The Council meets in Regular Session in the Municipal Offices this day at 5:00 p.m.


At the beginning of the Meeting all Members are present except Councillors Alder, Miller and Tranquilli.

Her Worship the Mayor presents a plaque for "London's Featured Company" to Michael Britton, General Manager of Pre-Clinical Imaging and Richard Boothroyd, Operations Manager, representing GE Healthcare Life Sciences, 7-1510 Woodcock Street.

Councillor Eagle moves, seconded by Councillor Usher, that pursuant to section 7.3 of the Council Procedure By-law, the order of business be changed to permit consideration of clause 28 of the 23rd Report of the Planning Committee at 5:30 p.m. and to receive a presentation from the General Manager of Planning and Development with respect to this matter. CARRIED

DISCLOSURES OF PECUNIARY INTEREST

264. Deputy Mayor Gosnell discloses a pecuniary interest in clause 2 of the 23rd Report of the Planning Committee having to do with property located at 3544 Dingman Drive by indicating that he has a client with an interest in the subject property.

MINUTES

265. Controller Polhill moves, seconded by Councillor MacDonald, that the Minutes of the Sixteenth Meeting held on August 28, 2006 be adopted. CARRIED

CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

266. The Council reviews the confidential matters listed for consideration at this meeting and determines that clause 1 of the Confidential Appendix to the 15th Report of the Environment and Transportation Committee and clauses 1 and 2 of the Confidential Appendix to the 15th Report of the Community and Protective Services Committee, all advising that preliminary discussions relating to potential nominees for the Mayor’s New Year’s Honours List are being undertaken, should be considered in public.

COMMUNICATIONS

267. The Chair directs that the actions suggested by the City Clerk with respect to Communication No.’s 1 to 5, inclusive, as identified on the Orders of the Day and on the Added Communications be taken.

MOTIONS OF WHICH NOTICE IS GIVEN

268. Councillor White moves, seconded by Councillor Baechler, that pursuant to section 11.3 of the Council Procedure By-law, leave be given for the introduction of a motion for which notice was given. CARRIED on a recorded vote, the Members voting as follows:

YEAS: Mayor DeCicco-Best and Councillors MacDonald, Winninger, Eagle, White, Bryant, Baechler, Armstrong and Van Meerbergen. (9)
NAYS: Deputy Mayor Gosnell, Controllers Monteith, Polhill and Hume and Councillors Chahbar, Caranci and Usher. (7)

Councillor White moves, seconded by Councillor Baechler, that as part of the submission prepared by the City of London regarding Bill 130, Municipal Statute Law Amendment Act, 2006 a request be included for an amendment to the Municipal Act to eliminate the provision requiring the approval of two-thirds of Council to eliminate the Board of Control. CARRIED on a recorded vote, the Members voting as follows:

YEAS: Mayor DeCicco-Best and Councillors MacDonald, Winninger, Eagle, White, Bryant, Baechler, Armstrong and Van Meerbergen. (9)

NAYS: Deputy Mayor Gosnell, Controllers Monteith, Polhill and Hume and Councillors Chahbar, Caranci and Usher. (7)

At this stage of the proceedings, the Fire Chief updated the Municipal Council with respect to the construction of Station #13, the radio system for Fire Services, as well as the current fire public safety advertising campaign.

Councillor Alder enters the meeting at 5:32 p.m.

REPORTS

23RD REPORT OF THE PLANNING COMMITTEE

269. Councillor Caranci presents the 23rd Report of the Planning Committee.

Pursuant to section 17.6 of the Council Procedure By-law, Councillor Caranci moves, seconded by Councillor Alder, that the following actions be taken with respect to establishing a threshold for determining a significant woodlot as referenced in clause 28 of the 23rd Report of the Planning Committee:

(a) a minimum of one High Criteria BE APPROVED IN PRINCIPLE as the threshold in determining a significant woodlot;

(b) staff BE AUTHORIZED to continue with the evaluation process, in conjunction with the consultant, based upon (a), above; and

(c) staff BE REQUESTED to notify woodlot owners whose woodlots are identified as meeting the threshold noted in (a), above, and to seek their input so that a final decision with respect to the Official Plan policy can be made based upon those findings.

