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


At the beginning of the Meeting all Members are present except Councillor W. J. Armstrong.

Her Worship the Mayor recognizes Peter White, President, London Economic Development Corporation (LEDC), noting that the LEDC has been ranked by Site Selection magazine in the top ten Canadian Economic Development organizations and the City of London has ranked 4th as a Top Canadian Metro.

Her Worship the Mayor presents a plaque for "London’s Featured Company" to Wilfried van Haeren, CEO and Paul Campbell, Director of Business Development representing Digital Fortress Corporation.

Her Worship the Mayor presents a certificate for "London's Featured Community Organization" to Karen Darcy, Chair, Board of Directors, Heather Thomas, Secretary, LCRC Board of Directors, Linda Davies, Executive Director and Ross McDermott, Communications/Public Relations, Marketing/Admin Assistant of The London Community Resource Centre Community Gardens Project.

Eleanor Leatham, Women's Canadian Club presents Her Worship the Mayor with a wall hanging in recognition of the 100th Anniversary of the Women's Canadian Club.

DISCLOSURES OF PECUNIARY INTEREST

310. Councillor Winninger discloses a pecuniary interest in clause 2 and 3 of the 22nd Report of the Planning Committee having to do with a demolition permit request for property located at 177 and 179 Mill Street by indicating that he owns a building within the notice area of the subject property. Councillor Winninger further discloses a pecuniary interest in clause 6 of the 22nd Report of the Planning Committee and the related Bill 402, both having to do with rental residential licensing, by indicating that he is a small landlord that would be affected by the by-law.

311. Deputy Mayor Gosnell discloses a pecuniary interest in clause 12 of the 22nd Report of the Board of Control having to do with the 2009 Second Quarter Capital Budget Status Report, specifically as it relates to Capital Project No. TS1344 – Fanshawe Park Road West Widening (Wonderland to Hyde Park) by indicating that he has a client with an interest in this matter.

312. Controller Polhill discloses a pecuniary interest in clause 23 of the 22nd Report of the Board of Control having to do with an appointment to the London Transit Commission by indicating that his son was an applicant. Controller Polhill further discloses a pecuniary interest in clause 8 of the 22nd Report of the Planning Committee having to do with demolition permit applications by indicating that the subject properties on Hale Street are in close proximity to his son’s property.

313. Councillor Bryant discloses a pecuniary interest in clauses 1, 2 and 3 of the 14th Report of the Community and Protective Services Committee, all having to do with agreements related to the Dearness Home, by indicating that her spouse sits on the Board of Directors of the Local Health Integration Network.
314. Councillor MacDonald moves, seconded by Councillor Orser, that the Minutes of the Sixteenth Meeting held on August 31, 2009 be adopted. CARRIED

CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

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

COMMUNICATIONS

316. The Chair directs that the actions suggested by the Acting City Clerk with respect to Communication No.'s 1 to 3, inclusive, as identified on the Orders of the Day and on the Added Communications be taken.

ADDED REPORTS

317. The City Clerk submits the 23rd Report of the Board of Control. (See Report attached.)

Councillor Miller moves, seconded by Councillor Hubert, that pursuant to section 7.3 of the Council Procedure By-law, the order of business be changed to permit consideration of clause 6 of the 22nd Report of the Planning Committee 5:30 p.m. CARRIED

REPORTS

22ND REPORT OF THE BOARD OF CONTROL

318. Controller Barber presents the 22nd Report of the Board of Control.

Controller Barber moves that clauses 1 to 11, inclusive, be adopted.

Controller Barber moves, seconded by Controller Polhill, that clause 10 be amended by replacing the proposed by-law attached thereto with the revised proposed by-law to reflect the proper title of the Manager – Business & Financial Support Services in the by-law, and by inserting the word "revised" after the word "attached" in line 2 of clause 10. CARRIED

Councillor Baechler moves, seconded by Councillor MacDonald, that pursuant to section 7.3 of the Council Procedure By-law consideration of clause 2 of the 22nd Report of the Board of Control be postponed until following the Council dinner recess. CARRIED

The motion to adopt Clause 1, clauses 3 to 9, inclusive, clause 10, as amended, and clause 11 is put and CARRIED.

Clause 1, clauses 3 to 9, inclusive, clause 10, as amended, and clause 11 read as follows:

1. That, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to front elevation upgrades and construction of a barrier free ramp at the principle entrance of the Greenway Pollution Control Centre administration building (Project Nos. ES5083 & GG1693), namely:

   (a) the bid submitted by K & L Construction (Ontario) Ltd., at its tendered price of $254,600 (excluding GST), BE ACCEPTED; it being pointed out that the bid submitted by K & L Construction (Ontario) Ltd. was the lowest of six (6) 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) Gray and Fick Ltd. BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on
file, at an upset amount of $6,000 (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 Policy By-law A.-6151-17,
noting that this firm completed the engineering design;

(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 relating to this matter (Tender 09-
86). (W06-00)

3. That, on the recommendation of the Director of Roads and
Transportation, the following actions be taken with respect to the renewal of an existing
contract for the supply of high performance cold mix asphalt, namely:

(a) the contract with Coco Paving Inc., 949 Wilson Ave., North York, (formerly
LaFarge Paving), **BE EXTENDED** for one year beginning October 1, 2009;

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

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

4. That, on the recommendation of the Director of Roads and
Transportation, the following actions be taken with respect to the renewal of the existing
contract for the supply and delivery of highway salt, namely:

(a) the contract with Sifto Canada Corporation, 6700 Century Avenue, Mississauga,
**BE EXTENDED** for two years beginning October 1, 2009 through September 30,
2011;

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

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

5. That, on the recommendation of the Director of Fleet, Facilities and
Departmental Resources, the following actions be taken with respect to electrical
services at various City facilities, namely:

(a) the contract with Wilson & Associates Contracting Ltd., 453 Springbank Drive,
London, **BE EXTENDED** for an additional one year period at the following rates:

| Master Electrician/Electrician/Journeyman:       |
|-------------------------------------|-------------------------------------|
| Normal Working Hours                | $42.50/hour                         |
| Outside Normal Working Hours        | $60.00/hour                         |
| Saturdays Sundays Holidays          | $60.00/hour                         |

(b) the approval given herein **BE CONDITIONAL** upon the Corporation entering into
a formal contract or issuing a purchase order or contract record relating to this
matter. (P10-10)

6. That, on the recommendation of the Director of Fleet, Facilities and
Departmental Resources, the following actions be taken with respect to the construction
of a canopy at the North London Optimist Community Centre (Project No. GG1714),
namely:

(a) the quotation submitted by Mycon Construction, Unit 9, 1615 North Routledge
Park, London, at its quoted price of $99,852 (GST extra), **BE ACCEPTED**; it
being pointed out that Mycon Construction submitted the lowest quote of three
(3) quotes received;

(b) the funding for this project **BE APPROVED** as set out in the Sources of
Financing Report attached hereto as Appendix "A";
Services, and the Manager - Employment & Strategic Initiatives, the authority to authorize, approve and execute such further and other documents, including agreements, amendments to agreements, and reports that may be required in furtherance of the Local Immigration Partnership (LIP), consistent with the requirements contained in the LIP Agreement Number 1808033, and subject to certain further restrictions as set out in the by-law. (C14-00)

11. 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 Pumphouse west retaining wall repairs (Project Nos. PD2322 & PD2323), namely:

(a) the bid submitted by Weathertech Restoration Services Inc., 553 Clarke Road, London, at its tendered price of $290,000 (GST excluded), BE ACCEPTED; it being pointed out that the bid submitted by Weathertech Restoration Services Inc. was the lowest of three (3) 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”; it being noted that there is no increase or decrease in the annual operating costs of this facility as a result of this work;

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

(d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the contractor for the work (Tender 09-85). (W07-00)

8. That, on the recommendation of the General Manager, Planning & Development, with the concurrence of the General Manager of Finance and Corporate Services and Acting City Treasurer, the proposed by-law attached hereto BE INTRODUCED at the Municipal Council meeting on September 21, 2009, to tax the affordable housing property at 859-859 Adelaide Street North at an effective tax rate equal to the residential tax rate and that the Acting City Clerk BE DIRECTED to give written notice of the by-law to the Municipal Property Assessment Corporation and the secretary of all area school boards. (C03-00)

9. That, on the recommendation of the General Manager, Planning & Development, with the concurrence of the General Manager of Finance and Corporate Services and Acting City Treasurer, the proposed by-law attached hereto BE INTRODUCED at the Municipal Council meeting on September 21, 2009 to tax the affordable housing property at 570 Nelson Street at an effective tax rate equal to the residential tax rate and that the Acting City Clerk BE DIRECTED to give written notice of the by-law to the Municipal Property Assessment Corporation and the secretary of all area school boards. (C03-00)

10. That, on the recommendation of the General Manager of Community Services, the attached revised proposed by-law (Appendix “A”) BE INTRODUCED at the Municipal Council meeting on September 21, 2009 to delegate to the Director – Social and Community Support Services, the Manager – Business & Financial Support Services, and the Manager – Employment & Strategic Initiatives, the authority to authorize, approve and execute such further and other documents, including agreements, amendments to agreements, and reports that may be required in furtherance of the Local Immigration Partnership (LIP), consistent with the requirements contained in the LIP Agreement Number 1808033, and subject to certain further restrictions as set out in the by-law. (C14-00)

11. 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 bid submitted by 1675089 Ontario Limited, for the purchase of the City-owned property at 1805 Trafalgar Street, described as Part of Lot 5 Concession B, in the amount of $170,000, BE ACCEPTED, subject to the following condition:

(a) the City of London accepting any soils contaminated with hydrocarbons, providing that they are classified as solid nonhazardous waste, from the subject property at the W12A Landfill site for the standard tipping fee should the purchaser choose this method of clean up;
Councillor Branscombe moves that clause 6 be adopted.

Councillor Branscombe moves, seconded by Councillor Baechler, that clause 6 be amended by replacing the attached revised proposed by-law with the further revised by-law which corrects the typographical error in section 10.2 of the said by-law by replacing the word “office” with the word “officer”. CARRIED

Controller Polhill moves, seconded by Councillor Branscombe, that clause 6 be further amended by adding a new part (c) as follows:

"(c) a public participation meeting BE HELD for any proposed future recommended changes to the by-law referenced in (a), above;". CARRIED

The motion to adopt clause 6, as amended, is put and CARRIED on a recorded vote, the Members voting as follows:

YEAS: Mayor DeCicco-Best, Deputy Mayor Gosnell, Controllers Barber and Hume and Councillors MacDonald, Usher, Orser, Lonc, Eagle, Baechler, Branscombe, Bryant and Hubert. (13)

NAYS: Controller Polhill and Councillors Van Meerbergen, Miller and Caranci. (4)

Clause 6, as amended, reads as follows:

6. That the following actions be taken with respect to the proposed rental residential licensing program, focusing on rental structures containing four or less rental units and on converted dwellings, on a City-wide basis:

(a) the attached revised proposed by-law, BE INTRODUCED at the Municipal Council meeting on September 21, 2009, which reflects the following amendments:

(i) the deletion of Section 6.2(k) of the by-law related to a written tenancy agreement, and the re-lettering of the balance of Section 6.2, and,

(ii) the amendment of Schedule “A” of the by-law, to provide greater clarity, including a clearer identification of what each fee is for;

(b) the report dated September 14, 2009, from the General Manager of Planning and Development, with respect to the self certification process proposed for a rental residential licensing program BE RECEIVED for information; and,

(c) a public participation meeting BE HELD for any proposed future recommended changes to the by-law referenced in (a), above;

