

10TH REPORT OF THE
CIVIC WORKS COMMITTEE

Meeting held on May 24, 2017, commencing at 12:01 PM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Councillor M. van Holst (Chair), Councillors B. Armstrong, P. Hubert and P. Squire and J. Martin (Secretary).

ABSENT: Councillor V. Ridley.

ALSO PRESENT: Councillors J. Helmer and H.L. Usher; I. Collins, T. Copeland, U. DeCandido, A. Dunbar, G. Gauld, A. Macpherson, D. MacRae, S. Maguire, R. Pedlow, M. Ribera, L. Rowe, K. Scherr, J. Senese, J. Simon, E. Soldo and J. Stanford.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

2. STAFF REPORT - Services Agreement Between Partnering Municipalities and the Ontario Clean Water Agency for Contracted Operations - Elgin-Middlesex Pumping Station

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Services Agreement between Partner Municipalities and the Ontario Clean Water Agency for contracted operations at the Elgin-Middlesex Pumping Station:

- a) the proposed by-law appended to the staff report dated May 24, 2017 as Appendix 'A' BE INTRODUCED at the Municipal Council meeting to be held on May 30, 2017 to:
 - i) approve a Services Agreement between the Ontario Clean Water Agency and The Corporation of the City of London, Aylmer Area Secondary Water Supply System Board of Management, and the St. Thomas Area Secondary Water Supply System Board of Management for the provision of operation, maintenance, and management services for the Elgin-Middlesex Pumping Station;
 - ii) authorize the Mayor and the City Clerk to execute the Agreement, substantially in the form attached to this by-law, and satisfactory to the City Solicitor, and all documents required to fulfill its conditions; and,
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this Agreement;

it being noted that the Boards of Management for both Secondary Water Supply Systems are concurrently passing similar by-laws in order to enter into this Services Agreement. (2017-E08)

Motion Passed

YEAS: M. van Holst, B. Armstrong, P. Hubert P. Squire (4)

3. STAFF REPORT - Water Technology Collaboration Agreement - University of Waterloo

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the proposed by-law appended to the staff report dated May 24, 2017 as Appendix 'A' BE INTRODUCED at the

Municipal Council meeting to be held on May 30, 2017 to approve an Agreement with the University of Waterloo for collaboration on the Advanced Water Technologies Program. (2017-E07)

Motion Passed

YEAS: M. van Holst, B. Armstrong, P. Hubert P. Squire (4)

4. STAFF REPORT - Increase in Engineering Fees - 2017 Infrastructure Renewal Program Contract - 14 Avalon Street

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to increasing the engineering fees for the 2017 Infrastructure Renewal Program Contract 14 Avalon Street:

- a) the engineering design fees for R.V. Anderson Associates Limited BE INCREASED in the amount of \$77,492.00 from \$208,450.00, excluding H.S.T., to a revised total of \$285,942.00, excluding H.S.T.;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated May 24, 2017 as Appendix 'A';
- c) the consulting fees for the project BE IN ACCORDANCE with the estimate, on file, which are based upon the Fee Guideline for the Professional Engineering Services, recommended by the Ontario Society of Professional Engineers; and in accordance with Section 20.3(e) of the City of London's Procurement of Goods and Services Policy; and,
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project. (2017-T04)

Motion Passed

YEAS: M. van Holst, B. Armstrong, P. Hubert P. Squire (4)

5. STAFF REPORT - International Water Industry Position Statement on 'Non-Flushable' And 'Flushable' Labelled Products

That the following actions be taken with respect to the International Water Services Flushability Group and Canadian Water and Wastewater Association position statement on 'non-flushable' and 'flushable' labelled products:

- a) the International Water Services Flushability Group and Canadian Water and Wastewater Association position statements on 'non-flushable' and 'flushable' labelled products BE ENDORSED; and,
- b) the Civic Administration BE REQUESTED to review and report back with respect to approaches to educate and communicate to the public with respect to what should and should not go into the waste treatment plants. (2017-E07)

Motion Passed

YEAS: M. van Holst, B. Armstrong, P. Hubert P. Squire (4)

6. STAFF REPORT - Talbot Street Underpass

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated May 24, 2017, with respect to the Talbot Street Underpass, BE RECEIVED for information. (2017-T04)

Motion Passed

YEAS: M. van Holst, B. Armstrong, P. Hubert P. Squire (4)

