



Council Minutes

The 21st Meeting of City Council
November 12, 2019, 4:00 PM

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

Also Present: M. Hayward, A.L. Barbon, B. Card, B. Coxhead, S. Datars Bere, J. Fleming, M. Geudens, O. Katolyk, L. Livingstone, P. McKague, D. O'Brien, D. Popadic, M. Ribera, C. Saunders, K. Scherr, M. Schulthess, C. Smith, S. Stafford, B. Westlake-Power.

The meeting was called to order at 4:02 PM, with Mayor E. Holder in the Chair and all Members present, except Councillor M. Salih and P. Van Meerbergen.

At 4:06 PM, Councillor M. Salih enters the meeting.

1. Disclosures of Pecuniary Interest

Councillor S. Turner discloses a pecuniary interest in Item 2.1 (2) of the 21st Report of the Strategic Priorities and Policy Committee, having to do with Updates to the 2020-2023 Multi-Year Budget, specifically those matters pertaining to the Middlesex-London Health Unit (MLHU), by indicating that the MLHU is his employer.

Councillor S. Turner further indicates a pecuniary interest in Item 4.2 (4) of the same report, having to do with Councillor E. Peloza's resignation from the MLHU Board of Directors, by indicating that the Board is his employer.

Councillor M. Salih discloses a pecuniary interest in Item 2.1 (4) of the 20th Report of the Strategic Priorities and Policy Committee, having to do with the Implementation of the Free of Fear Services for All Policy, by indicating that he is employed by the Federal Government.

2. Recognitions

None.

3. Review of Confidential Matters to be Considered in Public

None.

4. Council, In Closed Session

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

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

4.1 Personal Matters/Identifiable Individual

A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2020 Mayor's New Year's Honour List. (6.1/12/CPSC)

4.2 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.
(6.2/12/CPSC)

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.
(6.3/12/CPSC)

4.4 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.
(6.4/12/CPSC)

4.5 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.
(6.3/21/CSC)

4.6 Land Disposition/Solicitor-Client Privileged Advice/Position, Plan, Procedure, Criteria or Instructions 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.
(6.1/21/CSC)

4.7 Litigation/Potential Litigation / Solicitor-Client Privileged Advice

A matter pertaining to litigation with respect to the partial expropriation of property located at 1932 Wonderland Road North, including matters before administrative tribunals, affecting the municipality or local board, LPAT File Number LC 190008; advice that is subject to solicitor-client privilege, including communications necessary for that purpose, in connection with the expropriation of property located at 1932 Wonderland Road North; and directions and instructions to officers and employees or agents of the municipality regarding settlement negotiations and conduct of litigation in connection with the expropriation of a property located at 1932 Wonderland Road North.
(6.2/21/CSC)

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

Absent: (1): P. Van Meerbergen

Motion Passed (14 to 0)

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

At 4:11 PM, Councillor Van Meerbergen enters the meeting.

The Council, In Closed Session, rises at 4:19 PM and Council reconvenes at 4:20 PM, with Mayor E. Holder in the Chair and all Members present.

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

Motion made by: E. Peloza

Seconded by: P. Van Meerbergen

That the Minutes of the 20th Meeting held on October 29, 2019, BE APPROVED.

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

Motion Passed (15 to 0)

6. Communications and Petitions

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

That the communication from M. Wiebe, MHBC Planning Urban Design and Landscape Architecture BE RECEIVED and BE REFERRED as noted on the Added Agenda.

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

Motion Passed (15 to 0)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 19th Report of the Planning and Environment Committee

Motion made by: A. Hopkins

That the 19th Report of the Planning and Environment Committee BE APPROVED, excluding Item 11 (2.11).

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: A. Hopkins

That it BE NOTED that no pecuniary interests were disclosed

Motion Passed

2. (2.1) 10th Report of the Trees and Forests Advisory Committee

Motion made by: A. Hopkins

That the 10th Report of the Trees and Forests Advisory Committee, from its meeting held on October 23, 2019 BE RECEIVED for information.

Motion Passed

3. (2.2) Application - 1031 and 1095 Upperpoint Avenue (H-9124)
(Relates to Bill No. 427)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by Sifton Properties Limited, relating to portions of the properties located at 1031 and 1095 Upperpoint Avenue, the proposed by-law appended to the staff report dated November 4, 2019 BE INTRODUCED at the Municipal Council meeting to be held on November 12, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R4/R5/R6/R8 Special Provision (h*h-54*h-209*R4-6(11)R5-7(9)/R6-5(61)/R8-4(35)), and Holding Residential R4/R5/R6/R9 Special Provision (h*h-54*h-209*R4-6(11)R5-7(9)/R6-5(65)/R9-7(26)*H40) Zone TO Residential R4/R5/R6/R8 Special Provision (R4-6(11)R5-7(9)/R6-5(61)/R8-4(35)) and Residential R4/R5/R6/R9 Special Provision (R4-6(11)R5-7(9)/R6-5(61)/R9-7(26)*H40) Zone to remove the holding provisions for portions of these lands. (2019-D09)

Motion Passed

4. (2.3) Application - 1031 and 1095 Upperpoint Avenue (P-9078)

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 Sifton Properties Limited, to exempt Blocks 132/133, Plan 33M-754 from Part-Lot Control:

- a) pursuant to subsection 50(7) of the Planning Act, R.S.O. 1990, c. P.13, the proposed by-law appended to the staff report dated November 4, 2019 BE INTRODUCED at a future Council meeting, to exempt Block 132/133, Plan 33M-754 from the Part-Lot Control provisions of subsection 50(5) of the said Act; it being noted that these lands are subject to a registered subdivision agreement and are zoned Holding Residential R4/R5/R6/R8 Special Provision (h*h-54*h-209*R4-6(11)R5-7(9)/R6-5(65)/R8-4(35)) and Holding Residential R4/R5/R6/R9 Special Provision (h*h-54*h-209*R4-6(11)R5-7(9)/R6-5(65)/R9-7(26)*H40), which permits street townhouse dwellings;
- b) the following conditions of approval BE REQUIRED to be completed prior to the passage of a Part-Lot Control By-law for Blocks 132/133, Plan 33M-754 as noted in clause a) above:
 - i) the applicant be advised that the costs of registration of the said by-laws are to be borne by the applicant in accordance with City Policy;
 - ii) the applicant submit a draft reference plan to Development Services for review and approval to ensure the proposed part lots and development plans comply with the regulations of the Zoning By-law, prior to the reference plan being deposited in the land registry office;
 - iii) the applicant submits to Development Services a digital copy together with a hard copy of each reference plan to be deposited.

The digital file shall be assembled in accordance with the City of London's Digital Submission / Drafting Standards and be referenced to the City's NAD83 UTM Control Reference;

- iv) the applicant submit each draft reference plan to London Hydro showing driveway locations and obtain approval for hydro servicing locations and above ground hydro equipment locations prior to the reference plan being deposited in the land registry office;
- v) the applicant submit to the City Engineer for review and approval prior to the reference plan being deposited in the land registry office any revised lot grading and servicing plans in accordance with the final lot layout to divide the blocks should there be further division of property contemplated as a result of the approval of the reference plan;
- vi) the applicant shall enter into any amending subdivision agreement with the City, if necessary;
- vii) the applicant shall agree to construct all services, including private drain connections and water services, in accordance with the approved final design of the lots;
- viii) the applicant shall obtain confirmation from Development Services that the assignment of municipal numbering has been completed in accordance with the reference plan(s) to be deposited, should there be further division of property contemplated as a result of the approval of the reference plan prior to the reference plan being deposited in the land registry office;
- ix) the applicant shall obtain approval from Development Services of each reference plan to be registered prior to the reference plan being registered in the land registry office;
- x) the applicant shall submit to Development Services confirmation that an approved reference plan for final lot development has been deposited in the Land Registry Office;
- xi) the applicant shall obtain clearance from the City Engineer that requirements iv), v) and vi) inclusive, outlined above, are satisfactorily completed, prior to any issuance of building permits by the Chief Building Official for lots being developed in any future reference plan;
- xii) the applicant shall provide a draft transfer of the easements to be registered on title; and,
- xiii) that on notice from the applicant that a reference plan has been registered on a Block, and that Part Lot Control be re-established by the repeal of the by-law affecting the Lots/Block in question.

