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 Hugh Hudson, Sales Manager and Co-Founder, and Glen Burston, Operations Manager, representing Hudson Boat Works.

Her Worship the Mayor presents a certificate for “London’s Featured Community Organization” to Josh Morgan, President, Jim Easton, Trivia Committee Chair, Rick Gillespie, Golf Committee Chair, Kevin Heslop, Legacy Committee Chair, and Doug Mackay, 50-50 Draw Coordinator, of The Optimist Club of Oakridge Acres.

Her Worship the Mayor recognizes the London Central Secondary School “Reach for the Top” Team, Mike Pizzuti, Teacher/Coach, Max Trower, Team Captain, Ming-Ho Yee, Elizabeth Gray, Jan Aziz, Myrna Moretti, and Kyle Arsenault Mehta on winning the 2009 National Trophy.

Her Worship the Mayor recognizes the following recipients of the 2009 Canada Millennium Scholarship Foundation Excellence Awards:

Jennifer Aziz
Younjei Chung
Alyssa Craik
Alison Greaves
Ifrah Hashi
Jasmine Irwin
Radha Joseph
Diana Montano-Rubio
Nikhita Singh
Jasmine Stapleford
Thomas Sullivan
Julia Tsaltas
Nicole Turner

Her Worship the Mayor and Faye Lyons, External Affairs Specialist, CAA South Central Ontario, present safety patrollers Shpend Bytyqi and Devdutt Karnath with the 2008 CAA/Governor General Lifesaving Medal.

Her Worship the Mayor recognizes the Forest City Volleyball Club U14 Girls on winning Gold at the National Championships in Abbotsford, BC.

Head Coach Peter Gauld
Assistant Coach Jennifer Wheeler
Assistant Coach Wayne Horst

Madison Dedecker
Amy Gauld
Shalena Horst
Jamie Leidl
Shannon Morelli
Rachel Petcoff
Allison Pumputis
DISCLOSURES OF PECUNIARY INTEREST

221. Councillor Lonc discloses a pecuniary interest in clause 10 of the 2nd Report of the Creative City Committee having to do with the Tricar building on King Street by indicating that his spouse is employed by Tricar.

222. Councillor Bryant discloses a pecuniary interest in clause 19 of the 15th Report of the Planning Committee having to do with property located at 234 Riverside Drive by indicating that the proponent, Dale Brain Injury Services, receives funding through the Local Health Integration Network, on which her spouse serves as a Member of the Board of Directors.

223. Councillor Miller discloses a pecuniary interest in clause 14 of the 11th Report of the Environment and Transportation Committee having to do with property located at 23 Winship Close by indicating that she lives within 500 feet of the subject property.

224. Mayor DeCicco Best discloses a pecuniary interest in clause 4 of the Confidential Appendix to the 16th Report of the Board of Control.

225. Councillor Hubert discloses a pecuniary interest in clause 4 of the Confidential Appendix to the 16th Report of the Board of Control.

MINUTES

226. Councillor MacDonald moves, seconded by Councillor Hubert, that the Minutes of the Twelfth Meeting held on May 25, 2009 be adopted. CARRIED

CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

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

COMMUNICATIONS

228. The Chair directs that the actions suggested by the Acting City Clerk with respect to Communication No.'s 1 to 6, inclusive, as identified on the Orders of the Day and on the Added Communications and Communication No. 1 on the Confidential Added Communications be taken.

ADDED REPORTS

229. The Acting City Clerk submits the 17th Report of the Board of Control. (See Report attached.)

230. The Acting City Clerk submits the 12th Report of the Environment and Transportation Committee. (See Report attached.)

REPORTS

16TH REPORT OF THE BOARD OF CONTROL

231. Controller Barber presents the 16th Report of the Board of Control.

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

Controller Barber moves, seconded by Deputy Mayor Gosnell, that clause 6 be referred back to the Civic Administration for further report to the Board of Control, at the earliest possible date, on the status of negotiations relative to federal and provincial funding under the Building Canada Fund. CARRIED
The motion to adopt clauses 1 to 5, clause 6 as amended, and clauses 7 to 9, inclusive, is put and CARRIED.

Clauses 1 to 5, clause 6 as amended, and clauses 7 to 9, inclusive, read 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 2009 Infrastructure Life Cycle Renewal Program, Contract #4, Wharncliffe Road South and Elmwood Place (Project Nos. EW3762/ES2413/TS1444), namely:

(a) the bid submitted by Tri-Con Excavating Inc., 113 – 4023 Meadowbrook Drive, London, at its tendered price of $2,309,483.50 (excluding GST), BE ACCEPTED; it being pointed out that the bid submitted by Tri-Con Excavating Inc. was the lowest of five (5) bids received and meets the City’s specifications and requirements in all areas;

(b) Dillon Consulting Limited BE AUTHORIZED to carry out the remainder of engineering, resident inspection and contract administration for the project in accordance with the estimate, on file, at an upset amount of $252,310 (excluding GST), based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers and in accordance with Schedule “D”: Appointment of Consulting Services Policy of Council By-law A-6151-17; it being noted that this firm completed the engineering design;

(c) the financing for this project BE APPROVED as set out in the Sources of Financing Report attached hereto as Appendix “A”;

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

(e) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 09-47); and

(f) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations;

It being noted that there are no anticipated additional annual operating costs to the Environmental and Engineering Services Department budget in 2010 and subsequent years associated with the approval of this tender. (W10-00)

2. That, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to the construction of the Gordon Trunk Sanitary Sewer Capacity Improvements, Phase I (Project Nos. ES2479/EW3764/TS4054), namely:

(a) the bid submitted by J-AAR Excavating, 31 Exeter Road, London, at its tendered price of $2,135,238.10 (excluding GST), BE ACCEPTED; it being pointed out that the bid submitted by J-AAR Excavating was the lowest of ten (10) bids received and meets the City’s specifications and requirements in all areas;

(b) the financing for this project BE APPROVED as set out in the Sources of Financing Report attached hereto as Appendix “A”;

(c) AECOM Canada Limited BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an amount of $168,556.30 (excluding GST), based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers, and in accordance with Schedule “D” of Council By-law A-6151-17;

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

(e) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project. (W10-01)
3. That, on the recommendation of the Director, Roads and Transportation, the following actions be taken with respect to the 2009 Annual Programs for the construction of concrete sidewalks and concrete sidewalk ramps (Project Nos. TS1163, TS1164 & TS1252), namely:

(a) the bid submitted by United Contracting (London), 2940 Dingman Drive, London, at its tendered price of $404,416.15 (exclusive of GST), BE ACCEPTED; it being pointed out that the bid submitted by United Contracting (London) was the lowest of three (3) bids received and meets the City's specifications and requirements in all areas; it being further noted that there is no anticipated additional annual operating costs to the Environmental and Engineering Services Department budget in 2010 and subsequent years associated with approval of this tender;

(b) the financing 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;

(d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the contractor for the work (Tender 09-57); and

(e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (S08-00)

4. That, on the recommendation of the General Manager of Planning & Development and the Director, Fleet, Facilities & Departmental Resources, the following actions be taken with respect to the Springbank Park new fieldhouse (Project No. PD1171), namely:

(a) the bid submitted by Sierra Construction Ltd., 1401 Dundas St., Woodstock, at its tendered price of $349,000 (GST excluded), BE ACCEPTED; it being pointed out that the bid submitted by Sierra Construction Ltd. was the lowest bid received and meets the City's specifications and requirements in all areas;

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

(c) future additional annual operating costs of $18,500 BE APPROVED as a first priority commitment from available assessment growth in 2010 subject to final budget approval;

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

(e) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the contractor for the work (Tender 09-48). (E06-00)

5. That, on the recommendation of the Director of Fleet Facilities & Departmental Resources, the following actions be taken with respect to the Carling Kinsmen Arenas Dehumidification Replacement (Project No. RC2426), namely:

(a) the bid submitted by Climate Control, 651 Wilton Grove Road, London, at its tendered price of $357,330, BE ACCEPTED; it being pointed out that the bid submitted by Climate Control was the lower of two (2) bids received and meets the City's specifications and requirements in all areas;

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

(c) future annual operating savings of approximately $8,000 BE RECOGNIZED in 2010 as a result of this project, noting that these savings will assist the Department in achieving its budget target;

(d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project (Tender 09-64), and
The approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to this matter. (A09-02)

That clause 6 of the 16th Report of the Board of Control be referred back to the Civic Administration for further report to the Board of Control, at the earliest possible date, on the status of negotiations relative to federal and provincial funding under the Building Canada Fund.

Clause 6 reads as follows:

6. That, on the recommendation of the General Manager of Environmental & Engineering Services & City Engineer, the following actions be taken with respect to the design, construction and operation of a Material Recovery Facility (MRF) conditional on approval of Federal and Provincial Stimulus Funding for this project (Project No. SW6047), namely:

(a) the proposal submitted by Miller Waste Systems Inc., 8050 Woodbine Avenue, Markham, for the design and construction of a Materials Recovery Facility at its proposed total price of $21,221,282.24, BE ACCEPTED;

(b) a contingency allowance of $600,000 for the design and construction of the Materials Recovery Facility BE APPROVED;

(c) Genivar BE AUTHORIZED to carry out a detailed design review and contract inspection for the said project in accordance with the estimate, on file, at an upset amount of $70,000 (exclusive of GST) based upon the Suggested Schedule of Fees for Engineering Projects, recommended by Professional Engineers of Ontario and in accordance with Council Policy 7(9A), Clause (e);

(d) the proposal submitted by Miller Waste Systems Inc., 8050 Woodbine Avenue, Markham, for the operation of the Materials Recovery Facility, for a six (6) year period, at its proposed monthly processing fees, BE ACCEPTED;

(e) funding for the design and construction phase of this project BE APPROVED as set out in the Sources of Financing Report hereto as Appendix “A”;

(f) the Civic Administration BE DIRECTED to develop annual draft operating budgets with the surplus from the operation of the MRF going to the Waste Diversion Reserve Fund for the first three years of operation of the MRF;

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

(h) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal agreement or issuing a purchase order or contract record relating to this matter (RFP 08-03). (W08-00)

7. That, on the recommendation of the Director, Roads and Transportation, the proposed by-law (Appendix A) BE INTRODUCED at the Municipal Council meeting on June 15, 2009:

(a) to approve the agreement with Transport Canada for the installation of pedestrian fencing to improve grade crossing safety at the CPR crossing on Richmond Street; and

(b) to authorize the Mayor and the City Clerk to execute the agreement in (a) above. (S05-00)

8. That, on the recommendation of the Director of Fleet, Facilities and Departmental Resources:

(a) the Civic Administration BE AUTHORIZED to construct an Emergency Operations Centre within Fire Hall No. 12, subject to approved financing, and that Capital Project GG1600 (Emergency Management) BE ALLOCATED for this project completion;

(b) the Civic Administration BE AUTHORIZED to negotiate with Quantum Murray LP to purchase the temporary "Cover-All" building erected at the ABB/Westinghouse...
BE AUTHORIZED to declare the St. Julien Operations Centre surplus and BE DIRECTED to dispose of the property in accordance with normal City processes. (A09-06)

That, on the recommendation of the General Manager of Environmental & Engineering Services and City Engineer and the Acting Deputy City Treasurer:

(a) the Civic Administration BE AUTHORIZED to request natural gas prices from qualified suppliers;

(b) the General Manager of Environmental & Engineering Services & City Engineer and the Manager, Financial Services and Acting Deputy City Treasurer BE AUTHORIZED AND DIRECTED to enter into the appropriate contracts on behalf of the Corporation;

(c) in their respective absences, as alternates, the Director, Environmental Programs & Solid Waste and the Manager, Purchasing, BE AUTHORIZED AND DIRECTED to enter into the appropriate contracts on behalf of the Corporation; and

(d) the Civic Administration BE DIRECTED to report back on the results and cost avoidance savings related to the program. (W12-00)

Deputy Mayor Gosnell moves that clause 10 be adopted.

Councillor Branscombe moves, seconded by Councillor Baechler, that clause 10 be amended in part (b) by adding thereto at the end the words "it being noted that provision has been made for Committee of the Whole meetings on March 25, 2010, April 22, 2010, May 27, 2010 and September 23, 2010, commencing at 4:00 p.m., should they be required." and by including the above-noted Committee of the Whole meeting dates in the revised 2010 Schedule for Council, Committee of the Whole, Board of Control, Standing Committee and Budget meetings.

Councillor Baechler moves, seconded by Councillor Usher, that pursuant to section 11.14 of the Council Procedure By-law, the question be now put. CARRIED

The motion to amend clause 10 in part (b) by adding thereto at the end the words "it being noted that provision has been made for Committee of the Whole meetings on March 25, 2010, April 22, 2010, May 27, 2010 and September 23, 2010, commencing at 4:00 p.m., should they be required." and by including the above-noted Committee of the Whole meeting dates in the revised 2010 Schedule for Council, Committee of the Whole, Board of Control, Standing Committee and Budget meetings is put and CARRIED on a recorded vote, the Members voting as follows:

YEAS: Mayor DeCicco-Best, Controller Barber and Councillors Armstrong, Winninger, Usher, Orser, Lonc, Eagle, Baechler, Branscombe, Miller, Bryant and Hubert. (13)

NAYS: Deputy Mayor Gosnell, Controllers Polhill and Hume and Councillors Van Meerbergen, MacDonald and Caranci. (6)

The motion to adopt clause 10, as amended is put and CARRIED.

Clause 10, as amended, reads as follows:

10. That, on the recommendation of the City Clerk and with the concurrence of the Corporate Management Team, the following actions be taken with respect to the 2009 and 2010 Meeting Schedule:

(a) the 2009 Meeting Schedule BE AMENDED in accordance with the attached Meeting Schedule for November and December of 2009 in order to provide for
consideration of the 2010 Water and Wastewater and Treatment Budgets in November of 2009 and to provide for the tabling of the 2010 Draft Budget at the Board of Control Meeting on December 9, 2009; and

(b) the attached revised 2010 Schedule for Council, Committee of the Whole, Board of Control, Standing Committee and Budget Meetings BE APPROVED; it being noted that provision has been made for Committee of the Whole meetings on March 25, 2010, April 22, 2010, May 27, 2010 and September 23, 2010, commencing at 4:00 p.m., should they be required. (GO7-00)

Controller Barber moves that clauses 11 to 17 be adopted.

Controller Hume moves, seconded by Deputy Mayor Gosnell, that clause 17 be amended by setting the target for the London Police Service at 4%.

The motion to amend clause 17 by setting the target for the London Police Service at 4% is put and LOST on a recorded vote, the Members voting as follows:

YEAS: Mayor DeCicco-Best, Deputy Mayor Gosnell, Controller Hume and Councillors Usher, Orser, Miller and Caranci. (7)

NAYS: Controllers Barber and Polhill and Councillors Van Meerbergen, MacDonald, Armstrong, Winninger, Lonc, Eagle, Baechler, Branscombe, Bryant and Hubert. (12)

Councillor Usher moves, seconded by Councillor Branscombe, that clause 17 be amended by setting the target for the London Transit Commission at 6.7%, in keeping with the 2010 Budget forecast.

Councillor Eagle moves, seconded by Councillor Baechler, that the motion to amend clause 17 by setting the target for the London Transit Commission at 6.7%, in keeping with the 2010 Budget forecast, be referred to the Civic Administration to liaise with the London Transit Commission to obtain further details of their budget requirements. LOST

The motion to amend clause 17 by setting the target for the London Transit Commission at 6.7% in keeping with the 2010 Budget forecast is put and CARRIED on a recorded vote, the Members voting as follows:

YEAS: Controllers Barber and Polhill and Councillors MacDonald, Armstrong, Winninger, Usher, Lonc, Eagle, Baechler, Branscombe and Bryant. (11)

NAYS: Mayor DeCicco-Best, Deputy Mayor Gosnell, Controller Hume and Councillors Van Meerbergen, Orser, Miller, Caranci and Hubert. (8)

Councillor Miller moves, seconded by Councillor Van Meerbergen, that clause 17 be further amended by adding thereto a new part (e) as follows:

"(e) the Civic Departments, Boards and Commissions BE INVITED to attend an upcoming meeting of the Board of Control to speak to their targets, if they so choose;" CARRIED.

The motion to adopt clauses 11 to 16 and clause 17, as amended, is put and CARRIED.

