



Council Minutes

The 5th Meeting of City Council
March 2, 2020, 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: L. Livingstone, A. Barbon, B. Card, C. Cooper, S. Datars Bere, J. Davies, K. Dickens, A. Dunbar, M. Galczynski, G. Kotsifas, C. Mallia, L. Marshall, P. McKague, K. Murray, D. O'Brien, C. Saunders, K. Scherr, M. Schulthess, C. Smith, S. Stafford, J. Taylor, T. Wellhauser, B. Warner, and B. Westlake-Power.

The meeting was called to order at 4:01 PM.

1. Disclosures of Pecuniary Interest

Councillor S. Turner discloses a pecuniary interest in the following:

- a) Items contained in the 4th and 7th Reports of the Strategic Priorities and Policy Committee associated with the funding for the Middlesex London Health Unit (MLHU), by indicating that the MLHU is his employer;
- b) Items contained in the 4th and 7th Reports of the Strategic Priorities and Policy Committee associated with children's services, specifically with respect to funding for Childreach, by indicating that his spouse is employed by Childreach; and
- c) Item 2.2 of the 3rd Report of the Community and Protective Services Committee, having to do with the implementation of a Community Mental Health and Addictions Strategy, by indicating that his employer, the Middlesex London Health Unit (MLHU) is involved in this matter.

Councillor E. Peloza discloses a pecuniary in Item 4.12 xviii. - Business Case 15 - Subsidized Transit Program, specific to those matters related to the youth bus pass, by indicating that she purchases a bus pass for her son.

Councillor S. Lehman, discloses a pecuniary interest in item 4.13 iii), Business Case 7B - Core Action Plan, contained in the 4th Report of the Strategic Priorities and Policy Committee, specifically those initiatives within the Business Case that will provide funding to the London Downtown Business Association (LDBA), by indicating that he is a member of LBDA.

Councillor P. Van Meerbergen discloses a pecuniary interest in the following:

- a) Items contained in the 4th Report of the Strategic Priorities and Policy Committee associated with childcare, by indicating that his spouse operates a daycare business; and,
- b) Item 4.12 ixi Business Case 9 - Fanshawe College Innovation Village, contained in the 4th Report of the Strategic Priorities and Policy Committee, by indicating that there are two full-time students of the College living in his household.

Councillor J. Helmer discloses a pecuniary interest in the following:

- a) Items contained in the 4th and 7th Reports of the Strategic Priorities and Policy Committee, having to do with the golf operating budget, by indicating that his father is an employee of the National Golf Course Owners Association, and the City is a member of the Association; and,

b) Item 2.13 of the 3rd Report of the Community and Protective Services Committee, having to do with short-term accommodations, proposed regulations, by indicating that he has rented his home as an AirBNB.

Councillor M. Salih discloses a pecuniary interest in Item 5.3 of the 3rd Report of the Community and Protective Services Committee, having to do with an agreement for London and Middlesex Local Immigration, Refugees and Citizenship Canada and related Bill No. 100, by indicating that he is an employee of the Federal Government.

Councillor A. Kayabaga discloses a pecuniary interest in Item 2.13 of the 3rd Report of the Community and Protective Services Committee, having to do with short-term accommodations, proposed regulations, by indicating that she has rented her home as an AirBNB.

Mayor E. Holder discloses a pecuniary interest in the following:

a) Item 4.6 Protective Services, contained in the 4th Report of the Strategic Priorities and Policy Committee, specifically having to do with the Fire Services, by indicating that his son-in-law is a member of the London Professional Firefighters Association.

b) Item 4.1 of the 3rd Report of the Community and Protective Services Committee, having to do with cost recovery for Fire Services, by indicating that his son-in-law is a member of the London Professional Firefighters Association.

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 Solicitor-Client Privilege

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (6.1/3/CPSC)

4.2 Land Acquisition / Solicitor-Client Privilege / Commercial and Financial Information of the Corporation with Potential Monetary Value / Position, Plan, Procedure, Criteria or Instruction for Negotiation Purposes

A matter pertaining to the proposed or pending lease of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.2/3/CPSC)

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

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.1/5/CSC)

4.4 Personal Matters/Identifiable Individuals

A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees. (6.2/5/CSC)

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

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.3/5/CSC)

4.6 Solicitor-Client Privileged Advice

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (6.1/4/SPPC)

4.7 Personal Matters/Identifiable Individual / Labour Relations/Employee Negotiations

A matter related to identifiable individual(s), including municipal or local board employees and labour relations or employee negotiations. (6.2/4/SPPC)

4.8 Personal Matters/Identifiable Individuals

A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees. (6.1/6/SPPC)

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. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

The Council rises and convenes In Closed Session at 4:10 PM, with His Worship the Mayor in the Chair and all Members present.

At 5:19 PM, Councillor S. Turner leaves the meeting.

At 5:25 PM, Councillor S. Turner enters the meeting.

The Council, In Closed Session rises at 5:27 PM and reconvenes in public session at 5:29 PM, with His Worship the Mayor in the Chair and all Members present.

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

5.1 4th Meeting held on February 11, 2020

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

That the Minutes of the 4th Meeting held on February 11, 2020, 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. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

6. Communications and Petitions

Motion made by: P. Van Meerbergen

Seconded by: E. Pelozo

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

6.1 Cost Recovery for Fire Services - Third Party Cost Recovery - Fire Marque

(Refer to the Community and Protective Services Committee Stage for Consideration with Item 16(4.1) of the 3rd Report of the Community and Protective Services Committee)

1. K. Dash, District Chief, London Fire Department
2. C.M. Simpson, IBAO, S. Pountney, IBAO and S. Off, LIBA

6.2 Short-Term Accommodations - Proposed Regulations

(Refer to the Community and Protective Services Committee Stage for Consideration with Item 15(2.13) of the 3rd Report of the Community and Protective Services Committee)

1. L. Lowe - 2368 Red Thorne Avenue

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)

7. Motions of Which Notice is Given

None.

8. Reports

8.1 3rd Report of the Community and Protective Services Committee

Motion made by: S. Lewis

That the 3rd Report of the Community and Protective Services Committee BE APPROVED, excluding items 3 (2.2), 13 (2.10), 14 (2.13), 16 (4.1), 17 (4.2) and 20 (5.3).

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)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

Mayor E. Holder discloses a pecuniary interest in Item 4.1 of the 3rd Report of the Community and Protective Services Committee, having to do with Cost Recovery for Fire Services - Third Party Cost Recovery - Fire Marque, by indicating that his son-in-law is a City of London firefighter.

Councillor M. Salih discloses a pecuniary interest in Item 5.3 of the 3rd Report of the Community and Protective Services Committee, having to do with an Agreement for London and Middlesex Local Immigration Partnership with Immigration, Refugees and Citizenship Canada, by indicating that he is an employee of the Canadian Border Services Agency.

Motion Passed

2. (2.1) 1st Report of the Accessibility Advisory Committee

Motion made by: S. Lewis

That the following actions be taken with respect to the 1st Report of the Accessibility Advisory Committee, from the meeting held on January 23, 2020:

- a) the attached 2020 Work Plan for the Accessibility Advisory Committee BE APPROVED; and,
- b) clauses 1.1, 1.2, 2.1 to 2.3, 3.1, 3.2, 4.1, 5.1 and 5.2, BE RECEIVED.

Motion Passed

4. (2.3) Ontario Works Employment Innovations Purchase of Service Agreement - London Circles Initiative (Relates to Bill No. 96)

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 February 19, 2020, BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020, to:

- a) approve the Agreement, as appended to the above-noted by-law, between The Corporation of the City of London and Goodwill Industries Ontario Great Lakes, for the delivery of the London Circles Initiative; and,
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2020-S17)

Motion Passed

5. (2.4) Coordinated Informed Response - Year End Update

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the staff report dated February 19, 2020, with respect to a year-end update on Coordinated Informed Response, BE RECEIVED. (2020-P03)

Motion Passed

6. (2.5) Homeless Prevention CHPI Purchase of Service Agreement Template (Relates to Bill No. 97)

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 February 19, 2020, BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020, to:

- a) approve the Community Homeless Prevention Initiative 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 for programs funded through the Ontario Community Homeless Prevention Initiative;

- b) delegate authority to the Managing Director, Housing, Social Services and Dearness Home, or their written designate, to execute Community Homeless Prevention Initiative Purchase of Service Agreements with Service Providers, employing the above-noted standard form Agreement, that do not require additional funding or 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; and,
- c) repeal By-law No. A.-6955-156. (2020-S11)

Motion Passed

- 7. (2.6) Homeless Prevention Standard Form Agreement for Tenant Placement (Relates to Bill No. 98)

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 February 19, 2020, BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020, to:

- a) authorize and approve a standard form Tenant Placement Agreement, as appended to the above-noted by-law, to be entered into between The Corporation of the City of London and various housing providers for City of London homeless prevention initiatives, as approved by the Municipal Council as part of the City of London's annual budget approval process; and,
- b) delegate authority to the Managing Director, Housing, Social Services and Dearness Home, or written designate, to execute Tenant Placement Agreements with housing providers employing the above-noted Agreement. (2020-S11)

Motion Passed

- 8. (2.7) Ontario Labour Market Partnership Agreement - Market Research Increased Labour Market Participation in the London Economic Region (Relates to Bill No. 99)

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 February 19, 2020, BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020, to:

- a) authorize and approve the Ontario Labour Market Partnership (OLMP) Agreement, as appended to the above-noted by-law, between her Majesty the Queen in Right of Ontario, as represented by the Minister of Labour, Training and Skills Development and The Corporation of the City of London for the delivery of market research "Increased Labour Market Participation in the London Economic Region";
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement;
- c) delegate authority to the Managing Director, Housing, Social Services and Dearness Home to approve any further amendments to the above-noted Agreement;

- d) authorize the Managing Director, Housing, Social Services and Dearness Home, or written designate, to execute any amendments to the above-noted Agreement; and,
- e) delegate authority to the Managing Director, Housing, Social Services and Dearness Home, or written designate, to undertake all the administrative, financial and reporting acts, including signing authority, regarding application forms for funding, budgets, cash flows, other financial reporting, including financial claims, and directions, consents and other authorizations as may be required, provided that the monetary amounts do not exceed the maximum amount of the Ministry of Labour, Training and Skills Department's contribution specified in the above-noted Agreement. (2020-L04A)

Motion Passed

9. (2.8) Ontario Transfer Payment Agreement - Skills Advance Ontario (SAO) - Employment Services for the Manufacturing Sector in London-Middlesex

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 February 19, 2020, BE INTRODUCED at the Municipal Council meeting to be held on March 24, 2020, to:

- a) authorize and approve the Ontario Transfer Payment Agreement – Skills Advance Ontario (SAO) – Employment Services for the Manufacturing Sector in London-Middlesex, as appended to the above-noted by-law, between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Labour, and The Corporation of the City of London;
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement;
- c) delegate authority to the Managing Director, Housing, Social Services and Dearness Home, to approve any further amendments to the above-noted Agreement if the amendments are substantially in the form of the above-noted Agreement;
- d) authorize the Managing Director, Housing, Social Services and Dearness Home, or written designate, to execute any amendments to the above-noted Agreement; and,
- e) delegate authority to Managing Director, Housing, Social Services and Dearness Home, or written designate, to undertake all the administrative, financial and reporting acts, including signing authority regarding application forms for funding, budgets, cash flows, other financial reporting, including financial claims and directions, consents and other authorizations as may be required, provided that the monetary amounts do not exceed the maximum amount of the Ministry of Labour, Training and Skills Development's contribution specified in the above-noted Agreement. (2020-L04A)

Motion Passed

10. (2.9) Swimming Pool Fence By-law - Proposed Amendments

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to the staff report dated

February 19, 2020 related to proposed amendments to the Swimming Pool Fence By-law:

- a) the Civic Administration BE DIRECTED to prepare amendments to the Swimming Pool Fence By-law to modernize the regulations and enhance public safety and hold a public participation meeting at a future meeting of the Community and Protective Services Committee; and,
- b) the above-noted staff report BE RECEIVED. (2020-P01)

Motion Passed

11. (2.11) Vacant Buildings By-law

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to the staff report dated February 19, 2020 related to the Vacant Buildings By-law:

- a) the Civic Administration BE DIRECTED to prepare amendments to the Vacant Buildings By-law to implement a registry of vacant buildings with associated fees and a proactive enforcement protocol and hold a public participation meeting at a future meeting of the Community and Protective Services Committee; and,
- b) the above-noted staff report BE RECEIVED. (2020-P01)

Motion Passed

12. (2.12) Property Standards By-law - Proposed Amendments

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to the staff report dated February 19, 2020 related to proposed amendments to the Property Standards By-law:

- a) the Civic Administration BE DIRECTED to prepare amendments to the Property Standards By-law to modernize the regulations and enhance heritage related matters and hold a public participation meeting at a future meeting of the Community and Protective Services Committee; and,
- b) the above-noted staff report BE RECEIVED. (2020-P01)

Motion Passed

15. (3.1) 1st Report of the Community Safety and Crime Prevention Advisory Committee

Motion made by: S. Lewis

That the following actions be taken with respect to the 1st Report of the Community Safety and Crime Prevention Advisory Committee (CSCP), from the meeting held on January 23, 2020:

- a) the above-noted Report of the CSCP BE RECEIVED AND FILED; and,
- b) representatives from the London Police Services and Corporate Security for the City of London BE INVITED to a future meeting of the CSCP to discuss safety matters.

Motion Passed

18. (5.1) Deferred Matters List

Motion made by: S. Lewis

That the Deferred Matters List for the Community and Protective Services Committee, as at January 17, 2020, BE RECEIVED.