(2019-D25)

Motion Passed

- 5. (2.4) Application - 915 and 955 Upperpoint Avenue (H-9125)
(Relates to Bill No. 428)

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 properties located at 915 and 955 Upperpoint Avenue, the proposed by-law appended to the staff report dated November 4, 2019 BE INTRODUCED at the Municipal Council meeting to be held on November 12, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R4/R5/R6/R8 Special Provision (h*h-54*h-209*R4-6(11)R5-7(9)/R6-5(61)/R8-3(5)) Zone TO a Residential R4/R5/R6/R8 Special Provision (R4-6(11)R5-7(9)/R6-5(61)/R8-3(5)) Zone to remove the holding provisions for portions of these lands to be developed as Street Townhouse Dwellings. (2019-D09)

Motion Passed

6. (2.5) Application - 915 and 955 Upperpoint Avenue (P-9077)

Motion made by: A. Hopkins

That, the following actions be taken with respect to the application by Sifton Properties Limited, to exempt Blocks 134/135, Plan 33M-754 from Part-Lot Control:

a) pursuant to subsection 50(7) of the Planning Act, R.S.O. 1990, c. P.13, the proposed by-law appended to the staff report dated November 4, 2019 BE INTRODUCED at a future Council meeting, to exempt Block 134/135, Plan 33M-754 from the Part-Lot Control provisions of subsection 50(5) of the said Act; it being noted that these lands are subject to a registered subdivision agreement and are zoned Holding Residential R4/R5/R6/R8 Special Provision (h*h-54*h-209*R4-6(11)R5-7(9)/R6-5(65)/R8-3(5)) which permits street townhouse dwellings;

b) the following conditions of approval BE REQUIRED to be completed prior to the passage of a Part-Lot Control By-law for Blocks 134/135, Plan 33M-754 as noted in clause a) above:

i) the applicant be advised that the costs of registration of the said by-laws are to be borne by the applicant in accordance with City Policy;

ii) the applicant submit a draft reference plan to Development Services for review and approval to ensure the proposed part lots and development plans comply with the regulations of the Zoning By-law, prior to the reference plan being deposited in the land registry office;

iii) the applicant submits to Development Services a digital copy together with a hard copy of each reference plan to be deposited. The digital file shall be assembled in accordance with the City of London's Digital Submission / Drafting Standards and be referenced to the City's NAD83 UTM Control Reference;

iv) the applicant submit each draft reference plan to London Hydro showing driveway locations and obtain approval for hydro servicing locations and above ground hydro equipment locations prior to the reference plan being deposited in the land registry office;

iv) the applicant submit to the City Engineer for review and approval prior to the reference plan being deposited in the land registry office any revised lot grading and servicing plans in accordance with the final lot layout to divide the blocks should there be further division of property contemplated as a result of the approval of the reference plan;

v) the applicant shall enter into any amending subdivision agreement with the City, if necessary;

vii) the applicant shall agree to construct all services, including private drain connections and water services, in accordance with the approved final design of the lots;

viii) the applicant shall obtain confirmation from Development Services that the assignment of municipal numbering has been completed in accordance with the reference plan(s) to be deposited, should there be further division of property contemplated as a result of the approval of the reference plan prior to the reference plan being deposited in the land registry office;

ix) the applicant shall obtain approval from Development Services of each reference plan to be registered prior to the reference plan being registered in the land registry office;

- x) the applicant shall submit to Development Services confirmation that an approved reference plan for final lot development has been deposited in the Land Registry Office;
 - xi) the applicant shall obtain clearance from the City Engineer that requirements iv), v) and vi) inclusive, outlined above, are satisfactorily completed, prior to any issuance of building permits by the Chief Building Official for lots being developed in any future reference plan;
 - xii) the applicant shall provide a draft transfer of the easements to be registered on title; and,
 - xiii) that on notice from the applicant that a reference plan has been registered on a Block, and that Part Lot Control be re-established by the repeal of the by-law affecting the Lots/Block in question.
- (2019-D25)

Motion Passed

7. (2.6) Application - 1830 Finley Crescent (P-9096)

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 Kenmore Homes (London) Inc., to exempt Block 98, Plan 33M-733 from Part-Lot Control:

a) pursuant to subsection 50(7) of the Planning Act, R.S.O. 1990, c. P.13, the proposed by-law appended to the staff report dated November 4, 2019 BE INTRODUCED at a future Council meeting, to exempt Block 98, Plan 33M-733 from the Part-Lot Control provisions of subsection 50(5) of the said Act; it being noted that these lands are subject to a registered subdivision agreement and are zoned Residential R4 Special Provision (R4-4(4)) which permits street townhouse dwellings;

b) the following conditions of approval BE REQUIRED to be completed prior to the passage of a Part-Lot Control By-law for Block 98, Plan 33M-733 as noted in clause a) above:

i) the applicant be advised that the costs of registration of the said by-laws are to be borne by the applicant in accordance with City Policy;

ii) the applicant submit a draft reference plan to Development Services for review and approval to ensure the proposed part lots and development plans comply with the regulations of the Zoning By-law, prior to the reference plan being deposited in the land registry office;

iii) the applicant submits to Development Services a digital copy together with a hard copy of each reference plan to be deposited. The digital file shall be assembled in accordance with the City of London's Digital Submission / Drafting Standards and be referenced to the City's NAD83 UTM Control Reference;

iv) the applicant submit each draft reference plan to London Hydro showing driveway locations and obtain approval for hydro servicing locations and above ground hydro equipment locations prior to the reference plan being deposited in the land registry office;

v) the applicant submit to the City Engineer for review and approval prior to the reference plan being deposited in the land registry office any revised lot grading and servicing plans in accordance with the final lot layout to divide the blocks should there be further division of property contemplated as a result of the approval of the reference

plan;

- vi) the applicant shall enter into any amending subdivision agreement with the City, if necessary;
- vii) the applicant shall agree to construct all services, including private drain connections and water services, in accordance with the approved final design of the lots;
- viii) the applicant shall obtain confirmation from Development Services that the assignment of municipal numbering has been completed in accordance with the reference plan(s) to be deposited, should there be further division of property contemplated as a result of the approval of the reference plan prior to the reference plan being deposited in the land registry office;
- ix) the applicant shall obtain approval from Development Services of each reference plan to be registered prior to the reference plan being registered in the land registry office;
- x) the applicant shall submit to Development Services confirmation that an approved reference plan for final lot development has been deposited in the Land Registry Office;
- xi) the applicant shall obtain clearance from the City Engineer that requirements iv), v) and vi) inclusive, outlined above, are satisfactorily completed, prior to any issuance of building permits by the Chief Building Official for lots being developed in any future reference plan;
- xii) the applicant shall provide a draft transfer of the easements to be registered on title;
- xiii) that on notice from the applicant that a reference plan has been registered on a Block, and that Part Lot Control be re-established by the repeal of the bylaw affecting the Lots/Block in question; and,
- xiv) in accordance with condition v), the applicant provide servicing drawings of municipal servicing to each of the blocks created within 1830 Finley Crescent to indicate that all municipal servicing can be provide to each property/block created without conflict. (2019-D25)

Motion Passed

8. (2.7) Application - 1860 Finley Crescent (P-9095)

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 Kenmore Homes (London) Inc., to exempt Block 97, Plan 33M-733 from Part-Lot Control:

a) pursuant to subsection 50(7) of the Planning Act, R.S.O. 1990, c. P.13, the proposed by-law appended to the staff report dated November 4, 2019 BE INTRODUCED at a future Council meeting, to exempt Block 97, Plan 33M-733 from the Part-Lot Control provisions of subsection 50(5) of the said Act; it being noted that these lands are subject to a registered subdivision agreement and are zoned Residential R4 Special Provision (R4-4(4)) which permits street townhouse dwellings;

b) the following conditions of approval BE REQUIRED to be completed prior to the passage of a Part-Lot Control By-law for Block 97, Plan 33M-733 as noted in clause a) above:

