

Civic Works Committee

Report

5th Special Meeting of the Civic Works Committee
March 14, 2019

PRESENT: Councillors P. Squire (Chair), M. van Holst, S. Lewis, S. Lehman, E. Peloza, Mayor E. Holder
ALSO PRESENT: Councillors: M. Cassidy, J. Helmer, A. Hopkins, S. Turner and P. Van Meerbergen; M. Balogun, G. Barrett, M. Hayward, J. Fleming, S. King, S. Mathers, P. McKague, A. Rammeloo, J. Ramsay, M. Ribera, C. Saunders, P. Shack and A. Thompson

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

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor J. Helmer disclosed a pecuniary interest in clause 4.1 of this Report, having to do with the History of London's Rapid Transit Initiative, by indicating he is employed by Western University, who may benefit from the replacement/xxpansion of the University Drive Bridge which is related to the London Rapid Transit Initiative.

2. Consent

None.

3. Scheduled Items

None.

4. Items for Direction

4.1 History of London's Rapid Transit Initiative

That the following actions be taken with respect to London's Rapid Transit Initiative:

- a) the staff report dated March 14, 2019, entitled "London's Rapid Transit Initiative", BE RECEIVED; and,
- b) the communication dated March 14, 2019 from Councillor S. Hillier, BE RECEIVED; it being noted that the Civic Works Committee received the attached presentation from M. Hayward, City Manager and J. Ramsay, Director Rapid Transit, regarding this matter. (2019-T10)

Motion Passed

Voting Record:

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

Motion to approve part a).

Yeas: (6): P. Squire, M. van Holst, S. Lewis, S. Lehman, E. Peloza, and E. Holder

Motion Passed (6 to 0)

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

Motion to approve part b).

Yeas: (6): P. Squire, M. van Holst, S. Lewis, S. Lehman, E. Pelozza, and E. Holder

Motion Passed (6 to 0)

5. Deferred Matters/Additional Business

None.

6. Adjournment

The meeting adjourned at 5:37 PM.