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.

Her Worship the Mayor presents a plaque for “London’s Featured Company” to Dr. Nick Whitehead, President and CEO, Lenka Whitehead, COO, David Killinger, General Manager and Lynne Killinger, CFO representing Oxford Learning Centres Inc.

Her Worship the Mayor presents a certificate for "London's Featured Community Organization" to Judy Webb, Lori Cunningham, Anita Parker and Ricardo Suarez, The John Howard Society of London.

Her Worship the Mayor receives a plaque from the Manager of Air Quality awarded to The Corporation of the City of London for “Best Feature” at the 2008 Home Show.

The Municipal Council recognizes the efforts of City of London staff in responding to the October 2007 watermain break in the Downtown core.

DISCLOSURES OF PECUNIARY INTEREST

54. Councillor Lonc discloses a pecuniary interest in clause 16(j) of the 5th Report of the Planning Committee having to do with the Official Plan review process by indicating that his spouse is employed by the owner.

55. Councillor Hubert discloses a pecuniary interest in clause 3 of the 3rd Report of the Community and Protective Services Committee by indicating that he was a Member of the Striking Committee and is a member of Employment Sector Council of London-Middlesex.

56. Councillor Caranci discloses a pecuniary interest in clause 1 of the 7th Report of the Committee of the Whole having to do with an appointment to the London Hydro Board of Directors by indicating that the applicant is his cousin.

MINUTES

57. Councillor Baechler moves, seconded by Councillor Orser, that the Minutes of the 3rd Meeting held on January 21, 2008 be adopted. CARRIED

CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

58. The Council reviews the confidential matters listed for consideration at this meeting and determines that none should be considered in public.

COMMUNICATIONS

59. 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, on the Added Communications, Added, Added Communications and the Added, Added, Added Communications be taken.
Controller Barber moves that clauses 1 to 14, inclusive, be adopted. CARRIED

Clauses 1 to 14 read as follows:

1. That, on the recommendation of the Director of Roads and Transportation, the following actions be taken with respect to construction survey and design services, namely:

(a) the existing contract with Robert A. Hughes (London) Limited, 7073 Longwoods Road, P.O. Box 338, Lambeth Station, London, BE EXTENDED for an additional year;

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

(c) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to this matter. (D27-00)

2. That, on the recommendation of the Director of Roads and Transportation, the following actions be taken with respect to the supply and delivery of hot mix asphalt for maintenance and repair, namely:

(a) the existing contract with TCG Asphalt & Construction Inc., P.O. Box 189, 2200 Jetstream Road, London, BE EXTENDED for an additional year;

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

(c) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to this matter. (S08-00)

3. That, on the recommendation of the Director of Roads and Transportation, the following actions be taken with respect to the supply and delivery of maintenance hole frames and grates, catchbasin frames and grates and catchbasin curb inlet overflow plates, namely:

(a) the existing contract with Bibby St. Croix, 1757 Burlington Street, Hamilton, BE EXTENDED for an additional year;

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

(c) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to this matter. (S08-00)

4. That, on the recommendation of the Director of Roads and Transportation, the following actions be taken with respect to the supply and delivery of ready mix concrete, namely:

(a) the existing contract with Meter Mix Concrete, 1163 Frances Street, London, BE EXTENDED for an additional year;

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

(c) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to this matter. (S08-00)

5. That, on the recommendation of the Director of Roads and Transportation, the following actions be taken with respect to the supply and installation of steel guide rails and accessories, namely:

(a) the quotation submitted by Royal Fence Limited, Box 121, 2309 Westchester
Bourne, Dorchester, at its quoted unit material prices and hourly rates, for a one-year period, BE ACCEPTED;

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

(c) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to this matter. (S08-00)

6. That, on the recommendation of the General Manager of Planning and Development, the following actions be taken with respect to the supply of playground equipment for 2008, namely:

(a) in accordance with Purchasing By-law A-20, Play Power Canada Inc., P.O. Box 125, Paris ON, BE APPROVED as the single source supplier of playground equipment for 2008, at its proposed prices from the 2007 RFP, with an approximate value of $50,000; and

(b) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this matter. (E06-00)

7. That, on the recommendation of the General Manager of Planning and Development, in consultation with the Finance and Corporate Services Department, the City Solicitor's Office and the Environmental & Engineering Services Department:

(a) the application for Brownfield Incentives from Nelson Park Inc., for a rebate on 50% of development charges, up to a maximum amount of $200,000, BE APPROVED;

(b) the applicant BE REQUIRED to enter into an agreement with the City of London to be executed by the General Manager of Planning and Development, outlining relevant terms and conditions of the Community Improvement Plan; and

(c) staff BE DIRECTED to report back with a status update on this application after the agreement has been executed and the development charge rebate has been issued;

It being noted that the agreement between the City and Nelson Park Inc. will be transferable and binding on any subsequent property owner(s). (D07-00)

8. That, on the recommendation of the General Manager of Finance and Corporate Services, on the advice of the Manager of Realty Services, the property at 1605 Trafalgar Street BE DECLARED SURPLUS; and that the subject lands be sold in accordance with City Policy. (L15-01)

9. That, on the recommendation of the General Manager of Finance and Corporate Services, on the advice of the Manager of Realty Services, the offer submitted by Bruno Castellani to purchase the City owned property located at 365 Springbank Drive, further described as Part Lot 34, Broken Front Concession B, save and except Part 42, Plan 33R-14587, being Part of P.I.N. 08258-0117 (LT), for the sum of $200,000, BE ACCEPTED; and that the attached by-law BE INTRODUCED at the Council meeting on February 4, 2008 to approve this sale and to authorize the Mayor and the City Clerk to execute the Agreement of Purchase and Sale. (L15-01)

10. That, on the recommendation of the Nominating Committee for the Environmental and Ecological Planning Advisory Committee (EEPAC), David Cooper BE APPOINTED to the EEPAC as a Member at Large for the term ending November 30, 2010. (G03-00)

11. That, on the recommendation of the Director of Wastewater and Treatment, the following actions be taken with respect to the purchase of a sludge conditioning system at Greenway Pollution Control Centre (Project No. ES5161), namely:

(a) a Contract Change Order BE APPROVED for the supply and installation of a Bio-Set sludge conditioning system that will increase the value of the awarded contract (Tender 07-79) to Kingdom Construction Limited in the amount of $1,696,748 (excluding GST); and
the Civic Administration **BE AUTHORIZED** to undertake all administrative acts that are necessary in connection with this project. (W06-00)

12. That, on the recommendation of the General Manager of Planning and Development, the following actions be taken with respect to the supply, delivery and planting of 2008 Spring Ash Infill Street Tree Planting (Project No. PDI1132), namely:

(a) the bid submitted by Kamarah Tree Farms Ltd., R.R. #1, 196312 Road 119, Lakeside, at an estimated contract price of $219,922.50 (taxes included), **BE ACCEPTED**; it being noted that Kamarah Tree Farms Ltd. submitted the lowest overall bid of three (3) bids received and meets the City's terms, conditions and specifications in all areas;

(b) the funding for this project **BE APPROVED** as set out in the Sources of Financing Report attached hereto as Appendix "A";

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

(d) the approval given herein **BE CONDITIONAL** upon the Corporation entering into a formal contract or issuing a purchase order relating to this matter (Tender 07-87). (E05-00)

13. That, on the recommendation of the General Manager of Planning and Development, the following actions be taken with respect to the supply, delivery and planting of tree stock in new subdivisions, namely:

(a) the bid submitted by Green Side Up London (1984) Ltd., P.O. Box 2364, London, at an estimated contract price of $291,154.50 (taxes included), **BE ACCEPTED**; it being noted that Green Side Up London (1984) Ltd. submitted the overall lowest bid of four (4) bids received and meets the City's terms, conditions and specifications in all areas;

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

(c) the approval given herein **BE CONDITIONAL** upon the Corporation entering into a formal contract or issuing a purchase order relating to this matter (Tender 07-89). (E05-00)

14. That, on the recommendation of the City Treasurer, the **proposed by-law (Appendix A) BE INTRODUCED** at the Municipal Council meeting on February 4, 2008, to identify Conventional Public Transit Service as a Special Service and to designate an area of the City in which residents and property owners receive an additional benefit from the Special Service, for the purposes of levying a special local municipality levy under section 326 of the Municipal Act, 2001. (S10-00)

The Chair directs that consideration of clause 15 be withheld pending consideration of clause 4 of the Confidential Appendix to the 6th Report of the Board of Control.

Controller Barber moves that clauses 16 and 17 be adopted.

Pursuant to section 17.2 of the Council Procedure By-law, Councillor Usher calls for a separate vote on parts (a) and (b) of clause 16.

Councillor Van Meerbergen moves, seconded by Councillor Usher, that consideration of part (b) of clause 16 be deferred pending a further report from Staff with respect to potential amendments to the existing Flag Policy.

The motion to adopt part (a) of clause 16 is put and CARRIED.

The motion to defer consideration of part (b) of clause 16 is put and LOST.

The motion to adopt part (b) of clause 16 is put and CARRIED.

The motion to adopt clause 17 is put and CARRIED.

Clauses 16 and 17 read as follows:
16. That the following actions be taken with respect to the requests from the President, Pride London Festival:

(a) the Pride London Festival to be held July 17 to 27, 2008 BE DESIGNATED a Community Festival; and

(b) notwithstanding Council Policy 16(21), the Pride London Festival BE GRANTED permission to fly its flag at London City Hall during the July 2008 Pride London Festival. (M09-00)

17. That clause 2 of the 3rd Report of the Environment and Transportation Committee with respect to the emerald ash borer BE AMENDED by adding at the end: "It being further noted that Joe Preston, M.P., is working with the Mayor’s Office and the Civic Administration to arrange a meeting between the Mayor and Minister Ritz in the near future."

The Chair directs that consideration of clauses 18 and 19 be withheld pending consideration of clause 5 of the Confidential Appendix to the 6th Report of the Board of Control.