Councillor Chahbar moves, seconded by Councillor Usher, that pursuant to section 9.6 of the Council Procedure By-law, Controller Hume be permitted to speak longer than 5 minutes with respect to significant woodlots. CARRIED

Councillor Usher moves, seconded by Councillor MacDonald, that pursuant to section 9.6 of the Council Procedure By-law, Councillor Baechler be permitted to speak longer than 5 minutes with respect to significant woodlots. CARRIED

At this stage in the proceedings, Her Worship the Mayor recognizes the following City of London Employees who have attained 25 years of service with the Corporation during 2006:

Police Services

Craig Boxer
Mary Gavin
David Kelday
Jeffrey Kemp
Stephen McNeil
Tom O'Brien
Ian Peer
Terry Ross
Jaimie Sheppard
Alan Skinner
Brian Urquhart
Controller Polhill moves, seconded by Councillor Usher, that Council recess. CARRIED

The Council recesses at 6:25 p.m. and reconvenes at 7:32 p.m. with Mayor DeCicco-Best in the Chair and all Members present except Controller Polhill and Councillors Caranci, Chahbar, Eagle, Miller, Tranquilli and White.

Councillor Caranci enters the meeting at 7:33 p.m.

Councillor Eagle enters the meeting at 7:34 p.m.

Controller Polhill enters the meeting at 7:35 p.m.

Councillor Chahbar enters the meeting at 7:38 p.m.

Councillor White enters the meeting at 7:40 p.m.

Councillor Chahbar moves, seconded by Councillor Usher, that pursuant to section 9.6 of the Council Procedure By-law, Deputy Mayor Gosnell be permitted to speak longer than 5 minutes with respect to significant woodlots. CARRIED

At 7:55 p.m. Her Worship the Mayor places Deputy Mayor Gosnell in the Chair and takes a seat at the Council Board.

The motion moved by Councillor Caranci and seconded by Councillor Alder with respect to approving, in principle, the threshold for determining a significant woodlot is put and LOST on a recorded vote, the Members voting as follows:

YEAS: Deputy Mayor Gosnell and Councillors Alder, Caranci and Van Meerbergen. (4)

NAYS: Mayor DeCicco-Best, Controllers Monteith, Polhill and Hume and Councillors MacDonald, Winninger, Eagle, White, Bryant, Chahbar, Baechler, Armstrong and Usher. (13)

Councillor Baechler moves, seconded by Councillor Bryant, that a new clause 24A be adopted as follows:

“That, on the recommendation of the General Manager of Planning and Development, based on the application of the City of London, the attached proposed by-law BE INTRODUCED at the Municipal Council meeting on September 18, 2006 to amend the Official Plan to add a policy in Section 15.4.5 that establishes the threshold for determining a significant woodland as meeting a minimum of one High or five Medium criteria according to the Guideline Document for the Evaluation of Ecologically Significant Woodlands (March 2006); it being noted that the revised threshold of significance will not be retroactively applied to woodlands that have been previously evaluated and designated for land uses other than open space.” CARRIED on a recorded vote, the Members voting as follows:

YEAS: Mayor DeCicco-Best, Deputy Mayor Gosnell, Controllers Monteith, Polhill and Hume and Councillors MacDonald, Winninger, Eagle, White, Bryant, Alder, Chahbar, Caranci, Baechler, Armstrong and Usher. (16)

NAYS: Councillor Van Meerbergen. (1)
Mayor DeCicco-Best moves, seconded by Councillor Baechler, that the Civic Administration be requested to report back to the Municipal Council early in the upcoming Council term, either through the Planning Committee or as part of the 2007 Budget process, with respect to possible steps for improving the tree coverage in our community.