Motion Passed

19. (5.2) 3rd Report of the Animal Welfare Advisory Committee

Motion made by: S. Lewis

That the following actions be taken with respect to the 3rd Report of the Animal Welfare Advisory Committee, from its meeting held on February 6, 2020:

a) the Civic Administration BE ENCOURAGED to meet with representatives from the rescue organizations operating in London in order to determine what they require for the appropriate/safe operation of their facilities and for the proper fostering of their intake animals with respect to health, safety and well-being standards; it being noted that a verbal presentation from R. Oke, Animal Control and Welfare Coordinator, with respect to this matter, was received;

b) the ~~attached~~ 2020 Animal Welfare Advisory Committee Work Plan BE APPROVED;

c) the following actions be taken with respect to the 2020 Go Wild, Grow Wild event:

i) the expenditure of up to \$100.00 from the 2020 Animal Welfare Advisory Committee (AWAC) budget BE APPROVED for the printing of the 'Living with Urban Wildlife' infosheet to be distributed at the event;

ii) the AWAC BE PERMITTED to borrow Corporate accessibility equipment - including but not limited to an assistive hearing device - for public use at the event; and,

iii) the Civic Administration BE REQUESTED to provide AWAC with a display copy of the revised 'Be Coyote Aware' signage found in London's Environmentally Significant Areas;

d) the following actions be taken with respect to the You, Your Dog and Nature in London brochure:

i) the expenditure of up to \$100.00 from the 2020 Animal Welfare Advisory Committee (AWAC) budget BE APPROVED for the printing of a revised version of the above-noted brochure for distribution at the 2020 Go Wild, Grow Wild event;

it being noted that the AWAC encourages the Environmental and Ecological Planning Committee to destroy any remaining copies of the brochure containing outdated information and to have copies reprinted for distribution at the 2020 Go Wild, Grow Wild event; and,

ii) the Civic Administration BE ENCOURAGED to update the "Coyotes in the City of London" web page by replacing any instances of or references to the outdated, reactionary coyote signage with the new, educational coyote signage being installed in Environmentally Significant Areas; and,

e) clauses 1.1, 2.1, 3.1 to 3.3 and 5.3, BE RECEIVED.

Motion Passed

3. (2.2) Implementation of the Community Mental Health and Addictions Strategy

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the report by the Ivey International Centre for Health Innovation with respect to the Implementation of London's Community Mental Health and Addictions Strategy, as appended to the staff report dated February 19, 2020, BE RECEIVED. (2020-S12)

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. Pelosa, A. Kayabaga, and S. Hillier

Recuse: (1): S. Turner

Motion Passed (14 to 0)

13. (2.10) Suppressing Crime Through Business Licensing Regulations - Theft of Gasoline and Scrap Metal

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to the staff report dated February 19, 2020 related to suppressing crime through business licensing regulations for the theft of gasoline and scrap metal:

a) the Civic Administration BE DIRECTED to continue to consult with the affected Licensees and prepare amendments to the Business Licensing By-law to address the issues of gasoline theft and hold a public participation meeting at a future meeting of the Community and Protective Services Committee;

b) the Civic Administration BE DIRECTED to continue to consult with the affected Licensees and prepare amendments to the Business Licensing By-law to address the issues of scrap metal theft and hold a public participation meeting at a future meeting of the Community and Protective Services Committee;

c) the above-noted staff report BE RECEIVED;

d) the Mayor BE REQUESTED to encourage the provincial government to review the request from the Ontario Association of Chiefs of Police, within the above-noted staff report, to implement a province-wide regulation related to pre-payment technology to counter gas theft in Ontario; and,

e) the request for delegation, as appended to the agenda, from C. Gelinis, Specialized Recycling Inc., BE REFERRED to the future public participation meeting with respect to this matter;

it being noted that communications from J. Stewart, Canadian Independent Petroleum Marketers Association and C. Gelinis, Specialized Recycling Inc., as appended to the Added Agenda, with respect to this matter, were received. (2020-D21)

Motion made by: S. Lewis

Seconded by: P. Van Meerbergen

That Item 13(2.10), BE AMENDED to read as follows:

That the following actions be taken with respect to the staff report dated February 19, 2020 related to suppressing crime through

business licensing regulations for the theft of gasoline and scrap metal:

- a) the issue of gasoline theft BE REFERRED back to the Civic Administration for further research;
- b) the Civic Administration BE DIRECTED to continue to consult with the affected Licensees and prepare amendments to the Business Licensing By-law to address the issues of scrap metal theft and hold a public participation meeting at a future meeting of the Community and Protective Services Committee;
- c) the above-noted staff report BE RECEIVED; and,
- d) the request for delegation, as appended to the agenda, from C. Gelinias, Specialized Recycling Inc., BE REFERRED to the future public participation meeting with respect to suppressing the theft of scrap metal;

it being noted that communications from J. Stewart, Canadian Independent Petroleum Marketers Association and C. Gelinias, Specialized Recycling Inc., as appended to the Added Agenda, with respect to this matter, were received. (2020-D21)

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

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

Motion Passed (13 to 2)

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

That Item 13(2.10), 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)

Item 13(2.10), as amended, reads as follows:

That the following actions be taken with respect to the staff report dated February 19, 2020 related to suppressing crime through business licensing regulations for the theft of gasoline and scrap metal:

- a) the issue of gasoline theft BE REFERRED back to the Civic Administration for further research;
- b) the Civic Administration BE DIRECTED to continue to consult with the affected Licensees and prepare amendments to the Business Licensing By-law to address the issues of scrap metal theft and hold a public participation meeting at a future meeting of the Community and Protective Services Committee;
- c) the above-noted staff report BE RECEIVED; and,
- d) the request for delegation, as appended to the agenda, from C. Gelinias, Specialized Recycling Inc., BE REFERRED to the future public participation meeting with respect to suppressing the theft of scrap metal;

it being noted that communications from J. Stewart, Canadian Independent Petroleum Marketers Association and C. Gelinias,

Specialized Recycling Inc., as appended to the Added Agenda, with respect to this matter, were received. (2020-D21)

14. (2.13) Short-Term Accommodations - Proposed Regulations

Motion made by: S. Lewis

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to the staff report dated February 19, 2020 related to short-term accommodations:

a) the Civic Administration BE DIRECTED to amend all necessary by-laws to address short-term accommodations and hold a public participation meeting at a future meeting of the Community and Protective Services Committee;

b) the Civic Administration BE DIRECTED to continue consulting with short-term accommodation platforms on the further collection of Municipal Accommodation Tax; and,

c) the above-noted staff report BE RECEIVED;

it being noted that a communication from G. Webster, as appended to the Added Agenda, as well as the ~~attached~~ presentation from N. Musicco, Specialist I, Municipal Policy, with respect to this matter, were received. (2020-F21/P01)

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

Recuse: (2): J. Helmer, and A. Kayabaga

Motion Passed (13 to 0)

16. (4.1) Cost Recovery for Fire Services - Third Party Cost Recovery - Fire Marque

Motion made by: S. Lewis

That the Civic Administration BE DIRECTED to investigate and report back to a future meeting of the Community and Protective Services Committee in Q2 2020 with respect to opportunities for, and the viability of, cost recovery for fire-related responses through property owners' insurance; it being noted that a communication, dated January 28, 2020, from Councillor E. Pelozza, with respect to this matter, was received. (2020-P16/F21)

Yeas: (5): S. Lewis, P. Squire, S. Lehman, A. Hopkins, and E. Pelozza

Nays: (9): M. van Holst, M. Salih, J. Helmer, M. Cassidy, J. Morgan, P. Van Meerbergen, S. Turner, A. Kayabaga, and S. Hillier

Recuse: (1): Mayor E. Holder

Motion Failed (5 to 9)

17. (4.2) Conestoga Hut Pilot

Motion made by: S. Lewis

That the Civic Administration BE DIRECTED to report back to the Community and Protective Services Committee, by April 28, 2020, with respect to a plan to pilot a small number of Conestoga Huts; it being noted that a communication, dated February 9, 2020, from Councillor M. van Holst, with respect to this matter, was received. (2020-S11)

Yeas: (5): M. van Holst, S. Lewis, P. Van Meerbergen, E. Pelozza, and S. Hillier
Nays: (10): Mayor E. Holder, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, S. Turner, and A. Kayabaga

Motion Failed (5 to 10)

20. (5.3) Agreement for London and Middlesex Local Immigration Partnership with Immigration, Refugees and Citizenship Canada (Relates to Bill No. 100)

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 February 19, 2020, BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020, to:

- a) authorize and approve the Contribution Agreement for the London and Middlesex Local Immigration Partnership, as appended to the above-noted by-law, between Her Majesty the Queen in Right of Canada and The Corporation of the City of London;
- b) authorize the Mayor and the City Clerk to execute the above-noted Agreement;
- c) delegate authority to the Managing Director, Housing Social Services and Dearness Home to approve and execute any further amendments to the above-noted Agreement if the amendments are substantially in the form of the above-noted Agreement;
- d) delegate authority to the Managing Director, Housing, Social Services and Dearness Home, or written designate, to undertake all the administrative, financial and reporting acts, including signing authority regarding application forms for funding, budgets, cash flows, other financial reporting including financial claims, and directions, consents and other authorizations as may be required, provided that the monetary amounts do not exceed the maximum amount of Canada's contribution specified in the Contribution Agreement that are necessary in connection with the above-noted Agreement.

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
Recuse: (1): M. Salih

Motion Passed (14 to 0)

- 8.2 5th Report of the Corporate Services Committee

Motion made by: A. Kayabaga

That the 5th Report of the Corporate 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. Pelozza, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: A. Kayabaga

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Code of Ethics (Relates to Bill No. 104)

Motion made by: A. Kayabaga

That on the recommendation of the Acting City Manager / Deputy City Manager and Director of People Services, the proposed by-law appended to the staff report dated February 18, 2020 as Appendix "A" BE INTRODUCED at Municipal Council Meeting to be held on March 2, 2020 to adopt a new Council Policy entitled "Code of Ethics".

Motion Passed

3. (2.2) Court Security and Prisoner Transportation Program Transfer Payment Agreement (Relates to Bill No. 93)

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 February 18, 2020 as Appendix "A" BE INTRODUCED at the Municipal Council meeting on March 2, 2020 to approve the Ontario Transfer Payment Agreement for the Court Security and Prisoner Transportation Program ("Schedule 1" to the staff report) between The Corporation of the City of London and Her Majesty the Queen in Right of Ontario; and to authorize the Mayor and Clerk to execute the Agreement.

Motion Passed

4. (2.4) 2019 Annual Update on Budweiser Gardens

Motion made by: A. Kayabaga

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the 2019 Annual Report on Budweiser Gardens attached to the staff report dated February 18, 2020 as 'Appendix B' BE RECEIVED for information.

Motion Passed

5. (2.6) Corporate Asset Management System Contract Amendment - Assetic Canada Holdings Inc. (Relates to Bill No. 95)

Motion made by: A. Kayabaga

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with the advice of the Manager III, Corporate Asset Management, the following actions be taken with respect to the Corporate Asset Management (CAM) Software System:

a) the proposed by-law appended to the staff report dated February 18, 2020 as Appendix "A" being "A by-law to approve the Amending Agreement between The Corporation of the City of London and Assetic Canada Holdings Inc. to provide for ongoing license and support fees for the Corporate Asset Management Computer System" BE INTRODUCED at the Municipal Council Meeting to be held on March 2, 2020; it being noted that the Amending Agreement will provide for license and support fees for the Corporate Asset Management Computer System at the same original Request for Proposal (RFP) bid price, \$113,500, HST per year, for an additional three years (2020, 2021 & 2022) in accordance with section 20.3 (e), Contract Amendment, of the Procurement of Goods and Services Policy; and,

b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with the Agreement noted in a) above.

Motion Passed

6. (2.8) 4th Report of the City Manager Search Committee

Motion made by: A. Kayabaga

That the 4th Report of the City Manager Search Committee, from its meeting held on February 5, 2020 BE RECEIVED for information.

Motion Passed

7. (2.3) Single Source 20-06 Ontario Works Royal Bank of Canada Right Pay Reloadable Payment Card Program Agreement (Relates to Bill No. 94)

Motion made by: A. Kayabaga

That on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to Royal Bank of Canada Right Pay™ Reloadable Payment Card Services for Ontario Works Clients:

a) approval hereby BE GIVEN to enter into a Single Source contract, Reloadable Payment Card Agency Services for Ontario Works Clients, with the Royal Bank of Canada (RBC), effective up to September 9, 2024;

b) the proposed by-law appended to the staff report dated February 18, 2020 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020 to:

i. approve any contract or other documents, if required, in a form or forms required by RBC and The Corporation of the City of London for RBC Right Pay Reloadable Payment Card Services for Ontario Works Clients; and

ii. authorize the Mayor and City Clerk to execute any contract in a) above or other documents, if required, in a form or forms acceptable to the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer to give effect to these recommendations;

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

d) the approval hereby given BE CONDITIONAL on the Corporation of The City of London entering into a formal contract with RBC, or having purchase orders issued relating to the subject matter of this approval.

Motion Passed

8. (2.5) Future Tax Policy - Possible Directions

Motion made by: A. Kayabaga

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated February 18, 2020 regarding the Future Tax Policy - Possible Directions BE RECEIVED for information.

