

Civic Works Committee

Report

3rd Meeting of the Civic Works Committee
February 5, 2019

PRESENT: Councillors P. Squire (Chair), M. van Holst, S. Lewis, S. Lehman, E. Pelozo, Mayor E. Holder
ALSO PRESENT: Councillors: M. Cassidy, J. Helmer, A. Hopkins, M. Salih; and D. Huggins, D. MacRae, Dr C. Mackie, S. Mathers, A Rozentals, K. Scherr, P. Shack, J. Simon, J. Stanford, S. Spring and B. Westlake-Power

The meeting was called to order at 4:00 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED no pecuniary interests were disclosed.

2. Consent

Moved by: S. Lewis
Seconded by: M. van Holst

Approve items 2.1 to 2.5

Yeas: (6): P. Squire, M. van Holst, S. Lewis, S. Lehman, E. Pelozo, and E. Holder

Motion Passed (6 to 0)

2.1 1st Report of the Transportation Advisory Committee

Moved by: S. Lewis
Seconded by: M. van Holst

That the 1st Report of the Transportation Advisory Committee, from its meeting held on January 22, 2019, BE RECEIVED.

Motion Passed

2.2 Environmental Assessment and Design Services Dingman Drive East of Wellington Road to Highway 401 and Area Intersections - Appointment of Consulting Engineer

Moved by: S. Lewis
Seconded by: M. van Holst

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the environmental assessment for Dingman Drive from east of Wellington Road to Highway 401, Exeter Road/Wellington Road intersection and Dingman Drive/White Oak Road intersection and design of localized minor roadworks at the Exeter Road/Wellington Road intersection:

- a) AECOM Canada Ltd, BE APPOINTED Consulting Engineers for the project in the amount of \$431,324.00 (excluding HST), in accordance with Section 15.2(e) of the Procurement of Goods and Services Policy;

- b) the financing for this project BE APPROVED in accordance with the Sources of Financing Report as appended to the staff report dated February 5, 2019 as Appendix A;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the Consultant for the work; 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. (2019-T05)

Motion Passed

2.3 Tree Impacts for 2019 Infrastructure Renewal Program

Moved by: S. Lewis
 Seconded by: M. van Holst

That, on the recommendation of the Managing Director of Environmental and Engineering Services and City Engineer, the staff report dated February 5, 2019 entitled "Tree Impacts for 2019 Infrastructure Renewal Program" BE RECEIVED. (2019-E04)

Motion Passed

2.4 2019 Large Diameter Watermain Inspection

Moved by: S. Lewis
 Seconded by: M. van Holst

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Large Diameter Watermain Inspection:

- a) the bid submitted by Echologics Engineering Ltd., 6295 Northam Drive, Mississauga, Ontario, L4V 1W8, in the amount of \$874,649 (excluding H.S.T.) BE AWARDED in accordance with Section 15.2 (e) of the City of London's Procurement of Goods and Services Policy;
- b) the contract value for Pure Technologies Ltd., 3rd Floor, 705-11 Avenue SW, Calgary, Alberta, T2R 0E3, in the amount of \$744,582 (excluding H.S.T.) BE APPROVED, in accordance with section 14.4 (e) of the Corporation of the City of London's Procurement of Goods and Services Policy;
- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the staff report dated February 5, 2019 as Appendix A;
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this 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. (2019-E08)

Motion Passed

2.5 2018 Ministry of the Environment, Conservation and Parks Inspection Report for the City of London Water Distribution System

Moved by: S. Lewis

Seconded by: M. van Holst

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, this report regarding the findings of the 2018 Ministry of the Environment, Conservation and Parks Inspection of the City of London Water Distribution System BE RECEIVED for information.(2019-E02)

Motion Passed

4. Items for Direction

4.2 Potential Transportation Projects

Moved by: M. van Holst

Seconded by: E. Holder

That the following actions be taken with respect to ensuring the \$204 million allocated to London under the Federal Public Transit Infrastructure Stream (PTIS) and the \$170 million Provincial funding commitment be fully utilized:

a) Council RECOGNIZE that the scheduled Fall 2019 Federal election could lead to a significant delay in PTIS funding approval for those projects not submitted by London to the Province before March 31, 2019;

b) Staff ASSEMBLE a list of transportation projects that are both likely to be eligible for PTIS funding and able to be delivered within the PTIS funding window ending in March of 2028;

c) the list BE CONSIDERED at a special meeting of SPPC, including a Public Participation Meeting, to be held off site the week of March 18, 2019. (2019-T03)

