the year-end positions could fluctuate based on factors beyond the control of the Civic Administration;

i) Property Tax Supported Budget surplus of \$4.5 million as identified by the Civic Administration, Boards and Commissions, the

projected year-end position includes the Reserve Fund contribution listed in item b), below;

- ii) Water Rate Supported Budget surplus of \$2.6 million; and,
- iii) Wastewater & Treatment Rate Supported Budget surplus of \$2.8 million;

b) the Civic Administration BE AUTHORIZED to contribute Information Technology Services year-end operational surplus, if any, to the Technology Services Reserve Fund to be used to support investments in corporate systems;

c) the Civic Administration BE AUTHORIZED to allocate the year-end Property Tax Supported Budget surplus, currently projected at \$4.5 million, to the Operating Budget Contingency Reserve to be used to smooth the impact of budgetary pressures associated with Provincial funding and cost-sharing changes impacting the City of London's 2020 - 2023 Multi-Year Budget;

d) the Civic Administration BE AUTHORIZED to contribute \$925,370 resulting from the 2018 Property Tax Supported Budget Surplus to the Land Acquisition Reserve Fund, identified as a high priority tax-supported reserve fund, in accordance with direction provided as part of the 2018 Operating Budget Year-End Monitoring Report;

e) it BE NOTED that \$1,440,355 (\$1,197,194 – Property Tax Supported; \$72,788 – Water; and \$170,373 – Wastewater & Treatment) to the Efficiency, Effectiveness and Economy Reserve in 2019 was contributed.

**Motion Passed**

3. (2.2) 2019 Mid-Year Capital Monitoring Report

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the 2019 Mid-Year Capital Monitoring Report, dated September 24, 2019, BE RECEIVED for information; it being noted that the life-to-date capital budget represents \$2.1 billion, with \$1.4 billion committed and \$0.6 billion uncommitted.

**Motion Passed**

4. (2.3) Procurement of Goods and Services Policy Revision (Relates to Bill No. 368)

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law appended to the staff report dated September 24, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on October 1, 2019 to amend By-law No. A.-6151-17, as amended, being "A by-law to establish policies for the sale and other disposition of land, hiring of employees, procurement of goods and services, public notice, accountability and transparency, and delegation of powers and duties, as required under section 270(1) of the Municipal Act, 2001", by deleting Schedule "C" –

Procurement of Goods and Services Policy in its entirety and by replacing it with the new Schedule “C” – Procurement of Goods and Services Policy, to update the Policy, to provide additional clarity and updates, as included in the above-noted staff report.

**Motion Passed**

5. (2.4) By-law to Delegate Tax Appeals Under Section 357(1)(d.1) to the Assessment Review Board (Relates to Bill No. 369)

Motion made by: J. Morgan

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law appended to the staff report dated September 24, 2019, BE INTRODUCED at the Municipal Council meeting to be held on October 1, 2019, to delegate tax appeal applications under subsection 357(1)(d.1) of the Municipal Act, 2001 S.O. 2001, c.25, as amended, to the Assessment Review Board in accordance with subsection 357(11) of the Municipal Act, 2001, S.O. 2001, c.25, as amended.

**Motion Passed**

6. (2.5) Response to the Ministry of the Attorney General Joint and Several Liability Reform Consultation

Motion made by: J. Morgan

That, on the recommendation of the Managing Director Corporate Services and City Solicitor and the Manager III, Risk Management Division, with the concurrence of the City Clerk, the Civic Administration BE DIRECTED to submit a response to the Ministry of the Attorney General regarding Joint and Several Liability Reform as summarized in the staff report dated September 24, 2019, entitled "Response to the Ministry of the Attorney General Joint and Several Liability Reform".

**Motion Passed**

7. (3.1) Tax Adjustment Agenda

Motion made by: J. Morgan

That the recommendations contained in the Tax Adjustment Agenda dated September 24, 2019 BE APPROVED; it being noted that there were no members of the public in attendance to speak to the Corporate Services Committee at the public hearing associated with this matter.

**Motion Passed**

- 8.4 4th Report of the Audit Committee

Motion made by: J. Helmer

That the 4th Report of the Audit Committee BE APPROVED.