- i) the applicant be advised that the costs of registration of the said by-laws are to be borne by the applicant in accordance with City Policy;
- ii) the applicant submit a draft reference plan to Development

Services for review and approval to ensure the proposed part lots and development plans comply with the regulations of the Zoning By-law, prior to the reference plan being deposited in the land registry office;

iii) the applicant submits to Development Services a digital copy together with a hard copy of each reference plan to be deposited. The digital file shall be assembled in accordance with the City of London's Digital Submission / Drafting Standards and be referenced to the City's NAD83 UTM Control Reference;

iv) the applicant submit each draft reference plan to London Hydro showing driveway locations and obtain approval for hydro servicing locations and above ground hydro equipment locations prior to the reference plan being deposited in the land registry office;

v) the applicant submit to the City Engineer for review and approval prior to the reference plan being deposited in the land registry office any revised lot grading and servicing plans in accordance with the final lot layout to divide the blocks should there be further division of property contemplated as a result of the approval of the reference plan;

vi) the applicant shall enter into any amending subdivision agreement with the City, if necessary;

vii) the applicant shall agree to construct all services, including private drain connections and water services, in accordance with the approved final design of the lots;

viii) the applicant shall obtain confirmation from Development Services that the assignment of municipal numbering has been completed in accordance with the reference plan(s) to be deposited, should there be further division of property contemplated as a result of the approval of the reference plan prior to the reference plan being deposited in the land registry office;

ix) the applicant shall obtain approval from Development Services of each reference plan to be registered prior to the reference plan being registered in the land registry office;

x) the applicant shall submit to Development Services confirmation that an approved reference plan for final lot development has been deposited in the Land Registry Office;

xi) the applicant shall obtain clearance from the City Engineer that requirements iv), v) and vi) inclusive, outlined above, are satisfactorily completed, prior to any issuance of building permits by the Chief Building Official for lots being developed in any future reference plan;

xii) the applicant shall provide a draft transfer of the easements to be registered on title;

xiii) that on notice from the applicant that a reference plan has been registered on a Block, and that Part Lot Control be re-established by the repeal of the bylaw affecting the Lots/Block in question; and,

xiv) in accordance with condition v), the applicant provide servicing drawings of municipal servicing to each of the blocks created within 1860 Finley Crescent to indicate that all municipal servicing can be provide to each property/block created without conflict. (2019-D25)

Motion Passed

9. (2.8) Application - 200 Callaway Road (H-9126) (Relates to Bill No. 429)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by 2682207 Ontario Limited, relating to the property located at 200 Callaway Road, the proposed

by-law appended to the staff report dated November 4, 2019 BE INTRODUCED at the Municipal Council meeting to be held on November 12, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a holding Residential R6 Special Provision/ Residential R7 Special Provision (h-5*h-99*h-100*R6-5(23)/R7(11) Zone TO Residential R6 Special Provision/Residential R7 Special Provision (R6-5(23)/R7(11) Zone to remove the holding provisions. (2019-D09)

Motion Passed

10. (2.9) Application - 420, 440, 460 and 480 Callaway Road (Relates to Bill No. 430)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by Tricar Properties Limited, relating to the properties located at 420, 440, 460, and 480 Callaway Road, the proposed by-law appended to the staff report dated November 4, 2019 BE INTRODUCED at the Municipal Council meeting to be held on November 12, 2019 to amend Zoning By-law Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a holding Residential R9 Special Provision (h-53*R9-7(27)) TO a Residential R9 Special Provision R9-7(27)) Zone to remove the holding provision. (2019-D09)

Motion Passed

12. (2.12) Application - Emily Carr South Subdivision - Special Provisions 39T-16508

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to entering into a Subdivision Agreement between The Corporation of the City of London and Goldfield Ltd., for the subdivision of land located at 3425 Emily Carr Lane (south portion), on the north side of the proposed Bradley Avenue extension, west of the Copperfield in Longwoods residential subdivision and south of Wharnclyffe Road:

a) the Special Provisions, to be contained in a Subdivision Agreement between The Corporation of the City of London and Goldfield Ltd., for the Emily Carr South Subdivision (39T-16508) as appended to the staff report dated November 4, 2019, BE APPROVED;

b) the Applicant BE ADVISED that Development Finance has summarized the claims and revenues appended to the staff report dated November 4, 2019 as Appendix "B"; and,

c) the Mayor and the City Clerk BE AUTHORIZED to execute this Agreement, any amending agreements and all documents required to fulfill its conditions. (2019-D09)

Motion Passed

13. (2.13) City Planning Two-Year Work Program

Motion made by: A. Hopkins

That, on the recommendation of the Managing Director, Planning and City Planner, the staff report dated November 4, 2019 entitled "City Planning Two-Year Work Program" BE RECEIVED for information. (2019-A23)

Motion Passed

14. (2.14) Minor Variance Applications Considered by the Committee of Adjustment 2018

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, the staff report dated November 4, 2019 entitled "Minor Variance Applications Considered by the Committee of Adjustment 2018 - Information Report" BE RECEIVED for information. (2019-D13)

Motion Passed

15. (2.16) Building Division Monthly Report for September 2019

Motion made by: A. Hopkins

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

Motion Passed

16. (2.10) Application - 2890 and 2898 Woodhull Road (H-9116)
(Relates to Bill No. 431)

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 Peter and Louise McConnell, relating to lands located at 2890 and 2898 Woodhull Road:

a) the proposed by-law appended to the staff report dated November 4, 2019 BE INTRODUCED at the Municipal Council meeting to be held on November 12, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands located at 2898 Woodhull Road FROM a Holding Agricultural (h-4•AG2) Zone TO an Agricultural (AG2) Zone to remove the h-4 holding provision; and,

b) the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject lands located at 2890 Woodhull Road FROM a Holding Agricultural (h-4•AG2) Zone TO an Agricultural (AG2) Zone to remove the h-4 holding provision, BE REFUSED for the following reason:

i) the condition for removing the holding provision has not been

satisfied as a slope stability or geotechnical assessment has not been provided for the parcel at 2890 Woodhull Road, as required in accordance with the provisions of The London Plan, the City of London, and Upper Thames River Conservation Authority. (2019-D09)

Motion Passed

17. (2.15) By-law Amendment Request - Downtown London Business Association Improvement Area (Relates to Bill No. 425)

Motion made by: A. Hopkins

That, on the recommendation of the City Clerk, the proposed by-law appended to the staff report dated November 4, 2019, being a by-law to amend By-law CP-2, as amended, being "A by-law to provide for the Improvement Area to be known as the London Downtown Business Association Improvement Area and to establish a Board of Management therefor" by amending the Board Composition and clarifying quorum at a meeting BE INTRODUCED at the Municipal Council meeting to be held on November 12, 2019. (2019-C12)

Motion Passed

18. (3.1) 12th Report of the Environmental and Ecological Planning Advisory Committee

Motion made by: A. Hopkins

That, the following actions be taken with respect to the 11th Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on October 17, 2019:

a) a Working Group BE ESTABLISHED consisting of R. Trudeau (lead), I. Arturo, A. Bilson Darko and S. Hall with respect to the Bryon Gravel Pit Secondary Plan; it being noted that the Environmental and Ecological Planning Advisory Committee heard the presentation from B. Page, Senior Planner, appended to the 11th Report of the Environmental and Ecological Planning Advisory Committee, with respect to this matter;

b) the following actions be taken with respect to the proposed "You, Your Dog and ESAs" brochure:

i) the "You, Your Dog and ESAs" brochure appended to the 11th Report of the Environmental and Ecological Planning Advisory Committee BE APPROVED for printing and circulation; it being noted that two of the photographs will be replaced prior to printing; and,

ii) it BE NOTED that the Environmental and Ecological Planning Advisory Committee heard a verbal presentation from T. Lystar, Chair, Animal Welfare Advisory Committee, with respect to the proposed changes to the above-noted brochure;

c) the following actions be taken with respect to the White-Oak Dingman Secondary Plan Draft Lands Status Report and the White OakDingman Environmental Assessment:

i) the White-Oak Dingman Secondary Plan Draft Lands Status Report Working Group comments BE FORWARDED to the Civic

Administration for consideration; and,
ii) it BE NOTED that a Notice of Public Information Centre #2 relating to the Dingman Drive East of Wellington Road to Highway 401 and Area Intersections Municipal Class Environmental Assessment, was received;

it being further noted that the Environmental and Ecological Planning Advisory Committee received the maps from S. Levin appended to the 11th Report of the Environmental and Ecological Planning Advisory Committee;

d) clauses 1.1, 2.3, 3.1, 5.1 to 5.4, inclusive, BE RECEIVED for information;

it being noted that the Planning and Environment Committee heard a delegation and received the ~~attached~~ submission from S. Levin, Chair, Environmental and Ecological Planning Advisory Committee, with respect to these matters.

