

**DEFERRED MATTERS**

**CIVIC WORKS COMMITTEE**

**(AS OF July 25, 2017)**

<b>Item No.</b>	<b>File No.</b>	<b>Subject</b>	<b>Request Date</b>	<b>Requested/ Expected Reply Date</b>	<b>Person Responsible</b>	<b>Status</b>
1.	14	<b><u>Purchase of a Computerized Maintenance Management System to Support EES Operations</u></b> 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	4th Quarter 2017	K. Scherr S. Mathers M. Hayward G. Stronghill	<b>IN PROGRESS</b> Co-responsibility with K. Scherr and M. Hayward.
2.	18	<b><u>Sanitary Service Agreement between Middlesex Centre and the City of London</u></b> That the attached presentation from Mayor Al Edmonson and M. Looby, Middlesex Centre, and the attached presentation from J. Lucas, Director, Water, Wastewater and Treatment, regarding the request by Middlesex Centre to amend the current Sanitary Service Agreement between Middlesex Centre and the City of London BE RECEIVED and BE REFERRED to the Managing Director, Environmental and Engineering Services and City Engineer for review and report back at a future meeting of the Civic Works Committee.	Oct 28/13 Nov 7/13	4th Quarter 2017	G. Barrett	<b>IN PROGRESS</b> Planning Department is the Lead
3.	28	<b><u>Southern Ontario Water Consortium - London Wastewater Facility Update, Operating Agreement and Next Steps</u></b> – Civic Administration to report back with a review of the mandate and business plan of the International Water Centre of Excellence.	Oct 6/14	4th Quarter 2017	K. Scherr S. Mathers	<b>IN PROGRESS</b> 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	<b><u>Potential Savings in Consulting Costs</u></b> 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	4th Quarter 2017	K. Scherr	<b>IN PROGRESS</b>

Item No.	File No.	Subject	Request Date	Requested/ Expected Reply Date	Person Responsible	Status
5.	49	<p><b><u>Local Improvement Initiation-Franklinway Crescent and Franklinway Gate</u></b>  Civic Administration to report back on:</p> <ul style="list-style-type: none"> <li>i) potential improvements to community outreach related to the local improvement process, particularly related to informal surveys; and,</li> <li>ii) setting clear guidelines for the conditions under which Council will consider initiating a local improvement.</li> </ul>		4th Quarter 2017	K. Scherr S. Mathers	<b>IN PROGRESS</b> Staff delayed preparing CWWF application.
6.	67	<p><b><u>Flooding Matters Phase II</u></b>  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:</p> <ul style="list-style-type: none"> <li>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.</li> </ul>	Dec 12, 2016	4th Quarter 2017	K. Scherr S. Mathers	<b>IN PROGRESS</b>
7.	73.	<p><b><u>One River - Terms of Reference and Public Consultation Process - Environmental Assessment</u></b>  That the Civic Administration BE DIRECTED to:</p> <ul style="list-style-type: none"> <li>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,</li> <li>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.</li> </ul>	Nov 29/16	3rd Quarter 2017	K. Scherr S. Mathers	
8.	75.	<p><b><u>Options for Increased Recycling in the Downtown Core</u></b>  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> <ul style="list-style-type: none"> <li>b) the Civic Administration BE DIRECTED to report back to the Civic Works Committee in May 2017 with respect to: <ul style="list-style-type: none"> <li>i) the outcome of the discussions with Downtown London, the London Downtown Business Association and the Old East Village Business Improvement Area;</li> </ul> </li> </ul>	Dec 12/16	4th Quarter 2017	K. Scherr J. Stanford	

		<ul style="list-style-type: none"> <li>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;</li> <li>iii) the future role of municipal governments with respect to recycling services in Downtown and Business Areas; and,</li> <li>iv) the recommended approach for increasing recycling in the Downtown area.</li> </ul>				
9.	76.	<p><b><u>Rapid Transit Corridor Traffic Flow</u></b></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	
10.	78.	<p><b><u>Garbage and Recycling Collection and Next Steps</u></b></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"> <li>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,</li> <li>b) the Civic Administration BE DIRECTED to report back to Civic Works Committee by December 2017 with: <ul style="list-style-type: none"> <li>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,</li> <li>ii) an Options Report for the introduction of a semi or fully automated garbage collection system including considerations for customers and operational impacts.</li> </ul> </li> </ul>	Jan 10/17	4th Quarter 2017	K. Scherr J. Stanford	
11.	79.	<p><b><u>Update and Next Steps - Resource Recovery Strategy and Residual Waste Disposal Strategy as Part of the Environmental Assessment Process</u></b></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>	Feb 7/17	4th Quarter 2017	K. Scherr J. Stanford	

		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.				
12.	80.	<p><b><u>Wastewater Management</u></b></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	3rd Quarter 2017	K. Scherr S. Mathers	
13.	85.	<p><b><u>Potential Program to Downsize Water Meters</u></b></p> <p>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>	July 17/17	3rd Quarter 2017	K. Scherr S. Mathers	
14.	86.	<p><b><u>Highbury Avenue Bridge Drainage</u></b></p> <p>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	3rd Quarter 2017	K. Scherr E. Soldo	
15.	87.	<p><b><u>International Water Industry Position Statement on 'Non-Flushable' And 'Flushable' Labelled Products</u></b></p> <p>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:</p> <p>c) 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.</p>	May 24/17	4th Quarter 2017	K. Scherr S. Mathers	

16.	88.	<b><u>Vision Zero</u></b> That the Civic Administration BE DIRECTED to report back to the Civic Works Committee with an overview of cities who have adopted Vision Zero and what their best practices are in terms of speeding on local streets.	June 7/17		K. Scherr E. Soldo	
17.	89.	<b><u>6<sup>th</sup> Report of the Transportation Advisory Committee</u></b> That the following actions be taken with respect to the 6th Report of the Transportation Advisory Committee, from its meeting held on May 23, 2017: a) the Transportation Advisory Committee (TAC) Terms of Reference BE REFERRED to the Civic Administration to review and report back to the Civic Works Committee with respect to a review of the overlapping of Advisory Committee mandates of the Cycling Advisory Committee and the Transportation Advisory Committee;	June 7/17		K. Scherr E. Soldo City Clerk	
18.	90.	<b><u>Hydro One Beautification Fund</u></b> That the Civic Administration BE REQUESTED to contact Hydro One with respect to the utilization of funds to revitalize the South East Area and report back to the Civic Works Committee.	July 17/17			