Yeas: (5): P. Squire, M. van Holst, S. Lewis, S. Lehman, and E. Holder

Nays: (1): E. Peloza

Motion Passed (5 to 1)

5. Deferred Matters/Additional Business

5.3 (ADDED) Councillor M. van Holst - London Hydro Invitation

That it BE NOTED, that Councillor M. van Holst withdrew the communication dated February 4, 2019, inviting London Hydro to the March 4, 2019 meeting of the Strategic Priorities and Policy Committee.

3. Scheduled Items

3.1 Community Water Fluoridation

Moved by: S. Lewis

Seconded by: E. Peloza

That the following actions be taken with respect to fluoridation in London drinking water:

a) the following communications and delegations, BE RECEIVED:

- a communication from K. Miller, Safe Water London
 - a communication from C. Gupta, Safe Water London
 - a communication from Dr. Mackie, Middlesex London Health Unit
 - a communication from R. Hudon, Safe Water Ottawa
 - a communication from K. Spencer
 - a communication from D. Mayne
 - a communication from C. Hibbs, Ontario Dental Assistants Association
 - a communication from A. Richard, Canadian Association of Public Dentistry
 - a communication from M. Carter, Ontario Dental Hygienists Association
 - a communication from Dr. F. Rashid, Ontario Association of Public Health Dentistry
 - a communication from O. Love, Canadian Dental Hygienists Association
 - a communication from , A. Sherban, Royal College of Dental Surgeons of Ontario
 - a communication Dr. H. Limeback, University of Toronto
 - communications from C. Massey
 - a communication from R. Dickson, Safe Water Calgary
 - a communication from M. Lucas
 - a communication from Dr. M. Gross, London and District Dental Association
 - communications from L. Cianchino
 - a communication from Saleem Family
 - a communication and delegation from P. Killen
 - a delegation from L. Timler, School of Health Sciences, Fanshawe College
- b) the City Engineer, in consultation with the Middlesex London Health Unit, BE REQUESTED to report back at a future meeting of the Civic Works Committee with respect to the potential to lower the fluoridation levels in the London drinking water to 0.6 mg/L; (2019-E15)

Motion Passed

Voting Record:

Moved by: M. van Holst

Seconded by: E. Pelozza

The additional requests for Delegation Status with respect to the above matter from the following BE GRANTED :

- P. Killen
- L. Cianchino
- N. Kuzmanovich
- L. Timler, School of Health Sciences, Fanshawe College
- M. Czechowicz

Yeas: (6): P. Squire, M. van Holst, S. Lewis, S. Lehman, E. Pelozza, and E. Holder

Motion Passed (6 to 0)

Moved by: S. Lewis

Seconded by: E. Pelozza

That the following action be taken with respect to fluoridation in London drinking water:

- a) the delegations and submissions heard at the meeting, BE RECEIVED.

Motion Passed

Moved by: S. Lewis
Seconded by: E. Pelosa

That the following action be taken with respect to fluoridation in London drinking water:

b) the City Engineer, in consultation with the Middlesex London Health Unit, BE REQUESTED to report back at a future meeting of the Civic Works Committee with respect to the potential to lower the fluoridation levels in the London drinking water to 0.6 mg/L.

Motion Passed

4. Items for Direction

4.1 2nd Report of the Cycling Advisory Committee

Moved by: M. van Holst
Seconded by: S. Lewis

That it BE NOTED that the 2nd Report of the Cycling Advisory Committee, from its meeting held on January 16, 2019, BE RECEIVED.

Motion Passed

5. Deferred Matters/Additional Business

5.1 Deferred Matters List

Moved by: S. Lehman
Seconded by: M. van Holst

That the Civic Works Committee Deferred Matters List, as at January 28, 2019, BE RECEIVED.

Motion Passed

5.2 (ADDED) Green Bin Program - J. Kogelheide

Moved by: S. Lewis
Seconded by: S. Lehman

That the communication from J. Kogelheide, dated December 19, 2018, with respect to the Green Bin program, BE RECEIVED.

Motion Passed

6. Adjournment

The meeting adjourned at 5:50 PM