Motion Passed

19. (3.2) Comprehensive Community Regeneration Study Request - Argyle BIA and Surrounding Area

Motion made by: A. Hopkins

That the Managing Director, Planning and City Planner, BE DIRECTED to report back at a future meeting of the Planning and Environment Committee with respect to the results of a Comprehensive Community Regeneration Study of the Argyle Business Improvement Area and surrounding areas; it being noted that the Planning and Environment Committee reviewed and received a communication dated October 25, 2019, from R. Sidhu, Executive Director, Argyle Business Improvement Area, with respect to this matter. (2019-D09)

Motion Passed

20. (3.3) Application - 1875 Wharnccliffe Road South (OZ-9073) (Relates to Bill No.'s 422, 423 and 432)

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 Wharnccliffe Enterprise Centre Inc., relating to the property located at 1875 Wharnccliffe Road South:

a) the proposed by-law appended to the staff report dated November 4, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on November 12, 2019 to amend the (1989) Official Plan to:

i) add a policy to Section 10.1.3 – “Policies for Specific Areas” to permit existing industrial uses in existing buildings; and,
ii) add a policy in Section 20.5.9 - “Bostwick Residential Neighbourhood” to the Southwest Area Secondary Plan to permit existing industrial uses in existing buildings;

b) the proposed by-law appended to the staff report dated

November 4, 2019 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on November 12, 2019 to amend The London Plan by adding a policy in Section 20.5.9 - "Bostwick Residential Neighbourhood" to the Southwest Area Secondary Plan to permit existing industrial uses in existing buildings; and,

c) the proposed by-law appended to the staff report dated November 4, 2019 as Appendix "C" BE INTRODUCED at the Municipal Council meeting to be held on November 12, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan as amended in parts a) and b) above), to change the zoning of the subject property FROM an Urban Reserve (UR4) Zone and Temporary (T-52) Zone TO a Holding Light Industrial Special Provision (h-17*LI8()) Zone;

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 recommended amendment conforms to the in-force policies of the (1989) Official Plan including but not limited to the policies of Chapter 10 which list the necessary condition(s) for approval of Policies for Specific Areas to allow the continued use of the site for existing industrial uses until the subject lands can redevelop for residential uses in accordance with the Multi-Family, Medium Density Residential designation;
- the recommended amendment conforms to the in-force policies of The London Plan, including but not limited to the Southwest Area Secondary Plan which permits special policies for specific areas, and the proposed special policy would allow the continued use of existing industrial uses until the subject lands can redevelop for residential uses in accordance with the Neighbourhoods Place Type; and,
- the recommended amendment to Zoning By-law Z.-1 will conform to the (1989) Official Plan and The London Plan as recommended to be amended. The recommended amendment to the Zoning By-law will permit the existing industrial uses in the existing buildings with existing outdoor storage, and limit any expansions or new industrial uses to locate on site. The zoning will ensure the uses continue to maintain an acceptable level of compatibility with the surrounding area. 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. (2019-D09)

Motion Passed

21. (3.4) Application - 2497-2591 Bradley Avenue (OZ-8679) (Relates to Bill No.'s 424 and 433)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, with respect to the application by the The Corporation of the City of London, relating to the properties located at 2497-2591 Bradley Avenue:

a) the proposed by-law appended to the staff report dated November 4, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on November 12, 2019 to amend the Official Plan by adding a "Special Policy" to Chapter 10 – Policies for Specific Areas – of the Official Plan to permit commercial grain handling facilities, processing and growing of plants and vegetables, processing of meat and poultry products, and research and development uses associated with any material processed at the facility; and,

b) the proposed by-law appended to the staff report dated November 4, 2019 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on November 12, 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 properties FROM an Urban Reserve (UR6) Zone and a Holding Light Industrial Special Provision (h-17*LI6(6)) TO a Light Industrial Special Provision (LI1/LI2/LI6(_)) Zone, a holding Light Industrial Special Provision (h-18*LI1/LI2/LI6(_)) Zone and an Open Space (OS1) Zone;

it being noted that no individuals spoke at the public participation meeting associated with this matter;

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

- the recommended amendments are consistent with the policies of the Provincial Policy Statement, 2014, which promote healthy, liveable and safe communities by encouraging efficient development and land use patterns and by accommodating an appropriate range and mix of land uses to meet current and projected needs of the Municipality;
- the recommended amendment is consistent with the City of London 1989 Official Plan policies and the in-force policies of The London Plan including, but not limited to, the Light Industrial Place Type policies. The recommended amendments will allow for light industrial uses. Overall, the proposed uses will serve the intended function of the existing Light Industrial designation as outlined in the London Plan and the 1989 Official Plan while providing for additional economic opportunities in a manner which respects the intended form and character of the area through conformity with the Airport Road South Business Park Urban Design Guidelines;
- the proposed Zoning By-law Z.-1 amendment conforms to the City of London 1989 Official Plan policies and the in force policies of The London Plan including but not limited to the policies of the Light Industrial Place Type, conforms to the Airport Road South Area Plan, and provides for uses that are appropriate to develop on this site; and,
- a holding provision has been recommended on a portion of the subject lands to ensure all archaeological reports are cleared by the Ministry of Tourism, Culture and Sport. (2019-D09)

Motion Passed

22. (3.5) 3427 Paulpeel Avenue (Z-9094) (Relates to Bill No. 434)

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by Banman Developments Inc., relating to the property located at 3427 Paulpeel Avenue, the proposed by-law appended to the staff report dated November 4, 2019 BE INTRODUCED at the Municipal Council meeting to be held on November 12, 2019 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM an Urban Reserve (UR4) Zone TO a Residential R1 Special Provision (R1-3(7)) Zone;

it being noted that no individuals spoke at the public participation meeting associated with this matter;

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 Multi-Family, Medium Density Residential designation, and The London Plan including but not limited to the policies of the Neighbourhood Place Type, and provides for an appropriate development of the site;
- the recommended amendment will ensure that the seven (7) single detached dwelling lots are all contained with a similar Zone permitting single detached dwellings; and,
- the recommended amendment represents good land use planning. (2019-D09)

Motion Passed

23. (3.6) Application - 3260 Singleton Avenue 39CD-19513

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 Sifton Properties Ltd., relating to the property located at 3260 Singleton Avenue:

a) the Approval Authority BE ADVISED that no issues were raised by the public at the public meeting with respect to the application by Sifton Properties Limited, for Draft Plan of Vacant Land Condominium relating to the property located on a portion of 3260 Singleton Avenue; and,

b) the Approval Authority BE ADVISED that no issues were raised by the public at the public meeting with respect to the Site Plan Approval application by Sifton Properties Limited, relating to the property located on a portion of 3260 Singleton Avenue;

it being pointed out that at the public participation meeting associated with these matters, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions regarding these matters. (2019-D09/D07)

Motion Passed

24. (5.1) Environmental Considerations Relating to Studies and Reports

Motion made by: A. Hopkins

That, the following actions be taken with respect to environmental considerations relating to studies and reports:

- a) the Civic Administration BE REQUESTED to review and report back at a future Planning and Environment Committee meeting on best practices and legal limitations for performing Subject Land Status reports and Environmental Impact Studies on lands that are under private ownership and that are owned by multiple parties and, in particular, where one or more of the property owners refuse staff entry onto their lands;
- b) the Environmental and Ecological Planning Advisory Committee BE REQUESTED to perform an environmental scan of practices in other municipalities related to the above-noted evaluations; and,
- c) the Civic Administration BE REQUESTED to review the plan for Meadowlark habitat on a comprehensive ecological systems basis, so that Secondary Plans and Planning Applications can address habitat requirements in accordance with this larger context.

