

EXTRACT OF DRAFT MINUTES 30  
FINANCE AND ECONOMIC  
DEVELOPMENT COMMITTEE  
5 SEPTEMBER 2017

EXTRAIT DE L'ÉBAUCHE DU  
PROCÈS-VERBAL 30  
COMITÉ DES FINANCE ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
LE 5 SEPTEMBRE 2017

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1. STAGE 2 LIGHT RAIL TRANSIT PROJECT AND PROCUREMENT UPDATE  
ACS2017-TSD-OTP-0002 CITY WIDE
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### **COMMITTEE RECOMMENDATIONS**

**That Council:**

1. **Receive the functional design for the Bayshore to Moodie LRT as described in this report;**
2. **Direct staff to initiate an Environmental Project Report (EPR) Addendum to Trillium Line Extension approved EPR, as described in this report, and file the Addendum with the Ministry of the Environment and Climate Change in accordance with section 15 of *Ontario Regulation 231/08, Transit Projects and Metrolinx Undertakings*;**
3. **Delegate authority to the City Manager to include the extension of the Trillium Line to Limebank Road in the Trillium procurement documents via an addendum, subject to the recommendation cost, operational and maintenance, legislative approval and assessment parameters, as described in this report, and direct staff to undertake the necessary supporting activities required to bring forward a recommendation to Committee and Council as part of the contract award, as described in this report;**
4. **Approve the Stage 2 governance plan and additions to the Executive Steering Committee's mandate, as further described in this report;**
5. **Approve the plan to refinance the long term debt on**

- Confederation Line, as further described in this report, and delegate authority to the City Treasurer to execute an Assignment and Assumption Agreement to assume the Lenders' obligations under the existing Credit Agreement to Project Co., and to execute and issue debentures directly to each of the Long Term Lenders to finance capital works previously approved;**
- 6. Enact a Debenture By-law substantially in the form attached as Document 2 to authorize debentures in the total principal amount of \$225,000,000; and,**
  - 7. Approve the amended funding source for project 908650 Stage 2 LRT – RTG MOU, changing the Development Charge funding component to Development Charge debt, as described in this report.**

Chris Swail, Director of O'Train Planning, Transportation Services Department and Marian Simulik, City Treasurer and General Manager of Corporate Services provided a PowerPoint presentation, a copy of which is held on file with the City Clerk and Solicitor.

The Committee then heard from the following delegations:

- \*Dr. Ian McConnachie, Chair, Transportation Committee, Crystal Beach Lakeview Community Association
- \*Peggy McGillivray, President, Crystal Beach Lakeview Community Association
- Bill Fenton, Resident of Bay Ward
- Dr. Lynne Hart, Resident of Bay Ward

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

The delegations, although in support of the LRT, spoke in opposition to the Moodie Station, citing the environmental impacts, wildlife, and safety concerns and requested that the report be deferred for further consultation.

Councillor Taylor thanked members of the community association and

residents for presenting their concerns and requested that staff respond to each point raised. In response, staff agreed to look into doing a survey with DND employees and facilitate transfers via a shuttle service that will be provided by OC Transpo. Mr. Swail noted that a masterplan will be done for the complex, which will include the next stages of transit.

Staff also responded to questions regarding the impacts on the natural environment, the location of the station and construction design.

After discussion, the Committee CARRIED the report as presented and provided the following directions to staff:

**DIRECTION TO STAFF:**

Transportation Services staff is directed to:

- 1) consider protecting the infrastructure that the City is funding and building during flooding; and
- 2) develop construction techniques to ensure low impact and that surfaces are as permeable as possible.