Clauses 11 to 16 and clause 17, as amended, read as follows:

That, on the recommendation of the General Manager of Finance and Corporate Services and Acting City Treasurer, and subject to the Municipal Council deciding in the affirmative to amend Council Policy 5(16) as it relates to Advisory Committees, specifically paragraph 19 which states "Funding of third party individuals, organizations or groups by an Advisory Committee of the Municipal Council whose mandate and budget does not explicitly provide for the granting of monies to third parties under identified parameters be subject to a recommendation by the subject Advisory Committee to the appropriate Standing Committee for review and recommendation to the Municipal Council", the attached proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting on June 15, 2009 for the purpose of amending Council
Policy 5(16) so that:

(a) Municipal Council approval of individual expenditures by Advisory Committees involving third parties is no longer required under certain circumstances; and,

(b) a mechanism is put in place for regular reporting by Advisory Committees as to how they have expended their annual budget allocation, in keeping with the Municipal Council’s enhanced efforts towards accountability and transparency. (F12-00)

12. That, on the recommendation of the General Manager of Finance and Corporate Services and Acting City Treasurer, on the advice of the Manager of Realty Services, the following actions be taken:

(a) the Acting City Treasurer BE INSTRUCTED to vest the approximate 2.5 acre property, described as Roll No. 030-290-038, on the south side of Oxford Street East, legally described as Part Lot 5, Concession 1, delineated as Part 12, Reference Plan 33R-10363; and

(b) the Civic Administration BE DIRECTED to take no action with respect to the following properties:

(i) Roll No. 030-290-026-00 - 1781 Oxford Street East
(ii) Roll No. 030-290-040-00 - 1835 Oxford Street East
(iii) Roll No. 030-290-042 - 1845 Oxford Street East

(c) the Civic Administration BE REQUESTED to explore grant opportunities from other levels of government, as well as other potential funding sources, to assist with the rehabilitation of the above-noted block of properties and report back at a future meeting of the Board of Control with respect to its findings.

13. That, on the recommendation of the General Manager of Finance and Corporate Services and Acting City Treasurer, the application for a by-law BE INTRODUCED at the Municipal Council meeting on June 15, 2009 to authorize the execution of applications under the Recreation Infrastructure Canada (RinC) Funding Program; it being noted that the timing for the announcement of this funding program did not allow for Council approval of the projects included in Schedule A of the proposed by-law prior to the submission of the applications. (F12-00)

14. That, on the recommendation of the General Manager of Finance and Corporate Services and Acting City Treasurer, the following projects BE APPROVED for application to the Municipal Infrastructure Loan Program for low cost financing:

<table>
<thead>
<tr>
<th>Contract / Project</th>
<th>Financing Amount to be Applied For to CMHC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Rehabilitation (Contract A)</td>
<td>$3,210,491</td>
</tr>
<tr>
<td>Replacement of Sidewalks, Curbs and Gutters</td>
<td>1,618,087</td>
</tr>
<tr>
<td>Kilworth Bridge</td>
<td>550,000</td>
</tr>
<tr>
<td>Oxford Street Reconstruction</td>
<td>4,305,932</td>
</tr>
<tr>
<td>Florence Street and Oakland Avenue Reconstruction</td>
<td>938,728</td>
</tr>
<tr>
<td>Mornington Street</td>
<td>1,148,000</td>
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<tr>
<td>Princess Street and Elias Street</td>
<td>1,177,851</td>
</tr>
<tr>
<td>Pall Mall and Miles Street</td>
<td>1,109,815</td>
</tr>
<tr>
<td>Hamilton Road/ Maitland Street Reconstruction</td>
<td>711,682</td>
</tr>
<tr>
<td>King St. &amp; Tecumseh Ave. E</td>
<td>690,440</td>
</tr>
<tr>
<td>Rogers/Mount Pleasant Reconstruction</td>
<td>354,938</td>
</tr>
<tr>
<td>Ridout Street South, Phase 3</td>
<td>1,116,389</td>
</tr>
<tr>
<td>Tower Lane, Wedgewood Drive, Norwood Avenue, Dunkirk Place, Murray Street Reconstruction</td>
<td>694,949</td>
</tr>
<tr>
<td>Gordon Trunk Sewer Capacity Improvements</td>
<td>1,875,000</td>
</tr>
<tr>
<td>Supply and Installation of Sewer Liners – cured in place pipe</td>
<td>4,000,000</td>
</tr>
<tr>
<td>Wharncliffe Road South &amp; Elmwood Place</td>
<td>1,376,378</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>****</td>
</tr>
</tbody>
</table>

15. That, on the recommendation of the General Manager of Finance and Corporate Services and Acting City Treasurer, the following actions be taken with respect to the 2009 debenture issue:

(a) the General Manager of Finance and Corporate Services and Acting City Treasurer **BE AUTHORIZED** to proceed with the issue of debentures to provide permanent financing for capital works in an amount not to exceed $82,000,000;

(b) the General Manager of Finance and Corporate Services and Acting City Treasurer **BE AUTHORIZED** to issue a fraction of the total noted above, or postpone the issue, until such time as market conditions are favourable; and

(c) the General Manager of Finance and Corporate Services and Acting City Treasurer **BE REQUESTED** to report back to Council on the market for the issue from time to time. (FO8-00)

16. That the following actions be taken with respect to the 2009 Operating Budget Status Report from the General Manager of Finance and Corporate Services and Acting City Treasurer:

(a) the 2009 Operating Budget Status 1st Quarter Report **BE RECEIVED** for information (See Appendix A attached); it being noted that the Civic Administration is projecting:

(i) a breakeven position for the General (Property Tax Supported), Water and Wastewater budgets;

(ii) a $2.0 million deficit from Ontario Works and ODSP caseload increases; and

(iii) a $900,000 deficit from winter maintenance overruns and a decrease in recycling revenue;

it being further noted that the Civic Administration intends to draw down from the Operating Budget Contingency Reserve to offset these deficits in order to achieve a breakeven position in 2009;

(b) the Civic Administration **BE AUTHORIZED** to:

(i) contribute to the Unfunded Liability Reserve at 2009 year end with operational savings from unspent personnel and contingency budgets; and/or

(ii) contribute to/draw down from the Severe Weather Reserve Fund and/or the Energy Management Reserve Fund should winter maintenance or energy accounts be in a surplus/deficit position at 2009 year end; and/or

(iii) draw down the Operating Budget Contingency Reserve if the Corporation is in a deficit position at year end; it being noted that the current balance in this reserve is $9.4 million;

(c) the Civic Administration **BE AUTHORIZED** to contribute to/draw down from the Water Capital Reserve Fund to balance year end operations of the Water Budget should the budget be in a surplus/deficit position; and

(d) the Civic Administration **BE AUTHORIZED** to contribute to/draw down from the Wastewater Rate Stabilization Reserve to balance year end operations of the Wastewater Budget should the budget be in a surplus/deficit position. (F05-00)
17. That, on the recommendation of the General Manager of Finance and Corporate Services and Acting City Treasurer, the following actions be taken with respect to 2010-2014 Operating Budget Targets:

(a) the 2010 budget targets as presented in the revised Table 1 attached hereto BE APPROVED; it being noted that this could result in a tax levy increase from rates of 1.9% before additional requests for snow plowing, AODA, and UTRCA levy for the administration building, which would bring the tax levy increase from rates to 2.6% (excluding the impact of assessment growth); it being further noted that the 2010 budget targets will result in approximately $11.4 million of budget reductions based on 2010 budget projections provided by departments, boards and commissions during the 2009 budget process;

(b) the 2011 to 2014 targets as presented in the revised Table 2 attached hereto BE APPROVED in principle and used in the development of the respective future budgets;

(c) the revised Appendix 1 attached hereto showing the targets in a service based format BE RECEIVED; and,

(d) all Boards and Commissions BE REQUESTED to provide budget detail which reflects which budget items are mandatory, versus those budget items that are discretionary;

(e) the Civic Departments, Boards and Commissions BE INVITED to attend an upcoming meeting of the Board of Control to speak to their targets, if they so choose;

It being noted that the Director of Financial Planning and Policy and Acting Deputy City Treasurer gave the attached presentation with respect to this matter. (F05-00)

Controller Hume moves that clause 19 be adopted.

At 6:10 p.m. Her Worship the Mayor places Deputy Mayor Gosnell in the Chair and takes a seat at the Council Board.

Mayor DeCicco-Best moves, seconded by Controller Hume, that pursuant to section 11.16 of the Council Procedure By-law, further consideration of clause 19 be postponed until after the dinner recess in order to allow the Members of Council to consult their schedules to determine if a Special Meeting of the Municipal Council would be feasible after June 29, 2009, but prior to July 27, 2009 to deal with the proposed New Development Charges By-law. CARRIED

At 6:19 p.m. Her Worship the Mayor resumes the Chair, and Deputy Mayor Gosnell takes a seat at the Council Board.

Controller Barber moves that clauses 18 to 24, excluding clause 19, be adopted.

The Chair directs that clause 4 of the 11th Report of the Environment and Transportation Committee be considered in conjunction with clause 24 of the 16th Report of the Board of Control.

Councillor Baechler moves, seconded by Councillor Hubert, that clause 24 be amended by adding thereto at the end the words “and the Acting City Clerk BE REQUESTED to have a representative of the City Clerk’s Office attend an upcoming meeting of the TAC to discuss its terms of reference and Council’s intent that its membership be comprised of experts within the scope of the TAC’s mandate. CARRIED

Councillor Bryant moves, seconded by Councillor Baechler, that clause 20 be amended in line 6 of part (b) by adding thereto after the words “as required,” the words “as well as the Ward 13 Councillor,” CARRIED

The motion to adopt clause 18, clause 20, as amended, clauses 21 to 23, inclusive, and clause 24, as amended, is put and CARRIED.
Clause 18, clause 20, as amended, clauses 21 to 23, inclusive, and clause 24, as amended, read as follows:

18. That, on the recommendation of the General Manager of Finance and Corporate Services and Acting City Treasurer, savings from positions vacated since April 15, 2009 BE CONTRIBUTED to the appropriate vacancy management reserve that has been established for each rate supported fund; it being noted that the purpose of these funds is to provide a one time funding source as recommended by the Corporate Management Team; it being further noted that the Corporation has realized total corporate savings to date in 2009 of $427,725 ($355,517 - general; $72,208 - wastewater; and $0 - water). During the same period in 2008, total corporate savings were $564,110 ($497,640 - general; $54,331 - wastewater; $12,139 - water). (G03-00)

20. That, on the recommendation of the Creative City Committee and the Director of Corporate Management Support, the following actions be taken with respect to a review of Festivals and Special Events:

(a) a Festivals and Special Events Review BE INITIATED for the purpose of assisting festival organizations in London to be sustainable through difficult economic times and to reach their tourism potential to accomplish Council's "Creative Diverse and Innovative City" Community Strategic Priority; it being noted that the Civic Administration would like to ensure that the City's resources are being used most effectively and efficiently by developing a comprehensive Festival Plan which would address issues such as scattered and inconsistent funding, support needed for new festivals and sustainability and flexibility needed for existing festivals; and,

(b) a Festivals and Special Events Working Group BE CREATED with membership from the following groups: Tourism London, MainStreet London: Old East Village, the London Arts Council, Ontario Trillium Foundation, the London Heritage Council, the Community Services Department, the Risk Management Division, the Culture Office, and other City of London departments as required, as well as the Ward 13 Councillor, and the mandate of the Working Group to be:

(i) examine current festival implementation and marketing practices;

(ii) develop a comprehensive Festival Plan;

(iii) develop a streamlined festival granting program and application process and determine where oversight and funding programs should reside; and,

(iv) consult with festival operators to ensure London continues to be a festival rich city and to pursue opportunities for mentoring new festival organizers.

21. That, on the recommendation of the Creative City Committee, the following actions be taken with respect to the request of the London Regional Children's Museum (LRCM) for the City of London to adopt a funding model for museums and heritage, similar to the Community Arts Investment Program:

(a) the Culture Office BE REQUESTED to establish a dialogue with the LRCM, to discuss its Strategic Business Plan and its short and long-term goals; and

(b) a Working Group of interested Municipal Council Members BE ESTABLISHED to assist the LRCM in achieving its goals.
22. That, on the recommendation of the Fire Chief, the following actions be taken with respect to the chart attached as Schedule A pertaining to the various recommendations related to the Fire Master Plan:

(a) Items 1 – 41 BE RECEIVED for information;
(b) the Civic Administration BE DIRECTED to investigate Items 42 and 43 and report back to the Board of Control;
(c) the Civic Administration BE AUTHORIZED to investigate Items 44 – 48 and report back to the Board of Control; and
(d) NO ACTION BE TAKEN regarding Items 49 – 64;

it being noted that the Board of Control received the attached presentation from the Fire Chief with respect to this matter. (P09-00)

23. That “Festa Italiana” to be held at Covent Garden Market on August 14, 15 and 16, 2009 BE DESIGNATED as a Municipally Significant Event in the City of London. (M09-00)

24. That part (b) of clause 4 of the 11th Report of the Environment and Transportation Committee BE DELETED AND BE REFERRED back to the Environment and Transportation Committee to determine if the organizations being recommended for addition to the voting membership of the Transportation Advisory Committee (TAC) have an interest in participating on the TAC and the Acting City Clerk BE REQUESTED to have a representative of the City Clerk’s Office attend an upcoming meeting of the TAC to discuss its terms of reference and Council’s intent that its membership be comprised of experts within the scope of the TAC’s mandate.

Councillor Branscombe moves, seconded by Councillor Baechler, that pursuant to section 7.3 of the Council Procedure By-law, the order of business be changed to permit consideration of clause 19 of the 15th Report of the Planning Committee at this time. CARRIED

Councillor Bryant leaves her seat at the Council Board.

15TH REPORT OF THE PLANNING COMMITTEE


Councillor Branscombe moves that clause 19 be adopted.

The motion to adopt clause 19 is put and CARRIED on a recorded vote, the Members voting as follows:

YEAS: Mayor DeCicco-Best, Deputy Mayor Gosnell, Controllers Barber, Polhill and Hume and Councillors Van Meerbergen, MacDonald, Armstrong, Winniger, Usher, Orser, Lonc, Eagle, Baechler, Branscombe, Miller, Caranci and Hubert. (18)

NAYS: (0)

Clause 19 reads as follows:

19. That, on the recommendation of the General Manager of Planning and Development, based on the application of SDI Builders Ltd. relating to the property located at 234 Riverside Drive, the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject property from a Residential R2/Office Conversion (R2-2/OC4) Zone, TO a Residential R2/Residential R7/Office Conversion (R2-2/R7.D60.H10.5/OC4) Zone to permit semi detached, duplex or converted dwellings up to two units, offices in existing buildings, and senior citizen and handicapped persons apartment buildings, nursing homes, retirements lodges, continuum-of-care facilities and emergency care establishments with a maximum density of 60 units per hectare and a maximum height of 10.5 metres, BE REFUSED;
the proposed development is not in keeping with the intent of the infill policies of the Official Plan and would represent an over-intensification of the site;

- the heritage significance of the existing structure abutting Riverside Drive limits locational options for the proposed building, requiring it to be located in the rear yard and causing unreasonable intrusion into the use and enjoyment of the abutting rear yards of existing single family dwellings;

- an abundance of affordable and special needs housing opportunities already exist within the neighbourhood;

- the development as proposed does not meet the minimum requirements for the Zoning By-law; and

- urban design principles would not be met by the proposed development concepts;

It being noted that the reasons for refusal are:

- the proposed development is not in keeping with the intent of the infill policies of the Official Plan and would represent an over-intensification of the site;

- the heritage significance of the existing structure abutting Riverside Drive limits locational options for the proposed building, requiring it to be located in the rear yard and causing unreasonable intrusion into the use and enjoyment of the abutting rear yards of existing single family dwellings;

- an abundance of affordable and special needs housing opportunities already exist within the neighbourhood;

- the development as proposed does not meet the minimum requirements for the Zoning By-law; and

- urban design principles would not be met by the proposed development concepts;

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

- J. Davis, Jack E. Davis Holdings Ltd. – representing the applicant and expressing opposition to the staff recommendation; noting they have made significant design changes from the original proposal to accommodate neighbourhood concerns, that staff have deviated from a standard approach whereby compliance could be addressed through a variance application, that they have pushed the proposed building forward to allow for 39 – 47 feet from the rear yards of adjacent properties, that the traffic generated by the site is so minimal that the Environmental and Engineering Services Department did not believe it warranted a traffic impact analysis, that the number of parking spaces proposed is adequate given that the residents of the building will not hold drivers licenses, that the views demonstrated in the staff presentation are not accurate representations of the neighbourhood and that the impact of having a 2 or 3 storey home next door to single storey houses is a city-wide issue not unique to this neighbourhood and should not be used as a basis for decision making; that the suggesting that there is already enough affordable/special-needs housing in this area indicates that; that the existence of the heritage home on the property has little impact on the siting of the proposed building; further noting this proposal is a matter of choice for the applicant, which fits within the requirements of an intensification including height, coverage, landscaped open areas and parking.

- C. Fraser, 19 Forward Avenue – providing the attached presentation on behalf of the Forward Avenue Neighbourhood Association (FANA) expressing their opposition to this application.

- K. Hodge, 11 Delmage Avenue – representing FANA and expressing their opposition to this application.

