

**7TH REPORT OF THE**  
**CIVIC WORKS COMMITTEE**

Meeting held on April 23, 2012, commencing at 4:00 PM, in Committee Rooms No. 1 and No. 2, Second Floor, London City Hall.

**PRESENT:** Councillor H.L. Usher (Chair), Councillors J.L. Baechler, S. Orser, P. Van Meerbergen and S. White and B. Mercier (Secretary).

**ALSO PRESENT:** Councillors D. Brown, J.P. Bryant, D.G. Henderson, P. Hubert and B. Polhill and J. Braam, J. Buchanan, T. Copeland, U. DeCandido, A. Dunbar, J. Fleming, K. Grabowski, A. Henry, D. Huggins, G. Irwin, B. Krichker, D. MacRae, L. Marshall, J. Simon, J. Stanford, M. Tomazincic, R. Welker and J. Yanchula.

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**I. DISCLOSURES OF PECUNIARY INTEREST**

1. No pecuniary interests were disclosed.

**II. CONSENT ITEMS**

2. 5th Report of the Transportation Advisory Committee

Recommendation: That the 5th report of the Transportation Advisory Committee from its meeting held on April 3, 2012, **BE RECEIVED**.

3. Drinking Water Fluoridation in London

Recommendation: That, the Report dated April 23, 2012, from the Acting Executive Director, Planning, Environmental and Engineering Services and City Engineer, with respect to drinking water fluoridation in the City of London **BE RECEIVED** for information, and the following resolution **BE APPROVED**:

**WHEREAS** at the municipal election of 1966, a plebiscite was conducted and Londoners voted in favour of fluoridation of the public water supply of the City;

**AND WHEREAS** the City of London's drinking water has been fluoridated since September, 1967, as per City of London By-law No. A.-3694-18, as authorized by the *Fluoridation Act*, and as regulated by the Ministry of the Environment;

**AND WHEREAS** at the Global Consultation on Oral Health Through Fluoride (2006), the World Health Organization (WHO), the World Dental Federation and the International Association for Dental Research reaffirmed the efficiency, cost-effectiveness, and safety of the daily use of optimal fluoride, and confirmed that universal access to fluoride for dental health is a part of the basic human right to health;

**AND WHEREAS** more than 90 national and international public health agencies have endorsed the use of fluoride at recommended levels to prevent tooth decay;

**AND WHEREAS** the U.S. Centers for Disease Control and Prevention declared fluoridation of drinking water to be one of the ten great public health achievements of the 20th century;

**AND WHEREAS** in June of 2011, Health Canada released the results of a multi-year, systematic review of the health risks associated with fluoride in drinking water and concluded that *"The weight of evidence from all currently available studies does not support a link between exposure to fluoride in drinking water at 1.5 mg/L and any adverse health effects...;*

**AND WHEREAS** the aforementioned Health Canada review also stated that *"... the optimal concentration of fluoride in drinking water for dental health has been determined to be 0.7 mg/L for communities who wish to fluoridate. This concentration provides optimal dental health benefits and is well below the MAC (Maximum Acceptable Concentration of 1.5 mg/L) to protect against adverse effect";*

**AND WHEREAS** in April of 2011, Dr. Arlene King, Ontario's Chief Medical Officer of Health issued a statement expressing concern *"about the loss of fluoridated drinking water in certain communities in spite of consistent evidence that water fluoridation is safe and effective"*;

**AND WHEREAS** in February of 2011, the Board of Health for the Middlesex-London Health Unit unanimously supported the recommendation of Dr. Graham Pollett, Medical Officer of Health to *"support the ongoing fluoridation of the City of London's drinking water supply as a measure to achieve optimal dental/oral health for all residents, which is an important component of total health"*; and,

**THEREFORE BE IT RESOLVED THAT** The Corporation of the City of London affirms its confidence in the integrity and recommendations of the World Health Organization, Health Canada, Ontario's Chief Medical Officer of Health, and the Medical Officer of Health for the Middlesex-London Health Unit, and thus supports the ongoing fluoridation of the City of London's drinking water;

it being noted that the Civic Works Committee received a petition related to discontinuing the use of fluoridation in the City's drinking water, signed by approximately 1,442 individuals, which is on file in the City Clerk's Office; and,

it being further noted that the Civic Works Committee heard a verbal delegation from Dr. G. Pollett, Middlesex-London Health Unit and received the following communications with respect to this matter:

- M. Malek, 1450 Kirkpatrick Way, dated April 22, 2012;
- C. Bennett, 11 Constable Street, dated April 22, 2012;
- S. Keating, 491 Oxford Street, dated April 22, 2012;
- M. Millar, 7334 Longwoods Road, dated April 22, 2012;
- C. Gupta, 919 Plantation Road, dated April 23, 2012;
- F. Andrighetti, 40 Concord Crescent, dated April 21, 2012;
- B. Whitby, 703-95 Ridout Street South, dated April 22, 2012;
- N. Warren, 239 Riverside Drive, dated April 22, 2012;
- R. Hudon, 1385 Matheson Road, Ottawa, Ontario, dated April 22, 2012;
- M. Burden, 316 Griffith Street, dated April 21, 2012;
- A. Demelo, 1629 Sharon Drive, dated April 20, 2012;
- E. Kooistra, 1185 Guildwood Boulevard, dated April 22, 2012;
- B. Dundas, 90 Ridout Street South, Suite 1, dated April 20, 2012;
- K. Miller, 19-925 Lawson Road;
- C. Lewis, 838 Dufferin Avenue, dated April 21, 2012;
- M. van Holst, by e-mail, dated April 23, 2012;
- K. Klassen, 88 Becher Street, dated April 23, 2012;
- J. Hofer, 15-55 Fiddlers Green Road, dated April 23, 2012;
- N. Greenhow, 70 Cottonwood Crescent, dated April 22, 2012; and,
- K. Deyong, by e-mail, dated April 21, 2012. (2012-W13-00)

4. Amendments to the Traffic and Parking By-law Related to Changes in the Various Fees and Charges By-law

Recommendation: That, on the recommendation of the Acting Executive Director, Planning, Environmental and Engineering Services and City Engineer, the attached proposed by-law (Appendix "A"), **BE INTRODUCED** at the Municipal Council meeting to be held on May 1, 2012, for the purpose of amending the Traffic and Parking By-law (P.S. 111) with respect to parking fees. (2012-S09-00)

5. Hyde Park Road Closing

Recommendation: That, on the recommendation of the Acting Executive Director, Planning, Environmental and Engineering Services and City Engineer, the closing of part of the Hyde Park Road allowance between Lots 24 and 25 in Concession 5, and part of Lots 24 and 25 in Concession 5 in the geographic Township of London now in the City of London, being the triangular portion of land measuring approximately 80 metres long by 25 metres wide lying on the east side of the road immediately north of Firehall No. 14 at 2225 Hyde Park Road, **BE APPROVED**. (2012-S06-00)

6. Water Technology Centre Pre-Design and Design Consultant Appointment

Recommendation: That, on the recommendation of the Acting Executive Director, Planning, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to appointing the pre-design and design components of the Southern Ontario Water Consortium (SOWC) London Wastewater Facility (LWF) (ES1721) to Stantec Consulting, under section 15.2(g) of the Procurement of Goods and Services Policy:

- a) the proposal submitted by Stantec Consulting for engineering services, totaling \$497,320, excluding H.S.T., **BE ACCEPTED**;
- b) the financing for this project **BE APPROVED** as set out in the Sources of Financing Report included as Appendix "A" to the associated staff report, dated April 23, 2012;
- c) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts which are necessary in connection with this project; and,
- d) the approval hereby **BE CONDITIONAL** upon the Corporation entering into a formal contract or issuing a purchase order relating to the subject matter of this approval. (2012-A03-00/W10-00)

7. Highway 401/Wonderland Road Interchange - Ministry of Transportation Provincial Class Environmental Assessment

Recommendation: That, on the recommendation of the Acting Executive Director, Planning, Environmental and Engineering Services and City Engineer, the technical aspects of the Provincial Transportation Environmental Study Report for the New Interchange at Highway 401 and Wonderland Road South, **BE ENDORSED**.