Motion Passed

9. (2.7) Old Victoria Hospital Lands Phase II - Lands Disposition

Motion made by: A. Kayabaga

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, and the Director, Planning and City Planner, with the concurrence of the Manager, City Building and Design, on the advice of the Manager, Realty Services, with respect to the Old Victoria Hospital lands, the following actions be taken:

a) the City-owned lands, shown on Appendix "A" as appended to the staff report dated February 18, 2020, BE DECLARED surplus;

b) the City-owned lands ("Surplus Lands") BE DISPOSED OF in compliance with the City's Sale and Other Disposition of Land Policy via a tender process;

c) the Civic Administration BE DIRECTED to undertake a tender process for the "Surplus Lands" for the purposes of redevelopment and the adaptive reuse of the Health Services Building and the 1922 portion of the War Memorial Children's Hospital; and,

d) the Civic Administration BE DIRECTED to undertake a City initiated Zoning By-law amendment consistent with the policies of the Old Victoria Lands Secondary Plan for the lands shown on Appendix "A" as appended to the staff report dated February 18, 2020.

Motion Passed

10. (4.1) Voluntary Climate Change Contributions

Motion made by: A. Kayabaga

That the Civic Administration BE REQUESTED to investigate the possibility of generating revenue from a program that allows concerned individuals to voluntarily purchase carbon offsets, crowdfund green initiatives and sponsor climate change projects; it being noted that the Corporate Services Committee received a communication, dated February 9, 2020, from Councillor M. van Holst, with respect to the foregoing matters.

Motion Passed

8.3 3rd Report of the Civic Works Committee

Motion made by: S. Lehman

That the 3rd Report of the Civic Works Committee BE APPROVED, excluding Items 6 (4.1), 7 (4.2), 8 (4.3).

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. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

1. Disclosures of Pecuniary Interest

Motion made by: S. Lehman

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

2. (2.1) Transportation Management Centre Fibre Optic Cable - Single Source

Motion made by: S. Lehman

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Transportation Management Centre Fibre Optic Cable project:

- a) approval BE GIVEN to enter into a contract with Lorrion Technologies in the amount of \$96,653.48 (excluding H.S.T.) to install a Fibre Optic Duct on the Boler Road Bridge in accordance with the 'Procurement of Goods and Services Policy' Section 14.4 Single Source, Clauses e) and I) and Section 14.5 Clause b);
- b) the financing for this project BE APPROVED in accordance with the "Sources of Financing Report" as appended to the staff report dated February 19, 2020;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this contract;
- d) approval hereby given BE CONDITIONAL upon the Corporation negotiating satisfactory prices, terms and conditions with Lorrion Technologies to the satisfaction of the Managing Director, Environmental and Engineering Services and City Engineer or designate; and,
- e) approval hereby given BE CONDITIONAL upon the Corporation entering into a formal contract or having a purchase order relating to the subject matter of this approval. (2020-T08)

Motion Passed

3. (2.2) 2019 Drinking Water Annual Report and Summary Report for the City of London Distribution System

Motion made by: S. Lehman

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the 2019 Drinking Water Annual Report and Summary Report for the City of London Distribution System BE RECEIVED for information. (2020-E13)

Motion Passed

4. (2.3) 2019 External Audit of London's Drinking Water Quality Management System and 2019 Management Review

Motion made by: S. Lehman

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following report on the 2019 External Audit of London's Drinking Water Quality Management System, and the subsequent 2019 Management Review meeting, BE RECEIVED for information. (2020-E13)

Motion Passed

5. (2.4) Sole Source Award Acoustic Fiber Optic Monitoring Contract

Motion made by: S. Lehman

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Acoustic Fibre Optic (AFO) Monitoring Contract:

a) the contract value for Pure Technologies Ltd., 3rd Floor, 705-11 Avenue SW, Calgary, Alberta, T2R 0E3, BE APPROVED, in accordance with section 14.3 c) of the Corporation of the City of London's Procurement of Goods and Services Policy, in the total amount of \$632,441.66 (excluding HST) for a four year period (2020-2023) to continuously monitor 15.86 km of the City's most critical watermains;

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

c) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2020-E03)

Motion Passed

9. (4.4) "Right to Approve" Landfill Developments

Motion made by: S. Lehman

That the communication as appended to the agenda and verbal presentation from R. Cory BE RECEIVED and that NO ACTION BE TAKEN with respect to the proposed motion submitted by the Council of Canadians, London Chapter.

Motion Passed

10. (5.1) Transportation Advisory Committee 2020 Work Plan - Feedback

Motion made by: S. Lehman

That the Transportation Advisory Committee (TAC) BE ADVISED that the Civic Works Committee and the Civic Administration concur with the TAC-identified priority items on its 2020 work plan.

Motion Passed

11. (5.2) Cycling Advisory Committee 2020 Work Plan - Feedback

Motion made by: S. Lehman

That the revised Cycling Advisory Committee work plan, as appended to the agenda, BE FORWARDED to Council for final consideration and approval.

Motion Passed

12. (5.3) 3rd Report of the Cycling Advisory Committee

Motion made by: S. Lehman

That the 3rd Report of the Cycling Advisory Committee, from its special meeting held on February 12, BE RECEIVED.

Motion Passed

13. (5.4) Deferred Matters List

Motion made by: S. Lehman

That the Deferred Matters List as at February 18, 2020, BE RECEIVED.

Motion Passed

6. (4.1) User-Pay Christmas Tree Pick Up

Motion made by: S. Lehman

Seconded by: P. Van Meerbergen

That the communication from Councillor Michael van Holst, dated February 9, 2020, with respect to a user-pay Christmas tree pick up service, BE RECEIVED. (2020-E07)

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. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

Motion made by: M. van Holst
Seconded by: P. Van Meerbergen

That the motion related to a user-pay Christmas Tree pick-up BE AMENDED, by adding the following,

"and that staff BE DIRECTED to report back with respect to the investigate the possibility of collecting Christmas trees in January on a user-pay basis with a report back at a future meeting of the Civic Works Committee."

Yeas: (4): M. van Holst, J. Morgan, S. Lehman, and P. Van Meerbergen
Nays: (11): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, A. Hopkins, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier

Motion Failed (4 to 11)

Motion made by: A. Kayabaga
Seconded by: M. Cassidy

That the Council Recess.

Motion Passed

The Council recesses at 6:44 PM and resumes at 7:33 PM, with His Worship the Mayor in the Chair and all Members present, except Councillor M. Salih.

7. (4.2) Deleting Curbside Organics Collection

Motion made by: S. Lehman

That NO ACTION BE TAKEN regarding the proposed recommendation from Councillor M. van Holst, dated February 9, 2020, as appended to the agenda, with respect to curbside organics collection. (2020-E07)

Yeas: (12): Mayor E. Holder, S. Lewis, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier
Nays: (2): M. van Holst, and P. Van Meerbergen
Absent: (1): M. Salih

Motion Passed (12 to 2)

8. (4.3) Removal of Trees on Runnymede Crescent

At 7:35 PM, Councillor M. Salih enters the meeting.

Motion made by: S. Lehman

That, notwithstanding requirements set out in the London Plan and the warranted sidewalk program with respect to the installation of sidewalk infrastructure, Runnymede Crescent BE EXEMPTED from the intended sidewalk installation and any planned tree removal associated with construction of the sidewalk;

it being noted that the ~~attached~~ presentation from G. Martin, with respect to this issue, was received. (2020-E04)

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

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

Motion Passed (13 to 2)

8.4 5th Report of the Planning and Environment Committee

Motion made by: M. Cassidy

That the 5th Report of the Planning and Environment 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. Pelozza, 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) Limiting Distance (No Build) Agreement between The Corporation of the City of London and MJ London Properties Inc. (515 Burbrook Place) (Relates to Bill No. 101)

Motion made by: M. Cassidy

That, on the recommendation of the Managing Director, Development and Compliance Services and Chief Building Official, the following actions be taken with respect to a limiting distance (no-build) agreement between The Corporation of the City of London and MJ London Properties Inc., for the property located at 515 Burbrook Place:

a) the proposed limiting distance agreement appended to the staff report dated February 18, 2020 for the property at 515 Burbrook Place between The Corporation of the City of London and MJ London Properties Inc. BE APPROVED; and,

b) the proposed by-law appended to the staff report dated February 18, 2020 BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020 to approve the limiting distance agreement between The Corporation of the City of London and MJ London Properties Inc., for the property located at 515 Burbrook Place, and to delegate authority to the Managing Director, Environmental and Engineering Services and City Engineer to execute the agreement on behalf of The Corporation of the City of London as the adjacent property owner. (2020-D04)

Motion Passed

3. (2.2) Application - Removal of Holding Provisions (h-53) - 435 Callaway Road (Formerly 365 Callaway Road) (H-9138) (Relates to Bill No. 106)

Motion made by: M. Cassidy

That, on the recommendation of the Director, Development Services, based on the application by Wastell Homes, relating to the property located at 435 Callaway Road (formerly 365 Callaway Road), the proposed by-law appended to the staff report dated February 18, 2020 BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020 to amend Zoning By-law Z.-1, (in conformity with the Official Plan), to change the zoning of the subject lands FROM a Holding Residential R5/R6 Special Provision (h-53/R5-3(19)/R6-5(53)) Zone TO a Residential R5/R6 Special Provision (R5-3(19)/R6-5(53)) Zone to remove the (h-53) holding provision. (2020-D09)

Motion Passed

4. (2.3) Community Improvement Plan Loan Deferral in Downtown and Old East Village Due to Road Construction (Relates to Bill No. 102 and 103)

Motion made by: M. Cassidy

That, on the recommendation of the Director, Planning and City Planner, the following actions be taken with respect to updating the guidelines for financial incentive programs permitted through the Downtown and Old East Village Community Improvement Plans to allow for the deferral of loan repayments during road construction:

- a) the proposed by-law amendment appended to the staff report dated February 18, 2020 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020 to amend By-law C.P.-1467-175, as amended, being "A by-law to establish financial incentives for the Downtown Community Improvement Project Areas", to delete the existing Schedule 1 and replace with the new Schedule 1; and,
- b) the proposed by-law amendment appended to the staff report dated February 18, 2020 as Appendix "B" BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020 to amend By-law C.P.-1468-176, as amended, being "A by-law to establish financial incentives for the Old East Village Community Improvement Project Area", to delete the existing Schedule 1 and replace with the new Schedule 1. (2020-D19)

Motion Passed

5. (3.1) Request for Council Resolution, under Section 45(1.4) of the Planning Act, 1990-1331 Hyde Park Road

Motion made by: M. Cassidy

That, the following actions be taken with respect to the property located at 1331 Hyde Park Road:

- a) on the recommendation of the City Clerk, the report dated February 18, 2020 and entitled "Request for Council Resolution, under section 45(1.4) of the Planning Act, 1990 – 1331 Hyde Park Road" BE RECEIVED for information; and,
- b) the Managing Director, Development Services and Compliance and Chief Building Official BE AUTHORIZED to accept a Minor Variance application by L. Kirkness, Kirkness Consulting, for the property located at 1331 Hyde Park Road;

it being noted that the Planning and Environment Committee heard a verbal delegation from L. Kirkness, Kirkness Consulting, with respect to this matter. (2020-D09)

Motion Passed

6. (3.2) Application - 1600/1622 Hyde Park Road and 1069 Gainsborough Road (Z-9067) (Relates to Bill No. 107)

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 Hyde Park Investments Inc., relating to the property located at 1600/1622 Hyde Park Road and 1069 Gainsborough Road:

- a) the proposed by-law appended to the staff report dated February 18, 2020 BE INTRODUCED at the Municipal Council meeting to be held on March 2, 2020 to amend Zoning By-law No. Z.-1, (in conformity with the Official Plan), to change the zoning of the subject property FROM a Business District Commercial (BDC) Zone TO a Holding Business District Commercial Special Provision (h-18*BDC(_)) Zone;
- b) the following Site Plan matters have been raised through the application review process for consideration by the Site Plan Approval Authority:
 - i) providing for 7 storey massing along Hyde Park Road that includes a step-back above the second storey and 8 storey massing along Gainsborough Road;
 - ii) providing for appropriate rhythm, materials and fenestration;
 - iii) providing ground floor commercial space with transparent glazing and principal entrances close to and facing Hyde Park Road;
 - iv) providing ground floor residential units with individual entrances and patio spaces close to and facing Gainsborough Road that can be converted to commercial /retail spaces if there is a demand in the future; and,
 - v) parking lot layout including accommodation of appropriate driveway alignments across North Routledge Park for future development applications;

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 2014 Provincial Policy Statement (PPS) which encourages the regeneration of settlement areas and land use patterns within settlement areas that provide for a range of uses and opportunities for intensification and redevelopment. The PPS directs municipalities to permit all forms of housing required to meet the needs of all residents present and future;
- the recommended amendment conforms to the in-force policies of the 1989 Official Plan including, but not limited to the Policies for the Main Street Commercial Corridor designation;
- the recommended amendment conforms to the in-force policies of The London Plan; and,
- the subject lands represent an appropriate location for mixed-use residential intensification, at the main intersection of the Hyde Park Village Core and the recommended amendment would permit

development at an intensity that is appropriate for the site and the surrounding neighbourhood. (2020-D09)