Motion Passed

11. (2.11) Application - Draft Plan Subdivision Approval - 3 Year Extension - 751 Fanshawe Park Road 39T-03505

Motion made by: A. Hopkins

That, on the recommendation of the Director, Development Services, based on the application by Vista Woods Estates Inc., relating to the property located on the west side of Wonderland Road North and south of Sunningdale Road West (751 Fanshawe Park Road West), the Approval Authority BE ADVISED that the Municipal Council supports the request for a three (3) year extension of the draft plan of subdivision approval for the draft plan submitted by Vista Woods Estates Ltd. (File No. 39T-03505), prepared by MTE (Drawing No.41794-134, dated June 2019) as redline amended, which shows 113 single detached residential lots, two medium density residential blocks, one (1) park block, and road widening and reserve blocks, served by five new streets and the extension of Eagletrace Drive and Buroak Drive SUBJECT TO the conditions contained in Schedule "A" appended to the staff report dated November 4, 2019. (2019-D09)

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

Motion Passed (15 to 0)

- 8.2 12th Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That the 12th Report of the Community and Protective Services Committee BE APPROVED.

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: M. Cassidy

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Follow Up Information Report - Parks Winter Garbage Collection

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Parks and Recreation, the staff report dated November 5, 2019, with respect to Parks Winter Garbage Collection, BE RECEIVED. (2019-E07)

Motion Passed

3. (2.2) Animal Services RFP 19-14 Service Agreement Between The City of London and Urban Animal Management Inc. (Relates to Bill No. 421)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the proposed by-law, as appended to the staff report dated November 5, 2019, BE INTRODUCED at the Municipal Council meeting to be held on November 12, 2019, to:

- a) authorize and approve the Agreement, as appended to the above-noted by-law, being a Service Agreement between The Corporation of the City of London and Animal Management Inc.;
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2019-P14)

Motion Passed

4. (2.3) 7th Report of the Diversity, inclusion and Anti-Oppression Advisory Committee

Motion made by: M. Cassidy

That the following actions be taken with respect to the 7th Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee, from its meeting held on October 17, 2019:

- a) J. Braithwaite BE APPROVED as the representative member from the Diversity, Inclusion and Anti-Oppression Advisory Committee to sit on the Community Diversity and Inclusion Strategy Leadership Table;

- b) the following actions be taken with respect to the 2019 Diversity, Race Relations and Inclusivity Award:
- i) Top Event Productions BE AWARDED the 2019 Diversity, Race Relations and Inclusivity Award, in the Small Business/Labour (under 50 members) category;
 - ii) 3M Employee Resource Group BE AWARDED the 2019 Diversity, Race Relations and Inclusivity Award, in the Large Business/Labour (50+ members) category;
 - iii) Big Bike Giveaway BE AWARDED the 2019 Diversity, Race Relations and Inclusivity Award, in the Social/Community Services/Not for Profit (under 50 members) category;
 - iv) Community Living London BE AWARDED the 2019 Diversity, Race Relations and Inclusivity Award, in the Social/Community Services/Not for Profit (50+ members) category; and,
 - v) Western Muslim Students Association BE AWARDED the 2019 Diversity, Race Relations and Inclusivity Award, in the Youth/Young Adult Groups or Organizations category;
- c) the following actions be taken with respect to the Diversity, Inclusion and Anti-Oppression Advisory Committee (DIAAC) work plan:
- i) the revised ~~attached~~ 2019 DIAAC work plan BE FORWARDED to Municipal Council for approval; and,
 - ii) a draft 2020/2021 DIAAC work plan BE DEVELOPED for presentation to the committee by their January 2020 meeting date; and,
- d) clauses 1.1, 2.1, 2.2, 4.1 and 6.1 BE APPROVED.

Motion Passed

5. (2.4) 10th Report of the Accessibility Advisory Committee

Motion made by: M. Cassidy

That the 10th Report of the Accessibility Advisory Committee, from its meeting held on October 24, 2019, BE RECEIVED.

Motion Passed

6. (2.5) 9th Report of the London Housing Advisory Committee

Motion made by: M. Cassidy

That the 9th Report of the London Housing Advisory Committee, from its meeting held on October 9, 2019, BE RECEIVED.

Motion Passed

7. (4.1) Maintenance of Vacant Properties - Councillor A. Kayabaga

Motion made by: M. Cassidy

That the Civic Administration BE REQUESTED to report back to the Community and Protective Services Committee, as part of the planned report back in Q1 of 2020, with respect to potential options that may be available to make sure vacant properties, including properties designated under the Ontario Heritage Act, specifically those with Heritage Easement Agreements in place, are kept in good repair, including information on possible actions that could be taken to ensure compliance with the City of London's By-laws, with

a focus on public safety, nuisance control, preservation of heritage attributes and demolition by neglect, including but not limited to: the registration of vacant buildings; escalated fines or administrative penalties; and proactive City initiated demolition; it being noted that the communication dated October 16, 2019, from Councillor A. Kayabaga, with respect to this matter, was received. (2019-D19/R01)

Motion Passed

8. (4.2) Request for Support of the Canadian Urban Libraries Council (CULC) E-Content Campaign

Motion made by: M. Cassidy

That the Mayor BE REQUESTED to call on the Federal Government to:

- a) investigate the barriers faced by public libraries in acquiring digital publications and the problems these barriers pose for vulnerable demographic groups in Canada; and,
 - b) develop a solution that increases public library access to digital publications across Canada and assists public libraries in meeting the cost requirements to acquire digital publications;
- it being noted that the communication, dated October 25, 2019, from M. Hamou, London Public Library Board, with respect to this matter, was received. (2019-R02)

Motion Passed

9. (4.3) Request for Delegation Status - Position Statement - Vaping in Schools and Student Health

Motion made by: M. Cassidy

That the following actions be taken with respect to the communication from D. Bowman, University of Western Ontario, related to a request for delegation status to speak to the Community and Protective Services Committee (CPSC) with respect to vaping in schools:

- a) the above-noted delegation request BE APPROVED for the December 3, 2019 CPSC meeting;
- b) the above-noted communication and position statement from the Human Environments Analysis Laboratory Youth Advisory Council (HEALYAC) BE FORWARDED to C. Mackie, Middlesex-London Health Unit for consideration as well as an offer of delegation status at the above-noted CPSC meeting to speak to this matter; and,
- c) the above-noted items BE RECEIVED. (2019-S12)

Motion Passed

10. (5.1) Deferred Matters List

Motion made by: M. Cassidy

That the Deferred Matters List for the Community and Protective Services Committee, as at October 11, 2019, BE RECEIVED.

Motion Passed

8.3 21st Report of the Corporate Services Committee

Motion made by: J. Morgan

That the 21st Report of the Corporate Services Committee BE APPROVED, excluding Item 3 (2.2).

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Morgan

That it BE NOTED that no pecuniary interests are disclosed.

Motion Passed

2. (2.1) 2019 Accessibility Compliance Report

Motion made by: J. Morgan

That, on the recommendation of the Acting Director of Human Resources, the staff report dated November 5, 2019 regarding the 2019 accessibility compliance report BE RECEIVED for information.

Motion Passed

4. (2.3) Budweiser Gardens: City Approval of Digital Wall Capital Lease Agreement (Relates to Bill No. 420)

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:

- a) the capital lease to add a digital wall of TV's at Budweiser Gardens BE APPROVED for the purpose of advertising; and,
- b) the by-law appended to the staff report dated November 5, 2019 as Appendix "B", BE INTRODUCED at the Municipal Council meeting to be held on November 12, 2019 to delegate approval authority for up to \$150,000 as it relates to approval of capital lease agreements for Budweiser Gardens to the City Treasurer or delegate.

