



## Council Minutes

The 1st Meeting of City Council  
December 10, 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. Pelozza, A. Kayabaga, S. Hillier

Also Present: M. Hayward, A. Anderson, A. Barbon, B. Card, B. Coxhead, S. Datars Bere, J. Fleming, S. Kahn, G. Kotsifas, L. Livingstone, H. Lysynski, J. MacKay, J. McGonigle, D. O'Brien, M. Ribera, C. Saunders, K. Scherr, M. Schulthess, C. Smith, S. Tatavarti, D. Turner, B. Warner, B. Westlake-Power and P. Yeoman.

The meeting was called to order at 4:01 PM, with all Members present, except Councillor M. Cassidy.

### 1. Disclosures of Pecuniary Interest

Councillor P. Van Meerbergen discloses a pecuniary interest in Clause 2.3 (5) of the 1st Report of the Community and Protective Services Committee, having to do with the 3rd Report of the Childcare Advisory Committee, by indicating that his spouse operates a day care.

Councillor S. Turner discloses a pecuniary interest in Clause 2.5 (7) of the 1st Report of the Community and Protective Services Committee and related Bill No. 3, having to do with the Neighbourhood, Children and Fire Services Funding Agreement Template, by indicating that his spouse is an employee of Childreach, a recipient of funding under the Funding Agreement.

Councillor S. Turner further discloses a pecuniary interest in Clause 3.1 (12) of the 1st Report of the Community and Protective Services Committee, having to do with Vaping In Schools and Student Health, by indicating that Dr. Chris Mackie, Middlesex-London Health Unit appeared as a delegation at the meeting regarding this matter and that he is an employee of the Middlesex-London Health Unit.

At 4:14 PM, Councillor M. Cassidy enters the meeting.

### 2. Recognitions

#### 2.1 Diversity, Race Relations and Inclusivity Awards.

His Worship the Mayor presents the Diversity, Race Relations and Inclusivity Awards to Top Event Productions (Small Business/Labour Category), 3M Employee Resource Group (Large Business/Labour Category), Big Bike Giveaway (Social/Community Services/Not for Profit (fewer than 50 members) Category), Community Living London (Social/Community Services/Not for Profit (more than 50 members) Category) and Western Muslim Students' Association (Youth/Young Adult Category)

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

None.

### 4. Council, In Closed Session

Motion made by: J. Helmer

Seconded by: A. Kayabaga

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

**4.1 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. (6.1/1/CSC)

**4.2 Labour Relations/Employee Negotiations/Solicitor-Client Privileged Advice**

A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions and advice which is subject to solicitor-client privilege and communications necessary for that purpose and for the purpose of providing directions to officers and employees of the Corporation. (6.2/1/CSC)

**4.3 Solicitor-Client Privileged Advice**

A matter pertaining advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (6.3/1/CSC)

**4.4 Solicitor-Client Privilege/Litigation or Potential Litigation**

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose from the solicitor and officers and employees of the Corporation ; the subject matter pertains to litigation or potential litigation with respect to an appeal at the Local Planning Appeal Tribunal ("LPAT"), and for the purpose of providing instructions and directions to officers and employees of the Corporation.(6.1/1/PEC)

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)**

The Council rises and convenes, In Closed Session, at 4:48 PM, with Mayor E. Holder in the Chair and all Members present.

At 4:59 PM, Councillor S. Turner leaves the meeting.

At 5:00 PM, Councillor S. Turner enters the meeting.

The Council, In Closed Session, rises at 5:35 PM, and resumes in public session at 5:40 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: A. Kayabaga

Seconded by: S. Lehman

That the Minutes of the 22nd meeting held on November 26, 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: S. Hillier  
Seconded by: P. Van Meerbergen

That the communication from M. Faizan, dated December 2, 2019, BE RECEIVED and BE REFERRED as noted on the 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 1st Report of the Community and Protective Services Committee

Motion made by: S. Lewis

That the 1st Report of the Community and Protective Services Committee BE APPROVED, excluding Items 5 (2.3), 7 (2.5), 12 (3.1) and 13 (3.2).

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. (1.1) Disclosures of Pecuniary Interest

Motion made by: S. Lewis

That it be NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (1.2) Election of Vice Chair for the term ending November 30, 2020

Motion made by: S. Lewis

That Councillor P. Squire BE ELECTED Vice-Chair of the Community and Protective Services Committee for the term ending November 30, 2020.

**Motion Passed**

3. (2.1) 10th Report of the London Housing Advisory Committee

Motion made by: S. Lewis

That the 10th Report of the London Housing Advisory Committee, from its meeting held on November 13, 2019, BE RECEIVED.

**Motion Passed**

4. (2.2) 10th Report of the Animal Welfare Advisory Committee

Motion made by: S. Lewis

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

- a) the expenditure of up to \$500.00 from the 2019 AWAC budget BE APPROVED for the printing of animal welfare related educational materials, including the Coexisting with Wildlife brochure, the Keeping Coyotes Away brochure, the You, Your Dog & Nature in London brochure, and the Is Your Cat Safe Outdoors? brochure, for distribution at future community events, such as the 2020 Go Wild, Grow Wild event; it being noted that the AWAC has sufficient funds in its 2019 budget to cover this expense; and,
- b) clauses 1.1, 2.1, 3.1, 3.2, 5.1 and 5.3 to 5.5, BE RECEIVED.

