Civic Works Committee Report

4th Meeting of the Civic Works Committee February 20, 2019

PRESENT: Councillors P. Squire (Chair), M. van Holst, S. Lewis, S.

Lehman, E. Peloza

ABSENT: Mayor E. Holder

ALSO PRESENT: Councillors J. Helmer and P. Van Meerbergen; J. Fleming, G.

Gauld, A. Giesen, P. Kavcic, D. Huggins, D. MacRae, S. Maguire, B. O'Hagan, D. Popadic, S. Mathers, A Rozentals, C. Saunders, P. Shack, J. Simon, J. Stanford, S. Spring and B.

Westlake-Power

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

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: S. Lehman Seconded by: E. Peloza

That items 2.2, 2.3. 2.6-2.11, BE APPROVED.

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

Absent: (1): E. Holder

Motion Passed (5 to 0)

2.2 2018 External Audit of London's Drinking Water Quality Management System and 2018 Management Review

Moved by: S. Lehman Seconded by: E. Peloza

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the staff report dated February 20, 2019 related to the 2018 external audit of London's Drinking Water Quality Management System, and the subsequent 2018 Management Review meeting, BE RECEIVED for information. (2019-E13)

Motion Passed

2.3 2018 Drinking Water Annual Report and Summary Report for the City of London Distribution System

Moved by: S. Lehman Seconded by: E. Peloza That, on the recommendation of the Director, Water & Wastewater, the 2018 Drinking Water Annual Report and Summary Report for the City of London Distribution System BE RECEIVED for information. (2019-E13)

Motion Passed

2.6 Endorsement of Updated Operational Plan for the Elgin-Middlesex Pumping Station (London Portion)

Moved by: S. Lehman Seconded by: E. Peloza

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the updated Operational Plan for the Elgin-Middlesex Pumping Station (London Portion) BE ENDORSED as per the requirements of the *Safe Drinking Water Act*, 2002. (2019-E08)

Motion Passed

2.7 Contract Award - Tender No. RFT 19-02 - 2019 Infrastructure Renewal Program - Egerton Street, Brydges Street and Pine Street - Phase 2 Reconstruction Project

Moved by: S. Lehman Seconded by: E. Peloza

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 contract for the 2019 Infrastructure Renewal Program Egerton Street Phase 2 Reconstruction Project:

- a) the bid submitted by Bre-Ex Construction Inc at its tendered price of \$5,723,375.76, excluding HST, BE ACCEPTED; it being noted that the bid submitted by Bre-Ex Construction Inc was the lowest of seven bids received and meets the City's specifications and requirements in all areas;
- b) Archibald, Gray and McKay Engineering Ltd. (AGM) 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 \$429,880.00, excluding HST, in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy, noting that this firm completed the engineering design for this project;
- c) the proposed by-law as appended to the staff report dated February 20, 2019 BE INTRODUCED at the Municipal Council meeting to be held on March 5, 2019, for the purpose of amending the Traffic and Parking By-law (PS-113);
- d) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the staff report dated February 20, 2019;
- e) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- f) the approval given, herein, 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 RFT19-02); 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. (2019-T04)

Motion Passed

2.8 Contract Award Tender - No. RFT 19-13 - 2019 Infrastructure Renewal Program - Cavendish Crescent and Mount Pleasant Avenue - Phase 2 Reconstruction Project

Moved by: S. Lehman Seconded by: E. Peloza

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 contracts for the 2019 Infrastructure Renewal Program Cavendish Phase 2 Reconstruction Project:

- a) the bid submitted by Bre-Ex Construction Inc. at its tendered price of \$4,214,630.88, excluding HST, BE ACCEPTED; it being noted that the bid submitted by Bre-Ex Construction Inc. was the lowest of seven bids received and meets the City's specifications and requirements in all areas;
- b) Spriet Associates 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 \$287,944.80, excluding HST, in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy, noting that this firm completed the engineering design for this project;
- c) the proposed by-law as appended to the staff report dated February 20, 2019 BE INTRODUCED at the Municipal Council meeting to be held on March 5, 2019, for the purpose of amending the Traffic and Parking By-law (PS-113);
- d) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the staff report dated February 20, 2019;
- e) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- f) the approval given, herein, 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 RFT19-13); 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. (2019-T04)