8. Veterans Memorial Parkway South Extension - Environmental Assessment Consultant Assignment Scope Change (TS1325)

Recommendation: That, on the recommendation of the Acting Executive Director, Planning, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the approval of additional engineering fees for the Veterans Memorial Parkway South Extension Environmental Assessment Study (TS1325), to increase the scope of work to include preliminary design:

- a) the value of the McCormick Rankin Corporation assignment for the environmental assessment **BE INCREASED** by \$316,292 to \$606,142, excluding H.S.T., for the said project; it being noted that the Ontario Ministry of Transportation is committed to funding 100% of this cost increase; and,
- b) the financing for this project **BE APPROVED** as set out in the Sources of Financing Report included as Appendix "A" to the associated staff report, dated April 23, 2012.

9. 2012 Infrastructure Lifecycle Renewal Program, Contract #3: Centre Street/ Centre Crescent Reconstruction (Tender No. T12-09)

Recommendation: That, on the recommendation of the Acting Executive Director, Planning, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the contract award for the 2012 Lifecycle Renewal Program, Contract #3, for Centre Street and Centre Crescent reconstruction project (ES2414-12, EW3765-12):

- a) the bid submitted by Bre-Ex Limited (Bre-Ex), 247 Exeter Road, London Ontario, N6L 1A5, at its corrected tendered price of \$1,481,873.15, excluding H.S.T., for the 2012 Infrastructure Lifecycle Renewal Program, Contract #3 project, **BE ACCEPTED**; it being noted that the bid submitted by Bre-Ex was the lowest of ten (10) bids received and meets the City's specifications and requirements in all areas;

- b) R.V. Anderson Associates (RVA), 557 Southdale Road E., Ste. 200, London, Ontario, N6E 1A2, **BE AUTHORIZED** to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of \$161,491.00, excluding H.S.T.; it being noted that this firm completed the engineering design, based upon the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society of Professional Engineers, and in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
  - c) minor future additional annual operating costs of \$250.00 **BE RECOGNIZED** as a result of this project; it being noted that these costs are a result of new infrastructure installation and will be considered and accommodated within future Wastewater and Treatment operating budgets;
  - d) the financing for this project **BE APPROVED** as set out in the Sources of Financing Report included as Appendix "A" to the associated staff report, dated April 23, 2012;
  - e) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this project;
  - f) the approval hereby **BE CONDITIONAL** upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 12-09); and,
  - g) the Mayor and the City Clerk **BE AUTHORIZED** to execute any contract or other documents, if required, to give effect to these recommendations. (2012-S07-00)
10. 2012 Infrastructure Lifecycle Renewal Program, Contract #1: Maitland Street North Reconstruction (Tender No. T12-10)

Recommendation: That, on the recommendation of the Acting Executive Director, Planning, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the contract award for the 2012 Lifecycle Renewal Program, Contract #1, for the Maitland Street North reconstruction project (ES2464-12, EW3765-11):

- a) the bid submitted by 291 Construction Ltd., 2675 Elgin Road, Dorchester Ontario, N0L 1E6, at its corrected tendered price of \$2,188,501.66, excluding H.S.T., for the 2012 Infrastructure Lifecycle Renewal Program, Contract #1 project, **BE ACCEPTED**; it being noted that the bid submitted by 291 Construction Ltd. was the lowest of nine (9) bids received and meets the City's specifications and requirements in all areas;
- b) Development Engineering (London) Ltd., #71 – 41 Adelaide Street North, London, Ontario, N6B 3P4, **BE AUTHORIZED** to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of \$136,684.35, excluding H.S.T.; it being noted that this firm completed the engineering design, based upon the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society of Professional Engineers, and in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- c) minor future additional annual operating costs of \$100.00 **BE RECOGNIZED** as a result of this project; it being noted that these costs are a result of new infrastructure installation and will be considered and accommodated within future Wastewater and Treatment operating budgets;
- d) the financing for this project **BE APPROVED** as set out in the Sources of Financing Report included as Appendix "A" to the associated staff report, dated April 23, 2012;

- e) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this project;
  - f) the approval hereby **BE CONDITIONAL** upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 12-10); and,
  - g) the Mayor and the City Clerk **BE AUTHORIZED** to execute any contract or other documents, if required, to give effect to these recommendations. (2012-S07-00)
11. Replacement of Sidewalks, Curb and Gutter and Hot Mix Asphalt (Tender 12-21)