- L. Dale, 9 Forward Avenue - representing FANA and expressing their opposition to this application.

- T. Novack, 59 Forward Avenue - expressing opposition to the application and providing an overview as to how healthy cohesive neighbourhoods contribute to the overall health of the residents.

- J. McGrody, 299 Riverside Drive – expressing opposition to the application on the basis it could be precedent setting, will increase traffic and be detrimental to the neighbourhood; noting that a smaller proposal would be more appropriate.

- Dr. C. Smart, 36 Forward Avenue – noting that as a hydrologist, he is concerned with the potential for flooding in the area if the proposed development were to be approved given the nature of the surrounding soil and the topography of the area.

- B. Howell, 62 Forward Avenue – questioning the motives of the developer given his previous history in the neighbourhood, and expressing opposition to the application noting concerns relating to traffic, intensification and garbage.

- N. McIntosh, 58 Forward Avenue - expressing opposition to the application as there are already problems with flooding and sewer backups in the area and that adding another development in the area will only exacerbate the current problems and cause further damage to their homes.

- B. Roberts, 11 Delmage Avenue – expressing thanks to staff and FANA for their work on this file, and noting this is the second time this applicant has applied for
re-zoning of the property.

- C. Ludwar, 15 Delmage Avenue – expressing agreement with the previous speakers and noting this is not an appropriate site for the intended use.
- J. Miller, 19 Forward Avenue – expressing concern that the applicant held a public open house only 5 days before the Planning Committee meeting.
- P. Kuntz, 85 Forward Avenue – noting that this development could potentially degrade the neighbourhood for future generations, and that even many residents in a neighbouring apartment building are not in support of this application.
- P. Armstrong, 84 Forward Avenue – expressing concern that the rights of the community will not be given due consideration.

it being noted the Planning Committee received and noted communications with respect to this matter from the following:

- N. Warren, 239 Riverside Drive;
- P. and B. Betteridge, 72 Cavendish Crescent;
- N. Edwards, 29 Wyatt Street;
- L. Petersen, 8 Wyatt Street; and
- J. Petley, 281 Maurice Street. (2009-D11-07)

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

The Council recesses at 6:34 p.m. and reconvenes at 7:30 p.m. with Mayor DeCicco-Best in the Chair and all Members present except Councillor Miller.

16TH REPORT OF THE BOARD OF CONTROL (continued)

233. Controller Barber moves, seconded by Councillor Baechler, 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 clause 30. CARRIED

Controller Barber moves, seconded by Deputy Mayor Gosnell, that the following new clause 24A be adopted:

"That the Acting City Clerk BE REQUESTED to advise Pillar Nonprofit Network that the Board of Control has considered its funding request and has determined that it does not qualify for funding under the Civic Luncheons and Receptions Policy and, therefore, that no further action is being taken with respect to its request for delegation status." CARRIED

Clause 24A reads as follows:

24A. That the Acting City Clerk BE REQUESTED to advise Pillar Nonprofit Network that the Board of Control has considered its funding request and has determined that it does not qualify for funding under the Civic Luncheons and Receptions Policy and, therefore, that no further action is being taken with respect to its request for delegation status.

The Chair directs that clauses 25 to 34, inclusive, of Section II be noted.

Clauses 25 to 34, inclusive, read as follows:

25. That the Board of Control received and noted an information report from the General Manager of Finance and Corporate Services and Acting City Treasurer with respect to the 2009 first quarter Capital Budget status. (F05-00)

26. That the Board of Control (BC) received an information report from the Family Doctor Recruitment Specialist with respect to an update on family doctor recruitment progress to date; it being noted that the Family Doctor Recruitment Specialist advised that information pertaining to those family doctors who are presently accepting patients in London can be found via a link on the City of London's website. (C09-00)
27. That the Board of Control (BC) deferred consideration of an information report from the Chief Administrative Officer with respect to an update on civic administration space requirements, to its next meeting. (A09-07)

28. That the Board of Control (BC) received a communication dated May 27, 2009 from the Board of Directors, London Convention Centre, advising that the London Convention Centre Corporation is budgeting a 0% increase in City funding for 2010. (F12-00)

29. That the Board of Control (BC) received and noted clauses 3 to 16 inclusive, of the 2nd Report of the Creative City Committee from its meeting held on May 4, 2009. (See Report attached)

30. That the Board of Control (BC) received a communication dated May 25, 2009 from the Honourary Co-Chairs of the Pillar Community Innovation Awards requesting delegation status at a future meeting of the BC with respect to sponsorship of the upcoming Pillar Community Innovation Awards. The BC requested the Acting City Clerk to review and report on the eligibility of the Pillar Nonprofit Network for funding under the Civic Luncheons and Receptions Policy at the Municipal Council meeting on June 15, 2009. (F12-00)

31. That the Board of Control (BC) received a copy of a communication from the Association of Municipalities of Ontario (AMO) with respect to a Ministry of Natural Resources workshop on proposed enhancements to the Ontario Dam Safety Program. (E07-00)

32. That the Board of Control (BC) heard a verbal delegation from Councillor W. J. Armstrong with respect to the possibility of the City of London purchasing the land and/or buildings at 300-320 Marconi Boulevard as a means of addressing residents' concerns with respect to the development on this site. The BC took no action on this matter pending the Planning Committee's further consideration of this matter at its next meeting.

33. That the Board of Control (BC) requested the Civic Administration to review and report back at a future meeting of the Board of Control with respect to the appropriate use of "it being noted" clauses as it relates to the setting of conditions when approving various matters.

34. That the Board of Control (BC) passed the following resolution prior to moving in camera from 12:55 p.m. to 1:22 p.m.:

That the Board of Control move in camera to consider the following matters:

(a) 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;

(b) a matter pertaining to advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations relating to one of the Corporation's associations or unions and advice which is the
(c) a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions or associations;

(d) two matters pertaining to advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations relating to two of the Corporation's associations or unions; and,

(e) 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;

and that the BC is submitting a confidential report to the Municipal Council regarding this matter. (See Confidential Appendix to the 16th Report of the Board of Control enclosed for Council Members only.)

Councillor Miller enters the meeting at 7:32 p.m.

At 7:34 p.m. Her Worship the Mayor places Deputy Mayor Gosnell in the Chair and takes a seat at the Council Board.

Mayor DeCicco-Best moves, seconded by Controller Hume, that clause 19 be amended by deleting the words "the July 22, 2009 Board of Control meeting, with final approval by the Municipal Council at its meeting on July 27, 2009" and by substituting therefor the words "a Special Committee of the Whole Meeting at 4:00 p.m. on July 7, 2009, with final approval by the Municipal Council at a Special Council Meeting that same evening or, if necessary, a Special Meeting of the Municipal Council at 4:00 p.m. on July 13, 2009, if additional time is required to prepare the draft by-law for adoption by Council and by adding thereto at the end of clause 19 the words "it being further noted that the Civic Administration was requested to report back at the Special Committee of the Whole Meeting with respect to the potential for delaying implementation of the by-law".

Councillor MacDonald leaves the meeting at 7:37 p.m.

Pursuant to section 11.6 of the Council Procedure By-law, the portion of the amending motion addressing the date and meeting to which the Development Charges By-law would be deferred was, at the joint request of the mover and seconder, and with the permission of the Council, withdrawn.

Councillor MacDonald enters the meeting at 7:55 p.m.

The motion to amend clause 19 to add thereto at the end of clause 19 the words "it being further noted that the Civic Administration was requested to report back at the Special Committee of the Whole meeting with respect to the potential for delaying implementation of the by-law" is put and CARRIED.

The motion to adopt clause 19, as amended, was put and LOST on a recorded vote, the Members voting as follows:

YEAS: Mayor DeCicco-Best, Deputy Mayor Gosnell, Controllers Polhill and Hume and Councillors Van Meerbergen, MacDonald, Miller, Caranci and Hubert. (9)

NAYS: Controller Barber and Councillors Armstrong, Winninger, Usher, Orser, Lonc, Eagle, Baechler, Branscombe and Bryant. (10)

Mayor DeCicco-Best moves, seconded by Councillor Baechler, that the following new clause 19 be adopted:

"That the Civic Administration BE REQUESTED to report back at the June 24, 2009 meeting of the Board of Control with respect to the potential for either phasing in or deferring implementation of a new Development Charges By-law." CARRIED
Clause 19 reads as follows:

19. That the Civic Administration **BE REQUESTED** to report back at the June 24, 2009 meeting of the Board of Control with respect to the potential for either phasing in or deferring implementation of a new Development Charges By-law." (F06-00)

At 7:59 p.m. Her Worship the Mayor resumes the Chair, and Deputy Mayor Gosnell takes a seat at the Council Board.

**REPORTS**

**17TH REPORT OF THE BOARD OF CONTROL**

234. Controller Barber presents the 17th Report of the Board of Control.

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

1. That the Board of Control (BC) passed the following resolution prior to moving in camera from 3:45 p.m. to 3:50 p.m.:

That the Board of Control move in camera to consider a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions or associations.

**11TH REPORT OF THE ENVIRONMENT AND TRANSPORTATION COMMITTEE**


Councillor Hubert moves that clauses 1 to 6, excluding clause 4, which was considered in conjunction with clause 24 of the 16th Report of the Board of Control, be adopted. CARRIED. Clauses 1 to 6, excluding clause 4, read as follows:

1. That, on the recommendation of the Director of Roads and Transportation, the following actions be taken with respect to the appointment of a Consulting Engineer for the 2009 Bridge Inspection Program and Bridge Management Systems (TS1762):

   (a) AECOM, 285 King Street, Suite 300 London, Ontario, Canada, N6B 3M6, BE APPOINTED Consulting Engineers for the above noted project, at an upset amount of $109,109.00 (excluding G.S.T.) and in accordance with Schedule "D" of Council Policy By-law A-6151-17;

   (b) the financing for this project **BE APPROVED** as set out in the Source of Financing Report attached hereto as Appendix 'A';

   (c) the consulting fees for the project identified in (a), above, BE IN ACCORDANCE with the estimate on file, which are based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers;

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

   (e) the approval given herein **BE CONDITIONAL** upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project; and

   (f) the Mayor and City Clerk **BE AUTHORIZED** to execute any contract or other documents, if required, to give effect to these recommendations. (2009-S08-00)
2. That, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to the appointment of a consultant for the Addendum to the Municipal Class Environmental Assessment (EA) study for the proposed storm/drainage and stormwater management (SWM) servicing works for the White Oak Area (ESS235):

(a) AECOM, 285 King Street, Suite 300 London, Ontario, Canada, N6B 3M6, BE APPOINTED Consulting Engineers for the design and supervision the above noted project, in the amount of $213,680, excluding GST, and in accordance with Schedule "D" of Council Policy By-law A-6151-17;

(b) the financing for the project BE APPROVED in accordance with the Sources of Financing Report attached hereto as Appendix "A";

(c) the consulting fees for the project identified in (a), above, BE IN ACCORDANCE with the estimate, on file, which are based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers; and

(d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work. (2009-A03-00)

3. That, on the recommendation of the Director of Wastewater and Treatment, the following actions be taken with respect to the appointment of a consultant for the Functional Design of Fox Hollow Community Storm/Drainage, Stormwater Management (SWM) and Sanitary Trunk Sewer Servicing Works (ESS3018 ESS236 Foxhollow Trunk Sanitary Sewer):

(a) Stantec Consulting Limited (Consultant), 171 Queens Avenue, Suite 800, London, Ontario, Canada, N6A 5J7, BE APPOINTED Consulting Engineers for the design and supervision of the above noted project, in the amount of $122,900, excluding GST, in accordance with Schedule "D" of Council Policy By-law A-6151-17;

(b) the financing for the project BE APPROVED in accordance with the Sources of Financing Report attached hereto as Appendix "A";

(c) the consulting fees for the project identified in (a), above, BE IN ACCORDANCE with the estimate, on file, which are based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers;

(d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and

(e) all stakeholders BE ENGAGED and BE INFORMED before the final design is provided to the Environment and Transportation Committee. (2009-A03-00)

5. That, on the recommendation of the General Manager of Environmental and Engineering Services and City Engineer, the Civic Administration BE DIRECTED to construct Spruce Street without curbs and gutters. (2009-S03-00)

6. That, on the recommendation of the Director of Roads and Transportation, the proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held on June 15, 2009 for the purpose of amending the Traffic and Parking By-law (P.S. 111) to address traffic safety, operations and parking concerns on Carnegie Lane, Clarke Road, Gore Road, Glebe Street, Hunt Club Drive and Pincombe Drive. (2009-S09-00)

Councillor Hubert moves that clauses 7 to 12, inclusive, be adopted. CARRIED

Councillor Winninger moves, seconded by Councillor Baechler, that part (a) of clause 10 be amended by adding thereto at the end the words ", with consideration to be given to both the original option proposed by staff, as well as the option proposed by the Environment and Transportation Committee from its meeting held on June 1, 2009;".
Deputy Mayor Gosnell moves, seconded by Councillor Bryant, that pursuant to section 9.6 of the Council Procedure By-law, Councillor Van Meerbergen be permitted to speak longer than five minutes with respect to clause 10. CARRIED

The motion to amend part (a) of clause 10 is put and CARRIED on a recorded vote, the Members voting as follows:

YEAS: Mayor DeCicco-Best, Deputy Mayor Gosnell, Controllers Barber, Polhill and Hume and Councillors Armstrong, Winninger, Usher, Orser, Lenc, Eagle, Baechler, Branscombe, Miller, Bryant, Caranci and Hubert. (17)

NAYS: Councillors Van Meerbergen and MacDonald. (2)

The motion to adopt part (b) of clause 10 is put and LOST on a recorded vote, the Members voting as follows:

YEAS: Mayor DeCicco-Best, Controllers Polhill and Hume and Councillors Van Meerbergen, Miller and Hubert. (6)

NAYS: Deputy Mayor Gosnell, Controller Barber and Councillors MacDonald, Armstrong, Winninger, Usher, Orser, Lenc, Eagle, Baechler, Branscombe, Bryant and Caranci. (13)

Councillor Van Meerbergen moves, seconded by Councillor Hubert, that a new part (b) to clause 10 be adopted as follows:

"(b) the Civic Administration BE REQUESTED to report back at a future meeting of the ETC with respect to what steps the City of London might take to urge the Federal and Provincial Governments to continue and enhance their programs to remove older vehicles from the road." CARRIED

Councillor Branscombe moves, seconded by Councillor Baechler, that clause 9 be amended by adding thereto at the end a new paragraph as follows:

"it being further noted that the Civic Administration was requested to report back at a future meeting of the Environment and Transportation Committee with respect to how this type of situation can be avoided in the future." CARRIED on a recorded vote, the Members voting as follows:

YEAS: Mayor DeCicco-Best, Deputy Mayor Gosnell, Controllers Barber and Polhill and Councillors Van Meerbergen, MacDonald, Armstrong, Winninger, Usher, Orser, Lenc, Eagle, Baechler, Branscombe, Miller, Bryant, Caranci and Hubert. (18)

NAYS: Controller Hume. (1)

The motion to adopt clauses 7 and 8, clauses 9 and 10 as amended, and clauses 11 and 12, is put and CARRIED.