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

- S. Trosow, Chair, London Housing Advisory Committee (LHAC) – noting that the LHAC have taken a position on the Rental Residential Licensing Program before and recommend the following suggested additional changes and comments:
  - the definition of structures covered in the By-law be clarified;
  - the language in the By-law be made easier and clearer for the average person to understand;
- the self certification process is vague, will the registration material include the bedroom units or structures;
- the document of licensees be executed under the penalty of perjury;
- tenants need to be involved in the process of self certification as well as all stakeholders;
- the tenants be given a blank checklist that can be filled out for comparison with the landlord’s official list;
- concern related to the refusal of a licence, what would be the disposition of the rental agreement if a landlord is refused a licence;
- design the information system as accessible as possible and have it set up so the whole file is not part of a Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) request but individual sections be accessible;
- the section 6.2 (k) of the By-law be removed; and,
- how are sections 6.2 (g) and (h) going to be evidenced;

J. Hoffer, London Property Management Association (LPMA) – indicating that the by-law does not help the residents and is a tenant tax; noting the by-law will extract $200,000 the first year and it will be paid by the tenants, when you impose this tax you impose it on the tenants, further indicating that the by-law is proposing a bureaucracy and a new tax; and noting that a petition was given to the City with 4,000 signatures; further indicating that the LPMA sent out a notice to the tenants to attend the September 21, 2009 Municipal Council meeting;

A. Kaplansky, 599 Maitland Street – asking to have his name on the list for further notices with respect to this matter;

G. Lightfoot, 170 St. Bees Close, Old Masonville Ratepayers, President – submitted the attached presentation with respect to this matter;

E. A. Smuck, 928 Western Road – made a presentation as was included on the Planning Committee’s Added Communications;

D. McBurney, 466 South Street – indicating that there is so much myth and unreality about the tax on tenants – is it a tax or not; senior citizens have been brought out to these public participation meetings by the landlords; noting that the problems are with slums, and complaints of having no heat are not made up; expressing that it is about the tenant being treated with fairness, if a tenant files a complaint with the Tenant Board you end up getting evicted; further noting that everybody should be licensed but will need to take baby steps to that goal; also noting that tenants are waiting up to 2 to 3 years for repairs on their units; it is understood that there are good landlords out there but would like to see the bad landlords weeded out;

B. Sexsmith, 120 Sandford Street – indicating that he would like the Planning Committee to make a decision and let the legal debate unfold, two years of this is enough, take the information given tonight and decide;

W. Dow, 1174 Fogerty Street – indicating that there is no need for this legislation, the City already has it in place in property standards; further indicating that the Police should be cruising Fleming Street more frequently; noting that as a landlord and when buying a property, he always speaks with the neighbours and leaves contact information so they can call if there are any problems with the rental properties;

E. Sims, 28 Willard Crescent – indicating that the small landlords in London already enforce the by-law the City has in place; noting that some of the checklist questions would be very difficult for the small landlord to know; further indicating that self certification guideline questions will require contacting the City for answers;

M. Kaplansky, 599 Maitland Street – inquiring if the licensing fee applies to new rental buildings;

K. Walker, 434 Third Street – expressing that the accountability of the tenants are putting the landlords in a position of getting on a bad landlord list; noting that a lot of the small landlords got into rentals to put their children through school and never intended it to be a business; indicating that the $25.00 fee will just generate everyone being licensed;

C. McDonald, 120 Grand Avenue – indicating that all landlords should be licensed; expressing that she does not like the idea of the landlords policing themselves; further indicating that her landlord has put poster signs up 2 or 3 times warning tenants about the “tax”, it is frightening and we feel lied to;

Resident of 239 Ambleside Drive – indicating that the title of the By-law should be changed to “small landlord licensing”;

K. Dow, 1174 Fogerty Street – indicating that if you can not get Property Standards Officers to your property now, a $25.00 fee will not do it.

S Joselyn-Fogarty, 1275 Sorrel Road – indicating that all landlords should be
licensed; noting that Ontario Works recipients are forced to stay in substandard housing; noting that this fee for licensing has been brought up because of the students; further noting that if you are a good landlord you have nothing to fear;

- M. Black, 1609 Hillside Drive – indicating that the City is discriminating between residents and rental units, they should be treated the same;
- B. Deponti, 107 Briscoe – inquiring about the absentee landlord and what can be done about them;
- V. Deponti, 107 Briscoe – indicating that he has managed properties for landlords all over the world; noting that if you get bad tenants they will tear the place up; inquiring why the proposed by-law went from highrises to 8 units, then to 4 units;
- M. Blosh, 43 Mayfair Drive – noting that the public’s best interest should be taken into account when it comes to bad landlords; indicating that this process should be transparent, open and accessible; further indicating that the Planning Committee has been responsive to the concerns of those who have spoken; and,
- P. Kappa, 255 Queens Avenue – expressing that what he has heard tonight the Property Standard Officers are not responding to the calls; noting that a license will not get the Property Standard Officers to your building if the heat is on or off; the homeowners and landlords are well represented tonight, but tenants must not be interested;

It being noted that the Planning Committee received the following communications with respect to this matter:

- a communication from the London Property Management Association (LPMA);
- a communication dated September 11, 2009 from K. Albert, 819-170 Kent Street;
- a communication dated September 14, 2009 from D. Moulton, Vice President, University Affairs, University Students’ Council. (2009-P10-00)

At 6:28 p.m. Councillor Winninger resumes his seat at the Council board.

The Municipal Council recognizes the following City of London Employees who have achieved 25 years of service during 2009:

**Chief Administrative Officer’s Department**

Marian Hughes  
Gary R. McClenaghan

**Fire Services**

Michael Braley  
Lorraine G. Embury  
David Harris  
Donald R. Hogg  
Timothy H. Kritzer  
Steven Linaric  
Susan Phillipson  
Mary Ann Scherer  
Sam Stephenson  
Vivian Walsh

**Community Services Department**

Suze Bennett  
Janice Dawn Davis  
Michael Engels  
Barry Hooper  
Suzzette Patterson  
Barbara Pederson  
Nathan J. Ross  
Wendy Topham
Councillor Baechler moves, seconded by Councillor MacDonald, that Council recess. CARRIED

The Council recess at 6:37 p.m. and reconvenes at 7:54 p.m. with Mayor DeCicco-Best in the Chair and all Members present except Deputy Mayor Gosnell, Controller Polhill and Councillors Armstrong, Orser, Van Meerbergen, Usher and Miller.

**22ND REPORT OF THE BOARD OF CONTROL (continued)**

320. Controller Barber moves that clauses 12 to 17, inclusive be adopted.

Deputy Mayor Gosnell and Councillor Orser enter the meeting at 7:55 p.m.

Controller Polhill enters the meeting at 7:56 p.m.

The motion to adopt clauses 12 to 17, inclusive, is put and CARRIED.

Clauses 12 to 17, inclusive, read as follows:

12. That the following actions be taken with respect to the 2009 Second Quarter Capital Budget Status Report:
the report of September 16, 2009 from the General Manager of Finance and Corporate Services and Acting City Treasurer BE RECEIVED for information; and

the capital projects summarized in Appendix “A” attached hereto BE CLOSED and the following actions be taken with respect to the $2.1 million released:

(i) Reserve fund draws released of $1,411,988.87 BE TRANSFERRED back to the reserve funds which originally funded the projects;
(ii) Pay-as-you-go funding released of $322,207.64 BE ADDED to the capital receipts account to be used for future project financing; and,
(iii) Debt financing released of $387,742.25 BE USED to reduce debt authorized; it being noted that $153,200 has already been identified to fund the tax-supported portion of the Wonderland Road Widening project; it being further noted that debt financing of $436,728.76 will be released as identified in Appendix “B” attached hereto. (F05-00)

13. That the following actions be taken with respect to the 2009 Operating Budget 2nd Quarter Status Report from the General Manager of Finance and Corporate Services and Acting City Treasurer:

(a) the 2009 Operating Budget Status 2nd Quarter Report for the General (Property Tax Supported), Water and Wastewater Budgets 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) budget; it being noted that the Civic Administration intends to draw down from the Operating Budget Contingency Reserve and/or the Building Permit Stabilization Reserve in order to achieve a breakeven position due to the following projected departmental deficits in 2009:

(A) Community Services is projecting a $1.5 million deficit from Ontario Works and ODSP caseload increases;

(B) Environmental and Engineering Services is projecting a $1.3 million deficit from increased costs in street light energy and winter maintenance and decreased revenues in solid waste (recycling and tipping fees) and parking; and,

(C) Planning & Development is projecting a $1.1 million deficit from decreased revenues in building permits and development applications;

it being further noted that the surplus/deficit for each of these areas could fluctuate significantly based on factors beyond the control of the Civic Administration;

(ii) a breakeven position in the Water rate supported budget; it being noted that the Civic Administration is projecting a deficit of $0.6 million that will be offset by a drawdown from the Water Capital Reserve Fund if necessary and that the Civic Administration will continue to look at cost containment initiatives to offset shortfalls in the water rate budget; and

(iii) a breakeven position in the Wastewater rate supported budget; it being noted that the Civic Administration is projecting a deficit of $0.3 million that will be offset by a drawdown from the Wastewater Rate Stabilization Reserve if necessary and that the Civic Administration will continue to look at cost containment initiatives to offset shortfalls in the wastewater rate budget;

(b) the Civic Administration BE AUTHORIZED to contribute to/draw down from the Building Permit Stabilization Reserve in accordance with Bill 124, should the revenue from building permits be in a surplus/deficit position at year end; and
14. That, on the recommendation of the General Manager of Finance and Corporate Services and Acting City Treasurer, **NO ACTION BE TAKEN** to amend the policy on City of London Days at the John Labatt Centre based on the request from the Thames Valley District School Board. (A09-07)

15. That, on the recommendation of the General Manager of Finance and Corporate Services and Acting City Treasurer, the request from M. and B. Foresi to name the parkland at the northwest corner of Colonel Talbot Road and Southdale Road "Ohana Park" **BE DENIED** as the proposed name does not comply with Council-approved naming preferences. (E06-00)

16. That, on the recommendation of the Director, Corporate Management Support, on the advice of the Manager, Risk Management, the Civic Administration **BE DIRECTED** to:

(a) take no action to issue a Request for Proposal for insurance and to renew with the Ontario Municipal Insurance Exchange for the period January 1, 2010 to January 1, 2011;

(b) pay the OMEX December 2008 supplemental assessment in the amount of $170,838.13, this amount representing a discount of $5,976.33 for paying in full before December 31, 2009; and

(c) continue to monitor insurance market circumstances and advise Council annually as to the appropriate time to issue a Request for Proposal for insurance. (L10-00)

17. That, on the recommendation of the Chief Administrative Officer, the **attached** work plan associated with the recommendations adopted by the Municipal Council regarding the Final Report of the Governance Task Force **BE APPROVED.** (G06-00)

Controller Barber moves that clauses 18 to 24, inclusive, be adopted.

The motion to adopt clauses 18 to 24, excluding clause 23, is put and CARRIED.

The motion to adopt clause 23 is put and CARRIED.