Recommendation: That, on the recommendation of the Acting Executive Director, Planning, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the contract award the replacement of sidewalks, curb and gutter and hot mix asphalt:

- a) the bid submitted by Coco Paving Inc., 1865 Clarke Road, London, Ontario, N5X3Z6, at its tendered price of \$3,728,382.50, excluding H.S.T., **BE ACCEPTED**; it being noted that the bid submitted by Coco Paving Inc. was the lowest of five (5) bids and meets the City's specifications and requirements in all areas;
  - b) the funding for this purchase **BE APPROVED** as set out in the Sources of Finance Report included as Appendix "A" to the associated staff report, dated April 23, 2012;
  - c) the Civic Administration **BE AUTHORIZED** to undertake all of the administrative acts that are necessary in connection with this contract; and,
  - d) the approval hereby **BE CONDITIONAL** upon the Corporation entering into formal contract or issuing a purchase order relating to these matters of this approval.
12. Fanshawe Park Road and Highbury Avenue Intersection Widening (Tender No. 12-28)

Recommendation: That, on the recommendation of the Acting Executive Director, Planning, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the contract award for the Fanshawe Park Road and Highbury Avenue intersection widening (TS1475):

- a) the bid submitted by J-AAR Excavating Limited, 31 Exeter Road, London, Ontario, N6L 1B6, at its modified tendered price of \$7,281,047.30, excluding H.S.T., for the Fanshawe Park Road and Highbury Avenue intersection widening project, **BE ACCEPTED**; it being noted that the bid submitted by J-AAR Excavating Limited was the lowest of five (5) bids received and meets the City's specifications and requirements in all areas;
- b) Delcan Corporation, 1069 Wellington Road South, Suite 214, London, Ontario, N6E 2H6, **BE APPOINTED** Consulting Engineers for the contract administration and resident supervision of the said project in the amount of \$432,608, excluding H.S.T., in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;
- c) the consulting fee for the project identified in (b), above, which is in accordance with the estimate on file, and which is based upon the Fee Guideline for Professional Engineering Services recommended by the Ontario Society of Professional Engineers **BE APPROVED**;
- d) future additional Transportation annual operating costs of \$12,550, Water annual operating costs of \$1,800, and Sewer annual operating costs of \$1,000 **BE APPROVED**, as a first priority commitment from available assessment growth in 2013, subject to final budget approval;

- e) the financing for this project **BE APPROVED** as set out in the Sources of Financing Report included as Appendix "A" to the associated staff report, dated April 23, 2012;
  - f) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this project;
  - g) the approval hereby **BE CONDITIONAL** upon the Corporation entering into a formal contract and issuing purchase order(s) for the material to be supplied and the work to be done relating to this project (Tender 12-28);
  - h) the Mayor and the City Clerk **BE AUTHORIZED** to execute any contract or other documents, if required, to give effect to the above recommendations. (2012-S09-02)
13. 2012 Infrastructure Lifecycle Renewal Program, Contract #5: Talbot and Barton Streets Reconstruction (Tender No. 12-33)

Recommendation: That, on the recommendation of the Acting Executive Director, Planning, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the contract award for the 2012 Lifecycle Renewal Program, Contract #5, for the Talbot Street and Barton Street reconstruction project (ES2414-12, EW3787-11, TS1446-12, TS4067-12):

- a) the bid submitted by Bre-Ex Limited (Bre-Ex), 247 Exeter Road, London, Ontario, N6L 1A5, at its corrected tendered price of \$3,021,916.27, excluding H.S.T., for the 2012 Infrastructure Lifecycle Renewal Program, Contract #5 project, **BE ACCEPTED**; it being noted that the bid submitted by Bre-Ex was the lowest of eight (8) bids received and meets the City's specifications and requirements in all areas;
  - b) Spriet Associates London Limited, 155 York Street, London, Ontario, N6A 1A8, **BE AUTHORIZED** to complete the remainder of design and to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of \$267,399.00, excluding H.S.T., it being noted that this firm completed the engineering design, based upon the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society of Professional Engineers, and in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
  - c) the financing for this project **BE APPROVED** as set out in the Sources of Financing Report included as Appendix "A" to the associated staff report, dated April 23, 2012;
  - d) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this project;
  - e) the approval hereby **BE CONDITIONAL** upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 12-33); and,
  - f) the Mayor and the City Clerk **BE AUTHORIZED** to execute any contract or other documents, if required, to give effect to these recommendations. (2012-S07-00)
14. A.J. Tyler Water and Sewer Building Interior Fit Out - Project No. TS6200-12/ES2071/ES5164/EW3105 (Tender No. 12-34)