Controller Barber moves that clause 20 be adopted. CARRIED Clause 20 reads as follows:

20. That the communication from the Interim Chairperson, Eye on Ottawa, seeking the City of London’s interest in a national campaign that is aimed at engaging government leaders in establishing a comprehensive strategy for the future financial sustainability of Canadian cities BE NOTED AND FILED.

The Chair directs that clauses 21 to 28, inclusive, of Section II be noted. Clauses 21 to 28 read as follows:

21. That the Board of Control (BC) received an information report from the General Manager of Finance and Corporate Services with respect to a draft Request for Proposals (RFP) for a Feasibility Study and Business Plan for a Performing Arts Centre. The BC provided comments on the draft RFP and asked that the last sentence in Part 1.0 BACKGROUND of the RFP be revised to read “at current debt levels and given the backlog of capital projects, it is unlikely that the City can undertake a new performing arts centre on its own within the 10 year forecast for the capital plan by itself and will need significant contributions from the federal and provincial governments and the broader private sector to undertake this project.” The BC also asked that a clause (I) be added to Part 2.0 KEY OBJECTIVES to read: “Potential fundraising support including the parameters and scope of philanthropic fundraising.” The BC noted that the General Manager of Finance and Corporate Services will be reporting back further to the Board with respect to the RFP. (A09-00)

22. That the Board of Control received and noted an information report from the Chief Administrative Officer with respect to the 2008 Corporate Calendar. (G16-00)

23. That the Board of Control received and noted an information report from the Chief Administrative Officer with respect to Organizational Effectiveness: A Service Based Organization. (G16-00)

24. That the Board of Control received and noted an information report from the Chief Administrative Officer with respect to reporting on municipal performance as well as the 2006 Performance Benchmarking Report prepared by the Ontario Municipal CAOs Benchmarking Initiative (OMBI). (G10-00)

25. That the Board of Control received and noted an information report and the attached presentation from the City Treasurer and the Director of Administration and Development Services with respect to tangible capital assets in the Corporate Financial Statements. (F10-00)

26. That the Board of Control received a communication dated January 12, 2008 from Loraine Warnock and a communication dated January 10, 2008 from Melissa Hardy-Trevena resigning their respective appointments to the London Housing Advisory Committee. The BC accepted the resignations with regret and asked the
Mayor to forward letters of appreciation to Ms. Warnock and Ms. Hardy-Trevenna. The BC also asked the City Clerk to determine if there are any applications on file for this body and to take the necessary steps to fill the vacancies. (G03-00)

27. That the Board of Control received and noted a summary of the Federation of Canadian Municipalities (FCM) Meeting of the National Board of Directors held in Ottawa on November 21, 2007 from Councillors MacDonald and Usher. (A02-02)

28. That the Board of Control met in camera from 10:43 a.m. to 12:32 p.m. for the purpose of considering the following:

(a) a matter to be considered for the purpose of instructions and directions to officers and employees and legal counsel of the Corporation pertaining to a proposed or pending acquisition and disposition of particular lands pursuant to the tax sale provisions of the Municipal Act, 2001; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation; commercial and financial information including appraisal information concerning the lands supplied in confidence implicitly or explicitly, the disclosure of which could reasonably be expected to prejudice significantly the competitive position of the Corporation with respect to the lands; information including the proposed plans, projects of the Corporation if the disclosure could reasonably be expected to result in premature disclosure of a pending policy decision or undue financial benefit or loss to a person with respect to the lands;

(b) a matter pertaining to personal matters involving identifiable individuals with respect to interviews for the vacancy on the London Hydro Board of Directors;

(c) a matter to be considered for the purpose of instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; financial, commercial, scientific or technical information concerning the lands that belongs to the Corporation and has monetary value or potential monetary value; information respecting the lands whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; positions, plans, procedures, criteria or instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation with respect to the lands; information including the proposed plans, policies or projects of the Corporation if the disclosure could reasonably be expected to result in premature disclosure of a pending policy decision or undue financial benefit or loss to a person with respect to the lands;

(d) a matter to be considered for the purpose of instructions and directions to officers and employees and legal counsel of the Corporation pertaining to a proposed or pending acquisition or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation; commercial and financial information including appraisal information including
concerning the lands supplied in confidence implicitly or explicitly, the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; financial, commercial, scientific or technical information concerning the lands that belongs to the Corporation and has monetary value or potential monetary value; information respecting the lands whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; positions, plans, procedures, criteria or instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation with respect to the lands; information including the proposed plans, policies or projects of the Corporation if the disclosure could reasonably be expected to result in premature disclosure of a pending policy decision or undue financial benefit or loss to a person with respect to the lands;

(a) a matter pertaining to personal matters involving identifiable individuals; labour relations or employee negotiations and advice that is subject to solicitor-client privilege with respect to the Environmental and Engineering Services Department Organization;

and that the BC is submitting a confidential report to the Municipal Council regarding these matters. (See Confidential Appendix to the 6th Report of the Board of Control enclosed for Council Members only.)

5TH REPORT OF THE PLANNING COMMITTEE

61. Councillor Baechler presents the 5th Report of the Planning Committee.

Councillor Baechler moves that clauses 1 and 2 be adopted. CARRIED Clauses 1 and 2 read as follows:

1. That, on the recommendation of the General Manager of Planning and Development, in response to the letter of appeal to the Ontario Municipal Board, dated October 5, 2007 submitted by Barry Card on behalf of Westfield Village Estates Inc. the following actions be taken with respect to the draft plan of residential subdivision application of Westfield Village Estates Inc. concerning the property located at 849, 857 and 879 Southdale Road West:

(a) the Ontario Municipal Board BE ADVISED that Council has reviewed its recommendation to the Approval Authority relative to this appeal and sees no reason to alter its previous recommendation;

(b) the City Solicitor BE DIRECTED to provide legal representation at the Ontario Municipal Board Hearing to support Council's recommendation and the position of the Approval Authority that the subject draft plan of subdivision be approved with appropriate and reasonable conditions; and,

it being noted that based on the recommendation of Council, dated July 16, 2007, the Approval Authority be requested to approve a condition of draft approval to permit the applicant to proceed with the construction of temporary Stormwater Management Facility, with the potential for connection to the permanent facility, when available.

2. That, on the recommendation of the General Manager of Planning and Development, the following actions be taken with respect to the applications of Highland Ridge Land Corporation relating to the property located at 890 Southdale Road West; it being pointed out that this is a modification of the recommendation to the zoning by-law amendment submitted to the Planning Committee by the General Manager of Planning and Development in his report dated November 28, 2007:

(a) the Approval Authority BE REQUESTED to approve, as red-lined amended, the draft plan of residential subdivision, submitted by Highland Ridge Land Corporation, (File No. 39T-07503 prepared by R.H. Kruys Drawing No. 05.157, dated May 28, 2007), which showed 28 single detached lots, 7 future residential
development blocks, 3 park blocks, and 2 open space blocks, served by 1 new secondary collector road and 2 street extensions (Cranbrook Road and Longworth Road), SUBJECT TO the conditions contained in the annexed Appendix "39T-07503-1";

(b) the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject property FROM an Urban Reserve (UR) Zone TO a Residential R1 (R1-8) Zone BE REFUSED;

(c) the proposed by-law annexed hereto as Appendix "A" BE INTRODUCED at the Municipal Council meeting on February 4, 2008 to amend Zoning By-law No. Z.-1 (in conformity with the Official Plan, as amended by Council on December 3, 2007 and pursuant to Section 24.(2) of the Planning Act) to change the zoning of the subject property FROM Urban Reserve (UR and UR2) Zones TO a Holding Residential R1 (h. R1-8 and h.h- 1 R1-8) Zone to permit single detached dwellings with a minimum lot frontage of 15 metres (49.2 ft) and a minimum lot area of 600 square metres (6456 sq. ft.); a Holding Residential R1 Special Provision (h.R1-8( )) Zone to permit single detached dwellings with a reduced front yard setback for the main building; a Holding Residential R1 Special Provision (h.R1-8( )) Zone to permit single detached dwellings with a reduced exterior side yard setback; a Holding Residential R1 Special Provision (h.h-1 R1-8( )) Zone to permit single detached dwellings with a minimum lot frontage of 15 metres (49.2 ft) and a minimum lot area of 450 square metres (4844 sq. ft.) and a reduced interior side yard of 1.2 metres; Open Space (OS1 and OS5) Zones to permit public park, open space and conservation uses; and to change Section 4.21 to add a secondary collector road and modify the description of the limits of Longworth Road from "Colonel Talbot Road" to "Cranbrook Road";

(d) pursuant to Section 34(17) of the Planning Act, no further notice is to be given in respect of the proposed Zoning By-law as the proposed changes from the By-law considered at the public meeting on November 26, 2007 are considered minor in nature. Specifically, the changes include adding a requirement for a reduction to an exterior side yard setback on a single lot, to include a lot within the residential R1-8 Zone, extend the Open Space OS5 Zone to accommodate a buffer, to remove a special provision zone from a single detached lot, and to shift the location of the Open Space OS1 Zone for the walkway block and, the applicant BE ADVISED that the General Manager of Environmental & Engineering Services & City Engineer has projected the following claims and revenues information:

### IMPACT OF PROJECT ON RESERVE FUNDS AND BUDGET

<table>
<thead>
<tr>
<th>Reserve Fund</th>
<th>Estimated Revenue</th>
<th>Estimated Claims</th>
<th>Net Impact</th>
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<tr>
<td>Urban Works Reserve Fund General</td>
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<td>($132,000.00)</td>
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<tr>
<td>Stormwater Ponds</td>
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<td>$ 12,886.00</td>
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<tr>
<td>Capital Works Budget</td>
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<td>Nil</td>
</tr>
<tr>
<td>Industrial Oversizing Reserve Fund</td>
<td>Nil</td>
<td>(Nil)</td>
<td>Nil</td>
</tr>
</tbody>
</table>

**NOTE:**

1) **ESTIMATES ARE CALCULATED USING CURRENT RATES AND THE INFORMATION IS REPORTED ALL** IN ACCORDANCE WITH THE DEVELOPMENT CHARGES AND URBAN WORKS FUND BY-LAW (IE. C.P.-1440-167), AND ANY AMENDMENTS THERETO. ANY CLAIM PAYMENT FROM THE URBAN WORKS RESERVE FUND WILL BE IN ACCORDANCE WITH BY-LAW NO. C.P.-1440-167 AND AS APPROVED BY THE CITY ENGINEER.

