



Ottawa City Council

26 February 2020

Andrew S. Haydon Hall

10:00 am

Disposition of Items Approved by Committees under Delegated Authority

Transit Commission

For the information of Council, the following item was approved by the Transit Commission under Delegated Authority, at its meeting of 19 February 2020:

TRANSIT SERVICES 2020 BUSINESS PLAN

ACS2020-TSD-TS-0001

CITY WIDE

That the Transit Commission receive the Transit Services 2020 Business Plan for information.

CARRIED, as amended by the following Motion:

MOTION

Moved by Councillor R. Brockington:

That the Transit Commission delete the words “receive” and “for information” from the Report’s recommendation and insert the word “approve” in the place of the word “receive”.

CARRIED

That the Transit Commission approve the Transit Services 2020 Business Plan.

CARRIED, as amended

DIRECTIONS TO STAFF

- To bring forward an interim report on the pilot for electric buses early in 2021.
- To expedite the financial report on the electrification of buses which focuses on the transition to purchasing new electric buses (with the understanding that we would continue with our new/in use diesel buses until their lifecycle ends).
- To provide the number and type of buses we have in the queue for purchase (already approved in our budget), and new buses slated to be purchased in Budget 2021 and Budget 2022.

Community and Protective Services Committee

For the information of Council, the following item was approved by the Community and Protective Services Committee under Delegated Authority, at its meeting of 20 February 2020:

ACCOUNTABILITY AGREEMENTS WITH THE CHAMPLAIN LOCAL HEALTH INTEGRATION NETWORK (LHIN)

ACS2020-CSS-GEN-0004

CITY WIDE

That the Community and Protective Services Committee approve the 2019 Declarations of Compliance that are required under the 2019-22 Long-Term Care Home Service Accountability Agreement – Multi Homes and the 2019-22 Multi-Sector Service Accountability Agreement as detailed in this report.

CARRIED

DONATION OF SURPLUS SNOWMOBILE

ACS2020-CCS-CPS-0002

Cumberland (19)

That the Community and Protective Services Committee waive Subsection 41(4) under the City's purchasing By-law (BY-LAW NO. 50 OF 2000, as amended) and approve the donation of one (1) snowmobile to the Navan Lion's Club, as detailed in this report.

CARRIED