**Motion Passed**

6. (2.4) 2019 Annual Emergency Management Program Update (Relates to Bill No. 2)

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, the following actions be taken with respect to the staff report dated December 3, 2019 related to the 2019 Annual Emergency Management Program Update:

- a) the proposed by-law, as appended to the above-noted by-law, BE INTRODUCED at the Municipal Council meeting to be held on December 10, 2019, to amend By-law No. A.-7657-4, being "A by-law to repeal By-law No. A.-7495-21 and to adopt an Emergency Management Program and Plan" in order to repeal and replace Schedule A to the by-law, being the City of London Emergency Response Plan; and,
- b) the above-noted staff report BE RECEIVED. (2019-P03)

**Motion Passed**

8. (2.6) Agreement with Huff N' Puff Seniors Fitness Association of London, Ontario, For Access to Recreation Facilities (Relates to Bill No. 4)

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services and the Managing Director, Parks and Recreation, the proposed by-law, as appended to the staff report dated December 3, 2019, BE INTRODUCED at the Municipal Council meeting to be held on December 10, 2019, to:

- a) authorize and approve the Agreement, as appended to the above-noted by-law, between The Corporation of the City of London and Huff N' Puff Seniors Fitness Association of London, Ontario, with respect to priority booking and establishing reduced rental rates for the use of certain City of London facilities; and,

b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2019-S02)

**Motion Passed**

9. (2.7) Homeless Prevention Municipal Purchase of Service Agreement Template (Relates to Bill No. 5)

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the proposed by-law, as appended to the staff report dated December 3, 2019, BE INTRODUCED at the Municipal Council meeting to be held on December 10, 2019, to:

- a) approve the Municipal Purchase of Service Agreement, as appended to the above-noted by-law, as the standard form of agreement with respect to the purchase of homeless prevention services by The Corporation of the City of London; and,
- b) delegate authority to the Managing Director, Housing, Social Services and Dearness Home, or their written designate, to execute Municipal Purchase of Service Agreements with Service Providers, employing the standards form Agreement authorized and approved above, that do not require additional funding of are provided for in the City's current budget and that do not increase the indebtedness or contingent liabilities of The Corporation of the City of London, with no further approval required from the Municipal Council. (2019-S14)

**Motion Passed**

10. (2.9) Request for Renaming a Portion of a Multi-Use Pathway to Jane Bigelow Pathway (Wellington Street to Adelaide Street)

Motion made by: S. Lewis

That, on the recommendation of the Civic Administration, the request to name a portion of the south branch of the Thames Valley Parkway that runs from Wellington Street to Adelaide Street, the "Jane Bigelow Pathway", BE APPROVED. (2019-R04)

**Motion Passed**

11. (2.8) Municipal Council Approval of the Housing Stability Plan 2019 to 2024, As Required Under the Housing Services Act, 2011

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to the Homeless Prevention and Housing Plan update:

- a) the Housing Stability Plan 2019-2024, as appended to the staff report dated December 3, 2019, BE APPROVED;
- b) the above-noted plan BE ADOPTED as the local service management plan required under the Housing Services Act, 2011; and,

c) a copy of the resolution and plan BE FORWARDED to the Provincial Minister of Municipal Affairs and Housing;

it being noted that any final amendments to the above-noted document, based on provincial review, will be included in its final published version and shared with the Municipal Council; it being further noted that the ~~attached~~ presentation from C. Cooper, Manager, Homeless Prevention and D. Purdy, Manager, Housing Services, was received with respect to this matter. (2019-S11)

**Motion Passed**

14. (4.1) Policies and Funding - Arts and Culture - K. O'Neill - Request for Delegation Status

Motion made by: S. Lewis

That the delegation request by K. O'Neill with respect to policies and funding related to arts and culture, BE APPROVED for a future meeting of the Community and Protective Services Committee; it being noted that the communication from K. O'Neill, as appended to the agenda, was received with respect to this matter. (2019-F11A/R08)

**Motion Passed**

15. (5.1) Deferred Matters List

Motion made by: S. Lewis

That the Deferred Matters List for the Community and Protective Services Committee, as at November 21, 2019, BE RECEIVED.

**Motion Passed**

16. (5.2) 11th Report of the Accessibility Advisory Committee

Motion made by: S. Lewis

That the following actions be taken with respect to the 11th Report of the Accessibility Advisory Committee, from its meeting held on November 28, 2019:

a) delegation status for the Chair of the Accessibility Advisory Committee, or designate, to speak at the January 23, 2020 Strategic Priorities and Policy Committee meeting with respect to the City of London Budget, BE APPROVED; and,

b) clauses 1.1, 2.1, 2.2, 3.1 to 3.5, 5.1 to 5.3, 5.5 and 5.6, BE RECEIVED.

**Motion Passed**

5. (2.3) 3rd Report of the Childcare Advisory Committee

Motion made by: S. Lewis

That the 3rd Report of the Childcare Advisory Committee, from its meeting held on October 30, 2019, BE RECEIVED.

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. Pelozza, A. Kayabaga, and S. Hillier

Recuse: (1): P. Van Meerbergen

**Motion Passed (14 to 0)**

7. (2.5) Neighbourhood, Children and Fire Services Funding Agreement Template (Relates to Bill No. 3)

Motion made by: S. Lewis

That Items 7 (2.5) and 12 (3.1) BE APPROVED.

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)**

7. (2.5) Neighbourhood, Children and Fire Services Funding Agreement Template (Relates to Bill No. 3)

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the proposed by-law, as appended to the staff report dated December 3, 2019, BE INTRODUCED at the Municipal Council meeting to be held on December 10, 2019, to:

- a) authorize and approve the Neighbourhood, Children and Fire Services Funding Agreement Template, as appended to the above-noted by-law; and,
- b) delegate the authority to the Managing Director, Neighbourhood, Children and Fire Services, or in their absence the manager IV, Neighbourhood, Children and Fire Services, the authority to execute the Funding Agreements based on the above-noted Template subject to the following:
  - i) such actions are consistent with the requirements contained in the above-noted Funding Agreement;
  - ii) such actions are in accordance with all applicable legislation;
  - iii) such actions do not require additional funding or are provided for in the City's current budget; and,
  - iv) such actions do not increase the indebtedness of liabilities of The Corporation of the City of London. (2019-S07)

**Motion Passed**

12. (3.1) Vaping in Schools and Student Health

That the ~~attached~~ presentation from A. Manji and E. Park, Human Environments Analysis Laboratory Youth Advisory Council (HEALYAC) and the verbal presentation Dr. C. Mackie, Middlesex-London Health Unit, with respect to vaping in schools and student health, BE RECEIVED.