2) **ESTIMATES ARE BASED ON INFORMATION PROVIDED BY THE APPLICANT AND ARE PROVIDED FOR INFORMATION PURPOSES ONLY. THEY DO NOT CONSTITUTE ANY COMMITMENTS ON BEHALF OF THE CITY OF LONDON. ACTUAL CLAIMS WILL BE DETERMINED IN CONJUNCTION WITH THE SUBDIVISION AGREEMENT AND THE BY-LAWS. ACTUAL REVENUES ARE DETERMINED IN**
CONJUNCTION WITH BUILDING PERMITS AND THE BY-LAWS AT THAT TIME.

3) THE OWNER SHOULD TAKE NOTE THAT THERE ARE CURRENTLY SIGNIFICANT DELAYS IN PAYMENT OF CLAIMS FROM THE URBAN WORKS RESERVE FUND.

4) THE ABOVE CLAIMS/REVENUES ARE BASED ON ESTIMATES USING CURRENT UWRF RULES. FURTHER ESTIMATED CLAIMS/REVENUES BASED ON ANTICIPATED FUTURE RULES MAY VARY SUBSTANTIALLY.

It being noted that the holding (h, and h(-)) symbols are recommended to ensure orderly development of lands and adequate provision of municipal services, and enter into a subdivision agreement with the City; and to ensure the identified blocks are developed with adjacent lands; and,

It being further noted that EESD has confirmed that a development summary sheet for this application is not available at this time. (2008-D11-03)

Councillor Baechler moves that clause 3 be adopted.

Deputy Mayor Gosnell moves, seconded by Councillor Armstrong, that clause 3 be referred back to the General Manager of Planning and Development for report to the Planning Committee in six months to permit additional time to undertake a peer review of the associated servicing issues, with a view to achieving a mutually acceptable resolution for the affected parties. CARRIED

Clause 3, as referred back to the General Manager of Planning and Development for report to the Planning Committee in six months to permit additional time to undertake a peer review of the associated servicing issues, with a view to achieving a mutually acceptable resolution for the affected parties, reads as follows:

3. That the report dated January 28, 2008 with respect to the revised conditions of draft plan of subdivision approval for Talbot Village from the General Manager of Planning and Development, in his capacity as Approval Authority for Plans of Subdivision, BE RECEIVED for information and that notwithstanding the position of the General Manager of Planning and Development, the General Manager of Planning and Development BE REQUESTED to append the attached conditions provided by the Environmental and Engineering Services Department to the extension of the draft plan of subdivision approval for the Talbot Village Plan of Subdivision, File No. 39T-00514. (2008-D26-05)

Councillor Baechler moves that clauses 4 and 5 be adopted. CARRIED Clauses 4 and 5 read as follows:

4. That, on the recommendation of the London Advisory Committee on Heritage (LACH), the property located at 968 Wellington Street BE ADDED to the 2006 Inventory of Heritage Resources as a Priority 2 listing.

5. That, on the recommendation of the London Advisory Committee on Heritage (LACH), the property located at 2096 Wonderland Road North BE AMENDED from a Priority 1 listing to a Priority 2 listing in the 2006 Inventory of Heritage Resources.

Councillor Baechler moves that clause 6 be adopted.

Councillor Miller moves, seconded by Councillor Baechler, that clause 6 be amended by adding thereto a new part (c) as follows:

"(c) consultation on (a) and (b), above, with the London Downtown Business Association and other Downtown community partners." CARRIED

The motion to adopt clause 6, as amended, is put and CARRIED. Clause 6, as amended, reads as follows:

6. That clause 3 of the 2nd Report of the London Advisory Committee on Heritage (LACH), with respect to the Long-Term Strategy for Downtown Revitalization with specific regard to the RFP for the proposed downtown heritage conservation district proposal BE REFERRED to the Civic Administration for consideration and to report back at a future meeting of the Planning Committee on the following:
(a) the proposed boundary for the terms of reference for the creation of a Downtown Heritage Conservation District being the Thames River to the west, Colborne Street from York Street to Dundas Street, and Wellington Street from Dundas Street to Dufferin Avenue to the east, the railway tracks south of York Street, and Dufferin Avenue from Wellington Street to Ridout Street North to the north; it being noted that there may be a need to remove sections within this area to facilitate redevelopment;

(b) the preservation of exterior heritage features prior to any exterior building modifications on properties in the Downtown area that are listed in the inventory of Heritage Resources; and,

(c) consultation on (a) and (b), above, with the London Downtown Business Association and other Downtown community partners.

Councillor Baechler moves that clauses 7 to 13, inclusive, be adopted. CARRIED

Clauses 7 to 13 read as follows:

7. That, on the recommendation of the London Advisory Committee on Heritage (LACH), the following properties BE INCLUDED as sites for the Historic Places Initiative:

280 St. James Street (St. John the Evangelist – Part V)
280 Oxford Street East (New St. James Presbyterian – Part V)
518 Queens Avenue (Queens Village Retirement Home – Part V)
473 Victoria Street (Craftsman)
260 Sydenham Street (Classical Revival)
95 & 97 High Street (Regency Revival Cottages – McClary homes)
473 Baker Street (Hyatt designed co-op apartments)
476 Richmond Street (Copperfields II)
53 McClary Avenue (McClary House)
194 Dundas Street (Century Theatre)
527 Princess Avenue (Queen Anne style)
496 Waterloo Street (Queen Anne style)
379 Wortley Road (Prairie)
60 Elmwood Avenue

8. That, on the recommendation of the London Advisory Committee on Heritage (LACH), in recognition of B. Ivey and her contribution to the community through her generous and constant community support in the City of London, the Civic Administration BE REQUESTED to plant a tree in her memory.

9. That, on the recommendation of the London Advisory Committee on Heritage (LACH), in recognition of E. Spicer and her contribution to the community through her heritage work in the City of London, the Civic Administration BE REQUESTED to plant a tree in her memory.

10. That the following actions be taken based on the application of the City of London - Realty Services Division relating to the property located at 1416 Wilton Grove Road (north portion):

(a) the attached proposed by-law BE INTRODUCED at the Municipal Council meeting on February 4, 2008 to amend Zoning By-law No. Z-1 in conformity with the Official Plan to change the zoning of the subject lands FROM a Light Industrial (L14/L16/L17) Zone which permits a broad range of light industrial uses TO a Holding Light Industrial Special Provision (h.h.-_h._-L14/ L15/ L16/L17) Zone to permit a six storey hotel with a maximum height of 24 metres (78.7 feet), stand alone restaurants with drive-throughs with an aggregate gross floor area of 1,000m² (10,784 square feet), and a service station; with holding provisions to ensure an Environmental Impact Study is completed, appropriate urban design measures are included with an site plan, and servicing issues are addressed;

(b) the Civic Administration BE REQUESTED to continue to communicate with the applicant and other parties including the Ministry of Transportation; and,
the Civic Administration **BE REQUESTED** to avoid access through the woodland from Enterprise Drive South;

it being noted that the site plan approval process for the proposed development of the subject site will address access opposite the Flying J access, with the addition of a right and left turn lane; and that specific design issues will be addressed through the site plan approval process to ensure the development is supportive of the site location at the major entranceway to the City, including the siting of the buildings, building design, the use of architectural features, façade articulation and building materials, landscaping, siting of parking, and screening;

it being further noted that the Planning Committee received and noted a communication dated January 25, 2008 from J. Graham Harkness, Planning and Design Section, Southwestern Region, London, Ministry of Transportation with respect to this matter; and,

it being pointed out that there were no oral submissions at the public participation meeting associated with this matter. (2008-D11-02)

11. That, on the recommendation of the General Manager of Planning and Development, based on the application of Twin Pines Village Co-op Inc. relating to the property located at 1461 Huron Street and a portion of Stronach Park, the revised proposed by-law **BE INTRODUCED** at the Municipal Council meeting on February 4, 2008 to amend Zoning By-law No. Z-1, in conformity with the Official Plan, to change the zoning of the subject lands **FROM** a Residential R5 (R5-4) Zone and a Neighbourhood Facility (NF) Zone which permits cluster townhouses, churches and elementary schools **TO** a Holding Residential R5 (h*R5-6*D52) Zone to permit cluster townhouses, cluster stacked townhouses at a maximum density of 52 units per hectare, and a Holding Neighbourhood Facility Special Provision (h*NF( )) Zone to permit a church, with special provisions for parking and reduced interior side yard setbacks;

it being noted that the "h" holding provision will require adequate sanitary sewer, water, and access, and the issue of a joint access easement will be addressed at the consent and site plan stage;

it being further noted that pursuant to Section 34(17) of the Planning Act, it has been determined that no further notice of the proposed by-law is required;

it being pointed out that at the public participation meeting associated with this matter, the following individual made an oral submission in connection therewith:

- L. Kirkness, Kirkness Consulting – representing the applicant and expressing support of the staff recommendation with the exception that the current site only allows for 25 units with a maximum density of 50 units per hectare whereas 26 units has been proposed and would require a 52 unit per hectare density, and requesting that the 52 units per hectare be approved with an amended By-law reflecting the change. (2008-D11-07)

12. That, on the recommendation of the General Manager of Planning and Development, the following actions be taken with respect to the site plan approval application of Penretail Management Ltd. relating to the property located at 785-795 Wonderland Road South:

(a) the **BE APPROVED**, subject to the approval of the servicing plans;

