

Appendix I

City Council and Committee Agendas and Dispositions

- Finance and Economic Development Committee Agenda & Disposition (June 2015)
- City Council Agenda & Disposition (July 2015)

**Finance and Economic Development Committee Agenda & Disposition
(June 2015)**



Finance and Economic Development Committee

Agenda 6

**Monday, 29 June 2015
9:30 am**

Champlain Room

**Carole Legault, Committee Coordinator
613-580-2424 x28934
CaroleA.Legault@ottawa.ca**

Committee Members:

Chair: Mayor Watson

Vice-Chair: Councillor E. El-Chantiry

**Councillors: S. Blais, D. Chernushenko, D. Deans, K. Egli, J. Harder, A. Hubley,
S. Moffatt, B. Monette, M. Taylor**

Simultaneous interpretation in both official languages is available for any specific agenda item by calling the committee information number at least 24 hours in advance of the meeting.

Accessible formats and communication supports are available, upon request.

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

[Minutes 5 - June 2, 2015](#)

That the Finance and Economic Development Committee recommend Council approve:

- 1. The Integrated Street Furniture Program (“ISFP”) Policy and Design Guidelines as discussed in this report and outlined in Document 3;**
- 2. The release of a Request for Proposals (“RFP”) in accordance with the approach and terms and conditions described in this report; and**
- 3. Delegated authority to the Acting Deputy City Manager, City Operations to negotiate, approve and execute contracts with the successful proponents to provide, maintain, service, and advertise on street furniture in the municipal right-of-way as outlined in this report.**

PLANNING AND INFRASTRUCTURE

RAIL IMPLEMENTATION OFFICE

- 7. [STAGE 2 LIGHT RAIL TRANSIT \(LRT\) ENVIRONMENTAL ASSESSMENT AND FUNCTIONAL DESIGN REPORT](#)**

ACS2015-CMR-OCM-0017

CITY WIDE

That the Finance and Economic Development Committee recommend Council:

- 1. Approve the functional design for the Stage 2 Light Rail Transit (LRT) project as described in this report and detailed in Documents 1,2 and 3;**
- 2. Direct staff to complete the Stage 2 LRT Project Stage 2 LRT Environmental Assessment process and documentation based on**

the functional design and file the respective Environmental Study Reports in accordance with the Ontario Transit Regulation 231/08;

- 3. Approve the functional design of the Highway 174/Prescott Russell Road 17 (Hwy 417/Split to Trim Road) Environmental Assessment Study recommendations, as described in Document 2 of this report;**
- 4. Approve a capital budget transfer of \$7M in existing funding from the Park and Ride Capital Account # 903278 to the Stage 2 LRT Project (Account # 907926) for the Stage 2 LRT Project preliminary implementation activities as described in this report;**
- 5. Delegate authority to the City Manager and Mayor to engage with the Federal and Provincial Governments on funding for the Stage 2 LRT Project to maximize their contribution to the project;**
- 6. Direct staff to undertake a review of upcoming City and senior government planned infrastructure works for potential bundling opportunities as part of the Stage 2 Project Contract; and,**
- 7. Approve the Business Case document as summarized in their report and attached as Document 7.**

REAL ESTATE PARTNERSHIP AND DEVELOPMENT OFFICE

- 8. [DECLARE SURPLUS AND TRANSFER 788 MARCH ROAD, 25 KHYMER COURT AND 1045 GREENBANK ROAD TO OTTAWA COMMUNITY LANDS DEVELOPMENT CORPORATION \(OCLDC\) FOR FUTURE DISPOSAL](#)**

ACS2015-PAI-REP-0007

KANATA NORTH (4) RIDEAU
GOULBOURN (21) BARRHAVEN(3)



Finance and Economic Development Committee

Monday, 29 June 2015

Champlain Room

9:30 AM

Disposition 6

- Note: 1. *Underlining indicates a new or amended recommendation approved by Committee.*
2. *Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 8 July 2015 in Finance and Economic Development Committee Report 6.*
3. *Please note that the recorded votes and dissents contained in this Disposition are to be considered DRAFT until the Minutes of the meeting are confirmed by Committee.*

DECLARATIONS OF INTEREST

See specific Agenda Items for declarations: Item 7 - Stage 2 Light Rail Transit (LRT) Environmental Assessment and Functional Design Report.

