

**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).

ALSO PRESENT: K. Burns, L. Ducharme, A. Dunbar, M. Elmadhoon, J.M. Fleming, J. Ford, D. MacRae, K. Paleczny, E. Soldo and R. Wilcox.

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:

2nd Report of  
the LTCWG

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

LTCWG Terms  
of Reference  
and the 2030  
Transportation  
Master Plan  
Implementation  
Strategy

(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.