

DEFERRED MATTERS

**CIVIC WORKS COMMITTEE
(AS OF May 16, 2017)**

Item No.	File No.	Subject	Request Date	Requested/ Expected Reply Date	Person Responsible	Status
1.	14	<u>Purchase of a Computerized Maintenance Management System to Support EES Operations</u> Report back to confirm the project, including total estimated project costs, source of financing and concurrence from the Chief Technology Officer with regard to implementation.	Dec 2015	2nd Quarter 2017	K. Scherr J. Lucas M. Hayward G. Stronghill	IN PROGRESS Co-responsibility with K. Scherr and M. Hayward.
2.	18	<u>Sanitary Service Agreement between Middlesex Centre and the City of London</u> Review and report back request to amend the current agreement	Nov 7/13	2nd Quarter 2017	K. Scherr J. Lucas J. Fleming	IN PROGRESS Planning Department is the Lead
3.	28	<u>Southern Ontario Water Consortium - London Wastewater Facility Update, Operating Agreement and Next Steps</u> – Civic Administration to report back with a review of the mandate and business plan of the International Water Centre of Excellence.	Oct 6/14	2nd Quarter 2017	K. Scherr J. Lucas	IN PROGRESS Lead by London Economic Development Corporation with input from Community & Economic Innovation, Environmental and Engineering Services, Western, Southern Ontario Water Consortium and industry.
4.	44	<u>Potential Savings in Consulting Costs</u> Civic Administration to review and report back on areas that the City of London could realize consulting cost decreases for capital projects through the addition of new staff, rather than contracting out those consulting services, so that the City of London would realize net savings.	June 2/15	3rd Quarter 2017	K. Scherr	IN PROGRESS
5.	49	<u>Local Improvement Initiation-Franklinway Crescent and Franklinway Gate</u> Civic Administration to report back on: i) potential improvements to community outreach related to the local improvement process, particularly related to informal surveys; and, ii) setting clear guidelines for the conditions under which Council will consider initiating a local improvement.		2nd Quarter 2017	K. Scherr J. Lucas	IN PROGRESS Staff delayed preparing CWWF application.

Item No.	File No.	Subject	Request Date	Requested/ Expected Reply Date	Person Responsible	Status
6.	63	<p><u>Aldersbrook Gate – Traffic Congestion and Safety Concerns</u> That the Civic Administration BE DIRECTED to report back to the Civic Works Committee (CWC) upon the completion of a traffic assessment at the Aldersbrook Gate and Fanshawe Park Road intersection, after the completion of construction at Dalmagarry Road and traffic flows have normalized; it being noted that the CWC received a communication from A. Mercer, 1819, Aldersbrook Gate with respect to this matter.</p>	May 10, 2016	2nd Quarter 2017	K. Scherr E. Soldo D. MacRae	IN PROGRESS
7.	66	<p><u>Elgin-Middlesex Pumping Station - Operation and Maintenance Services Agreement Review of Contract Term Extension</u> That, on the recommendation of the Director, Water and Wastewater, the Civic Administration BE DIRECTED to notify the Ontario Clean Water Agency of the Municipal Council's intent to review and consider extending the term of the current services agreement, undertake contract renewal negotiations with Partner Municipalities and, report back to the Municipal Council with recommendations with respect to the Services Agreement between Partner Municipalities and the Ontario Clean Water Agency for Contracted Operations at the Elgin-Middlesex Pumping Station.</p>	May 24, 2016	2nd Quarter 2017	K. Scherr J. Lucas	IN PROGRESS.
8.	67	<p><u>Flooding Matters Phase II</u> That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Flooding Matters Phase II Progress report: c) the Civic Administration BE DIRECTED to report back on potential changes to the water rate to reflect a rate for those with weeping tiles connected to the sanitary drains and those without.</p>	Dec 12, 2016	4th Quarter 2017	K. Scherr J. Lucas	IN PROGRESS
9.	71.	<p><u>Infrastructure Canada Phase 1 Project Requests - Clean Water and Wastewater Infrastructure Fund</u> That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, with concurrence of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the following actions be taken with respect to the Clean Water and Wastewater Infrastructure Fund: a) the list of projects set out in the staff report dated October 4, 2016 BE SUPPORTED for funding application to Phase 1 of the Infrastructure Canada</p>	Oct 4/16	2nd Quarter 2017	K. Scherr J. Lucas	IN PROGRESS