Motion Passed

5. (2.4) RFT 19-90 Plumbing Services at Various City of London facilities - Irregular Result

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 selection of a Licensed Plumbing Services Provider at various City of London facilities:

- a) the proposal submitted by Besterd Mechanical, 1070 Wilton Grove Road, London ON N6N 1C6 for the provision of Plumbing Services at various City of London facilities in accordance RFT19-90 Plumbing Services at Various City of London Facilities, at a total estimated annual cost of \$178,870.00 (excluding HST), BE ACCEPTED; it being noted that this is an Irregular Result under Section 8.10 (b) of the Procurement of Goods & Service Policy;
- b) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this contract; and
- c) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract, having a purchase order, or contract record relating to the subject matter of this approval.

Motion Passed

- 6. (2.5) Pre-Authorized Tax Payment Plan By-law and Collection of Property Taxes By-law (Relates to Bill No.'s 417 and 418)

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 property taxation for 2020:

- a) the by-law, as appended to the staff report dated November 5, 2019 (Appendix A), BE INTRODUCED at the Council meeting to be held on November 12, 2019 to amend By-law A-5505-497 "A by-law to authorize the implementation of a pre-authorized payment plan for The Corporation of the City of London" by repealing paragraph 10 therein and by replacing with a new paragraph 10 for the provision of the calculation of pre-authorized payments; and,
- b) the by-law, as appended to the staff report dated November 5, 2019 (Appendix B), BE INTRODUCED at the Council meeting to be held on November 12, 2019 to amend By-law A-8 the "Property Tax Collection By-law" by repealing sections 1.8 and 1.9 and by replacing them with new sections for the provision of the calculation of the interim tax levy.

Motion Passed

- 7. (2.6) City of London Days at the Budweiser Gardens - Showdown in the Downtown

Motion made by: J. Morgan

That, on the recommendation of the City Clerk, the request from London Health Sciences Centre to hold the Showdown in the Downtown – Knock Out Kidney Disease on September 26, 2020, BE APPROVED as a City of London Day at the Budweiser

Gardens; it being noted that four days remain for 2020, with no other requests pending.

Motion Passed

8. (4.1) Parkinson Society Southwestern Ontario - Request for Exemption and Policy Amendment - City of London Days at Budweiser Gardens

Motion made by: J. Morgan

That the following actions be taken with respect to the request of the Parkinson Society Southwestern Ontario for an additional City of London day at the Budweiser Gardens:

a) notwithstanding the existing policy, the request for the Parkinson Society of Southwestern Ontario for a City of London day event at the Budweiser Gardens, BE APPROVED for June 2020, subject to the availability of the venue; and,

b) the City Clerk BE DIRECTED to report back to the Corporate Services Committee with respect to potential policy amendments to allow for flexibility related to requests.

Motion Passed

3. (2.2) Recognition Event for Black History Month

Motion made by: J. Morgan

That, on the recommendation of the Acting Director, Human Resources the staff report dated November 5, 2019 regarding an event to recognize Black History Month BE RECEIVED and that any decision BE DEFERRED until a review of the Issuance of Proclamation Policy is completed and a report is submitted at a future date.

Motion made by: A. Kayabaga

Seconded by: M. Salih

That the consideration of a recognition event for Black History Month BE REFERRED back to the Corporate Services Committee meeting to be held on November 19, 2019.

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

Motion Passed (15 to 0)

At 4:50 PM Councillor S. Lewis leaves the meeting.

- 8.4 20th Report of the Strategic Priorities and Policy Committee

Motion made by: J. Helmer

That the 20th Report of the Strategic Priorities and Policy Committee, excluding Items 4 (2.1), 5 (2.2) and 9 (4.3) BE APPROVED.

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

Absent: (1): S. Lewis

Motion Passed (14 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

Councillor M. Salih disclosed a pecuniary interest in Item 2.1 of this Report, having to do with the Free of Fear Services for All Policy, by indicating that he is employed by the Federal Government.

Motion Passed

2. (2.3) Investing in Canada Infrastructure Plan – Public Transit Infrastructure Stream - Approved Projects

Motion made by: J. Helmer

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 Investing in Canada Infrastructure Program (ICIP):

a) the list of projects approved for funding under the Public Transit Infrastructure Stream (PTIS) of the Investing in Canada Infrastructure Program (ICIP), as noted in the staff report dated October 28, 2019, BE RECEIVED for information; it being noted that the City of London will utilize \$225.1 million of funding from the PTIS program (\$122.8 million from the Federal government and \$102.3 million from the Provincial government) for the ten projects submitted for consideration under the Public Transit stream of ICIP; and,

b) the financial impact included in the above-noted staff report BE RECEIVED for information, noting that the changes will be reflected in the 2020-2023 Multi-Year Budget.

Motion Passed

3. (2.4) Review of City Services for Potential Reductions and Eliminations - Information Technology Services

Motion made by: J. Helmer

That, on the recommendation of the City Manager and the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the report dated October 28, 2019, with respect to the review of city services for potential reductions and eliminations, BE RECEIVED for information.

Motion Passed

6. (3.1) Amendments to Consolidated Fees and Charges By-law
(Relates to Bill No. 419)

Motion made by: J. Helmer

That, on the recommendation of the City Clerk, with the concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the ~~attached~~, revised by-law BE INTRODUCED at the Municipal Council meeting on November 12, 2019 for the purpose of repealing By-law No. A-53, as amended, being “A by-law to provide for Various Fees and Charges” and replacing it with a new, revised, Fees and Charges By-law that adds and adjusts certain fees and charges for services or activities provided by the City of London”; it being noted that the proposed fee for Electric Vehicle Charging was removed from the Schedule of Fees;

it being noted that there were no oral submissions were made at the Public Participation Meeting held with respect to this matter.

Motion Passed

7. (4.1) Request for Second Term Appointments to the Greater London International Airport Authority Board of Directors

Motion made by: J. Helmer

That Maureen O'Leary-Pickard and Gus Kotsiomitris BE APPOINTED for a second term to the Greater London International Airport Authority Board of Directors, it being noted that this second term will end July 31, 2022.

Motion Passed

8. (4.2) Review of City Services for Potential Reduction and Eliminations - Tax Supported Reserve Fund Contributions

Motion made by: J. Helmer

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 report dated October 28, 2019 summarizing the review of tax supported contributions to the Special Projects & New Initiatives and Contingencies/Stabilization & Risk Management reserves and reserve funds:

a) the above-noted report BE RECEIVED for information; and

b) the recommended tax supported reserve and reserve fund contributions, appended to the report as Appendix “A”, BE APPROVED to facilitate continued development of the 2020-2023 Multi-Year Budget, it being noted that the contributions are subject to final approval as part of the Multi-Year Budget deliberations and approvals process;

it being noted that the Strategic Priorities and Policy Committee received a communication dated October 23, 2019 from C. Butler with respect to this matter, and the ~~attached~~ presentation from the Director Financial Planning & Business Support.

Motion Passed

10. (4.4) Committee Appointment Preferences submitted by Council Members

Motion made by: J. Helmer

That the following appointments BE MADE to the Standing Committees of the Municipal Council for the term December 1, 2019 to November 30, 2020:

- a) Civic Works Committee

Councillor S. Lehman (Chair)
Councillor M. Cassidy
Councillor S. Lewis
Councillor E. Pelosa
Councillor P. Van Meerbergen

- b) Community and Protective Services Committee

Councillor S. Lewis (Chair)
Councillor S. Hillier
Councillor M. Salih
Councillor P. Squire
Councillor M. van Holst

- c) Corporate Services Committee

Councillor A. Kayabaga (Chair)
Councillor J. Helmer
Councillor A. Hopkins
Councillor J. Morgan
Councillor M. van Holst

- d) Planning and Environment Committee

Councillor M. Cassidy (Chair)
Councillor J. Helmer
Councillor A. Hopkins
Councillor A. Kayabaga
Councillor S. Turner

Motion Passed

11. (5.1) City Manager Search Committee - Terms of Reference

Motion made by: J. Helmer

That, on the recommendation of the City Clerk, the Terms of Reference for the City Manager Search Committee, ~~attached~~ as Appendix "A" to the staff report dated October 22, 2019 with respect to this matter, BE APPROVED.