Clauses 18 to 24, inclusive, read as follows:

18. That the following actions be taken with respect to the 2009 Capital Grant to Childreach, in the amount of $100,000:

(a) further discussion and consideration with respect to the issuance of the 2009 Capital Grant, in light of Childreach's change in renovation plans, **BE DEFERRED** pending a report back to the Board of Control (BC) from Childreach by November 30, 2009, with a more detailed business plan; and

(b) Childreach **BE ENCOURAGED** to reactivate its capital campaign to see if there are any other funding sources available in order to meet the funding requirements of their original renovation plans;

It being noted that the Board of Control (BC) received a communication from A. McKay and M. Brown, Childreach, and also heard a verbal presentation from J. Bennett, A. McKay, D. Metcalfe and S. Ross, Childreach, with respect to this matter. (F12-00)

19. That the Chief Administrative Officer **BE AUTHORIZED** to expend $2,500 from his approved budget for strategic initiatives to sponsor the launch of the GenNext event being held on October 14, 2009 at Museum London. (C06-00)

20. That the request by A. Soufan, President, York Developments, for an exemption of an Urban Works Reserve Fund claim from the Development Charge By-law that came into effect August 4, 2009 for the Westfield Village Estates Subdivision
BE REFERRED to the Civic Administration for a report back to the Board of Control (BC) on this, and other developments that may be in a similar situation, such report to include options for resolution of this matter, including an appeal to the Ontario Municipal Board with the possibility of Minutes of Settlement; it being noted that the BC heard verbal delegations from A. Soufan, York Developments, the Managing Director, Development Approvals and the Director of Development Finance, and received a communication dated July 31, 2009 from A. Soufan, York Developments, and a report from the Managing Director of the Development Approvals Business Unit with respect to this matter. (F06-00)

21. That the following actions be taken with respect to the information report and verbal delegation from the General Manager of Finance and Corporate Services and Acting City Treasurer, as well as communications from the Upper Thames River Conservation Authority, Fanshawe Pioneer Village, the Children’s Museum, The Grand Theatre, and the Acting City Clerk with respect to Goodwill Industries, with respect to Infrastructure Stimulus Fund requests for Not-for-Profit funding from outside agencies:

(a) the requests of the above-noted organizations **BE SUPPORTED IN PRINCIPLE**, subject to confirmation of funding sources; and,

(b) the Civic Administration **BE REQUESTED** to explore one-time funding sources for the above-noted requests;

(c) funding of the above projects **BE CONTINGENT UPON** confirmation of the availability of Stimulus Funding; and

(d) any other such projects that come forward within the deadline for Stimulus Funding **BE CONSIDERED** upon their own merit. (G10-00)

22. That John Maness **BE APPOINTED** to the London Advisory Committee on Heritage as the Museums & Galleries representative for the term ending November 30, 2010. (G03-00)

23. That Frank Berry **BE APPOINTED** to the London Transit Commission as a City of London representative for the term ending November 30, 2010.

24. That Bob Stratford **BE APPOINTED** to the Court of Revision for the term ending November 30, 2010. (G03-00)

Councillor Miller enters the meeting at 7:57 p.m.

Councillors Usher and Van Meerbergen enter the meeting at 7:58 p.m.

Councillor Usher moves, seconded by Councillor MacDonald, that clause 2 be adopted. **CARRIED**

Clause 2 reads as follows:

2. That, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to the construction of the Life Cycle Repairs to Sewer System (Project Nos. ES2692-487, ES2692-497, ES3085 & ES5140), namely:

(a) the proposal submitted by LiquiForce Services, 2015 Spinks Dr., Kingsville, at its price of $1,580,520.77 (excluding GST), for the construction of the Life Cycle Repairs to Sewer System (Gordon Trunk Sewer Rehabilitation) **BE ACCEPTED**; it being pointed out that the proposal submitted by LiquiForce Services was deemed to provide the best technical and financial value of the three proposals received, having the lowest cost per point ratio;

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

(c) Dillon Consulting 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 $34,700 (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 Policy By-law No. A-6151-17;
(d) BE RECOGNIZED that the project "Life Cycle Repairs to Sewer System" would not have been undertaken without the stimulus funding for this project having been provided through contributions of both the Canadian Federal Government and the Ontario Provincial Government;

(e) the proposal submitted by LiquiForce Services, 2015 Spinks Dr., Kingsville, at its price of $1,113,749.04 (excluding GST), for the emergency construction of the Gordon Trunk Sewer Rehabilitation, BE ACCEPTED;

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

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

(h) the approvals 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 these projects. (W10-01)

Controller Hume moves, seconded by Councillor Hubert, 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 29. CARRIED

Controller Hume moves, seconded by Controller Polhill, that clause 29 be amended to read as follows:

"That the Board of Control (BC) deferred consideration of appointments to the Guy Lombardo Tempo VII Hydroplane Review Committee pending the outcome of the EOI process." CARRIED

The Chair directs that clauses 25 to 28, clause 29, as amended, and clauses 30 to 39, inclusive, of Section II be noted.

Clause 25 to 28, clause 29, as amended, and clauses 30 to 39, 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 draft Service Based Budget document attached as Appendix A; it being noted that the Service Based Budget format for 2011 and beyond:

- provides clear linkages to the Business Plans
- provides better categorization of annual budgetary increases with an emphasis on program expenditure and revenues
- places an increased emphasis on the four year operating budget forecast
- improves upon the performance indicator/staffing information for budget decision making
- eliminates duplication of information included in the business plan document sections such as the purpose, legislative requirements and comprehensive material with respect to business cases. (F05-00)

26. 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 surcharge on Centennial Hall event ticket sales. (F17-00)

27. That the Board of Control (BC) received an information report from the General Manager of Finance and Corporate Services and Acting City Treasurer with respect to the City of London's Aaa credit rating from Moody's Investors Service. The BC expressed its sincere appreciation and congratulations to the entire administrative team for the excellent job it has done in maintaining the City's top-ranked credit rating. (F08-00)

28. That the Board of Control reviewed and received a copy of a communication to the Mayor from the Administrator of the Municipality of Bayham requesting a financial contribution towards a full feasibility and impact study with respect to the possible development of a commercial ferry service between Port Burwell, Ontario and Fairport Harbour, Ohio. (S07-00)
29. That the Board of Control (BC) deferred consideration of appointments to the Guy Lombardo Tempo VII Hydroplane Review Committee pending the outcome of the EOI process. (D13-00)

30. That the Board of Control (BC) received a communication from Mr. Greg Fowler requesting that an amendment be made to the Council Procedure By-law to ensure that all pedestrian-related issues are first addressed by the Community Safety and Crime Prevention Advisory Committee (CSCP). The BC took no action with respect to Mr. Fowler's request but referred the matter of the possible establishment of a Pedestrian Advisory Committee to the Striking Committee for consideration in 2011.

31. That the Board of Control (BC) received a communication from Controllers Barber and Polhill and Councillors Baechler, Caranci and Hubert, with respect to the prioritization of certain items arising from recommendations of the Governance Task Force. The BC referred the communication to the Governance Resource Group for consideration.

32. That the Board of Control (BC) received a communication from Councillor Caranci with respect to a report requested by Council to investigate the possible ROI that would come back to the City if the former Sun Life application were to realize its initiative of developing the Baker lands on Wilton Grove Road. The BC was advised by the General Manager of Planning and Development that a representative of the Ivey Business School would be reporting on this matter at the November 4, 2009 meeting of the BC. (D11-09)

33. That the Board of Control reviewed and received a copy of a communication from the Chair of the Land Use Council (LUC), a public service consortium, to the Minister of Natural Resources regarding the Minister's response to LUC's appeal to delay legislative approval of proposed species habitat regulations pending wider public consultation. (D14-00)

34. That the Board of Control (BC) heard a verbal update from the General Manager of Finance and Corporate Services and Acting City Treasurer with respect to the recent interruption of computer services. The BC requested that the Technology Services Division staff be commended for their diligent efforts in restoring services and that the General Manager of Finance and Corporate Services and Acting City Treasurer report back at a future meeting of the BC with details as to what caused the failure, what steps should be taken to mitigate the chances for a similar situation occurring in the future, and what contingencies should be put in place in the event such a failure occurs despite best efforts to avoid same.

35. That the General Manager of Environmental and Engineering Services and City Engineer provided a verbal update with respect to a potential strike at the Lake Huron Primary Water Supply System Plant and steps that are being taken to maintain service in the event of same.

36. That Controller Hume enquired about the potential for members of the London Fire Service, and other medical and health care professionals, assisting in training Londoners in CPR, as well as other ways that defibrillation might be provided in public and private facilities. The BC referred the enquiry to the Chief Administrative Officer for review and report back at a future meeting of the BC.

37. That Deputy Mayor T. C. Gosnell disclosed a pecuniary interest in clause 12 of this Report, having to do with the 2009 Second Quarter Capital Budget Status Report, specifically as it relates to Capital Project No. TS1344 - Fanshawe Park Road West Widening (Wonderland to Hyde Park) by indicating that he has a client with an interest in this matter.

38. That Controller Polhill disclosed a pecuniary interest in clause 23 of this Report, having to do with a vacancy on the London Transit Commission, by indicating that his son is one of the applicants.

39. That the Board of Control (BC) passed the following resolution prior to moving in camera from 11:55 a.m. to 1:03 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 to be considered for the purpose of instructions and directions to officers and employees of the Corporation pertaining to a proposed disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition 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 disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed disposition 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 disposition;

(c) a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations arising out of interest arbitration awards in regard to one of the Corporation's associations or unions;

(d) a matter pertaining to reports, 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;

(e) 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;

(f) a matter pertaining to litigation or potential litigation affecting the municipality, personal matters about an identifiable individual and information whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation as it relates to a claim for property damage;

and that the BC is submitting a confidential report to the Municipal Council regarding this matter. (See Confidential Appendix to the 22nd Report of the Board of Control enclosed for Council Members only.)
Controller Barber moves that clause 1 be adopted. CARRIED

Clause 1 reads as follows:

1. That the following actions be taken with respect to the 2008 Annual General Meeting of the Shareholder for the London & Middlesex Housing Corporation:

(a) the 2008 Annual General Meeting of the Shareholder for the London & Middlesex Housing Corporation BE HELD at a meeting of the Committee of the Whole as part of the Municipal Council meeting on October 26, 2009 for the purpose of receiving the report from the Board of the London & Middlesex Housing Corporation; and

(b) the Acting City Clerk BE DIRECTED to provide notice of the 2008 Annual General Meeting to the Board of Directors for the London & Middlesex Housing Corporation and to invite the Chair of the Board and the Chief Executive Officer of the London & Middlesex Housing Corporation to attend at the Annual General Meeting and present the report of the Board.

The Chair directs that clause 2 of Section II be noted. Clause 2 reads as follows:

2. That the Board of Control (BC) passed the following resolution prior to moving in camera from 4:03 p.m. to 4:05 p.m.:

That the Board of Control move in camera to consider 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 that the BC is submitting a confidential report to the Municipal Council regarding this matter. (See Confidential Appendix to the 23rd Report of the Board of Control enclosed for Council Members only.)

NOTE: This item has been distributed only to Members of Council, the Chief Administrative Officer, the Director of Human Resources, the City Solicitor, the Acting City Clerk and the Manager of Legislative Services.

Councillor Branscombe moves that clause 1 be adopted. CARRIED

Clause 1 reads as follows:

1. That the application by MHBC Planning relating to the property located at 6348 Glanworth Drive BE REFERRED to the Civic Administration for further consultation with the applicant;

it being noted that the Planning Committee received the attached communication and heard a verbal delegation from H. Shnider, MHBC Planning, with respect to this matter.

Councillor Branscombe moves that clause 2 be adopted. CARRIED

Clause 2 reads as follows:

2. That the following actions be taken with respect to an application submitted by J. Sims and M. Sims for a demolition permit for the residential buildings located at 177 and 179 Mill Street;

(a) a demolition permit BE ISSUED to J. Sims and M. Sims to demolish the residential buildings located at 177 and 179 Mill Street;
(b) the Civic Administration BE DIRECTED to initiate placing a Holding Provision on these lands for the Public Site Plan Approval process;

(c) subject to the approval of (a) above, it BE UNDERSTOOD that strong quality urban design BE INCORPORATED in the redevelopment of the site; and,

(d) the Civic Administration BE ASKED to look at other lands in the R3 Zone to assess whether holding provisions for the Public Site Plan Approval process can be applied, and to report back at a future meeting of the Planning Committee;

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

- E. Ditrolio, 14 St. George Street – indicating that there are some very unique buildings on Mill Street with a mix of high rise apartments and condominiums; noting that any new structures to the area should have a similar architectural style or be a 4-unit building; and,
- S. John, 171 John Street – indicating that the Mill Street block is primarily decrepit with student housing, noting he has a concern with the quality of residents that will come into the area, and that the area needs more permanent quality residents.

