5TH REPORT OF THE

RAPID TRANSIT IMPLEMENTATION WORKING GROUP

Meeting held on March 9, 2017, commencing at 4:30 PM, in Council Chambers, Second Floor, London City Hall.

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

ALSO PRESENT: Councillor M. van Holst; M. Hayward, J. Fleming, J. Ford, K. Graham, H. Lysynski, D. MacRae, K. Paleczny, K. Scherr, J. Smolarek, E. Soldo and S. Spring.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

None.

III. CONSENT ITEMS

2. 4th Report of the Rapid Transit Implementation Working Group

That it BE NOTED that the 4th Report of the Rapid Transit Implementation Working Group, from its meeting held on February 9, 2017, was received.

IV. ITEMS FOR DISCUSSION

3. STAFF REPORT - Summary of February 23, 2017 Public Information Centre 4

That it BE NOTED that the Rapid Transit Implementation Working Group received the following:

- a) a verbal presentation from M. Hayward, Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and Acting City Manager, with respect to an overview of the Rapid Transit project;
- b) the <u>attached</u> presentations from E. Soldo, Director of Roads and Transportation and J. Fleming, City Planner, with respect to an overview of the Rapid Transit project; and,
- c) a presentation from B. Hollingsworth, IBI Group and K. Paleczny, General Manger, London Transit Commission, with respect to a summary of the Public Information Centre 4.
- 4. STAFF REPORT Downtown Routing Alternatives Assessment

That it BE NOTED that the Rapid Transit Implementation Working Group received a report dated March 6, 2017 and a presentation from B. Hollingsworth, IBI Group and E. Peissel, WSP Group and with respect to Downtown Routing Alternatives Assessment.

5. STAFF REPORT - North Corridor Routing Alternatives Assessment

That it BE NOTED that the Rapid Transit Implementation Working Group received a report dated March 6, 2017 and a presentation from B. Hollingsworth, IBI Group, with respect to the North Corridor Routing Alternatives Assessment, including Richmond Street Transit Tunnel.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

(ADDED) Municipal Council Resolution - 1st Report of the Town and Gown Committee

That it BE NOTED that the Municipal Council resolution adopted at its meeting held March 2, 2017 with respect to the 1st Report of the Town and Gown Committee, was received.

7. (ADDED) Routing Alternatives Assessment - Discussion

That the Civic Administration BE DIRECTED to take the following actions with respect to the Rapid Transit Implementation Project:

- a) bring forward two alternate route options including an alternative northsouth route and an alternative east-west route, with a high-level cost analysis included;
- b) develop an analysis of potential business impacts by Zone, with mitigation strategies in consultation with businesses on Richmond Row, from Oxford Street to Central Avenue, on King Street and with Budweiser Gardens and the Covent Garden Market; and,
- c) hold a public participation meeting related to the above-noted alternate routing options.

VI. ADJOURNMENT

The meeting adjourned at 7:21 PM.

NEXT MEETING DATE: April 13, 2017