

AGENDA

ENVIRONMENT AND TRANSPORTATION COMMITTEE

Board of Control Room
Second Floor, City Hall

Monday, 4:00 p.m.
February 8, 2010

VISION LONDON - LONDON, THE FOREST CITY

We are a caring, responsive community committed to the health and well-being of all Londoners. The actions we take will be socially, environmentally and fiscally responsible so that our quality of life is enhanced and sustained for future generations. Our people, heritage, diverse economy, strategic location, land and resources are our strengths.

MEMBERS OF THE COMMITTEE

Councillor R. Caranci (Chair)
Councillor N. Branscombe
Councillor C. Miller
Mayor A. M. DeCicco-Best (ex-officio)

Controller W.J. Polhill
Councillor P. Hubert
Councillor P. Van Meerbergen
H. Lysynski (Secretary)

PART 1 DISCLOSURES OF PECUNIARY INTEREST

PART 2 SCHEDULE OF APPOINTMENTS

- 4:00 p.m. CONSENT ITEMS #1 - #2
- 4:05 p.m. DELEGATION – P. McNally, General Manager of Environmental and Engineering Services & City Engineer re ETC Deferred Matters Update
COMMUNICATION #8
- 4:20 p.m. DELEGATION – B. Gilmore, Chair, Trees and Forests Advisory Committee
Re 2nd Report of the Trees and Forests Advisory Committee
COMMUNICATION #6
- 4:30 p.m. DELEGATION – J. Lucas, Division Manager, Transportation Planning and Design re Bike Lanes on Colborne Street
COMMUNICATION # 3

PART 3 CONSENT ITEMS

1. City Clerk – **2nd Report of the Animal Welfare Advisory Committee.**
2. D.L. Jeanes, President, Transport Action Canada and N. Litwin, President, Transport Action Ontario – **Federal Government Announcement - VIA Rail Canada.**

PART 4 ITEMS FOR DIRECTION

FLEET, FACILITIES AND DEPARTMENTAL RESOURCES:

ROADS AND TRANSPORTATION:

3. Director of Roads and Transportation – ~~Bike Lanes on Colborne Street.~~

SECRETARY'S NOTE: A revised report in connection with this item will be provided as part of the Added Agenda to be circulated at the meeting.

4. Director of Roads and Transportation – **Appointment of Consulting Engineers – Bridge Rehabilitation Program and Traffic Studies Meadowlily Bridge Evaluation and Blackfriar’s Bridge Risk Assessment.**

WASTEWATER AND TREATMENT:

ENVIRONMENTAL PROGRAMS & SOLID WASTE:

5. Controller G. Barber – **Regulating the Keeping of Exotic Wildlife.**
6. (a) City Clerk – **2nd Report of the Trees and Forests Advisory Committee; and**
(b) City Clerk – **Municipal Council resolution adopted at its meeting held on January 18, 2010 with respect to Civic Administration to prepare a Status Report on all past TFAC recommendations.**
7. General Manager of Environmental and Engineering Services & City Engineer – **ETC Deferred Matters Update.**
8. Director, Environmental Programs and Solid Waste – **Updates on Requests, New Initiatives and Priorities for Animal Care, Control & Welfare in the City of London.**
9. Director, Environmental Programs and Solid Waste – **Design, Construction and Operation of Material Recovery facility – Related Program Changes.**

WATER:

PART 5	ITEMS FOR REFERRAL TO ADVISORY COMMITTEES
PART 6	DISCUSSIONS AND ENQUIRIES
PART 7	DEFERRED MATTERS (not attached to this agenda)
PART 8	CONFIDENTIAL (no confidential items on this agenda)