

Civic Works Committee

Report

The 2nd Meeting of the Civic Works Committee
January 11, 2022

PRESENT: Councillors E. Pelosa (Chair), M. van Holst, J. Helmer, P. Van Meerbergen, J. Fyfe-Millar, Mayor E. Holder

ALSO PRESENT: A. Pascual and K. Van Lammeren

Remote Attendance: Councillors M. Hamou, S. Hillier, S. Lehman, and S. Lewis; W. Abbott, J. Dann, K. Dawtrey, T. Edmond, J. Hachey, J. Kittmer, M. Losee, D. MacRae, S. Mathers, K. Murray, K. Oudekerk, K. Scherr, S. Stafford, J. Stanford, and B. Westlake-Power

The meeting was called to order at 12:00 PM with Councillor E. Pelosa in the Chair; it being noted that the following Members were in remote attendance: Mayor E. Holder, Councillors J. Helmer, M. van Holst, P. Van Meerbergen.

1. Disclosures of Pecuniary Interest

That it BE NOTED that there were no pecuniary interests disclosed.

2. Consent

Moved by: J. Fyfe-Millar

Seconded by: E. Holder

That Items 2.1, 2.2, 2.3, 2.4, and 2.5 BE APPROVED.

Yeas: (6): E. Pelosa, M. van Holst, J. Helmer, P. Van Meerbergen, J. Fyfe-Millar, and E. Holder

Motion Passed (6 to 0)

2.1 1st Report of the Cycling Advisory Committee

Moved by: J. Fyfe-Millar

Seconded by: E. Holder

That the 1st Report of the Cycling Advisory Committee, from its meeting held on December 15, 2021, BE RECEIVED.

Motion Passed

2.2 Award of Engineering Services to Complete Environmental Protection Act and Other Approvals for the Proposed Expansion of W12A Landfill

Moved by: J. Fyfe-Millar

Seconded by: E. Holder

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated January 11, 2022, related to the studies and documentation required to obtain approval for the Proposed Expansion of the W12A Landfill once the Environmental Assessment Study Report has been submitted to the Ministry of Environment, Conservation and Parks:

- a) Golder Associates Ltd. BE APPOINTED to complete the studies and documentation required to obtain Environmental Compliance Approvals for the Proposed Expansion of the W12A Landfill Site under the Environmental Protection Act for Waste and Air and under the Ontario Water Resource Act for the Stormwater Management Ponds, in the total amount of \$454,177.80, including a contingency of \$75,696.30, excluding HST, in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- b) Dillon Consulting Ltd. BE APPOINTED to complete the studies and documentation required to obtain Environmental Compliance Approvals for the Proposed Expansion of the W12A Landfill Site under the Ontario Water Resource Act for the leachate pumping station, in the total amount of \$102,832.00, including a contingency of \$17,139.00, excluding HST, in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- c) AECOM Canada Ltd. BE APPOINTED to carry out the studies and documentation required to obtain approvals under the Endangered Species Act for the protection of Species of Risk identified and listed in the Environmental Assessment Study Report for the Proposed Expansion of the W12A Landfill, and to provide the documentation required with respect to preservation of the Natural Environment to obtain Environmental Compliance Approvals, in the total amount of \$99,028.73, including a contingency of \$14,678.44, excluding HST, in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- d) Comcor Environmental Ltd. BE APPOINTED to carry out preparation of supporting documents as part of the Design and Operation Report for the Environmental Compliance Approval - Waste application, and to carry out detailed design for the initial landfill gas collection system expansion construction, in the total amount of \$102,354.00, including a contingency of \$17,059.00, excluding HST, in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- e) the financing for the work, as identified in parts a), b), c) and d) above, BE APPROVED in accordance with the Sources of Financing Report as appended to the above-noted staff report;
- f) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with these purchases; 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.

Motion Passed

2.3 Appointment of Consulting Engineer for the Kilally Infrastructure Works Detailed Design

Moved by: J. Fyfe-Millar
 Seconded by: E. Holder

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated January 11, 2022, related to the appointment of consulting services for the Kilally Infrastructure Works project:

- a) Stantec Consulting Ltd. BE APPOINTED consulting engineers to complete the detailed design for the Kilally Infrastructure Works project in

accordance with the estimate, on file, at an upset amount of \$719,535, including 20% contingency, excluding HST, in accordance with Section 15.2 (e) 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 as appended to the above-noted staff report;
- 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; 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.(2021-T05)

