This Council meeting will be televised by Cable 13 commencing at 9:00 p.m.

I  DISCLOSURES OF PECUNIARY INTEREST

II  CONFIRMATION AND SIGNING OF THE MINUTES OF THE FIFTH MEETING HELD ON FEBRUARY 7, 2011

III  REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

IV  COMMUNICATIONS AND PETITIONS:

1. C. Sparling, President, 1307989 Ontario Limited o/a Tim Hortons - Veterans Memorial Parkway.

   Refer to the Built and Natural Environment Committee Stage for Consideration with Clause 16.

2. (a) M. Carter-Whitney, Research Director, Canadian Institute for Environmental Law and Policy – Sale of Bottled Water at City Hall;

   (b) M. Kirby, E-mail – Sale of Bottled Water at City Hall;

   (c) G. Williams, E-mail – Sale of Bottled Water at City Hall;

   (d) C. Holmes, E-mail – Sale of Bottled Water at City Hall;

   (e) R. Harvey, E-mail – Sale of Bottled Water at City Hall;

   (f) M. MacDonald, Waste Free World, E-mail – Sale of Bottled Water at City Hall;

   (g) R. Pardo, E-mail – Sale of Bottled Water at City Hall;

   (h) B. Scrinko, E-mail – Sale of Bottled Water at City Hall;

   (i) G. Mitchell, E-mail – Sale of Bottled Water at City Hall; and

   (j) Polaris Institute, Development and Peace, Canadian Federation of Students, Canadian Union of Public Employees and Sierra Youth Coalition – Sale of Bottled Water at City Hall.

   Refer to the Community and Neighbourhoods Committee Stage for Consideration with Clause 20.

V  MOTIONS OF WHICH NOTICE IS GIVEN

VI  ADDED REPORTS

VII  REPORTS:

1. Built and Natural Environment Committee
2. Community and Neighbourhoods Committee
3. Finance and Administration Committee
4. Audit Committee
5. Committee of the Whole
VIII DEFERRED MATTERS

1. DISCUSSION – Additional Committee of the Whole Meeting Dates.

IX ENQUIRIES

X EMERGENT MOTIONS

XI BY-LAWS:

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

Bill No. 67
By-law No. A.-
A by-law to confirm the proceedings of the Council Meeting held on the 28th day of February, 2011. (City Clerk)

Bill No. 68
By-law No. C.G.-
A by-law to impose special charges on certain lots for the construction of curbs & gutters on Clearview Avenue (from Forest Street to Thames Valley Avenue), pursuant to section 30 of Ontario Regulation 586/06 made under the Municipal Act, 2001, S.O. 2001, c.25. (City Treasurer)

Bill No. 69
By-law No. C.G.-
A by-law to impose special charges on certain lots for the construction of curbs & gutters on Forest Hill Avenue (from Springbank Dr to Wildwood Ave), pursuant to section 30 of Ontario Regulation 586/06 made under the Municipal Act, 2001, S.O. 2001, c.25. (City Treasurer)

Bill No. 70
By-law No. C.G.-
A by-law to impose special charges on certain lots for the construction of curbs & gutters on Westview Drive - both sides from The Parkway to Huron Street, pursuant to section 30 of Ontario Regulation 586/06 made under the Municipal Act, 2001, S.O. 2001, c.25. (City Treasurer)

Bill No. 71
By-law No. S.-
A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (As widening to Duffield Street (formerly Willow Street), north of James Street) (Chief Surveyor)

Bill No. 72
By-law No. S.-
A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (As widening to White Oak Road, north of Exeter Road) (Chief Surveyor)

Bill No. 73
By-law No S.-
A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (As widening to York Street, east of Thames Street) (Chief Surveyor)

Bill No. 74
By-law No S.-
A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (As widening to Oxford Street West, east of Woodhull Road) (Chief Surveyor)

Bill No. 75
By-law No S.-
A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (As widening to Southdale Road East, east of Wharncliffe Road South) (Chief Surveyor)

Bill No. 76
By-law No. S.-
A by-law assume certain works and services in the City of London. (Kilally Glen – Phase 1C-1; Plan 33M-414) (General Manager of Environmental & Engineering Services & City Engineer)

Bill No. 77
By-law No. S.-
A by-law assume certain works and services in the City of London. (Kilally Glen – Phase 1C-3; Plan 33M-456) (General Manager of Environmental & Engineering Services & City Engineer)
A by-law assume certain works and services in the City of London. (River Road Industrial Park – Plan 33M-415) (General Manager of Environmental & Engineering Services & City Engineer)