Mayor DeCicco-Best moves, seconded by Controller Polhill, that the motion requesting staff to report back on possible steps for improving the tree coverage in our community be amended by adding thereto at the end the words "such report to also include potential new sources of revenue for this purpose, taking into consideration the experience of other municipalities, as well as the application of special levies or fees." CARRIED

The motion requesting staff to report back on possible steps for improving the tree coverage in our community, as amended, is put and CARRIED.

At 8:17 p.m. Her Worship the Mayor resumes the Chair, and Deputy Mayor Gosnell takes a seat at the Council Board.

19TH REPORT OF THE BOARD OF CONTROL

270. Controller Monteith presents the 19th Report of the Board of Control.

Controller Monteith moves that clauses 1 to 9, inclusive, be adopted. CARRIED

The Chair directs that clauses 10 to 14, inclusive, of Section II be noted.

15TH REPORT OF THE ENVIRONMENT AND TRANSPORTATION COMMITTEE


Councillor Van Meerbergen moves that clauses 1 to 5, inclusive, be adopted. CARRIED

Councillor Van Meerbergen moves that clause 6 be adopted.

Pursuant to section 17.2 of the Council Procedure By-law, Councillor Usher calls for a separate vote on each part of clause 6.

Councillor Baechler moves, seconded by Councillor Usher, that clause 6 be amended by adding thereto at the end a new sub-clause which reads "the Civic Administration, in liaison with the London Downtown Business Association, the London Transit Commission, London Fire Services, London Police Services and ambulance services, BE REQUESTED to develop measurable targets and indicators for the pilot project; it being understood that the Civic Administration will take the lead on this project and development of targets and indicators will be done expeditiously so as not to delay the pilot project." CARRIED

The motion to adopt part (a) of clause 6 is put and CARRIED.

The motion to adopt part (b) of clause 6 is put and LOST.

The motion to adopt part (c) of clause 6 is put and CARRIED.

The motion to adopt part (d) of clause 6 is put and CARRIED.

The motion to adopt part (e) of clause 6 is put and CARRIED.

The motion to adopt part (f) of clause 6 is put and CARRIED.

The motion to adopt part (g) of clause 6 is put and CARRIED.

The motion to adopt part (h) of clause 6 is put and CARRIED.

The motion to adopt part (i) of clause 6 is put and CARRIED.

The motion to adopt the balance of clause 6, as amended, is put and CARRIED.
Councillor Van Meerbergen moves that clause 7 be adopted. CARRIED

The Chair directs that clauses 8 to 19, inclusive, of Section II be noted.

At 8:29 p.m. Her Worship the Mayor places Deputy Mayor Gosnell in the Chair and leaves the meeting.

15TH REPORT OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE


Councillor Eagle moves that clauses 1 to 3 be adopted.

Her Worship the Mayor enters the meeting at 8:45 p.m. and takes a seat at the Council Board.

Pursuant to section 17.2 of the Council Procedure By-law, Councillor Baechler calls for a separate vote on clause 2.

The motion to adopt clauses 1 and 3 is put and CARRIED.

The motion to adopt clause 2 is put and CARRIED.

Councillor Eagle moves that clause 4 be adopted.

Councillor Eagle moves, seconded by Councillor MacDonald, that clause 4 be amended by adding a new part (d) as follows:

"(d) the Labour Market Development Agreement and the Labour Market Partnership Agreement BE INCLUDED as an item for discussion on the next agenda for a meeting between the local Members of Parliament, the local Members of the Legislative Assembly of Ontario and representatives of the Municipal Council." CARRIED

The motion to adopt clause 4, as amended, is put and CARRIED.

Councillor Eagle moves that clauses 5 to 7, inclusive, be adopted. CARRIED

The Chair directs that clauses 8 to 14, inclusive, of Section II be noted.