(b) the applicant **BE ADVISED** of the following claims and revenues information:

<table>
<thead>
<tr>
<th>Estimated Revenue</th>
<th>Estimated Claims</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Urban Works Reserve Fund</strong></td>
<td>TBD</td>
</tr>
<tr>
<td><strong>Other Reserve Funds</strong> (City Services &amp; Hydro)</td>
<td>TBD</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>TBD</td>
</tr>
</tbody>
</table>
it being noted that the extent of the charges will be determined at the permit stage less any credits for the demolition of the office building at the southeast corner of the site;

it being further noted that the Planning Committee received and noted a communication dated January 28, 2008 from K. Husain, 685 Woodcrest Boulevard with respect to this matter;

it being pointed out that at the public participation meeting associated with this matter, the following individuals made an oral submission in connection therewith:

- C. Spears, Spears and Associates Inc., 36 Queensbury Avenue, Toronto, Ontario — representing the applicant and expressing support of the staff recommendation, noting that they are happy to be rejuvenating the mall;
- E. Slivinski, 743 Woodcrest Boulevard — asking what the height and width of the proposed theatre will be and will the trees on Woodcrest Boulevard remain or be removed;
- J. Ball, 683 Woodcrest Boulevard — expressing concern with vehicle access from Woodcrest to the entrance of the mall;
- Mr. Ryan, 57 Woodcrest Boulevard — asking what the rationale is in starting retail outlets in the peripheral of the Mall when the inside is empty;
- Mrs. Ahmad, 612 Village Green — expressing concern with the increased traffic to the main arteries in the area;
- K. Husain, 685 Woodcrest Boulevard — expressing support of the changes to the area noting that he uses the facility three or four times a week and requesting that there be no impact on the transit system and that barrier free design be implemented in all the new buildings, and asking if the operator of the Cinema will be providing movies for the visual and hearing impaired; and,
- M. Kinnear, 693 Woodcrest Boulevard — asking if the underground parking will still be available during construction for those attending the shopping mall.

That, on the recommendation of the General Manager of Planning and Development, the following actions be taken with respect to the application initiated by the City of London relating to the property located at 895 Fanshawe Park Road West:

(a) an amendment to the Fox Hollow Community Plan BE APPROVED at the Municipal Council meeting on February 4, 2008 to remove a portion of the Park designation along the north side of Buroak Drive and replace it with a "Low Density Residential" designation;

(b) the proposed by-law attached hereto as Appendix "A" BE INTRODUCED at the Municipal Council meeting on February 4, 2008 to amend the Official Plan to change the designation of a portion of the future park block from Open Space to Low Density Residential;

(c) the Approval Authority BE REQUESTED to approve the revised draft plan of residential subdivision, as submitted by Foxhollow Developments Inc., (File No. 39T-02505 prepared by Stantec Consulting Ltd., (Drawing No. DP-09, dated March 12, 2004) as red line amended, which shows a total of 17 single detached dwelling blocks, two (2) medium density residential blocks, three (3) park blocks, one (1) school block, one (1) waway block, and several road widening and reserve blocks all served by four (4) secondary collector roads, the eight (8) local streets, SUBJECT TO the conditions contained in the attached Appendix "39T-02505(Revised)"; and

(d) the proposed by-law attached hereto as Appendix "B" BE INTRODUCED at the Municipal Council meeting on February 4, 2008 to amend Zoning By-law No. Z-1 (in conformity with the Official Plan, as amended in part (b) above) to change the zoning of the subject property FROM an Open Space (OS2) Zone which permits uses such as city-wide, and regional parks; cemeteries; private golf courses; agriculture; woodlot management; horticulture; conservation; essential public utilities and municipal services; and recreational and community facilities TO a Holding Residential R1 Special Provision (h. R1-3(7)) Zone to permit single
detached dwellings on lots with a minimum lot frontage of 11 metres and a minimum lot area of 300 m²;

It being pointed out that at the public participation meeting associated with this matter, the following individuals made an oral submission in connection therewith:

- C. Lang, Planner, Auburn Developments — expressing support of the staff recommendation. (2008-D11-02)

Councillor Baechler moves that clause 14 be adopted. LOST

Controller Hume moves, seconded by Controller Barber, that, notwithstanding the recommendation of the General Manager of Planning and Development, the application of Brian J. Malt and 1179234 Ontario Ltd. relating to the property located at 569 – 573 Oxford Street East BE APPROVED SUBJECT TO the General Manager of Planning and Development reporting back to the Planning Committee with respect to allowable floor space and other conditions, together with any draft by-laws to enact the specified provisions, for final approval by the Municipal Council;

it being noted that the Planning Committee heard delegations from Ted Halwa, Community Planners Inc., Brian Malt and M. Gibson and received two communications dated January 28, 2008 from M Gibson, 567 Oxford Street East and L. Stevenson, 592 Piccadilly Street with respect to this matter. (2008-D11-05) CARRIED

Councillor Baechler moves that clauses 15 to 23, inclusive, be adopted.

Pursuant to section 17.2 of the Council Procedure By-law, Councillor Lonc calls for a separate vote on part (j) of clause 16.

The motion to adopt clauses 15 to 23, except part (j) of clause 16 is put and CARRIED.

The motion to adopt clause 16(j) is put and CARRIED. Clauses 15 to 23 read as follows:

15. That, on the recommendation of the General Manager of Planning and Development, the following actions be taken with respect to the application of Jackson Land Corp. relating to the property located on the north side of Bradley Avenue between Jackson Road and Meadowgate Boulevard, legally described as Part of Lots 13 and 14, Concession 1 (geographic Township of Westminster) and Part of Asirna Drive and Part of Block 116 and All of Lots 60 to 73, both inclusive and all of lots 113 and 114 on Plan 33M-533:

(a) on the advice of the Administrative Planning Advisory Group, the Approval Authority BE REQUESTED to approve the draft plan of residential subdivision, as submitted by Jackson Land Corp. (File No. 39T-07508 prepared by Urban Property Services (London) Inc., certified by J. Andrew Smith (Drawing No. PH12B_TUS_Revised, dated Sept 5, 2007), as red-line amended, which shows 96 single detached dwellings, an estimated 115 street townhouse dwellings on 21 multi-family blocks, one walkway block and several reserve blocks on the extension of Asirna Drive, the extension of Turner Crescent and one new street, SUBJECT TO the conditions contained in the attached Appendix "39T-07508-1";

(b) the proposed by-law attached hereto as Appendix "A" BE INTRODUCED at the Municipal Council meeting on February 4, 2008 to amend Zoning By-law No. Z-1 (in conformity with the Official Plan,) to change the zoning of the subject property FROM a Residential R1 Special Provision (R1-S(7)) Zone which permits single detached dwellings on lots with a minimum lot frontage of 11.0 m (36 ft), a minimum lot area of 300 m² (3230 ft²), a minimum setback for a garage of 6.0 m (19.7 ft) and a maximum coverage of 40% TO a Residential R1 Special Provision (R1-S( )) Zone which permits single detached dwellings on lots with a minimum frontage of 10 m (32.8 ft), a minimum lot area of 300 m² (3230 ft²), a minimum setback for a garage of 5.5 m (18.0 ft) and a maximum coverage of 45%; TO a Residential R1 Special Provision (R1-S( )) Zone to permit single detached dwellings on lots with a minimum frontage of 10 m (32.8 ft), a minimum lot area of 300 m² (3230 ft²), a minimum front yard setback for a main building of
being noted that the Planning Committee received and noted a communication dated January 28, 2008 from L. Jackson with respect to this matter;

3.0 m (9.8 ft), a minimum setback for a garage of 5.5 m (18.0 ft), a maximum coverage of 45% and a maximum encroachment for basements and cellars under a porch of 1.8 m (5.9 ft) AND TO a Residential R4 Special Provision (R4-5( )) Zone to permit street townhouse dwellings with a minimum lot frontage of 5.5 m (18.0 ft), a minimum lot area of 160 m² (524 ft²), a minimum interior side yard of 1.5 m, (4.9 ft), a minimum exterior side yard of 3.0 m (9.8 ft) and minimum setback for a garage of 5.5 m (18.0 ft);

(c) the request to reduce the garage setback for Lots 94, 95 and 96 to 5.0 m (16.4 ft) BE REFUSED; and

(d) the applicant BE ADVISED that the General Manager of Environmental & Engineering Services & City Engineer has projected the following claims and revenues information:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Estimated Revenue</th>
<th>Estimated Claims</th>
<th>Net Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Urban Works Reserve Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General</td>
<td>$ 869,147.00</td>
<td>See Note 5</td>
<td>$ 869,147.00</td>
</tr>
<tr>
<td>Stormwater Ponds</td>
<td>$ 379,409.00</td>
<td>Nil</td>
<td>$ 379,409.00</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$1,248,556.00</td>
<td>See Note 5</td>
<td>$1,248,556.00</td>
</tr>
<tr>
<td>City Services Reserve Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$1,031,523.00</td>
<td></td>
<td>$1,031,523.00</td>
</tr>
<tr>
<td>London District</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Catholic School Board Fund</td>
<td>$ 79,969.00</td>
<td></td>
<td>$ 79,969.00</td>
</tr>
<tr>
<td>Capital Works Budget</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Industrial</td>
<td>$8,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oversizing Reserve Fund</td>
<td></td>
<td>Nil</td>
<td></td>
</tr>
</tbody>
</table>

NOTE:
1) ESTIMATES ARE CALCULATED USING CURRENT RATES AND THE INFORMATION IS REPORTED ALL IN ACCORDANCE WITH THE DEVELOPMENT CHARGES AND URBAN WORKS FUND BY-LAW (IE. C.P.-1440-167), AND ANY AMENDMENTS THERETO. ANY CLAIM PAYMENT FROM THE URBAN WORKS RESERVE FUND WILL BE IN ACCORDANCE WITH BY-LAW NO. C.P.-1440-167 AND AS APPROVED BY THE CITY ENGINEER.

