

4. Motion – Transportation Master Plan (TMP) Update

Motion - Mise à jour du Plan directeur des transports (PDT)

COMMITTEE RECOMMENDATION

That City Council approve the following membership for the TMP Update Sponsors Group:

1. Chair of Transportation Committee;
2. Chair of Transit Commission;
3. Chair of Planning Committee;
4. Chair of Agriculture and Rural Affairs Committee;
5. Chair of Ottawa's Board of Health; and,
6. Chair of Standing Committee on Environmental Protection, Water and Waste Management

RECOMMANDATION DU COMITÉ

Que le Conseil municipal approuve la nomination des membres suivants au Groupe de conseillers parrains de la mise à jour du PDT :

1. Président du Comité des transports;
2. Président de la Commission du transport en commun;
3. Présidente du Comité de l'urbanisme;
4. Président du Comité de l'agriculture et des affaires rurales;
5. Président du Conseil de santé d'Ottawa;
6. Président du Comité permanent de la protection de l'environnement, de l'eau et de la gestion des déchets.

For the Information of Council:

The committee approved the following Direction to staff:

That the Office of the City Clerk send a Memo prior to the City Council meeting of December 11, 2019 advising on the quorum implications on adding the Vice-Chair of TRC (Councillor Leiper) or another Urban Councillor.

Pour la gouverne du Conseil

Le comité a également approuvé la directive au personnel ce que suit:

Que le Bureau du greffier municipal envoie une note de service, avant la réunion du Conseil du 11 décembre 2019, afin d'expliquer les répercussions qu'aurait l'ajout du vice-président du CT (le conseiller Leiper) ou d'un autre conseiller d'un secteur urbain sur le quorum.

DOCUMENTATION / DOCUMENTATION

1. Councillor S. Blais' report, dated December 4, 2019 (ACS2019-OCC-TRC-0005)

Rapport du Consellere S. Blais, daté le 4 décembre 2019 (ACS2019-OCC-TRC-0005)
2. Extract of draft Minutes, Transportation Committee, December 4, 2019.

Extrait de l'ébauche du procès-verbal, Comité des transports, le 4 décembre 2019.

**Report to
Rapport au:**

**Transportation Committee
Comité des transports
4 December 2019 / 4 décembre 2019**

**and Council
et au Conseil
11 December 2019 / 11 décembre 2019**

**Submitted on December 4, 2019
Soumis le 4 décembre 2019**

**Submitted by
Soumis par:
Kelly Crozier, Committee Coordinator / Coordonnatrice du comité**

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-OCC-TRC-0005

SUBJECT: Motion – Transportation Master Plan (TMP) Update

OBJET: Motion - Mise à jour du Plan directeur des transports (PDT)

REPORT RECOMMENDATION

That the Transportation Committee recommend City Council approve the following membership for the TMP Update Sponsors Group:

- 1. Chair of Transportation Committee;**
- 2. Chair of Transit Commission;**

3. Chair of Planning Committee;
4. Chair of Agriculture and Rural Affairs Committee;
5. Chair of Ottawa's Board of Health; and,
6. Chair of Standing Committee on Environmental Protection, Water and Waste Management

RECOMMANDATIONS DU RAPPORT

Que le Comité des transports recommande au Conseil municipal d'approuver la nomination des membres suivants au Groupe de conseillers parrains de la mise à jour du PDT :

1. Président du Comité des transports;
2. Président de la Commission du transport en commun;
3. Présidente du Comité de l'urbanisme;
4. Président du Comité de l'agriculture et des affaires rurales;
5. Président du Conseil de santé d'Ottawa;
6. Président du Comité permanent de la protection de l'environnement, de l'eau et de la gestion des déchets.

BACKGROUND

The Transportation Committee at its meeting of 4 December 2019, approved the following motion, which was added to the agenda pursuant to subsection 89(3) of the Procedure By-law (By-law 2019-8):

WHEREAS the Transportation Master Plan (TMP) supports Council's vision for a sustainable, resilient and liveable Ottawa; and

WHEREAS the TMP is a city-wide strategic document with a vision that Ottawa's transportation system will enhance our quality of life by supporting social, environmental and economic sustainability including protecting public health and the environment; and,

WHEREAS the Scope of Work for the review and update of the TMP, and the accompanying Ottawa Pedestrian Plan and Ottawa Cycling Plan, approved by Council on June 12, 2019 notes that the TMP Update would be guided through consultation at key milestones by the Mayor's Office as well as the Chairs of Transportation Committee, Planning Committee, Agriculture and Rural Affairs Committee, and Transit Commission; and,

WHEREAS the above-mentioned Chairs would constitute the Council Sponsors Group to champion and help provide strategic direction for the TMP Update, and accompanying Cycling and Pedestrian Plan updates, over the course of the 2.5-year project; and,

WHEREAS there is value in expanding the membership of the Council Sponsors Group to include the Chairs of the Standing Committee on Environmental Protection, Water and Waste Management and Board of Health, to ensure the potential synergies and opportunities for complementary programs for transportation in the City that require cross-departmental initiatives and co-operation to support the City's climate change and public health objectives; and,

WHEREAS the Council Sponsors Group would meet at key milestones throughout the project with staff and a representative of the Mayor's office to act as a "sounding board" to informally discuss issues and questions and provide feedback to staff on matters relevant to the review of the TMP Update; and,

WHEREAS the expanded Council Sponsors Group would not constitute quorum for Transportation Committee, which is the Committee responsible for overseeing and making recommendations to Council on the TMP Update; and

WHEREAS there is potential that TMP Update Sponsor Group meetings could potentially result in a quorum of Planning Committee or Agriculture and Rural Affairs Committee (ARAC), if the Ex-Officio Members of Planning and ARAC are taken into account; however, the TMP Update Sponsor's Group will not be discussing or otherwise dealing with any matter in a way that materially advances matters under the jurisdiction of those Committees; and

WHEREAS as part of the Mid-Term Governance Review, the City Clerk's Office will be reviewing the Procedure By-law's definition of quorum for Committees with a view to

reflecting the 2018 change to the definition of a “Meeting” under the Municipal Act, 2001, as well as the implications of adding ex officio members to Planning Committee and ARAC on quorum and the implications on Sponsors Groups;

THEREFORE BE IT RESOLVED THAT Transportation Committee recommend that City Council approve the following membership for the TMP Update Sponsors Group:

- 1. Chair of Transportation Committee;*
- 2. Chair of Transit Commission;*
- 3. Chair of Planning Committee;*
- 4. Chair of Agriculture and Rural Affairs Committee;*
- 5. Chair of Ottawa’s Board of Health; and,*
- 6. Chair of Standing Committee on Environmental Protection, Water and Waste Management*

DISCUSSION

The Committee supported the aforementioned motion with a direction to staff, and agreed that it would be presented to Council on 11 December 2019.

RURAL IMPLICATIONS

There are no rural implications associated with the recommendations in this report.

CONSULTATION

No consultation was undertaken as this item was added at the meeting.

COMMENTS BY THE WARD COUNCILLOR(S)

Not applicable. This is a City-wide issue.

ADVISORY COMMITTEE(S) COMMENTS

This report was not circulated for comment as it was added at the meeting.

LEGAL IMPLICATIONS

Legal staff will be present at the Council meeting and can provide comment if requested.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ACCESSIBILITY IMPACTS

There are no impacts to accessibility associated with this report.

TERM OF COUNCIL PRIORITIES

The Transportation Master Plan is identified in the proposed 2019-2022 Term of Council Priorities.

DISPOSITION

Following Council approval, Transportation Services Development staff will work with the Sponsor's Group as outlined in the Motion.