



Ottawa City Council

12 February 2014

Andrew S. Haydon Hall

10:00 A.M.

Disposition of Items Approved by Committees Under Delegated Authority

For the information of Council, the following item was approved by the Finance and Economic Development Committee under Delegated Authority, at its meeting of 4 February 2014:

12. SURPLUS LANDS DECLARATION – 6651 MALAKOFF ROAD AND 67 PARKMOUNT CRESCENT

ACS2014-PAI-REP-0002

Rideau-Goulbourn (21)

That the Finance and Economic Development Committee declare as surplus to the City's needs the following properties:

1. **6651 Malakoff Road, described as Part of Lot 6, Concession 5, geographic Township of Marlborough, now in the City of Ottawa designated as Part of Part 1 on Plan 5R-299 being Part of PIN 03927-0003, containing an area of 24,240m² (6 acres), subject to final survey and shown on Document "1" attached; and**

2. **67 Parkmount Crescent, described as Lot 100, Plan 485324 save and except Parts 12 to 22 (inclusive) on Plan 5R-10128 and Part of Lot 102, Plan M124, designated as Parts 2, 3, 4 & 5, Plan 4R-5448 being all of PINS 04646-0043 and 046460001 containing an area of 603m2 (0.14 acres), subject to final survey and shown on Document "2" attached.**

CARRIED

For the information of Council, the following items were approved by the Transportation Committee under Delegated Authority, at its meeting of 5 February 2014:

3. O-TRAIN EXTENSION FROM GREENBORO STATION TO RIVERSIDE SOUTH (BOWESVILLE ROAD) AND THE OTTAWA MACDONALD-CARTIER INTERNATIONAL AIRPORT: PLANNING AND ENVIRONMENTAL ASSESSMENT STUDY – STATEMENT OF WORK

ACS2014-PAI-PGM-0017

GLOUCESTER-SOUTHGATE (10); SOMERSET (14);

KITCHISSIPPI (15); RIVER (16);

CAPITAL (17); OSGOODE (20); GLOUCESTER-SOUTH NEPEAN
(22)

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1. **That Transportation Committee approve the Statement of Work for the Environmental Assessment Study to extend O-Train service from Greenboro Station to Riverside South (Bowesville Road) and the Ottawa Macdonald-Cartier International Airport, as detailed in Document 1.**

2. **That a legal agreement with respect to the Environmental Assessment study as outlined in this report be prepared and that the Transportation Committee delegate the City Manager or designate the authority to finalize and execute the agreement on the City's behalf.**

CARRIED

4. EASTERN LIGHT RAIL TRANSIT PLANNING AND ENVIRONMENTAL ASSESSMENT STUDY - STATEMENT OF WORK

ACS2014-PAI-PGM-0015

ORLÉANS (1); INNES (2);

BEACON HILL-CYRVILLE (11)

That the Transportation Committee approve the Statement of Work for the proposed Eastern Light Rail Transit Planning and Environmental Assessment Study, as detailed in Document 1.

CARRIED

5. WEST LIGHT RAIL TRANSIT EXTENSION (LINCOLN FIELDS STATION TO BAYSHORE STATION) PLANNING AND ENVIRONMENTAL ASSESSMENT STUDY – STATEMENT OF WORK

ACS2014-PAI-PGM-0039

BAY (7); COLLEGE (8)

That Transportation Committee approve the Statement of Work for the proposed Planning and Environmental Assessment Study as detailed in Document 1.

CARRIED