CONFIRMATION OF MINUTES

Minutes 5 - June 2, 2015

CONFIRMED

PLANNING AND INFRASTRUCTURE

RAIL IMPLEMENTATION OFFICE

7. STAGE 2 LIGHT RAIL TRANSIT (LRT) ENVIRONMENTAL ASSESSMENT AND FUNCTIONAL DESIGN REPORT

ACS2015-CMR-OCM-0017

CITY WIDE

DECLARATIONS OF INTEREST

Councillor David Chernushenko, declared a potential, indirect pecuniary interest on Finance and Economic Development Committee Agenda 6, Item 7, Stage 2 Light Rail Transit (LRT) Environmental Assessment and Functional Design Report, as he is a member of the First Unitarian Church.

Councillor Chernushenko did not take part in the discussion or vote on this Item.

That the Finance and Economic Development Committee recommend Council:

- 1. Approve the functional design for the Stage 2 Light Rail Transit (LRT) project as described in this report and detailed in Documents 1,2 and 3;**
- 2. Direct staff to complete the Stage 2 LRT Project Stage 2 LRT Environmental Assessment process and documentation based on the functional design and file the respective Environmental Study Reports in accordance with the Ontario Transit Regulation 231/08;**
- 3. Approve the functional design of the Highway 174/Prescott Russell Road 17 (Hwy 417/Split to Trim Road) Environmental Assessment Study recommendations, as described in Document 2 of this report;**
- 4. Approve a capital budget transfer of \$7M in existing funding from the Park and Ride Capital Account # 903278 to the Stage 2 LRT Project (Account # 907926) for the Stage 2 LRT Project preliminary**

implementation activities as described in this report;

5. Delegate authority to the City Manager and Mayor to engage with the Federal and Provincial Governments on funding for the Stage 2 LRT Project to maximize their contribution to the project;
6. Direct staff to undertake a review of upcoming City and senior government planned infrastructure works for potential bundling opportunities as part of the Stage 2 Project Contract;
7. Approve the Business Case document as summarized in their report and attached as Document 7;
8. Direct Stage 2 Office staff to explore structuring the Stage 2 LRT Project procurement documents to incent achieving Trillium Line revenue service sooner than the estimated 2023 timeline; and,
9. Direct staff to fully assess the feasibility and relative priority of rapid transit investment in the west and develop an option to provide a rapid transit rail solution to Kanata at the earliest opportunity, respecting the affordability model established within the 2011 LRFP for Transit, and that this work inform the Transportation Master Plan update and including a review of projects currently within the Affordable RTTP Network.

CARRIED, as amended

DIRECTION TO STAFF:

Staff to review the possibility of maintaining and/or relocating the Park and Ride facility at Baseline Station.

Staff to investigate visual and acoustical abatement measures for the residential area adjacent to the Bayshore Station as part of the design process. In addition, the preliminary design engineer will look for ways to determine if potential station integration with Bayshore or adjacent development plans could advance grade separation at Holly Acres as part of the Stage 2 Project.

City Council Agenda & Disposition (July 2015)



OTTAWA CITY COUNCIL

Wednesday, 08 July 2015, 10:00 a.m.

Andrew S. Haydon Hall, 110 Laurier Avenue West

AGENDA 15

MOMENT OF REFLECTION

NATIONAL ANTHEM

[Councillor J. Harder](#)

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

- [Recognition - Mayor's City Builder Award](#)
- [Presentation - Noel Buckley Day Proclamation](#)

ROLL CALL

**FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT 6**

7. [WARD BOUNDARY REVIEW – INFORMATION AND OPTIONS \(2015\)](#)

COMMITTEE RECOMMENDATION

That Council receive this report for information.

8. [STAGE 2 LIGHT RAIL TRANSIT \(LRT\) ENVIRONMENTAL ASSESSMENT AND FUNCTIONAL DESIGN REPORT](#)

COMMITTEE MEETING INFORMATION

Delegations: 27 delegations.

Debate: Committee spent approximately 5 hours on this item.

Vote: CARRIED as amended.

Position of Ward Councillors: City-Wide.

Position of Advisory Committee: None.

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. **Approve the functional design for the Stage 2 Light Rail Transit (LRT) project as described in this report and detailed in**

Documents 1, 2 and 3;