(2009-D10-00)

Councillor Branscombe moves that clauses 3 to 5, inclusive, be adopted. CARRIED

Clauses 3 to 5, inclusive, read as follows:

3. That, on the recommendation of the General Manager of Planning and Development, with the advice of the Heritage Planner, and in consultation with the London Advisory Committee on Heritage, related to the written notice from J. Sims and M. Sims, dated July 24, 2009, of intention to demolish the structure located at 177-179 Mill Street, identified as a Priority 3 building in the 2006 City of London Inventory of Heritage Resources, the Chief Building Officer BE ADVISED that Municipal Council does not intend to designate the structure under Section 29 of the Ontario Heritage Act; it being noted that the Planning Committee received a report dated September 14, 2009 from the General Manager of Planning and Development with respect to this matter. (2009-D10-00)

4. That, on the recommendation of the General Manager of Planning and Development, the following actions be taken with respect to an application submitted by Sifton Properties Limited relating to the property located at 149, 153 and 187 Southdale Road West:

(a) a public meeting BE HELD on behalf of the Approval Authority for the proposed draft plan of residential subdivision, as submitted by Sifton Properties Limited (File No. 39T-08508) prepared by Farncomb, Kirkpatrick and Sterling Surveying Limited, (Drawing No. 1614-03215, dated November 26, 2008), which shows 45 single detached dwelling lots, 3 medium density multi-family residential blocks, 1 future medium density multi-family residential block, and 1 park block, served by the extension of Singleton Avenue and a new secondary collector road, together with the proposed conditions contained in the attached revised Appendix "39T-08508"; and the Approval Authority BE ADVISED of the issues, if any, raised at the above-noted public meeting;

(b) the proposed by-law attached hereto as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on September 21, 2009 to amend Zoning By-law No. Z.-1 (in conformity with the Official Plan) to:

i) change the zoning of the subject property FROM a Urban Reserve (UR4) Zone which permits existing dwellings; agricultural uses except for mushroom farms, commercial greenhouses livestock facilities and manure storage facilities, conservation lands, managed woodlot, wayside pit, passive recreation use, kennels, private outdoor recreation clubs, and riding stables TO the following Zones:

- Holding Residential R1 (h.h-100.R1-5) to permit single detached dwellings, with a minimum lot frontage of 12 metres (39.37 feet) and a
minimum lot area of 415 square metres (4467.17 square feet) and a maximum height of 10.5 metres (34.4 feet), requiring the entering into a subdivision agreement and the provision for water looping and a second public access for development above 80 units prior to the removal of the holding provisions;

- Holding Residential R1 (h. h-100. R1-5) to permit single detached dwellings, with a minimum lot frontage of 12 metres (39.37 feet) and a minimum lot area of 415 square metres (4467.17 square feet) and a maximum height of 10.5 metres (34.4 feet), requiring the entering into a subdivision agreement and the provision for water looping and a second public access for development above 80 units, and the development of future residential blocks with adjacent blocks prior to the removal of the holding provisions;

- Holding Residential R5/R6 (h. h-100,h-105. R5-6/R6-5) to permit multi-family medium density cluster dwellings, including apartment buildings, at a maximum density of 50 units per hectare (20.24 units per acre) and a maximum height of 12 metres (39.37 feet), requiring the entering into a subdivision agreement, acceptable street orientated residential units, the provision for water looping, and a second public access for development above 80 units, and to prepare a plan for stormwater management servicing prior to the removal of the holding provisions;

- Holding Residential Special Provision R5/R6/R8 (h. h-54.h-71.100.h-105. R5-6/R6-5/R8-4) to permit family medium density cluster dwellings, and apartment buildings, at a maximum density of 75 units per hectare (30 units per acre) and a maximum height of 13 metres (42.6 feet), requiring the entering into a subdivision agreement, acceptable street orientated residential units, the provision for water looping, and a second public access for development above 80 units, and to prepare a plan for stormwater management servicing prior to the removal of the holding provisions.

- Open Space (OS1) to permit park, conservation area and recreational uses; and

ii) amend By-law No. Z.-1 by adding the new secondary collector road (Springmeadow Road) within the subdivision as a Secondary Collector in Section 4.21, Road Allowance Requirements – Specific Roads;

(c) the request to amend Zoning By-law No. Z.-1 to change the zoning of the subject property from an Urban Reserve (UR4) Zone to a Residential R1 (R1-5) Zone, a Residential R5/R6-5 (R5-6/R6-5) Zone, a Residential R5/R6/R8 Special Provision
Zone, a Residential R5/R6/R7/R8 Special Provision (R5-6( )/R6-5( )/R7.D75.H13( )/R8-4( )) Zone, a Residential R5/R6/R7/R8 Special Provision (R5-6( )/R6-5( )/R7.D75.H13( )/R8-4( )) Zone, and an Open Space (OS1) Zone BE REFUSED as the holding provisions necessary to address a range of planning and servicing issues associated with the proposed development were not included in the requested zoning change; the requested zoning did not address the necessary setback requirements from the Union Gas pipeline; and,

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

ESTIMATED IMPACT OF SUBDIVISION ON RESERVE FUNDS AND CAPITAL WORKS BUDGET
UNDER DC BY-LAW IMPLEMENTED AUGUST 4, 2009 WITH RATE CHANGE DEFERRED UNTIL JANUARY 1, 2010

<table>
<thead>
<tr>
<th>Reserved 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>Urban Works Reserve Fund</td>
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<td></td>
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<tr>
<td>General</td>
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<td>Stormwater Management</td>
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<tr>
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<tr>
<td>City Services Reserve Fund</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Servicing</td>
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<td>$3,167,301.00</td>
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<td>City Services Reserve Fund</td>
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<tr>
<td>Other Growth Works</td>
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<td>Catholic School Board Charge</td>
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<tr>
<td>Capital Works Budget</td>
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<tr>
<td>Industrial Oversizing Reserve Fund</td>
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<tr>
<td></td>
<td></td>
<td>Nil</td>
<td>Nil</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.-1473-212), AND ANY AMENDMENTS THERETO. ANY CLAIM PAYMENT FROM THE URBAN WORKS RESERVE FUND WILL BE IN ACCORDANCE WITH BY-LAW NO. C.P.-1473-212 AND AS APPROVED BY THE CITY ENGINEER.

2) ESTIMATES ARE BASED ON INFORMATION PROVIDED BY THE APPLICANT AND AMENDED AS PER THE NEW BY-LAW, 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.

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. Zunti, Sifton Properties Limited – expressing support for the Staff recommendation. (2009-D11-07)

5. That the following actions be taken with respect to the application of C. Shuttleworth relating to the property located at 633 Commissioners Road West and Blocks 66 & 73 Plan 33M-119:

(a) consideration of the application BE DEFERRED until such time as the following studies have been received:

(i) a Geotechnical Study;
(ii) a Hydro geological Evaluation;
(iii) a conceptual grading plan consistent to the two studies noted in (i) and (ii) above;
(iv) a storm drainage and storm water management study; and
(v) a tree preservation report;

(b) the Developers for the above-noted properties BE ENCOURAGED to consult and meet with the surrounding community to solicit their continued input;

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

- D. Young, Stantec Consulting, representing the applicant – expressing support of the Staff recommendation; indicating that there will be no access from Jarvis Street or Commissioners Road, the only access will be from Rosecliffe Terrace, as Rosecliffe Terrace was designed as a secondary collector; also indicating that retaining walls will be constructed at the south end and rear walls to be designed, as permissible, an Arborist will meet with the landowners whose lands will be affected; also noting that a six foot privacy fence will be erected around the perimeter of the subject site and that housing will be complementary to the Rosecliffe Community;
- C. Coburn, 551 Rosecliffe Terrace – expressing concern for the density of the proposed housing, noting that it does not fit with the current density for the area; asking that the density be reduced;
- D. Ambrose, 547 Rosecliffe Terrace – submitting the attached presentation and a petition (cover page attached) dated August 5, 2009 signed by approximately 113 individuals on file in the City Clerk’s Office with respect to this matter; further indicating that this issue should be deferred until the Developer comes back with some critical issues settled and asking that the City consider purchasing the property;
- B. McCracken, 456 Jarvis Street – indicating that in a similar project the rainfall washed out driveways and the retaining walls were overgrown with weeds; noting that the Developers did not maintain the property;
- M. Ibbot, 490 Jarvis Street – indicating that her three children have grown up around the wildlife in the area and is concerned with the impact to the wildlife with the removal of the trees; noting that the land would be better utilized as parkland; asking when the development will be complete, noting that she deserves to live in a community without disruption;
- P. Finlay, 665 Commissioners Road – indicating that the Municipal Council should look at drainage reports with respect to the underground rivers; further indicating that traffic on Rosecliffe Terrace would flow onto Commissioners Road and if traffic is not a concern why is there no left hand turn;
- D. Hamlin, 665 Commissioners Road – expressing concern with the height of the proposed buildings;
- M. Albright, 665 Commissioners Road – noting that a significant area study was done in 2003;
- D. Fraser, 665 Commissioners Road – inquiring about the financial status of the Developer;
- E. Socha, 107 Rose Hip Place – indicating that the public notice that was sent out for the application should cover a larger area, noting that it didn’t give the more established areas an opportunity to comment; expressing concern for his children with the increased traffic this development will generate; asking if there is an underwater bed would it not be a concern with drainage;
- D. Bouk, 469 Jarvis Street – indicating that there is underground springs through that area, and an underground river along Jarvis Street full of springs; expressing a concern that if these springs are opened up due to construction the whole area will be flooded out;
- B. Bowman, 75 Rosecliffe Crescent – expressing a concern on how snow removal will be handled and where it will be deposited;
- F. Sheppard, 665 Commissioners Road – indicating that he has had water problems in his own subdivision and Developers of his area said there is underground water; suggesting that this be put off until informed decisions can be made on the rezoning and asking that full disclosure be made to those impacted by the development;
- N. Amadio, 531 Rosecliffe Terrace – indicating that the increase of the traffic volume plus the velocity of the traffic will be a huge issue in accessing Rosecliffe; and,
P. Hubert, Ward Councillor - indicating that he walked through the subject site and has a concern with the slopes of the land and setbacks, noting that the concept of hazard lands should be defined and asking if this application has been defined with respect to the slopes; indicating that the site and the grading plan is also a concern, noting the problems with another development and the ongoing water issues, and expressing a concern for the impact to residents if the proposed designation is passed by Council;

It being noted that the Planning Committee reviewed and received the attached pictures of the mature trees and wildlife in the proposed development area. (2009-D11-07)

Councillor Branscombe moves that clauses 7 to 10, inclusive, be adopted.

Councillor Branscombe moves, seconded by Councillor Baechler, that clause 9 be amended in line 4 by adding after the words "their information" the words "and the Chairs of the Community and Protective Services Committee (CPSC) and the Environment and Transportation Committee (ETC) BE REQUESTED to work with their respective Committee Secretaries to arrange for the same presentation to be made at a future meeting of the CPSC and of the ETC for the information of the Members." CARRIED

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

The motion to adopt clause 8 is put and CARRIED.

Clauses 7 and 8, clause 9, as amended, and clause 10 read as follows:

7. That a demolition permit BE ISSUED to 1749621 Ontario Limited (Sempecos) to demolish the residential buildings located at 211, 215, 219 and 227 Fanshawe Park Road West. (2009-D10-00)

8. That a demolition permit BE ISSUED to the City of London (c/o Realty Services) to demolish the residential buildings located at 272 Hale Street and 1421, 1423, 1425, 1427, 1429, 1433, 1435, 1437, 1443 and 1445 Trafalgar Street. (2009-D10-00)

9. That the attached presentation related to the concept of a Urban Structure Plan BE REFERRED to the Transportation Master Plan process, the LTC Long Term Growth Working Group, the London Transit Commission and the London Economic Development Corporation for their information and the Chairs of the Community and Protective Services Committee (CPSC) and the Environment and Transportation Committee (ETC) BE REQUESTED to work with their respective Committee Secretaries to arrange for the same presentation to be made at a future meeting of the CPSC and of the ETC for the information of the Members; it being noted that the Planning Committee (PC) heard a verbal report from S. Galloway, Urban Designer, with respect to the Urban Structure Plan.

