3RD REPORT OF THE
LTC LONG TERM GROWTH REPORT WORKING GROUP

Meeting held on November 8, 2012, commencing at 12:24 p.m.

PRESENT: Councillor N. Branscombe (Chair), Councillors J. L. Baechler, H. Usher, S. White, and D. Winninger and B. Mercier (Secretary).


REGRETS: Councillors J. P. Bryant and P. Hubert, and F. Berry and G. T. Hopcroft.

I YOUR COMMITTEE RECOMMENDS:

Bus Rapid Transit - Financing

1. That the following actions be taken with respect to the Bus Rapid Transit proposed financing:

   (a) the Municipal Council BE REQUESTED to endorse, in principle, the provisional capital and operating budget estimates and plan, as outlined in the attached presentation from the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, recognizing that the capital funding will be divided 1/3, 1/3 1/3; it being noted that this is consistent with the approved 2030 Transportation Master Plan (TMP); and,

   (b) the above-noted plan BE INCLUDED in the City's 2014 Draft Budget;

   it being noted that the LTC Long Term Growth Report Working Group (LTCWG) heard the above-noted presentation from the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with respect to this matter.

II YOUR COMMITTEE REPORTS:

BRT Business Case

2. (3, 4) That the LTC Long Term Growth Report Working Group (LTCWG) reviewed and received a communication dated November 8, 2012, from L. Ducharme, General Manager, London Transit Commission, with respect to the contract award for the development of a business case and related communication strategy associated with the LTC’s Bus Rapid Transit Strategy.

3. That the LTC Long Term Growth Report Working Group (LTCWG) noted and filed the following:

   (a) (1) the 2nd Report of the LTC Long Term Growth Report Working Group from its meeting held on September 12, 2012; and,

   (b) (2) a Municipal Council resolution adopted at its meeting held on October 9, 2012 with respect to the 2nd Report of the LTC Long Term Growth Report Working Group (LTCWG) relating to the LTCWG Terms of Reference and the 2030 Transportation Master Plan Implementation Strategy.

Next Meeting

4. That the LTC Long Term Growth Report Working Group will hold its next meeting at the call of the Chair.

The meeting adjourned at 1:05 p.m.