

Civic Works Committee

Report

The 13th Meeting of the Civic Works Committee
October 13, 2021

PRESENT: Councillors E. Pelozza (Chair), J. Helmer, M. Cassidy, P. Van Meerbergen, S. Turner

ABSENT: Mayor E. Holder

ALSO PRESENT: A. Pascual and J. Taylor.

Remote Attendance: Councillor S. Lewis; G. Barrett, J. Dann, G. Dales, S. Maguire, D. Popadic, K. Scherr, M. Somide, J. Stanford, B. Warner, T. Wellhauser, and B. Westlake-Power.

The meeting was called to order at 12:03 PM with Councillor E. Pelozza in the Chair; it being noted that the following Members were in remote attendance: Councillors M. Cassidy, J. Helmer, S. Turner, and P. Van Meerbergen.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: J. Helmer
Seconded by: S. Turner

That Items 2.1, 2.2, 2.3, and 2.4 BE APPROVED.

Yeas: (5): E. Pelozza, J. Helmer, M. Cassidy, P. Van Meerbergen, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

2.1 8th Report of the Cycling Advisory Committee

Moved by: J. Helmer
Seconded by: S. Turner

That the following actions be taken with respect to the 8th Report of the Cycling Advisory Committee, from its meeting held on September 15, 2021:

- a) J. Roberts, Chair, BE REQUESTED to prepare a report to compile the comments of the Cycling Advisory Committee (CAC) related to the Dundas Place Traffic Diversion;
- b) J. Roberts, Chair, BE REQUESTED to submit the above-noted report, on behalf of the CAC, to Civic Administration for their consideration; and,
- c) clauses 1.1, 2.1 to 2.4, and 4.1 BE RECEIVED.

Motion Passed

2.2 8th Report of the Transportation Advisory Committee

Moved by: J. Helmer
Seconded by: S. Turner

That the following actions be taken with respect to the 8th Report of the Transportation Advisory Committee, from its meeting held on September 28, 2021:

- a) the Advisory Committee Pilots - Strengths-Weaknesses-Opportunities-Threats (SWOT) Comparison Document BE REFERRED to the Sub-Committee for finalization and a report back to the next meeting of the Transportation Advisory Committee; and,
- b) clauses 1.1 and 2.1 to 2.4 BE RECEIVED.

Motion Passed

2.3 Amendments to the Traffic and Parking By-law

Moved by: J. Helmer
Seconded by: S. Turner

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the proposed by-law as appended to the staff report dated October 13, 2021, BE INTRODUCED at the Municipal Council meeting to be held on October 26, 2021, to amend By-law PS-113 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London". (2021-T02/T08)

Motion Passed

2.4 Non-Repayable Contribution Agreement with Canada for Installation of Fleet Electric Vehicle Charging Stations

Moved by: J. Helmer
Seconded by: S. Turner

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the staff report dated October 13, 2021, related to the Non-Repayable Contribution Agreement with Canada for the installation of fleet electric vehicle charging stations:

- a) the information on Natural Resources Canada's (NRCan) Zero-Emission Vehicle Infrastructure Program (ZEVIP) BE RECEIVED for information;
- b) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on October 26, 2021, to approve the Contribution Agreement with Canada for the purpose of installing Electric Vehicle charging infrastructure owned by The Corporation of the City of London for use for Fleet vehicles and to authorize the Mayor and City Clerk to act on behalf the City of London and execute the Agreement; and,
- c) the Director of Fleet and Facilities and the Director of Climate Change, Environment and Solid Waste BE DELEGATED as the Duly Authorized Officers to approve reimbursement claims to be submitted to Natural Resources Canada to receive approved funding as identified in Schedule "C" of the agreement as appended to the above-noted staff report. (2021-F11)

Motion Passed

3. Scheduled Items

None.

4. Items for Direction

4.1 100 Stanley Street - Delegation

Moved by: J. Helmer

Seconded by: M. Cassidy

That the following actions be taken with respect to 100 Stanley Street:

a) the communication from J. O'Neill and B. McQuaid and the presentation from K. McKeating, with respect to this matter, BE RECEIVED; and,

b) the above-noted communication and presentation BE FORWARDED to Civic Administration for consideration. (2021-R01)

Yeas: (4): E. Pelozza, J. Helmer, M. Cassidy, and S. Turner

Nays: (1): P. Van Meerbergen

Absent: (1): E. Holder

Motion Passed (4 to 1)

Voting Record:

Moved by: S. Turner

Seconded by: M. Cassidy

That the delegation request from K. McKeating, ACO London BE APPROVED to be heard at this time.

Yeas: (4): E. Pelozza, J. Helmer, M. Cassidy, and S. Turner

Nays: (1): P. Van Meerbergen

Absent: (1): E. Holder

Motion Passed (4 to 1)

a. (ADDED) Presentation - K. McKeating and J. O'Neill, ACO London

5. Deferred Matters/Additional Business

5.1 Deferred Matters List

Moved by: J. Helmer

Seconded by: P. Van Meerbergen

That the Civic Works Committee Deferred Matters List as at October 4, 2021, BE RECEIVED.

Yeas: (5): E. Pelozza, J. Helmer, M. Cassidy, P. Van Meerbergen, and S. Turner

Absent: (1): E. Holder

Motion Passed (5 to 0)

6. Adjournment

The meeting adjourned at 12:39 PM.