



Transportation Committee

Minutes

Meeting #: 02
Date: February 23, 2023
Time: 9:30 am
Location: Champlain Room, 110 Laurier Avenue West, and by electronic participation

Present: Chair Tim Tierney, Vice-Chair Catherine Kitts, Councillor Jessica Bradley, Councillor George Darouze, Councillor Steve Desroches, Councillor Sean Devine, Councillor Laura Dudas, Councillor Glen Gower, Councillor Laine Johnson, Councillor Wilson Lo, Councillor Matt Luloff, Councillor Ariel Troster

1. Notices and meeting information for meeting participants and the public

Notices and meeting information are attached to the agenda and minutes, including: availability of simultaneous interpretation and accessibility accommodations; *in camera* meeting procedures; information items not subject to discussion; personal information disclaimer for correspondents and public speakers; notices regarding minutes; and remote participation details.

Accessible formats and communication supports are available, upon request.

Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 1 March 2023 in Transportation Committee Report 2.

The deadline to register by phone to speak, or submit written comments or visual presentations was 4 pm on Wednesday, 22 February 2023, and the deadline to register to speak by email was 8:30 am on Thursday, 23 February 2023.

This draft Minutes document contains a summary of the disposition of items and actions taken at the meeting. This document does not include all of the text that will be included in the final Minutes, such as the record of

written and oral submissions. Recorded votes and dissents contained in this draft Minutes document are draft until the Minutes of the meeting are confirmed by the Committee. The final draft Minutes will be published with the agenda for the next regular Committee meeting and, once confirmed, will replace this document.

2. Declarations of Interest

No Declarations of Interest were filed.

3. Confirmation of Minutes

3.1 TRC Minutes 1 – Thursday, 26 January 2023

Carried

4. Finance and Corporate Services Department

4.1 2023 Draft Operating and Capital Budget – Transportation Committee

File No. ACS2023-FCS-FSP-0001 - Citywide

The draft budget was tabled at the Council meeting of February 1, 2023. The Transportation Committee report on the draft budget will be considered by Council at its meeting of March 1, 2023.

The Committee received a detailed slide presentation overview of its portion of the 2023 Budget from Mr. Cyril Rogers, General Manager and Chief Financial Officer, Finance and Corporate Services Department (FCSD), along with other members of staff. A copy of this presentation is held on file with the Office of the City Clerk.

Also present to respond to questions were Mr. Don Herweyer, General Manager, Planning, Real Estate and Economic Development (PRED) Department, Ms. Tammy Rose, General Manager, Infrastructure and Water Services, Infrastructure and Water Services Department (IWSD), Mr. Alain Gonthier, General Manager, Public Works Department (PWD), Ms Vivi Chi, Director, Transportation Planning (PRED), Ms Sue Johns, Director, Asset Management Services (IWSD), Ms Carina Duclos, Director, Infrastructure Services (IWSD), Mr. Phil Landry, Director, Traffic Services (PWD), Ms Carol Hall, Associate Director (PWD), Mr. Quentin

Levesque, Director, Roads and Parking Services (PWD), Mr. Scott Caldwell, Area Manager, Transitway and Parking (PWD) and Ms Laila Gibbons, Director, Fleet Service, Finance and Corporate Services Department.

Prior to the receipt of public delegations, Vice-Chair Kitts introduced the Committee's RoadMap motion:

MOTION

Introduced by Councillor C. Kitts:

That the Transportation Committee recommend that Council, sitting as Committee of the Whole, approve the Transportation Committee 2023 Draft Operating and Capital Budget, as follows:

1. The Public Works Department Budget, as follows:

a) General Manager's Office and Business Support Services - Operating Resource Requirement (page 2);

b) Roads Services, as follows:

i) User Fees (page 6);

ii) Operating Resource Requirement (page 5);

c) Parking Services, as follows:

i) User Fees (pages 9-13);

ii) Operating Resource Requirement (page 8);

d) Traffic Services, as follows:

i) User Fees (pages 16-17);

ii) Operating Resource Requirement (page 15);

2. Planning, Real Estate & Economic Development Department, Transportation Planning Budget, as follows:

a) User Fees (page 20)

b) Operating Resource Requirement (page 19)

3. **Fleet Services Budget, as follows:**
 - a) **User Fees (page 23);**
 - b) **Operating Resource Requirement (page 22);**
4. **The Transportation Committee Capital Budget (pages 24-27) [Individual projects listed on pages 47-134, including revised pages 20, 60, 72, 89, 96, 97, 99 and 103].**

