3. Council Sponsors Group – Transportation Master Plan (TMP)

Groupe de conseillers parrains - Plan directeur des transports (PDT)

Committee recommendation

That Council re-establish the TMP Council Sponsors Group to be made up of five Members of Council, with representation from the geographic regions of East, South, West, Rural and Central areas of the City of Ottawa as well as the General Manager of Planning, Real Estate, and Economic Development, or a designate as well as other City staff as needed.

Recommandation du Comité

Que le Conseil municipal de rétablisse le Groupe de conseillers parrains du PDT, qui sera composé de cinq membres du Conseil représentant les secteurs géographiques de l'Est, du Sud et de l'Ouest, les secteurs ruraux et le centre d'Ottawa, de même que du directeur général de la Planification, de l'Immobilier et du Développement économique, ou de son mandataire, ainsi que d'autres membres du personnel municipal, selon les besoins.

Documentation/Documentation

- Committee Coordinator's report, Transportation Committee, dated 6
 October 2023 (ACS2023-OCC-CCS-0125)
 - Rapport du Coordonnateur du Comité, Comité des transports, daté le 6 octobre 2023 (ACS2023-OCC-CCS-0125)
- 2. Extract of draft Minutes, Transportation Committee, 28 September 2023.
 - Extrait de l'ébauche du procès-verbal, Comité des transports, le 28 septembre 2023.

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Extract of Draft Minutes 8
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<u>Council Sponsors Group – Transportation Master Plan (TMP)</u>

Vivi Chi, Director, Transportation Planning, Planning, Real Estate and Economic Development, was available to answer questions from Committee.

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Following brief discussions, the motion carried as presented.

Motion No. TRC 2023-08-03

Moved by C. Kitts

That the Rules of Procedure be suspended to consider the following motion at the September 28, 2023 meeting of Transportation Committee, in order that work may begin as soon as possible to establish the group.

WHEREAS the previous Transportation Master Plan (TMP) Council Sponsors Group established during the last term of Council was not re-established pending the completion of the Advisory Body Review report (<u>ACS2023-OCC-GEN-0008</u>) which was considered and approved by Council on July 12, 2023; and

WHEREAS following Council's approval of the TMP - Part 1 (<u>ACS2023-PRE-TP-0001</u>) at the Council meeting of April 26, 2023, staff are preparing to launch Part 2 of the TMP; and

WHEREAS staff are seeking to re-establish the TMP Council Sponsors Group for this Term of Council to perform the roles and responsibilities in line with the functions of a Council Sponsor's group as outlined in the Advisory Body Review report, including: provide ongoing advice to City staff in the development of Part 2 of the TMP; meet at appropriate times to review progress; make recommendations; and act as a sounding board; and

THEREFORE BE IT RESOLVED that the Transportation Committee recommend Council re-establish the TMP Council Sponsors Group to be made up of five Members of Council, with representation from the geographic regions of East, South, West, Rural and Central areas of the City of Ottawa as well as the General Manager of Planning, Real Estate, and Economic Development, or a designate as well as other City staff as needed; and

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BE IT FURTHER RESOLVED that the Transportation Committee direct the Office of the City Clerk to issue an Expression of Interest to Members of Council interested in being on the Council Sponsors Group; and

THEREFORE BE IT FURTHER RESOLVED that the proposed membership be brought forward for Council approval by motion when this matter rises to Council on October 11, 2023.

Carried