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

The Chair directs that clauses 11 to 13, inclusive, of Section II be noted. Clauses 11 to 13 read as follows:

11. That the Planning Committee reviewed and received an information report dated September 14, 2009 from the General Manager of Planning and Development, with respect to the Ontario Municipal Board (OMB) decision related to an appeal of the Consent Authority decision, which refused an application for consent respecting the property at 137 Commissioners Road East. (2009-D09-00)

12. That the Planning Committee reviewed and received a report dated September 14, 2009 from the Director of Development Planning with respect to street tree planting in the Uplands Crossing Subdivision. (2009-E05-00)

13. That Controller W. J. Polhill disclosed a pecuniary interest in clause 8 of this report by indicating that the demolition could affect his son's property.
1. 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 Hunt Club Pumping Station Upgrade (ES 3502):

(a) Stantec Consulting Limited BE APPOINTED Consulting Engineers for the preliminary design of the Hunt Club Pumping Station Upgrade in the amount of $151,450.00, excluding GST;

(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 is based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers, and in accordance with Council Policy 7(9A), Clause (f); 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)


Councillor Hubert moves that clauses 1 to 7, inclusive, be adopted.

Councillor Hubert moves, seconded by Councillor Miller, that clause 6 be amended by deleting clause 3 of the 9th Report of the Animal Welfare Advisory Committee and by replacing it with the following new clause 3:

"That the Civic Administration BE ASKED to review the regulation of horse-drawn carriage rides, including the practices of other municipalities, and report back to the Environment and Transportation Committee prior to May 2010." CARRIED

Controller Barber moves, seconded by Councillor Bryant, that consideration of clause 7 BE DEFERRED pending the receipt of the staff report requested in July of 2009.

Pursuant to section 11.6 of the Council Procedure By-law, the motion moved by Controller Barber and seconded by Councillor Bryant is, at the joint request of the mover and seconder and with the consent of the Council, withdrawn.

Councillor Baechler moves, seconded by Controller Barber, that clause 7 be amended to read as follows:

"That, notwithstanding the recommendation of the Director of Roads and Transportation, the initiation of an Environmental Assessment Study for the Meadowlily Bridge BE DEFERRED pending a structural assessment of the Bridge and a report back on same to the Environment and Transportation Committee."

CARRIED on a recorded vote, the Members voting as follows:

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

NAYS: Mayor DeCicco-Best, Deputy Mayor Gosnell, Controller Hume and Councillors Van Meerbergen, Miller, Caranci and Hubert. (7)

The motion to adopt clauses 1 to 5, inclusive, clause 6, as amended, and clause 7, as amended, is put and CARRIED.

Clauses 1 to 5, inclusive, clause 6, as amended, and clause 7, as amended, read as follows:

1. 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 Hunt Club Pumping Station Upgrade (ES 3502):

(a) Stantec Consulting Limited BE APPOINTED Consulting Engineers for the preliminary design of the Hunt Club Pumping Station Upgrade in the amount of $151,450.00, excluding GST;

(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 is based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers, and in accordance with Council Policy 7(9A), Clause (f); 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)
2. That, on the recommendation of the General Manager of Environmental and Engineering Services & City Engineer, the comments relating to proposed amendments to O.Reg 170/03 (Drinking Water Systems), attached as Appendix ‘A’, BE ENDORSED and BE SUBMITTED to the Ministry of the Environment before October 4, 2009. (2009-W13-00)

3. That, on the recommendation of the Director of Environmental Programs and Solid Waste, the following actions be taken with respect to the Municipal Waste & Resource Materials Collection By-law:

(a) the draft amending by-law, attached as Appendix A, BE INTRODUCED at the Municipal Council meeting to be held on September 21, 2009, to amend By-law WM-12 Municipal Waste and Resource Materials Collection By-law, to add tires to the definition of non-collectable waste, effective October 1, 2009; and

(b) the draft amending by-law, attached as Appendix B, BE INTRODUCED at the Municipal Council meeting to be held on September 21, 2009 to amend By-law WM-12 Municipal Waste and Resource Materials Collection By-law, to delete polyethylene (plastic) bags and add kraft paper bags and translucent certified compostable bags as allowable yard material collection containers effective January 1, 2010. (2009-W11-00)

4. That, on the recommendation of the Director of Roads and Transportation, the following actions be taken with respect to active transportation, sidewalks, walkways and pathways:

(a) a new study BE UNDERTAKEN to define the needs and requirements of pedestrian and cycling mobility in winter;

(b) the feasibility of including the study, noted in (a) above, BE REVIEWED for inclusion within the current London 2030 Transportation Master Plan budget, or alternatively that funding for such a study BE CONSIDERED as a new initiative during Council’s deliberation of the 2010 budget. (2009-S11-00)

5. That, on the recommendation of the Animal Welfare Advisory Committee, the Civic Administration BE REQUESTED to provide an update to the Animal Welfare Advisory Committee (AWAC) with respect to animal care and welfare in the City of London, as it relates to the following:

(a) intake, adoption, euthanasia and other relevant statistics from London Animal Care and Control (LACC) for the last 2; it being noted that the Director of Environmental Programs & Solid Waste will be presenting a report relating to this matter at the November 2, 2009 Environment and Transportation Committee meeting; and,

(b) the status and/or progress of the 22 recommendations from the “Companion Animal Welfare Task Force Final Report” (July 2006); it being noted that the Director of Environmental Programs & Solid Waste will be presenting a report relating to this matter at an Environment and Transportation Committee meeting in January, 2010;

It being noted that verbal presentations were heard from M. Blosh, Animal Welfare Advisory Committee and the Director of Environmental Programs & Solid Waste with respect to this matter.

6. That the Civic Administration BE ASKED to review the regulation of horse-drawn carriage rides, including the practices of other municipalities, and report back to the Environment and Transportation Committee prior to May 2010.

7. That, notwithstanding the recommendation of the Director of Roads and Transportation, the initiation of an Environmental Assessment Study for the Meadowlily Bridge BE DEFERRED pending a structural assessment of the Bridge and a report back on same to the Environment and Transportation Committee.

Councillor Hubert moves, seconded by Councillor Caranci, 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 12. CARRIED
Councillor Hubert moves, seconded by Councillor Caranci, that pursuant to section 13.1 of the Council Procedure By-law leave be given for reconsideration of the previous Municipal Council decision pertaining to snow removal and year-round maintenance of the White Oaks pathway. CARRIED

Councillor Hubert moves, seconded by Councillor Caranci, that clause 12 be amended by deleting clause 12 in its entirety and by renumbering the balance of the report clauses accordingly, and by inserting the following new clause 7A:

"7A. That the following actions be taken with respect to year round maintenance of the White Oaks pathway:

(a) the Civic Administration BE DIRECTED to continue the implementation of the White Oaks Pathway Snow Removal Pilot Project;

(b) funding for the White Oaks Pathway Snow Removal Pilot Project BE APPROVED as follows:
   (i) the 2009 Operating Budget for the portion of the Pilot Project being undertaken up to December 31, 2009, utilizing savings from the reduction in water consumption in horticultural parks and sports fields;
   (ii) a one-time draw from the Severe Weather Reserve Fund for the portion of the Pilot Project being undertaken during the early months of 2010, at an estimated cost of $25,000; it being noted that a service growth request will be submitted with the 2010 Budget to reimburse the Severe Weather Reserve Fund for this one-time draw;

(c) the Civic Administration BE DIRECTED to report back to the Environment and Transportation Committee (ETC) in 2010 with an evaluation report of the Pilot Project;

it being noted that the ETC heard verbal presentations from Councillor H. L. Usher, the General Manager of Environmental and Engineering Services & City Engineer and the Director of Parks and Recreation, and received an information report dated September 14 2009, from the General Manager of Community Services, with respect to this matter. (2009-E06-00/S06-00)"

Councillor Caranci moves, seconded by Councillor Branscombe, that the proposed new clause 7A be amended by deleting therefrom section (b)(ii). CARRIED

The motion to adopt the new clause 7A, as amended, is put and CARRIED on a recorded vote, the Members voting as follows:

YEAS: Mayor DeCicco-Best, Deputy Mayor Gosnell, Controllers Barber and Polhill and Councillors Winninger, Usher, Orser, Lonc, Eagle, Baechler, Branscombe, Miller, Bryant, Caranci and Hubert. (15)

NAYS: Controller Hume and Councillors Van Meerbergen and MacDonald. (3)

The new clause 7A reads as follows:

7A. That the following actions be taken with respect to year round maintenance of the White Oaks pathway:

(a) the Civic Administration BE DIRECTED to continue the implementation of the White Oaks Pathway Snow Removal Pilot Project;

(b) funding for the White Oaks Pathway Snow Removal Pilot Project BE APPROVED, with funding to come from the 2009 Operating Budget for the portion of the Pilot Project being undertaken up to December 31, 2009, utilizing savings from the reduction in water consumption in horticultural parks and sports fields; and

(c) the Civic Administration BE DIRECTED to report back to the Environment and Transportation Committee (ETC) in 2010 with an evaluation report of the Pilot Project;
it being noted that the ETC heard verbal presentations from Councillor H. L. Usher, the General Manager of Environmental and Engineering Services & City Engineer and the Director of Parks and Recreation, and received an information report dated September 14 2009, from the General Manager of Community Services, with respect to this matter. (2009-E06-00/S08-00)

Councillor Bryant moves, seconded by Councillor Winninger, that a new clause 7B be adopted as follows:

"7B. That the Civic Administration BE REQUESTED to review and recommend amendments to the City of London Animal Control By-law PH-3, a by-law that provides for the regulation, restriction and prohibition of the keeping of animals in the City of London, to allow provincially-licensed wildlife rehabilitators to keep Class 7 animals within the City of London, during rehabilitation;

it being noted that the Animal Welfare Advisory Committee (AWAC) heard a verbal report and received the following communications from E. Gerrow, on behalf of the Wildlife Sub-committee:

- "Issue of Wildlife Rehabilitation in London" attached report of the Wildlife Subcommittee, dated August 25, 2009;
- Backgrounder, dated January 12, 2006, from the Ministry of Natural Resources related to wildlife rehabilitation in Ontario; and,

LOST on a tied recorded vote, the Members voting as follows:

YEAS: Controller Barber and Councillors Winninger, Usher, Orser, Lonc, Eagle, Baechler, Branscombe and Bryant. (9)

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

The Chair directs that clauses 8 to 19, inclusive, of Section II be noted. Clauses 8 to 19 read as follows:

8. That the Environment and Transportation Committee received and noted the 9th Report of the Advisory Committee on the Environment from its meeting held on September 2, 2009. (See Report attached.)

9. That the Environment and Transportation Committee received and noted the 8th Report of the Transportation Advisory Committee from its meeting held on September 1, 2009. (See Report attached.)

10. That the Environment and Transportation Committee received and noted the 8th Report of the Trees and Forests Advisory Committee from its meeting held on August 26, 2009. (See Report attached.)

11. That the Environment and Transportation Committee received and noted a Municipal Council resolution adopted at its meeting held on August 31, 2009 with respect to the Oxford Street West Phase II Noise Wall (Project No. TS1493).