The Vice-Chair then introduced the following Motion, also before the Committee for its consideration:

MOTION

Introduced by Councillor C. Kitts:

WHEREAS the 2023 Draft Budget includes partial funding for the widening of the Airport Parkway with additional budget to follow in subsequent years to fully fund the project; and

WHEREAS the scope of the project includes the widening of the Airport Parkway from two to four lanes between Brookfield Road and Hunt Club Road, the construction of a new southbound off-ramp at Walkley Road and a roundabout intersection, complete street modifications to Walkley Road between the off-ramp and McCarthy Road, and a new multi-use pathway along the west side of the Parkway; and

WHEREAS the Trillium Line extension, which runs parallel to the planned Airport Parkway widening, is planned to come online in 2023; and

WHEREAS it would be beneficial to establish a strong ridership before implementing the full scope of the Airport Parkway widening project; and

WHEREAS the 2023 Budget request for the Airport Parkway is primarily for the design and construction of the Walkley off-ramp, but also includes traffic mitigation on Walkley from the off-ramp to

McCarthy, a protected intersection at McCarthy, and new active transportation measures on the Walkley overpass; and

WHEREAS to allow for ridership on the expanded Trillium Line to establish, a phased implementation approach should be considered for this project; and

WHEREAS the need for the elements noted above as well as the new multi-use pathway should be designed and constructed in the first phase of this project and within the current projected timeline; and

THEREFORE BE IT RESOLVED that the funding in the Draft 2023 Budget and subsequent budgets (as needed) be applied to the Walkley off-ramp, traffic mitigation on Walkley from the off-ramp to McCarthy, a protected intersection at McCarthy, new active transportation measures on the Walkley overpass, and the new multi-use pathway along the west side of the Parkway, and that these project components move forward for Committee and Council's consideration as currently planned, including the completion of the detailed design for the entire project; and

BE IT FURTHER RESOLVED that funding beyond the 2023 Budget, specifically for the construction of the widening of the Airport Parkway, between Brookfield Drive and Hunt Club Road, be deferred until the Transportation Master Plan (TMP) update is completed, and after the Trillium Line is operational for two years.

Committee then heard from the following public delegations:

1. Mr. Ken Holmes**
2. Mr. William van Geest, Program Coordinator, Ecology Ottawa
3. Mr. Nick Ward*
4. Ms Cassie Smith*
5. Ms Laura Shantz, Civic Engagement Coordinator, City for All Women Initiative (CAWI)
6. Ms Anne Clarke**
7. Ms Bessa Whitmore

Written correspondence was also received from Mr. Marc André Way*, President, Coventry Connections.

[+ Slide presentations/visuals/videos++ held on file with the Office of the City Clerk.]

*[* Individuals / groups marked with an asterisk above either provided comments in writing or by e-mail; all submissions and presentations are held on file with the Office of the City Clerk.]*

At the conclusion of Committee's questions to the delegations and to staff, and with discussions on the Committee's portion of the 2023 City of Draft Ottawa Operating and Capital Budgets and related matters also concluded, the Chair called for a recorded vote on the Motion related to the Airport Parkway. Motion TRC 2023 02-02 was then put before the Committee and was 'CARRIED' on a vote of eight 'Yeas' to four 'Nays' as follows:

MOTION N^o TRC 2023 02-02

Moved by Councillor C. Kitts:

WHEREAS the 2023 Draft Budget includes partial funding for the widening of the Airport Parkway with additional budget to follow in subsequent years to fully fund the project; and

WHEREAS the scope of the project includes the widening of the Airport Parkway from two to four lanes between Brookfield Road and Hunt Club Road, the construction of a new southbound off-ramp at Walkley Road and a roundabout intersection, complete street modifications to Walkley Road between the off-ramp and McCarthy Road, and a new multi-use pathway along the west side of the Parkway; and

WHEREAS the Trillium Line extension, which runs parallel to the planned Airport Parkway widening, is planned to come online in 2023; and

WHEREAS it would be beneficial to establish a strong ridership before implementing the full scope of the Airport Parkway widening project; and

WHEREAS the 2023 Budget request for the Airport Parkway is primarily for the design and construction of the Walkley off-ramp, but also includes traffic mitigation on Walkley from the off-ramp to McCarthy, a protected intersection at McCarthy, and new active transportation measures on the Walkley overpass; and