Motion Passed

2.9 Sole Source Award - Acoustic Fiber Optic Monitoring Contract - Project No. EW3538

Moved by: S. Lehman Seconded by: E. Peloza

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Acoustic Fiber Optic (AFO) Monitoring Contract:

- a) the contract value for Pure Technologies Ltd., 3rd Floor, 705-11 Avenue SW, Calgary, Alberta, T2R 0E3, BE APPROVED, in accordance with section 14.3 (c) of The Corporation of the City of London's Procurement of Goods and Services Policy, in the amount of \$150,922.00 (excluding HST) for 2019 to continuously monitor 15.86 km of the City's most critical watermains;
- b) the financing for this project BE APPROVED from current available budget as set out in the Sources of Financing Report as appended to the staff report dated February 20, 2019;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations.(2019-E03)

Motion Passed

2.10 Amendments to the Traffic and Parking By-Law

Moved by: S. Lehman Seconded by: E. Peloza

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the proposed by-law as appended to the staff report dated February 20, 2019 BE INTRODUCED at the Municipal Council meeting to be held on March 5, 2019, for the purpose of amending the Traffic and Parking By-law (PS-113). (2019-T08)

Motion Passed

2.11 2019 Annual New Sidewalk Program

Moved by: S. Lehman Seconded by: E. Peloza

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the sidewalk candidates proposed for the 2019 Annual New Sidewalk Program in the staff report dated February 20, 2019, BE ENDORSED for implementation in 2019. (2019-T04)

Motion Passed

2.1 Southdale Road West and Wickerson Road Improvements Environmental Study Report

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

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the Southdale Road West / Wickerson Road Improvements Environmental Assessment:

- a) Southdale Road West / Wickerson Road Improvements Environmental Study Report BE ACCEPTED;
- b) a Notice of Study Completion for the Project BE FILED with the Municipal Clerk; and

c) the Environmental Study Report BE PLACED on the public record for a 30 day review period. (2019-E05)

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

Absent: (1): E. Holder

Motion Passed (5 to 0)

2.4 Contract Award - Tender No. 19-15 - 2019 Infrastructure Renewal
 Program - Downtown Sewer Separation Phase 2 Project

Moved by: S. Lewis Seconded by: E. Peloza

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 contracts for the 2019 Infrastructure Renewal Program Downtown Sewer Separation Phase 2 Project:

- a) the bid submitted by J-AAR Excavating Limited (J-AAR) at its tendered price of \$6,812,793.33, excluding HST, for the 2019 Infrastructure Renewal Program, Downtown Sewer Separation Phase 2 project, BE ACCEPTED; it being noted that the bid submitted by J-AAR Excavating Limited was the lowest of eight bids received and meets the City's specifications and requirements in all areas;
- b) AECOM Canada Ltd. (AECOM), 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 \$420,299.00, excluding HST, 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 as appended to the staff report dated February 20, 2019;
- 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, or issuing a purchase order for the material to be supplied and the work to be done, relating to this project (Tender 19-15); 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. (2019-E01)

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

Absent: (1): E. Holder

Motion Passed (5 to 0)

2.5 Agreement Extension with Trojan Technologies for the Use of the Decommissioned Westminster Wastewater Plant

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

That, on the recommendation of the Managing Director Environmental and Engineering Services and City Engineer, the proposed By-law as appended to the staff report dated February 20, 2019 BE INTRODUCED at the Municipal Council Meeting of March 5, 2019 to:

- a) approve the Amending Agreement with Trojan Technologies; and,
- b) authorize the Mayor and the City Clerk to execute the Agreement extension. (2019-E03)

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

Absent: (1): E. Holder

Motion Passed (5 to 0)

2.12 Red Light Camera Program 2018 Annual Report

Moved by: S. Lewis Seconded by: E. Peloza

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the 2018 Annual Report for the Red Light Camera Program dated February 20, 2019 BE RECEIVED for information, in support of Vision Zero London. (2019-T08)

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

Absent: (1): E. Holder

Motion Passed (5 to 0)

3. Scheduled Items

None.

