

15TH REPORT OF THE
CIVIC WORKS COMMITTEE

Meeting held on September 22, 2014, commencing at 4:05 PM, in the Council Chambers, Second Floor, London City Hall.

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

ABSENT: Councillor S. Orser.

ALSO PRESENT: J. Braam, K. Chambers, C. Colvin, A. Dunbar, G. Gauld, J. Lucas, D. MacRae, R. Pedlow, L. Rowe, E. Soldo, S. Spring and J. Stanford.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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

II. CONSENT ITEMS

2. 7th Report of the Transportation Advisory Committee

Recommendation: That the 7th Report of the Transportation Advisory Committee, from its meeting held on September 2, 2014, BE RECEIVED.

Motion Passed

YEAS: H.L. Usher, W.R. Monteith, N. Branscombe (3)

3. Appointment of Consulting Engineer for the Detailed Design of Wickerson No. S-B SWM Facility

Recommendation: 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 detailed design of Wickerson No. S-B SWM Facility:

- a) AECOM Canada Ltd. BE APPOINTED Consulting Engineer to carry out the detailed design for said project in the amount of \$135,553.00, including contingency, excluding H.S.T., in accordance with Section 15.2(g) of the Procurement of Goods and Services Policy;
- b) the financing for this work BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated September 22, 2014;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- 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. (2014-E03)

Motion Passed

YEAS: H.L. Usher, W.R. Monteith, N. Branscombe (3)

4. UV Disinfection Equipment Parts and Service Single Source

Recommendation: That, on the recommendation of the Director, Water and Wastewater, Trojan Technologies BE APPROVED as the parts and service supplier for the City's Wastewater UV disinfection equipment. (2014-F17)

Motion Passed

YEAS: H.L. Usher, W.R. Monteith, N. Branscombe (3)

5. Active Transportation (AT) and Transportation Demand Management (TDM) - Status Report and the Next Steps

Recommendation: That, on the recommendation of the Director, Environment, Fleet and Solid Waste, the following actions be taken with respect to the staff report dated September 22, 2014, with respect to Active Transportation (AT) and Transportation Demand Management (TDM) - Status Report and the Next Steps:

- a) the staff report BE FORWARDED to the Cycling Advisory Committee (CAC) and the Transportation Advisory Committee (TAC) for information, discussion and input; and,
- b) the staff report BE RECEIVED. (2014-T10)

Motion Passed

YEAS: H.L. Usher, W.R. Monteith, N. Branscombe (3)

6. Short Term Cycling Lane Implementation Plan

Recommendation: That, on the recommendation of the Director, Roads and Transportation, the staff report dated September 22, 2014, with respect to the Short Term Cycling Lane Implementation Plan BE RECEIVED. (2014-T05)

Motion Passed

YEAS: H.L. Usher, W.R. Monteith, N. Branscombe (3)

III. SCHEDULED ITEMS

7. Optimization of London Wastewater Treatment Plants – A Strategy and Road Map

Recommendation: That, on the recommendation of the Director, Water and Wastewater, the staff report dated September 22, 2014, with respect to the development of an optimization strategy and road map for the Adelaide, Oxford, Pottersburg and Vauxhall Wastewater Treatment Plants BE ENDORSED; it being noted that the Civic Works Committee (CWC) received the attached presentation from J. Lucas, Director, Water and Wastewater, with respect to this matter. (2014-E03)

Motion Passed

YEAS: P. Van Meerbergen, H.L. Usher, W.R. Monteith, N. Branscombe (4)

IV. ITEMS FOR DIRECTION

8. 3rd Report of the Cycling Advisory Committee

Recommendation: That the following actions be taken with respect to the 3rd Report of the Cycling Advisory Committee (CAC) from its meeting held on August 20, 2014:

- a) clause 1 BE REFERRED to Civic Administration for consideration; and,
- b) clauses 2 to 9, inclusive, BE RECEIVED.

Motion Passed

YEAS: P. Van Meerbergen, H.L. Usher, W.R. Monteith, N. Branscombe (4)

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

9. Update on Rainfall Event on September 10, 2014

Recommendation: That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated September 22, 2014, with respect to the rainfall event of September 10, 2014, BE RECEIVED.

Motion Passed

YEAS: P. Van Meerbergen, H.L. Usher, W.R. Monteith, N. Branscombe (4)

VI. ADJOURNMENT

The meeting adjourned at 4:57 PM.