Clauses 7 and 8, clauses 9 and 10 as amended, and clauses 11 and 12 read as follows:

7. That, on the recommendation of the Director of Wastewater and Treatment, the proposed By-law (Appendix 'A') with respect to new pollution control technology be INTRODUCED at the Municipal Council meeting to be held on June 15, 2009 to:

(a) approve an agreement with The University of Western Ontario and Allgen Energy Group for a mutual Non Disclosure Agreement (Schedule 'A'); and

(b) authorize the Mayor and Acting City Clerk to execute the Agreement. (2009-W06-00)

8. That, on the recommendation of the Director of Wastewater and Treatment, the following actions be taken with respect to contingency planning for the existing Dingman sanitary forcemain:
(a) all landowners BE ADVISED that all easements will continue to remain in force for the Dingman forcemain; and

(b) the Civic Administration BE DIRECTED to take the necessary steps to complete a condition assessment of the Dingman forcemain. (2009-W10-01)

9. That, on the recommendation of the Director of Wastewater and Treatment, the Municipal Class Environmental Assessment (EA) Schedule B study report recommendations for the proposed Storm/Drainage and Stormwater Management Facility (SWM) servicing works for the Sunningdale Storm/Drainage and SWM Facility #7 servicing works BE ACCEPTED in accordance with the Municipal Class EA process requirements;

it being noted that the preferred servicing option (3A) consists of the following components:

- the proposed wet SWM Facility #7 to be constructed on the lands with the current municipal address of 1812 Wonderland Road North;
- the existing drainage conveyance (swale) system be maintained to the pre-development flow conditions on the lands with the municipal address of 545 Fanshawe Park Road West; and
- the following works be constructed on the 517 Fanshawe Road West site:
  - the existing storm outlet of 1200 mm be rehabilitated to accommodate flows up to the 25-year storm event;
  - an overflow channel be constructed on to accommodate flows beyond the 25-year and up to the 250 year storm event under emergency conditions (i.e. pipe blockage); and
  - an energy dissipation system be constructed within the overflow channel and at the outlet to Medway Creek;

it being further noted that the Civic Administration was requested to report back at a future meeting of the Environment and Transportation Committee with respect to how this type of situation can be avoided in the future. (2009-W10-00)

10. That, on the recommendation of the Director of Environmental Programs & Solid Waste, in liaison with the City Solicitor’s Office, the Manager of By-law Enforcement, the Division Manager of Parking and Traffic Signals, and the Director of Environmental Health & Chronic Disease Prevention Services, Middlesex-London Health Unit (MLHU), the following actions be taken with respect to City of London By-law PH-9 entitled a “By-law to Provide for the Control of the Idling of Vehicles” (Idling Control By-law):

(a) a public participation meeting regarding BE HELD at the June 22, 2009 meeting of the Environment and Transportation Committee with respect to proposed changes to the City's Idling Control By-law, with consideration to be given to both the original option proposed by staff, as well as the option proposed by the Environment and Transportation Committee from its meeting held on June 1, 2009;

(b) the Civic Administration BE REQUESTED to report back at a future meeting of the ETC with respect to what steps the City of London might take to urge the Federal and Provincial Governments to continue and enhance their programs to remove older vehicles from the road. (2009-E02-01)

11. That, notwithstanding the recommendation of the Transportation Advisory Committee (TAC), the General Manager of Environmental & Engineering Services and City Engineer BE ASKED to report back by the July 20, 2009 Environment and Transportation Committee meeting with respect to the manner in which the TAC will be consulted in relation to the London 2030 Transportation Master Plan; it being noted that a verbal presentation was heard from B. Veitch, Chair, Transportation Advisory Committee, with respect to this matter.

12. That, notwithstanding the recommendation of the Advisory Committee on the Environment, the development of a Regional Recycling Facility BE REFERRED to the Director of Environmental Programs & Solid Waste for consideration;

it being noted that a verbal presentation was heard from M. Baetens and J. Mahon,
Councillor Hubert moves that clauses 13 to 15 be adopted.

The motion to adopt clauses 13 and 15 is put and CARRIED.

The motion to adopt clause 14 is put and CARRIED.

Clauses 13 to 15, inclusive, read as follows:

13. That, on the recommendation of the General Manager of the Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the establishment of a City-owned, privately-operated, Materials Recovery Facility (MRF), subject to the project receiving approval for Federal and Provincial Stimulus Funding:

(a) the development of a regional MRF BE APPROVED; it being noted that there will be a decrease in capital and operating costs to the City of London for a larger regional MRF as compared to a MRF for London only;

(b) the collection and processing of the existing list of materials in the City's recycling program, with the addition of empty aerosol cans, BE ENDORSED; it being noted that a decision on whether or not to include other plastic bottles (#3, #6 and #7) or other materials will be made in 2010;

(c) the use of plastic bags to contain curbside recyclables BE PHASED OUT by October 30, 2010; it being noted that an implementation and financing plan for the phase out, including the potential provision of an additional Blue Box for all London curbside households, will be provided at a future meeting of the Environment and Transportation Committee (ETC);

(d) the Civic Administration BE DIRECTED to submit a report every three years to the ETC which updates program requirements and adjustments, impact of Provincial legislation and regulations, long-term forecast of future waste diversion capital requirements, revenue and the portion of any operating surplus from the MRF that could be directed to the Waste Diversion Reserve Fund; and

(e) the Director of Environmental Programs & Solid Waste BE THANKED for his role in securing funding from Waste Diversion Ontario;

it being noted that the attached presentation was received from the General Manager of Environmental and Engineering Services and City Engineer and Director of Environmental Programs and Solid Waste with respect to this matter. (2009-W08-00)

14. That, having heard a verbal presentation by Michelle Smith and received and reviewed written communications from Damien and Michelle Smith, 23 Winship Close, with respect to the naturally producing methane gas area near 23 Winship Close, the letter from Damien and Michelle Smith dated May 18, 2009 BE REFERRED to the City Solicitor's Office for discussion with Mr. and Mrs. Smith, and to report back at a future meeting of the Environment and Transportation Committee (ETC); it being noted that the Naylor Engineering Report referred to in the letter of May 18, 2009 has not been provided to the ETC for its consideration.

15. That the Civic Administration BE REQUESTED to report back to a special meeting of the Environment and Transportation Committee, to be held on Monday, June 15, 2009 at 4:15 p.m., with respect to the following matters, relating to the contravention of Subsection 13 of the City of London Fence By-law (By-law PS-6):

(a) a site specific by-law to allow the existing fence to remain on the property located at 13 Outer Drive, for review and potential introduction at the Municipal Council meeting to be held on June 15, 2009;

(b) the building permit history for the buildings located at 11 Outer Drive; and,

(c) whether there are any property standard issues, relating to the property located at 11 Outer Drive;
it being noted that the ETC heard a verbal presentation and reviewed and received a written communication dated May 22, 2009 from P. and E. Mansfield, 13 Outer Drive, with respect to this matter. (2009-G05-00)

The Chair directs that clause 16 be considered in conjunction with clause 1 of the 12th Report of the Environment and Transportation Committee.

The Chair directs that clauses 17 to 29, inclusive, of Section II be noted. Clauses 17 to 29 read as follows:

17. That the Environment and Transportation Committee reviewed and received an information report from the City Solicitor with respect to the requirement to wear a helmet when riding a bicycle. (2009-P08-00)

18. That the Environment and Transportation Committee reviewed and received an information report from the Director of Business Liaison with respect to a development chronology for the property owned by Amica (London Inc.), located at 517 Fanshawe Park Road West. (2009-W05-00)

19. That the Environment and Transportation Committee reviewed and received a written communication from S. Barouei, President, and B. Hansaruk, Vice-President, Checker Limousine Owners and Brokers Association, with respect to a request for a one year extension for the replacement of approximately 20 vehicles. (2009-P10-02)

20. That the Environment and Transportation Committee received and noted clauses 3 to 12, inclusive, of the 6th Report of the Transportation Advisory Committee from its meeting held on May 5, 2009. (See Report attached.)

21. That the Environment and Transportation Committee recessed and convened as the Committee of Appeals to hear an appeal with respect to the Notice to Muzzle a Dog issued to L. Truong, 1544 Gore Road. Pursuant to City of London By-law PH-4, a decision was made to uphold the muzzle order, the leasing requirements and the requirement to have the dog microchipped; it being noted that the dog escaped the owner twice and bit the victim dog in two locations. (2009-P04-00)

22. That the Environment and Transportation Committee received and noted clauses 2 to 6, inclusive, of the 6th Report of the Advisory Committee on the Environment from its meeting held on May 13, 2009. (See Report attached.)

23. That the Environment and Transportation Committee (ETC) reviewed and received a written communication from C. Towns, 10 Hawkesbury Avenue, with respect to garbage concerns on private property throughout the city. The ETC asked the Civic Administration to report back on the following:

(a) the actions that the City of London does undertake and can undertake under the Municipal Act, 2001 to assist with the litter problem in high profile areas of London such as along Highbury Avenue; and

(b) a comprehensive review of the intersection of Highbury Avenue and Commissioners Road East and the role signs may play in education and awareness along with enforcement;

It being noted that Mr. Towns will be asked to provide the addresses of the properties in the photographs to the Manager of By-law Enforcement for corrective action to be taken. (2009-P07-00)

24. That the Environment and Transportation Committee (ETC) reviewed and received a written communication from J. Johnson, 363 Ferndale Avenue, with respect to contravention of subsection 13 of the City of London fence by-law PS-6. The ETC referred the matter to the Manager of By-law Enforcement for consideration and to report back at the June 22, 2009 ETC meeting; it being noted that Mr. Johnson may be invited to attend the ETC meeting. (2009-G05-00)

25. That the Environment and Transportation Committee (ETC) reviewed and received an information report from the General Manager of Environmental and
26. 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 lead mitigation program and community lead testing; it being noted a verbal presentation was heard from the General Manager of Environmental and Engineering Services and City Engineer and the Manager of Water Sewer Operations with respect to this matter. (2009-W13-00)

27. That the Environment and Transportation Committee (ETC) heard a verbal presentation and reviewed and received a written communication dated April 27, 2009 from I. DeLange, A & B Rental Centre, and the attached communication from G. James Contractors Ltd., with respect to his request for a water connection at the property located at 1579 Fanshawe Park Road West. The ETC asked the General Manager of Environmental and Engineering Services & City Engineer to report back on the implementation of an area improvement plan to include the area property owners, the feasibility of moving the local improvement ahead one year and the costs associated with this project. (2009-W13-00)

28. That Councillor C. Miller disclosed an interest in clause 14 of this Report having to do with the communication dated May 18, 2009 from Mrs. M. Smith, 23 Winship Close, with respect to the naturally producing methane gas area near the property located at 23 Winship Close, by indicating that she lives within 500 feet of the subject property.

29. That the Environment and Transportation Committee passed the following resolution prior to moving in camera from 6:36 m. to 6:49 p.m.:

"That the Environment and Transportation Committee move in camera to consider matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for the purpose concerning the naturally producing methane gas area near 23 Winship Close."

12TH REPORT OF THE ENVIRONMENT AND TRANSPORTATION COMMITTEE


Councillor Bryant moves, seconded by Councillor Miller, that clause 1 of the 12th Report of the Environment and Transportation Committee be amended by adding a new part thereto as follows:

"the Civic Administration BE REQUESTED to monitor the pilot project during the trial period, in various locations, and report back in the Fall of 2009 with respect to the outcome of the pilot project."

CARRIED

Councillor Usher moves, seconded by Councillor Miller that clause 1 of the 12th Report of the Environment and Transportation Committee be further amended to reflect the actual dates for the trial period as being June 16, 2009 to September 7, 2009 and to reflect the fact that this would be a pilot project. CARRIED

Councillor Orser moves, seconded by Councillor Baechler, that clause 1 of the 12th Report of the Environment and Transportation Committee be further amended by adding a new part thereto as follows:
"the Civic Administration **BE REQUESTED** to review and report back at a future meeting of the Environment and Transportation Committee with respect to the possibility of issuing overnight parking passes;" **CARRIED**

The motion to adopt clause 1 of the 12th Report of the Environment and Transportation Committee, as amended, and clause 16 of the 11th Report of the Environment and Transportation Committee is put and **CARRIED** on a recorded vote the Members voting as follows:

**YEAS:** Mayor DeCicco-Best, Controllers Barber, Polhill and Hume and Councillors Van Meerbergen, Winninger, Orser, Baechler, Miller, Caranci and Hubert. **(11)**

**NAYS:** Deputy Mayor Gosnell and Councillors MacDonald, Armstrong, Usher, Lonc, Eagle, Branscombe and Bryant. **(8)**

The motion to adopt clause 2 of the 12th Report of the Environment and Transportation Committee is put and **CARRIED**.

Clause 16 of the 11th Report of the Environment and Transportation Committee and Clauses 1 and 2 of the 12th Report of the Environment and Transportation Committee read as follows:

16. **That the Civic Administration **BE REQUESTED** to report back to a special meeting of the Environment and Transportation Committee (ETC), to be held on Monday, June 15, 2009 at 4:15 p.m., with respect to the following matters, related to overnight parking:**

(a) the temporarily suspension of enforcement of the 3:00 am to 5:00 am parking restriction for non-recreation vehicles, from June 22, 2009 to September 7, 2009 (Labour Day weekend), on a trial basis;

(b) existing signage for the trial period remain, to minimize the cost; and

(c) a by-law for review and potential introduction at the Municipal Council meeting to be held on June 15, 2009, for the purpose of amending the Traffic and Parking By-law (P.S.-111) to limit on-street parking to a maximum time period of 12 hours;

it being noted that subject to the approval of an amendment to P.S.-111, the Civic Administration shall seek Ontario's Court of Justice approval of a set fine in the amount of $30.00 for parking in excess of 12 hours on the same street.

That the following actions be taken with respect to an overnight on-street parking pilot project:

(a) the attached revised proposed by-law (Appendix ‘A’) **BE INTRODUCED** at the Municipal Council meeting to be held on June 15, 2009 for the purpose of amending the Traffic and Parking By-law (P.S.-111) to exempt non-recreational vehicles from the 3:00 a.m. to 5:00 a.m. parking restriction between June 16, 2009 and September 7, 2009, as a pilot project; it being noted that the Environment and Transportation Committee received the attached communication from J. Winston, General Manager, Tourism London, with respect to this matter;

(b) the Civic Administration **BE REQUESTED** to review and report back at a future meeting of the Environment and Transportation Committee with respect to the possibility of issuing overnight parking passes; and,

(c) the Civic Administration **BE REQUESTED** to monitor the pilot project during the trial period, in various locations, and report back in the Fall of 2009 with respect to the outcome of the pilot project.

That, on the recommendation of the General Manager of Planning and Development, the attached proposed by-law, for the purpose of allowing the existing fence to remain on the property located at 13 Outer Drive **BE INTRODUCED** at the Municipal Council meeting to be held on June 15, 2009.
Councillor Usher presents the 10th Report of the Community and Protective Services Committee.

Councillor Usher moves that clauses 1 to 3, inclusive, be adopted. CARRIED Clauses 1 to 3 read as follows:

1. That, on the recommendation of the General Manager of Community Services, the following actions be taken with respect to the preservation of the Guy Lombardo Tempo VII Speedboat:
   (a) a request for Expressions of Interest (EOI) BE ISSUED, concerning potential options for the display or loan of the Guy Lombardo Tempo VII Speedboat; and,
   (b) a Guy Lombardo Tempo VII Speedboat Review Committee BE CREATED, comprised of a representative from each of London Advisory Committee on Heritage (LACH), the London Heritage Council (LHC), Museum London, the London Sports Council and 2 members from the public at large, to:
      (i) review the Expressions of Interest received for the display or loan of the Guy Lombardo Tempo VII Speedboat; and,
      (ii) make recommendations to Civic Administration;

   it being noted the Civic Administration would be available to assist the Review Committee and the General Manager of Community Services will report back to the Community and Protective Services Committee concerning the results of the EOI.

2. That the Civic Administration BE DIRECTED to take the following actions with respect to the request from N. Andrews, Co-President/General Manager, Wreckless Crew Productions, for exemptions from the Special Events Policies and Procedures, for the Hip Hop the Block event being held on September 26, 2009:
   (a) continue to work with the event organizers to examine all of the issues and exemptions required for the proposed event; and
   (b) report back to the Community and Protective Services Committee (CPSC) at its June 22, 2009 meeting with respect to (a), above, as well as the following specific points:
      (i) comments from any and all applicable business organizations in the area, and business owner/operators;
      (ii) a summary of all necessary policy exemptions; and
      (iii) suggestions for alternate event sites, should the requested location be determined to be impractical;

   it being noted that the CPSC received a verbal presentation and communication, dated May 16, 2009, from N. Andrews, Co-President/General Manager Wreckless Crew Productions with respect to this matter.

3. That the request dated May 17, 2009, from A. Greco Wilson, Project Coordinator, Italian Seniors' Project/Festa Italiana Collaborative, for an exemption from section 2.1 of By-law PW-4 (City of London Noise By-law) BE REFERRED to the Civic Administration for review and a report back at the next meeting of the Community and Protective Services Committee (CPSC); it being noted that there will be a new City of London Noise By-law in effect in advance of the Festa Italiana event.

Councillor Usher moves that clause 4 be adopted.