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

Absent: (2): M. van Holst, and M. Salih

**Motion Passed (13 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (4.1) Consultant Selection/Engagement and Construction Procurement Review

Motion made by: J. Helmer

That the Internal Audit Report from Deloitte with respect to the Consultant Selection/Engagement and Construction Procurement Review performed January to May 2019, issued August 2019, BE RECEIVED.

**Motion Passed**

3. (4.2) Internal Audit Summary Update

Motion made by: J. Helmer

That the memo dated August 30, 2019, from Deloitte, with respect to the internal audit summary update, BE RECEIVED.

**Motion Passed**

4. (4.3) January - December 2019 Internal Audit Dashboard as at August 30, 2019

Motion made by: J. Helmer

That the communication from Deloitte, regarding the January - December 2019 internal audit dashboard as of August 30, 2019, BE RECEIVED.

**Motion Passed**

5. (4.4) Observation Summary as at August 30, 2019

Motion made by: J. Helmer

That the Observation Summary from Deloitte, as of August 30, 2019, BE RECEIVED.

**Motion Passed**

## 9. Added Reports

### 9.1 17th Report of Council in Closed Session

Motion made by: S. Lehman

Seconded by: S. Lewis

#### 1. Sale of City-Owned Property – Tender 19-100 – 7109 Westminster Drive

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, and on the advice of the Manager of Realty Services, with respect to the property located at 7109 Westminster Drive, being approximately 2.87 acres, further described as Part of Lot 65, Concession West of the North Branch of the Talbot Road, shown as Part 1, Plan 33R-20467, being Part of PIN 082110039, the following actions be taken:

a) the offer submitted by Brydges Building Trusteeship (the “Purchaser”) to purchase the subject property from the City, for the sum of \$268,000.00 BE ACCEPTED, subject to the following conditions:

i) the Purchaser shall have until 4:30 p.m. on November 28, 2019 to satisfy itself in its absolute discretion as to the geotechnical, soil and environmental conditions of the property; and

ii) the Purchaser acknowledging that the property is being purchased on an “as-is” basis.

#### 2. Offer to Purchase Industrial Land – 1666042 Ontario Inc. – Part Lot 3, Plan 33M239 – 12 Swiftsure Court – Trafalgar Industrial Park Phase III

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, with respect to the City-owned industrial land located on the southeast side of Swiftsure Court, being composed of Part Lot 3, Plan 33M239; Parts 1, 2 and 4, Plan 33R-19904; subject to an easement over Part 2, Plan 33R-19904 in favour of Part Lot 3, Plan 33M-239, being Part 3, Plan 33R-19904 as in ER1148631, being PIN 081290192, as outlined on the sketch attached hereto as Appendix “B”, the offer submitted from Huffman Innovation, under the corporate name 1666042 Ontario Inc. (the “Purchaser”), to purchase the subject property from the City, at a purchase price of \$227,500.00 (reflecting a sale price of \$65,000.00 per acre), attached hereto as Appendix “C” BE ACCEPTED; subject to the following conditions:

a) the Purchaser be allowed, within ninety (90) days from acceptance of the offer, to examine title at Purchaser’s expense;

b) the Purchaser be allowed, within ninety (90) days from acceptance of the offer, to carry out soil tests as it might reasonably require;

c) the Purchaser acknowledges and accepts the property in an ‘as-is’ condition;

d) the Purchaser agreeing to transfer to the City a municipal services easement, for nominal consideration, over the portion of lands described as Part 4, Plan 33R-19904, which is shown highlighted in yellow on the plan attached hereto as Schedule “C” and will be mutually acceptable to both parties; it being noted that this condition shall survive and not merge on the completion of this transaction;

e) in accordance with the Trafalgar Industrial Park Phase III Subdivision Agreement, the Purchaser acknowledges and agrees that:

- i) open storage, loading areas and truck idling and parking areas will not be located in yards that abut residential lands and the outdoor area devoted to employee parking are not subject to this requirement;
- ii) the Purchaser will assume responsibility, in perpetuity, for the maintenance of the wooden privacy fence along their easterly boundary (the "Fence"); and,
- iii) the Purchaser will maintain, in perpetuity, a 50 foot buffer zone which includes the fence, existing landscaping and tree plantings (which collectively is referred to as the "Buffer") from the abutting residential lands. No development is permitted within the Buffer. The Buffer is approximately 0.55 acres and shown highlighted in green in Schedule "E"; and
- f) the City agreeing to complete, at its expense, a Stage I/II Archaeological Report (if required) for the property. This condition shall survive and not merge on the completion of this transaction.