2) ESTIMATES ARE BASED ON INFORMATION PROVIDED BY THE APPLICANT AND ARE PROVIDED FOR INFORMATION PURPOSES ONLY. THEY DO NOT CONSTITUTE ANY COMMITMENTS ON BEHALF OF THE CITY OF LONDON. ACTUAL CLAIMS WILL BE DETERMINED IN CONJUNCTION WITH THE SUBDIVISION AGREEMENT AND THE BY-LAWS. ACTUAL REVENUES ARE DETERMINED IN CONJUNCTION WITH BUILDING PERMITS AND THE BY-LAWS AT THAT TIME.

3) THE OWNER SHOULD TAKE NOTE THAT THERE ARE CURRENTLY SIGNIFICANT DELAYS IN PAYMENT OF CLAIMS FROM THE URBAN WORKS RESERVE FUND.

4) THE ABOVE CLAIMS/REVENUES ARE BASED ON ESTIMATES USING CURRENT UWRF RULES. FURTHER ESTIMATED CLAIMS/REVENUES BASED ON ANTICIPATED FUTURE RULES MAY VARY SUBSTANTIALLY.

5) CONSTRUCTION OF BRADLEY AVENUE WILL INCUR A PRELIMINARY ESTIMATED AMOUNT OF $4,000,000.00 FROM THE UWRF FOR CLAIM, WHICH IS TO BE CONSTRUCTED UNDER FILE NO. 397-92020 BUT IS DIRECTLY RELATED TO ALL SUMMERSIDE DEVELOPMENTS/PHASES.

ANTICIPATED SCHEDULE FOR IMPACT ON CAPITAL WORKS BUDGET

Maximum amount of claims from the City's Capital Works Budget (CWB - Wastewater and Drainage Engineering Division) are for the estimated cost of constructing works for sanitary private drain connections for external properties (Jackson pools).

<table>
<thead>
<tr>
<th>Capital Works Budget</th>
<th>Estimated Year of Construction</th>
<th>Estimated Year of Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,000.00</td>
<td>2008</td>
<td>2009</td>
</tr>
</tbody>
</table>

It being noted that the Planning Committee received and noted a communication dated January 28, 2008 from L. Jackson with respect to this matter;

It being pointed out that at the public participation meeting associated with this matter, the following individual made an oral submission in connection therewith:
16. That the Planning Committee received and noted a report dated January 28, 2008 from the General Manager of Planning and Development, with respect to a summary of comments received regarding the draft Official Plan Policies as well as the following communications:

(a) two communications dated January 21, 2008 from S. H. Janes, President, London Development Institute (LDI), with respect to the 2006 Official Plan (OP) Review, the LDI's review of the City OP amendment proposals and LDI's response to the Affordable Housing Policies study working group presentations;

(b) a communication dated January 18, 2008 from Controller G. Barber, with respect to the Official Plan Policy additions from comments on Chapter 12;

(c) a communication dated January 8, 2008 from S. Levin, with respect to growth management policies;

(d) a communication dated January 18, 2008 from J. Vanderhoeven, President, London Home Builders' Association, with respect to the Official Plan Review on Affordable Housing Policy recommendations;

(e) a communication dated January 18, 2008 from J. Ford, Director of Transportation and Planning, London Transit Commission, with respect to the draft Official Plan Policies and Information report;

(f) a communication dated January 18, 2008 from D. Irving, A/District Planner, Aylmer District Office, Ministry of Natural Resources, with respect to the review of the City of London draft Official Plan Review policies;

(g) two communications dated January 14 and 17, 2008 from C. Cooper, Planner, Municipal Services Office, Southwestern, Ministry of Municipal Affairs, with respect to the City of London 5-Year Official Plan Review;

(h) a communication dated January 15, 2008 from S. Evans, Director of Planning and Economic Development, Corporation of the county of Middlesex, with respect to the City of London Official Plan Review;

(i) a communication dated January 18, 2008 from T. Annett, Land Use Planner, Upper Thames River conservation Authority, with respect to the City of London Official Plan; and,

(j) a communication dated December 12, 2007 from J. Kennedy, The Tricar Group, with respect to the Official Plan update.

17. That a demolition permit BE ISSUED to J&L McHardy to demolish the residential building located at 229 Base Line Road East. (2008-D10-00)

18. That a demolition permit BE ISSUED to V. Tryl to demolish the residential building located at 347 Regal Drive. (2008-D10-00)

19. That a demolition permit BE ISSUED to Kipp's Adelaide Holdings Ltd. to demolish the residential buildings located at 621, 625 and 633 Kipps Lane and that the Civic Administration BE REQUESTED to converse with the proponents as to their plans for the displacement of the current residents in the buildings; it being noted that the Planning Committee received and noted a communication dated January 28, 2008 from D. Dimitrie with respect to this matter. (2008-D10-00)

20. That a demolition permit BE ISSUED to Veranova Properties Limited to demolish the residential building located at 578 Highbury Avenue North. (2008-D10-00)

21. That a demolition permit BE ISSUED to C. H. Stumpf to demolish the residential building located at 462 Springbank Drive. (2008-D10-00)

22. That the Civic Administration BE REQUESTED to follow-up on the actions identified in the report dated January 28, 2008 from the General Manager of Planning and Development, with respect to the Locust Mount property located at 661...
I. That, on the recommendation of the General Manager of Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a consultant for the erosion control remediation and servicing works for the Stoney Creek system:

(a) Delcan Water Intelligent Solution Consulting Engineers (Consultant) BE APPOINTED Consulting Engineers for Phase I and II for the erosion control remediation and servicing works for the Stoney Creek system in the amount of $260,000, excluding GST, in accordance with Council Policy 7(9A); the financing for the project BE APPROVED in accordance with the "Sources of Financing Report" attached hereto as Appendix 'E'; the consulting fees for the project identified in (a), above, BE IN ACCORDANCE with the estimate, on file, which is based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers; the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and the Civic Administration BE DIRECTED to include this project in the current Development Charges Background Study with the understanding that any money spent from the Urban Works Reserve Fund (UWRF) on this project at the time of the approval of the updated Development Charge Bylaw will be refunded to the UWRF from the City Services Reserve Fund for the growth portion of the works and the City’s Capital Budget for the non-growth portion of the works; it being noted that this project is currently an UWRF scheduled project. (2008-A03-00)

(b)

(c)

(d)

(e)

The Chair directs that clauses 24 to 27, inclusive, of Section II be noted. Clauses 24 to 27 read as follows:

24. That the Planning Committee received and noted the 2nd Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on January 17, 2008. (See Report attached.)

25. That the Planning Committee received and noted the 1st Report of the Agricultural Advisory Committee from its meeting held on January 16, 2008. (See Report attached.)

26. That the Planning Committee received and noted clauses 7 to 17, inclusive, of the 2nd Report of the London Advisory Committee on Heritage from its meeting held on January 9, 2008. (See Report attached.)

27. That the Planning Committee received two communications dated December 17, 2007 and January 24, 2008, respectively, from L. Tortola, President and CEO, eliquidMEDIA International Inc. and G. Fowler, with respect to a request to consider variances to Part 7 – Permanent Non-Accessory Signs and Canopy By-law (S-3775-94) for proposed signage at 743 Richmond Street. (2008-D24-00)

3RD REPORT OF THE ENVIRONMENT AND TRANSPORTATION COMMITTEE


Councillor Usher moves that clause 1 be adopted. CARRIED Clause 1 reads as follows:

1. That, on the recommendation of the General Manager of Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a consultant for the erosion control remediation and servicing works for the Stoney Creek system:

(a) Delcan Water Intelligent Solution Consulting Engineers (Consultant) BE APPOINTED Consulting Engineers for Phase I and II for the erosion control remediation and servicing works for the Stoney Creek system in the amount of $260,000, excluding GST, in accordance with Council Policy 7(9A); the financing for the project BE APPROVED in accordance with the “Sources of Financing Report” attached hereto as Appendix 'B'; the consulting fees for the project identified in (a), above, BE IN ACCORDANCE with the estimate, on file, which is based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers; the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and the Civic Administration BE DIRECTED to include this project in the current Development Charges Background Study with the understanding that any money spent from the Urban Works Reserve Fund (UWRF) on this project at the time of the approval of the updated Development Charge Bylaw will be refunded to the UWRF from the City Services Reserve Fund for the growth portion of the works and the City’s Capital Budget for the non-growth portion of the works; it being noted that this project is currently an UWRF scheduled project. (2008-A03-00)
Councillor Usher moves that clause 2 be adopted, as amended by clause 17 of the 6th Report of the Board of Control. CARRIED Clause 2, as amended, reads as follows:

2. That the following actions be taken with respect to the Mayor’s request for a meeting with the Honourable G. Ritz, Minister of Agriculture and Agri-Food and Minister for the Canadian Wheat Board relating to the emerald ash borer:

(a) the matter of the emerald ash borer and the lack of government funding BE REFERRED to the Board of Control’s discussions with local Members of the Legislative Assembly of Ontario and local Members of Parliament;

(b) the Mayor BE ASKED to respond to the Minister, copying the Association of Municipalities of Ontario and the Federation of Canadian Municipalities, advising him that London may not fund emerald ash borer issues on an annual basis in future and ask him to report back on the status of the effort to contain the emerald ash border so that Council can make future budget decisions in the context of senior government activities; and

(c) the Mayor BE ASKED to form an alliance with the other affected Ontario municipalities to develop a strategic action plan with respect to this matter;

It being noted that the Environment and Transportation Committee received communications dated December 20, 2007 and January 22, 2008 from S. Thomas, Scheduling & Executive Assistant and G. Ritz, Minister of Agriculture and Agri-Food and Minister for the Canadian Wheat Board and a communication dated January 16, 2008 from D. Cansfield, Minister of Natural Resources, with respect to this matter; it being further noted that Joe Preston, M.P., is working with the Mayor’s Office and the Civic Administration to arrange a meeting between the Mayor and Minister Ritz in the near future. (2008-E05-00)

The Chair directs that consideration of clause 3 be withheld pending consideration of clause 5 of the Confidential Appendix to the 6th Report of the Board of Control.

