#### 3RD REPORT OF THE

## **RAPID TRANSIT IMPLEMENTATION WORKING GROUP**

Meeting held on January 12, 2017, commencing at 4:32 PM, in Council Chambers, 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: Councillor M. van Holst; A. Dunbar, J. M. Fleming, J. Ford, K. Graham, D. MacRae, K. Paleczny, K. Scherr, S. Spring and E. Soldo.

#### I. CALL TO ORDER

1. 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 consultation, by indicating that he is employed by Western University.

### II. SCHEDULED ITEMS

### 2. Western University Consultation

That it BE NOTED that the Rapid Transit Implementation Working Group received the <u>attached</u> presentation from E. Soldo, Director of Roads and Transportation, with respect to the Western University consultation.

## 3. Transit Oriented Development

That it BE NOTED that the Rapid Transit Implementation Working Group received the <u>attached</u> presentation from B. Hollingsworth, IBI Group, with respect to transit oriented development.

# 4. Old East Village Corridor Options

That it BE NOTED that the Rapid Transit Implementation Working Group received the <u>attached</u> presentation from E. Peissel, WSP Group, with respect to the Old East Village corridor options.

## 5. Business Case Review Update

That it BE NOTED that the Rapid Transit Implementation Working Group received a verbal update from E. Soldo, Director of Roads and Transportation, with respect to the Rapid Transit Business Case review.

# III. CONSENT ITEMS

6. 2nd Report of the Rapid Transit Implementation Working Group

That it BE NOTED that the 2nd Report of the Rapid Transit Implementation Working Group, from its meeting held on December 15, 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: February 9, 2017**