Councillor Eagle moves, seconded by Councillor Usher, that clause 4 be referred back to the Council Housing Leadership Committee (CHLC) in light of the imminent release of applicable new guidelines by the Province; it being noted
Clause 4, as referred back to the Council Housing Leadership Committee, reads as follows:

That clause 4 of the 10th Report of the Community and Protective Services Committee be referred back to the Council Housing Leadership Committee (CHLC) in light of the imminent release of applicable new guidelines by the Province; it being noted that a report with respect to the new guidelines will be submitted to the CHLC at its meeting on July 6, 2009

Clause 4 reads as follows:

4. That, on the recommendation of the Council Housing Leadership Committee, based on the recommendation of the General Manager of Planning and Development, the following actions be taken with respect to the Canada-Ontario Affordable Housing Program and the Federal/Provincial Economic Stimulus Package:

(a) the following prioritized list of project proposals, received under the Canada-Ontario Affordable Housing Program Request for Expressions of Interest EOI 09-11, BE APPROVED:

(i) Yossef Lavie receive a municipal allocation of $15,000 per unit for twenty-eight (28) Affordable Housing Program (AHP) housing units, for a total municipal allocation of $420,000, and a federal/provincial allocation of $70,000 per unit for the proposed project located at 166-170 Dundas Street;

(ii) Interra Management Group Limited receive a municipal allocation of $15,000 per unit for sixteen (16) AHP housing units for a total municipal allocation of $240,000, and a federal/provincial allocation of $70,000 per unit for the proposed project located at 181 King Street;

(iii) Neils Group & Alice Saddy Association receive a municipal allocation of $15,000 per unit for twelve (12) AHP housing units, and an allocation of $5,000 per unit for accessibility, and an allocation of $5,353 per unit to offset municipal fees for supportive units, for a total municipal allocation of $304,236, and a federal/provincial allocation of $87,500 per unit for the proposed project located at 590 Grosvenor Street (the former Church of the Redeemer at the corner of Grosvenor Street and Adelaide Street);

(iv) 2044583 Ontario Inc. (Vince Zoccano) receive a municipal allocation of $15,000 per unit for fifty-two (52) AHP housing units for a total municipal allocation of $780,000 and a federal/provincial allocation of $49,616 per unit for the proposed project located at 390 Princess Avenue;

(v) subject to Council approval of an associated Official Plan and Zoning By-law amendment application, Westany Holdings Inc. receive a municipal allocation of $15,000 per unit for sixty-eight (68) AHP housing units, plus an additional allocation of $5,000 per unit for 7 wheelchair accessible units, for a total municipal allocation of $1,055,000, and a federal/provincial allocation of $70,000 per unit for the proposed project located at 637 Dundas Street (Centretown Mall);

(vi) subject to Council approval of an associated Official Plan and Zoning By-law amendment application, Walter Ostojic & Sons receive a municipal allocation of $15,000 per unit for twenty-three (23) AHP housing units for a total municipal allocation of $345,000, and a federal/provincial allocation of $70,000 per unit for the proposed project located at 219 Commissioners Road West;

(vii) subject to Council approval of an associated Official Plan and Zoning By-law amendment application, The Hampton Group Inc. receive a municipal allocation of $15,000 per unit for sixty-three (63) AHP housing units for a total municipal allocation of $945,000, and a federal/provincial allocation of $70,000 per unit for the proposed project located at 307 Fanshawe Park Road East;
5. That, on the recommendation of the London Diversity and Race Relations Advisory Committee (LDRRAC), in accordance with Council Policy 5(16A), paragraph 19, which indicates that funding of third party individuals, organizations or groups by an Advisory Committee of the Municipal Council whose mandate and budget does not explicitly provide for the granting of monies to third parties under identified parameters be subject to a recommendation by the subject Advisory Committee to the appropriate Standing Committee for review and recommendation to the Municipal Council, APPROVAL BE GIVEN in the amount of $300.00 payable to the Council for London Seniors to cover expenses for the transportation of seniors to the Multicultural Picnic.
6. That, on the recommendation of the General Manager of Community Services, the following actions be taken with respect to the Strengthening Neighbourhoods Initiative – Kipps Lane Strategy:

(a) the actions taken to date by the Civic Administration in the development and implementation of the Kipps Lane Initiative **BE AFFIRMED**;

(b) the projects identified in the 2009 work plan **BE ENDORSED**; it being noted that these projects will be implemented within the 2009 budget for the Kipps Lane Initiative; and

(c) the citizen members of the Kipps Lane Resident Working Group and the youth involved in Represent: Youth Voices of Kipps Lane, **BE COMMENDED** for their efforts to strengthen the Kipps Lane community; it being noted that the Resident Working Group will report back to the Community and Protective Services Committee (CPSC) in late 2009 on its plans for the neighbourhood and the youth will update the CPSC on a regular basis;

it being also noted that the **attached** presentation was received from L. Livingstone, Director of Neighbourhood and Children’s Services, with respect to this matter. (2009-C06-00)

7. That clause 1 of the 4th Report of the Accessibility Advisory Committee, from its meeting held on April 16, 2009, **BE DELETED** and be replaced with the following:

"1. That the following actions be taken, with respect to the proposed communication prepared by the Accessibility Advisory Committee (ACCAC), related to ‘Making London Accessible’:

(a) the ACCAC Facilities Sub-Committee’s letter campaign initiative to London hotels and inns **BE APPROVED**;

(b) the draft letter of the ACCAC Facilities Sub-Committee **BE REVISED** to include the suggested wording from Tourism London, as well as clarification that participation in this initiative by businesses is voluntary; and

(c) the revised draft letter, noted in (b) above, **BE APPROVED** by the General Manager of Tourism London, prior to any circulation;"

it being noted that the participation, or lack of participation, by a business will be kept confidential and that the data collected will be for the use of the ACCAC Facilities Sub-Committee to provide updates to the website records of Tourism London, London Access Guide and Access Guide Canada on the accessibility features and room information in London hotels and inns;

it being further noted that the Community and Protective Services Committee received a verbal presentation from A. Robertson, Vice-Chair, ACCAC, and B. Ryan, Member, ACCAC, and a report dated June 1, 2009, from the City Clerk, with respect to this matter.

The Chair directs that clauses 8 to 17, inclusive, of Section II be noted. Clauses 8 to 17 read as follows:

8. That the Community and Protective Services Committee heard a verbal update from Wm. M. Faulkner, Chief of Police, with respect to policing matters and received the **attached** Crime Rate and Crime Severity Index Report (2006 data); it being noted that the Crime Severity Index Report is an additional tool available to evaluate
crime trends within the community.

9. That the Community and Protective Services Committee (CPSC) heard a verbal update from M. Lodge, Member, and K. Oldham, Co-Chair, Kipps Lane Resident Working Group with respect to the Kipps Lane Resident Working Group. The CPSC also received the attached presentations from R. Cook and D. Vezina, Members, Kipps Lane Resident Working Group, with respect to their thought pertaining to the Kipps Lane Initiative; it being noted that each presenter noted the very positive results of the Kipps Lane Initiative thus far.

10. That the Community and Protective Services Committee received a presentation and the attached communication from R. Raj, H. Shaka, B. Hazari, A. Horuni, C. McKinley, M. Mateo Ramirez, J. Spears and A. Randall, Members, Kipps Lane Youth Mentorship Initiative and T. Johnson, Supervisor, Neighbourhood and Children's Services Division, with respect to the Kipps Lane Youth Mentorship Initiative.

11. That the Community and Protective Services Committee (CPSC) heard a verbal presentation from C. Etheridge, 167 Walmer Gardens, London, and B. Bedford, 450 Sunset Drive, St. Thomas, with respect to a request to initiate a public education program to raise community awareness related to protecting children from dangers; it being noted that the CPSC requested that the delegation approach the Community Safety and Crime Prevention Advisory Committee and the Police Services Board with respect to the proposed crime prevention resource booklet for children.

12. That the Community and Protective Services Committee (CPSC) reviewed and received an information report dated June 1, 2009, from the General Manager of Community Services, with respect to an update on the Ontario Works caseload. (2009-C16-00)

13. That the Community and Protective Services Committee reviewed and received an information report dated June 1, 2009, from the General Manager of Community Services, with respect to social assistance trends for the first quarter of 2009. (2009-C16-00)

14. That the Community and Protective Services Committee (CPSC) reviewed and received a communication, dated May 12, 2009, from the Honourable D. Matthews, Minister, Ministry of Children and Youth Services, with respect to on-time funding for child care. The CPSC requested that the Civic Administration was requested to report back to the CPSC upon receipt of the actual funding amount for London and the matter of federal child care funding be placed on the next agenda for the Board of Control meeting with the local Members of Parliament. (2009-C06-00)

15. That the Community and Protective Services Committee (CPSC) received and noted clauses 2 to 8, inclusive, of the 5th Report of the Council Housing Leadership Committee, from its meeting held on May 19, 2009. (See Report attached.)

16. That the Community and Protective Services Committee (CPSC) received and noted clauses 2 to 12, inclusive, of the 7th Report of the London Diversity and Race Relations Advisory Committee from its meeting held on May 21, 2009. (See Report attached.)

17. That the Community and Protective Services Committee (CPSC) reviewed and received a written communication dated May 19, 2009 and the attached presentation from M. Sherritt and R. McNish, Members, and J. Knight, Project Coordinator Seniors Community Association, with respect to an update on the actions of the SCA. (2009-A09-02)

15TH REPORT OF THE PLANNING COMMITTEE (continued)

238. Councillor Branscombe moves that clauses 1 to 14, excluding clause 11, be adopted.

Controller Polhill moves, seconded by Councillor Branscombe, that part (b) of clause 5 be amended by adding thereto at the end the words "prior to any draft plan approval". CARRIED.
The motion to adopt clauses 1 to 4, clause 5 as amended, clauses 6 to 10 and clauses 12 to 14, inclusive, is put and CARRIED.

Clauses 1 to 4, clause 5 as amended, clauses 6 to 10 and clauses 12 to 14, inclusive, read as follows:

1. That, on the recommendation of the General Manager of Planning and Development, based on the request from Corlon Properties Inc. for the property located at 800 Sunningdale Road West, south side of Sunningdale Road, east of Wonderland Road, the Approval Authority BE REQUESTED to approve the request for a 3-year extension of the draft plan, as red-line amended, submitted by Sunningdale Golf Club Limited, prepared by Stantec Consulting Limited, certified by J. Andrew Smith, O.L.S., File No. 39T-05508, drawing no. DP-01, which shows a total of 14 single detached lots and one (1) multi-family block, served by one (1) arterial road, two (2) local streets SUBJECT TO the conditions contained in the attached Appendix "39T-05508";

ESTIMATED IMPACT OF SUBDIVISION ON RESERVE FUNDS AND CAPITAL WORKS BUDGET UNDER FUTURE FUNDING PRINCIPLES – approved in principle through report to Committee of the Whole January 9, 2008

<table>
<thead>
<tr>
<th>Urban Works Reserve Fund</th>
<th>Estimated Revenue</th>
<th>Estimated Claims</th>
<th>Estimated Net Impact</th>
<th>Estimated Year Of Payment</th>
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<tr>
<td>General Storm-water Management</td>
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<td>Subtotal</td>
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<td>Nil</td>
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<td>Capital Works Industrial Overstating Reserve Fund</td>
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<tr>
<td>Owners New Costs</td>
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</tr>
<tr>
<td>Owners Total Cost of Development</td>
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</tr>
</tbody>
</table>

* Refers to Road, Sewer (Sanitary & Storm), Stormwater Management Facilities and Water Services

** REVENUES & CLAIMS REFLECT REMAINING LOTS/BLOCKS AND WORKS IN THIS DRAFT PLAN AND NO LONGER INCLUDE THE LANDS IN THE PHASE 1 REGISTERED PLAN.

NOTE:

1) ESTIMATED REVENUES ARE CALCULATED USING CURRENT RATES. CLAIMS ARE CALCULATED UNDER THE NEW COST SHARING FRAMEWORK AND USING ONE OF 2 ALTERNATIVE METHODS FOR COST SHARING UNDER CONSIDERATION. ESTIMATED CLAIMS FROM THE URBAN WORKS RESERVE FUND WILL BE IN ACCORDANCE WITH THE NEW COST SHARING FRAMEWORK APPROVED BY COUNCIL IN PRINCIPLE ON JANUARY 9, 2008.

2) ESTIMATES ARE BASED ON INFORMATION PROVIDED BY THE APPLICANT AND AMENDED AS PER THE DRAFT RULES. 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.

Should Urban Works Reserve Fund changes not take effect, the following will apply:

ESTIMATED IMPACT OF SUBDIVISION ON RESERVE FUNDS AND CAPITAL WORKS BUDGET UNDER CURRENT FUNDING PRINCIPLES

<table>
<thead>
<tr>
<th>Estimated Revenue</th>
<th>Estimated Claims</th>
<th>Estimated Net Impact</th>
<th>Estimated Year Of Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>$602,828.00</td>
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<td>Nil</td>
</tr>
<tr>
<td>$53,763.00</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
</tbody>
</table>
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.

(2009-D26-01)

2.

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 March 20, 2009 and submitted by Wade Woznuk on behalf of Celestino Almeida, relating to minor variance application A.23/09 concerning 357 Griffith Street, the Ontario Municipal Board BE ADVISED that the Municipal Council supports the Committee of Adjustment decision to refuse the minor variance and that the City Solicitor and General Manager of Planning and Development BE DIRECTED to provide legal and planning representation at the Ontario Municipal Board Hearing to support the Committee of Adjustment's decision. (2009-D16-00)

3.

That, on the recommendation of the General Manager of Planning and Development, the following actions be taken with respect to the request for a three-year extension to the Draft Plan of Subdivision submitted by Tridon Properties Ltd. (formerly Ken Williamson Homes Ltd.), relating to lands on the north side of Fanshawe Park Road East, east of Glenora Drive and legally described as Part of Lot 10, Concession 5, (geographic Township of London):

(a) the Approval Authority BE REQUESTED to approve a three-year extension of the draft plan of subdivision approval, as submitted by Tridon Properties Ltd. (formerly Ken Williamson Homes Ltd.), File 39T-99520, certified by R. D. Stirling, draft approved on May 2, 2000, red-line amended by the applicant on June 11, 2003 and draft approved on June 24, 2004, and extended on June 20, 2007, to permit 2 medium density residential blocks, and several 0.3 reserve and road widening blocks all served by Stackhouse Avenue SUBJECT TO the conditions contained in the attached Appendix "39T-99520"; and

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<tr>
<th>Urban Works Reserve Fund</th>
<th>General</th>
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<th>$ 459,828.00</th>
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<td>Stormwater Management</td>
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<tr>
<td>Capital Works Budget</td>
<td>Nill</td>
<td>Nill</td>
<td></td>
</tr>
<tr>
<td>Industrial Oversizing Reserve Fund</td>
<td>Nill</td>
<td>Nill</td>
<td></td>
</tr>
<tr>
<td>Owners Total Share</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

* Refers to Road, Sewer (Sanitary & Storm), Stormwater Management Facilities and Water Services

** REVENUES & CLAIMS REFLECT REMAINING LOTS/BLOCKS AND WORKS IN THIS DRAFT PLAN AND NO LONGER INCLUDE THE LANDS IN THE PHASE 1 REGISTERED PLAN.

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.

(2009-D26-01)
(b) the applicant BE ADVISED that the General Manager of Environmental and Engineering Services and City Engineer has estimated the following claims and revenues:

**ESTIMATED IMPACT OF SUBDIVISION ON RESERVE FUNDS AND CAPITAL WORKS BUDGET UNDER FUTURE FUNDING PRINCIPLES – approved in principle through report to Committee of the Whole January 9, 2008**

**Alternative Threshold # 1 (Using 300mm sanitary sewer and 1050 mm storm sewer oversizing)**

<table>
<thead>
<tr>
<th><strong>Urban Works Reserve Fund</strong></th>
<th><strong>Estimated Revenue</strong></th>
<th><strong>Estimated Claims</strong></th>
<th><strong>Estimated Net Impact</strong></th>
<th><strong>Estimated Year Of Payment</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$311,238.00</td>
<td>Nil</td>
<td>$311,238.00</td>
<td></td>
</tr>
<tr>
<td>Storm-water Management</td>
<td>$142,542.00</td>
<td>Nil</td>
<td>$142,542.00</td>
<td></td>
</tr>
<tr>
<td>Subtotal</td>
<td>$453,780.00</td>
<td>Nil</td>
<td>$453,780.00</td>
<td></td>
</tr>
<tr>
<td><strong>City Services Reserve Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineer-Ing Services *</td>
<td>$424,948.00 ($51,000.00)</td>
<td>Nil</td>
<td>$373,948.00             2011</td>
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<tr>
<td>Other Growth Works</td>
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<tr>
<td><strong>Catholic School Board</strong></td>
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<tr>
<td>Capital Works Budget</td>
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<tr>
<td>Owners New Costs</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Owners Total Cost of Development</td>
<td></td>
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**REVENUES & CLAIMS REFLECT REMAINING LOTS/BLOCKS AND WORKS IN THIS DRAFT PLAN AND NO LONGER INCLUDE THE LANDS IN THE PHASE 1 REGISTERED PLAN.**

**NOTE:**

1) ESTIMATED REVENUES ARE CALCULATED USING CURRENT RATES. CLAIMS ARE CALCULATED UNDER THE NEW COST SHARING FRAMEWORK AND USING ONE OF 2 ALTERNATIVE METHODS FOR COST SHARING UNDER CONSIDERATION. ESTIMATED CLAIMS FROM THE URBAN WORKS RESERVE FUND WILL BE IN ACCORDANCE WITH THE NEW COST SHARING FRAMEWORK APPROVED BY COUNCIL IN PRINCIPLE ON JANUARY 9, 2008.

2) ESTIMATES ARE BASED ON INFORMATION PROVIDED BY THE APPLICANT AND AMENDED AS PER THE DRAFT RULES. 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.

