



**Finance and Economic Development Committee
Special Meeting**

Minutes 37

Friday, April 29, 2021

9:30 am

Electronic Participation

This Meeting will be held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by the *COVID-19 Economic Recovery Act, 2020*. Persons wishing to view the meeting or provide comments on any of the agenda items should refer to the process detailed in and attached to this agenda as an annex.

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- Notes:**
1. *Please note that these Minutes are to be considered DRAFT until confirmed by Committee.*
 2. *Underlining indicates a new or amended recommendation approved by Committee.*
 3. *Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 11 May 2022 in Finance and Economic Development Committee Report 37.*

Present:

Chair: Mayor Watson
Vice-Chair: Councillor L. Dudas
Councillors: J. Cloutier, C. Curry, G. Darouze, E. El-Chantiry, G.

Gower, A. Hubley, M. Luloff, S. Moffatt, T. Tierney

DECLARATIONS OF INTEREST

No declarations of interest were filed.

IN CAMERA ITEM*

That, in accordance with the Procedure By-Law 2021-24, the Finance and Economic Development Committee resolve In Camera pursuant to Subsections 13 (1)(e), litigation or potential litigation affecting the city, and 13(1)(f), the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, to receive and consider the Light Rail Transit (LRT) – Legal Update - In Camera - Reporting out date: Not to be reported out.

1. LIGHT RAIL TRANSIT (LRT) - LEGAL UPDATE - IN CAMERA - REPORTING OUT DATE: NOT TO BE REPORTED OUT

CITY WIDE

The following motion was introduced:

MOTION No. FEDC 2021 1/37

Moved by Vice-Chair Dudas

BE IT RESOLVED THAT the Finance and Economic Development Committee resolve *In Camera* to receive and consider LIGHT RAIL TRANSIT (LRT) – LEGAL UPDATE – pursuant to the *Procedure By-Law*, Subsections 13 (1)(e), litigation or potential litigation affecting the City, and 13(1)(f), the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Reporting out

Date: Not to be reported out.

CARRIED

Committee resolved *In Camera* at 9:32 am and resumed in open session at 11:23 am.

Upon resuming in open session, Mayor Watson advised that the Finance and Economic Development Committee met *In Camera* to consider Light Rail Transit (LRT) – Legal Update.

As noted above, the content of the *In Camera* update regarding Light Rail Transit contains information pertaining to the legal aspects of the subject matter, the material falls within the exception contemplated by Subsections 13(1)(e), and 13(1)(f) of City Council's Procedure By-Law. As such, this matter will not be reported out.

The subject matter of this item was the receipt and consideration of an update on the legal issues and options with respect to the Light Rail Transit (LRT). Upon resuming in open session, Mayor Watson stated that no votes were taken other than procedural motions and/or directions to staff.

PRESENTATIONS

2. QUARTERLY STAGE 2 LRT CONSTRUCTION UPDATE

CITY WIDE

Michael Morgan, Director of Rail Construction Program, Transit Services (TS) spoke to a PowerPoint slide presentation, highlighting the work that has been done to date on the Confederation Lines East and West and the Trillium Line. A copy of the presentation is held on file with the City Clerk.

Staff responded to Committee questions regarding the option to conduct the escalators on low power mode when not in use; providing updates on connectivity; how switch heaters are being powered; risk of further bus detour

delays; pedestrian and cyclists safety along Scott Street and the disruptions at Carleton University. After discussion, the Committee RECEIVED this item for information.

ADJOURNMENT

The meeting adjourned at 12:26 pm.

Committee Coordinator

Chair

DRAFT