12. That the Environment and Transportation Committee (ETC) reviewed and received an information report dated September 14 2009, from the General Manager of Community Services with respect to year-round maintenance of the White Oaks pathway; it being noted that the anticipated costs for the remainder of 2009 will be implemented from within current operating budgets, utilizing savings from the reduction in water consumption in horticultural parks and sports fields; it being also noted that Civic Administration will report back to the Environment and Transportation Committee in 2010 with an evaluation report; it being further noted that verbal presentations were heard from Councillor H. L. Usher, the General Manager of Environmental and Engineering Services & City Engineer and the Director of Parks and Recreation with respect to this matter. (2009-E06-00/S08-00)
13. That the Environment and Transportation Committee reviewed and received a written communication dated August 10, 2009 from The Honourable J. Gerretsen, Minister of the Environment, with respect to the long-term affordability of the City's water supply. (2009-W13-00)

14. 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 M. Woloshko, 707 - 30 Baseline Road West. Pursuant to City of London By-law PH-4, a decision was made to exempt the muzzle order; it being noted that a second Notice of Caution is to be issued to Mrs. Woloshko, for Lucky. (2009-P04-00)

15. 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 K. Viau, Upper - 288 Egerton Street. Pursuant to City of London By-law PH-4, a decision was made to confirm the muzzle order issued to Mr. Viau, for Buddy. (2009-P04-00)

16. That the Environment and Transportation Committee was unable to reach a majority decision with respect to clause 1 of the 9th Report of the Animal Welfare Advisory Committee, having to do with wildlife rehabilitation, and pursuant to Section 17.6 of the Council Procedure By-law is hereby submitting the matter to the Municipal Council for its disposition. Clause 1 of the 9th Report of the AWAC reads as follows:

"That the Civic Administration BE REQUESTED to review and recommend amendments to the City of London Animal Control By-law PH-3, a by-law that provides for the regulation, restriction and prohibition of the keeping of animals in the City of London, to allow provincially-licensed wildlife rehabilitators to keep Class 7 animals within the City of London, during rehabilitation;

it being noted that the Animal Welfare Advisory Committee (AWAC) heard a verbal report and received the following communications from E. Gerrow, on behalf of the Wildlife Sub-committee:

- "Issue of Wildlife Rehabilitation in London" attached report of the Wildlife Subcommittee, dated August 25, 2009;
- Backgrounder, dated January 12, 2006, from the Ministry of Natural Resources related to wildlife rehabilitation in Ontario; and,

17. That the Environment and Transportation Committee received and noted clauses 4 to 10, inclusive, of the 9th Report of the Animal Welfare Advisory Committee from its meeting held on August 25, 2009. (See Report attached.)

18. That the Environment and Transportation Committee heard a verbal presentation and reviewed and received a submission dated August 13, 2009 from D. Flood, 11 Outer Drive, with respect to fence height concerns.

19. That the Environment and Transportation Committee heard a verbal presentation and received a public service announcement from L. Ducharme, General Manager, London Transit Commission (LTC), with respect to an update on LTC service; it being noted that a verbal presentation was also heard from Councillor H. L. Usher with respect to this matter.

324. Councillor Usher presents the 14th Report of the Community and Protective Services Committee.

Councillor Usher moves that clauses 1 to 5, inclusive, be adopted.

The motion to adopt clauses 1 to 3, inclusive, is put and CARRIED.
The motion to adopt clauses 4 and 5 is put and CARRIED.

Clauses 1 to 5, as adopted, read as follows:

1. That, on the recommendation of the General Manager of Community Services, the attached proposed by-law (Appendix 'A') BE INTRODUCED at the Municipal Council meeting being held on September 21, 2009 to:

(a) approve, confirm and ratify the attached Medical Director Agreement (Schedule 'A'), dated December 11, 2008, between The Corporation of the City of London (referred to as "Dearness") and Dr. John Sangster;

(b) delegate, confirm and ratify the authority to execute the agreement in (a) above to the Administrator of the Dearness Home; and,

(c) confirm and ratify the appointment of Dr. John Sangster as physician (Medical Director) for the Dearness Home pursuant to Regulation 637 of the Homes for the Aged and Rest Homes Act. (2009-C11-00)

2. That, on the recommendation of the General Manager of Community Services, the attached proposed by-law (Appendix 'A') BE INTRODUCED at the Municipal Council meeting being held on September 21, 2009 to:

(a) approve the attached agreement (Schedule 'A') between the Canadian Institute for Health Information (CIHI) and The Corporation of the City of London, for the purpose of access to and use of CIHI's electronic "Continuing Care System"; and,

(b) authorize the Mayor and Acting City Clerk to execute the agreement noted in (a) above. (2009-C11-00)

3. That, on the recommendation of the General Manager of Community Services, the attached proposed by-law (Appendix 'A') BE INTRODUCED at the Municipal Council meeting being held on September 21, 2009 to:

(a) approve the attached agreement (Schedule 'A'), between the Ministry of Health and Long-Term Care and The Corporation of the City of London, for funding to support the implementation and use of the Resident Assessment Instrument – Minimum Data Set (RAI-MDS 2.0) as carried out through the Long-Term Care Homes Common Assessment Project; and,

(b) authorize the Mayor and Acting City Clerk to execute the agreement noted in (a) above. (2009-C11-00)

4. That the Civic Administration BE REQUESTED to report back to the Community and Protective Services Committee (CPSC) with respect to additional quantitative information related to the Community Gardens Program, including actual costs and in-kind costs, analysis of whether the funds spent could provide food to those in need in a more effective manner, and information pertaining to food security; it being noted the CPSC reviewed and received an information report from the General Manager of Community Services with respect to this matter. (2009-C06-00)

5. That, on the recommendation of the General Manager of Community Services, the following actions be taken with respect to the statutory position of Administrator Ontario Works - London:

(a) the attached proposed by-law (Appendix 'A') BE INTRODUCED at the Municipal Council meeting being held on September 21, 2009 to affirm the appointment of Ms. Cindy Howard to the statutory position of Administrator Ontario Works-London, subject to the approval of the Director of Ontario Works, Ministry of Community and Social Services; and

(b) the Acting City Clerk BE DIRECTED to notify the Provincial Director of Ontario Works of the appointment noted in (a) above. (2009-A08-04)
Councillor Lonc moves, seconded by Councillor Usher that part (b) of clause 6 be amended in line 2 of part (b) by adding the words "or legislation" after the words "conflicting policies". CARRIED

Councillor Branscombe moves, seconded by Councillor Baechler, that clause 6 be further amended in line 2 of part (b) by adding the words "the ESA Conservation Master Plan and" after the word "including". CARRIED

The motion to adopt clause 6, as amended, is put and CARRIED.

Clause 6, as amended, reads as follows:

6. That the following actions be taken with respect to the Draft Parks and Recreation Master Plan (the Plan):

(a) all comments received at the public participation meeting held on September 14, 2009 BE REFERRED to the Civic Administration and the Consultant for their consideration;

(b) the Civic Administration BE REQUESTED to identify any potentially-conflicting policies or legislation, including the ESA Conservation Master Plan and references to the protection of Environmentally Sensitive Areas, as it relates to Recommendations 133, 135, 139, 142 and 144, as contained in the Plan; and

(c) the Civic Administration BE REQUESTED to report back at a future meeting of the Community and Protective Services Committee (CPSC) with a revised Draft Master Plan for the consideration of the CPSC, taking into consideration the information referenced in parts (a) and (b), above;

It being noted that the CPSC heard a presentation from the Director of Parks and Recreation, received a verbal update from J. Monteith and S. Langlois, Monteith Brown Planning Consultants, as well as received written communication from the following individuals with respect to this matter:

- S. Verwaayen, Forest City Gymnastics Club;
- D. Stolarski and G. Smith, Friends of Meadowlily Woods Neighbourhood Association; and,
- D. Sheppard, Chair, Environmental and Ecological Planning Advisory Committee (EEPAC) providing "draft" comments to be finalized by the EEPAC at its meeting on September 17, 2009;

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

- S. Verwaayen, Forest City Gymnastics Club – noting the Club’s acceptance and support for the vision of the Plan; also noting the Club’s relationship with Spectrum programming and its desire to be an on-going partner with the City; outlining the Club’s fundraising capacity, additional partnerships and growth potential, should it be able to expand or relocate its facility in partnership with the City;
- G. Smith, Friends of Meadowlily Woods Neighbourhood Association – submitting the attached presentation;
- R. Harvey, Members of Community Gardens – noting that community gardeners want to be involved with the future of the direction of community gardens; asking for further reference in the Master Plan with respect to community gardens; and noting that 2009 has been a good learning year where momentum has been achieved that can be built upon;
- S. Levin and Dr. G. Thorn, Lower Medway Valley Ratepayers – submitting the attached presentations; it being noted that Dr. Thorn submitted a draft paper related to the biodiversity inventory of the Medway Valley ESA and a 1986 report entitled, "Preliminary Life Science Inventory of the part of the Medway Creek Valley and Snake Creek Valley known as Dead Horse Canyon and Fox Hollow" for information (Secretary’s Note – documents are available for review at the City Clerk’s Office);
- B. DeBoer, McIlwraith Field Naturalists of London – submitting the attached presentation;
- C. Agocs, Friends of Stoney Creek – submitting the attached presentation;
C. Richardson, 2-1200 Riverside Dr. – submitting the *attached* presentation;

T. McClanaghan, Friends of the Cove – noting the importance of identifying environmentally sensitive lands, including land under private ownership; further noting that trails in Environmentally Sensitive Areas (ESAs) can help to limit damage, but must be appropriately placed; and indicating a need for a ‘teaching centre’ related to ecology, woodlands, water, etc.;

R. Cook, North East London Community Engagement Committee – submitting the *attached* communication;

A. Stolarski, 1140 Pond View Road – stressing the importance of the Meadowlily footbridge to the trail system; requesting consideration of the potential development of a vista to preserve the footbridge, the remains of the mill and the area in general;

G. Mulder, 932 ½ Lorne Avenue – noting the necessity of a plan specific to ESAs; noting agreement with other presenters for the deferral of recommendations related to ESAs; stating there is never a need for paved ‘emergency’ access within an ESA; and noting that bicycles should be prohibited in ESAs;

N. Sauter, 204 Tremont Road – suggesting that East London needs to be considered when the City is “handing out goodies”; noting that the area of East London is overdue for facilities, and those currently existing are inadequate for the needs; advising that East London wants its ‘fair share’; and noting that the Plan does not adequately address the changes needed in this area of the City;

S. O’Neill, Post-Carbon London – suggesting the need to include the reduction of CO2 emissions, incorporate ‘low carbon’ aspects and work toward less reliance of fossil fuels from the Parks and Recreation Division; and noting disappointment that there is not better focus in the Plan on improving (lessening) the carbon footprint, including global notations;

R. Esposito, London Falcons & London Minor Football – noting the history, accomplishments and development of the organizations and of football in the City; advising that between the two organizations, almost 1,000 players participate with nearly 200 associated volunteers; expressing disappointment that the Plan does not address the need for an exclusive football facility in the City, but does address other sports; noting that the statistics are presented for other sports, but not for football;

M. Kerr, 162 Elworthy Avenue – advising that ESAs are very important and that she doesn’t support pavement in ESAs; and noting the importance of land trusts to protect the ESAs;

H. Lokko, 135 Meadowilly Rd. S. – noting the importance and need for a community centre in the south-east area of London; and advising of the positive health benefits of community centres;

E. Westeinde, 3645 Bostwick Road – extending thanks to S. Levin for his presentation and agreement with the presentation and recommendations; and further noting the City should support the development of an indoor soccer facility;

N. D’Avirro, GOL Soccer School – submitting the *attached* presentation;

D. Sheppard, Environmental & Ecological Planning Advisory Committee – presenting the Committee’s draft comments as included on the Added CPSC Agenda; specifically noting the need for better differentiation between parks and ESAs; and suggesting a plan is necessary for the natural heritage system;