Motion Passed

7. (3.3) 3rd Report of the London Advisory Committee on Heritage

Motion made by: M. Cassidy

That, the following actions be taken with respect to the 3rd Report of the London Advisory Committee on Heritage, from its meeting held on February 12, 2020:

a) the Civic Administration BE ADVISED that the London Advisory Committee on Heritage (LACH) supports the proposed Property Standards Amendment with respect to Vacant Heritage Buildings with the caveat that references to "vacant heritage building" be changed to "vacant Heritage Designated Properties"; it being noted that the LACH is interested in obtaining a list of current vacant Heritage Listed Properties; it being further noted that the presentation appended to the 3rd Report of the London Advisory Committee on Heritage, from O. Katolyk, Chief Municipal Law Enforcement Officer, with respect to this matter, was received;

b) the following actions be taken with respect to the application, under Section 42 of the Ontario Heritage Act, seeking retroactive approval for alterations to the property located at 938 Lorne Avenue, within the Old East Heritage Conservation District:

i) the retroactive approval for the porch alterations and the approval for the proposed porch alterations at 938 Lorne Avenue, within the Old East Heritage Conservation District, BE PERMITTED with terms and conditions:

- all exposed wood be painted; and,
- the Heritage Alteration Permit be displayed in a location visible from the street until the work is completed;

ii) the retroactive approval for the roofing material change at 938 Lorne Avenue, within the Old East Heritage Conservation District, BE PERMITTED;

it being noted that the presentation appended to the 3rd Report of the London Advisory Committee on Heritage, from M. Greguol, Heritage Planner, with respect to this matter, was received;

c) on the recommendation of the Managing Director, City Planning and City Planner, with the advice of the Heritage Planner, the application under Section 33 of the Ontario Heritage Act seeking retroactive approval for alterations to roof of the property located at 1058 Richmond Street, By-law No. L.S.P.-3155-243, BE REFUSED; it being noted that the presentation appended to the 3rd Report of the London Advisory Committee on Heritage, from K. Gonyou, Heritage Planner, with respect to this matter, was received;

d) on the recommendation of the Director, City Planning and City Planner, with the advice of the Heritage Planner, the application under Section 42 of the Ontario Heritage Act seeking approval to remove the existing wooden windows and replace with vinyl windows on the property located at 40 and 42 Askin Street, By-law No. L.S.P.-2740-36 and Wortley Village-Old South Heritage Conservation District, BE REFUSED; it being noted that the presentation appended to the 3rd Report of the London Advisory Committee on Heritage, from K. Gonyou, Heritage Planner and the

verbal delegation from P. Scott, with respect to this matter, were received;

e) up to \$100.00 from the 2020 London Advisory Committee on Heritage (LACH) BE APPROVED for LACH members to attend the 13th Annual London Heritage Awards Gala on March 5, 2020; it being noted that the information flyer, as appended to the agenda, with respect to this matter, was received;

f) C. Lowery, Planner II, BE ADVISED that the London Advisory Committee on Heritage (LACH) is not satisfied with the research, assessment and conclusions of the Heritage Impact Assessment (HIA) associated with the proposed development at 435, 441 and 451 Ridout Street North as the HIA has not adequately addressed the following impacts to the adjacent and on-site heritage resources and attributes:

- the HIA is adequate as far as history of the subject lands is concerned, however, insufficient consideration has been given to the importance of the subject lands and adjacent properties to the earliest beginnings of European settlement of London;
- the HIA gives inconsiderate consideration to the importance of the on-site buildings being representatives of remaining Georgian architecture;
- the HIA gives insufficient consideration given to London's Downtown Heritage Conservation District Guidelines (DHCD) and further efforts should be made in reviewing the proposal with the Eldon House Board;
- the HIA gives insufficient consideration given to the impacts on surrounding neighbouring heritage resources (Forks of the Thames, Eldon House, Old Courthouse and Gaol); it being noted that the Historic Sites and Monuments Board of Canada (HSMBC) refers to impacts of the viewscape of the complex as a whole (which is highly visible from a distance) and the DHCD Guidelines state that the historic context, architecture, streets, landscapes and other physical and visual features are of great importance; it being further noted that the DHCD ranks the site as 'A' and 'H' which require the most stringent protection and new construction should 'respect history' and 'character-defining elements' should be conserved and it should be 'physically and visually compatible';
- the HIA gives insufficient consideration to views and vistas associated with proximity between the new building and the existing on-site buildings (no separation); it being noted that the 'heritage attributes' of the Ridout Street complex include its view and position and the HIA gives insufficient consideration to the visual barrier to and from the Thames River and Harris Park; it being further noted that views, vistas, viewsapes and viewsheds are recognized as important heritage considerations in the statements of the DHCD and HSMBC documents and the designating by-law;
- the HIA gives insufficient consideration to impacts of the proposed building height on both the on-site and adjacent heritage resources; it being noted that the proposed 40 storey height minimizes the historical importance of these buildings; it being further noted that the shadow study does not adequately address the effect on Eldon House, including its landscaped area, given that the development is directly to the south;
- the HIA gives insufficient consideration to the potential construction impacts to on-site and adjacent heritage resources; it being noted that, given the national importance of the subject lands, it is recommended that Building Condition Reports and Vibration Studies be undertaken early in the process to determine the feasibility of the development;
- the HIA gives insufficient consideration to the

transition/connection between the tower and the on-site and adjacent heritage resources; it being noted that the LACH is concerned that the design of the 'base, middle and top' portions of the tower fail to break up the development proposal and have little impact on its incongruity;

- the LACH is of the opinion that the use of white horizontal stripes on the tower structure does not mitigate the height impacts and the 'curves' detract from the heritage characteristics of the on-site and adjacent heritage resources, also, the proposed building materials, with the exception of the buff brick, do not adequately emphasize differentiations with the on-site heritage resources (notably the extensive use of glass); and,
- the HIA gives insufficient consideration to how the existing on-site heritage buildings will be reused, restored and integrated as part of the development proposal;

it being noted that the Working Group Report appended to the 3rd Report of the London Advisory Committee on Heritage, with respect to the tower proposal at 435, 441 and 451 Ridout Street is included to provide further information; and,

g) clauses 1.1, 2.5, 3.1 to 3.6, inclusive, 4.1, 5.1 and 5.2 BE RECEIVED for information;

it being noted that the Planning and Environment Committee heard a verbal delegation from M. Whalley, London Advisory Committee on Heritage, with respect to the above-noted matters.

Motion Passed

8. (4.1) 3rd Report of the Advisory Committee on the Environment

Motion made by: M. Cassidy

That, the following actions be taken with respect to the 3rd Report of the Advisory Committee on the Environment, from its meeting held on February 5, 2020:

a) the Energy Sub-Committee Report appended to the 3rd Report of the Advisory Committee on the Environment BE FORWARDED to the Cycling Advisory Committee for consideration;

b) ~~the attached~~ Advisory Committee on the Environment 2020 Work Plan BE APPROVED;

c) clause 5.6 BE REFERRED to the Advisory Committee review being undertaken; it being noted that clause 5.6 reads as follows:

"the City Clerk BE REQUESTED to change the non-voting membership positions for the Institute of Catastrophic Research (Western University) and the Biodrome (Western University) and to replace them with non-voting positions for a faculty or graduate student in a relative discipline, such as environmental studies, sustainability or geography; it being noted that the Advisory Committee on the Environment (ACE) found that the existing positions were not able to participate and, therefore, the ACE would like to widen the field of possible candidates in order to be able to benefit from university expertise";

d) the request for delegation from L. Brown, Chair, Blue Community London, as appended to the agenda, with respect to the Blue Community Project, BE APPROVED for the March 4, 2020 Advisory Committee on the Environment meeting; it being noted that the delegate will be given 15 minutes to speak;

e) the request for delegation from B. Vogel, Western University,

dated January 28, 2020, with respect to the Climate Change Emergency Plan, BE APPROVED for the April 1, 2020 Advisory Committee on the Environment meeting; it being noted that the delegates will be given 15 minutes to speak;

f) clauses 1.1, 2.1, 3.1 to 3.3, inclusive, 4.2, 5.1 to 5.4, inclusive, and 5.9 BE RECEIVED for information.

Motion Passed

8.6 6th Report of the Strategic Priorities and Policy Committee

Motion made by: J. Morgan
Seconded by: M. van Holst

That pursuant to section 6.4 of the Council Procedure By-law, the order of business BE CHANGED to permit consideration of the Strategic Priorities and Policy Committee Reports in the following order the 6th Report, 7th Report and 4th Rreport.

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

Nays: (1): P. Van Meerbergen

Motion Passed (14 to 1)

Motion made by: J. Helmer

That the 6th Report of the Strategic Priorities and Policy 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)

8.7 7th Report of the Strategic Priorities and Policy Committee

Motion made by: J. Morgan

That the 7th Report of the Strategic Priorities and Policy 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)

2. (3.1) 2020-2023 Multi-Year Budget

Motion made by: J. Morgan

That the following written submissions for the 2020-2023 Multi-Year Budget 2020 Public Participation Meeting BE RECEIVED for consideration by the Municipal Council as part of its Multi-Year Budget approval process:

- a) a communication dated January 28, 2020 from J. Larsh, Chair, Argyle Community Association;
- b) a communication from K. Taylor, S. Dolan and A. Leistra;
- c) a communication dated January 24, 2020 from C. West, All

- Aboard St. Marys and AllRoads Dodge Chrysler Jeep Limited;
- d) a communication dated January 27, 2020 from S. Yeo, Assistant Executive Director, Anova;
 - e) a communication from C. Dunne, USC Vice President;
 - f) a communication dated January 30, 2020 from A. Longhurst;
 - g) a communication from D. Hall, Executive Director, London CycleLink;
 - h) a communication from N. Needham, Executive Director, South London Neighbourhood Resource Centre;
 - i) a communication dated February 11, 2020 from B. Cowie, PhD Earth and Planetary Sciences, London Bicycle Cafe;
 - j) a communication from the Advisory Committee on the Environment;
 - k) a communication dated February 11, 2020 from C. Stewart, Project Manager Employment Sector Council;
 - l) a communication dated February 12, 2020 from D. Sheppard, Executive Director, ReForest London;
 - m) a communication dated February 10, 2020 from M. A. Dowding, Board Chair, Fanshawe, Pioneer Village, London & Middlesex Heritage Museum;
 - n) a communication dated February 12, 2020 from N. Forero, Immploy Project Manager;
 - o) a communication from M. Does;

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

8. Reports

8.5 4th Report of the Strategic Priorities and Policy Committee - BUDGET

7. (4.4) Parks, Recreation and Neighbourhood Services

Motion made by: J. Morgan

That the following actions be taken with respect to Parks, Recreation and Neighbourhood Services:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Parks, Recreation and Neighbourhood Services BE ADOPTED:

i. Page 90 – Neighbourhood and Recreation Services excluding provincial impacts - \$95,041,000

A) Neighbourhood and Recreation Services excluding provincial impacts and Children's Services and Golf: \$63,618,000;

B) Children's Service's within Neighbourhood and Recreation Services excluding provincial impacts: \$31,423,000;

C) Golf within Neighbourhood and Recreation Services excluding provincial impacts: \$0

ii. Page 90 – Neighbourhood and Recreation Services recommended provincial impacts - \$1,206,000

iii. Page 90 – Neighbourhood and Recreation Services provincial impacts for consideration - \$5,190,000

A) Neighbourhood and Recreation Services provincial impacts for consideration (excluding children's services): \$300,000;

B) Neighbourhood and Recreation Services provincial impacts for consideration (related to children's services): \$4,890,000;

iv. Page 90 – Parks and Urban Forestry - \$54,488,000

b) the 2020-2023 Multi-Year Capital Budget for Parks, Recreation and Neighbourhood Services BE ADOPTED:

- i. Page 91 – Lifecycle Renewal Capital Budget - \$39,673,000
 - ii. Page 91 – Growth Capital Budget - \$77,738,000
 - iii. Page 91 – Service Improvement Capital Budget - \$11,026,000
- c) the 2024-2029 Multi-Year Capital Forecast for Parks, Recreation and Neighbourhood Services BE ADOPTED in principle:
- i. Page 91 – Lifecycle Renewal Capital Forecast - \$63,504,000
 - ii. Page 91 – Growth Capital Forecast - \$36,766,000
 - iii. Page 91 – Service Improvement Capital Forecast - \$13,200,000.