**Motion Passed**

13. (3.2) Tow Truck Operator Licence - Business Licence By-law L.131-16

Motion made by: S. Lewis

That the proposed by-law, as appended to the staff report dated December 3, 2019, with respect to the addition of a new category, definition, and fees to the Business Licence By-law BE REFERRED back to the Civic Administration for further consultation with stakeholders and the London Police Services Board and a report back to the Community and Protective Services Committee no later than Q2 of 2020; it being noted that the ~~attached~~ presentation from N. Musicco, Specialist I, Municipal Policy, was received with respect to this matter;

it being further noted that the Community and Protective Services Committee reviewed and received the following communications with respect to this matter:

- F. Ibrahim;
- M. Aboukhamis;
- T. Aboukhamis;
- D. Nelson, Canadian Towing Association;

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 an oral submission regarding this matter. (2019-T08/P09)

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

Nays: (1): S. Turner

**Motion Passed (14 to 1)**

- 8.2 1st Report of the Corporate Services Committee

Motion made by: A. Kayabaga

That the 1st Report of the Corporate Services Committee BE APPROVED, excluding item 6 (4.1).

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. (1.1) Disclosures of Pecuniary Interest

Motion made by: A. Kayabaga

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**



2. (1.2) Election of Vice Chair for the term ending November 30, 2020

Motion made by: A. Kayabaga

That Councillor M. van Holst BE ELECTED Vice-Chair of the Corporate Services Committee for the term ending November 30, 2020.

**Motion Passed**

3. (2.1) Authorization for Temporary Borrowing (Relates to Bill No. 6)

Motion made by: A. Kayabaga

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 December 3, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting on December 10, 2019, to authorize the Treasurer or Deputy Treasurer to borrow certain sums to meet current expenditures of The Corporation of the City of London for the year 2020.

**Motion Passed**

4. (2.2) Respectful Workplace Policy (Relates to Bill No. 7)

Motion made by: A. Kayabaga

That, on the recommendation of the City Manager and the Acting Director of Human Resources, the proposed by-law appended to the staff report dated December 3, 2019 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on December 10, 2019 to repeal Council Policy By-Law No. CPOL.-155-407, as amended by By-law No. CPOL.-155(a)-384, being "Workplace Harassment and Discrimination Prevention Policy" and replace it with a new Council policy entitled "Respectful Workplace Policy (Anti-Harassment/Anti-Discrimination)".

**Motion Passed**

5. (2.3) Declare Surplus - Portion of City-Owned Land - 65 Brisbin Street Abutting South Side of 81 Brisbin Street

Motion made by: A. Kayabaga

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 a portion of City-owned land at 65 Brisbin Street, abutting the south side of 81 Brisbin Street, described as Part 2, Lot 94, Plan 484 C, containing an area of approximately 805 square feet, as shown on Schedule "A" of the staff report dated December 3, 2019, the following actions be taken:

- a) the subject property BE DECLARED SURPLUS; and
- b) the subject property ("Surplus Lands") BE TRANSFERRED to the abutting property owner at 81 Brisbin Street, in accordance with the City's Sale and Other Disposition of Land Policy.

**Motion Passed**

6. (4.1) Issuance of Proclamations Policy

Motion made by: A. Kayabaga

That the Civic Administration BE DIRECTED to bring forward a report to the Corporate Services Committee meeting to be held on January 6, 2020, with a revised draft proclamation policy that is similar to the policy of the City of Toronto and that would provide for the authority for municipal proclamations to be delegated.

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

Nays: (1): M. van Holst

**Motion Passed (14 to 1)**

8.3 1st Report of the Planning and Environment Committee

Motion made by: M. Cassidy

That the 1st Report of the Planning and Environment Committee BE APPROVED, excluding item 16 (3.2).

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. (1.1) Disclosures of Pecuniary Interest

Motion made by: M. Cassidy

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (1.2) Election of Vice Chair for the term ending November 30, 2020

Motion made by: M. Cassidy

That Councillor S. Turner BE ELECTED Vice Chair of the Planning and Environment Committee for the term ending November 30, 2020.

**Motion Passed**

3. (2.1) 3rd Report of the Agricultural Advisory Committee

Motion made by: M. Cassidy

That, the following actions be taken with respect to the 3rd Report of the Agricultural Advisory Committee, from its meeting held on November 20, 2019:

- a) A. Riley, Senior Planner, BE ADVISED that the Agricultural

Advisory Committee supports the Revised Application for an Official Plan and Zoning By-law Amendment for the properties located at 2555-2591 Bradley Avenue, as presented, as it supports the agricultural industry in the surrounding area; it being noted that the Notice of Planning Application, dated October 2, 2019, from A. Riley, Senior Planner, with respect to this matter, was received;

- b) C. Parker, Senior Planner, BE ADVISED that the Agricultural Advisory Committee supports the proposed Zoning By-law Amendment with respect to the property located at 21 Norlan Avenue, as presented in the Public Meeting Notice dated November 13, 2019, from C. Parker, Senior Planner; and,
- c) clauses 1.1, 2.1, 3.1, 3.3, 3.4, 5.1 to 5.4, inclusive, BE RECEIVED for information.