M. Temme, 66 Palmer Street – submitting the *attached* information related to the Plan;

R. White, London City Farm Network – noting the importance of addressing food security; suggesting the Plan should address the use of public land for the purpose of growing food and for community gardens; suggesting every park should have a community garden and that edible landscapes should be a part of the community; and further suggesting gardening as a legitimate leisure activity that should be more adequately addressed in the update of the Master Plan. (2009-E06-00/D07-00)

Councillor Usher moves that clauses 7 and 8 be adopted. CARRIED

Clauses 7 and 8 read as follows:
7. That, on the recommendation of the Council Housing Leadership Committee, on the recommendation of the General Manager of Planning and Development and the General Manager of Community Services, the following actions be taken with respect to Ontario's Long-Term Affordable Housing Strategy Consultation:

(a) the Civic Administration BE DIRECTED to consult with stakeholders, including the Social Housing Operational Advisory Committee, the London Homeless Coalition, the London Housing Advisory Committee as well as other interested parties, and invite these groups to comment to the Council Housing Leadership Committee (CHLC) at its meeting to be held on October 6, 2009;

(b) the Mayor BE REQUESTED to write a letter to the Premier of Ontario and to the Minister of Municipal Affairs and Housing, expressing support for a provincial long-term affordable housing strategy and an interest in the Mayor and the Chair of the CHLC meeting with the Minister to discuss London's existing and planned strategies addressing affordable housing, service integration and innovation opportunities as part of the future round of specialized consultations;

(c) the local Members of Parliament and the local Members of the Legislative Assembly of Ontario BE INVITED to attend the October 6, 2009 meeting of the CHLC; and,

(d) the attached report, dated August 24, 2009, from the General Manager of Planning and Development and the General Manager of Community Services BE RECEIVED for information; it being noted that Civic Administration is in the process of initiating a consolidated update on the Affordable Housing Strategy and Community Plan on Homelessness;

It being noted that the Members of the CHLC will be registered for the September 8, 2009 Provincial consultation session, to be held in London, Ontario, as previously noted in the 6th Report of CHLC, from its meeting held on July 6, 2009; it being further noted that the CPSC received a verbal update from the Director of Municipal Housing advising that two of the five submitted projects have been approved for funding under the Canada-Ontario Affordable Housing Program (AHP 2009). The CPSC requested that the matter of "notional funding" for housing projects be placed on the next agenda for the Board of Control meeting with the local Members of Parliament.

8. That clause 1 of the 7th Report of the Accessibility Advisory Committee be amended to read as follows:

"1. That Members of the London Transit Commission (LTC) BE INVITED to attend an upcoming meeting of the Accessibility Advisory Committee (ACCAC) in order to discuss the LTC’s bus stop ‘electronic announcement’ service; it being noted that the ACCAC Members were asked to forward their individual experiences with respect to this matter to the Committee Secretary to be compiled."

It being noted that a delegation of the ACCAC to the Environment and Transportation Committee may be considered at a future date, if required.

The Chair directs that clauses 9 to 16, inclusive, of Section II be noted. Clauses 9 to 16 read as follows:

9. That the Community and Protective Services Committee (CPSC) heard a verbal presentation from H.L. Usher, Chair, Dearness Home Committee of Management, with respect to the Dearness Home Compliance Report for the period of May 1, 2009 to July 31, 2009. The Chair noted the following actions had been taken by the Committee of Management, on the recommendation of the General Manager of Community Services, with the advice of the Dearness Home Administrator:

(a) the administrative actions of the Dearness Home Administration that fall under the Homes for the Aged and Rest Homes Act, which are duties of the Dearness Home Committee of Management, as detailed in the attached Appendix "A", were confirmed and ratified by the Dearness Home Committee of Management; and,

(b) the discretionary duties, if any, under the Homes for the Aged and Rest Homes Act, which are duties of the Dearness Home Committee of Management, as detailed in the attached Appendix "A", were confirmed and ratified by the Dearness Home Committee of Management;
Act as detailed in the attached Appendix “B” were approved; it being noted the CPSC convened as the Dearness Home Committee of Management from 5:04 p.m. to 5:08 p.m.

10. That the Community and Protective Services Committee (CPSC) reviewed and received a copy of the “Dearness Home Community Newsletter” for the month of September 2009. The CPSC commended the staff that is responsible for putting the Newsletter together, and requested that the General Manager pass along its appreciation. (2009-C10-00)

11. That the Community and Protective Services Committee (CPSC) reviewed and received a communication, dated September 1, 2009, from the General Manager of Community Services, with respect to an update from the Dearness Home. (2009-C11-00)

12. That the Community and Protective Services Committee (CPSC) reviewed and received a written communication, dated August 26, 2009, from Premier Dalton McGuinty, with respect to the report of Dr. C. Pascal on early learning. The CPSC was also provided with a copy of the letter it requested the Mayor to write to the Premier with respect to this matter. (2009-C06-00)

13. That the Community and Protective Services Committee (CPSC) reviewed and received written communications dated August 25, 2009 from R. Collins, Chair and A. Langille, Co-Chair, Employment Sector Council London-Middlesex and dated August 28, 2009, from S. Irwin, Managing Director and R. Pelland, GED Administrator and Manager, both with respect to wait times for General Education Development testing in the greater London area. (2009C08-00)

14. That, the Community and Protective Services Committee (CPSC) received and noted clauses 2 to 7, inclusive, of the 8th Report of the Council Housing Leadership Committee from its meeting held on August 24, 2009; it being noted that the CPSC previously dealt with the matters referenced in clauses 2 and 3 at its meeting held on August 24, 2009. (See Report attached.)

15. That, the Community and Protective Services Committee (CPSC) received and noted clauses 2 to 9, inclusive, of the 7th Report of the Accessibility Advisory Committee from its meeting held on August 27, 2009. (See Report attached.)

16. That Deputy Mayor T.C. Gosnell disclosed a pecuniary interest in the delegation of G. Smith, Friends of Meadowlily Woods Neighbourhood Association having to do with the Draft Recreation Master Plan Update by indicating that he has a client who owns property contiguous to Meadowlily Woods.

6TH REPORT OF THE SERVICES REVIEW COMMITTEE


Councillor Branscombe moves that clauses 1 to 3, inclusive, be adopted. CARRIED

Clauses 1 to 3 read as follows:

1. That the Civic Administration BE REQUESTED to report back at a future meeting of the Services Review Committee (SRC) with respect to a method of evaluating and benchmarking the implementation of the Development Approvals Business Unit and whether the revised process is accomplishing the intended outcomes.

2. That the Civic Administration BE REQUESTED to report back at a future meeting of the Services Review Committee with respect to the feasibility of assigning a planner(s) to a specific geographic area(s) of the City, whether this model could enhance community connectivity, and the experience of other municipalities that have considered or utilized this model.

3. That the Family Doctor Recruitment Specialist BE REQUESTED to report back at a future meeting of the Services Review Committee (SRC) with respect to
clarification of the current statistics related to the number of family doctors in the City in comparison to current population, the number of residents without a family doctor, and the number of new doctors to the City in relation to the number that have recently retired.

Councillor Branscombe moves, seconded by Councillor Bryant, 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 4. CARRIED

Councillor Branscombe moves, seconded by Councillor Baechler, that clause 4 be amended in line 1 by adding the words "and supported in principle" after the word "received". CARRIED

The Chair directs that clause 4, as amended, and clauses 5 to 9, inclusive, of Section II be noted. Clause 4, as amended, and clauses 5 to 9 read as follows:

4. That the Services Review Committee (SRC) received and supported in principle the attached presentation from R. Panzer, General Manager, Planning and Development, for the Planning and Development Category, as well as the attached actual (2009) and conceptual organization charts and summary of functional responsibilities for the Division. The SRC held a general discussion with respect to various division functions, the new Development Approvals Business Unit (DABU), and requested that a status report be provided to the SRC, at a future date, related to the functionality of site plan approval being contained within the DABU.

5. That the Services Review Committee (SRC) reviewed and received the Committee's Deferred Matters List. Members were asked to bring forward any inquiries at a future meeting.

6. That the Services Review Committee (SRC) received the attached presentation from B. Hall, General Manager/Secretary Treasurer, Kettle Creek Conservation Authority, with respect to the Conservation Authorities service bundle.

7. That the Services Review Committee (SRC) received a verbal delegation from the following individuals, related to primary health care services:

(a) B. Tibbet, Family Doctor Recruitment Specialist, relating to doctor recruitment in the City of London; and,

(b) D. Merrall, Director Emergency Services, County of Middlesex, relating to land ambulance services;

it being noted that the SRC held a general discussion with respect to the above-noted services, including modifications to the respective service delivery models in an effort to improve services and efficiencies.

8. That the Services Review Committee (SRC) received the attached presentation from D. Ailles, Director Development Approvals, related to the Development Approvals Business Unit; it being noted that Members of Council will be advised of the "industry training sessions", which are anticipated to be held prior to year-end.

9. That the Services Review Committee (SRC) reviewed the proposed agenda items for the following upcoming meeting dates: September 21, October 1 and October 6, 2009.

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

(a) a matter to be considered for the purpose of instructions and directions to officers and employees 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 to be considered for the purpose of instructions and directions to officers and employees of the Corporation pertaining to a proposed disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition 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 disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed disposition 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 disposition;

(c) a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations arising out of interest arbitration awards in regard to one of the Corporation’s associations or unions;

(d) a matter pertaining to reports, 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;

(e) 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;

(f) a matter pertaining to litigation or potential litigation affecting the municipality, personal matters about an identifiable individual and information whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation as it relates to a claim for property damage; and

(g) a matter pertaining to litigation or potential litigation with respect to property located at 34 Debbie Lane, Block 1, Plan 33M-405, including matters before administrative tribunals, affecting the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED

The Council rises and goes into the Committee of the Whole, in camera, at 9:24 p.m. with Deputy Mayor Gosnell in the Chair and all Members present except Councillor Armstrong.
Councillor Baechler leaves the meeting at 10:08 p.m.

Mayor DeCicco-Best moves that pursuant to section 2.4 of the Council Procedure By-law, section 11.10 of the said by-law by suspended for the purpose of permitting the meeting to proceed beyond 11:00 p.m. CARRIED

The Committee rises and Council resumes in regular session at 11:20 p.m. with Mayor DeCicco-Best in the Chair and all Members present except Councillor Armstrong.

**23RD REPORT OF THE COMMITTEE OF THE WHOLE**


I 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 offer submitted by Sifton Properties Limited to sell to the City the significant woodland in Block 255 in 39T-99515 (red-line version), containing an area of approximately 8.1309 Ha (20.09 acres), located on the north side of Sunningdale Road (part of PIN 0845-423), for the sum of $110,500, BE ACCEPTED and that the financing for this acquisition BE APPROVED as set out in the Sources of Financing Report attached hereto as Appendix "A"; it being noted that the Civic Administration intends to expend an additional estimated sum of $15,000 for general site clean up of debris, hazard tree removal and by-law signage. (L15-02)

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 the following actions be taken with respect to the City-owned property municipally known as 122 Baseline Road West:

(a) 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 offer submitted by 975101 Ontario Limited to purchase the City-owned property municipally known as 122 Baseline Road West, legally described as being that Part of Lot 8, Plan 29, designated as Part 4, Reference Plan 33R-2538, in the amount of $200,000, BE REFUSED; it being noted that Municipal Council resolved on June 29, 2009 that the property at 122 Baseline Road West be sold/leased to the London Native Inter-Tribal Housing Co-operative; and,

(b) the Civic Administration BE DIRECTED to report back on the timing and financial details associated with the London Native Inter-Tribal Housing Co-operative project. (L15-01)

3. That, as a procedural matter pursuant to Section 239 (8) 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, the attached Memorandum of Agreement, concerning the 2008-2009 Collective Agreement (which includes an option for a renewal of the Collective Agreement in 2010) for the London Professional Fire Fighters' Association (LPFFA) BE RATIFIED.
Deputy Mayor Gosnell presents the 23rd Report of the Committee of the Whole.