2. Direct staff to complete the Stage 2 LRT Project Stage 2 LRT Environmental Assessment process and documentation based on the functional design and file the respective Environmental Study Reports in accordance with the Ontario Transit Regulation 231/08;
3. Approve the functional design of the Highway 174/Prescott Russell Road 17 (Hwy 417/Split to Trim Road) Environmental Assessment Study recommendations, as described in Document 2 of this report;
4. Approve a capital budget transfer of \$7M in existing funding from the Park and Ride Capital Account # 903278 to the Stage 2 LRT Project (Account # 907926) for the Stage 2 LRT Project preliminary implementation activities as described in this report;
5. Delegate authority to the City Manager and Mayor to engage with the Federal and Provincial Governments on funding for the Stage 2 LRT Project to maximize their contribution to the project;
6. Direct staff to undertake a review of upcoming City and senior government planned infrastructure works for potential bundling opportunities as part of the Stage 2 Project Contract; and,
7. Approve the Business Case document as summarized in their report and attached as Document 7;
8. Direct Stage 2 Office staff to explore structuring the Stage 2 LRT Project procurement documents to incent achieving Trillium Line revenue service sooner than the estimated 2023 timeline; and,

9. Direct staff to fully assess the feasibility and relative priority of rapid transit investment in the west and develop an option to provide a rapid transit rail solution to Kanata at the earliest opportunity, respecting the affordability model established within the 2011 LRFP for Transit, and that this work inform the Transportation Master Plan update and including a review of projects currently within the Affordable RTTP Network.



OTTAWA CITY COUNCIL

Wednesday, 08 July 2015

Andrew S. Haydon Hall, 110 Laurier Avenue West

10:00 AM

DISPOSITION 15

Note: Please note that the recorded votes and dissents contained in this Disposition are to be considered DRAFT until the Minutes of the meeting are confirmed by Council.

REPORTS

OTTAWA COMMUNITY LANDS DEVELOPMENT CORPORATION

1. [OTTAWA COMMUNITY LANDS DEVELOPMENT CORPORATION POLICIES](#)

REPORT RECOMMENDATIONS

That Council approve, in accordance with the best practices survey regarding the acquisition, hiring of employees, disposition of municipal properties and procurement of goods and services, that the Ottawa Community Lands Development Corporation Policies, attached as Document "1", be adopted for use by the

That Council receive this report for information.

RECEIVED

Item H on the Bulk Consent Agenda was lifted from the Bulk Consent Agenda for consideration as part of the regular Agenda.

- H. [BUDGET CONSULTATION PROCESS](#)

COMMITTEE RECOMMENDATIONS

That City Council adopt the changes to the City's Budget Consultation process as outlined in this report, including, with three-quarters vote at both Committee and Council, the following:

- 1. That the formal budget consultation period occur prior to the tabling of the Draft Operating and Capital Budgets; and**
- 2. That the four staff-led multi-ward consultation sessions be eliminated and replaced by Councillor-led consultation sessions.**

CARRIED

8. [STAGE 2 LIGHT RAIL TRANSIT \(LRT\) ENVIRONMENTAL ASSESSMENT AND FUNCTIONAL DESIGN REPORT](#)

DECLARATION OF INTEREST

Councillor David Chernushenko, declared a potential, indirect pecuniary interest on Council Agenda 15, Item 8, Finance and Economic Development Committee Report 6, Stage 2 Light Rail Transit (LRT) Environmental Assessment and Functional Design, as he is a member of the First Unitarian Church.

Councillor Chernushenko did not take part in the discussion or vote on this Item.

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

1. Approve the functional design for the Stage 2 Light Rail Transit (LRT) project as described in this report and detailed in Documents 1, 2 and 3;
2. Direct staff to complete the Stage 2 LRT Project Stage 2 LRT Environmental Assessment process and documentation based on the functional design and file the respective Environmental Study Reports in accordance with the Ontario Transit Regulation 231/08;
3. Approve the functional design of the Highway 174/Prescott Russell Road 17 (Hwy 417/Split to Trim Road) Environmental Assessment Study recommendations, as described in Document 2 of this report;
4. Approve a capital budget transfer of \$7M in existing funding from the Park and Ride Capital Account # 903278 to the Stage 2 LRT Project (Account # 907926) for the Stage 2 LRT Project preliminary implementation activities as described in this report;
5. Delegate authority to the City Manager and Mayor to engage with the Federal and Provincial Governments on funding for the Stage 2 LRT Project to maximize their contribution to the project;

6. Direct staff to undertake a review of upcoming City and senior government planned infrastructure works for potential bundling opportunities as part of the Stage 2 Project Contract; and,
7. Approve the Business Case document as summarized in their report and attached as Document 7.
8. Direct Stage 2 Office staff to explore structuring the Stage 2 LRT Project procurement documents to incent achieving Trillium Line revenue service sooner than the estimated 2023 timeline; and,
9. Direct staff to fully assess the feasibility and relative priority of rapid transit investment in the west and develop an option to provide a rapid transit rail solution to Kanata at the earliest opportunity, respecting the affordability model established within the 2011 LRFP for Transit, and that this work inform the Transportation Master Plan update and including a review of projects currently within the Affordable RTTP Network.