Should Urban Works Reserve Fund changes not take effect, the following will apply:

**ESTIMATED IMPACT OF SUBDIVISION ON RESERVE FUNDS AND CAPITAL WORKS BUDGET UNDER CURRENT FUNDING PRINCIPLES**

<table>
<thead>
<tr>
<th><strong>Urban Works Reserve Fund</strong></th>
<th><strong>Estimated Revenue</strong></th>
<th><strong>Estimated Claims</strong></th>
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</tr>
<tr>
<td>Subtotal</td>
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<td>($402,780.00)</td>
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<tr>
<td><strong>City Services Reserve Fund</strong></td>
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<td>Engineer-Ing Services *</td>
<td>$424,948.00</td>
<td>($51,000.00)</td>
<td>$424,948.00             2011</td>
<td></td>
</tr>
</tbody>
</table>
That, on the recommendation of the General Manager of Planning and Development, Sifton Properties Limited, owner of the potential school site located on the east side of Riverbend Road, north of Shore Road, municipally known as 1480 Riverbend Road and legally described as Block 48 on Plan 33M-549, BE ADVISED that the City of London has no interest in acquiring the said property for municipal purposes.

That, the following actions be taken with respect to the report from the General Manager of Planning and Development and the General Manager of Environmental and Engineering Services & City Engineer with respect to planned developments and servicing in the Fox Hollow Area Plan:

1. That the Civic Administration BE REQUESTED to ensure that the previous request of the Agricultural Advisory Committee, relating to the development of a homeowners' package to make homeowners aware of ongoing agricultural activities when new subdivisions are built adjacent to agricultural lands, is being reviewed and developed by staff.

2. That clause 1 of the 6th Report of the Environmental and Ecological Planning Advisory Committee relating to the creation of a private, member-only webspace BE REFERRED to the Civic Administration to review and to report back at a future meeting of the Planning Committee; it being noted clause 1 of the 6th Report reads as follows:

"That the Civic Administration BE REQUESTED to investigate the creation of a private, member-only webspace, where members of the Environmental and Ecological Planning Advisory Committee (EEPAC) could access and upload documents, post relevant links to material and collaborate on EEPAC committee work; it being noted EEPAC members..."
a library of reference links and documents to be used in EEPAC's regular review of planning applications and policy proposals, as the array of documents, studies, reports and policies to which EEPAC regularly refers is extensive and it would be helpful if they were available from a central source; and

(b) collaborative working documents that EEPAC generates in response to an Environmental Impact Study review or a policy review or proposal; it being noted application and policy reviews are done by EEPAC sub-groups and are then reviewed by the entire EEPAC working group, and having the ability to post and collaboratively edit documents will simplify and speed the review process for EEPAC volunteers; it being further noted it will also allow wider participation within EEPAC since a member need not be able to attend a working group meeting in order to have made valuable input.

8. That clause 2 of the 6th Report of the Environmental and Ecological Planning Advisory Committee relating to Parking Lot Shade Guidelines BE REFERRED to the Civic Administration to review, in conjunction with a forthcoming report relating to proposed amendments to the Site Plan By-law, and to report back at a future meeting of the Planning Committee; it being noted that clause 2 of the 6th Report read as follows:

"That Planning and Development staff BE REQUESTED to take the following actions with respect to Parking Lot Shade Guidelines:

(a) pursue the development of Parking Lot Shade Guidelines as a means to make a "shade plan" a condition of all site plan, building permit and/or plans of subdivisions relating to commercial, industrial, institutional and medium to high density residential land uses;

(b) ensure that as part of a "shade plan", 50% of any given paved parking lot surface be shaded with tree canopies, utilizing tree species deemed appropriate by the City, within 15 years of acquisition of the building permit; and

(c) explore mechanisms through which to encourage the rejuvenation/redesign of existing parking lots to conform to principles set forth through the proposed Parking Lot Shade Guidelines;

it being noted a background report prepared by the Environmental and Ecological Planning Advisory Committee with respect to this matter is attached for further reference.

9. That, on the recommendation of the London Advisory Committee on Heritage, notwithstanding the recommendation of the General Manager of Planning and Development, the Heritage Alteration Permit Application of J. Dollar requesting permission for an alteration to the designated heritage property located at 211-213 Wortley Road BE REFERRED back to the Heritage Planner in order for the owner to provide more information, including: the name of the window manufacturer, the model, numbers of the proposed replacement windows and the manufacturer's photos of the proposed replacement windows, to confirm that the windows are in keeping with the heritage features of the property.

10. That, on the recommendation of the London Advisory Committee on Heritage (LACH), a Working Group of representatives of the LACH, the Heritage Planner and representatives of existing Heritage Conservation Districts (HCD) BE ESTABLISHED to review the by-laws and guidelines for existing HCD and to make recommendations for the preparation of by-laws for newly established HCD; it being noted that the Ontario Municipal Board made a decision to approve a new development in a Port Dalhousie HCD; it being also noted that the LACH heard a verbal presentation and received a communication from G. Goodlet with respect to this matter.

12. That, on the recommendation of the London Advisory Committee on Heritage and the General Manager of Planning and Development, with the advice of the Heritage Planner, the Heritage Alteration Permit Application of S. McGuigan/A. Dunn requesting permission for an alteration to the designated heritage property located at 851 Princess Avenue BE APPROVED; it being noted that the Heritage Planner has reviewed the proposed alteration and has advised that the impact of such alteration on the heritage features of the property identified in the reasons for designation is negligible.
11. That the following actions be taken with respect to clause 3 of the 6th Report of the London Advisory Committee on Heritage (LACH) relating to the previous request of the LACH to add the Meadowlily Bridge to the 2006 Inventory of Heritage Resources:

(a) the actions taken by the Municipal Council at its meeting held on May 4, 2009, in having adopted the clause 2 of the 11th Report of the Planning Committee relating to Meadowlily Bridge BE APPROVED, SUBJECT TO the condition that a building permit for the proposed works be issued by the Building Division; it being noted that the Heritage Planner has reviewed the proposed alteration and has advised that the impact of such alteration on the heritage features of the property identified in the reasons for designation is negligible; it being further noted that the Stewardship Sub-Committee has been asked to take a tour of the Century Theatre and review the Reasons for Designation to ensure that they are correct.

(b) the Realty Services Division BE DIRECTED to proceed with negotiations with the vendor and report to a future meeting of the Board of Control with respect to the acquisition;

It being pointed out that there were no oral submissions made at the public participation meeting held in connection with this matter. (2009-L15-02)

Councillor Branscombe moves, seconded by Councillor Usher, that pursuant to section 13.7 of the Council Procedure By-law, the actions taken by the Municipal Council at its meeting held on May 4, 2009, in having adopted clause 2 of the 11th Report of the Planning Committee relating to Meadowlily Bridge be reconsidered. CARRIED

Councillor Branscombe moves that clause 11 be adopted. CARRIED.

Clause 11 reads as follows:

11. That the following actions be taken with respect to clause 3 of the 6th Report of the London Advisory Committee on Heritage (LACH) relating to the previous request of the LACH to add the Meadowlily Bridge to the 2006 Inventory of Heritage Resources:

(a) the actions taken by the Municipal Council at its meeting held on May 4, 2009, in having adopted the clause 2 of the 11th Report of the Planning Committee relating to Meadowlily Bridge BE APPROVED, SUBJECT TO the condition that a building permit for the proposed works be issued by the Building Division; it being noted that the Heritage Planner has reviewed the proposed alteration and has advised that the impact of such alteration on the heritage features of the property identified in the reasons for designation is negligible; it being further noted that the Stewardship Sub-Committee has been asked to take a tour of the Century Theatre and review the Reasons for Designation to ensure that they are correct.

(b) the Realty Services Division BE DIRECTED to proceed with negotiations with the vendor and report to a future meeting of the Board of Control with respect to the acquisition;

It being pointed out that there were no oral submissions made at the public participation meeting held in connection with this matter. (2009-L15-02)

Councillor Branscombe moves, seconded by Councillor Baechler, that clause 15 be amended by deleting clause (b) in its entirety, but leaving in the balance of the clause commencing with "it being pointed out...". CARRIED

The motion to adopt clause 15, as amended, is put and CARRIED.

Clause 15 reads as follows:
15. That the following actions be taken with respect to the site plan approval application of Ayerswood Development Corp. relating to the property located at 940 Springbank Drive:

(a) the Ontario Municipal Board BE ADVISED that the Municipal Council reiterates its position taken on November 15, 2004 with respect to this matter, in that:

as required by the Board’s decision:

(i) the developer has proposed to dedicate a two-acre parcel portion of its lands for parks purposes at a location that is supported by staff;

(ii) the proposed building has been shifted to the west to a location that is “roughly in the middle of the two apartment buildings” as set out in the site plan before the Board in 2000; and

the revised site plan does not meet the position adopted by City Council at its meeting held on November 15, 2004 with regard to the Ayerswood site plan appeal in that:

(i) the size of the building has not been reduced to the size of one of the buildings as shown on the 2000 site plan; and

(ii) the southward extent of the cut into the forested slope to the rear of the proposed building has not been revised to the approximate extent of the cut shown on the 2000 site plan; and

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

- A. Patton, Patton, Cormier and Associates – representing the applicant and joined by representatives of Golder and Associates and Development Engineering; noting that conditions relating to the parkland requirement and the location of the proposed building have been met as directed by the Ontario Municipal Board (OMB), that the direction and intent of the setbacks are well in excess of what is required, the number of trees to be preserved has been increased and noise, that road widening issues have been addressed, that the OMB did not direct the size of the building to be reduced to the size of one of the buildings as shown on the 2000 site plan; further noting that the OMB decision is lawful, that the increase in the extent of the area to be cleared is greater than expected given the increase in setbacks from Springbank Drive as required by City staff, that the slope will still be stable given the proposed building location, and pointing out that Councillor J. L. Baechler was a witness at a previous October 2000 OMB hearing relating to this matter and was adverse to his client’s position.

- A. and B. Hopkins, 928 Springbank Drive – expressing their thanks to City staff for their work on this file over the years; noting the original OMB decision was clear in that there should be one building on the site, roughly in the middle of the site to provide them, as the adjacent neighbours, privacy and to mitigate negative impacts on the environment, and that it should be expected for the applicant to comply with that decision, and encouraging refusal of the existing site plan.

- D. Howell, 929 Commissioners Road West – expressing concern with respect to the size and location of the building, the setbacks, and that the current proposal does not meet the intent of the OMB decision, that while the setback from Springbank Drive is increased, there is now an adverse impact on the slope, that the trees to be preserved as shown by the applicant are already on his property, and noting the current proposal significantly impacts his privacy. (2009-D25-00)

Councillor Branscombe moves that clause 16 be adopted.

Councillor Branscombe moves, seconded by Councillor Baechler, that clause 16 be amended in line 7 by adding thereto, immediately following the words “BE APPROVED”, the words “and the Acting City Clerk BE DIRECTED to prepare a boulevard parking agreement for execution in accordance with Council Policy 27(4).” CARRIED

The motion to adopt clause 16, as amended, is put and CARRIED.
Clause 16, as amended reads as follows:

16. That, notwithstanding the recommendation of the General Manager of Planning and Development with respect to the written objection submitted by Allan Guindon on March 30, 2009 relating to the decision of the City of London Residential Boulevard Parking Committee, dated March 4, 2009, refusing an application made by Allan Guindon for an agreement to establish residential boulevard parking at 26 Carlton Avenue in the City of London, the application to establish residential boulevard parking at 26 Carlton Avenue \textbf{BE APPROVED} and the Acting City Clerk \textbf{BE DIRECTED} to prepare a boulevard parking agreement for execution in accordance with Council Policy 27(4); it being noted the Planning Committee heard a delegation from K. Wright, representing A. Guindon and providing rationale for the approval of the application. (2009-D04-00)

Councillor Branscombe moves that clauses 17 and 18 be adopted.

Councillor Winninger moves, seconded by Councillor Eagle, that pursuant to section 9.6 of the Council Procedure By-law, Councillor Usher be permitted to speak longer than 5 minutes with respect to clause 17. \textbf{CARRIED}

Councillor Branscombe moves, seconded Councillor Usher, that clause 17 be amended in line two of the bulleted point starting with the words "staff will ensure that" by deleting therefrom the word "their" and by substituting therefor the words "the condominium owners". \textbf{CARRIED}

The motion to adopt clause 17, as amended, is put and \textbf{CARRIED} on a recorded vote, the Members voting as follows:

YEAS: Mayor DeCicco-Best, Deputy Mayor Gosnell, Controllers Barber, Polhill and Hume and Councillors Van Meerbergen, MacDonald, Winninger, Lonc, Baechler, Branscombe, Miller, Bryant, Cerand and Hubert. (15)

NAYS: Councillors Armstrong, Usher and Eagle. (3)

The motion to adopt clause 18 is put and \textbf{CARRIED}.

Clause 17, as amended, and clause 18 read as follows:

17. That, on the recommendation of the General Manager of Planning and Development, the following actions be taken with respect to the application of Joel Kwinmar relating to the property located at 3600 White Oak Road and 1512 and 1514 Jalna Boulevard:

(a) the proposed by-law attached hereto as Appendix "A" \textbf{BE INTRODUCED} at the Municipal Council meeting on June 15, 2009 to amend the Official Plan land use designation of the rear portion of 3600 White Oak Road from a Light Industrial designation to a Low Density Residential designation; and

(b) the proposed by-law attached hereto as Appendix "B" \textbf{BE INTRODUCED} at the Municipal Council meeting on June 15, 2009 to amend Zoning By-law No. Z.-1 (in conformity with the Official Plan, as amended in part (a) above) to change the zoning of the lands at 3600 White Oak Road and 1512 and 1514 Jalna Boulevard \textbf{FROM} a Light Industrial (L11/L16/L17) Zone which permits light industrial uses which are primarily maintained within a building, and a Residential R2 (R2-3) Zone which permits semi detached dwellings \textbf{TO} a Holding Residential R6 Special Provision (h"h-5"R6-3(-))) Zone which permits cluster residential development in the form of single detached, semi detached or duplex dwellings to maximum density of 25 units/ha with a lot frontage of 18 metres and an Open Space (OS4) Zone which permits conservation lands;

it being noted that the following issues shall be addressed at site plan:

- as per the h holding provision, full municipal servicing will be available to the satisfaction of the City prior to the removal of the h.
- as per the h-5 holding provision, to ensure that development takes a form compatible with adjacent land uses, a development agreement shall be entered
into, following public site plan review, prior to the removal of the "h-5" symbol, which includes but is not limited to:

- a landscaped entrance with a centre median;
- low impact directional street lighting;
- enhanced fencing separating the existing residential dwelling to the south at 1510 Jalna Boulevard and to the north at 1516 Jalna Boulevard;
- pedestrian and bicycle connections to adjacent properties (especially to the west), where possible; and
- retention of perimeter trees will be retained to the greatest extent possible;

- staff will ensure that the entranceway to the development is designed in consultation with the adjacent property owners to ensure that the condominium owners' concerns relating to privacy and screening of noise and light are attended to;
- the development of the site shall be done with sensitivity to the concerns relating to privacy as expressed by the existing neighbours in the area;

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

- G. Priamo, Zelinka Priamo Ltd. – representing the applicant and expressing support for the staff recommendation; noting that they presented a concept plan at a public open house which shows a rough plan that will need to remain basically the same given the layout of the site regardless of whether it is developed as a plan of subdivision or a condominium, that there will be proper noise attenuation, approximately 70-75 units, that best efforts will be made to retain trees on the property boundary as a buffer, though many are younger invasive species, that a secondary access from White Oak Road is not possible given there is a watercourse that would require construction of a bridge, that Jalna Boulevard is designed to accommodate more traffic than what is currently generated, that the remnant piece of land also owned by the applicant is not wanted by the City, and that Fire Services was copied on the Notice of this application by the Planning Division and to their knowledge no concerns relating to the number of accesses has been expressed.
- J. Veilleux, 15-308 Conway Drive – expressing concern that they have not been told where the buildings in the development will be located and concern that there will only be one access.
- V. Brown, 10-308 Conway Drive – representing the existing condominium development directly adjacent to the subject site and expressing concerns relating to noise impacts, the number of proposed units, the type of units, garbage pickup and requesting enhanced boundary fencing to mitigate noise.
- M. White, 1508 Jalna Boulevard – expressing concern there has not been sufficient information provided with respect to what type and number of units are to be constructed on the subject site, questioning why there is only one proposed access which will be very narrow and will subject her property to additional lighting as she is located directly adjacent to that point of access, that mature trees will be lost on the property boundaries, that the area has enough traffic already, and noting that increased density is not a good proposal for the area.
- A. Jones, 23 Chalk Court – expressing concern that there is only one access to the site, that it is too small, that traffic and on-street parking are already a problem in the area, and that there has not been enough information provided as to whether this will be a condominium development or a subdivision;

It being noted the Planning Committee received and noted a communication dated May 26, 2009 from E. Matchett with respect to this matter. (2009-D11-04)

18. That, on the recommendation of the General Manager of Planning and Development, the following actions be taken based on the application of MHBC Planning relating to the property located at 1438 Highbury Avenue North:

(a) the attached proposed by-law BE INTRODUCED at the Municipal Council meeting on June 15, 2009 to amend Zoning By-law No. Z-1, in conformity with the Official Plan, to change the zoning of the subject lands FROM an Urban Reserve (UR1) Zone which permits existing uses TO a Holding Residential R5 Special Provision (h.54*R5-6 (□)) Zone which permits cluster townhouse
it being noted that the "h-54" holding provision shall not be deleted until the owner agrees to implement all noise attenuation measures recommended in a required noise assessment report acceptable to the City of London, so that no land use conflicts occur between the adjacent arterial road and the proposed residential uses.