Recommendation: That, on the recommendation of the Managing Director, Corporate Assets and the Acting Executive Director, Planning, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the A.J. Tyler water and sewer building interior fit out project:

- a) the bid submitted by Cobrell Company Ltd., 4837 White Oak Road, London, Ontario, N6E 3V7, at its tendered price of \$1,007,588.00, excluding H.S.T., for the A.J. Tyler water and sewer building interior fit out **BE ACCEPTED**; it being noted that the bid submitted by Cobrell Company Ltd., was the lowest of six (6) bids received and meets the

City's specifications and requirements in all areas;

- b) the financing for this project **BE APPROVED** as set out in the Sources of Financing Report included as Appendix "A" to the associated staff report, dated April 23, 2012;
  - c) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts which are necessary in connection with this project;
  - d) the approval hereby **BE CONDITIONAL** upon the Corporation entering into a formal contract with the contractor for the work; and,
  - e) future additional annual operating costs of \$22,000 **BE CONSIDERED** as a first priority from available assessment growth in 2013 subject to final budget approval. (2012-A09-00)
15. 2012 Infrastructure Lifecycle Renewal Program, Contract #9: Burnside Drive Reconstruction (Tender No. 12-49)

Recommendation: That, on the recommendation of the Acting Executive Director, Planning, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the contract award for the 2012 Lifecycle Renewal Program, Contract #9, for the Burnside Drive reconstruction project (ES2414-12, EW3765-11, TS3014-12 & TS3037-12):

- a) the bid submitted by Robuck Contracting, 2326 Fanshawe Park Road East, London Ontario, N5X 4A2, at its tendered price of \$1,480,000.00, excluding H.S.T., for the 2012 Infrastructure Lifecycle Renewal Program, Contract #9 project, **BE ACCEPTED**; it being noted that the bid submitted by Robuck Contracting was the lowest of eight (8) bids received and meets the City's specifications and requirements in all areas;
- b) the financing for this project **BE APPROVED** as set out in the Sources of Financing Report included as Appendix "A" to the associated staff report, dated April 23, 2012;
- c) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this project;
- d) the approval hereby **BE CONDITIONAL** upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 12-49); 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. 2012-S07-00)

### III. SCHEDULED ITEMS

16. 2012 Infrastructure Lifecycle Renewal Program, Phase II Horton Reconstruction (Tender No. 12-29)

Recommendation: That, on the recommendation of the Acting Executive Director, Planning, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the contract award for the 2012 Infrastructure Lifecycle Renewal Program, for Phase II of the Horton Street reconstruction project (TS1446-12, TS1444, ES2464-11, ES2414-12, EW3787-12):

- a) the bid submitted by Tri-Con Excavating Incorporated (Tri-Con), 113-4023 Meadowbrook Drive, London, Ontario, N6L 1E7, at its tendered price of \$4,675,170.55, excluding H.S.T., for Phase II of the Horton Street reconstruction project, **BE ACCEPTED**; it being pointed out that the bid submitted by Tri-Con was the lowest of seven (7) bids received and meets the City's specifications and requirements in all areas;