Councillor Usher moves that clauses 4 to 8, inclusive, be adopted. CARRIED Clauses 4 to 8, inclusive, read as follows:

4. That, on the recommendation of the Director of Water, Environment and Customer Relations, the following actions be taken with respect to the construction of Curb and Gutter as part of the Local Improvement Program, on initiation, for the following street:

Falcon Street – from Trafalgar Street to south end, both sides

(a) the attached Local Improvement Report (Appendix "A") dated December 20, 2007 for the construction, on initiation, of Curb and Gutter at the said location BE ADOPTED;

(b) the City Clerk BE AUTHORIZED to proceed under the provisions of the Municipal Act, 2001, Ontario Regulation 586/06 with the publishing and the serving of Notice of Municipal Council’s intention to undertake these works in accordance with the following:

<table>
<thead>
<tr>
<th>Location</th>
<th>Owners' Share</th>
<th>Corporation’s Share</th>
<th>Gross Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Falcon Street</td>
<td>$ 44,255.75</td>
<td>$ 4,256.05</td>
<td>$48,511.80</td>
</tr>
</tbody>
</table>

(c) all administrative acts necessary for the implementation of this project BE AUTHORIZED subject to approval of financing where required. (2008-S03-00)

5. That, on the recommendation of the Director of Water, Environment and Customer Relations, the following actions be taken with respect to the construction of Curb and Gutter as part of the Local Improvement Program, on initiation, for the following street:

Greenwood Avenue – from Springbank Drive to Ridgewood Crescent, both sides

(a) the attached Local Improvement Report (Appendix "A") dated December 20,
2007 for the construction, on initiation, of Curb and Gutter at the said location **BE ADOPTED**;

(b) the City Clerk **BE AUTHORIZED** to proceed under the provisions of the Municipal Act, 2001, Ontario Regulation 586/06 with the publishing and the serving of Notice of Municipal Council's intention to undertake these works in accordance with the following:

<table>
<thead>
<tr>
<th>Location</th>
<th>Owners' Share</th>
<th>Corporation's Share</th>
<th>Gross Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greenwood Ave</td>
<td>$ 27,689.35</td>
<td>$ 7,740.35</td>
<td>$35,429.70</td>
</tr>
</tbody>
</table>

(c) all administrative acts necessary for the implementation of this project **BE AUTHORIZED** subject to approval of financing where required. (2008-S03-00)

6. That, on the recommendation of the Director of Water, Environment and Customer Relations, the following actions be taken with respect to the construction of Curb and Gutter as part of the Local Improvement Program, on initiation, for the following street:

Ranson Place – from Ranson Drive to south limit

(a) the **attached** Local Improvement Report (Appendix "A") dated December 20, 2007 for the construction, on initiation, of Curb and Gutter at the said location **BE ADOPTED**;

(b) the City Clerk **BE AUTHORIZED** to proceed under the provisions of the Municipal Act, 2001, Ontario Regulation 586/06 with the publishing and the serving of Notice of Municipal Council's intention to undertake these works in accordance with the following:

<table>
<thead>
<tr>
<th>Location</th>
<th>Owners' Share</th>
<th>Corporation's Share</th>
<th>Gross Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ranson Place</td>
<td>$ 2,820.30</td>
<td>$ 3,901.40</td>
<td>$6,721.70</td>
</tr>
</tbody>
</table>

(c) all administrative acts necessary for the implementation of this project **BE AUTHORIZED** subject to approval of financing where required. (2008-S03-00)

7. That, on the recommendation of the Director of Water, Environment and Customer Relations, the following actions be taken with respect to the construction of Curb and Gutter as part of the Local Improvement Program, on initiation, for the following streets:

Ranson Drive – from Middlewoods to Heathcote Avenue, both sides

(a) the **attached** Local Improvement Report (Appendix "A") dated December 20, 2007 for the construction, on initiation, of Curb and Gutter at the said location **BE ADOPTED**;

(b) the City Clerk **BE AUTHORIZED** to proceed under the provisions of the Municipal Act, 2001, Ontario Regulation 586/06 with the publishing and the serving of Notice of Municipal Council's intention to undertake these works in accordance with the following:

<table>
<thead>
<tr>
<th>Location</th>
<th>Owners' Share</th>
<th>Corporation's Share</th>
<th>Gross Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ranson Drive</td>
<td>$ 7,550.90</td>
<td>$ 6,220.10</td>
<td>$13,771.00</td>
</tr>
</tbody>
</table>

(c) all administrative acts necessary for the implementation of this project **BE AUTHORIZED** subject to approval of financing where required. (2008-S03-00)

8. That on the recommendation of the Director of Roads and Transportation, the **attached** proposed by-law (Appendix "A") **BE INTRODUCED** at the Municipal Council meeting to be held on February 4, 2008 for the purpose of amending the Traffic and Parking By-law (P.S. 111) to clarify time/day restrictions and to address traffic safety operations and parking concerns on Charterhouse Crescent, Elmwood Avenue and Kent
Councillor Usher moves that clause 9 be adopted.

Councillor Usher moves, seconded by Councillor MacDonald, that clause 9 be amended in line 3 by deleting therefrom the words "on March 17, 2008" and by adding thereto at the end of the first paragraph the words "; it being noted that the Environment and Transportation Committee will report back with a proposed date for the public participation meeting". CARRIED

The motion to adopt clause 9, as amended, is put and CARRIED. Clause 9, as amended, reads as follows:

9. That, on the recommendation of the General Manager of Finance and Corporate Services, the Civic Administration BE DIRECTED to arrange a Public Participation Meeting at the Environment and Transportation Committee to consider the proposed amendments to the Taxicab Licensing By-law L-126-256 to allow for the issuance of additional Accessible Cab Owner Licences with the following provisions; it being noted that the Environment and Transportation Committee will report back with a proposed date for the public participation meeting:

(a) the lifting of the limitation imposed on the number of Accessible Cab Owner Licences issued;
(b) all new Cab and Accessible Cab Owner Licences issued after the enactment of this by-law are not transferable and that the licensed owner may not lease his or her Accessible Cab;
(c) anyone who currently holds a standard or Accessible Owners Licence will not be eligible for an Accessible Cab Licence;
(d) the holders of Cab and Accessible Cab Owner Licences issued after the enactment of this by-law shall become the Cab or Accessible Cab driver on a full-time basis; and
(e) Accessible Cab Owner Licence holders may engage drivers to operate the Accessible Cab on a shift basis;
(f) the Manager of Licensing and Elections be asked to meet with taxicab industry representatives prior to the March 17, 2008 public participation meeting to discuss this matter further;

it being noted that the attached presentation was heard from J. Donnelly, Aboutown Transportation Limited and a verbal presentation was heard from H. Savehilaghi, President, London Taxi Association and the Manager of Licensing and Elections, with respect to this matter. (2008-P10-02)

Councillor Usher moves that clause 10 be adopted. CARRIED Clause 10 reads as follows:

10. That, on the recommendation of the Director of Roads and Transportation, the following actions be taken with respect to traffic improvements in the Old East Village area:

(a) a detailed design and construction of Queens Avenue between Quebec Street and English Street BE APPROVED to change the roadway to a single lane of one-way westbound traffic with the inclusion of a bicycle lane and on-street parking; and
(b) turning restrictions for the Adelaide Street southbound left turn movement at Dundas Street BE REVISED to allow the turn movement in off-peak periods on a pilot basis;

it being noted that the Environment and Transportation Committee heard verbal presentations from the General Manager of Environmental and Engineering Services & City Engineer, S. Merritt and F. Filice, Old East Village Community Association and received the attached location map from the Division Manager of Transportation
The Chair directs that clauses 11 to 16, inclusive, of Section II be noted. Clauses 11 to 16 read as follows:

11. That the Environment and Transportation Committee (ETC) reviewed and received an information report from the General Manager of Environmental and Engineering Services and City Engineer with respect to the Regional Water Board Project of the Year. (2008-M03-00)

12. That the Environment and Transportation Committee (ETC) reviewed and received a Municipal Council resolution adopted at its meeting held on December 3, 2007 and a written communication dated January 17, 2008 and verbal presentations from J. MacDonald, Mainstreet London and C. Foster, London Downtown Business Association, with respect to the parking strategy business plan for 2008. The ETC referred the communication to the Civic Administration for consideration when comments are received from the Richmond Row Merchants Association and the Old East Village Business Improvement Area. (2008-S04-00)

13. That the Environment and Transportation Committee (ETC) heard a verbal presentation from the General Manager of Environmental and Engineering Services & City Engineer and the Director of Intergovernmental & Community Liaison and reviewed and received an information report from the General Manager of Environmental and Engineering Services and City Engineer with respect to the infrastructure deficit. The ETC asked the Director of Intergovernmental & Community Liaison and the Corporate Communications Division to educate the public with respect to this matter. (2008-W00-00)

14. That the Environment and Transportation Committee (ETC) reviewed and received an information report from the General Manager of Environmental and Engineering Services and City Engineer with respect to the Dundas Street and Wellington Road watermain break; it being noted that a verbal presentation was also heard from the General Manager of Environmental and Engineering Services and City Engineer, the Director of Water, Environment & Customer Relations and the Manager of Risk Management with respect to this matter. (2008-W13-00)

15. That the Environment and Transportation Committee (ETC) received a report from the General Manager of Environmental and Engineering Services and City Engineer with respect to the 2008 strategic initiatives for the Environmental and Engineering Services Department. The ETC asked that the report be circulated to the incoming ETC members for their information. The ETC also changed priority B11 to priority A11. (2008-A08-02)

16. That the Environment and Transportation Committee (ETC) recessed and convened as the Committee of Appeals to hear an appeal with respect to the Notice to Muzzle a Dog issued to R. Dalal, 94 Harding Crescent. Pursuant to City of London By-law PH-4, a decision was made to uphold the muzzle order, with the provision that the dog be microchipped and further that the dog is to be harnessed while on the chain in the front yard; it being noted that the dog does not have to be muzzled while on its own property but is required to be muzzled when off of Ms. Dalal’s property, it being pointed out that the Committee of Appeals heard a verbal submission from J. Gigiel, #16 – 971 Adelaide Street South in support of Ms. Dalal’s appeal. (2008-P04-00)

3RD REPORT OF THE COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

63. Councillor Winninger presents the 3rd Report of the Community and Protective Services Committee.

Councillor Winninger moves that clauses 1 to 4, inclusive, be adopted. CARRIED

Clauses 1 to 4 read as follows:

1. That, on the recommendation of the Fire Chief, the attached by-law (Appendix ‘A’) BE INTRODUCED at the Municipal Council meeting being held on
February 4, 2008 to:

(a) approve an agreement with Middlesex County (attached as Schedule 'A') to continue the provision of Dispatch services for the year ending December 31, 2008 at the rate of $144,921, for the year ending December 31, 2009 at the rate of $149,269 and for the year ending December 31, 2010 at the rate of $153,747; and

(b) authorize the Mayor and the Clerk to sign the agreement. (2008-P09-00)

2. That, on the recommendation of the Council Housing Leadership Committee (CHLC), the terms of reference for the CHLC BE AMENDED to include two additional non-voting resource members from each of the London Development Institute and the London Home Builders' Association.