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

Absent: (2): M. van Holst, and M. Salih

**Motion Passed (13 to 0)**

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

**3. Property Acquisition – 275 Wellington Road – Wellington Gateway Project**

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the concurrence of the Managing Director, Environmental and Engineering Services and City Engineer, the Director, Rapid Transit, on the advice of the Manager of Realty Services, with respect to the property located at 275 Wellington Road, further described as Lot 133, Plan 452 (4th), Part Lot 132, Plan 452 (4th), being the south 2 feet 6 in; Part Lot 134, Plan 452 (4th) as in 446660 PIN 083640167, containing an area of approximately 4,801 square feet, as shown on the location map attached, for the purpose of future road improvements to accommodate the Wellington Gateway Project, the following actions be taken:

- a) the offer submitted by Andrew Thomas Tarling (the "Vendor"), to sell the subject property to the City, for the sum of \$365,000.00 BE ACCEPTED, subject to the following conditions:
  - i) all existing appliances to be included (stoves, fridges, dishwashers, washers, dryers). Unless otherwise stated in this agreement or any schedule hereto, Vendor agrees to convey all appliances included in the purchase price free from all liens, encumbrances or claims affecting the said fixtures and chattels;
  - ii) the City or an agent of the City shall be entitled to enter and inspect the property including all dwellings and buildings prior to the closing of this agreement;
  - iii) all buildings on the property and all other things being purchased shall be and remain until completion at the risk of the Vendor. Pending completion, the Vendor shall hold all insurance policies, if any, and the proceeds thereof in trust for the parties as their interests may appear and in the event of substantial damage, the City may either terminate this agreement and have all monies paid returned without

interest or deduction, or else take the proceeds of any insurance and complete the purchase. No insurance shall be transferred on completion;  
iv) the Vendor agrees to leave the property neat and tidy, free and clear of all refuse, hazardous and other waste material, garbage or other loose or objectionable materials. Should this condition not be met at the time of closing, the City reserves the right to delay the closing and / or void this agreement; and

b) the financing for this acquisition BE APPROVED as set out in the source of Financing Report attached hereto as Appendix "A".

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

Nays: (1): P. Van Meerbergen

Absent: (2): M. van Holst, and M. Salih

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

Motion made by: S. Lehman

Seconded by: S. Lewis

4. Managing Director, Neighbourhood, Children and Fire Services  
That, on the recommendation of the Corporate Services Committee, on the advice of the City Manager, the following actions be taken with respect to the position of Managing Director, Neighbourhood, Children and Fire Services:

a) Cheryl Smith BE APPOINTED Managing Director, Neighbourhood, Children and Fire Services effective October 1, 2019 on a temporary basis for a period up to two years; and

b) the Civic Administration BE DIRECTED to take all actions necessary to implement the appointment, noted in part a), above.

Yeas: (12): S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Recuse: (1): Mayor E. Holder

Absent: (2): M. van Holst, and M. Salih

### **Motion Passed (12 to 0)**

#### **10. Deferred Matters**

None.

#### **11. Enquiries**

None.

#### **12. Emergent Motions**

None.

#### **13. By-laws**

Motion made by: E. Pelozza

Seconded by: S. Lehman

That Introduction and First Reading of Bill No.'s 367 to 386, excluding Bill No. 316, and the Added Bill No's 387 to 388, BE APPROVED.



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

Absent: (2): M. van Holst, and M. Salih

**Motion Passed (13 to 0)**

Motion made by: S. Hillier

Seconded by: E. Pelozza

That Second Reading of Bill No.'s 367 to 386, excluding Bill No. 316, and the Added Bill No's 387 to 388, BE APPROVED.

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

Absent: (2): M. van Holst, and M. Salih

**Motion Passed (13 to 0)**

Motion made by: S. Turner

Seconded by: S. Hillier

That Third Reading and Enactment of Bill No.'s 367 to 386, excluding Bill No. 316, and the Added Bill No's 387 to 388, BE APPROVED.

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

Absent: (2): M. van Holst, and M. Salih

**Motion Passed (13 to 0)**

Motion made by: A. Hopkins

Seconded by: S. Turner

That Introduction and First Reading of Bill No. 389 BE APPROVED.