### **Motion Passed**

#### 4. (2.2) 12th Report of the Environmental and Ecological Planning Advisory Committee

Motion made by: M. Cassidy

That, the following 12th Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on November 21, 2019:

- a) a Working Group BE ESTABLISHED consisting of S. Levin and S. Hall with respect to environmental considerations relating to studies and reports; it being noted that the Environmental and Ecological Planning Advisory Committee reviewed and received a Municipal Council resolution adopted at its meeting held on November 12, 2019, with respect to these matters;
- b) the following actions be taken with respect to the Byron Gravel Pit Subject Land Status Report:
  - i) the Working Group comments relating to the Byron Gravel Pit Subject Land Status Report BE FORWARDED to the Civic Administration for consideration; and,
  - ii) the Civic Administration BE REQUESTED to consider opportunities for retention of part or all unique landscapes, in particular, bank swallow habitat during the development of the Secondary Plan;
- c) the Working Group comments with respect to the Environmental Management Guidelines BE FORWARDED to the Civic Administration for consideration;
- d) B. Samuels and L. Grieves BE APPOINTED to the Bird Friendly Guidelines Working Group as the representative and alternate, respectively;
- e) a Working Group BE ESTABLISHED consisting of I. Whiteside (lead), C. Dyck, P. Ferguson and B. Krichker, with respect to the Subject Lands Status Report for the Kilally South, East Basin Stormwater Servicing and to report back at the January 16, 2020 Environmental and Ecological Planning Advisory Committee meeting; and,
- f) clauses 1.1, 2.1, 3.1 to 3.4, inclusive, 3.6 and 5.3 BE RECEIVED for information.

**Motion Passed**

5. (2.3) White Oak-Dingman Secondary Plan Update (O-8844)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, City Planning and City Planner, the staff report dated December 2, 2019 entitled "White Oak-Dingman Secondary Plan Update" BE RECEIVED for information. (2019-D09)

**Motion Passed**

6. (2.5) Claybar Subdivision Phase 3 - Disposition of School Site - 2830, 2846 and 2870 Tokala Trail 39T-04503

Motion made by: M. Cassidy

That, on the recommendation of the Director, Development Services, based on the applications by Claybar Developments Inc., Calloway Reit (Fox Hollow) and Foxwood Developments (London) Inc., owners of the potential school site located on the north side of Tokala Trail, west of Sedgefield Row, known municipally as 2830, 2846 and 2870 Tokala Trail and legally described as Block 204 on Plan 33M-676, Part 20 on 33R-17347 and Block 99 on Plan 33M-685 BE ADVISED that The Corporation of the City of London has no interest in acquiring the said property for municipal purposes. (2019-D09)

**Motion Passed**

7. (2.6) Application - 3425 Emily Carr Lane (H-9139) (Relates to Bill No. 16)

Motion made by: M. Cassidy

That, on the recommendation of the Director, Development Services, based on the application by 2557727 Ontario Inc., relating to the property located at 3425 Emily Carr Lane (north portion), the proposed by-law appended to the staff report dated December 2, 2019 BE INTRODUCED at the Municipal Council meeting to be held on December 10, 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 R1 Special Provision (h-h-100-R1-3(7)) Zone and Holding Residential R1 Special Provision (h-h-94-h-100-R1-3(7)) Zone TO a Residential R1 Special Provision (R1-3(7)) Zone and Holding Residential R1 Special Provision (h-94-R1-3(7)) Zone to remove the "h" and "h-100" holding provisions. (2019-D09)

**Motion Passed**

8. (2.7) Application - 600 and 800 Sunningdale Road West - Removal of Holding Provision h-17 (H-9135) (Relates to Bill No. 17)

Motion made by: M. Cassidy

That, on the recommendation of the Director, Development Services, based on the application by Sunningdale Golf & Country Club Ltd., relating to the properties located at 600 and 800 Sunningdale Road West, the proposed by-law appended to the staff report dated December 2, 2019 BE INTRODUCED at the Municipal Council meeting to be held on December 10, 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 (h\*R1-9) Zone TO Residential R1 (R1-9) Zone to remove the h holding provision. (2019-D09)

**Motion Passed**

9. (2.8) Application - 1567 and 1571 Hyde Park Road - Removal of Holding Provision h-17 (H-9137) (Relates Bill No. 18)

Motion made by: M. Cassidy

That, on the recommendation of the Director, Development Services, based on the application by S.E.M Construction, relating to the properties located at 1567 and 1571 Hyde Park Road West, the proposed by-law appended to the staff report dated December 2, 2019 BE INTRODUCED at the Municipal Council meeting to be held on December 10, 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 (h-17\*BDC) Zone TO a Business District Commercial (BDC) Zone to remove the h-17 holding provision. (2019-D09)

**Motion Passed**

10. (2.9) Extension of Exemption from Part-Lot Control - 1013, 1133, 1170 and 1250 Meadowlark Ridge (8727) (Relates Bill No. 10)

Motion made by: M. Cassidy

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application by Rembrandt Meadowlilly Inc., to extend the exemption of the following lands 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 BE INTRODUCED at the Municipal Council meeting to be held on December 10, 2019, to extend the exemption of 1013, 1133, 1170 and 1250 Meadowlark Ridge, legally described as Parts of Blocks 1, 3, 4, and 13 in Registered Plan 33M-603, more particularly described as Parts 1-35 in Plan 33R-20017 in the City of London and County of Middlesex from the Part Lot Control provisions of subsection 50(5) of the said Act, for a period not to exceed three (3) years; and,
- b) the applicant BE ADVISED that the cost of registration of this by-law is to be borne by the applicant in accordance with City policy. (2019-D09)

**Motion Passed**

11. (2.10) Exemption of Part Lot Control - 915 and 965 Upperpoint Avenue, Pts of Blocks 134/135, 33M-754 (P-9077) (Relates to Bill No. 11)

Motion made by: M. Cassidy

That, on the recommendation of the Director, Development Services, based on the application by Sifton Properties Ltd., the proposed by-law appended to the staff report dated December 2, 2019 BE INTRODUCED at the Municipal Council meeting to be held on December 10, 2019 to exempt Parts of Blocks 134/135, Plan 33M-754 from the Part-Lot Control provisions of Subsection 50(5) of the Planning Act, R.S.O., 1990, c.P.13, for a period not exceeding three (3) years. (2019-D09)

**Motion Passed**

12. (2.11) Exemption of Part-Lot Control - 1031 and 1095 Upperpoint Avenue , Pts of Blocks 132/133, 33M-754 (P-9078)