Motion Passed

2.4 Upper Thames River Conservation Authority and City of London Flood Protection Projects: West London Dyke - Phase 7 Increase to Consulting Fees

Moved by: J. Fyfe-Millar
Seconded by: E. Holder

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated January 11, 2022, related to the increasing the existing contract for the Phase 7 West London Dyke project:

- a) the Upper Thames River Conservation Authority BE AUTHORIZED to carry out the added consulting and detailed design works for Phase 7 of the West London Dyke on behalf of the City by increasing the City's share by \$72,174.66, including contingency, excluding HST;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- d) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the project; 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. (2021-E21/F11A)

Motion Passed

2.5 Report on Emergency Repairs to Pumps at Wonderland Pumping Station

Moved by: J. Fyfe-Millar
Seconded by: E. Holder

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the staff report dated January 11, 2022, related to emergency repairs to the Wonderland Pumping Station pumps that were undertaken without competitive procurement but in accordance with Section 14.2 of the City of London's Procurement of Goods and Services Policy, BE RECEIVED.

Motion Passed

2.6 Strategic Plan Variance Report

Moved by: M. van Holst
Seconded by: J. Fyfe-Millar

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the staff report dated January 11, 2022, related to the Strategic Plan Progress Variance BE RECEIVED for information. (2021-C08)

Yeas: (6): E. Pelozza, M. van Holst, J. Helmer, P. Van Meerbergen, J. Fyfe-Millar, and E. Holder

Motion Passed (6 to 0)

2.7 Ontario Regulation (O.Reg.) 406/19 - On-Site and Excess Soil Management

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

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the staff report dated January 11, 2022, related to the Ontario Regulation (O.Reg.) 406/19 (On-site and Excess Soil Management), BE RECEIVED for information. (2021-E05)

Yeas: (6): E. Pelozza, M. van Holst, J. Helmer, P. Van Meerbergen, J. Fyfe-Millar, and E. Holder

Motion Passed (6 to 0)

3. Scheduled Items

3.1 Environmental Assessment Study Report for the Environmental Assessment of the Proposed W12A Landfill Expansion

Moved by: M. van Holst
Seconded by: J. Fyfe-Millar

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated January 11, 2022, related to the Environmental Assessment Study Report for the Environmental Assessment of the Proposed W12A Landfill Expansion

- a) the Environmental Assessment Study Report BE APPROVED; and,
- b) the Civic Administration BE AUTHORIZED to submit the Environmental Assessment Study Report to the Ministry of Environment, Conservation and Parks for approval by the Minister of the Environment, Conservation and Parks;

it being noted that no individuals spoke at the public participation meeting associated with this matter.

Yeas: (6): E. Pelozza, M. van Holst, J. Helmer, P. Van Meerbergen, J. Fyfe-Millar, and E. Holder

Motion Passed (6 to 0)

Additional Votes:

Moved by: P. Van Meerbergen

Seconded by: M. van Holst

Motion to open the public participation meeting.

Yeas: (6): E. Pelozo, M. van Holst, J. Helmer, P. Van Meerbergen, J. Fyfe-Millar, and E. Holder

Motion Passed (6 to 0)

Moved by: M. van Holst

Seconded by: E. Holder

Motion to close the public participation meeting.

Yeas: (6): E. Pelozo, M. van Holst, J. Helmer, P. Van Meerbergen, J. Fyfe-Millar, and E. Holder

Motion Passed (6 to 0)

4. Items for Direction

4.1 Investing in Canada Infrastructure Program: Public Transit Stream Intake 3

Moved by: E. Holder

Seconded by: J. Fyfe-Millar

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the Civic Administration BE DIRECTED to submit the projects identified in the staff report dated January 11, 2022 to Intake 3 of the Public Transit Stream of the Investing in Canada Infrastructure Program (ICIP);

it being noted that the communication from A. Oudshoorn, with respect to this matter, was received. (2021-F11)

Yeas: (6): E. Pelozo, M. van Holst, J. Helmer, P. Van Meerbergen, J. Fyfe-Millar, and E. Holder

Motion Passed (6 to 0)

5. Deferred Matters/Additional Business

5.1 Deferred Matters List

Moved by: J. Fyfe-Millar

Seconded by: J. Helmer

That the Civic Works Committee Deferred Matters List as at December 23, 2021, BE RECEIVED.

Yeas: (6): E. Pelozo, M. van Holst, J. Helmer, P. Van Meerbergen, J. Fyfe-Millar, and E. Holder

Motion Passed (6 to 0)

6. Adjournment

The meeting adjourned at 1:38 PM.