CONFIDENTIAL APPENDIX TO THE 15TH REPORT OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

273. The Chair directs that clauses 1 and 2 of Section I be noted.

CONFIDENTIAL APPENDIX TO THE 15TH REPORT OF THE ENVIRONMENT AND TRANSPORTATION COMMITTEE

274. The Chair directs that clause 1 of Section I be noted.

23RD REPORT OF THE PLANNING COMMITTEE (continued)

275. Councillor Caranci moves that clauses 1 to 8, inclusive, be adopted. CARRIED

Councillor Caranci moves that clause 9 be adopted.

At 8:55 p.m. Her Worship the Mayor resumes the Chair, and Deputy Mayor Gosnell takes a seat at the Council Board.

Councillor Alder moves, seconded by Councillor Caranci, that clause 9 be amended by inserting a new paragraph, after paragraph 3, which reads as follows:
“it being also noted that utilization of designated bicycle parking will be monitored in conjunction with the developer for the purpose of determining whether or not, based upon usage, a variance to the bicycle parking standard would be appropriate.” CARRIED

The motion to adopt clause 9, as amended, is put and CARRIED.

Councillor Caranci moves that clauses 10 to 18, inclusive, be adopted. CARRIED

Councillor Caranci moves that clause 19 be adopted.

Councillor Eagle moves, seconded by Councillor Caranci, that clause 19 be amended in line 3 by adding thereto, after the words “back to staff” the words “to develop a process whereby the community has an opportunity for input on community plans in their early, rather than later, stages, and”. CARRIED

The motion to adopt clause 19, as amended, is put and CARRIED.

Councillor Caranci moves that clauses 20 to 24, inclusive, be adopted.

Pursuant to section 17.2 of the Council Procedure By-law, Councillor Baechler calls for a separate vote on clause 23.

The motion to adopt clauses 20 to 24, excluding clause 23, is put and CARRIED.

The motion to adopt clause 23 is put CARRIED.

The Chair directs that clauses 25 to 29, inclusive, of Section II be noted.

276. Controller Hume enquires about the coordination of a city-wide review and assessment of the opportunity to implement a “London Smart Card”.

The Chair refers this enquiry to the Chief Administrative Officer for action.

Deputy Mayor Gosnell moves, seconded by Councillor Chahbar, that the Council rise and go into Committee of the Whole, in camera, for the purpose of considering the following:

(a) a matter pertaining to potential litigation affecting the municipality involving an insurance matter; and,

(b) a matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The Council rises and goes into the Committee of the Whole, in camera, at 9:12 p.m. with Deputy Mayor Gosnell in the Chair and all Members present except Councillors Miller and Tranquilli.

The Committee rises and Council resumes in regular session at 9:21 p.m. with Mayor DeCicco-Best in the Chair and all Members present except Councillors Miller and Tranquilli.

20TH REPORT OF THE COMMITTEE OF THE WHOLE


1. YOUR COMMITTEE OF THE WHOLE REPORTS:

That the Committee of the Whole met, in camera, for the purpose of considering the following:
(a) a matter pertaining to potential litigation affecting the municipality involving an insurance matter; and,

(b) a matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Deputy Mayor Gosnell presents the 20th Report of the Committee of the Whole.

The Chair directs that clause 1 of Section I be noted.