A by-law assume certain works and services in the City of London. (Forest Hill Phase 1 Subdivision, 33M-451) (General Manager of Environmental & Engineering Services & City Engineer)

A by-law assume certain works and services in the City of London. (Forest City Industrial Park: 33M-457 & 33M-476) (General Manager of Environmental & Engineering Services & City Engineer)

A by-law assume certain works and services in the City of London. (Summercrest - Phase 3D) (General Manager of Environmental & Engineering Services & City Engineer)

A by-law assume certain works and services in the City of London. (1698 Adelaide Street North Subdivision) (General Manager of Environmental & Engineering Services & City Engineer)

A by-law to permit Dennis Michael Apthorp and Linda Whitney to maintain and use a boulevard parking area upon the road allowance for the untravelled portion of the highway known municipally as 487 Dufferin Avenue, City of London. (City Clerk)

A by-law to permit Julie Michaud to maintain and use a boulevard parking area upon the road allowance for the untravelled portion of the highway known municipally as 489 Dufferin Avenue, City of London. (City Clerk)

A by-law to impose special charges on certain lots for the construction of Sanitary Sewers, Dundas Street between Veterans Memorial Parkway and 400m East of Veterans Memorial Parkway, pursuant to section 30 of Ontario Regulation 586/06 made under the Municipal Act, 2001, S.O. 2001, c.25.; (City Treasurer)

A by-law to impose special charges on certain lots for the construction of Sanitary Sewers, Dundas Street, pursuant to section 30 of Ontario Regulation 586/06 made under the Municipal Act, 2001, S.O. 2001, c.25.; (City Treasurer)
Bill No. 91
By-law No. W.- Amenity Project. (Project No. RC2200-625) (2/1/BE-2009)

Bill No. 92
By-law No.W.-1773(b)- A by-law to amend By-law No. W.-1773-90 entitled, A by-

XII COMMITTEE OF THE WHOLE, IN CAMERA

MOTION FOR IN CAMERA SESSION

That Council rise and go into Committee of the Whole, in camera, for the purpose of considering the following:

(a) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations or employee negotiations regarding employment related matters with municipal employees and union groups and financial information supplied in confidence pertaining to contract negotiations the disclosure of which could reasonably be expected to prejudice, the contractual or other negotiations of the Corporation, and whose disclosure could reasonably be expected to prejudice the economic interest of the Corporation or its competitive position;

(b) A matter pertaining to personal matters about an identifiable individual, including municipal or local board employees, with respect to an employment-related matter;

(c) A matter pertaining to advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations regarding the London and Middlesex Housing Corporation, including information regarding identifiable individuals;

(d) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation’s associations or unions;

(e) A matter pertaining to litigation with respect to an application to the Ontario Superior Court of Justice for an order to quash By-law No. C.P. 1476-298, an interim control by-law, including matters before administrative tribunals, affecting the municipality; advice that is subject to solicitor-client privilege, including communications necessary for that purpose, in connection with an application to the Ontario Superior Court of Justice for an Order quashing By-law No. C.P. 1476-298, an interim control by-law, and for the purpose of giving directions or instructions to officers, employees or agents of the municipality; and

(f) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation’s associations or unions.

XIII ADJOURNMENT
NOTICE OF MEETINGS FOR THE COMING WEEK
AS OF NOON, WEDNESDAY, FEBRUARY 23, 2011

Monday, February 28
10:00 a.m. Ontario Municipal Board
Hearings Room
1:00 p.m. Committee of Adjustment
Board of Control Room
4:00 p.m. Special Finance and Administration
Committee
Committee Room 1
4:30 p.m. Special Community and Neighbourhoods
Committee
Committee Room 2
5:00 p.m. Council
Council Chambers

Tuesday, March 1
10:00 a.m. Ontario Municipal Board
Hearings Room
12:15 p.m. Transportation Advisory Committee
Committee Room 1

Wednesday, March 2
10:00 a.m. Ontario Municipal Board
Hearings Room
12:15 p.m. Advisory Committee on the Environment
Board of Control Room

Thursday, March 3
10:00 a.m. Ontario Municipal Board
Hearings Room
1:30 p.m. Lake Huron Primary Water Supply System
Joint Board of Management Meeting
Board of Control Room
5:00 p.m. Elgin Area Primary Water Supply System
Joint Board of Management Meeting
Board of Control Room