(b) the Site Plan Approval Authority **BE REQUESTED** to address the following design issues through the site plan process:

- the access should be located on the northerly limit of the subject property to facilitate future joint access with the lands to the north.
- the urban design objectives to be addressed through the site plan process include, but are not limited to, the following:
  - built form is to be oriented to Highbury Avenue;
  - setbacks are to be consistent with the neighbouring residential buildings to the north which are oriented to Highbury Avenue;
  - bulk and scale to be consistent with abutting residential uses;
  - building form to integrate with, and take advantage of, the natural features and other view corridors on-site;
  - creation of a view terminus that ends at the wooded area on east end of property;
  - site landscaping should create an "urban" character along Highbury Avenue North;
  - that there will be no noise wall constructed along the southerly boundary of the subject site adjacent to 1430 Highbury Avenue North;

20. That, on the recommendation of the General Manager of Planning and Development, the following actions be taken with respect to the application of Mike Meddaoui relating to the property located at 2332 Wickerson Road:

(a) the Approval Authority **BE ADVISED** that there were no issues raised at the public meeting with respect to the application for draft plan of subdivision of Mike Meddaoui relating to the property at 2332 Wickerson Road;

(b) the issuance of draft approval of the proposed draft plan of residential subdivision by the Approval Authority for period not to exceed 3 years, **BE SUPPORTED BY** Council, as submitted by Mike Meddaoui, File No. 39T-08507 prepared by Bruce S. Baker (Archibald, Gray and McKay Ltd.) Drawing No. 06.174, dated October 23, 2006, which shows, with 173 single detached lots, 3 future residential development blocks, 1 walkway block and 1 park block, served by 2 secondary
collector roads (Ironwood Road and Wickerson Road) and 4 local roads. SUBJECT TO the conditions contained in the attached Appendix "39T-08507"; it being noted that Condition 55 is amended to read as follows:

"In the event that the Owner constructs temporary storm servicing works and until said works are decommissioned, as required by the City, the Owner shall complete the following, to the satisfaction of the City Engineer, and at no cost to the City:

i) Operate, monitor and maintain the temporary works, at no cost to the City.

ii) In the event that the works include a detention and/or treatment facility, have their professional engineer submit semi-annual monitoring reports to the City Engineer demonstrating that the works perform in accordance with the approved design criteria. The reports are to provide test results on the volume and nature of the sediment accumulating in the works. The timing and content of the monitoring reports is to be in accordance with the City's "Monitoring and Operational Procedure for Stormwater Management Facilities" guidelines. The Owner shall ensure that the monitoring program commences when building permits have been issued on fifty percent (50%) of the lots in the plan and shall continue until the temporary works are decommissioned.

iii) Remove and dispose of sediment to an approved site.

iv) Address forthwith any deficiencies of the temporary works and/or monitoring program.

v) Have its consulting engineer design and implement a line in any temporary stormwater detention facility, to the satisfaction of the City Engineer."

the actions of the Municipal Council taken at its meeting held on November 19, 2007, in having adopted clause 15 of the 27th Report of the Planning Committee relating to the property located at 2332 Wickerson Road BE RECONSIDERED;

SECRETARY'S NOTE: Part (c) involves a motion for reconsideration which requires the approval of two-thirds of the whole Council.

part (c) of the above noted clause 15 of the 27th Report of the Planning Committee adopted by Municipal Council on November 19, 2007 relating to a proposed by-law BE RESCINDED;

the proposed by-law attached hereto as Appendix "A" BE INTRODUCED at the Municipal Council meeting on June 15, 2009, to amend Zoning By-law No. Z.-1 to change the zoning of the subject property FROM an Urban Reserve (UR4) Zone which permits existing uses on lands which are primarily undeveloped for urban uses TO the following zones:

- a Holding Residential R1 Special Provision (h.h-37.h-100. R1-3(7)) Zone to permit single detached dwellings with a minimum lot frontage of 11.0 metres (36.1 feet) and a minimum lot area of 300 square metres (3229 square feet);
- a Holding Residential R1 Special Provision (h.h-100. R1-3(7)) Zone to permit single detached dwellings with a minimum lot frontage of 11.0 metres (36.1 feet) and a minimum lot area of 300 square metres (3229 square feet);
- a Holding Residential R1 (h.h-100.R1-4) Zone;
- a Holding Residential R1 (h.h-37.h-100.R1-4) Zone;
- a Holding Residential R1 (h.h-82.h-100.R1-4) Zone to permit single detached dwellings with a minimum lot frontage of 12.0 metres (39.4 feet) and a minimum lot area of 360 square metres (3874 square feet);
- an Open Space (OS1) Zone to permit open space and park uses; and
- to change Section 4.21 of Road Allowance Requirements – Specific Roads of the Z.-1 By-law to add the secondary collector road, Street 'A' 39T-08507;
it being noted that the (h) holding provision is to ensure the orderly development of lands and the adequate provision of municipal services; the (h-37) holding provision is to implement the Provincial Minimum Distance Separation (MDS) regulations and the holding symbol would not be deleted until such time as the existing livestock facility has been removed; h-82 is to ensure the identified blocks are developed with adjacent lands, and h-100 is to limit development up to 80 units until the watermain service is looped and a second public road access is available;

(f) the General Manager of Planning and Development BE DIRECTED to initiate an Official Plan Amendment to amend Schedule C of the Official Plan by adding a secondary collector road extending from the existing southerly limit of Ironwood Road to the Urban Growth Boundary, and to initiate a Zoning By-law amendment to the Z-1 By-law to change Section 4.21 of Road Allowance Requirements – Specific Roads of the Z-1 By-law to add a secondary collector road extending from the existing southerly limit of Ironwood Road to the Urban Growth Boundary;

(g) pursuant to Section 34(17) of the Planning Act, no further notice is to BE GIVEN with respect to the recommendations of the proposed Zoning By-law as the proposed holding provisions (h and h-100) were considered by Planning staff after the notice of application was circulated to the public and the public meeting was held on November 12, 2007; and

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

**IMPACT OF SUBDIVISION ON RESERVE FUNDS AND CAPITAL WORKS BUDGET UNDER FUTURE FUNDING PRINCIPLES – approved in principle through report to Committee of the Whole January 9, 2008**

<table>
<thead>
<tr>
<th></th>
<th>Estimated Revenue</th>
<th>Estimated Claims</th>
<th>Net Impact</th>
<th>Estimated Year Of Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Urban Works Reserve Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General</td>
<td>$653,511.00</td>
<td>($90,000.00)</td>
<td>$773,511.00</td>
<td></td>
</tr>
<tr>
<td>Stormwater Management</td>
<td>$358,056.00</td>
<td>Nil</td>
<td>$358,056.00</td>
<td></td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>$1,221,567.00</td>
<td>($90,000.00)</td>
<td>$1,131,567.00</td>
<td></td>
</tr>
<tr>
<td><strong>City Services Reserve Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineering Services *</td>
<td>$1,417,012.00</td>
<td>**</td>
<td>$1,417,012.00</td>
<td>2011</td>
</tr>
<tr>
<td><strong>City Services Reserve Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Growth Works</td>
<td>$354,252.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Catholic School Board Charge</td>
<td>$66,704.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Capital Works Budget</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost of Interior Servicing</td>
<td>($225,000.00)</td>
<td></td>
<td>($225,000.00)</td>
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</tr>
<tr>
<td>Owners New Costs</td>
<td>$5,190,000.00</td>
<td>$58,820,000.00</td>
<td>$64,010,000.00</td>
<td></td>
</tr>
</tbody>
</table>

**NOTE:**

1) ESTIMATED REVENUES ARE CALCULATED USING CURRENT RATES. CLAIMS ARE CALCULATED UNDER THE NEW COST SHARING FRAMEWORK AND USING ONE OF 2 ALTERNATIVE METHODS FOR COST SHARING UNDER CONSIDERATION. ESTIMATED CLAIMS FROM THE URBAN WORKS RESERVE FUND WILL BE IN ACCORDANCE WITH THE NEW COST SHARING FRAMEWORK APPROVED BY COUNCIL IN PRINCIPLE ON JANUARY 9, 2008.

2) ESTIMATES ARE BASED ON INFORMATION PROVIDED BY THE APPLICANT AND AMENDED AS PER THE DRAFT RULES. 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
** A regional SWM Facility will be required in this area subject to the approval of an Environmental Assessment. A potential amount of $2 million has been reported as a potential UWRF claim associated with lands to the north of this plan (39T-00519). The Facility may alternately become a DC project. This Owner may become responsible for constructing this regional facility as development in the area progresses.

Should Urban Works Reserve Fund changes not take effect, the following will apply:

**IMPACT OF SUBDIVISION ON RESERVE FUNDS AND CAPITAL WORKS BUDGET UNDER CURRENT FUNDING PRINCIPLES**

<table>
<thead>
<tr>
<th></th>
<th>Estimated Revenue</th>
<th>Estimated Claims</th>
<th>Net Impact</th>
<th>Estimated Year Of Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Urban Works Reserve Fund</td>
<td>General</td>
<td>$863,511.00</td>
<td>($90,000.00)</td>
<td>$773,511.00</td>
</tr>
<tr>
<td></td>
<td>Storm-water Management</td>
<td>$358,056.00</td>
<td>**</td>
<td>$358,056.00</td>
</tr>
<tr>
<td></td>
<td>Subtotal</td>
<td>$1,221,567.00</td>
<td>($90,000.00)**</td>
<td>$1,131,567.00</td>
</tr>
<tr>
<td>City Services Reserve Fund</td>
<td>Engineering Services</td>
<td>$1,417,012.00</td>
<td></td>
<td>$1,417,012.00</td>
</tr>
<tr>
<td></td>
<td>Other Growth Works</td>
<td>$354,252.00</td>
<td>$354,252.00</td>
<td>2010</td>
</tr>
<tr>
<td>Catholic School Board Charge</td>
<td></td>
<td>$66,704.00</td>
<td></td>
<td>$66,704.00</td>
</tr>
<tr>
<td>Capital Works Budget</td>
<td></td>
<td>($225,000.00)</td>
<td>($225,000.00)</td>
<td>2011</td>
</tr>
<tr>
<td>Owners Total Share</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* Refers to Road, Sewer (Sanitary & Storm), Stormwater Management Facilities and Water Services

**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.**

** A regional SWM Facility will be required in this area subject to the approval of an Environmental Assessment. A potential amount of $2 million has been reported as a potential UWRF claim associated with lands to the north of this plan (39T-00519). The Facility may alternately become a DC project. This Owner may become responsible for constructing this regional facility as development in the area progresses;**

*It being further noted, that notwithstanding the Local road classification in Table 18.1 -
Functional Classification of Roads in the City Official Plan, Section 19.1.1 iii) of the Official Plan shall apply which permits a minor variation from the numerical requirements to recognize a road width of 21.5 metres (70.5 feet) for the local road extending from the existing southerly limit of Ironwood Road to the south limit of the draft plan until such time as the Official Plan amendment to add a secondary collector road to Schedule C is approved and in effect. The purpose of the variation to the local road width is to allow draft approval of the plan of subdivision to proceed in advance of the Official Plan amendment to Schedule C being in effect;

It being also noted, the Meddaoui subdivision is dependent on a future permanent regional stormwater facility. The location is to be determined by the pending storm/drainage and stormwater management servicing works and class environmental assessment. Regional ponds typically cost in the order of $2 million;

It being noted the claim for the future regional facility was reported as a rough estimate associated with lands to the north of this plan (39T-00519). Depending on which draft plan of subdivision proceeds first, the developer for this plan of subdivision or the adjacent Owner to the north (39T-00519) may build this regional SWM at a cost claimable from the UWRF. Further details will be established at the subdivision agreement stage; and noting the Urban Works Reserve Fund is currently experiencing a serious backlog regarding payment of claims resulting in substantial waiting times; and

It being further noted, the Environmental and Engineering Services Department has confirmed that a development summary sheet for this application is not available at this time;

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

- M. Meddaoui, applicant – expressing support for the staff recommendation. (2009-D-06-00)

Councillor Branscombe moves that clause 21 be adopted. CARRIED Clause 21 reads as follows:

21. That the monthly report of the Building Division for April 2009 BE NOTED AND FILED. (2009-D06-00)

The Chair directs that clauses 22 to 26, inclusive, of Section II be noted. Clauses 22 to 26 read as follows:

22. That the Planning Committee received and noted clauses 2 through 5, inclusive, of the 3rd Report of the Agricultural Advisory Committee from its meeting held on May 20, 2009. (See Report attached.)

23. That the Planning Committee (PC) received and noted clauses 3 through 18, inclusive, of the 6th Report of the Environmental and Ecological Planning Advisory Committee (EEPAC) from its meeting held on May 21, 2009; it being noted the PC heard a verbal delegation from D. Sheppard, Chair, EEPAC, with respect to this Report. (See Report attached.)

24. That the Planning Committee (PC) received and noted clauses 6 through 19, inclusive, of the 6th Report of the London Advisory Committee on Heritage (LACH) from its meeting held on May 13, 2009; it being noted the PC heard a verbal delegation from G. Goodlet, Chair, LACH, with respect to this Report. (See Report attached.)

25. That the Planning Committee (PC) heard a verbal delegation from Councillor W. J. Armstrong with respect to the property located at 300-320 Marconi Gate noting that his constituents are extremely concerned about the continuing construction of the development at this location and the non-compliance with respect to its design, as well as the materials being used in its construction. The PC heard a verbal report from G. Kotsifas, Director of Building Controls with respect to an update on the situation and noted that a complete written report relating to this matter, as well as a process to be followed for the future, will be presented at the June 22, 2009 meeting of the PC.

26. That the Planning Committee (PC) passed the following resolution prior to
moving in camera from 10:00 p.m. to 10:08 p.m.:

"That the Planning Committee move in camera to consider a matter which pertains to litigation commenced in the Ontario Superior Court of Justice bearing Court File No. 62380 as against The Corporation of the City of London and George Kotsifas in his capacity as the Chief Building Official with respect to property located at 585 Oxford Street East, advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and for the purpose of giving directions or instructions to officers, employees or agents of the municipality."

The PC is submitting a confidential report to the Municipal Council regarding this matter. (See Confidential Appendix to the 15th Report of Planning Committee enclosed for Council Members only.)

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**3RD REPORT OF THE AUDIT COMMITTEE**

239. Councillor Hubert presents the 3rd Report of the Audit Committee.

Councillor Hubert moves that clause 1 be adopted. CARRIED

Clause 1 reads as follows:

1. That the General Manager of Finance and Corporate Services and Acting City Treasurer BE REQUESTED to provide the Board of Control with an information update related to the collection of tax arrears, the tax sale process and suggestions to expedite and/or improve these processes and procedures.

The Chair directs that clauses 2 to 5, inclusive, of Section II be noted. Clauses 2 to 5 read as follows:

2. That the Audit Committee received and noted the 2nd Report of the Audit Committee from its meeting held on May 6, 2009.

3. That the Audit Committee received and noted the Final Draft 2008 Financial Report of The Corporation of the City of London; it being noted that the Acting Deputy City Treasurer gave a brief verbal overview on this matter, including an amendment to page C14, the total 2007 deferred revenue should be $117,344, and provided the attached Summarized Five-year Growth Trend Analysis; it being further noted that the AC duly noted their sincere appreciation for the efforts of all staff, whose expertise and hard work has resulted in the current positive financial position of the Corporation.

4. That the Audit Committee received the attached Audit Findings Report from KPMG; it being noted that I. Jefferys and S. Racik provided a verbal presentation with respect to the Report's highlights.

5. That the Audit Committee passed the following resolution prior to moving in camera from 9:28 a.m. to 9:30 a.m.:

"That the Audit Committee move in camera to consider a matter pertaining to security in relation to Storybook Gardens."

The Audit Committee is submitting a confidential report to the Municipal Council regarding this matter. (See Confidential Appendix to the 3rd Report of the Audit Committee enclosed for Council Members only.)