Motion made by: M. Cassidy

That, on the recommendation of the Director, Development Services, based on the application by Sifton Properties Ltd., the proposed by-law appended to the staff report dated December 2, 2019 BE INTRODUCED at the Municipal Council meeting to be held on December 10, 2019 to exempt Parts of Blocks 132/133, Plan 33M-754 from the Part-Lot Control provisions of Subsection 50(5) of the Planning Act, R.S.O. 1990, c.P.13, for a period not exceeding three (3) years. (2019-D09)

**Motion Passed**

13. (2.12) Commissioners Road East Corridor Review

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Planning and City Planner, no action BE TAKEN with respect to a further City of London review of the Commissioners Road East Corridor Review (between Adelaide Street South and Meadowgate Boulevard) to initiate London Plan and/or zoning by-law amendments. (2019-D09)

**Motion Passed**

14. (2.4) Delegated Authority for Consent (Relates to Bill No. 8)

Motion made by: M. Cassidy

That, on the recommendation of the Director, Development Services, the proposed by-law appended to the staff report dated December 2, 2019, being "A by-law to provide for the Committee of Adjustment and Consent Authority and to repeal By-law CP-7, as amended" BE INTRODUCED at the Municipal Council meeting to be held on December 10, 2019. (2019-D13)

**Motion Passed**

15. (3.1) Application - 448 Oxford Street East (Z-9104) (Relates to Bill No. 19)

Motion made by: M. Cassidy

That, on the recommendation of the Director, Development Services, based on the application by Dr. Riyad Khamis, relating to the property located at 448 Oxford Street East, the proposed by-law appended to the staff report dated December 2, 2019 BE INTRODUCED at the Municipal Council meeting to be held on December 10, 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 Residential R3/Office Conversion (R3-1/OC4) Zone TO a Residential R3/Office Conversion Special Provision (R3-1/OC5(\_)) 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 proposed amendment is consistent with the Provincial Policy Statement, 2014;
- the proposed amendment conforms to the in force policies of the 1989 Official Plan, including but not limited to the Multi-Family Medium Density Residential designation; and,
- the proposed amendment conforms to the in-force policies of The London Plan, including but not limited to the Urban Corridor Place Type. (2019-D09)

#### **Motion Passed**

17. (3.3) 21 Norlan Avenue (Z-9111) (Relates to Bill No. 20)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, City Planning and City Planner, based on the application by The Corporation of the City of London, on behalf of Urban Roots London, relating to the property located at 21 Norlan Avenue, the proposed by-law appended to the staff report dated December 2, 2019 BE INTRODUCED at the Municipal Council meeting to be held on December 10, 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 Open Space (OS1) Zone TO an Open Space Special Provision (OS1 (\_)) Zone to permit retail sales of food grown on the property;

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 to Zoning By-law Z-1 is consistent with the Provincial Policy Statement (2014);
- the recommended amendment to Zoning By-law Z-1 conforms to

the 1989 Official Plan, including the policies of the Open Space land use designation and to The London Plan, including the policies of the Green Space Place Type and the policies of the Food Systems chapter and provides for appropriate uses on this site;

- the recommended amendment to Zoning By-law Z-1 will allow sales of agricultural products from small farms located within the Urban Growth Boundary; and,
- the zoning by-law amendment helps implement one of the goals of the Urban Agriculture Strategy to make fresh produce more available to the general public. (2019-D09)

### **Motion Passed**

18. (3.4) 943 Fanshawe Park West and 1800 Aldersbrook Gate (Z-9108) (Relates to Bill No. 21)

Motion made by: M. Cassidy

That, on the recommendation of the Director, Development Services, based on the application by Loco Holdings Ltd., relating to a portion of the property located at 943 Fanshawe Park Road West and 1800 Aldersbrook Gate, the proposed by-law appended to the staff report dated December 2, 2019 BE INTRODUCED at the Municipal Council meeting to be held on December 10, 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 R5 Special Provision/Residential R6 Special Provision/Residential R7 (h\*h-71\*h-95\*h-100\*h-108\*R5-3(16)/R6-5(28)/ R7\*H15\*D75) Zone, Holding Convenience Commercial (h\*h-108\*CC5) Zone, Convenience Commercial (CC5) Zone, and Urban Reserve (UR3) Zone TO a Residential R5 Special Provision/Residential R6 Special Provision/Residential R7 (R5-3(\_\_)/R6-5(\_\_)/R7\*H15\*D75), Residential R5 Special Provision/Residential R6 Special Provision/Residential R7/Convenience Commercial (R5-3(\_\_)/R6-5(\_\_)/R7\*H15\*D75/CC5) Zone, and a Convenience Commercial (CC5) Zone; it being noted that the Site Plan matters raised during the public participation process relate to building orientation and enhanced landscaping along the public street;

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

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

- the recommended amendment is consistent with the Provincial Policy Statement (2014), which encourages a mix of housing types to provide choice and diversity in housing options;
- the recommended amendment is in conformity with the in-force policies of the 1989 Official Plan, including but not limited to the Multi-Family, Medium Density Residential designation;
- the recommended amendment is in conformity with the in-force policies of The London Plan, including but not limited to the Key Directions, and Neighbourhoods Place Type policies; and,
- the recommended amendment will facilitate the development of a vacant, underutilized parcel of land with a use and density that is appropriate for the site. (2019-D09)



19. (3.5) Application - 1395 Riverbend Road - Zoning By-law Amendment (Z-9098) (Relates to Bill No. 22)

Motion made by: M. Cassidy

That, on the recommendation of the Director, Development Services based on the application of EVE Park London GP Inc. relating to the lands located at 1395 Riverbend Road, described as part of Block 1, Plan 33M-743:

- a) the proposed by-law appended to the staff report dated December 2, 2019 BE INTRODUCED at the Municipal Council meeting to be held on December 10, 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 R5/R6 Special Provision (h•h-206•R5-3(18)/R6-5(42)) Zone, a Holding Residential R5/R6 Special Provision/Community Facility Special Provision (h•h-206•R5-3(18)/R6-5(42)/CF1(19) Zone, and an Open Space (OS1) Zone TO a Residential R6 Special Provision (R6-5( )) Zone; and,
- b) the Site Plan Approval Authority BE REQUESTED to consider the comments provided for in the 9th Report of the Cycling Committee with respect to the subject application;

it being noted that the following Site Plan matters pertaining to 1395 Riverbend Road, described as part of Block 1, Plan 33M-743, have been raised during the public consultation process: building orientation to public streets, walkway connections to public sidewalks, light pollution, bird friendly development, retaining walls, and fencing along street frontages;

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 amendment is consistent with the Provincial Policy Statement (PPS), 2014, as it promotes efficient development and land use patterns; accommodates an appropriate range and mix of land uses, housing types, and densities to meet projected needs of current and future residents; and minimizes land consumption and servicing costs;
- the recommended zoning amendment conforms to the in-force policies of The London Plan, including but not limited to the Neighbourhoods Place Type, Our Strategy, City Building and Design, Our Tools, and all other applicable London Plan policies.
- the recommended zoning amendment conforms to the in-force policies of the (1989) Official Plan, including but not limited to the Multi-Family, Medium Density Residential designation and the West Five Specific Area Policies;
- the proposed uses, form, and intensity are considered appropriate and compatible with existing and planned development in the surrounding neighbourhood; and,
- the recommended zoning amendment provides for development that incorporates many sustainable building technologies and systems, and demonstrates advanced innovations in green development. (2019-D09)

20. (3.6) Application - 1018 and 1028 Gainsborough Road (Z-9079)  
(Relates to Bill No.s 9 and 23)

Motion made by: M. Cassidy

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the application of Copia Developments relating to the lands located at 1018 and 1028 Gainsborough Road:

a) the proposed by-law appended to the staff report dated December 2, 2019 as Appendix 'A' BE INTRODUCED at the Municipal Council meeting to be held on December 10, 2019 to amend The London Plan by adding a Specific Policy for the Neighbourhoods Place Type and to add the subject lands to Map 7 – Specific Policy Areas, of The London Plan; and,

b) the proposed by-law appended to the staff report dated December 2, 2019 as Appendix 'B' BE INTRODUCED at the Municipal Council meeting to be held on December 10, 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 (h-17•BDC) Zone TO a Business District Commercial Special Provision (BDC( )) Zone; and FROM an Urban Reserve (UR3) Zone TO a Residential R9 Special Provision Bonus (R9-7( )•H44•B- ) Zone; it being noted that the Bonus Zone shall be enabled through one or more agreements to facilitate the development of a residential apartment building, with a maximum height of 12 storeys, 182 dwelling units and a maximum density of 392 units per hectare, which generally implements in principle the site concept and elevation plans appended to the staff report dated December 2, 2019 as Schedule "1" to the amending by-law, with further refinements to occur to the orientation of the apartment building and parking area through the site plan approval process, in return for the following facilities, services and matters:

i) Provision of Affordable Housing

The development shall provide for the following:

A) a total of 18 affordable rental apartment units consisting of 16, one bedroom units and 2, two bedroom units to be provided and located within Building "B";

B) a minimum of 3, one-bedroom and 1, two-bedroom accessible units are to be provided and located within Building "B";

C) four, 1-bedroom units and two, 2-bedroom units shall not exceed 90% of the Average Market Rent (AMR) for the London Census Metropolitan Area as determined by CMHC at the time of building occupancy; and duration of affordability shall be set at 10 years from the point of initial occupancy; and,

D) 12, one bedroom units shall not exceed 75% of the Average Market Rent (AMR) for the London Census Metropolitan Area as determined by CMHC at the time of building occupancy; and duration of affordability shall be set at 20 years from the point of initial occupancy;

it being noted that the following Site Plan matters pertaining to 1018 and 1028 Gainsborough Road have been raised during the public consultation process: pedestrian connections to Gainsborough Road, parking space and drive aisle configuration, privacy screening of outdoor common amenity areas, buffering along the south property boundary, provisions for a public access laneway, and building orientation;

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 amendment is consistent with the Provincial Policy Statement (PPS), 2014, as it promotes efficient development and land use patterns; accommodates an appropriate range and mix of land uses, housing types, and densities to meet projected needs of current and future residents; and minimizes land consumption and servicing costs;
- the recommended zoning amendment conforms to the in-force policies of The London Plan, including but not limited to the Main Street and Neighbourhoods Place Types, Our Strategy, City Building and Design, Our Tools, and all other applicable London Plan policies; subject to approval of an amendment to add a specific policy to permit an apartment building with a maximum height of 12 storeys and a maximum density of 392 units per hectare;
- the recommended zoning amendment conforms to the in-force policies of the (1989) Official Plan, including but not limited to the Main Street Commercial Corridor and Multi-Family, High Density Residential designations;
- the recommended zoning amendment will allow for an increased density through a Bonus Zone which requires that provision be made for affordable rental housing. The recommended Bonus Zone provides for an increased density in return for bonusable facilities, services, and matters that benefit the public in accordance with Section 19.4.4 of the (1989) Official Plan;
- the recommended zoning amendment allows development that is consistent with the Hyde Park Community Plan and Urban Design Guidelines which encourages pedestrian and street-oriented forms of development at this location; and,
- the recommended zoning amendment provides appropriate regulations to control the building height and intensity and ensure that a well-designed development with appropriate mitigation measures is implemented. (2019-D09)

**Motion Passed**

21. (5.1) Deferred Matters List

Motion made by: M. Cassidy

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**

16. (3.2) Urban Design Peer Review Panel Terms of Reference Update

Motion made by: M. Cassidy

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the Terms of Reference for the Urban and Design Peer Review Panel (UDPRP):

- a) the staff report dated December 2, 2019 entitled “Urban Design Peer Review Panel Terms of Reference Update” BE RECEIVED for information;
- b) The Urban Design Peer Review Panel Terms of Reference – December, 2019 appended to the above-noted staff report as Appendix ‘A’ BE ADOPTED; and,
- c) The Urban Design Peer Review Panel Terms of Reference – April, 2008 appended to the above-noted staff report as Appendix ‘B’ BE REPEALED;

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)

**Amendment:**

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

That the matter of the Urban Design Peer Review Panel Terms of Reference Update BE REFERRED back to the Civic Administration in order to further review and report back on implications related to the *Municipal Conflict of Interest Act*.

