

Civic Works Committee

Report

15th Meeting of the Civic Works Committee
November 12, 2018

PRESENT: Councillors V. Ridley, T. Park, P. Hubert, P. Squire, H. Usher
ABSENT: Mayor M. Brown
ALSO PRESENT: Councillors J. Helmer and M. van Holst, D. MacRae, S. Mathers,
P. Shack, S. Spring, B. Westlake-Power and P. Yeoman

The meeting was called to order at 12:00 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: T. Park
Seconded by: P. Hubert

That items 2.1 and 2.2 BE APPROVED.

Yeas: (5): V. Ridley, T. Park, P. Hubert, P. Squire, and H. Usher

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

2.1 Appointment of Consulting Engineer - Infrastructure Renewal Program - Contract C - Dundas Street from Adelaide Street to Ontario Street

Moved by: T. Park
Seconded by: P. Hubert

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a Consulting Engineer for the Infrastructure Renewal Program - Contract C Project on Dundas Street from Adelaide Street to Ontario Street:

- a) Dillon Consulting Limited BE APPOINTED Consulting Engineers to carry out consulting services in the amount of \$1,046,147.82 (excluding HST), in accordance with Section 15.2(e) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this appointment BE APPROVED in accordance with the Sources of Financing Report as appended to the staff report dated November 12, 2018;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this appointment;
- d) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the project; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2018-E01/T04)

Motion Passed

2.2 Application By - City of London Street Renaming Portion of Third Street
(From Oxford Street East to Cheapside Street) To Baransway Drive

Moved by: T. Park

Seconded by: P. Hubert

That, on the recommendation of the Director, Development Services, a public meeting for the proposed renaming of the portion of Third Street (between Oxford Street East and Cheapside Street) to Baransway Drive, BE SCHEDULED;

it being noted that the Applicant will be required to pay for the cost of the advertising and change of street signage and,

to compensate any property owner(s) for incurred costs associated with the municipal address change as a result of the street name change.
(2018-D29)

Motion Passed

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

5.1 Deferred Matters List

Moved by: T. Park

Seconded by: H. Usher

That the Civic Works Committee Deferred Matters List, as of November 5, 2018, BE RECEIVED.

Yeas: (5): V. Ridley, T. Park, P. Hubert, P. Squire, and H. Usher

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

6. Adjournment

Moved by: P. Squire

Seconded by: P. Hubert

That the meeting BE ADJOURNED.

Yeas: (5): V. Ridley, T. Park, P. Hubert, P. Squire, and H. Usher

Absent: (1): Mayor M. Brown

Motion Passed (5 to 0)

The meeting adjourned at 12:10 PM.