Motion made by: J. Morgan

That the net 2020-2023 Multi-Year Operating Budget for the following service within Parks, Recreation and Neighbourhood Services, BE ADOPTED:

- a) i. B) Children’s Service’s within Neighbourhood and Recreation Services excluding provincial impacts: \$31,423,000;

Yeas: (11): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, E. Pelozza, A. Kayabaga, and S. Hillier
 Nays: (2): M. van Holst, and P. Squire
 Recuse: (2): P. Van Meerbergen, and S. Turner

Motion Passed (11 to 2)

Motion made by: J. Morgan

That the net 2020-2023 Multi-Year Operating Budget with respect to the following service within Parks, Recreation and Neighbourhood Services, BE ADOPTED:

- a) i. C) Golf within Neighbourhood and Recreation Services excluding provincial impacts: \$0

Yeas: (13): Mayor E. Holder, S. Lewis, M. Salih, 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
 Recuse: (1): J. Helmer

Motion Passed (13 to 1)

Motion made by: J. Morgan

That the net 2020-2023 Multi-Year Operating Budget with respect to the following service within Parks, Recreation and Neighbourhood Services, BE ADOPTED:

- a) ii. Page 90 – Neighbourhood and Recreation Services recommended provincial impacts - \$1,206,000

Yeas: (13): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier
 Nays: (1): M. van Holst
 Recuse: (1): P. Van Meerbergen

Motion Passed (13 to 1)

Motion made by: J. Morgan

That the net 2020-2023 Multi-Year Operating Budget with respect to the following service within Parks, Recreation and Neighbourhood Services, BE ADOPTED:

a) iii. B) Neighbourhood and Recreation Services provincial impacts for consideration (related to children's services): \$4,890,000;

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

Recuse: (1): P. Van Meerbergen

Motion Passed (14 to 0)

9. (4.6) Protective Services

Motion made by: J. Morgan

That the following actions be taken with respect to Protective Services:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Protective Services BE ADOPTED:

- i. Page 108 – Animal Services - \$7,819,000
- ii. Page 108 – By-Law Enforcement and Property Standards - \$6,974,000
- iii. Page 108 – Corporate Security and Emergency Management - \$10,997,000
- iv. Page 108 – Fire Services - \$269,934,000
- v. Page 108 – London Police Services excluding provincial impacts - \$474,150,000
- vi. Page 108 – London Police Services provincial impacts for consideration - \$2,554,000

b) the 2020-2023 Multi-Year Capital Budget for Protective Services BE ADOPTED:

- i. Page 110 – Lifecycle Renewal Capital Budget - \$37,173,000
 - A) Lifecycle Renewal Capital Budget, excluding Fire Services: \$26,796,000
 - B) Lifecycle Renewal Capital Budget, Fire Services: \$10,377,000
- ii. Page 110 – Growth Capital Budget - \$46,389,000
 - A) Growth Capital Budget, excluding Fire Services: \$40,206,000
 - B) Growth Capital Budget, Fire Services: \$6,183,000
- iii. Page 110 – Service Improvement Capital Budget - \$8,411,000
 - A) Service Improvement Capital Budget, excluding Fire Services: \$3,908,000
 - B) Service Improvement Capital Budget, Fire Services: \$4,503,000

c) the 2024-2029 Multi-Year Capital Forecast for Protective Services BE ADOPTED in principle:

- i. Page 110 – Lifecycle Renewal Capital Forecast - \$63,848,000
 - A) Lifecycle Renewal Capital Forecast, excluding Fire Services: \$39,854,000
 - B) Lifecycle Renewal Capital Forecast, Fire Services: \$23,994,000
- ii. Page 110 – Growth Capital Forecast - \$40,258,000
 - A) Growth Capital Forecast, excluding Fire Services: \$40,258,000
 - B) Growth Capital Forecast, Fire Services: \$0
- iii. Page 110 – Service Improvement Capital Forecast - \$6,696,000
 - A) Service Improvement Capital Forecast, excluding Fire Services: \$0
 - B) Service Improvement Capital Forecast, Fire Services: \$6,696,000.

Motion made by: J. Morgan

That the following actions be taken with respect to 4.6 - Protective Services, relating to Fire Services:

- a) the net 2020-2023 Multi Year Operating Budget for the following service within Protective Services BE ADOPTED:
 - iv. Fire Services - \$269,934,000
- b) the 2020-2023 Multi-Year Capital Budget for the following service within Protective Services BE ADOPTED:
 - i. B) Lifecycle Renewal Capital Budget, Fire Services - \$10,377,000
 - ii. B) Growth Capital Budget, Fire Services - \$6,183,000
 - iii. B) Service Improvement Capital Budget, Fire Services - \$4,503,000
- c) the 2024-2029 Multi-Year Capital Forecast for the following service within Protective Services BE ADOPTED in principle:
 - i. B) Lifestyle Renewal Capital Forecast, Fire Services - \$23,994,000
 - ii. B) Growth Capital Forecast, Fire Services - \$0
 - iii. B) Service Improvement Capital Forecast, Fire Services - \$6,696,000

Yeas: (14): 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
Recuse: (1): Mayor E. Holder

Motion Passed (14 to 0)

10. (4.7) Social and Health Services

Motion made by: J. Morgan

That the following actions be taken with respect to Social and Health Services:

- a) the net 2020-2023 Multi-Year Operating Budget for the following services within Social and Health Services BE ADOPTED:
 - i. Page 121 – Housing Services - \$47,721,000
 - ii. Page 121 – Housing Development Corporation - \$9,689,000
 - iii. Page 121 – London and Middlesex Community Housing - \$47,923,000
 - iv. Page 121 – Long Term Care - \$21,494,000
 - v. Page 121 – Land Ambulance - \$91,255,000
 - vi. Page 122 – Middlesex-London Health Unit excluding provincial impacts - \$24,380,000
 - vii. Page 122 – Middlesex- London Health Unit recommended provincial impacts - \$2,438,000
 - viii. Page 122 – Social and Community Support Services excluding provincial impacts - \$65,672,000
 - ix. Page 122 – Social and Community Support Services provincial impacts for consideration - \$6,249,000

b) the 2020-2023 Multi-Year Capital Budget for Social and Health Services BE ADOPTED:

- i. Page 123 – Lifecycle Renewal Capital Budget - \$11,217,000
- ii. Page 123 – Growth Capital Budget - \$0
- iii. Page 123 – Service Improvement Capital Budget - \$3,750,000

c) the 2024-2029 Multi-Year Capital Forecast for Social and Health Services BE ADOPTED in principle:

- i. Page 123 – Lifecycle Renewal Capital Forecast - \$17,636,000
- ii. Page 123 – Growth Capital Forecast - \$0
- iii. Page 123 – Service Improvement Capital Forecast - \$5,000,000

d) a meeting of the City-County Liaison Committee BE CONVENED forthwith and prior to the finalization of the City budget, in order to provide the opportunity for further discussion with respect to the land ambulance budget, and that the service provider BE REQUESTED to provide specific cost-driver information for the past five years, including but not limited to: unit hour utilization, call volume, code zero, hospital off-load delays and service improvements during that time.

Motion made by: J. Morgan

That the following actions be taken with respect to Social and Health Services:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Social and Health Services BE ADOPTED:

- vi. Page 122 – Middlesex-London Health Unit excluding provincial impacts - \$24,380,000
- vii. Page 122 – Middlesex- London Health Unit recommended provincial impacts - \$2,438,000

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. Pelosa, A. Kayabaga, and S. Hillier
Recuse: (1): S. Turner

Motion Passed (14 to 0)

15. (4.12) Business Cases for Additional Investment - Administratively Prioritized

Motion made by: J. Morgan

That the following 2020-2023 Multi-Year Budget business cases for additional investment that the Civic Administration has prioritized BE APPROVED:

- i. Business Case 1 – 60% Waste Diversion Action Plan – 2020-2023 Total: Investment \$17,600,000; Net Levy \$17,600,000
- ii. Business Case 2 – Affordable Housing Community Improvement Plan – 2020-2023 Total: Investment \$4,772,000; Net Levy \$772,000
- iv. Business Case 3B – Back to the River – One River Environmental Assessment Management Implementation – 2020-2023 Total: Investment \$1,250,000; Net Levy \$0
- v. Business Case 3C – Back to the River – SoHo Environmental Assessment – 2020-2023 Total: Investment \$500,000; Net Levy \$0
- vi. Business Case 4A – City of London Infrastructure Gap – 2020-2023 Total: Investment \$3,000,000; Net Levy \$3,000,000
- vii. Business Case 5A – Climate Emergency Declaration – Develop Action Plan – 2020-2023 Total: Investment \$50,000; Net Levy \$0

- viii. Business Case 6 – Coordinated Informed Response – 2020-2023 Total: Investment \$6,703,000; Net Levy \$6,703,000
- ix. Business Case 7A – Core Area Action Plan – 2020-2023 Total: Investment \$16,385,000; Net Levy \$9,320,000
 - A) Business Case 7A (Operating) – Core Area Action Plan – Initiative 23 - Expand case management approach for helping vulnerable population: \$3,300,000
 - B) Business Case 7A (Operating) – Core Area Action Plan – Initiative 29 - Proactive by-law enforcement: \$600,000
 - C) Business Case 7A (Operating) – Core Area Action Plan- Initiative 42 - Fund four-year Core Area “construction dollars” pilot program: \$200,000
 - D) Business Case 7A (Operating) – Core Area Action Plan – Initiative 45 – Active spaces and places with bistro chairs and tables: \$200,000
 - E) Business Case 7A (Operating) – Core Area Action Plan – New Initiative – Invest in Dundas Place: \$1,200,000
 - F) Business Case 7A (Capital) – Core Area Action Plan – Initiative 22 - Create new housing units with supportive living arrangements: \$5,000,000
 - G) Business Case 7A (Capital) – Core Area Action Plan – Initiative 29 - Proactive by-law enforcement: \$50,000
 - H) Business Case 7A (Capital) – Core Action Plan – Invest in Dundas Place: \$200,000
- x. Business Case 8 – Dearness Home Auditorium Expansion - 2020-2023 Total: Investment \$2,456,000; Net Levy \$518,000
- xi. Business Case 9 – Fanshawe College Innovation Village – 2020-2023 Total: Investment \$1,000,000; Net Levy \$0; it being noted that an annual funding allocation of \$250,000 will be provided over the period of 2020-2029 for a total investment of \$2,500,000
- xii. Business Case 10A – HDC Funding for Affordable Housing - 2020-2023 Total: Investment \$850,000; Net Levy \$850,000
- xiii. Business Case 11A – Information Systems – Development Application Tracking Software – 2020-2023 Total: Investment \$3,900,000; Net Levy \$0
- xiv. Business Case 11B – Information Systems – Human Capital Management System – 2020-2023 Total: Investment \$1,230,000; Net Levy \$732,000
- xv. Business Case 12 – LMCH Infrastructure Gap – 2020-2023 Total: Investment \$15,518,000; Net Levy \$5,000,000
- xvi. Business Case 13 – Master Accommodation Plan – 2020-2023 Total: Investment \$13,000,000; Net Levy \$0
- xvii. Business Case 14 – Operations Master Plan 2020 – 2020-2023 Total: Investment \$5,118,000; Net Levy \$0
- xviii. Business Case 15 – Subsidized Transit Program – 2020-2023 Total: Investment \$3,608,000; Net Levy \$964,000
 - A) Business Case 15 - Subsidized Transit Program – Youth Passes: Total Investment - \$1,020,212; Net Levy \$260,777
 - B) Business Case 15 – Subsidized Transit Program – Balance of Program: Total Investment: \$2,587,788; Net Levy \$703,223
- xix. Business Case 16 – T-Block Replacement/New Storage Building – 2020-2023 Total: Investment \$901,000; Net Levy \$0.

Motion made by: J. Morgan

That the following portion of the 2020-2023 Multi-Year Budget business case for additional investment that the Civic Administration has prioritized BE ADOPTED:

- ix. E) Business Case 7A (Operating) – Core Area Action Plan – New Initiative – Invest in Dundas Place: \$1,200,000

Yeas: (12): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, S. Turner, E. Pelozza, and A. Kayabaga
Nays: (2): P. Van Meerbergen, and S. Hillier
Recuse: (1): S. Lehman

Motion Passed (12 to 2)

Motion made by: J. Morgan

That the following portion of the 2020-2023 Multi-Year Budget business case for additional investment that the Civic Administration has prioritized BE ADOPTED:

ix. G) Business Case 7A (Capital) – Core Area Action Plan – Initiative 29 - Proactive by-law enforcement: \$50,000

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, A. Kayabaga, and S. Hillier
Nays: (1): P. Squire
Recuse: (1): S. Lehman

Motion Passed (13 to 1)

Motion made by: J. Morgan

That the following 2020-2023 Multi-Year Budget business case for additional investment that the Civic Administration has prioritized BE ADOPTED:

xi. Business Case 9 – Fanshawe College Innovation Village – 2020-2023 Total: Investment \$1,000,000; Net Levy \$0; it being noted that an annual funding allocation of \$250,000 will be provided over the period of 2020-2029 for a total investment of \$2,500,000

Yeas: (11): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, S. Turner, A. Kayabaga, and S. Hillier
Nays: (3): P. Squire, A. Hopkins, and E. Pelozza
Recuse: (1): P. Van Meerbergen

Motion Passed (11 to 3)

Motion made by: J. Morgan

That the following 2020-2023 Multi-Year Budget business case for additional investment that the Civic Administration has prioritized BE ADOPTED:

xviii. Business Case 15 – Subsidized Transit Program – 2020-2023 Total: Investment \$3,608,000; Net Levy \$964,000
A) Business Case 15 - Subsidized Transit Program – Youth Passes: Total Investment - \$1,020,212; Net Levy \$260,777
B) Business Case 15 – Subsidized Transit Program – Balance of Program: Total Investment: \$2,587,788; Net Levy \$703,223

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, S. Turner, A. Kayabaga, and S. Hillier
Recuse: (1): E. Pelozza

Motion Passed (14 to 0)

16. (4.13) Business Cases for Additional Investment - For Consideration

Motion made by: J. Morgan

That the following 2020-2023 Multi-Year Budget business cases for additional investment for Council's consideration BE APPROVED:

- i. Business Case 4B – City of London Infrastructure Gap – revised 2020-2023 Total Investment \$7,500,000; Net Levy - \$7,500,000
- ii. Business Case 5B – Climate Emergency Declaration – Implementation – 2020-2023 Total: Investment \$1,295,000; Net Levy \$1,044,000
- iii. Business Case 7B – Core Area Action Plan – 2020-2023 Total: Investment \$5,375,000; Net Levy \$1,700,000
 - A) Business Case 7B – Initiative 23 – Core Action Plan (Operating) – Expand case management approach for helping vulnerable population - \$700,000
 - B) Business Case 7B – Initiative 25 – Core Action Plan (Operating) – Create four-year Core Area Ambassador pilot program - \$2,875,000; it being noted that this matter will be funded from the 2019 Operating Budget surplus
 - C) Business Case 7B – Initiative 42 – Core Action Plan (Operating) – Fund four-year Core Area “construction dollars: pilot program - \$200,000; it being noted that this matter will be funded from the Economic Development Reserve Fund
 - D) Business Case 7B – Initiative 43 – Core Action Plan (Operating) – Experiment with temporary free parking - \$600,000; it being noted that this matter will be funded from the 2019 Operating Budget Surplus
 - E) Business Case 7B – Initiative 50 – Core Action Plan (Operating) – Establish new Core Area garbage and recycling collection program - \$100,000
 - F) Business Case 7B – Initiative 54 – Core Action Plan (Operating) – Provide grants to implement safety audit recommendations on privately-owned property through Core Area Community Improvement Plan - \$300,000
 - G) Business Case 7B – Initiative 55 – Core Action Plan (Operating) – Provide grants to implement safety audit recommendations on public property - \$600,000
- iv. Business Case 10B – HDC Funding for Affordable Housing – 2020-2023 Total: Investment \$2,800,000; Net Levy \$2,800,000
- v. Business Case 17A – Community Improvement Plan – Community Building Projects – 2020-2023 Total: Investment \$160,000; Net Levy \$160,000
- vi. Business Case 17B – Community Improvement Plan – Land Acquisition – 2020-2023 Total: Investment \$400,000; Net Levy \$0; it being noted that the one-time additional funding shall be the 2019 Operating Budget Surplus transferred to the Land Acquisition Reserve Fund
- vii. Business Case 18 – LMCH Co-Investment with CMHC – 2020-2023 Total: Investment \$20,229,000; Net Levy \$7,777,000
- viii. Business Case 19 – LMCH Operating Staffing & Security – 2020-2023 Total: Investment \$6,941,000; Net Levy \$5,675,000
- ix. Business Case 20 – London Public Library – Collections – 2020-2023 Total: Investment \$600,000; Net Levy \$0; it being noted that

the funds are to be allocated for the purpose of an enhanced level of targeted purchasing for high-demand materials; it be further noted that the source of funding shall be the surplus fund forwarded to the budget process; it being further noted that the London Public Library is currently undertaking a variety of efforts with respect to recent increases to collections costs.

x. Business Case 21 – Regeneration of Public Housing – 2020-2023 Total: Investment \$5,250,000; Net Levy \$5,250,000

xii. Business Case 23 – Street Light Local Improvement – 2020-2023 Total: Investment \$832,000; Net Levy \$512,000

xiii. Business Case 24 – WIFI in Recreation Centres for the Public – 2020-2023 Total: Investment \$155,000; Net Levy \$0 ; it being noted that the matter shall be funded from the Efficiency, Effectiveness and Economic Reserve (EEE); it being noted that the Parks and Recreation staff, in partnership with Information and Technology Services staff are to develop a plan for sponsorship and advertising opportunities, in accordance with the City of London’s Corporate Sponsorship and Advertising Policy, of the proposed WiFi service with the intent that the revenues generated from the sponsorship and advertising be directed to repay the capital cost for the EEE Reserve

xiv. Business Case 25 – Winter Maintenance Program Support - Sidewalks/Bus Stops – 2020-2023 Total: Investment \$2,220,000; Net Levy \$2,220,000

Motion made by: J. Morgan

That the following portion of the 2020-2023 Multi-Year Budget business case for additional investment for Council consideration BE ADOPTED:

iii. C) Business Case 7B – Initiative 42 – Core Action Plan (Operating) – Fund four-year Core Area “construction dollars: pilot program - \$200,000; it being noted that this matter will be funded from the Economic Development Reserve Fund

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

Nays: (1): P. Van Meerbergen

Recuse: (1): S. Lehman

Motion Passed (13 to 1)

14. (4.11) Business Cases for Potential Net Levy Reductions

Motion made by: J. Morgan

That the following 2020-2023 Multi-Year Budget business cases for potential net levy reductions BE APPROVED:

i. Business Case 26 – Eliminate Curbside Christmas Tree Collection - 2020-2023 Total Investment (\$120,000); Net Levy (\$120,000)

ii. Business Case 27 - London Public Library - Eliminate Planned Security Enhancements – 2020-2023 Total Investment (\$107,000); Net Levy (\$107,000)

iii. Business Case 28 - London Public Library - Eliminate Planned Staffing Increase – 2020-2023 Total Investment (\$42,000); Net Levy (\$42,000)

iv. Business Case 29 - London Public Library – Promissory Note Forgiveness - 2020- 2023 Total Investment (\$912,000); Net Levy (\$717,000)

v. Business Case 30 - London Public Library - Wi-Fi Hotspot

Lending Program – 2020-2023 Total Investment (\$188,000); Net Levy (\$188,000)

vi. Business Case 31 - Multi-Residential Sector Fee Increase for Waste Collection – 2020-2023 Total Investment \$0; Net Levy (\$900,000)

viii. Business Case 33 - Reduce Road Network Improvements for Minor Streets – 2020-2023 Total Investment (\$3,200,000); Net Levy (\$3,200,000)

ix. Business Case 34 - Transfer portion of Conservation Authority costs to Wastewater & Treatment Budget – 2020-2023 Total Investment (\$11,544,000); Net Levy (\$11,554,000).

Motion made by: J. Morgan

That the following portion of the 2020-2023 Multi-Year Budget business case for potential net levy reduction BE ADOPTED:

v. Business Case 30 - London Public Library - Wi-Fi Hotspot Lending Program – 2020-2023 Total Investment (\$188,000); Net Levy (\$188,000)

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

Nays: (6): M. Salih, J. Helmer, M. Cassidy, A. Hopkins, S. Turner, and A. Kayabaga

Motion Passed (9 to 6)

Motion made by: J. Morgan

That the balance of the 4th Report of the Strategic Priorities and Policy Committee (BUDGET), BE APPROVED, excluding Item 19 (clause 4.16).

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

Nays: (2): M. van Holst, and P. Van Meerbergen

Motion Passed (13 to 2)

1. Disclosure of Pecuniary Interest

Councillor S. Turner discloses a pecuniary interest in matters associated with the funding for the Middlesex London Health Unit (MLHU), by indicating that the MLHU is his employer. Councillor S. Turner further discloses a pecuniary interest in matters associated with children's services, specifically with funding for Childreach, by indicating that his spouse is employed by Childreach.

Councillor P. Van Meerbergen discloses a pecuniary interest in matters associated with childcare, by indicating that his spouse operates a daycare business. Councillor P. Van Meerbergen further discloses a pecuniary interest with respect to any funding associated with Fanshawe College, by indicating that there are two full-time students at the College in his household.

Councillor J. Helmer discloses a pecuniary interest in the golf operating budget, by indicating that his father is an employee of the National Golf Course Owners Association, and the City is a member of the Association.

Mayor E. Holder discloses a pecuniary interest in Item 4.6 Protective Services, specific to the Fire Services, by indicating that his son-in-law is a member of the London Professional Firefighters Association.

Councillor S. Lehman discloses a pecuniary interest in item 4.13 iii), Business Case 7B - Core Area Action Plan, specifically those initiatives within the Business Case that will provide funding to the London Downtown Business Association (LDBA), by indicating that he is a member of the LDBA.

Councillor E. Pelozo discloses a pecuniary interest in Business Case 15 - Subsidized Transit Program, specific to those matters related to the youth bus pass, by indicating that she purchases a bus pass for her son.

Motion Passed

2.1 2020-2023 Multi-Year Budget Public Engagement Feedback Update

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated January 30, 2020 providing a summary of feedback on the 2020-2023 Multi-Year Budget from public engagement activities undertaken from December 17, 2019 through to January 26, 2020 BE RECEIVED for information.

Motion Passed

3.1 Introductory Presentation

The attached 2020-2023 budget introductory presentation from the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer BE RECEIVED.

Motion Passed

4.1 Culture

That the following actions be taken with respect to Culture:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Culture BE ADOPTED:

- i. Page 60 - Centennial Hall - \$764,000
- ii. Page 60 - Arts, Culture and Heritage Advisory and Funding - \$9,869,000
- iii. Page 60 - Museum London excluding provincial impacts - \$7,499,000
- v. Page 60 - Eldon House - \$1,206,000
- vi. Page 60 - Heritage - \$844,000
- vii. Page 60 - London Public Library - \$87,341,000

b) the 2020-2023 Multi-Year Capital Budget for Culture BE ADOPTED:

- i. Page 62 – Lifecycle Renewal Capital Budget - \$7,984,000
- ii. Page 62 – Growth Capital Budget - \$6,186,000
- iii. Page 62 – Service Improvement Capital Budget - \$0

c) the 2024-2029 Multi-Year Capital Forecast for Culture BE ADOPTED in principle:

- i. Page 62 – Lifecycle Renewal Capital Forecast - \$15,331,000
- ii. Page 62 – Growth Capital Forecast - \$0
- iii. Page 62 – Service Improvement Capital Forecast - \$0.

Motion Passed

4.2 Economic Prosperity

That the following actions be taken with respect to Economic Prosperity:

- a) the net 2020-2023 Multi-Year Operating Budget for the following services within Economic Prosperity BE ADOPTED:
 - i. Page 71 - Economic Development - \$29,792,000
 - ii. Page 71 - Community Improvement/Business Improvement Areas - \$981,000
 - iii. Page 71 - RBC Place London - \$2,651,000
 - iv. Page 71 - Tourism & Sports Attraction - \$8,254,000
 - v. Page 71 - Covent Garden Market - \$0
- b) the 2020-2023 Multi-Year Capital Budget for Economic Prosperity BE ADOPTED:
 - i. Page 72 – Lifecycle Renewal Capital Budget - \$3,565,000
 - ii. Page 72 – Growth Capital Budget - \$5,150,000
 - iii. Page 72 – Service Improvement Capital Budget - \$23,467,000
- c) the 2024-2029 Multi-Year Capital Forecast for Economic Prosperity BE ADOPTED in principle:
 - i. Page 72 – Lifecycle Renewal Capital Forecast - \$5,092,000
 - ii. Page 72 – Growth Capital Forecast - \$0
 - iii. Page 72 – Service Improvement Capital Forecast - \$32,995,000.

Motion Passed

4.3 Environmental Services

That the following actions be taken with respect to Environmental Services:

- a) the net 2020-2023 Multi-Year Operating Budget for the following services within Environmental Services BE ADOPTED:
 - i. Page 81 – Kettle Creek Conservation Authority excluding provincial impacts - \$2,199,000
 - ii. Page 81 – Kettle Creek Conservation Authority provincial impacts for consideration - \$133,000
 - iii. Page 81 – Lower Thames Valley Conservation Authority excluding provincial impacts- \$680,000
 - iv. Page 81 – Lower Thames Valley Conservation Authority provincial impacts for consideration - \$19,000
 - v. Page 81 – Upper Thames River Conservation Authority excluding provincial impacts - \$16,171,000
 - vi. Page 81 – Upper Thames River Conservation Authority provincial impacts for consideration - \$451,000
 - vii. Page 80 – Environmental Action Programs and Reporting - \$3,330,000
 - viii. Page 80 – Garbage Recycling and Composting - \$82,011,000
- b) the 2020-2023 Multi-Year Capital Budget for Environmental Services BE ADOPTED:
 - i. Page 82 – Lifecycle Renewal Capital Budget - \$8,790,000
 - ii. Page 82 – Growth Capital Budget - \$0
 - iii. Page 82 – Service Improvement Capital Budget - \$51,500,000
- c) the 2024-2029 Multi-Year Capital Forecast for Environmental Services BE ADOPTED in principle:

- i. Page 82 – Lifecycle Renewal Capital Forecast - \$9,315,000
- ii. Page 82 – Growth Capital Forecast - \$20,000,000
- iii. Page 82 – Service Improvement Capital Forecast - \$8,000,000

Motion Passed

4.4 Parks, Recreation and Neighbourhood Services

That the following actions be taken with respect to Parks, Recreation and Neighbourhood Services:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Parks, Recreation and Neighbourhood Services BE ADOPTED:

- i. Page 90 - Neighbourhood and Recreation Services excluding provincial impacts - \$95,041,000

- A) Neighbourhood and Recreation Services excluding provincial impacts and Children Services and Golf: \$63,618,000

- iii. Page 90 - Neighbourhood and Recreation Services provincial impacts for consideration - \$5,190,000

- A) Neighbourhood and Recreation Services provincial impacts for consideration (excluding children's services): \$300,000

- iv. Page 90 – Parks and Urban Forestry - \$54,488,000

b) the 2020-2023 Multi-Year Capital Budget for Parks, Recreation and Neighbourhood Services BE ADOPTED:

- i. Page 91 – Lifecycle Renewal Capital Budget - \$39,673,000

- ii. Page 91 – Growth Capital Budget - \$77,738,000

- iii. Page 91 – Service Improvement Capital Budget - \$11,026,000

c) the 2024-2029 Multi-Year Capital Forecast for Parks, Recreation and Neighbourhood Services BE ADOPTED in principle:

- i. Page 91 – Lifecycle Renewal Capital Forecast - \$63,504,000

- ii. Page 91 – Growth Capital Forecast - \$36,766,000

- iii. Page 91 – Service Improvement Capital Forecast - \$13,200,000.

Motion Passed

4.5 Planning and Development Services

That the following actions be taken with respect to Planning and Development Services:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Planning and Development Services BE ADOPTED:

- i. Page 99 – Building Approvals - \$(1,821,000)

- ii. Page 99 – Planning Services - \$18,311,000

- iii. Page 99 – Development Services - \$20,277,000

b) the 2020-2023 Multi-Year Capital Budget for Planning and Development Services BE ADOPTED:

- i. Page 100 – Lifecycle Renewal Capital Budget - \$880,000

- ii. Page 100 – Growth Capital Budget - \$8,344,000

- iii. Page 100 – Service Improvement Capital Budget - \$552,000

c) the 2024-2029 Multi-Year Capital Forecast for Planning and Development Services BE ADOPTED in principle:

- i. Page 100 – Lifecycle Renewal Capital Forecast - \$1,320,000

- ii. Page 100 – Growth Capital Forecast - \$1,918,000

- iii. Page 100 – Service Improvement Capital Forecast - \$600,000.