3. That the General Manager of Community Services BE REQUESTED to report back at a future meeting of the Community and Protective Services Committee with respect to the following matters arising from community partner input and recommendations pertaining to findings contained in the September 24, 2007 report of the General Manager of Community Services with respect to London CMSM Ontario Works caseload trends as compared to the Provincial caseload:

(a) the Civic Administration continuing to consult with the Employment Sector Council of London-Middlesex (ESCLM) with respect to the design and delivery of programs and services to meet the employment needs of Ontario Works participants and other under and unemployed Londoners;

(b) the Federal Minister of Human Resources and Skills Development Canada and the Provincial Ministers of Training, Colleges and Universities; Community and Social Services; Education; and, Citizenship and Immigration being requested to actively support the efforts of the ESCLM to support a locally-integrated employment and training system that addresses the continuum of needs of under and unemployed Londoners and removes eligibility barriers that impede access to required services;

(c) developing a specialized team approach for the transfer of Ontario Works recipients to ODSP, through improved access to medical and psychiatric expertise, perhaps through a referral to specialized practitioners made available through the Middlesex-London Health Unit; and,

(d) the status of the implementation of the recommendations arising from the Mayor's Anti-Poverty Action Group (MAPAG) and the integration of the approved MAPAG recommendations with the City of London's Anti-Poverty Strategy it being noted that the Community and Protective Services Committee (CPSC) reviewed and received a communication dated October 2, 2007 from the Manager of Legislative Services from the CPSC meeting held on September 24, 2007, a communication dated January 2008 from the ESCLM, a communication dated January 21, 2008 from the London Community Advocates Network and a communication dated January 28, 2008 from the Literacy Link South Central and heard verbal delegations from R. Collins, Chair (ESCLM) and Director of Workforce Development, Goodwill Industries, Ontario Great Lakes, A. Langille, Co-Chair (ESCLM) and General Manager, WIL Employment Connections, D. Miller, Manager, Career Services, Fanshawe College, L.A. Brennan, Advocate, London Community Advocates Network, Help Centre, T. Kaattari, Executive Director, Literacy Link South Central with respect to this matter. (2008-C06-00)

4. That the following matters BE NOTED AND FILED:

(a) the 1st Report of the London Housing Advisory Committee from its meeting held on January 9, 2008; and, (See Report attached.)

(b) clauses 2 to 7, inclusive, of the 2nd Report of the Council Housing Leadership Committee from its meeting held on January 15, 2008. (See Report attached.)

The Chair directs that clauses 5 to 7 of Section II be noted. Clauses 5 to 7 read as follows:
5. That the Community and Protective Services Committee (CPSC) reviewed and received an information report from the General Manager of Community Services with respect to literacy in London and Middlesex. (COS-00)

6. That the Community and Protective Services Committee (CPSC) reviewed and received an information report from the General Manager of Community Services with respect to the Ontario Works cost of administration subsidy. (2008-C16-00)

7. That the Community and Protective Services Committee (CPSC) reviewed and received a written communication dated January 11, 2008 from C. Hayward, Director, LHIN Liaison Branch, Ministry of Health and Long-Term Care, with respect to the London CAReS plan. (2008-C09-00)

At 6:37 p.m. Her Worship the Mayor places Deputy Mayor Gosnell in the Chair.

5TH REPORT OF THE COMMITTEE OF THE WHOLE

64. Mayor DeCicco-Best presents the 5th Report of the Committee of the Whole.

The Chair directs that clause 1 of Section I be noted. Clause 1 read as follows:

1. That the Committee of the Whole (CW) received the attached presentation on the Urban Design Program from J.M. Fleming, Manager III, Implementation, and S. Galloway, Urban Designer; it being noted that staff will forward to the Planning Committee to discuss the next steps in approximately six weeks time.

Councillor MacDonald moves, seconded by Councillor Usher, that Council recess. CARRIED

The Council recesses at 6:37 p.m. and reconvenes at 7:34 p.m. with Mayor DeCicco-Best in the Chair and all Members present.

Councillor Miller moves, seconded by Councillor Eagle, that the Council rise and go into Committee of the Whole, in camera, for the purpose of considering the following:

(a) a matter to be considered for the purpose of instructions and directions to officers and employees and legal counsel of the Corporation pertaining to a proposed or pending acquisition and disposition of particular lands pursuant to the tax sale provisions of the Municipal Act, 2001; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation; commercial and financial information including appraisal information concerning the lands supplied in confidence implicitly or explicitly, the disclosure of which could reasonably be expected to, prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; financial, commercial, scientific or technical information concerning the lands that belongs to the Corporation and has monetary value or potential monetary value; information respecting the lands whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; positions, plans, procedures, criteria or instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation with respect to the lands; information including the proposed plans, policies or projects of the Corporation if the disclosure could reasonably be expected to result in premature disclosure of a pending policy decision or undue financial benefit or loss to a person with respect to the lands;
(b) a matter pertaining to personal matters involving identifiable individuals with respect to interviews for the vacancy on the London Hydro Board of Directors;

(c) a matter to be considered for the purpose of instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition; the disclosure of which could reasonably be expected to, prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition;

(d) a matter to be considered for the purpose of instructions and directions to officers and employees and legal counsel of the Corporation pertaining to a proposed or pending acquisition or disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation; commercial and financial information including appraisal information concerning the lands supplied in confidence implicitly or explicitly, the disclosure of which could reasonably be expected to, prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; financial, commercial, scientific or technical information concerning the lands that belongs to the Corporation and has monetary value or potential monetary value; information respecting the lands whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; positions, plans, procedures, criteria or instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation with respect to the lands; information including the proposed plans, policies or projects of the Corporation if the disclosure could reasonably be expected to result in premature disclosure of a pending policy decision or undue financial benefit or loss to a person with respect to the lands; and

(e) a matter pertaining to personal matters involving identifiable individuals; labour relations or employee negotiations and advice that is subject to solicitor-client privilege with respect to the Environmental and Engineering Services Department Organization. CARRIED

The Council rises and goes into the Committee of the Whole, in camera, at 7:34 p.m. with Deputy Mayor Gosnell in the Chair and all Members present.

At 7:37 p.m. all staff leave with the exception of J. A. Fielding, P. W. Steblin, J. P. Barber, V. McAlea-Major, L. Rowe, B. Stein and K. Bain (City Clerk).

The Committee rises and Council resumes in regular session at 8:47 p.m. with Mayor DeCicco-Best in the Chair and all Members present.
65. Controller Barber moves that clause 15 be adopted. CARRIED

Clause 15 reads as follows:

15. That, on the recommendation of the Chief Administrative Officer, the following actions be taken with respect to the Ontario Municipal Infrastructure Investment Initiative between the Province of Ontario and The Corporation of the City of London as it relates to the London application for provision of funding:

(a) the Innovation Park Capital Project Phases II and IV BE SUBMITTED as the City of London application to the Ontario Municipal Infrastructure Investment Initiative;

(b) the attached by-law:

i) authorizing the City Treasurer to complete, execute and submit to the Ontario Infrastructure Projects Corporation on behalf of the Corporation of the City of London an application for funding of the Innovation Park Development project in connection with the Municipal Infrastructure Investment Initiative; and

ii) approving construction of the Innovation Park Development project with funding as set out in the Sources of Financing Report attached as Schedule "B" to the by-law, conditional upon receipt of $11 million of funding from the Ontario Infrastructure Projects Corporation;

BE INTRODUCED at the Municipal Council meeting on February 4, 2008; it being noted that approval of the construction of this project will result in increased tax-supported debt of $546,000 in 2008. (G10-00)

Controller Barber moves that clauses 18 and 19 be adopted. CARRIED Clauses 18 and 19 read as follows:

18. That clause 3 of the 3rd Report of the Environment and Transportation Committee with respect to the Environmental and Engineering Services Department organization BE DELETED.

19. That the information report from the General Manager of Environmental and Engineering Services & City Engineer to the Environment and Transportation Committee meeting on January 28, 2008 with respect to the Environmental and Engineering Services Department organization BE REFERRED to the Chief Administrative Officer.

3RD REPORT OF THE ENVIRONMENT AND TRANSPORTATION COMMITTEE (continued)

66. Clause 3, having been considered in conjunction with clauses 18 and 19 of the 6th Report of the Board of Control, was deleted by the adoption of clause 18 of the 6th Report of the Board of Control.