7. STAFF REPORT - Infrastructure Canada – Phase One Investments Public Transit Infrastructure Fund – Approved Projects

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, with the concurrence of the Director, Financial Planning and Policy, the following actions be taken with respect to the execution of the Transfer Payment Agreement (TPA) for the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario):

- a) the proposed by-law appended to the staff report date May 24, 2017 as Appendix 'A', BE INTRODUCED at the Municipal Council meeting to be held on May 30, 2017 to:
 - i) authorize and approve the Transfer Payment Agreement (TPA) for the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for the Province of Ontario and The Corporation of the City of London, substantially in the form attached as Schedule A to the by-law and to the satisfaction of the City Solicitor; it being noted that the Province is currently finalizing the Agreement;
 - ii) authorize the Mayor and the City Clerk to sign the Transfer Payment Agreement authorized and approved in a) i), above; and,
 - iii) authorize the Managing Director, Corporate Services and City Treasurer and Chief Financial Officer, or designate, to execute any financial reports required as a condition of the Transfer Payment Agreement authorized and approved in a) i) above; and,
- b) the list of projects approved for funding under PTIF Phase One (Appendix 'B') BE RECEIVED for information; it being noted that the City of London, including London Transit, was approved for \$74.3 million worth of projects, with \$37.2 million of funding from the PTIF program; and,
- c) the Civic Administration BE AUTHORIZED to increase the 2016-2019 Multi-Year Capital Budget by \$14.3 million (from \$903.5 million to \$917.8 million) to reflect projects that have been approved by the Federal Government related to the PTIF announcement; it being noted that \$6.2 million in authorized but unissued debt will be cancelled as a result of recognizing PTIF funding. (2017-T03)

Motion Passed

YEAS: M. van Holst, B. Armstrong, P. Hubert P. Squire (4)

8. STAFF REPORT - Contract Award: Tender No. 17-58 - Kiwanis Park Pathway Connection

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the award of a contract for the Kiwanis Park Pathway Connection between Trafalgar Street and Tweedsmuir Ave:

- a) the bid submitted by Dufferin Construction Company, at its submitted tendered price of \$4,268,291.88, excluding H.S.T., BE ACCEPTED; it being noted that the bid submitted by Dufferin Construction Company was the lowest of five bids received and meets the City's specifications and requirements in all areas;
- b) AECOM Canada Ltd., BE AUTHORIZED to carry out the resident inspection, contract administration and record of site condition services for the said project in the amount of \$614,652.50, excluding H.S.T., in accordance with Section 15.2 (g) of the Procurement of Goods and Services Policy;

- c) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated May 24, 2017 as Appendix 'A';
- d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- e) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract for the material to be supplied and the work to be done relating to this project (Tender 17-58); 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.

Motion Passed

YEAS: M. van Holst, B. Armstrong, P. Hubert P. Squire (4)

9. STAFF REPORT - Pollution Prevention and Control Plan Phase III - Consultant Appointment Continuation

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to award of Phase III of the Pollution Prevention and Control Plan:

- a) CH2M Hill Canada Limited BE APPOINTED Consulting Engineers for the preparation of Phase III of the Pollution Prevention and Control Plan, in the amount of \$158,389.00, including 10% contingency, excluding H.S.T., and in accordance with Section 15.2(g) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated May 24, 2017 as Appendix 'A';
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approval 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. (2017-E05)

Motion Passed

YEAS: M. van Holst, B. Armstrong, P. Hubert P. Squire (4)

10. STAFF REPORT - 2017 Byron Baseline Infrastructure Renewal Project - Update

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated May 24, 2017, with respect to the Byron Baseline Infrastructure Renewal Project, BE RECEIVED for information. (2017-T04)

Motion Passed

YEAS: M. van Holst, B. Armstrong, P. Hubert P. Squire (4)

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

11. Deferred Matters List

That the Civic Works Committee Deferred Matters List, as of May 16, 2017, BE RECEIVED.

Motion Passed

YEAS: M. van Holst, B. Armstrong, P. Hubert P. Squire (4)

12. (ADDED) COUNCILLOR SUBMISSION - Councillor V. Ridley - Absence from Meeting

That the communication dated May 17, 2017, from Councillor V. Ridley, with respect to her absence from the Civic Works Committee Meeting to be held May 24, 2017, BE RECEIVED.

Motion Passed

YEAS: M. van Holst, B. Armstrong, P. Hubert P. Squire (4)

VI. ADJOURNMENT

The meeting adjourned at 12:47 PM.