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

Nays: (1): P. Van Meerbergen

Absent: (2): M. van Holst, and M. Salih

**Motion Passed (12 to 1)**

Motion made by: A. Kayabaga

Seconded by: E. Pelozza

That Second Reading of Bill No. 389 BE APPROVED.

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

Nays: (1): P. Van Meerbergen

Absent: (2): M. van Holst, and M. Salih

**Motion Passed (12 to 1)**

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

That Third Reading and Enactment of Bill No. 389 BE APPROVED.

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

Nays: (1): P. Van Meerbergen

Absent: (2): M. van Holst, and M. Salih

**Motion Passed (12 to 1)**

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

That Introduction and First Reading of Bill No. 390 BE APPROVED.

Yeas: (12): S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Recuse: (1): Mayor E. Holder

Absent: (2): M. van Holst, and M. Salih

**Motion Passed (12 to 0)**

Motion made by: J. Helmer  
Seconded by: A. Hopkins

That Second Reading of Bill No. 390 BE APPROVED.

Yeas: (12): S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Recuse: (1): Mayor E. Holder

Absent: (2): M. van Holst, and M. Salih

**Motion Passed (12 to 0)**

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

That Third Reading and Enactment of Bill No. 390 BE APPROVED.

Yeas: (12): S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Recuse: (1): Mayor E. Holder

Absent: (2): M. van Holst, and M. Salih

**Motion Passed (12 to 0)**

Motion made by: A. Hopkins  
Seconded by: J. Helmer

That Introduction and First Reading of Bill No. 391 BE APPROVED.

Yeas: (12): Mayor E. Holder, S. Lewis, J. Helmer, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Recuse: (1): M. Cassidy

Absent: (2): M. van Holst, and M. Salih

**Motion Passed (12 to 0)**

Motion made by: J. Helmer

Seconded by: S. Hillier

That Second Reading of Bill No. 391 BE APPROVED.

Yeas: (12): Mayor E. Holder, S. Lewis, J. Helmer, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Recuse: (1): M. Cassidy

Absent: (2): M. van Holst, and M. Salih

**Motion Passed (12 to 0)**

Motion made by: S. Lehman

Seconded by: A. Kayabaga

That Third Reading and Enactment of Bill No. 391 BE APPROVED.

Yeas: (12): Mayor E. Holder, S. Lewis, J. Helmer, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Recuse: (1): M. Cassidy

Absent: (2): M. van Holst, and M. Salih

**Motion Passed (12 to 0)**

The following by-laws are enacted as by-laws of The Corporation of the City of London.

Bill No. 367	By-law No. A.-7893-267 - A by-law to confirm the proceedings of the Council Meeting held on the 1st day of October, 2019. (City Clerk)
Bill No. 368	By-law No. A.-6151(y)-268 - A by-law to amend By-law No. A.-6151-17, as amended, being "A by-law to establish policies for the sale and other disposition of land, hiring of employees, procurement of goods and services, public notice, accountability and transparency, and delegation of powers and duties, as required under section 270(1) of the Municipal Act, 2001", by deleting Schedule "C" – Procurement of Goods and Services Policy in its entirety and by replacing it with a new Schedule "C" – Procurement of Goods and Services Policy, to update the Policy, to provide additional clarity and updates. (2.3/18/CSC)
Bill No. 369	By-law No. A.-7894-269 - A by-law to delegate tax appeal applications received under subsection 357(1)(d.1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, to the Assessment Review Board in accordance with subsection 357(11) of the Municipal Act, 2001, S.O. 2001, c.25, as amended. (2.4/18/CSC)
Bill No. 370	By-law No. A.-7895-270 - A by-law to authorize an Amending Agreement between The Corporation of the City of London and Trojan Technologies and to authorize the Mayor and City Clerk to execute the Agreement. (2.11/13/CWC)
Bill No. 371	By-law No. C.P.-1284(uz)-271 - A by-law to amend the Official Plan for the City of London, 1989 relating to 585 Third Street. (3.1a/16/PEC)
Bill No. 372	By-law No. C.P.-1284(va)-272 - A by-law to amend the Official Plan for the City of London, 1989 relating to 3700 Colonel Talbot Road and 3645 Bostwick Road. (3.4a/16/PEC)
Bill No. 373	By-law No. C.P.-1512(m)-273 - A by-law to amend The London Plan for the City of London, 2016 relating to 3700 Colonel Talbot Road and 3645 Bostwick Road. (3.4c/16/PEC)
Bill No. 374	By-law No. CPOL.-126(a)-274 - A by-law to amend By-law No. CPOL.- 126-378, as amended, being "A by-law to revoke and repeal Council policy related to Telecommunication Facilities Consultation Policy and replace it with a new Council policy entitled Telecommunication Facilities Consultation Policy" by renaming the Council Policy "Telecommunication Facilities Location and Public Consultation Policy", to reflect changes in the process that have occurred since the Policy was first developed. (2.3/16/PEC)
Bill No. 375	By-law No. L.S.P.-3482-275 - A by-law to designate 2442 Oxford Street West to be of cultural heritage value or interest. (City Clerk)
Bill No. 376	By-law No. PS-113-19042 - A by-law to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (2.2/13/CWC)