		<p>Clean Water and Wastewater Infrastructure Fund; it being noted that not all of the work will be applied for;</p> <p>b) the Civic Administration BE DIRECTED to take all necessary steps to submit the City of London's application for funding in advance of the program deadline;</p> <p>c) the Civic Administration BE DIRECTED to report back to the Civic Works Committee with respect to staff resourcing and a management structure to deliver an enhanced capital program; and,</p> <p>d) the Federal and Provincial Governments BE REQUESTED to direct any remaining Phase 1 funding from the City's allocation to Phase 2 of the Clean Water and Wastewater Infrastructure Fund.</p>				
10.	73.	<p><u>One River - Terms of Reference and Public Consultation Process - Environmental Assessment</u></p> <p>That the Civic Administration BE DIRECTED to:</p> <p>a) report back at a future meeting of the Civic Works Committee with a Council Policy regarding potential procedures to require the draft Terms of Reference related to an Environmental Assessment (EA) process to be posted on the City of London's website for a minimum of 30 days prior to the draft Terms of Reference being brought forward to Municipal Council for consideration and approval; and,</p> <p>b) pending the report back in a), above, 30 days' notice be given prior to the statutory public meetings relative to the EA Process with respect to the One River Master Plan.</p>	Nov 29/16	2nd Quarter 2017	K. Scherr S. Mathers	
11.	74.	<p><u>Traffic Calming</u></p> <p>That the Civic Administration BE DIRECTED to investigate and report back on a potential educational campaign for the purpose of influencing specific driving behaviours in London, with the aim of reducing the demand for expensive traffic calming measures, including the costs associated with such a campaign.</p>	Nov 29/16	2nd Quarter 2017	K. Scherr E. Soldo	
12.	75.	<p><u>Options for Increased Recycling in the Downtown Core</u></p> <p>That, on the recommendation of the Director, Environment, Fleet and Solid Waste, the following actions be taken with respect to the options for increased recycling in the Downtown core:</p> <p>b) the Civic Administration BE DIRECTED to report back to the Civic Works Committee in May 2017 with respect to:</p> <p>i) the outcome of the discussions with Downtown London, the London Downtown Business Association and the Old East Village Business Improvement Area;</p>	Dec 12/16	2nd Quarter 2017	K. Scherr J. Stanford	

		<ul style="list-style-type: none"> ii) potential funding opportunities as part of upcoming provincial legislation and regulations, service fees, direct business contributions, that could be used to lower recycling program costs in the Downtown core; iii) the future role of municipal governments with respect to recycling services in Downtown and Business Areas; and, iii) the recommended approach for increasing recycling in the Downtown area. 				
13.	76.	<p><u>Rapid Transit Corridor Traffic Flow</u></p> <p>That the Civic Administration BE DIRECTED to report back on the feasibility of implementing specific pick-up and drop-off times for services, such as deliveries and curbside pick-up of recycling and waste collection to local businesses in the downtown area and in particular, along the proposed rapid transit corridors.</p>	Dec 12/16	4th Quarter 2017	K. Scherr E. Soldo	
14.	77.	<p><u>2017 Renew London Infrastructure Construction Program</u></p> <p>That, the following actions be taken with respect to the 2017 Renew London Infrastructure Construction Program:</p> <ul style="list-style-type: none"> a) the Civic Administration BE DIRECTED to report back to the Civic Works Committee with an overview of the various projects undertaken during the 2016 Renew London infrastructure construction program, including the estimated and actual duration of the projects and the budgeted and actual expenditures, along with any lessons learned that will be incorporated in designing, tendering or overseeing similar projects in the future; and, b) the staff report dated January 10, 2016, with respect to the 2017 Renew London Infrastructure Construction Program, BE RECEIVED for information. 	Jan 10/17	2nd Quarter 2017	K. Scherr	
15.	78.	<p><u>Garbage and Recycling Collection and Next Steps</u></p> <p>That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, with the support of the Director, Environment, Fleet and Solid Waste, the following actions be taken with respect to the garbage and recycling collection and next steps:</p> <ul style="list-style-type: none"> a) the Civic Administration BE DIRECTED to report back to Civic Works Committee when additional details are known with respect to the Waste Free Ontario Act including the potential impacts on London residents, businesses and the City's waste management system; and, b) the Civic Administration BE DIRECTED to report back to Civic Works Committee by December 2017 with: <ul style="list-style-type: none"> i) a Business Case including a detailed feasibility study of options and potential next steps to change the City's fleet of garbage packers from diesel to compressed natural gas (CNG); and, 	Jan 10/17	4th Quarter 2017	K. Scherr J. Stanford	

