#### **14TH REPORT OF THE**

## **CIVIC WORKS COMMITTEE**

Special Meeting held on September 15, 2014, commencing at 3:05 PM, Council Chambers, Second Floor, London City Hall.

**PRESENT**: Councillor H.L. Usher (Chair), Councillors W.R. Monteith and P. Van Meerbergen and J. Martin (Committee Secretary).

ABSENT: Councillors N. Branscombe and S. Orser.

ALSO PRESENT: J. Braam, D. MacRae and E. Soldo.

## I. CALL TO ORDER

Disclosures of Pecuniary Interest

Recommendation: That it BE NOTED that no pecuniary interests were disclosed.

## II. CONSENT ITEMS

None.

## III. SCHEDULED ITEMS

None.

## IV. ITEMS FOR DIRECTION

2. Installation of Sidewalks on Shavian Blvd.

Recommendation: That, on the recommendation of Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Shavian Boulevard Sidewalk Installation in the 2014 Annual Warranted Sidewalk Contract:

- the sidewalk installation at Shavian Boulevard, as previously proposed in the 2014 Annual Warranted Sidewalk Contract, to be installed at the back of the existing curb, BE APPROVED;
- b) the Civic Administration BE DIRECTED to implement the sidewalk installation through the current Contract; and,
- the communication dated September 12, 2014, from B. Davis, President, Old Masonville Ratepayers Association BE RECEIVED;

it being noted that the Civic Works Committee received a verbal update from E. Soldo, Director, Roads and Transportation with respect to the further public consultation that was undertaken in connection with this matter.

Motion Passed

YEAS: P. Van Meerbergen, H.L. Usher, W.R. Monteith (3)

# V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

#### VI. ADJOURNMENT

The meeting adjourned at 3:18 PM.