Motion Passed

4. (2.1) Implementation of the Free of Fear Services for All Policy

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the staff report dated October 28, 2019, on the Implementation of the Free of Fear Services for All policy BE RECEIVED for information.

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

Recuse: (1): M. Salih

Absent: (1): S. Lewis

Motion Passed (13 to 0)

At 4:53 PM, Councillor Lewis enters the meeting.

9. (4.3) Core Area Action Plan

Motion made by: J. Helmer

That, on the recommendation of the Managing Director, Planning and City Planner, and the City Manager, the following actions be taken with respect to the proposed Core Area Action Plan:

- a) the Core Area Action Plan appended to the staff report dated October 28, 2019 as Appendix "A" BE RECEIVED;
- b) the initiatives identified in this Plan that can be addressed through existing budgets BE IMPLEMENTED;
- c) the Civic Administration BE DIRECTED to submit business cases for all Core Area Action Plan initiatives requiring additional investment through the 2020-2023 Multi-Year Budget process; and,
- d) the Civic Administration be directed to allow for an interest free deferral on incentive loan repayments in the Downtown and Old East Village Community Improvement Areas (CIP) during upcoming construction projects;

it being noted that the ~~attached~~ presentation with respect to this matter was received from the Managing Director Planning and City Planner.

Amendment:

Motion made by: A. Kayabaga

Seconded by: S. Turner

That clause 4.3 BE AMENDED to include a new part e), as follows:

"e) the Civic Administration BE DIRECTED to report back to the Community and Protective Services Committee with respect to clarification as to proposed wording that would be included on any "Kindness Meters".

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

Motion Passed (15 to 0)

Amendment:

Motion made by: J. Helmer

Seconded by: S. Lehman

That clause 4.3, as amended, BE APPROVED.

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

Motion Passed (15 to 0)

Clause 4.3, as amended, reads as follows:

That, on the recommendation of the Managing Director, Planning and City Planner, and the City Manager, the following actions be taken with respect to the proposed Core Area Action Plan:

- a) the Core Area Action Plan appended to the staff report dated October 28, 2019 as Appendix "A" BE RECEIVED;
- b) the initiatives identified in this Plan that can be addressed through existing budgets BE IMPLEMENTED;
- c) the Civic Administration BE DIRECTED to submit business cases for all Core Area Action Plan initiatives requiring additional investment through the 2020-2023 Multi-Year Budget process;
- d) the Civic Administration be directed to allow for an interest free deferral on incentive loan repayments in the Downtown and Old East Village Community Improvement Areas (CIP) during upcoming construction projects; and
- e) the Civic Administration BE DIRECTED to report back to the Community and Protective Services Committee with respect to clarification as to proposed wording that would be included on any "Kindness Meters".

it being noted that the ~~attached~~ presentation with respect to this matter was received from the Managing Director, Planning and City Planner.

5. (2.2) London Economic Development Corporation Purchase of Services Agreement 2020-2023

Motion made by: J. Helmer

That the following potential amendments to the Purchase of Services Agreement with the London Economic Development Corporation (LEDC) BE REFERRED back to staff in order to consult with the LEDC, with a report back to a future meeting of the Strategic Priorities and Policy Committee:

- a) section 3.b.i. by adding an additional metric, "6. number of new businesses opened up within the last 12 (twelve) months, including job numbers and economic impact;
- b) section 3.c.i. by amending metric 6 to add the wording, "from existing London companies and status of those referrals;
- c) section 3.d.i. by amending metric 1 to add the wording, "including the number of corporate participants, number of positions to fill and number of job seekers in attendance;
- d) section 3.e. be amended to read, "continue working relationships with partner organization and programs, while promoting opportunities for streamlining to create effective economic development in London; and,

e) section 9 by adding the wording, “or the Labour Market Index, whichever of the two are lower,” at the end of the section.

Amendment:

Motion made by: S. Lewis

Seconded by: J. Morgan

That clause 2.2 of the 20th Report of the Strategic Priorities and Policy Committee be amended to read as follows:

That, on the recommendation of the City Manager, the ~~attached~~ by-law, including a revised Agreement between The Corporation of the City of London and the London Economic Development Corporation (LEDC), BE INTRODUCED to:

a) approve a Purchase of Services Agreement between The Corporation of the City of London and the LEDC; and,

b) authorize the Mayor and the City Clerk to execute the above-noted Agreement.

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

Motion Passed (15 to 0)

Motion made by: J. Helmer

Seconded by: S. Lewis

That clause 2.2, as amended, BE APPROVED.

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

Motion Passed (15 to 0)

Clause 2.2, as amended, reads as follows:

That, on the recommendation of the City Manager, the ~~attached~~ by-law, including a revised Agreement between The Corporation of the City of London and the London Economic Development Corporation (LEDC), BE INTRODUCED to:

a) approve a Purchase of Services Agreement between The Corporation of the City of London and the LEDC; and,

b) authorize the Mayor and the City Clerk to execute the above-noted Agreement.

8.5 21st Report of the Strategic Priorities and Policy Committee

Motion made by: J. Helmer

That the 21st Report of the Strategic Priorities and Policy Committee BE APPROVED, excluding Items 2 (2.1) and 4 (4.2).

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

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: J. Helmer

That it BE NOTED that Councillor S. Turner disclosed a pecuniary interest in Item 2.1, having to do with Updates to the 2020-2023 Multi-year Budget, specifically those matter pertaining to the Middlesex-London Health Unit (MLHU), by indicating that the MLHU is his employer; and that Councillor S. Turner further indicated a pecuniary interest in Item 4.2, having to do with Councillor E. Pelozza' s resignation from the MLHU Board of Directors, by indicating that the Board is his employer.

Motion Passed

3. (4.1) 5th Report of the Governance Working Group

Motion made by: J. Helmer

That the following actions be taken with respect to the 5th Report of the Governance Working Group from its meeting held on October 28, 2019:

a) on the recommendation of the City Clerk, the ~~attached~~ revised proposed by-law BE INTRODUCED at a future meeting of the Municipal Council to enact Council Policy, entitled "Selection Process Policy for Appointing Members to Committees, Civic Boards and Commissions" to clarify the selection process for appointments of members to Standing Committees of Council, Advisory Committees, and various Civic Boards and Commissions to which Council appoints members; and

b) clauses 1.1 and 1.2 BE RECEIVED for information.

Motion Passed

2. (2.1) Update on the 2020-2030 Multi-Year Budget

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 2020-2023 Multi-Year Budget:

a) the staff report dated November 5, 2019 providing an update on the development of the 2020-2023 Multi-Year Budget BE RECEIVED for information;

b) the Civic Administration BE DIRECTED to take the following actions to address anticipated tax levy pressures in the 2020-2023 Multi-Year Budget:

i) develop business cases for potential reductions within civic service areas for Council's consideration; it being noted that these business cases will be provided after tabling of the 2020-2023

Multi-Year Budget but in advance of public consultation on the budget;

ii) engage with the City's agencies, boards and commissions (ABC's) who submitted draft budgets in excess of the budget targets provided to encourage them to submit potential opportunities for reductions, in accordance with the City's format and timelines, and to be prepared to address the impacts of a reduction to their budget to achieve the budget target;

iii) the Civic Administration BE DIRECTED to work with the London Transit Commission to identify opportunities to replace City of London capital levy funding for LTC capital projects with non-property tax sources of financing, such as the one-time doubling of the Federal Gas Tax Fund;

c) the following actions be taken with respect to the Middlesex-London Paramedic Service submission for the 2020-2023 Multi-Year Budget:

i) the Middlesex-London Paramedic Service BE INVITED to attend a future meeting of the Strategic Priorities and Policy Committee (SPPC) as a delegation to provide an overview of their anticipated budget pressures and potential opportunities for reductions in their budget submission;

ii) the Middlesex-London Paramedic Service BE REQUESTED to provide as much written documentation as possible in support of the budget submission, in advance of the above-noted delegation before the SPPC; and

d) the date of the December meeting of the Strategic Priorities and Policy Committee BE CHANGED to December 17, 2019, at 4:00 PM;

it being noted that the ~~attached~~ presentation was received from the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer.