Yeas: (8): M. Salih, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, P. Van Meerbergen, S. Turner, and A. Kayabaga

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

**Motion Passed (8 to 7)**

**9. Added Reports**

9.1 1st Report of Council in Closed Session

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

1. Offer to Purchase Industrial Land – NNB Properties and Investments Ltd. – Part of Block 3, Plan 33M-615 – Skyway Industrial Park

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, containing 9.30 acres, more or less subject to survey, located on the west side of Robin’s Hill Road, being composed of Part of Block 3, Plan 33M-615; as outlined on the sketch attached hereto as Appendix “B”, the offer submitted from NNB Properties and Investments Ltd., (the “Purchaser”), to purchase the subject property from the City, at a purchase price of \$651,000.00 (reflecting a sale price of \$70,000.00 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 own 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 be allowed, at the Purchaser's expense, within ninety (90) days from acceptance of the offer, to carry out environmental inspections and investigations of the property;
- d) at the Purchaser's expense, determining the feasibility of the Purchaser's intended use for the property satisfactory to the Purchaser in the Purchaser's sole and absolute discretion. Unless the Purchaser gives notice in writing delivered to the City personally or in accordance with any other provision for the delivery of notice in this Agreement of Purchase and Sale or any Schedule thereto no later than ninety (90) days from the date that this offer is accepted that this condition is fulfilled this offer shall be null and void and the deposit shall be returned to the Purchaser in full without deduction. This condition is included for the benefit of the Purchaser and may be waived at the Purchaser's sole option by notice in writing to the City as aforesaid within the time period stated herein; and
- e) the Purchaser shall instruct the City to place excess topsoil material (the "Excess Topsoil Material") from the abutting City land to a designated stock pile location (the "Stock Pile Location") on the purchase lands ("Relocation"), at the City's expense (the "Topsoil Relocation Option"). If the Topsoil Relocation Option is exercised by the Purchaser, the final Excess Topsoil Material volume and Stock Pile Location and timeline for Relocation shall be mutually agreed upon between the City and Purchaser. If the Purchaser does not exercise the Topsoil Relocation Option on or before closing, then this condition shall be at end and all rights, obligations, and claims pertaining to this provision shall come to an end.

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)**

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

2. Execution of 2019 – 2022 Collective Agreement for Local Union No. 101 (Canadian Union of Public Employees) ("CUPE Local 101")

That, on the recommendation of the Acting Director of Human Resources the Civic Administration, BE DIRECTED to undertake all administrative acts that are necessary in order for the Mayor and the City Clerk to obtain the necessary authorization to execute the Collective Agreement for the years 2019 to 2022, appended as Appendix "B" to the staff report dated December 3, 2019, pursuant to the Memorandum of Agreement dated September 26, 2018 (Appendix "A"), between The Corporation of the City of London and Local Union No. 101 (Canadian Union of Public Employees ("CUPE Local 101").

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. Pelozo, A. Kayabaga, and S. Hillier

Recuse: (1): S. Turner

**Motion Passed (14 to 0)**

**10. Deferred Matters**

None.

**11. Enquiries**

None.

**12. Emergent Motions**

None.

**13. By-laws**

Motion made by: M. van Holst

Seconded by: S. Lehman

That Introduction and First Reading of Bill No.'s 1, 2 and 4 to 23, and the Added Bill No. 25, 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)**

Motion made by: P. Van Meerbergen

Seconded by: A. Hopkins

That Second Reading of Bill No.'s 1, 2 and 4 to 23, and the Added Bill No. 25, 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)**

Motion made by: S. Hillier

Seconded by: S. Lewis

That Third Reading and Enactment of Bill No. 1, 2 and 4 to 23, and the Added Bill No. 25, 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)**

Motion made by: S. Lehman

Seconded by: A. Hopkins

That Introduction and First Reading of Bill No. 3 and the Added Bill No. 24, BE APPROVED.

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. Pelozo, A. Kayabaga, and S. Hillier

Recuse: (1): S. Turner

**Motion Passed (14 to 0)**

Motion made by: M. Salih  
Seconded by: S. Lewis

That Second Reading of Bill No. 3 and the Added Bill No. 24, BE APPROVED.

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. Pelozo, A. Kayabaga, and S. Hillier

Recuse: (1): S. Turner

**Motion Passed (14 to 0)**

Motion made by: E. Pelozo  
Seconded by: S. Hillier

That Third Reading and Enactment of Bill No. 3 and the Added Bill No. 24, BE APPROVED.