Bill No. 377	By-law No. S.-2023-276 - A by-law to repeal By-law No. S.-6021-258 entitled, "A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Pond Mills Road, east of Ailsa Place)" (City Clerk)
Bill No. 378	By-law No. S.-2024-277 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Pond Mills Road, east of Ailsa Place) (Chief Surveyor - road widening previously acquired by the County of Middlesex, now in the City of London has never been dedicated)
Bill No. 379	By-law No. S.-2025-278 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Exeter Road, east of Meadowbrook Drive) (Chief Surveyor - requires the following 0.3m Reserves on Exeter Road to be dedicated at the present time)
Bill No. 380	By-law No. S.-2026-279 - A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Guinness Way) (Chief Surveyor - for unobstructed legal access throughout the Subdivision)
Bill No. 381	By-law No. S.-2027-280 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Oxford Road East, east of Oakside Street) (Chief Surveyor - road widening purposes on Oxford Road East that require dedication at the present time)
Bill No. 382	By-law No. S.-2028-281 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Wharncliffe Road South, north of Euclid Avenue) (Chief Surveyor - pursuant to Consent B.007/16 and in accordance with Zoning By-law Z.-1)
Bill No. 383	By-law No. Z.-1-192787 - A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 1912 Linkway Boulevard. (2.2/16/PEC)
Bill No. 384	By-law No. Z.-1-192788 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 585 Third Street. (3.1c/16/PEC)
Bill No. 385	By-law No. Z.-1-192789 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 115 Bessemer Road. (3.2/16/PEC)
Bill No. 386	By-law No. Z.-1-192790 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 3700 Colonel Talbot Road and 3645 Bostwick Road. (3.4e/16/PEC)

Bill No. 387	ADDED - By-law No. A.-7896-282 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Brydges Building Trusteeship, for the sale of the City owned property described as Part of Lot 65, Concession West of the North Branch of the Talbot Road, shown as Part 1, Plan 33R-20467 attached, being Part of PIN 082110039, in the City of London, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.1/18/CSC)
Bill No. 388	ADDED - By-law No. A.-7897-283 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and 1666042 Ontario Inc., for the sale of the City owned industrial land, described as Part Lot 3, Plan 33M239; Parts 1, 2 and 4, Plan 33R-19904; subject to an easement over Part 2, 33R19904, in favour of Part Lot 3, Plan 33M-239, being Part 3 of 33R-19904 as in ER1148631, being PIN 081290192, being part of Trafalgar Industrial Park, Phase III and to authorize the Mayor and the City Clerk to execute the Agreement. (6.2/18/CSC)
Bill No. 389	ADDED - By-law No. A.-7898-284 - A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and Andrew Thomas Tarling, for the acquisition of property located at 275 Wellington Road, in the City of London, for the Wellington Gateway Project and to authorize the Mayor and the City Clerk to execute the Agreement. (6.3/18/CSC)
Bill No. 390	ADDED - By-law No. A.-7899-285 - A by-law to appoint Cheryl Smith as Managing Director, Neighborhood, Children and Fire Services. (6.4/18/CSC)
Bill No. 391	ADDED - By-law No. Z.-1-192791 - A by-law to amend By-law No. Z.-1 to rezone an area of land located at 307 Fanshawe Park Road East. (3.3/16/PEC)

**14. Adjournment**

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

That the Meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourned at 8:14 PM.

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Ed Holder, Mayor

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Catharine Saunders, City Clerk