4. Items for Direction

4.1 Street Light Local Improvements Process

Moved by: S. Lewis

Seconded by: M. van Holst

That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, an annual New Street Light Local Improvement Program with a 50% cost sharing, 100% City and 1/3 property owner with abutting property owners BE CONSIDERED alongside other investment priorities in the upcoming 2020-2023 multiyear budget process. (2019-T01)

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

Absent: (1): E. Holder

Motion Passed (5 to 0)

4.2 Downtown OEV East - West Bikeway Corridor Evaluation

Moved by: S. Lewis Seconded by: S. Lehman

That the following actions be taken with respect to implementation of cycling infrastructure:

a) the temporary bike lane for King Street, scheduled for installation in 2019, BE DEFERRED until such time as the Municipal Council has made decisions regarding the rapid transit project, pending the above-noted Council decisions related to transit projects, the matter of temporary King

Street bike lane be brought back to the Civic Works Committee for additional consideration; and,

b) the matter of the Downtown OEV East-West Bikeway BE REFERRED back to the staff in order to have further consultation related to a viable Dundas Street corridor solution;

it being noted that the Civic Works Committee received the <u>attached</u> presentations from:

- P. Kavcic, Transportation Design Engineer
- J. Pastorius, Manager, Old East Village BIA
- D. Hall, Executive Director, London Cycle Link
- G. Gallacher, Board Chair, LDBA-verbal presentation

Motion Passed

Voting Record:

Moved by: S. Lewis Seconded by: S. Lehman

That D. Hall, J. Pastorius and G. Gallacher BE GRANTED delegation status.

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

Absent: (1): E. Holder

Motion Passed (5 to 0)

Moved by: S. Lewis Seconded by: S. Lehman

That the temporary bike lane for King Street, scheduled for installation in 2019, BE DEFERRED until such time as the Municipal Council has made decisions regarding the rapid transit project, pending the above-noted Council decisions related to transit projects, the matter of temporary King Street bike lane be brought back to the Civic Works Committee for additional consideration.

Yeas: (4): P. Squire, S. Lewis, S. Lehman, and E. Peloza

Nays: (1): M. van Holst Absent: (1): E. Holder

Motion Passed (4 to 1)

Moved by: S. Lewis Seconded by: S. Lehman

That the matter of the Downtown OEV East-West Bikeway BE REFERRED back to the staff in order to have further consultation related to a viable Dundas Street corridor solution.

Yeas: (3): S. Lewis, S. Lehman, and E. Peloza

Nays: (2): P. Squire, and M. van Holst

Absent: (1): E. Holder

Motion Passed (3 to 2)

5. Deferred Matters/Additional Business

5.1 Deferred Matters List

Moved by: S. Lewis Seconded by: E. Peloza

That it BE NOTED that the Deferred Matters List as amended, was received.

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

Absent: (1): E. Holder

Motion Passed (5 to 0)

6. Confidential (Enclosed for Members Only)

6.1 Solicitor-Client Privileged Advice / Litigation/Potential Litigation

Moved by: E. Peloza Seconded by: S. Lehman

That the Civic Works Committee convene, In Closed Session at 6:58 PM, for the purpose of considering:a matter that pertains to litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for the purpose and directions and instructions to officers and employees or agents of the municipality regarding properties located on Birchwood Drive and Meadowvale Drive.

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

Absent: (1): E. Holder

Motion Passed (5 to 0)

The Civic Works Committee convenes, In Closed Session from 6:58 PM to 7:05 PM.

6.2 (ADDED) Solicitor-Client Privilege Advice

Moved by: S. Lewis Seconded by: S. Lehman

That the Civic Works Committee convene In Closed Session at 5:46 PM for the purpose of considering: a matter subject to solicitor-client privilege, including communications necessary for that purpose, as it relates to the implementation of King Street Cycling Improvements, including the tendering process.