		ii) an Options Report for the introduction of a semi or fully automated garbage collection system including considerations for customers and operational impacts.				
16.	79.	<p><u>Update and Next Steps - Resource Recovery Strategy and Residual Waste Disposal Strategy as Part of the Environmental Assessment Process</u></p> <p>That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, with the support of the Waste Management Working Group, the following actions be taken with respect to the development of London's Long-Term Solid Waste Resource Recovery Strategy and Residual Waste Disposal Strategy as part of the Environmental Assessment (EA) process (Phase One - Prepare Terms of Reference and Phase Two – Undertake EA):</p> <p>e) the Civic Administration BE DIRECTED to report back to the Civic Works Committee with an Interim Update Report and the Final Draft Terms of Reference, which would incorporate a public participation meeting to conclude Phase One activities.</p>	Feb 7/17	4th Quarter 2017	K. Scherr J. Stanford	
17.	80.	<p><u>Wastewater Management</u></p> <p>That the Civic Administration BE DIRECTED to report back to the Civic Works Committee by June 30, 2017 with respect to the following:</p> <p>a) a report summarizing the Pollution Prevention Control Plan (PPCP) Phase 1 Report, and providing the status of the PPCP Phase 2 Report, with the latter to include details on work to date, findings and next steps for measuring overflows and bypasses; and,</p> <p>b) a report providing historical and current data on the amount of untreated sewage being discharged from pollution control plants and other wastewater infrastructure to the Thames and other waterways, the reason for the aforementioned discharges, a summary of system improvements in the last 10 to 20 years, a summary of system improvements included in the current Capital Budget, as well as any other related information that may be educational for both the Municipal Council and the public.</p>	Feb 7/17		K. Scherr J. Lucas	
18.	82.	<p><u>City of London Sump Pump, Sewage Ejector and Storm Private Drain Connection Grant Program By-law</u></p> <p>That the Civic Administration BE DIRECTED to:</p> <p>a) report back to the Civic Works Committee with a draft proposed by-law to amend By-law No. A.-7015-285 entitled "A by-law to repeal and replace By-law No. A.-6403-272 being "A By-law to provide for a City of London Sump Pump, Sewage Ejector, and Storm Private Drain Connection Grant Program to owners of semi-</p>	Feb 21/17	2nd Quarter 2017	K. Scherr J. Lucas	

		<p>detached, detached and duplex residential properties, condominium corporations, and to non-profit housing co-operatives for units used for residential purposes” to provide for the following:</p> <p>i) a grant of up to 90% of the demonstrated installation costs; and,</p> <p>ii) remaining costs to be provided to the home owner by means of a loan with a repayment period of up to 10 years, with payments being applied to the property taxes; and,</p> <p>b) the Civic Administration BE DIRECTED to report back to the Civic Works Committee with respect to anticipated uptake for the program and whether or not the anticipated uptake could be covered within the existing budget; it being noted that the Civic Works Committee received the attached communication dated February 17, 2017, from Councillors V. Ridley and J. Helmer with respect to this matter.</p>				
19.	83.	<p><u>2016 Renew London Infrastructure Post Construction Overview Report</u> That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the 2016 Renew London Infrastructure Post Construction Overview Report BE REFERRED to the May meeting of the Civic Works Committee in order for the Civic Administration to include additional detail with respect to this matter. (2017-T10)</p>	April 11/17		K.Scherr	
20.	84.	<p><u>4th Report of the Transportation Advisory Committee</u> That the following actions be taken with respect to the 4th Report of the Transportation Advisory Committee, from its meeting held on April 4, 2017:</p> <p>a) clause 7, with respect to the proposed 2017 Work Plan for the Transportation Advisory Committee, BE REFERRED to the Civic Administration for review, in consultation with the Chair of the Transportation Advisory Committee and the Chair of the Civic Works Committee, and report back at a future meeting of the Civic Works Committee; and,</p> <p>b) clauses 1 through 6 BE RECEIVED.</p>	April 24/17		K. Scherr E. Soldo	
21.	85.	<p><u>Potential Program to Downsize Water Meters</u> That the Civic Administration BE REQUESTED to review and report back with respect to a potential program to downsize water meters at no cost to the owner where the property owner has been paying for an oversized water meter since 2013.</p>	April 11/17		K. Scherr J. Lucas	
22.	86.	<p><u>Highbury Avenue Bridge Drainage</u> That the Civic Administration BE REQUESTED to review and report back with respect to current drainage issues and long term solutions for the bridge located at the Highbury Avenue extension.</p>	May 9/17		K. Scherr E. Soldo	