Motion Passed

4.6 Protective Services

That the following actions be taken with respect to Protective Services

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Protective Services BE ADOPTED:

- i. Page 108 – Animal Services - \$7,819,000
- ii. Page 108 – By-Law Enforcement and Property Standards - \$6,974,000
- iii. Page 108 – Corporate Security and Emergency Management - \$10,997,000
- v. Page 108 – London Police Services excluding provincial impacts - \$474,150,000
- vi. Page 108 – London Police Services provincial impacts for consideration - \$2,554,000

b) the 2020-2023 Multi-Year Capital Budget for Protective Services BE ADOPTED:

- i. Page 110 – Lifecycle Renewal Capital Budget - \$37,173,000
 - A) Lifecycle Renewal Capital Budget, excluding Fire Services: \$26,796,000
- ii. Page 110 – Growth Capital Budget - \$46,389,000
 - A) Growth Capital Budget, excluding Fire Services: \$40,206,000
- iii. Page 110 – Service Improvement Capital Budget - \$8,411,000
 - A) Service Improvement Capital Budget, excluding Fire Services: \$3,908,000

c) the 2024-2029 Multi-Year Capital Forecast for Protective Services BE ADOPTED in principle:

- i. Page 110 – Lifecycle Renewal Capital Forecast - \$63,848,000
 - A) Lifecycle Renewal Capital Forecast, excluding Fire Services: \$39,854,000
- ii. Page 110 – Growth Capital Forecast - \$40,258,000
 - A) Growth Capital Forecast, excluding Fire Services: \$40,258,000
- iii. Page 110 – Service Improvement Capital Forecast - \$6,696,000
 - A) Service Improvement Capital Forecast, excluding Fire Services: \$0

Motion Passed

4.7 Social and Health Services

That the following actions be taken with respect to Social and Health Services:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Social and Health Services BE ADOPTED:

- i. Page 121 – Housing Services - \$47,721,000
- ii. Page 121 – Housing Development Corporation - \$9,689,000
- iii. Page 121 – London and Middlesex Community Housing - \$47,923,000
- iv. Page 121 – Long Term Care - \$21,494,000
- viii. Page 122 – Social and Community Support Services excluding provincial impacts - \$65,672,000
- ix. Page 122 – Social and Community Support Services provincial impacts for consideration - \$6,249,000

b) the 2020-2023 Multi-Year Capital Budget for Social and Health Services BE ADOPTED:

- i. Page 123 – Lifecycle Renewal Capital Budget - \$11,217,000
- ii. Page 123 – Growth Capital Budget - \$0
- iii. Page 123 – Service Improvement Capital Budget - \$3,750,000

c) the 2024-2029 Multi-Year Capital Forecast for Social and Health Services BE ADOPTED in principle:

- i. Page 123 – Lifecycle Renewal Capital Forecast - \$17,636,000
- ii. Page 123 – Growth Capital Forecast - \$0
- iii. Page 123 – Service Improvement Capital Forecast - \$5,000,000

d) a meeting of the City-County Liaison Committee BE CONVENED forthwith and prior to the finalization of the City budget, in order to provide the opportunity for further discussion with respect to the land ambulance budget, and that the service provider BE REQUESTED to provide specific cost-driver information for the past five years, including but not limited to: unit hour utilization, call volume, code zero, hospital off-load delays and service improvements during that time.

Motion Passed

4.8 Transportation Services

That the following actions be taken with respect to Transportation Services:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Transportation Services BE ADOPTED:

- i. Page 131 – Parking - \$(15,051,000)
- ii. Page 131 – London Transit Commission excluding provincial impacts - \$136,505,000
- iii. Page 131 – London Transit Commission provincial impacts for consideration - \$19,328,000; it being noted that \$2.6 million, from the one-time doubling of the federal gas tax funding will be used to mitigate the provincial impact on public transit, with \$866,000 allocated in each of 2020, 2021 and 2022.
- iv. Page 131 – Roadways - \$183,961,000
- v. Page 131 – Rapid Transit - \$0

b) the 2020-2023 Multi-Year Capital Budget for Transportation Services BE ADOPTED:

- i. Page 133 – Lifecycle Renewal Capital Budget - \$219,206,000
 - A) Lifecycle Renewal Capital Budget, excluding Victoria Bridge and Rapid Transit: \$208,366,000
 - B) Lifecycle Renewal Capital Budget, Victoria Bridge: \$10,840,000
- ii. Page 133 – Growth Capital Budget - \$506,826,000
 - A) Growth Capital Budget, excluding Victoria Bridge and Rapid Transit: \$245,963,000
 - B) Growth Capital Budget, Victoria Bridge: \$3,300,000
 - C) Growth Capital Budget, Rapid Transit: \$257,563,000
- iii. Page 133 – Service Improvement Capital Budget - \$18,295,000

c) the 2024-2029 Multi-Year Capital Forecast for Transportation Services BE ADOPTED in principle:

- i. Page 133 – Lifecycle Renewal Capital Forecast - \$342,678,000
- ii. Page 133 – Growth Capital Forecast - \$543,499,000
 - A) Growth Capital Forecast, excluding Rapid Transit: \$330,517,000
 - B) Growth Capital Forecast, Rapid Transit: \$212,982,000
- iii. Page 133 – Service Improvement Capital Forecast - \$7,800,000.

Motion Passed

4.9 Corporate, Operational and Council Services

That the following actions be taken with respect to Corporate, Operational and Council Services:

a) the net 2020-2023 Multi-Year Operating Budget for the following services within Corporate, Operational and Council Services BE ADOPTED:

- i. Page 142 – Corporate Services - \$238,396,000
- ii. Page 142 – Corporate Planning and Administration - \$8,623,000
- iii. Page 142 – Council Services - \$15,812,000
- iv. Page 142 – Public Support Services - \$9,860,000

b) the 2020-2023 Multi-Year Capital Budget for Corporate, Operational and Council Services BE ADOPTED:

- i. Page 143 – Lifecycle Renewal Capital Budget - \$51,726,000
- ii. Page 143 – Growth Capital Budget - \$0
- iii. Page 143 – Service Improvement Capital Budget - \$5,135,000

c) the 2024-2029 Multi-Year Capital Forecast for Corporate, Operational and Council Services BE ADOPTED in principle:

- i. Page 143 – Lifecycle Renewal Capital Forecast - \$79,180,000
- ii. Page 143 – Growth Capital Forecast - \$0
- iii. Page 143 – Service Improvement Capital Forecast - \$3,000,000.

Motion Passed

4.10 Financial Management

That the net 2020-2023 Multi-Year Operating Budget for the following within Financial Management BE ADOPTED:

- i. Page 149 – Capital Levy - \$199,716,000
- ii. Page 149 – Debt Servicing - \$139,244,000
- iii. Page 149 – Contributions to Capital Reserve Funds - \$110,033,000
- iv. Page 149 – Contingencies - \$72,534,000
- v. Page 149 – Other Corporate Revenue and Expenditures - \$(59,806,000)
- vi. Page 149 – Finance - \$26,041,000.

Motion Passed

4.11 Business Cases for Potential Net Levy Reductions

That the following 2020-2023 Multi-Year Budget business cases for potential net levy reductions BE APPROVED:

- i. Business Case 26 – Eliminate Curbside Christmas Tree Collection - 2020-2023 Total Investment (\$120,000); Net Levy (\$120,000)
- ii. Business Case 27 - London Public Library - Eliminate Planned Security Enhancements – 2020-2023 Total Investment (\$107,000); Net Levy (\$107,000)
- iii. Business Case 28 - London Public Library - Eliminate Planned Staffing Increase – 2020-2023 Total Investment (\$42,000); Net Levy (\$42,000)
- iv. Business Case 29 - London Public Library – Promissory Note Forgiveness - 2020- 2023 Total Investment (\$912,000); Net Levy (\$717,000)
- vi. Business Case 31 - Multi-Residential Sector Fee Increase for Waste Collection – 2020-2023 Total Investment \$0; Net Levy (\$900,000)
- viii. Business Case 33 - Reduce Road Network Improvements for

Minor Streets – 2020-2023 Total Investment (\$3,200,000); Net Levy (\$3,200,000)

ix. Business Case 34 - Transfer portion of Conservation Authority costs to Wastewater & Treatment Budget – 2020-2023 Total Investment (\$11,544,000); Net Levy (\$11,554,000).

Motion Passed

4.12 Business Cases for Additional Investment - Administratively Prioritized

That the following 2020-2023 Multi-Year Budget business cases for additional investment that the Civic Administration has prioritized BE APPROVED:

i. Business Case 1 – 60% Waste Diversion Action Plan – 2020-2023 Total: Investment \$17,600,000; Net Levy \$17,600,000

ii. Business Case 2 – Affordable Housing Community Improvement Plan – 2020-2023 Total: Investment \$4,772,000; Net Levy \$772,000

iv. Business Case 3B – Back to the River – One River Environmental Assessment Management Implementation – 2020-2023 Total: Investment \$1,250,000; Net Levy \$0

v. Business Case 3C – Back to the River – SoHo Environmental Assessment – 2020-2023 Total: Investment \$500,000; Net Levy \$0

vi. Business Case 4A – City of London Infrastructure Gap – 2020-2023 Total: Investment \$3,000,000; Net Levy \$3,000,000

vii. Business Case 5A – Climate Emergency Declaration – Develop Action Plan – 2020-2023 Total: Investment \$50,000; Net Levy \$0

viii. Business Case 6 – Coordinated Informed Response – 2020-2023 Total: Investment \$6,703,000; Net Levy \$6,703,000

ix. Business Case 7A – Core Area Action Plan – 2020-2023 Total: Investment \$16,385,000; Net Levy \$9,320,000

A) Business Case 7A (Operating) – Core Area Action Plan – Initiative 23 - Expand case management approach for helping vulnerable population: \$3,300,000

B) Business Case 7A (Operating) – Core Area Action Plan – Initiative 29 - Proactive by-law enforcement: \$600,000

C) Business Case 7A (Operating) – Core Area Action Plan - Initiative 42 - Fund four-year Core Area “construction dollars” pilot program: \$200,000

D) Business Case 7A (Operating) – Core Area Action Plan – Initiative 45 – Active spaces and places with bistro chairs and tables: \$200,000

F) Business Case 7A (Capital) – Core Area Action Plan – Initiative 22 - Create new housing units with supportive living arrangements: \$5,000,000

H) Business Case 7A (Capital) - Core Action Plan - Invest in Dundas Place: \$200,000

x. Business Case 8 - Dearness Home Auditorium Expansion - 2020-2023 total: Investment \$2,456,000; Net Levy \$518,000

xii. Business Case 10A – HDC Funding for Affordable Housing - 2020-2023 Total: Investment \$850,000; Net Levy \$850,000

xiii. Business Case 11A – Information Systems – Development Application Tracking Software – 2020-2023 Total: Investment \$3,900,000; Net Levy \$0

xiv. Business Case 11B – Information Systems – Human Capital Management System – 2020-2023 Total: Investment \$1,230,000; Net Levy \$732,000

xv. Business Case 12 – LMCH Infrastructure Gap – 2020-2023 Total: Investment \$15,518,000; Net Levy \$5,000,000

xvi. Business Case 13 – Master Accommodation Plan – 2020-2023 Total: Investment \$13,000,000; Net Levy \$0

- xvii. Business Case 14 – Operations Master Plan 2020 – 2020-2023 Total: Investment \$5,118,000; Net Levy \$0
- xix. Business Case 16 – T-Block Replacement/New Storage Building – 2020-2023 Total: Investment \$901,000; Net Levy \$0.

Motion Passed

4.13 Business Cases for Additional Investment - For Consideration

That the following 2020-2023 Multi-Year Budget business cases for additional investment for Council's consideration BE APPROVED:

- i. Business Case 4B – City of London Infrastructure Gap – revised 2020-2023 Total Investment \$7,500,000; Net Levy - \$7,500,000
- ii. Business Case 5B – Climate Emergency Declaration – Implementation – 2020-2023 Total: Investment \$1,295,000; Net Levy \$1,044,000
- iii. Business Case 7B – Core Area Action Plan – 2020-2023 Total: Investment \$5,375,000; Net Levy \$1,700,000
 - A) Business Case 7B – Initiative 23 – Core Action Plan (Operating) – Expand case management approach for helping vulnerable population - \$700,000
 - B) Business Case 7B – Initiative 25 – Core Action Plan (Operating) – Create four-year Core Area Ambassador pilot program - \$2,875,000; it being noted that this matter will be funded from the 2019 Operating Budget surplus
 - D) Business Case 7B – Initiative 43 – Core Action Plan (Operating) – Experiment with temporary free parking - \$600,000; it being noted that this matter will be funded from the 2019 Operating Budget Surplus
 - E) Business Case 7B – Initiative 50 – Core Action Plan (Operating) – Establish new Core Area garbage and recycling collection program - \$100,000
 - F) Business Case 7B – Initiative 54 – Core Action Plan (Operating) – Provide grants to implement safety audit recommendations on privately-owned property through Core Area Community Improvement Plan - \$300,000
 - G) Business Case 7B – Initiative 55 – Core Action Plan (Operating) – Provide grants to implement safety audit recommendations on public property - \$600,000
- iv. Business Case 10B – HDC Funding for Affordable Housing – 2020-2023 Total: Investment \$2,800,000; Net Levy \$2,800,000
- v. Business Case 17A – Community Improvement Plan – Community Building Projects – 2020-2023 Total: Investment \$160,000; Net Levy \$160,000
- vi. Business Case 17B – Community Improvement Plan – Land Acquisition – 2020-2023 Total: Investment \$400,000; Net Levy \$0; it being noted that the one-time additional funding shall be the 2019 Operating Budget Surplus transferred to the Land Acquisition Reserve Fund
- vii. Business Case 18 – LMCH Co-Investment with CMHC – 2020-2023 Total: Investment \$20,229,000; Net Levy \$7,777,000
- viii. Business Case 19 – LMCH Operating Staffing & Security – 2020-2023 Total: Investment \$6,941,000; Net Levy \$5,675,000
- ix. Business Case 20 – London Public Library – Collections – 2020-2023 Total: Investment \$600,000; Net Levy \$0; it being noted that the funds are to be allocated for the purpose of an enhanced level of targeted purchasing for high-demand materials; it be further noted that the source of funding shall be the surplus fund forwarded to the budget process; it being further noted that the London Public Library is currently undertaking a variety of efforts with respect to recent increases to collections costs.