Motion made by: J. Morgan

Motion to Approve Item 2.1, excluding b) i) and ii), is put.

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

Motion Passed (15 to 0)

Motion made by: J. Morgan

Motion to approve part b) i) of the clause, is put.

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

Nays: (4): M. Salih, J. Helmer, S. Turner, and A. Kayabaga

Motion Passed (11 to 4)

Motion made by: J. Morgan

Motion to approve part b) ii) of the clause, is put.

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

Nays: (2): M. Salih, and J. Helmer

Recuse: (1): S. Turner

Motion Passed (12 to 2)

4. (4.2) Resignation from the Middlesex-London Health Unit Board of Directors

Motion made by: J. Helmer

That the resignation of Councillor E. Pelozza, dated October 25, 2019, BE ACCEPTED, and the appointment of another member BE CONSIDERED at the next meeting of the Strategic Priorities and Policy Committee.

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

Recuse: (1): S. Turner

Motion Passed (14 to 0)

9. Added Reports

9.1 20th Report of Council In Closed Session

Motion made by: S. Hillier

Seconded by: A. Kayabaga

1. Property Acquisition – 2700 Kains Road – West Kains Land Corp. – Future Thames Valley Parkway Access

That, as a procedural matter pursuant to Section 239 (6) of the Municipal Act, 2001, the following recommendation be forwarded to Council, In Closed Session, for the purpose of considering whether the recommendation should be forwarded to Council for deliberation and a vote in public session:

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 property located at 2700 Kains Road, further described as Lot 50, Plan 33M-768, as shown on the location map attached, for the purpose of Future Thames Valley Parkway Access, being constructed by the current developer, the following actions be taken:

a) the offer submitted by West Kains Land Corp. (the “Vendor”), to sell the subject property to the City, for the sum of \$189,600.00, BE ACCEPTED, subject to the following conditions:

i) the Parties acknowledge that the lot is fully serviced with PDCs for storm sewer; sanitary sewer and water, all which will remain available to the City on completion; and

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

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

Motion Passed (15 to 0)

10. Deferred Matters

None.

11. Enquiries

None.

12. Emergent Motions

None.

13. By-laws

Motion made by: M. Cassidy
Seconded by: M. Salih

That Introduction and First Reading of Bill No.'s 416 to 434, excluding Bill No. 419, and the Added Bill No.'s 435 and 436, BE APPROVED.

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

Motion Passed (15 to 0)

Motion made by: P. Van Meerbergen
Seconded by: A. Hopkins

That Second Reading of Bill No.'s 416 to 434, excluding Bill No. 419, and the Added Bill No.'s 435 and 436, BE APPROVED.

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

Motion Passed (15 to 0)

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

That Third Reading and Enactment of Bill No. 416 to 434, excluding Bill No. 419, and the Added Bill No.'s 435 and 436, BE APPROVED.

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

Motion Passed (15 to 0)

Motion made by: S. Lewis
Seconded by: E. Pelozza

That Introduction and First Reading of Bill No. 419 BE APPROVED.

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

Nays: (1): M. Salih

Motion Passed (14 to 1)

Motion made by: M. van Holst

Seconded by: S. Lehman

That Second Reading of Bill No. 419 BE APPROVED.

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

Nays: (1): M. Salih

Motion Passed (14 to 1)

Motion made by: S. Lehman

Seconded by: P. Van Meerbergen

That Third Reading and Enactment of Bill No. 419 BE APPROVED.

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

Nays: (1): M. Salih

Motion Passed (14 to 1)

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

Bill	By-law
Bill No. 416	By-law No. A.-7906-305 – A by-law to confirm the proceedings of the Council Meeting held on the 12th day of November, 2019. (City Clerk)
Bill No. 417	By-law No. A.-5505(s)-306 – A by-law to amend By-law No. A.-5505-497 entitled, “A by-law to authorize the implementation of a pre-authorized tax payment plan for The Corporation of the City of London”. (2.5a/21/CSC)
Bill No. 418	By-law No. A-8-19026 – A by-law to amend By-law No. A-8, the “Property Tax Collection By-law”. (2.5b/21/CSC)
Bill No.419	By-law No. A-55 – A by-law to provide for Various Fees and Charges and to repeal By-law A-53 being “A by-law to provide for Various Fees and Charges”. (3.1/20/SPPC)
Bill No. 420	By-law No. A.-7907-307 – A by-law to delegate approval authority for expenditures up to \$150,000 as it relates to approval of capital lease agreements for Budweiser Gardens to the City Treasurer or delegate. (2.3/21/CSC)
Bill No. 421	By-law No. A.-7908-308 – A by-law to authorize a service Agreement between The Corporation of the City of London and Urban Animal Management Inc. and to authorize the Mayor and City Clerk to execute the Agreement. (2.2/12/CPSC)
Bill No. 422	By-law No. C.P.-1284(vd)-309 – A by-law to amend the Official Plan for the City of London, 1989 relating to 1875 Wharnccliffe Road South. (3.3a/19/PEC)
Bill No. 423	By-law No. C.P.-1512(n)-310 – A by-law to amend The London Plan for the City of London, 2016 relating to 1875 Wharnccliffe Road South. (3.3b/19/PEC)
Bill No. 424	By-law No. C.P.-1284(ve)-311 – A by-law to amend the Official Plan for the City of London, 1989 relating to 2497-2591 Bradley Avenue (3.4a/19/PEC)
Bill No. 425	By-law No. CP-2-19003 – A by-law to amend By-law CP-2, as amended, being “A by-law to provide for the Improvement Area to be known as the London Downtown Business Association Improvement Area and to establish a Board of Management therefor” by amending the Board Composition and clarifying quorum at a meeting. (2.15/19/PEC)
Bill No. 426	By-law No. W.-5655-312 – A by-law to authorize the Pottersburg/Vauxhall Transfer Pumping Station Project (Project No. ES5133). (2.4/14/CWC)
Bill No. 427	By-law No. Z.-1-192797 – A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for portions of the lands located at 1031 and 1095 Upperpoint Avenue. (2.2/19/PEC)

Bill No. 428	By-law No. Z.-1-192798 – A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for portions of the lands located at 915 and 955 Upperpoint Avenue. (2.4/19/PEC)
Bill No. 429	By-law No. Z.-1-192799 – A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 200 Callaway Road. (2.8/19/PEC)
Bill No. 430	By-law No. Z.-1-192800 – A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at located at 420, 440, 460, and 480 Callaway Road. (2.9/19/PEC)
Bill No. 431	By-law No. Z.-1-192801 – A by-law to amend By-law No. Z.-1 to remove holding provision from the zoning for lands located at 2898 Woodhull Road. (2.10a/19/PEC)
Bill No. 432	By-law No. Z.-1-192802 – A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1875 Wharncliffe Road South. (3.3c/19/PEC)
Bill No. 433	By-law No. Z.-1-192803 – A by-law to amend By-law No. Z.-1 to rezone lands located at 2497 – 2591 Bradley Avenue. (3.4b/19/PEC)
Bill No. 434	By-law No. Z.-1-192804 – A by-law to amend By-law No. Z.-1 to rezone an area of land located at 3427 Paulpeel Avenue. (3.5/19/PEC)
Bill No. 435	By-law No. A.-7909-313 – A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and West Kains Corp, for the acquisition of property located at 2700 Kains Road, in the City of London, for the Future Thames Valley Parkway and to authorize the Mayor and the City Clerk to execute the Agreement. (6.1/21/CSC)
Bill No. 436	By-law No. A.-7910-314 – A by-law to authorize a Purchase of Services Agreement between The Corporation of the City of London and the London Economic Development Corporation; and to authorize the Mayor and City Clerk to execute the Agreement. (2.2/20/SPPC)

14. **Adjournment**

Motion made by: S. Turner

Seconded by: S. Hillier

That the meeting adjourn.

Motion Passed

The meeting adjourns at 5:29 PM.

Ed Holder, Mayor

Catharine Saunders, City Clerk