WHEREAS to allow for ridership on the expanded Trillium Line to establish, a phased implementation approach should be considered for this project; and

WHEREAS the need for the elements noted above as well as the new multi-use pathway should be designed and constructed in the first phase of this project and within the current projected timeline; and

THEREFORE BE IT RESOLVED that the funding in the Draft 2023 Budget and subsequent budgets (as needed) be applied to the Walkley off-ramp, traffic mitigation on Walkley from the off-ramp to McCarthy, a protected intersection at McCarthy, new active transportation measures on the Walkley overpass, and the new multi-use pathway along the west side of the Parkway, and that these project components move forward for Committee and Council's consideration as currently planned, including the completion of the detailed design for the entire project; and

BE IT FURTHER RESOLVED that funding beyond the 2023 Budget, specifically for the construction of the widening of the Airport Parkway, between Brookfield Drive and Hunt Club Road, be deferred until the Transportation Master Plan (TMP) update is completed, and after the Trillium Line is operational for two years.

YEAS (8): Councillors G. Gower, L. Johnson, S. Devine, J. Bradley, A. Troster, W. Lo, Vice-Chair C. Kitts and Chair T. Tierney

NAYS (4): Councillors M. Luloff, L. Dudas, G. Darouize and S. Desroches

Carried

Vice Chair Kits then moved the Committee's Roadmap Motion.

MOTION N^o TRC 2023 02-01

Moved by Councillor C. Kitts:

That the Transportation Committee recommend that Council, sitting as Committee of the Whole, approve the Transportation Committee 2023 Draft Operating and Capital Budget, as follows:

- 1. The Public Works Department Budget, as follows:**
 - a) General Manager's Office and Business Support Services - Operating Resource Requirement (page 2);**
 - b) Roads Services, as follows:**
 - i) User Fees (page 6);**
 - ii) Operating Resource Requirement (page 5);**
 - c) Parking Services, as follows:**
 - i) User Fees (pages 9-13);**
 - ii) Operating Resource Requirement (page 8);**
 - d) Traffic Services, as follows:**
 - i) User Fees (pages 16-17);**
 - ii) Operating Resource Requirement (page 15);**
- 2. Planning, Real Estate & Economic Development Department, Transportation Planning Budget, as follows:**
 - a) User Fees (page 20)**
 - b) Operating Resource Requirement (page 19)**
- 3. Fleet Services Budget, as follows:**
 - a) User Fees (page 23);**
 - b) Operating Resource Requirement (page 22);**

**4. The Transportation Committee Capital Budget (pages 24-27)
[Individual projects listed on pages 47-134, including revised pages 20, 60, 72, 89, 96, 97, 99 and 103].**

Carried, with Councillor L. Johnson dissenting on Resolution No. 4 of the Roadmap Motion (Transportation Committee Capital Budget).

Report Recommendation

That the Transportation Committee consider the relevant portions of the 2023 Operating and Capital Budgets and make recommendations to Council sitting in Committee of the Whole to be held March 1, 2023.

Carried as amended

5. In Camera Items

There were no *in camera* items.

6. Information Previously Distributed

6.1 Paint it Up! 2022 Program Results

File No. ACS2023-PWD-BTS-0001 - City-wide

7. Notices of Motions (For Consideration at Subsequent Meeting)

There were no Notices of Motion.

8. Inquiries

Submitted by Councillor A. Troster:

The Somerset Ward office has been trying to get a specific section of road cleared since the beginning of January; we know we have received snow volumes far about average in the weeks since then. Multiple service requests were created and then closed while the road remained demonstrably not cleared. Eventually this issue was tracked to the fact that the snow clearing for the majority of this road is privately contracted out. Can staff please clarify:

1. What percent of our snow clearing is privately contracted out?
2. Under what circumstances is snow clearing privately contracted out?
3. What mechanisms does the City have to ensure that private contractors are adhering to the Winter Maintenance Quality Standards?
4. Is there a threshold of lack of service at which the City can intervene and ensure snow is being cleared for the safety and accessibility of residents?

9. Other Business

There was no other business.

10. Adjournment

Next Meeting

Thursday, 23 March 2023.

The meeting adjourned at 12:57 pm.

Original signed by
C. Zwierzchowski, Committee
Coordinator

Original signed by Councillor
T. Tierney, Chair