

1ST REPORT OF THE
LTC LONG TERM GROWTH REPORT WORKING GROUP

Meeting held on March 12, 2015, commencing at 4:04 PM, Committee Room #4, Second Floor, London City Hall.

PRESENT: Councillor P. Squire (Chair); Councillors J. Helmer, M. Salih, H.L. Usher and M. van Holst; and D. Sheppard, E. Southern and J. Martin (Secretary).

ABSENT: Councillor P. Hubert.

ALSO PRESENT: Councillor J. Zaifman; and J. Braam, K. Burns, A. Dunbar, J. Ford, K. Paleczny, and E. Soldo.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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

II. ORGANIZATIONAL MATTERS

2. Election of Chair and Vice Chair

Recommendation: That it **BE NOTED** that the LTC Long Term Growth Report Working Group elected Councillor P. Squire as its Chair and Councillor H.L. Usher as its Vice Chair for the term ending November 30, 2015.

III. SCHEDULED ITEMS

3. Committee Orientation

Recommendation: That it **BE NOTED** that the LTC Long Term Growth Report Working Group received the attached presentation from K. Paleczny, General Manager, London Transit Commission, with respect to the LTC Long Term Growth Report Working Group committee orientation.

4. Rapid Transit Environmental Assessment

Recommendation: That it **BE NOTED** that the LTC Long Term Growth Report Working Group received the attached presentation from E. Soldo, Roads and Transportation, with respect to the Rapid Transit Environmental Assessment.

IV. CONSENT ITEMS

5. 2nd Report of the LTC Long Term Growth Report Working Group

Recommendation: That it **BE NOTED** that the LTC Long Term Growth Report Working Group (LTCWG) received the 2nd Report of the LTCWG, from its meeting held on September 16, 2014.

6. Appointment of Councillors J. Helmer, M. van Holst, P. Hubert, M. Salih and P. Squire to the LTC Long Term Growth Report Working Group

Recommendation: That it **BE NOTED** that the LTC Long Term Growth Report Working Group received a copy of the Municipal Council resolution adopted at its meeting held on December 9, 2014, with respect to the appointment of Councillors J. Helmer, M. van Holst, P. Hubert, M. Salih and P. Squire to the LTCWG.

7. Appointment of Councillor H. L. Usher to the LTC Long Term Growth Report Working Group

Recommendation: That it **BE NOTED** that the LTC Long Term Growth Report Working Group (LTCWG) received a copy of the Municipal Council resolution

adopted at its meeting held on December 18, 2014, with respect to the appointment of Councillor H. L. Usher to the LTCWG.

8. Wharnccliffe Road South Municipal Class Environmental Assessment

Recommendation: That it **BE NOTED** that the Notice from T. Koza, Transportation Design Engineer and M. Chiu, Project Manager, MMM Group, with respect to the Wharnccliffe Road South Municipal Class Environmental Assessment Study, was received.

V. SUB-COMMITTEES & WORKING GROUPS

None.

VI. ITEMS FOR DISCUSSION

None.

VII. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VIII. CONFIDENTIAL

None.

IX. ADJOURNMENT

The meeting adjourned at 6:05 PM.

Next Meeting Date – TBD