- x. Business Case 21 – Regeneration of Public Housing – 2020-2023 Total: Investment \$5,250,000; Net Levy \$5,250,000
- xii. Business Case 23 – Street Light Local Improvement – 2020-2023 Total: Investment \$832,000; Net Levy \$512,000
- xiii. Business Case 24 – WIFI in Recreation Centres for the Public – 2020-2023 Total: Investment \$155,000; Net Levy \$0 ; it being noted that the matter shall be funded from the Efficiency, Effectiveness and Economic Reserve (EEE); it being noted that the Parks and Recreation staff, in partnership with Information and Technology Services staff are to develop a plan for sponsorship and advertising opportunities, in accordance with the City of London’s Corporate Sponsorship and Advertising Policy, of the proposed WiFi service with the intent that the revenues generated from the sponsorship and advertising be directed to repay the capital cost for the EEE Reserve
- xiv. Business Case 25 – Winter Maintenance Program Support - Sidewalks/Bus Stops – 2020-2023 Total: Investment \$2,220,000; Net Levy \$2,220,000

Motion Passed

4.14 2020-2023 Multi-Year Budget Overviews

That the following 2020-2023 Multi-Year Budget overviews BE RECEIVED for information:

- a) Reserve and Reserve Funds Overview (Page 150)
- b) Debt Overview (Page 158).

Motion Passed

4.15 Reconciliation of the Tabled Budget to the Public Sector Accounting Board Financial Statement Budget

That the reconciliation of the tabled budget to the Public Sector Accounting Board financial statement budget BE RECEIVED for information. (Page 215)

Motion Passed

4.17 Water and Wastewater & Treatment Services

That the following actions be taken with respect to the 2020-2023 Operating Budgets and 2020-2023 Capital Budgets and associated forecasts for Water and Wastewater & Treatment Services:

- a) the 2020-2023 Operating Budget for Water Services BE ADOPTED as submitted (page 34 - \$356,452,000);
- b) the 2020-2023 Capital Budget for Water Services BE ADOPTED as submitted (page 38 - \$200,773,000);
- c) the 2024-2029 Capital Forecast for Water Services be BE ADOPTED in principle (page 38 - \$278,507,000);

it being noted that all rates and charges related to the provision of Water Services were increased by 2.5% effective January 1, 2020 as approved by Council on November 26, 2019;

- d) the 2020-2023 Operating Budget for Wastewater & Treatment Services BE ADOPTED as submitted (page 44 - \$447,650,000);
- e) the Civic Administration BE DIRECTED to take all necessary arrangements with respect to the rates and charges increases of 3.5%;
- f) the 2020-2023 Capital Budget for Wastewater & Treatment Services BE ADOPTED as submitted (page 45 - \$364,721,000);

g) the 2024-2029 Capital Forecast for Wastewater & Treatment Services be BE ADOPTED in principle (page 49 - \$571,640,000);

it being noted that all rates and charges related to the provision of Wastewater & Treatment Services were increased by 2.5% effective January 1, 2020 as approved by Council on November 26, 2019.

h) the following 2020-2023 Multi-Year Budget overviews BE RECEIVED for information:

i. Reserves/Reserve Funds Overview (Page 57)

ii. Debt Overview (Page 63)

i) the reconciliations of the tabled budgets to the Public Sector Accounting Board financial statement budget BE RECEIVED for information (Water - Page 84 and Wastewater & Treatment - Page 88).

Motion Passed

19. (4.16) 2020-2023 Multi-Year Budget - Additional Recommendations

At 8:28 PM, His Worship the Mayor, leaves the Chair and takes a seat at the Council Board, placing Councillor P. Squire in the Chair.

At 8:30 PM, His Worship the Mayor resumes the Chair and Councillor P. Squire takes his seat at the Council Board.

Motion made by: J. Morgan

That the following actions be taken with respect to the 2020-2023 Multi-Year Budget:

a) the 2020-2023 corporate tax levy BE ADOPTED in the amount of \$2,684,600,789, which represents an approximate average annual increase of 3.9% from rates; and 2020-2023 gross expenditures equal to \$4,197,079,669;

b) the 2020 corporate tax levy BE ADOPTED in the amount of \$642,901,178 after recognizing \$9,868,280 of increased taxation from assessment growth; and 2020 gross expenditures equal to \$1,021,582,817;

c) the Civic Administration BE DIRECTED to bring forward any necessary by-laws regarding the operating and capital budgets for introduction at Municipal Council; and,

d) the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and the City Clerk BE INSTRUCTED to prepare the 2020-2023 Tax Levy By-law for introduction and enactment by the Municipal Council at the appropriate time.

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

Nays: (3): M. van Holst, P. Squire, and P. Van Meerbergen

9. Added Reports

9.1 5th Report of Council in Closed Session

Motion made by: A. Hopkins

Seconded by: M. van Holst

That Progress BE REPORTED on the following matters discussed in Council In Closed Session:

a)	A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (6.1/3/CPSC)
b)	A matter pertaining to the proposed or pending lease of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.2/3/CPSC)
c)	A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.1/5/CSC)
d)	A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees. (6.2/5/CSC)
e)	A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. (6.3/5/CSC)
f)	A matter pertaining to advice that is subject to solicitor-client privilege, including A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees. (6.1/6/SPPC)communications necessary for that purpose. (6.1/4/SPPC)
g)	A matter related to identifiable individual(s), including municipal or local board employees and labour relations or employee negotiations. (6.2/4/SPPC)
h)	A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees. (6.1/6/SPPC)

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: S. Lewis

Seconded by: P. Van Meerbergen

That introduction and First Reading of Bill No.'s 92 to 99, and 101 to 107, 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. Lehman

Seconded by: S. Hillier

That Second Reading of Bill No.'s 92 to 99, and 101 to 107, 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. Turner

Seconded by: S. Lewis

That Third Reading and Enactment of Bill No.'s 92 to 99, and 101 to 107, 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: A. Hopkins

Seconded by: S. Hillier

That Introduction and First Reading of Bill No. 100, 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
Recuse: (1): M. Salih

Motion Passed (14 to 0)

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

That Second Reading of Bill No. 100, 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. Pelozo, A. Kayabaga, and S. Hillier
Recuse: (1): M. Salih

Motion Passed (14 to 0)

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

That Third Reading and Enactment of Bill No. 100, 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. Pelozo, A. Kayabaga, and S. Hillier
Recuse: (1): M. Salih

Motion Passed (14 to 0)

Motion made by: J. Morgan
Seconded by: J. Helmer

That Introduction and First Reading of Bill No. 108, BE APPROVED.

Yeas: (12): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozo, A. Kayabaga, and S. Hillier
Nays: (3): M. van Holst, P. Squire, and P. Van Meerbergen

Motion Passed (12 to 3)

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

That Second Reading of Bill No. 108, BE APPROVED.

Yeas: (12): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozo, A. Kayabaga, and S. Hillier
Nays: (3): M. van Holst, P. Squire, and P. Van Meerbergen

Motion Passed (12 to 3)

Motion made by: J. Morgan
Seconded by: S. Lehman

That Third Reading and Enactment of Bill No. 108, BE APPROVED.

Yeas: (12): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozo, A. Kayabaga, and S. Hillier
Nays: (3): M. van Holst, P. Squire, and P. Van Meerbergen

Motion Passed (12 to 3)

Motion made by: E. Pelosa
Seconded by: A. Hopkins

That Introduction and First Reading of Bill No. 109, 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. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

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

That Second Reading of Bill No. 109, 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. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

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

That Third Reading and Enactment of Bill No. 109, 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. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

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

That Introduction and First Reading of Bill No. 110, BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier
Nays: (1): J. Morgan

Motion Passed (14 to 1)

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

That Second Reading of Bill No. 110, 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. Pelosa, A. Kayabaga, and S. Hillier

Motion Passed (15 to 0)

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

That Third Reading and Enactment of Bill No. 110, 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)

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

Bill No. 92	By-law No. A.-7940-63 – A by-law to confirm the proceedings of the Council Meeting held on the 2nd day of March, 2020. (City Clerk)
Bill No. 93	By-law No. A.-7941-64 – A by-law to approve the Ontario Transfer Payment Agreement for the Court Security and Prisoner Transportation Program with Her Majesty the Queen in right of Ontario as represented by the Solicitor General; and to authorize the Mayor and City Clerk to execute the Agreement. (2.2/5/CSC)
Bill No. 94	By-law No. A.-7942-65 – A by-law to approve the Agreement between the Royal Bank of Canada and The Corporation of the City of London. (2.3b/5/CSC)
Bill No. 95	By-law No. A.-7943-66 – A by-law to approve an Amending Agreement between The Corporation of the City of London and Assetic Canada Holdings Inc. to provide for the ongoing license and support fees for the Corporate Asset Management Computer System. (2.6/5/CSC)
Bill No. 96	By-law No. A.-7944-67 – A by-law to approve the Agreement for the delivery of the London Circles Initiative between The Corporation of the City of London and Goodwill Industries, Ontario Great Lakes. (2.3/3/CPSC)
Bill No. 97	By-law No. A.-7945-68 – A by-law to authorize and approve a standard form Community Homeless Prevention Initiative 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 where program funding is provided through the Ontario Community Homeless Prevention Initiative. (2.5/3/CPSC)
Bill No. 98	By-law No. A.-7946-69 – A by-law with respect to a standard form agreement for tenant placement by Homeless Prevention in the City of London. (2.6/3/CPSC)
Bill No. 99	By-law No. A.-7947-70 – A by-law to approve the Ontario Labour Market Partnership Agreement – Market Research - “Increased Labour Market Participation in the London Economic Region” between Her Majesty the Queen in Right of Ontario as represented by the Minister of Labour, Training and Skills Development and The Corporation of the City of London. (2.7/3/CPSC)
Bill No. 100	By-law No. A.-7948-71 – A by-law to authorize and approve the Contribution Agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister of Immigration, Refugees and Citizenship Canada: London & Middlesex Local Immigration Partnership. (5.3/3/CPSC)
Bill No. 101	By-law No. A.-7949-72 – A by-law to approve a limiting distance agreement between the Corporation of the City of London and MJ LONDON PROPERTIES INC. for the property at 515 Burbrook Place, and to delegate authority to the Managing Director, Environmental & Engineering Services & City Engineer, to execute the agreement on behalf of the City of London as the adjacent property owner. (2.1/5/PEC)

Bill No.102	By-law No. C.P.-1467(g)-73 – A by-law to amend C.P.-1467-175, as amended, being “A by-law to establish financial incentives for the Downtown Community Improvement Project Areas”. (2.3a/5/PEC)
Bill No. 103	By-law No. C.P.-1468(d)-74 – A by-law to amend C.P.-1468-176, as amended, being “A by-law to establish financial incentives for the Old East Village Community Improvement Project Area”. (2.3b/5/PEC)
Bill No. 104	By-law No. CPOL.-399-75 – A by-law to adopt a new Council Policy By-Law entitled “Code of Ethics”. (2.1/5/CSC)
Bill No. 105	By-law No. S.-6054-76 – A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Old Victoria Road, south of Hamilton Road). (Chief Surveyor – for road widening purposes on Old Victoria Road)
Bill No. 106	By-law No. Z.-1-202837 – A by-law to amend By-law No. Z.-1 to remove holding provision from the zoning for lands located at located at 435 Callaway Road (formerly 365 Callaway Road) (2.2/5/PEC)
Bill No. 107	By-law No. Z.-1-202838 – A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1600/1622 Hyde Park Road and 1069 Gainsborough Road. (3.2/5/PEC)
Bill No 108	By-law No. A.-7950-77 – A by-law respecting the 2020 – 2023 Multi-Year Tax Supported Operating and Capital Budget for The Corporation of the City of London.
Bill No. 109	(ADDED) By-law No. A.-7951-78 – A by-law to appoint Lynne Livingstone as City Manager. (6.2/5/CSC)
Bill No. 110	(ADDED) By-law No. A.-7952-79 – A by-law to repeal By-law No. A.-7538-125 entitled “A by-law to repeal By-law A.-7516-76 entitled “A by-law to appoint Martin Hayward as Acting City Manager” and to appoint Martin Hayward as City Manager”. (6.2/5/CSC)

14. Adjournment

Motion made by: P. Van Meerbergen

Seconded by: M. van Holst

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourns at 9:24 PM.

Ed Holder, Mayor

Catharine Saunders, City Clerk