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. Pelozo, A. Kayabaga, and S. Hillier

Recuse: (1): S. Turner

**Motion Passed (14 to 0)**

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

Bill	By-law
Bill No. 1	By-law No. A.-7921-1 – A by-law to confirm the proceedings of the Council Meeting held on the 10th day of December, 2019. (City Clerk)
Bill No. 2	By-law No. A.-7657(b)-2 – A by-law to amend By-law No. A.-7657-4, being “A by-law to repeal By-law No. A.-7495-21 and to adopt an Emergency Management Program and Plan.” in order to repeal and replace Schedule “A” to the by-law. (2.4/1/CPSC)
Bill No. 3	By-law No. A.-7922-3 – A by-law to approve a Neighbourhood, Children and Fire Services Funding Agreement Template; and to authorize the Managing Director, Neighbourhood, Children and Fire Services, or in their absence the Manager IV Neighbourhood, Children and Fire Services, to approve and execute agreements using the Neighbourhood, Children and Fire Services Agreement Template. (2.5/1/CPSC)
Bill No. 4	By-law No. A.-7923-4 – A by-law to authorize and approve an Agreement between The Corporation of the City of London (the “City”) and Huff N’ Puff Seniors Fitness Association of London, Ontario (“Huff N’Puff”) regarding priority booking and reduced rates at certain City Facilities for seniors’ programming, and to authorize the Mayor and City Clerk to execute the Agreement. (2.6/1/CPSC)
Bill No. 5	By-law No. A.-7924-5 – A by-law to authorize and approve a standard form Municipal Purchase of Service Agreement, substantially in the form attached as Schedule 1 to the by-law for Homeless Prevention, to be entered into between The Corporation of the City of London and various Service Providers. (2.7/1/CPSC)
Bill No. 6	By-law No. A.-7925-6 – A by-law to authorize the City Treasurer or Deputy Treasurer of The Corporation of the City of London to borrow certain sums to meet current expenditures of the Corporation for the year 2020. (2.1/1/CSC)
Bill No. 7	By-law No. CPOL.-396-7 – A by-law to repeal Council Policy By-Law No. CPOL.-155-407, as amended by By-law No. CPOL.-155(a)-384, being “Workplace Harassment and Discrimination Prevention Policy” and replace it with a new Council policy entitled “Respectful Workplace Policy (Anti-Harassment/Anti-Discrimination)”. (2.2/1/CSC)
Bill No. 8	By-law No. CP-23 – A by-law to provide for the Committee of Adjustment and Consent Authority and to repeal By-law CP-7, as amended. (2.4/1/PEC)
Bill No. 9	By-law No. C.P.-1512(o)-8 – A by-law to amend The London Plan for the City of London – 2016 relating to 1018 and 1028 Gainsborough Road. (3.6a/1/PEC)



Bill No. 10	By-law No. C.P.-1540-9 – A by-law to exempt from Part Lot Control lands located at 1013, 1133, 1170 and 1250 Meadowlark Ridge, legally described as Parts of Blocks 1, 3, 4, and 13 in Registered Plan 33M-603. (2.9/1/PEC)
Bill No. 11	By-law No. C.P.-1541-10 – A by-law to exempt from Part-Lot Control, a portion of lands located at 915 and 955 Upperpoint Avenue legally described as Parts of Blocks 134/135 in Registered Plan 33M-754. (2.10/1/PEC)
Bill No. 12	By-law No. C.P.-1542-11 – A by-law to exempt from Part-Lot Control, a portion of the lands located at 1031 and 1095 Upperpoint Avenue, legally described as Parts of Blocks 132/133 in Registered Plan 33M-754. (2.11/1/PEC)
Bill No. 13	By-law No. S.-6035-12 – A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Fanshawe Park Road West, west of Richmond Street) (Chief Surveyor - pursuant to Site Plan SPA19-003 and in accordance with Zoning By-law Z.-1)
Bill No. 14	By-law No. S.-6036-13 – A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Talbot Street north of John Street) (Chief Surveyor - pursuant to Site Plan SPA13-008905 and in accordance with Zoning By-law Z.-1)
Bill No. 15	By-law No. W.-5656-14 – A by-law to authorize Dundas Place – Thames Valley Parkway Active Transportation Connection (Project TS1748). (2.6/15/CWC - 2019)
Bill No. 16	By-law No. Z.-1-202809 – A by-law to amend By-law No. Z.-1 to remove holding provisions from the zoning for lands located at 3425 Emily Carr Lane. (2.6/1/PEC)
Bill No. 17	By-law No. Z.-1-202810 – A by-law to amend By-law No. Z.-1 to remove a holding provision from the zoning for lands located at 600 and 800 Sunningdale Road West. (2.7/1/PEC)
Bill No. 18	By-law No. Z.-1-202811 – A by-law to amend By-law No. Z.-1 to remove a holding provision from the zoning for lands located at 1567 and 1571 Hyde Park Road. (2.8/1/PEC)
Bill No. 19	By-law No. Z.-1-202812 – A by-law to amend By-law No. Z.-1 to rezone an area of land located at 448 Oxford Street East. (3.1/1/PEC)
Bill No. 20	By-law No. Z.-1-202813 – A by-law to amend By-law No. Z.-1 to rezone an area of land located at 21 Norlan Avenue. (3.3/1/PEC)

Bill No. 21	By-law No. Z.-1-202814 – A by-law to amend By-law No. Z.-1 to rezone an area of land located at a portion of 943 Fanshawe Park Road West and 1800 Aldersbrook Gate. (3.4/1/PEC)
Bill No. 22	By-law No. Z.-1-202815 – A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1395 Riverbend Road, described as part of Block 1 Plan 33M-743. (3.5/1/PEC)
Bill No. 23	By-law No. Z.-1-202816 – A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1018 and 1028 Gainsborough Road. (3.6b/1/PEC)
Bill No. 24	By-law No. A.-7926-15 – A by-law to authorize the Mayor and City Clerk to execute the Collective Agreement between The Corporation of the City of London and Local Union No. 101 (Canadian Union of Public Employees (“CUPE Local 101”)). (6.2/1/CSC)
Bill No. 25	By-law No. A.-7927-16 – A by-law to authorize and approve an Agreement of Purchase and Sale between The Corporation of the City of London and NNB Properties and Investments Ltd., for the sale of the City owned industrial land, described as Part Block 3, Plan 33M-615; being part of Skyway Industrial Park, and to authorize the Mayor and the City Clerk to execute the Agreement. (6.1/1/CSC)

**14. Adjournment**

Motion made by: P. Van Meerbergen  
 Seconded by: J. Helmer

That the meeting adjourn.

**Motion Passed**

The meeting adjourns at 6:56 PM.

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Ed Holder, Mayor

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Catharine Saunders, City Clerk