

**1ST REPORT OF THE**  
**RAPID TRANSIT IMPLEMENTATION WORKING GROUP**

Meeting held on November 10, 2016, commencing at 4:33 PM, Committee Room #4, Second Floor, London City Hall.

PRESENT: Councillor P. Squire (Chair), Mayor M. Brown; Councillors B. Armstrong, J. Helmer, J. Morgan, T. Park and H. L. Usher; S. Rooth, D. Sheppard and E. Southern and J. Martin (Secretary).

ABSENT: Councillors A. Hopkins and P. Hubert.

ALSO PRESENT: G. Barrett, A. Dunbar, J. Fleming, J. Ford, M. Gregor, D. MacRae, K. Paleczny, K. Scherr and E. Soldo.

**I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

**II. ORGANIZATIONAL MATTERS**

2. Election of Chair and Vice Chair

That it BE NOTED that the Rapid Transit Implementation Working Group elected Councillor P. Squire as its Chair and S. Rooth as its Vice Chair, for the term ending November 30, 2017.

**III. SCHEDULED ITEMS**

3. London Transit Service Plan Framework 2015 to 2019 and Post 2019

That it BE NOTED that the ~~attached~~ revised communication dated November 2, 2016, from C. Roy, Secretary, London Transit Commission and the ~~attached~~ presentation from K. Paleczny, General Manager, London Transit Commission, with respect to the London Transit Service Plan Framework 2015 to 2019 and Post 2019, were received.

4. Rapid Transit Update

That it BE NOTED that the ~~attached~~ presentation from E. Soldo, Director, Roads and Transportation and B. Hollingsworth, IBI Group, with respect to the Rapid Transit update, was received.

**IV. CONSENT ITEMS**

5. Municipal Council Resolution – Rapid Transit Initiative

That it BE NOTED that the Municipal Council resolution, from its meeting held on June 23, 2016, with respect to the Rapid Transit Initiative, was received.

6. Municipal Council Resolution – London Transit System

That it BE NOTED that the Municipal Council resolution, from its meeting held on September 13, 2016, with respect to the London Transit System, was received.

7. Rapid Transit Implementation Working Group

That it BE NOTED that the staff report dated September 12, 2016, from J. Braam, Managing Director Environmental and Engineering Services and City Engineer, with respect to the Rapid Transit Implementation Working Group, was received.

8. Appointees to the Rapid Transit Implementation Working Group – London Transit Commission

That it BE NOTED that a communication dated September 29, 2016, from C. Roy, Secretary London Transit Commission, with respect to the appointees to the Rapid Transit Implementation Working Group – London Transit Commission, was received.

**V. ITEMS FOR DIRECTION**

9. Rapid Transit Implementation Working Group Meeting Schedule

That the Rapid Transit Implementation Working Group meetings BE HELD in Council Chambers and BE LIVE STREAMED; it being noted that the second Thursday of the month from 4:30 pm to 6:30 pm, was established as the regular meeting date for the Rapid Transit Implementation Working Group; it being further noted that the December meeting will be held Thursday, December 15, 2016 at 4:30 pm.

**VI. DEFERRED MATTERS/ADDITIONAL BUSINESS**

None.

**VII. ADJOURNMENT**

The meeting adjourned at 6:25 PM.