

1ST REPORT OF THE

RAPID TRANSIT IMPLEMENTATION WORKING GROUP

Meeting held on December 6, 2017, commencing at 4:30 PM, in Council Chambers, Second Floor, London City Hall.

PRESENT: S. Rooth (Chair); Mayor M. Brown; Councillors J. Helmer, P. Hubert, T. Park, P. Squire and M. van Holst; D. Sheppard and E. Southern and B. Westlake-Power (Acting Secretary).

ABSENT: Councillors B. Armstrong and H.L. Usher.

ALSO PRESENT: A. Dunbar, J. Ford, C. James, K. Paleczny, J. Ramsay, A. Rosebrugh, M. Ribera, 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 for the term ending November 30, 2018

That it BE NOTED that the Rapid Transit Implementation Working Group elected S. Rooth as its Chair and M. van Holst as its Vice Chair, for the term ending November 30, 2018.

III. SCHEDULED ITEMS

3. Public Information Centre Update: What to Expect

That it BE NOTED that the presentation dated December 6, 2017, from J. Ramsay, Project Director Rapid Transit, with respect to the study process and ongoing consultation, was received.

IV. CONSENT ITEMS

4. 8th Report of the Rapid Transit Implementation Working Group

That it BE NOTED that the 8th Report of the Rapid Transit Implementation Working Group, from its meeting held on November 9, 2017, was received.

V. ITEMS FOR DISCUSSION

5. Discussion of Richmond Street Options and Giving Potential Recommendations or Preferred Options to the SHIFT Team

That it BE NOTED that additional information with respect to the proposed Richmond Street options will be brought forward to a future meeting of the Rapid Transit Implementation Working Group, following the receipt of public comments on this matter.

6. A Mandate Review of the RTIWG

That the Civic Administration BE REQUESTED to invite staff from one or more transit systems and/or municipalities that have implemented rapid transit, or are in the process of implementation, to speak to the Rapid Transit Implementation Working Group.

7. Day and Time Change of Meetings for 2018

That the Rapid Transit Implementation Working Group members BE SURVEYED by the Committee Secretary with respect to preferred meeting days and times for the coming year.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

8. Retirement

That it BE NOTED that the Chair acknowledged the service and impending retirement from London Transit Commission of Mr. J. Ford.

VII. ADJOURNMENT

The meeting adjourned at 5:10 PM.