MOTION

Moved by Councillor K. Egli

Seconded by Councillor J. Harder

WHEREAS the Confederation Line West Extension Environmental Assessment (EA) identifies two recommended sites for vehicle storage and maintenance requirements for the Stage 2 Light Rail Transit (LRT) Project; and

WHEREAS one site is planned to be located at an expanded Belfast Maintenance and Storage Facility (MSF), and the other at a Woodroffe site east of Woodroffe Avenue and north of Hunt Club Road; and

WHEREAS the total additional area to meet the expanded rail system's opening day requirements as well as its ultimate capacity may be achieved by either one of the two sites, or a smaller component of each site in combination; and

WHEREAS, depending on the final procurement model selected for the Stage 2 Project, the size, layout and timing of any potential maintenance or storage facility at the Woodroffe site is expected to be primarily determined by a private sector maintenance provider; and

WHEREAS the design of the rail link to any potential maintenance or storage facility at the Woodroffe site will run along the previously identified transit corridor on the west side Woodroffe Avenue between College Avenue and Hunt Club Road; and

WHEREAS the Bus Rapid Transit (BRT) lanes on Woodroffe Avenue will continue to serve as the Southwest Transitway south of Hunt Club Road and College Avenue; and

WHEREAS the construction to expand the tunnel and design Baseline Station as a BRT/LRT transfer station will require reorienting bus routing as well as the partial or complete removal of the existing Park and Ride lot;

THEREFORE BE IT RESOLVED that staff be directed to identify coordinated design opportunities to improve bus service along the affected sections of the Southwest Transitway during the preliminary engineering phase for the link to the Woodroffe site; and

BE IT FURTHER RESOLVED that staff also be directed to explore opportunities to provide alternative Park and Ride facilities at or near Baseline Station in a manner that can complement planned or future development of the Centrepointe mixed use area during the preliminary engineering phase for the link to the Woodroffe site.

CARRIED

MOTION

Moved by Councillor M. Qaqish

Seconded by Councillor J. Cloutier

WHEREAS Council's next review and update of the Official Plan (OP), Transportation Master Plan (TMP) and Infrastructure Master Plan (IMP) will extend the City's planning horizon beyond 2031; and

WHEREAS the affordability model established within the 2011 LRFP for Transit, which established priority projects for each phase of the 2013 TMP, will be updated as a matter of course in coordination with these updates; and

WHEREAS there is no rapid transit connection for Riverside South to Barrhaven planned within the affordable envelope to 2031; and

WHEREAS the 2013 TMP identified an Affordable Rapid Transit and Transit Priority (RTTP) Network that included the Stage 2 Light Rail Transit (LRT) project, as well as a number of (at-grade and grade-separated) bus rapid transit (BRT) extensions; namely, the West Transitway (from Bayshore Station to west of Moodie Drive, and a second extension from March Road to Terry Fox Station), the Baseline Transit Corridor (from Baseline to Heron stations), and the Kanata North Transitway (from Corkstown Road to Solandt Road), as well as an additional \$200 million in transit priority projects; and

WHEREAS recent federal and provincial budgets have significantly increased the availability of transit infrastructure funding subsequent to the 2013 TMP analysis; and

WHEREAS the next update of the TMP creates an opportunity to review growth patterns for employment and residential growth against projections across the City, including Riverside South and Barrhaven;

THEREFORE BE IT RESOLVED that staff be directed to fully assess the feasibility and relative priority of a bus rapid transit (BRT) investment to connect Riverside South to Barrhaven Town Centre at the earliest opportunity, respecting the affordability model established within the 2011 Long-Range Financial Plan for

Transit, and that this work inform the next Transportation Master Plan update and include a review of projects currently within the Affordable Rapid Transit and Transit Priority Network.

CARRIED

Item 8 of the Agenda, as amended by the Egli/Harder and Qaqish/Cloutier motions, was then put to Council and CARRIED on a division of 23 YEAS to 0 NAYS, as follows:

YEAS (23): Councillors B. Monette, J. Leiper, T. Tierney, J. Mitic, S. Moffatt, M. Qaqish, M. Taylor, J. Cloutier, K. Egli, D. Deans, R. Chiarelli, A. Hubley, T. Nussbaum, S. Blais, J. Harder, M. Fleury, M. Wilkinson, R. Brockington, E. El-Chantiry, C. McKenney, S. Qadri, G. Darouze and Mayor J. Watson.

NAYS (0):

PLANNING COMMITTEE REPORT 10