

Transportation Committee
Report 7
December 11, 2019

110

Comité des transports
Rapport 7
Le 11 décembre 2019

Extract of Draft Transportation
Committee Minutes 7
December 4, 2019

Extrait de l'ébauche du
procès-verbal 7
du comité des transports
le 4 décembre 2019

Transportation Services Department

Transportation Master Plan (TMP) Update

ACS2019-OCC-TRC-0005

City Wide

Motion

Moved by Councillor J. Leiper

That the Transportation Committee (TRC) waive the *Rules of Procedure* to add a verbal update regarding *the Official launch of the Transportation Master Plan* on today's TRC agenda.

Chair S. Blais provided an update noting Staff have begun work to update the 2013 Transportation Master Plan (TMP), a comprehensive project that will take two and a half years to complete and will align with the Official Plan Update. He indicated that input from residents throughout the process will be critical, noting an online survey has been launched and can be found at Ottawa.ca/TMPUpdate.

Following the update, the Chair ceded his seat to the Vice-Chair to move the following motion:

Motion

Moved by Councillor S. Blais

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

The committee CARRIED the motion as presented with the following direction to staff:

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113

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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 to the TMP Update Sponsors Group.