- b) Archibald, Gray and McKay Engineering Limited (AGM), 3514 White Oak Road, London Ontario, N6E 2Z9, **BE AUTHORIZED** to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of \$413,820.00, excluding H.S.T.; it being noted that this firm completed the engineering design, based upon the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society of Professional Engineers, and in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- c) minor future additional annual operating costs of \$1,100.00 **BE RECOGNIZED** as a result of this project; it being noted that these costs are a result of new infrastructure installation and will be considered and accommodated within future Wastewater and Treatment operating budgets;
- d) future additional annual operating costs of \$37,000.00 **BE RECOGNIZED** as a result of this project; it being noted that these costs are a result of new infrastructure installation and will be considered and accommodated within future Parks Operations operating budgets;
- e) the SoHo Community Improvement Plan recommendations for streetscape improvements on Horton Street **BE APPROVED** for implementation with this infrastructure project; it being noted that on June 20, 2011, the Municipal Council resolved that streetscape enhancements, consistent with the SoHo Community Improvement Plan, be included in the scope of the pending Horton Street reconstruction project and that funding enhancements given a high priority for approval;
- f) the financing for this project **BE APPROVED** as set out in the Sources of Financing Report included as Appendix "A" to the associated staff report, dated April 23, 2012;
- g) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with this project;
- h) the approval hereby **BE CONDITIONAL** upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to this project (Tender 12-29); and,
- i) the Mayor and the City Clerk **BE AUTHORIZED** to execute any contract or other documents, if required, to give effect to these recommendations; and,

it being noted that the Civic Works Committee heard the attached presentation from J. Yanchula, Manager, Community Planning and Urban Design, M. Tomazincic, Planner II and U. DeCandido, Environmental Service Engineer, and received the following communications with respect to this matter:

- W. Russell, 285 Simcoe Street, dated April 19, 2012;
- M. D. Woodward, 142 Waterloo Street, dated April 20, 2012;
- E. Innes, Simcoe Street, dated April 20, 2012;
- A. Gibb, 19-374 Simcoe Street, dated April 22, 2012;
- N. Hamm, by e-mail, dated April 20, 2012; and,
- J. Verdham-Woodward, 142 Waterloo Street, dated April 23, 2012. (2012-S07-00)

#### 17. Solid Waste Management Updates

Recommendation: That the report dated April 23, 2012, from the Director, Environmental Programs and Solid Waste, with respect to solid waste management updates **BE RECEIVED** for information; it being noted that the Civic Works Committee heard the attached presentation from the Director, Environmental Programs and Solid Waste, with respect to this matter.

#### IV. ITEMS FOR DIRECTION

##### 18. Request for Annual General Meeting

Recommendation: That the following actions be taken with respect to the 2011 Annual General Meeting of the Shareholder for London Hydro Inc.:

- a) the 2011 Annual General Meeting of the Shareholder for London Hydro Inc. **BE HELD** at a meeting of the Strategic Priorities and Policy Committee as part of the Municipal Council meeting on May 22, 2012, for the purpose of receiving the report from the Board of London Hydro Inc. in accordance with the Shareholder Declaration and the *Business Corporations Act, R.S.O. 1990, c. B.16*; and,
- b) the City Clerk **BE DIRECTED** to provide notice of the 2011 Annual Meeting to the Board of Directors for London Hydro Inc., and to invite the Chair of the Board and Chief Executive Officer of London Hydro Inc. to attend at the Annual Meeting and present the report of the Board in accordance with Article 7.1 of the Shareholder Declaration; and,

it being noted that the Civic Works Committee reviewed and received a communication dated March 13, 2012, from P. C. Johnson, Chair, London Hydro Inc., with respect to this matter. (2012-W12-00)

##### 19. Traffic Concerns in the Blackacres Boulevard and Yew Tree Gardens Area

Recommendation: That, the request for delegation status from S. Craig, 281 Blackacres Boulevard, with respect to the traffic safety concerns in the Blackacres Boulevard and Yew Tree Gardens area, **BE DENIED**; it being noted that the Civic Works Committee asked that the Civic Administration meet with Mr. Craig and the neighbourhood group to address this matter. (2012-S09-00)

#### V. DEFERRED MATTERS/ADDITIONAL BUSINESS

##### 20. Central Thames Subwatershed Study Update

Recommendation: That a verbal report from B. Krichker, Manager, Stormwater, with respect to the schedule for a water resource and slope stability component of the Central Thames Subwatershed Study's area, **BE RECEIVED**; it being noted that the assignment of the Consultant for this matter will go to the Planning and Environment Committee on May 28, 2012.

#### VI. ADJOURNMENT

The meeting adjourned at 6:43 PM.