**BY-LAWS**

277. Deputy Mayor Gosnell moves, seconded by Councillor Usher, that the following Bills be introduced:

<table>
<thead>
<tr>
<th>Bill No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>440</td>
<td>A by-law to amend By-law No. A.-4640-291 entitled, “A by-law to provide for the retention of documents and for the destruction of certain documents.”</td>
</tr>
<tr>
<td></td>
<td>(3/20/BC)</td>
</tr>
<tr>
<td>441</td>
<td>A by-law to designate the Heritage Community Improvement Project Area. (28/23/PC)</td>
</tr>
<tr>
<td>442</td>
<td>A by-law to adopt the Heritage Community Improvement Plan. (28/23/PC)</td>
</tr>
<tr>
<td>443</td>
<td>A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning for a portion of land located at 800 Pond Mills Road. (1/23/PC)</td>
</tr>
<tr>
<td>444</td>
<td>A by-law to amend By-law No. Z.-1 to rezone an area of land located at 59-73 King Street, 342-360 Ridout Street North and 68 York Street (9/23/PC)</td>
</tr>
<tr>
<td>445</td>
<td>A by-law to amend By-law No. Z.-1 to rezone an area of land located at 484 &amp; 488 Hamilton Road and a portion of 73 Chelvey Avenue. (16/23/PC)</td>
</tr>
<tr>
<td>446</td>
<td>A by-law to amend By-law No. Z.-1 to rezone an area of land located on a portion of 1140 Fanshawe Park Road East. (17/23/PC)</td>
</tr>
<tr>
<td>447</td>
<td>A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1463 Adelaide Street North (23/23/PC)</td>
</tr>
<tr>
<td>448</td>
<td>A by-law to amend the Official Plan for the City of London, 1989, relating to lands City-Wide. (28/23/PC)</td>
</tr>
</tbody>
</table>

CARRIED

**First Reading:**

Controller Polhill moves, seconded by Councillor MacDonald, that Bill No.'s 437 to 448, inclusive, be read a first time. CARRIED

**Second Reading:**

Councillor MacDonald moves, seconded by Councillor Chahbar, that Bill No.'s 437 to 448, inclusive, be read a second time. CARRIED

**Third Reading:**

Councillor Chahbar moves, seconded by Councillor Usher, that Bill No.'s 437 to 448, inclusive, be read a third time and be finally passed and enacted as by-laws of The Corporation of the City of London, namely:
Bill No. 437
By-law No. A.-6034-625
A by-law to confirm the proceedings of the Council Meeting held on the 18th day of September, 2006. (City Clerk)

Bill No. 438
By-law No. S.-4996-626
A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (As widening to Wonderland Road North, north of Medway Park Court) (Chief Surveyor)

Bill No. 439
By-law No. S.-4997-627
A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (As widening to Southdale Road West, and as widening to Southdale Road West, west of Wonderland Road South) (Chief Surveyor)

Bill No. 440
By-law No. A.-4640(q)-628
A by-law to amend By-law No. A.-4640-291 entitled, "A by-law to provide for the retention of documents and for the destruction of certain documents." (3/20/BC)

Bill No. 441
By-law No. C.P.-1457-629
A by-law to designate the Heritage Community Improvement Project Area. (28/23/PC)

Bill No. 442
By-law No. C.P.1458-630
A by-law to adopt the Heritage Community Improvement Plan. (28/23/PC)

Bill No. 443
By-law No. Z.-1-061556
A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning for a portion of land located at 800 Pond Mills Road. (1/23/PC)

Bill No. 444
By-law No. Z.-1-061557
A by-law to amend By-law No. Z.-1 to rezone an area of land located at 59-73 King Street, 342-360 Ridout Street North and 68 York Street (9/23/PC)

Bill No. 445
By-law No. Z.-1-061558
A by-law to amend By-law No. Z.-1 to rezone an area of land located at 484 & 488 Hamilton Road and a portion of 73 Chelsey Avenue. (16/23/PC)

Bill No. 446
By-law No. Z.-1-061559
A by-law to amend By-law No. Z.-1 to rezone an area of land located on a portion of 1140 Fanshawe Park Road East. (17/23/PC)

Bill No. 447
By-law No. Z.-1-061560
A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1463 Adelaide Street North (23/23/PC)

Bill No. 448
By-law No. C.P.-1284(nm)-631
A by-law to amend the Official Plan for the City of London, 1989, relating to lands City-Wide. (28/23/PC)

CARRIED

ADJOURNMENT

278. Councillor Chahbar moves, seconded by Councillor Usher, that the Meeting adjourn. CARRIED

The Meeting adjourns at 9:22 p.m.

__________________________
Anne Marie DeCicco-Best, Mayor

Kevin Bain, City Clerk