#### **2ND REPORT OF THE**

## **RAPID TRANSIT IMPLEMENTATION WORKING GROUP**

Meeting held on December 15, 2016, commencing at 4:34 PM, in the Council Chambers, Second Floor, London City Hall.

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

ABSENT: Councillors B. Armstrong, A. Hopkins, P. Hubert and T. Park.

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

#### I. CALL TO ORDER

Disclosures of Pecuniary Interest

That it BE NOTED that Councillor J. Morgan disclosed a pecuniary interest in clause 2 of this Report, having to do with Western University route options, by indicating that he is employed by Western University.

#### II. SCHEDULED ITEMS

2. Western University Route Options

That it BE NOTED that the Rapid Transit Implementation Working Group received the <u>attached</u> presentations from P. White, Executive Director, Government Relations and Strategic Partnerships, Western University, and E. Peissel, IBI Group, with respect to Western University route options.

3. Delivery of Rapid Transit Infrastructure - P3 - Public Private Partnership Overview

That it BE NOTED that the Rapid Transit Implementation Working Group received the <u>attached</u> presentation from M. Cunningham, IBI Group and E. Soldo, Director, Roads and Transportation, with respect to an overview of Rapid Transit infrastructure - P3 - Public Private Partnership.

4. Richmond Street Tunnel - Underground Utilities Rerouting

That it BE NOTED that the Rapid Transit Implementation Working Group received the <u>attached</u> presentation from J. Witherspoon, IBI Group and E. Soldo, Director, Roads and Transportation, with respect to the Richmond Street tunnel - underground utilities rerouting.

### III. CONSENT ITEMS

5. 1st Report of the Rapid Transit Implementation Working Group

That it BE NOTED that the 1st Report of the Rapid Transit Implementation Working Group, from its meeting held on November 10, 2016, was received.

# IV. ITEMS FOR DISCUSSION

None.

### V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

# VI. ADJOURNMENT

The meeting adjourned at 6:28 PM.

**NEXT MEETING DATE: January 12, 2017**