

5TH REPORT OF THE
CIVIC WORKS COMMITTEE

Meeting held on February 4, 2013, commencing at 4:00 PM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Councillor P. Van Meerbergen (Chair), Mayor J. Fontana, Councillors M. Brown, S. Orser, H.L. Usher and S. White and J. Martin (Secretary).

ALSO PRESENT: J. Braam, A. Dunbar, M. Hayward, J. Lucas, A. Macpherson, E. Soldo and J. Stanford.

I. DISCLOSURES OF PECUNIARY INTEREST

1. That it **BE NOTED** that no pecuniary interests were disclosed.

II. CONSENT ITEMS

2. Annual Ministry of Environment Inspection of the City of London Water Distribution System - 2012

Recommendation: That, on the recommendation of the Director, Water and Wastewater and Treatment, the 2012 Annual Ministry of Environment Inspection of the City of London Water Distribution System **BE RECEIVED**.

3. Veterans Memorial Parkway Community Program 2012 Summary and 2013 Planning Report

Recommendation: That, on the recommendation of the Director, Land Use Planning and City Planner, the staff report dated February 4, 2013 outlining the Veterans Memorial Parkway Community Program 2012 Summary and 2013 Planning Report **BE RECEIVED** as per the requirements of the City's agreement with Landscape Ontario for the enhancement of the Veterans Memorial Parkway.

4. New 2013 Traffic Signal-Byron Baseline Road at Colonel Talbot Road

Recommendation: That, on the recommendation of the Director, Roads & Transportation, the following actions be taken with respect to the new 2013 Traffic Signal at Byron Baseline Road at Colonel Talbot Road:

- a) the installation of a traffic signal at the intersection of Byron Baseline Road and Colonel Talbot Road **BE APPROVED**; and,
- b) future additional operating costs for the project in the amount of \$6,400 **BE APPROVED** as a first priority commitment from available assessment growth in 2013, subject to final budget approval.

5. Highway 401 Interchange Projects Agreement with Ministry of Transportation

Recommendation: That, on the recommendation of the Director, Roads and Transportation, the following actions be taken with respect to an Agreement between Her Majesty the Queen In Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (MTO), and The Corporation of the City of London for the construction of Highway 401 interchanges in the City of London:

- a) the attached proposed by-law (Appendix "A") **BE INTRODUCED** at the Municipal Council meeting on February 12, 2013 to:
 - i) approve an Agreement between the City and the Minister of Transportation, substantially in the form attached as Schedule 1 to the by-law and to the satisfaction of the City Solicitor, for the construction of Highway 401 interchanges in the City of London; and,

- ii) authorize the Mayor and the City Clerk to execute the Agreement approved in i), above;
- b) the financing related to the subject Agreement **BE APPROVED** as set out in the Sources of Financing Report appended to the staff report dated February 4, 2013; and,
- c) the Civic Administration **BE AUTHORIZED** to undertake all the administrative acts that are necessary in connection with these projects.

III. SCHEDULED ITEMS

IV. ITEMS FOR DIRECTION

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

VI. ADJOURNMENT

The meeting adjourned at 4:35 PM.