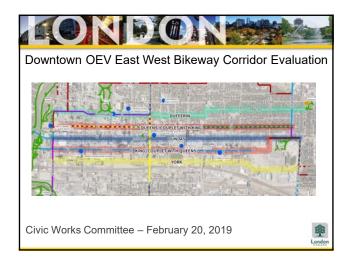
Yeas: (5): P. Squire, M. van Holst, S. Lewis, S. Lehman, and E. Peloza

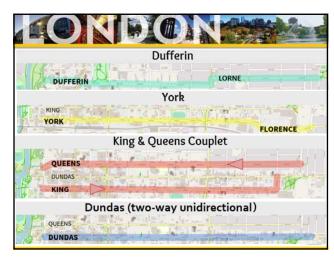
Motion Passed (5 to 0)

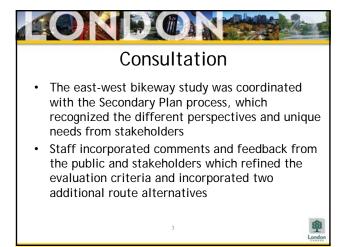
The Civic Works Committee convenes, In Closed Session from 5:46 PM to 6:08 PM.

7. Adjournment

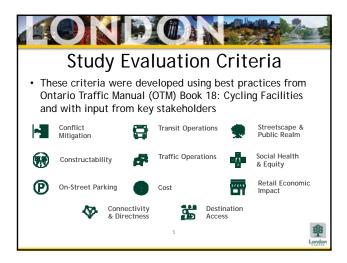
The meeting adjourned at 7:06 PM

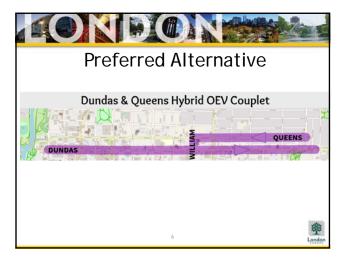




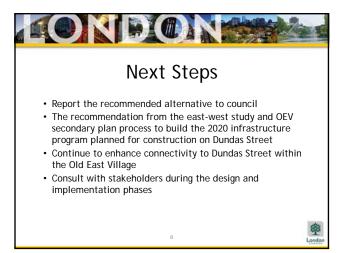














Downtown OEV East-West Bikeway

Feedback - Old East Village BIA

Presented by: Jen Pastorius, BIA Manager

Supporting Documents

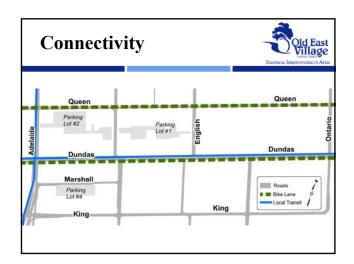


- Mayor's Report on Old East Village (1998)
- Planner's Action Team Report (2003)
- OEV Community Improvement Plan (2004)
- OEV Commercial Corridor Urban Design Manual (2016)
- London Plan (2016)
- Transportation Master Plan (2013)









Thank You!



The Old East Village BIA would like to thank you for your time and we look forward to continuing our successful, collaborative relationship.

BIKES ON

DUNDAS

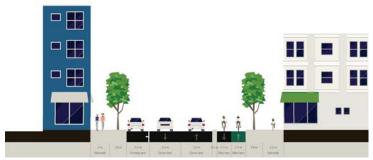
City's Current Recommendation



City's Current Recommendation



LCL's Recommendation: Dundas St in OEV



More people on bikes

- 1. Cannon St, Hamilton 580 daily riders in 2015 to 972 daily riders in 2017
- 2. Laurier Ave, Ottawa 330% increase in cyclists over 5 years
- 3. Downtown cycle tracks, Calgary 40% increase in first year

Rue Rachel in Montreal



A better Old East Village



We want a fair evaluation

Retail Economic Impact - "Recognizing the importance of providing customer access by all modes of travel, this criteria assesses the overall impacts to walking, cycling, and parking access."

Our ask

- Do not endorse preferred hybrid alternative
 Direct staff to include two-way cycle track on Dundas