Councillor Usher moves, seconded by Eagle, 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 to 3, inclusive, of the 23rd Report of the Committee of the Whole. CARRIED

Deputy Mayor Gosnell moves, seconded by Councillor Usher, 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 offer submitted by Sifton Properties Limited to sell to the City the significant woodland in Block 255 in 39T-99515 (red-line version), containing an area of approximately 8.1309 Ha (20.09 acres), located on the north side of Sunningdale Road (part of PIN 0845-423), for the sum of $110,500, BE ACCEPTED and that the financing for this acquisition BE APPROVED as set out in the Sources of Financing Report attached hereto as Appendix "A"; it being noted that the Civic Administration intends to expend an additional estimated sum of $15,000 for general site clean up of debris, hazard tree removal and by-law signage. (L15-02)

2. That the following actions be taken with respect to the City-owned property municipally known as 122 Baseline Road West:
   
   (a) 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 offer submitted by 975101 Ontario Limited to purchase the City-owned property municipally known as 122 Baseline Road West, legally described as being that Part of Lot 8, Plan 29, designated as Part 4, Reference Plan 33R-2538, in the amount of $200,000, BE REFUSED; it being noted that Municipal Council resolved on June 29, 2009 that the property at 122 Baseline Road West be sold/leased to the London Native Inter-Tribal Housing Co-operative; and, the Civic Administration BE DIRECTED to report back on the timing and financial details associated with the London Native Inter-Tribal Housing Co-operative project. (L15-01)

   (b) the Civic Administration BE DIRECTED to report back on the timing and financial details associated with the London Native Inter-Tribal Housing Co-operative project. (L15-01)

3. That, on the recommendation of the Chief Administrative Officer, the attached Memorandum of Agreement, concerning the 2008-2009 Collective Agreement (which includes an option for a renewal of the Collective Agreement in 2010) for the London Professional Fire Fighters' Association (LPFFA) BE RATIFIED.

Pursuant to section 17.2 of the Council Procedure By-law, Councillor Van Meerbergen calls for a separate vote on clause 3.

The motion to adopt clauses 1 and 2 is put and CARRIED.

The motion to adopt clause 3 is put and CARRIED.

BY-LAWS

326. Councillor Hubert moves, seconded by Councillor Orser, that the following Bills be introduced:

Bill No. 400
By-law No. A.6415-297

A by-law to approve the Medical Director Agreement with Dr. John F. Sangster; and to confirm delegation of authority to execute the Agreement to the administrator; and to confirm the appointment of Dr. John F. Sangster as physician (Medical Director) for the Dearness Home. (1/14/CPSC)

Bill No. 401
By-law No. A.-6416-298

A by-law to authorize and approve an Agreement between The Corporation of the City of London and the Canadian Institute for Health Information (CIHI) for access to and use of CIHI's electronic "Continuing Care Reporting System"; and to authorize the Mayor and the Acting City Clerk to execute the agreement; and to designate an Organizational Contact pursuant to the terms of the agreement. (2/14/CPSC)
A by-law to provide for the licensing and regulation of Residential Rental Units in the City of London.
(6/22/PC)

CARRIED

First Reading:

Deputy Mayor Gosnell moves, seconded by Councillor Orser, that Bill No.'s 400 to 402, inclusive, be read a first time. CARRIED

Second Reading:

Deputy Mayor Gosnell moves, seconded by Councillor Branscombe, that Bill No.'s 400 to 402, inclusive, be read a second time. CARRIED

Third Reading:

Deputy Mayor Gosnell moves, seconded by Councillor Eagle, that Bill No.'s 400 to 402, 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. 400
By-law No. A.-6415-297
A by-law to approve the Medical Director Agreement with Dr. John F. Sangster; and to confirm delegation of authority to execute the Agreement to the administrator; and to confirm the appointment of Dr. John F. Sangster as physician (Medical Director) for the Dearness Home. (1/14/CPSC)

Bill No. 401
By-law No. A.-6416-298
A by-law to authorize and approve an Agreement between The Corporation of the City of London and the Canadian Institute for Health Information (CIHI) for access to and use of CIHI’s electronic “Continuing Care Reporting System”; and to authorize the Mayor and the Acting City Clerk to execute the agreement; and to designate an Organizational Contact pursuant to the terms of the agreement. (2/14/CPSC)

Bill No. 402
By-law No. CP-19
A by-law to provide for the licensing and regulation of Residential Rental Units in the City of London. (6/22/PC)

CARRIED

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

Bill No.394
By-law No. A.-6409-291
A by-law to authorize an Agreement of Purchase and Sale between The Corporation of the City of London and 1675089 Ontario Limited, for the sale of the City owned vacant land located at 1805 Trafalgar Street, and to authorize the Mayor and Acting City Clerk to execute the Agreement of Purchase and Sale. (11/22/BC)

Bill No. 395
By-law No. A.-6410-292
A by-law to exempt from taxation for municipal and school purposes a portion of the multi-residential assessed value of the property at 859-869 Adelaide Street North, in the City of London. (8/22/BC)

Bill No. 396
By-law No. A.-6411-293
A by-law to delegate authority to approve and execute such further documentation that may be required in furtherance of the Local Immigration Partnership (LIP). (10/22/BC)

Bill No. 397
By-law No. A.-6412-294
A by-law to exempt from taxation for municipal and school purposes a portion of the multi-residential assessed value of the property at 570 Nelson Street, in the City of London. (9/22/BC)
Bill No. 398
By-law No. A.-6413-295
A by-law to approve an Accountability Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Health and Long-Term Care, for funding to support the implementation of the Resident Assessment Instrument, and to authorize the Mayor and the Acting City Clerk to execute the Agreement. (3/14/CPSC)

Bill No. 399
By-law No. A.-6414-296
A by-law to appoint Cindy Howard, Director of Social and Community Support Services, as Administrator pursuant to the Ontario Works Act. (5/14CPSC)

Bill No. 403
By-law No. WM-12-09007
A by-law to amend By-law No. WM-12 entitled, "A by-law to provide for the collection of municipal waste and resource materials in the City of London." (3/17/ETC)

Bill No. 404
By-law No. WM-12-09008
A by-law to amend By-law No. WM-12 entitled, "A by-law to provide for the collection of municipal waste and resource materials in the City of London." (3/17/ETC)

Bill No. 405
By-law No. Z.-1-091891
A by-law to amend By-law No. Z.-1 to rezone an area of land located at 149, 153 and 187 Southdale Road West. (4/22/PC)

Bill No. 406
By-law No. A.-6417-299
A by-law to authorize an Agreement of Purchase and Sale between The Corporation of the City of London and Sifton Properties Limited, for the acquisition of property located at Block 255 in 39T-99515 (red-line version), on the north side of Sunningdale Road (part of PIN 0845-423), for the sum of $110, 500.00, and to authorize the Mayor and acting City Clerk to execute the Agreement. (1/23/CW)

Bill No. 407
By-law No. A.-6418-300
A by-law to authorize the Mayor and Acting City Clerk to execute the Collective Agreement between The Corporation of the City of London and CUPE, Local 101. (2/13/BC)

Bill No. 408
By-law No. A.-6419-301

CARRIED

First Reading:
Deputy Mayor Gosnell moves, seconded by Controller Polhill, that Bill No.'s 385 to 408, excluding Bill No.'s 400, 401 and 402, be read a first time. CARRIED

Second Reading:
Controller Polhill moves, seconded by Councillor Caranci, that Bill No.'s 385 to 408, excluding Bill No.'s 400, 401 and 402, be read a second time. CARRIED

Third Reading:
Controller Polhill moves, seconded by Councillor Caranci, that Bill No.'s 385 to 408, excluding Bill No.'s 400, 401 and 402, 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. 385
By-law No. A.-6408-282
A by-law to confirm the proceedings of the Council Meeting held on the 21st day of September, 2009. (Acting City Clerk)

Bill No. 386
By-law No. A.-5273(bw)-283
A by-law to amend By-law No. A.-5273-82 entitled, "A by-law to appoint Municipal Law Enforcement Officers for the City of London." (Manager of Parking Enforcement)
Bill No. 387
By-law No. L.S.P.-3407-284
A by-law to designate 205 Victoria Street to be of
historical and contextual value or interest. (12/16/PC)

Bill No. 388
By-law No. L.S.P.-3408-285
A by-law to designate 2115 Wilton Grove Road to be
of historical and contextual value or interest. (17/16/PC)

Bill No. 389
By-law No. S.-5219-286
A by-law to lay out, constitute, establish and assume
lands in the City of London as public highway. (As
widening to Global Drive, west of Commerce Road)
(Chief Surveyor)

Bill No. 390
By-law No. S.-5220-287
A by-law to lay out, constitute, establish and assume
lands in the City of London as public highway. (As
widening to Wonderland Road North, north of
Fanshawe Park Road West) (Chief Surveyor)

Bill No. 391
By-law No. W.-5231-288
A by-law to authorize the Byron Community Centre
Project. (Project No. RC2200-616) (8/21/BC)

Bill No. 392
By-law No. W.-5232-289
A by-law to authorize the Boyle Community Centre
Project. (Project No. RC2200-619) (8/21/BC)

Bill No. 393
By-law No. W.-5233-290
A by-law to authorize the Carling Arena – Replace
Roof and Compressors Project. (Project No. RC2200-
610) (9/21/BC)

Bill No. 394
By-law No. A.-6409-291
A by-law to authorize an Agreement of Purchase and
Sale between The Corporation of the City of London
and 1675089 Ontario Limited, for the sale of the City
owned vacant land located at 1805 Trafalgar Street,
and to authorize the Mayor and Acting City Clerk to
execute the Agreement of Purchase and Sale.
(11/22/BC)

Bill No. 395
By-law No. A.-6410-292
A by-law to exempt from taxation for municipal and
school purposes a portion of the multi-residential
assessed value of the property at 859-869 Adelaide
Street North, in the City of London. (8/22/BC)

Bill No. 396
By-law No. A.-6411-293
A by-law to delegate authority to approve and execute
such further documentation that may be required in
furtherance of the Local Immigration Partnership
(LIP). (10/22/BC)

Bill No. 397
By-law No. A.-6412-294
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school purposes a portion of the multi-residential
assessed value of the property at 570 Nelson Street,
in the City of London. (9/22/BC)

Bill No. 398
By-law No. A.-6413-295
A by-law to approve an Accountability Agreement with
Her Majesty the Queen in Right of Ontario, as
represented by the Minister of Health and Long-Term
Care, for funding to support the implementation of the
Resident Assessment Instrument; and to authorize
the Mayor and the Acting City Clerk to execute the
Agreement. (3/14/CPSC)

Bill No. 399
By-law No. A.-6414-296
A by-law to appoint Cindy Howard, Director of Social
and Community Support Services, as Administrator
pursuant to the Ontario Works Act. (5/14CPSC)

Bill No. 403
By-law No. WM-12-09007
A by-law to amend By-law No. WM-12 entitled, "A by-
law to provide for the collection of municipal waste
and resource materials in the City of London.”
(3/17/ETC)

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Bill No. 407
By-law No. A.-6418-300
A by-law to authorize the Mayor and Acting City Clerk to execute the Collective Agreement between The Corporation of the City of London and CUPE, Local 101. (2/13/BC)

Bill No. 408
By-law No. A.-6419-301

CARRIED

ADJOURNMENT

327. Deputy Mayor Gosnell moves, seconded by Councillor Eagle, that the Meeting adjourn.
CARRIED

The Meeting adjourns at 11:25 p.m.

Anne Marie DeCicco-Best, Mayor

Linda Rowe, Acting City Clerk