

Civic Works Committee

Report

1st Meeting of the Civic Works Committee
December 11, 2018

PRESENT: Councillors P. Squire (Chair), M. van Holst, S. Lehman, S. Lewis, E. Pelozza
ABSENT: Mayor E. Holder
ALSO PRESENT: Councillor A. Kayabaga, D. MacRae, S. Mathers, A. Rozentals, P. Shack, S. Spring, J. Stanford, B. Westlake-Power and P. Yeoman

The meeting was called to order at 4:00 PM.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.2 Election of Vice Chair for the Term Ending November 30, 2019

Moved by: M. van Holst
Seconded by: E. Pelozza

That Councillor S. Lehman BE ELECTED Vice Chair of the Civic Works Committee for the term ending November 30, 2019.

Yeas: (5): P. Squire, M. van Holst, S. Lehman, S. Lewis, and E. Pelozza

Absent: (1): E. Holder

Motion Passed (5 to 0)

2. Consent

Moved by: M. van Holst
Seconded by: S. Lewis

Approve items 2.1 to 2.2.

Yeas: (5): P. Squire, M. van Holst, S. Lehman, S. Lewis, and E. Pelozza

Absent: (1): E. Holder

Motion Passed (5 to 0)

2.1 5th Report of the Rapid Transit Implementation Working Group

Moved by: M. van Holst
Seconded by: S. Lewis

That it BE NOTED that the 5th Report of the Rapid Transit Implementation Working Group, from its meeting held on November 8th, 2018, was received.

Motion Passed

2.2 9th Report of the Transportation Advisory Committee

Moved by: M. van Holst

Seconded by: S. Lewis

That it BE NOTED that the 9th Report of the Transportation Advisory Committee, from its meeting held on November 27, 2018, was received.

Motion Passed

3. Scheduled Items

3.1 Application by - The Corporation of the City of London Street Renaming Portion of Third Street (From Oxford Street East to Cheapside Street) To Baransway Drive

Moved by: S. Lewis

Seconded by: S. Lehman

That, on the recommendation of the Director, Development Services, the following actions be taken with respect to the renaming of the portion of Third Street (between Oxford Street East and Cheapside Street) to Baransway Drive:

a) the proposed by-law as appended to the staff report dated December 11, 2018 BE INTRODUCED at the Municipal Council Meeting to be held on December 18, 2018 to

i) rename a portion of Third Street between Oxford Street East and Cheapside Street,, to Baransway Drive, effective February 1, 2019;

b) Trudell Medical Group BE REQUIRED to pay for all costs of street address change and the change of street signage; and,

c) Trudell Medical Group BE REQUIRED to compensate any property owner(s) for incurred costs associated with the municipal address change as a result of the street name change;

it being pointed out that at the public participation meeting associated with this matter, there were no oral submissions. (2018-D29)

Yeas: (5): P. Squire, M. van Holst, S. Lehman, S. Lewis, and E. Pelosa

Absent: (1): E. Holder

Motion Passed (5 to 0)

Additional Votes:

Moved by: E. Pelosa

Seconded by: S. Lehman

Motion to open the public participation meeting.

Yeas: (5): P. Squire, M. van Holst, S. Lehman, S. Lewis, and E. Pelosa

Absent: (1): E. Holder

Motion Passed (5 to 0)

Moved by: M. van Holst
Seconded by: S. Lewis

Motion to close the public participation meeting.

Yeas: (5): P. Squire, M. van Holst, S. Lehman, S. Lewis, and E. Pelosa

Absent: (1): E. Holder

Motion Passed (5 to 0)

4. Items for Direction

4.1 11th Meeting of the Cycling Advisory Committee

Moved by: M. van Holst
Seconded by: S. Lehman

That the following actions be taken with respect to the 11th Report of the Cycling Advisory Committee, from its meeting held on November 21, 2018:

a) the Civic Administration BE REQUESTED to consider a review of the presentation as appended to the 11th Report of the Cycling Advisory Committee with respect to the bi-directional cycle tracks on Dundas Street between William Street and Ontario Street;

it being noted that the Cycling Advisory Committee received the presentation from R. Henderson and D. Hall, Executive Director, London Cycle Link as appended to the 11th Report of the Cycling Advisory Committee with respect to the Proposal for Old East Village Cycle Track; and,

b) clauses 1.1, 2.1, 3.1 to 6 BE RECEIVED.

Yeas: (5): P. Squire, M. van Holst, S. Lehman, S. Lewis, and E. Pelosa

Absent: (1): E. Holder

Motion Passed (5 to 0)

4.2 Senior's Bus Ticket Discount

Moved by: M. van Holst
Seconded by: S. Lewis

That the proposed reinstatement of reduced cost of Senior's Bus Tickets BE REFERRED to 2019 Budget Process and the Civic Administration BE DIRECTED to establish a source of financing. (2018-C12)

Yeas: (5): P. Squire, M. van Holst, S. Lehman, S. Lewis, and E. Pelosa

Absent: (1): E. Holder

Motion Passed (5 to 0)

4.3 Autonomous Vehicles - Presentation Request

Moved by: M. van Holst

Seconded by: S. Lewis

That an expert in the field of autonomous vehicles and ride sharing BE INVITED to provide a presentation to the Rapid Transit Implementation Working Group in the first quarter of 2019. (2018-C12)

Yeas: (5): P. Squire, M. van Holst, S. Lehman, S. Lewis, and E. Peloz

Absent: (1): E. Holder

Motion Passed (5 to 0)

5. Deferred Matters/Additional Business

5.1 Deferred Matters List

Moved by: M. van Holst

Seconded by: S. Lehman

That the Civic Works Committee Deferred Matters List, as at December 3, 2018, BE RECEIVED.

Yeas: (5): P. Squire, M. van Holst, S. Lehman, S. Lewis, and E. Peloz

Absent: (1): E. Holder

Motion Passed (5 to 0)

5.2 (ADDED) Waste Diversion Action Plan - J. Kogelheide

Moved by: M. van Holst

Seconded by: E. Peloz

That the communication from J. Kogelheide, with respect to his comments related to the Waste Diversion Action Plan, BE RECEIVED.

Yeas: (5): P. Squire, M. van Holst, S. Lehman, S. Lewis, and E. Peloz

Absent: (1): E. Holder

Motion Passed (5 to 0)

5.3 (ADDED) Resubmission - Delegation Request - K. Miller and C. Gupta

Moved by: M. van Holst

Seconded by: E. Peloz

That the request for delegation from K. Miller and C. Gupta with respect to Safe Water London BE GRANTED at the Civic Works Committee meeting to be held February 5, 2019; it being noted that the Middlesex London Health Unit will be advised of this schedule.

Yeas: (5): P. Squire, M. van Holst, S. Lehman, S. Lewis, and E. Peloz

Absent: (1): E. Holder

Motion Passed (5 to 0)

6. Adjournment

The meeting adjourned at 4:35 PM.