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**EMERGENT MOTIONS**

240. Councillor Caranci moves, seconded by Councillor Miller, that pursuant to section 18.2 of the Council Procedure By-law, leave be given for the introduction of an emergent motion with respect to job development and economic growth in London. CARRIED

Councillor Caranci moves, seconded by Councillor Miller, that a "Jobs and Economic Growth Summit" be convened through the London Economic Development Corporation at the earliest possible opportunity. The objective is to
create a strategy for the City to encourage employment investment to reduce social assistance costs and provide for sustainable growth and economic development.

At 10:07 p.m. Her Worship the Mayor places Deputy Mayor Gosnell in the Chair and takes a seat at the Council Board.

Mayor DeCicco-Best provides the Members with a written overview of a number of initiatives presently under way with respect to job development and economic growth in London.

Councillor Branscombe moves, seconded by Councillor Bryant, that the motion with respect to convening a "Jobs and Economic Growth Summit" be amended to include a new part (b) requesting that the London Economic Development Corporation be requested to bring back a proposed job development and economic growth strategy to a future meeting of the Committee of the Whole for review and consideration.

Pursuant to section 11.6 of the Council Procedure By-law, the motion moved by Councillor Caranci and seconded by Councillor Miller is, at the joint request of the mover and seconder and with the consent of the Council, withdrawn and replaced with the following motion:

"The London Economic Development Corporation (LEDC) BE REQUESTED to look at ways to integrate what this municipality already has under way in terms of job development and economic growth for the purpose of developing a strategy, which may include a jobs and economic growth summit."

At 10:28 p.m. Her Worship the Mayor resumes the Chair, and Deputy Mayor Gosnell takes a seat at the Council Board.

Councillor Baechler moves, seconded by Councillor Usher, that pursuant to section 2.4 of the Council Procedure By-law, section 11.10 of the said by-law be suspended for the purpose of permitting the meeting to proceed beyond 11:00 p.m.

Deputy Mayor Gosnell moves, seconded by Councillor Bryant, that pursuant to section 9.6 of the Council Procedure By-law, Councillor Baechler, be permitted to speak longer than 5 minutes with respect to the motion pertaining to job development and economic growth. CARRIED

The motion to amend the motion pertaining to job development and economic growth in order to include a new part (b) requesting that the London Economic Development Corporation be requested to bring back a proposed job development and economic growth strategy to a future meeting of the Committee of the Whole for review and consideration is put and CARRIED.

Deputy Mayor Gosnell moves, seconded by Councillor Bryant, that the written submission by Her Worship the Mayor be received. CARRIED

The motion to adopt the motion pertaining to job development and economic growth, as amended, is put and CARRIED on a recorded vote, the Members voting as follows:

YEAS: Mayor DeCicco-Best, Deputy Mayor Gosnell, Controllers Barber, Polhill and Hume and Councillors Van Meerbergen, MacDonald, Armstrong, Winninger, Usher, Orser, Lonc, Eagle, Baechler, Branscombe, Miller, Bryant, Caranci and Hubert. (19)

NAYS: (0)

The emergent motion pertaining to job development and economic growth, as amended, reads as follows:
That the following actions be taken with respect to job development and economic growth in London:

(a) the London Economic Development Corporation (LEDC) BE REQUESTED to look at ways to integrate what this municipality already has under way in terms of job development and economic growth for the purpose of developing a strategy, which may include a jobs and economic growth summit; and,

(b) the LEDC BE REQUESTED to report back with the proposed strategy noted in (a), above, at a future meeting of the Committee of the Whole, for review and consideration;

it being noted that the Municipal Council received the attached information from Her Worship the Mayor, with respect to current economic initiatives.

Councillor Baechler moves, seconded by Councillor Miller, that pursuant to section 18.2 of the Council Procedure By-law, leave be given for the introduction of an emergent motion with respect to the sediment loading in Mud Creek that occurred on May 28 and 29, 2009. CARRIED

Councillor Baechler moves, seconded by Councillor Hubert, that the General Manager of Environmental and Engineering Services and City Engineer BE REQUESTED to liaise with the Upper Thames River Conservation Authority, the Department of Fisheries and Oceans and the Ministry of the Environment to investigate the sediment loading in Mud Creek that occurred on May 28 and 29, 2009 and report back at a future meeting of the Environment and Transportation Committee with respect to the findings arising from this investigation. CARRIED

Councillor Branscombe moves, seconded by Councillor Baechler, 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 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 injure 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;

(b) a matter pertaining to advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations relating to one of the Corporation's associations or unions and advice which is the subject of solicitor client privilege;

(c) a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's unions or associations;
(d) two matters pertaining to advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations relating to two of the Corporation's associations or unions;

(e) 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;

(f) a matter which pertains to litigation commenced in the Ontario Superior Court of Justice bearing Court File No. 62380 as against The Corporation of the City of London and George Kotsifas in his capacity as the Chief Building Official with respect to property located at 585 Oxford Street East, advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and for the purpose of giving directions or instructions to officers, employees or agents of the municipality; and

(g) a matter pertaining to security in relation to Storybook Gardens.

CARRIED

The Council rises and goes into the Committee of the Whole, in camera, at 11:35 p.m. with Deputy Mayor Gosnell in the Chair and all Members present.

At 12:01 a.m. Mayor DeCicco-Best and Councillor Hubert leave the meeting.

At 12:02 a.m. Mayor DeCicco-Best and Councillor Hubert enter the meeting.

The Committee rises and Council resumes in regular session at 12:16 p.m. with Mayor DeCicco-Best in the Chair and all Members present except Councillor MacDonald.

19TH REPORT OF THE COMMITTEE OF THE WHOLE


YOUR COMMITTEE OF THE WHOLE REPORTS:

1. That, as a 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 Finance and Corporate Services and Acting City Treasurer, on the advice of the Manager of Realty Services, the Agreement of Purchase and Sale submitted by Lavern Armstrong and Luella Armstrong to sell to the City land municipally known as 3801 Scotland Drive, located on the south side of Scotland Drive west of Wellington Road South, further described as Part Lot 20, Concession 6 (Part 6, Plan 33R-1297), containing an area of approximately 11.34 acres, measuring approximately 483' X 1,025', for buffering of the landfill site, for the sum of $575,000, BE ACCEPTED, subject to the following conditions:

(a) the City agreeing to pay the vendors' reasonable legal fees, including fees for disbursements and applicable taxes, to complete this transaction;

(b) the City agreeing that the vendors shall have permission to live at the subject premises, at a monthly rental fee of $750.00 plus all utilities, for a one (1) year term which will run on a month-to-month basis, upon expiry, notwithstanding the closing date of the sale. The vendors shall vacate the premises and give vacant possession of the subject premises to the purchaser upon 120 days notice if the property is required for municipal purposes;
and that the financing for this acquisition **BE APPROVED** as set out in the Sources of Financing Report attached hereto as Appendix "A".

2. That, as a 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 Chief Administrative Officer, and with the concurrence of the Management Bargaining Committee, the attached Appendix "A", being the Memorandum of Agreement concerning the 2010 – 2011 Collective Agreement for the London Civic Employees' Local Union No. 107 (CUPE Local 107) representing the City's Outside Workers, **BE RATIFIED**; it being noted that the Chief Administrative Officer circulated the enclosed "Collective Bargaining Highlights" from the Ministry of Labour's Dispute Resolution Services – Collective Bargaining Information Services.

Deputy Mayor Gosnell presents the 19th Report of the Committee of the Whole.

Deputy Mayor Gosnell moves, seconded by Councillor Baechler, 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 19th Report of the Committee of the Whole. **CARRIED**

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

1. That, on the recommendation of the General Manager of Finance and Corporate Services and Acting City Treasurer, on the advice of the Manager of Realty Services, the Agreement of Purchase and Sale submitted by Lavern Armstrong and Luella Armstrong to sell to the City land municipally known as 3801 Scotland Drive, located on the south side of Scotland Drive west of Wellington Road South, further described as Part Lot 20, Concession 6 (Part 6, Plan 33R-1297), containing an area of approximately 11.34 acres, measuring approximately 483' X 1,025', for buffering of the W12A landfill site, for the sum of $575,000, **BE ACCEPTED**, subject to the following conditions:

   (a) the City agreeing to pay the vendors' reasonable legal fees, including fees for disbursements and applicable taxes, to complete this transaction;

   (b) the City agreeing that the vendors shall have permission to live at the subject premises, at a monthly rental fee of $750.00 plus all utilities, for a one (1) year term which will run on a month-to-month basis, upon expiry, notwithstanding the closing date of the sale. The vendors shall vacate the premises and give vacant possession of the subject premises to the purchaser upon 120 days notice if the property is required for municipal purposes;

   and that the financing for this acquisition **BE APPROVED** as set out in the Sources of Financing Report attached hereto as Appendix "A".

2. That, on the recommendation of the Chief Administrative Officer, and with the concurrence of the Management Bargaining Committee, the attached Appendix "A", being the Memorandum of Agreement concerning the 2010 – 2011 Collective Agreement for the London Civic Employees' Local Union No. 107 (CUPE Local 107) representing the City's Outside Workers, **BE RATIFIED**; it being noted that the Chief Administrative Officer circulated the enclosed "Collective Bargaining Highlights" from the Ministry of Labour's Dispute Resolution Services – Collective Bargaining Information Services. **CARRIED**

**BY-LAWS**

241. Controller Polhill moves, seconded by Councillor Miller, that the following Bill be introduced:

<table>
<thead>
<tr>
<th>Bill No. 270</th>
<th>By-law No. PS-111-09068</th>
</tr>
</thead>
<tbody>
<tr>
<td>A by-law to amend By-law No. PS-111 entitled, &quot;A by-law to regulate traffic and the parking of motor vehicles in the City of London. &quot; (1/12/ETC)</td>
<td></td>
</tr>
</tbody>
</table>

**CARRIED**
First Reading:

Councillor Miller moves, seconded by Controller Polhill, that Bill No. 270 be read a first time. CARRIED

Second Reading:

Controller Polhill moves, seconded by Councillor Miller, that Bill No. 270 be read a second time. CARRIED

Third Reading:

Councillor Miller moves, seconded by Deputy Mayor Gosnell, that Bill No. 270 be read a third time and be finally passed and enacted as a by-law of The Corporation of the City of London, namely:

Bill No. 270
By-law No. PS-111-09068
A by-law to amend By-law No. PS-111 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (1/12/ETC)

CARRIED

Deputy Mayor Gosnell moves, seconded by Councillor Hubert, that the following Bills be introduced:

Bill No. 262
By-law No. A.-6369-189
A by-law to authorize the General Manager of Finance and Corporate Services and Acting City Treasurer to execute applications under the Federal and Provincial Government's Recreation Infrastructure Canada (RinC) Program. (13/16/BC)

Bill No. 263
By-law No. A.-6370-190
A by-law to authorize and approve a Funding Agreement between The Corporation of the City of London and Her Majesty the Queen in Right of Canada, as represented by the Minister of Transport, Infrastructure and Communities; and to authorize the mayor and Clerk to execute the agreement. (7/16/BC)

Bill No. 264
By-law No. A.-6371-191
A by-law to authorize and approve a Non-Disclosure Agreement between The Corporation of the City of London, Allgen Energy Group Inc. and The University of Western Ontario; and to authorize the Mayor and Clerk to execute the agreement. (7/11/ETC)

Bill No. 265
By-law No. A.-6372-192
A by-law to amend Council Policy 5(16) related to Advisory Committees. (11/16/BC)

Bill No. 266
By-law No. C.P.-1284(px)-193
A by-law to amend the Official Plan for the City of London, 1989 relating to 3600 White Oak Road. (15/17/PC)

Bill No. 267
By-law No. PS-111-09067
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." (6/11/ETC)

Bill No. 268
By-law No. A.-6373-194
A by-law to authorize an Agreement of Purchase and Sale between The Corporation of the City of London and Lavern Armstrong and Luella Armstrong, for the acquisition of property located at 3801 Scotland Drive, for the W12A landfill site, and to authorize the Mayor and Acting City Clerk to execute the Agreement. (1/19/CW)

Bill No. 269
By-law No. A.-6374-195
A by-law regarding the height of a fence at property located at 13 Outer Drive, in the City of London. (2/12/ETC)
Bill No. 271  
By-law No. Z.-1-091867  
A by-law to amend By-law No. Z.-1 to rezone an area of land located at 3600 White Oak Road and 1512, 1514 Jalna Boulevard. (15/17/PC)

Bill No. 272  
By-law No. Z.-1-091868  
A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1438 Highbury Avenue North. (15/18/PC)

Bill No. 273  
By-law No. Z.-1-091869  
A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2332 Wickerson Road. (15/20/PC)

CARRIED

First Reading:

Councillor Miller moves, seconded by Controller Barber, that Bill No.'s 256 to 273, excluding Bill 270, be read a first time. CARRIED

Second Reading:

Controller Barber moves, seconded by Deputy Mayor Gosnell, that Bill No.'s 256 to 273, excluding Bill 270, be read a second time. CARRIED

Third Reading:

Councillor Usher moves, seconded by Controller Polhill, that Bill No.'s 256 to 273, 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. 256  
By-law No. A.-6366-183  
A by-law to confirm the proceedings of the Council Meeting held on the 16th day of June, 2009. (Acting City Clerk)

Bill No. 257  
By-law No. A.-6367-184  
A by-law to adopt a Policy regarding alcoholic beverages at private rentals of City-owned recreation and community centres. (Acting City Clerk)

Bill No. 258  
By-law No. A.-6368-185  
A by-law to appoint deputies to the City Clerk. (Acting City Clerk)

Bill No. 259  
By-law No. S.-5206-186  
A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (As part of Dalmagarry Road, north of Kyle Court and as part of Jubilee Drive, north of Hawthorne Road) (Chief Surveyor)

Bill No. 260  
By-law No. S.-5207-187  
A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (As widening to Oxford Street West, west of Platt's Lane) (Chief Surveyor)

Bill No. 261  
By-law No. W.-1926(a)-188  
A by-law to amend By-law No. W.-1926-173 entitled, "A by-law to authorize the Airport Road South Industrial Park – Sewer Oversizing Project. (No. ID2058)" (4/14/BC)

Bill No. 262  
By-law No. A.-6369-189  
A by-law to authorize the General Manager of Finance and Corporate Services and Acting City Treasurer to execute applications under the Federal and Provincial Government’s Recreation Infrastructure Canada (RinC) Program. (13/16/BC)

Bill No. 263  
By-law No. A.-6370-190  
A by-law to authorize and approve a Funding Agreement between The Corporation of the City of London and Her Majesty the Queen in Right of Canada, as represented by the Minister of Transport, Infrastructure and Communities; and to authorize the mayor and Clerk to execute the agreement. (7/16/BC)
Bill No. 264  
By-law No. A.-6371-191  
A by-law to authorize and approve a Non-Disclosure Agreement between The Corporation of the City of London, Algen Energy Group Inc. and The University of Western Ontario; and to authorize the Mayor and Clerk to execute the agreement. (7/11/ETC)

Bill No. 265  
By-law No. A.-6372-192  
A by-law to amend Council Policy 5(16) related to Advisory Committees. (11/16/BC)

Bill No. 266  
By-law No. C.P.-1264(px)-193  
A by-law to amend the Official Plan for the City of London, 1989 relating to 3600 White Oak Road. (15/17/PC)

Bill No. 267  
By-law No. PS-111-09067  
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.” (6/11/ETC)

Bill No. 268  
By-law No. A.-6373-194  
A By-law to authorize an Agreement of Purchase and Sale between The Corporation of the City of London and Lavern Armstrong and Luella Armstrong, for the acquisition of property located at 3801 Scotland Drive, for the W12A landfill site, and to authorize the Mayor and Acting City Clerk to execute the Agreement. (1/19/CW)

Bill No. 269  
By-law No. A.-6374-195  
A by-law regarding the height of a fence at property located at 13 Outer Drive, in the City of London. (2/12/ETC)

Bill No. 271  
By-law No. Z.-1-091867  
A by-law to amend By-law No. Z.-1 to rezone an area of land located at 3600 White Oak Road and 1512, 1514 Jalna Boulevard. (15/17/PC)

Bill No. 272  
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A by-law to amend By-law No. Z.-1 to rezone an area of land located at 1438 Highbury Avenue North. (15/18/PC)

Bill No. 273  
By-law No. Z.-1-091869  
A by-law to amend By-law No. Z.-1 to rezone an area of land located at 2332 Wickerson Road. (15/20/PC)

CARRIED

ADJOURNMENT

242. Deputy Mayor Gosnell moves, seconded by Controller Polhill, that the Meeting adjourn.  
CARRIED

The Meeting adjourns at 12:20 a.m. on Tuesday, June 16, 2009.

Anne Marie DeCicco-Best, Mayor

Linda Rowe, Acting City Clerk