Civic Works Committee Report

The 16th Meeting of the Civic Works Committee November 14, 2023

PRESENT: Councillors C. Rahman (Chair), H. McAlister, P. Cuddy, S.

Trosow, P. Van Meerbergen

ABSENT: Mayor J. Morgan

ALSO PRESENT: Councillors D. Ferreira, S. Lewis and J. Pribil; J. Dann, D.

MacRae, A. Rammeloo, J. Stanford, J. Taylor, P. Yeoman and J.

Bunn (Committee Clerk)

Remote Attendance: S. Corman, A. Hovius and E. Skalski

The meeting was called to order at 12:03 PM; it being noted that

Councillor P. Van Meerbergen was in remote attendance.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: P. Cuddy

Seconded by: H. McAlister

That Items 2.1 and 2.2 BE APPROVED.

Yeas: (4): C. Rahman, H. McAlister, P. Cuddy, and S. Trosow

Absent: (2): P. Van Meerbergen, and Mayor J. Morgan

Motion Passed (4 to 0)

2.1 11th Report of the Environmental Stewardship and Action Community Advisory Committee

Moved by: P. Cuddy

Seconded by: H. McAlister

That the 11th Report of the Environmental Stewardship and Action Community Advisory Committee, from the meeting held on November 1,

2023, BE RECEIVED.

Motion Passed

2.2 Endorsement of Updated Operational Plans for the City of London Drinking Water System

Moved by: P. Cuddy

Seconded by: H. McAlister

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report, dated November 14, 2023, related to the Endorsement of Updated Operational Plans for the City of London Drinking Water System:

a) the above-noted staff report BE RECEIVED;

- b) the current Operational Plan for the City of London Drinking Water System BE ENDORSED by Council as per the requirements of O. Reg. 188/07; and,
- c) the current Operational Plan for the Elgin-Middlesex Pumping Station (London Portion) BE ENDORSED by Council as per the requirements of O. Reg. 188/07. (2023-E13)

Motion Passed

2.3 New Sidewalk Project List 2024

Moved by: S. Trosow

Seconded by: P. Van Meerbergen

That the following actions be taken with respect to the staff report, dated November 14, 2023, related to the New Sidewalk Project List 2024:

- a) the above-noted staff report BE RECEIVED;
- b) the Civic Administration BE DIRECTED to remove Sovereign Court from Appendix A of the above-noted staff report. (2023-T04)

Yeas: (5): C. Rahman, H. McAlister, P. Cuddy, S. Trosow, and P. Van Meerbergen

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

3. Scheduled Items

3.1 Northridge Neighbourhood Connectivity Plan

Moved by: P. Cuddy

Seconded by: P. Van Meerbergen

That the Northridge Neighbourhood Connectivity Plan, as appended to the staff report dated November 14, 2023, BE APPROVED to inform the annual Renew London Construction Program with the exception of the proposed Glengarry Avenue, Dalkeith Avenue, Algoma Avenue, Glengyle Crescent, Dunboyne Crescent, Maxwell Crescent and Tweed Crescent sidewalks;

it being pointed out that the following individuals made verbal presentations at the public participation meeting held in conjunction with this matter:

- B. Bontje;
- · K. Leitch;
- G. Finlay;
- W. Takola;
- N. Nielsen;
- · D. Berberich;
- P. De Sensi;
- M. McDonald;
- P. Harris;
- S. Burns:
- · P. Sanford; and,
- B. Lazar;

it being noted that the <u>attached</u> presentation from J. Dann, Director, Construction and Infrastructure Services, with respect to this matter, was received. (2023-T04)

Yeas: (3): C. Rahman, P. Cuddy, and P. Van Meerbergen

Nays: (2): H. McAlister, and S. Trosow

Absent: (1): Mayor J. Morgan

Motion Passed (3 to 2)

Additional Votes:

Moved by: H. McAlister Seconded by: P. Cuddy

Motion to open the public participation meeting.

Yeas: (4): C. Rahman, H. McAlister, P. Cuddy, and S. Trosow

Absent: (2): P. Van Meerbergen, and Mayor J. Morgan

Motion Passed (4 to 0)

Moved by: P. Cuddy

Seconded by: H. McAlister

Motion to close the public participation meeting.

Yeas: (5): C. Rahman, H. McAlister, P. Cuddy, S. Trosow, and P. Van

Meerbergen

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

3.2 Huron Heights Neighbourhood Connectivity Plan

That the Huron Heights Neighbourhood Connectivity Plan, as appended to the staff report dated November 14, 2023, BE APPROVED to inform the annual Renew London Construction Program with the exception of the proposed Kaladar Drive, Cayuga Crescent, Mark Street and Michael Street sidewalks;

it being noted that no individuals spoke at the public participation meeting associated with this matter; and,

it being further noted that the <u>attached</u> presentation from J. Dann, Director, Construction and Infrastructure Services, with respect to this matter, was received. (2023-T04)

Motion Passed

Additional Votes:

Moved by: H. McAlister Seconded by: P. Cuddy

Motion to open the public participation meeting.

Yeas: (5): C. Rahman, H. McAlister, P. Cuddy, S. Trosow, and P. Van

Meerbergen

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Moved by: P. Cuddy

Seconded by: H. McAlister

Motion to close the public participation meeting.

Yeas: (5): C. Rahman, H. McAlister, P. Cuddy, S. Trosow, and P. Van

Meerbergen

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

Moved by: P. Cuddy

Seconded by: P. Van Meerbergen

Motion to amend the staff recommendation by adding the words "excluding the proposed Kaladar Drive, Cayuga Crescent, Mark Street and Michael Street sidewalks."

Yeas: (3): C. Rahman, P. Cuddy, and P. Van Meerbergen

Nays: (2): H. McAlister, and S. Trosow

Absent: (1): Mayor J. Morgan

Motion Passed (3 to 2)

Moved by: P. Cuddy Seconded by: C. Rahman

Motion to approve the motion as amended.

Yeas: (3): C. Rahman, P. Cuddy, and P. Van Meerbergen

Nays: (2): H. McAlister, and S. Trosow

Absent: (1): Mayor J. Morgan

Motion Passed (3 to 2)

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Adjournment

The meeting adjourned at 2:20 PM.