ENQUIRIES

67. Councillor Usher enquires if a "P. Eng." designation was a requirement for the filling of the General Manager of Environmental and Engineering Services and City Engineer position and suggested that if it was not, it should be. The Chair refers the enquiry to the Chief Administrative Officer for report back to the Board of Control as part of his report addressing the impending vacancy.
7TH REPORT OF THE COMMITTEE OF THE WHOLE


I YOUR COMMITTEE OF THE WHOLE REPORTS:

1. That, as procedural matter pursuant to Section 239 (6) of the Municipal Act, 2001, the following recommendation be forwarded to City Council for deliberation and a vote in public session:

That Gabe Valente BE APPOINTED to the London Hydro Board of Directors for a term to expire at the close of the annual meeting of the shareholder for the financial year end of December 31, 2009 or until his successor is elected or appointed whichever occurs first; it being noted that the Board of Control interviewed seven applicants for the available position.

2. That, as procedural matter pursuant to Section 239 (6) of the Municipal Act, 2001, the following recommendation be forwarded to City Council for deliberation and a vote in public session:

That, on the recommendation of the General Manager of Planning and Development and the City Treasurer, the following actions be taken regarding the property at 744-748 Dundas Street:

(a) the Civic Administration BE INSTRUCTED to enter into negotiations with the Terrasan Development Corporation, the respondent to EOI 07-29;

(b) the Civic Administration BE INSTRUCTED to initiate a zoning by-law amendment for the property at 744-748 Dundas Street, to provide for the proposed development; and

(c) the City Treasurer BE INSTRUCTED to prepare to vest the property once negotiations are complete and a final contract is approved by Municipal Council. (L15-01)

Deputy Mayor Gosnell presents the 7th Report of the Committee of the Whole.

Controller Polhill moves, seconded by Deputy Mayor Gosnell, that pursuant to Section 17.4 of the Council Procedure By-law, leave be given for discussion and debate and the making of a substantive motion with respect to clauses 1 and 2 of the 7th Report of the Committee of the Whole. CARRIED

Deputy Mayor Gosnell moves, seconded by Councillor Van Meerbergen, that the following recommendations be approved:

1. That Gabe Valente BE APPOINTED to the London Hydro Board of Directors for a term to expire at the close of the annual meeting of the shareholder for the financial year end of December 31, 2009 or until his successor is elected or appointed whichever occurs first; it being noted that the Board of Control interviewed seven applicants for the available position.

2. That, on the recommendation of the General Manager of Planning and Development and the City Treasurer, the following actions be taken regarding the property at 744-748 Dundas Street:

(a) the Civic Administration BE INSTRUCTED to enter into negotiations with the Terrasan Development Corporation, the respondent to EOI 07-29;

(b) the Civic Administration BE INSTRUCTED to initiate a zoning by-law amendment for the property at 744-748 Dundas Street, to provide for the proposed development; and
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(c) the City Treasurer BE INSTRUCTED to prepare to vest the property once negotiations are complete and a final contract is approved by Municipal Council. (L15-01) CARRIED

BY-LAWS

68. Controller Polhill moves, seconded by Councillor Usher, that the following Bills be introduced:

Bill No. 78
By-law No. A.-6170-51 A by-law to authorize an Agreement of Purchase and Sale between The Corporation of the City of London and Bruno Castellani, for the sale of the City owned property located at 365 Springbank Drive, and to authorize the Mayor and City Clerk to execute the Agreement. (9/6/BC)

Bill No. 79
By-law No. A.-6171-52 A by-law to identify Conventional Public Transit Service as a Special Service and to designate an area of the City in which residents and property owners receive an additional benefit from the Special Service, for the purposes of levying a special local municipality levy. (14/6/BC)

Bill No. 80
By-law No. A.-6172-53 A by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project being the Innovation Park development project. (15/6/BC)

Bill No. 81
By-law No. A.-6173-54 A by-law to approve the Agreement between The Corporation of the City of London and The Corporation of the County of Middlesex; and to authorize the Mayor and Clerk to execute the Agreement. (1/3/CPSC)

Bill No. 82
By-law No. C.P.-1284(os)-55 A by-law to amend the Official Plan for the City of London, 1989 relating to 895 Fanshawe Park Road West. (13/5/PC)

Bill No. 83
By-law No. PS-111-08040 A by-law to amend By-law PS-111 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (8/3/ETC)

Bill No. 84
By-law No. Z.-1-081703 A by-law to amend By-law No. Z.-1 to rezone an area of land located on the mid-portion of 890 Southdale Road West. (2/5/PC)

Bill No. 85
By-law No. Z.-1-081704 A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1416 Wilton Grove Road. (10/5/PC)

Bill No. 86
By-law No. Z.-1-081705 A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1461 Huron Street and a portion of Stronach Park. (11/5/PC)

Bill No. 87
By-law No. Z.-1-081706 A by-law to amend By-law No. Z.-1 to rezone an area of land located at 895 Fanshawe Park Road West. (13/5/PC)

Bill No. 88
By-law No. Z.-1-081707 A by-law to amend By-law No. Z.-1 to rezone an area of land located on the north side of Bradley Avenue between Jackson Road and Meadowgate Boulevard. (15/5/PC)

Bill No.89
By-law No. A.-6174-56 A by-law to confirm and ratify the Resolution for the Sole Shareholder of London Hydro Inc. (1/7/CW)

CARRIED
First Reading:
Controller Polhill moves, seconded by Councillor Van Meerbergen, that Bill No.'s 70 to 89, inclusive, be read a first time. CARRIED

Second Reading:
Councillor Eagle moves, seconded by Councillor Branscombe, that Bill No.'s 70 to 89, inclusive, be read a second time. CARRIED

Third Reading:
Councillor Eagle moves, seconded by Councillor Usher, that Bill No.'s 70 to 89, 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. 70**
  - By-law No. A.-6169-44
  - A by-law to confirm the proceedings of the Council Meeting held on the 4th day of February, 2008. (City Clerk)

- **Bill No. 71**
  - By-law No. S.-5098-45
  - A by-law to permit McHardy Vacuum Limited and Bernice McHardy to maintain and use an encroachment upon the road allowance for Dundas Street, City of London. (City Solicitor)

- **Bill No. 72**
  - By-law No. S.-5099-46
  - A by-law to assume certain works and services in the City of London. (Huntington 3 Subdivision Stage 3, 33M-430 & Richmeadow Road Subdivision, 33M-468) (City Engineer)

- **Bill No. 73**
  - By-law No. S.-5100-47
  - A by-law to assume certain works and services in the City of London. (The Oaks at Westmount Subdivision, 33M-428) (City Engineer)

- **Bill No. 74**
  - By-law No. S.-5101-48
  - A by-law to assume certain works and services in the City of London. (Warbler Woods West 1A, 33M-478, Warbler Woods West 1B, 33M-482, Warbler Woods West 2, 33M-503) (City Engineer)

- **Bill No. 75**
  - By-law No. S.-5102-49
  - A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Firefly Drive, east of Repton Avenue, as part of Sandybrook Drive, east of Repton Avenue & as part of Silverbrook Drive, north of Bybrook Court) (Chief Surveyor)

- **Bill No. 76**
  - By-law No. S.-5103-50
  - A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (as part of Grenfell Drive, east of Rosenberg Road, as part of Sillers Drive, east of Rosenberg Road & as part of Devos Drive) (Chief Surveyor)

- **Bill No. 77**
  - By-law No. Z.-1-081702
  - A by-law to amend By-law No. Z.-1 to remove the holding provision from the zoning for an area of land located at 859-869 Adelaide Street North. (2/28/PC)

- **Bill No. 78**
  - By-law No. A.-6170-51
  - A by-law to authorize an Agreement of Purchase and Sale between The Corporation of the City of London and Bruno Castellani, for the sale of the City owned property located at 365 Springbank Drive, and to authorize the Mayor and City Clerk to execute the Agreement. (9/6/BC)

- **Bill No. 79**
  - By-law No. A.-6171-52
  - A by-law to identify Conventional Public Transit Service as a Special Service and to designate an area of the City in which residents and property owners receive an additional benefit from the Special Service, for the purposes of levying a special local municipality levy. (14/6/BC)
Bill No. 80
By-law No. A.-6172-53
A by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project being the Innovation Park development project. (15/6/BC)

Bill No. 81
By-law No. A.-6173-54
A by-law to approve the Agreement between The Corporation of the City of London and The Corporation of the County of Middlesex; and to authorize the Mayor and Clerk to execute the Agreement. (1/3/CPSC)

Bill No. 82
By-law No. C.P.-1284(os)-55
A by-law to amend the Official Plan for the City of London, 1989 relating to 895 Fanshawe Park Road West. (13/5/PC)

Bill No. 83
By-law No. PS-111-08040
A by-law to amend By-law PS-111 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (8/3/ETC)

Bill No. 84
By-law No. Z.-1-081703
A by-law to amend By-law No. Z.-1 to rezone an area of land located on the mid-portion of 890 Southdale Road West. (2/5/PC)

Bill No. 85
By-law No. Z.-1-081704
A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1416 Wilton Grove Road. (10/5/PC)

Bill No. 86
By-law No. Z.-1-081705
A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1461 Huron Street and a portion of Stronach Park. (11/5/PC)

Bill No. 87
By-law No. Z.-1-081706
A by-law to amend By-law No. Z.-1 to rezone an area of land located at 895 Fanshawe Park Road West. (13/5/PC)

Bill No. 88
By-law No. Z.-1-081707
A by-law to amend By-law No. Z.-1 to rezone an area of land located on the north side of Bradley Avenue between Jackson Road and Meadowgate Boulevard. (15/5/PC)

Bill No. 89
By-law No. A.-6174-56
A by-law to confirm and ratify the Resolution for the Sole Shareholder of London Hydro Inc. (1/7/CW)

CARRIED

ADJOURNMENT

69. Councillor Van Meerbergen moves, seconded by Councillor Miller, that the Meeting adjourn. CARRIED

The Meeting adjourns at 8:52 p.m.

Anne Marie DeCicco-Best, Mayor

Kevin Bain, City Clerk