

**Report to
Rapport au:**

**Transit Commission
Commission du transport en commun
5 December 2016 / 5 décembre 2016**

**and Council
et au Conseil
14 December 2016 / 14 décembre 2016**

**Submitted on November 9, 2016
Soumis le 9 novembre 2016**

**Submitted by
Soumis par:
Commission Coordinator / Coordonnateur de la commission**

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2016-CCS-TRA-0002

**SUBJECT: 2017 DRAFT OPERATING AND CAPITAL BUDGET – TRANSIT
COMMISSION**

**OBJET: BUDGETS PRÉLIMINAIRES DE FONCTIONNEMENT ET
D'IMMOBILISATIONS DE 2017 – COMMISSION DU TRANSPORT EN
COMMUN**

REPORT RECOMMENDATIONS

That the Transit Commission consider the relevant portions of the draft 2017 Operating and Capital Budgets and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting of 14 December 2016.

RECOMMANDATIONS DU RAPPORT

Que la Commission du transport en commun examine les sections pertinentes des Budgets préliminaires d'immobilisations et de fonctionnement de 2017 et qu'il présente ses recommandations au Conseil, siégeant à titre de Comité plénier, aux fins d'examen lors de sa réunion prévue du 14 décembre 2016.

BACKGROUND

City Council, on 22 June 2016, approved the Proposed 2017 Budget Timeline and Consultation Process (ACS2016-CMR-FIN-0018) for developing and approving the 2017 budget. This process provided that, following the tabling of the 2017 Draft Budgets with Council on November 9, 2016, the individual Committees, Boards and Commission would hold meetings to listen to public delegations, review their respective budgets and make recommendations to Council. Council will then consider the final budget recommendations from all the Committees of Council and local boards at its regularly scheduled meeting of December 14, 2016 and adopt the 2017 budget.

DISCUSSION

The 2017 Transit Commission Draft Operating and Capital Budget is now before the Commission for the purpose of hearing from public delegations and to consider and make recommendations to Council.

RURAL IMPLICATIONS

The Agriculture and Rural Affairs Committee will review and make recommendations on those portions of the budget with Rural implications

CONSULTATION

Details on the consultation process for the City of Ottawa's 2017 Draft Operating and Capital Budget are outlined in the Deputy City Treasurer's Transmittal Report dated November 9, 2016 and entitled "2016 Draft Operating and Capital Budgets", tabled with Council on November 9, 2016 and set in Document 1.

This meeting was advertised in Le Droit and City-wide EMC community newspapers, and public delegations will be received by the Committee. As well, budget consultation sessions were held in the community in September and October 2016.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a city-wide report.

LEGAL IMPLICATIONS

There are no legal impediments to implementing the recommendations in the report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

ASSET MANAGEMENT IMPLICATIONS

The budget is in alignment with the Council approved Comprehensive Asset Management Policy.

FINANCIAL IMPLICATIONS

Financial Implications are identified in the 2017 Draft Operating and Capital Budgets, as well as in the City Treasurer's Transmittal Report dated November 9, 2016 and entitled "2017 Draft Operating and Capital Budgets", tabled with Council on November 9, 2016.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with the consideration of this report.

TERM OF COUNCIL PRIORITIES

As noted in the Treasurer's transmittal report, the recommendations in this report support the 2015-18 Term of Council priorities (FS1 "Demonstrate sound financial management").

SUPPORTING DOCUMENTATION *(held on file with the City Clerk and Solicitor)*

Document 1 – City Treasurer's report (ACS2016-CSD-FIN-0012) dated 9 November 2016, entitled 2017 Draft Operating and Capital Budgets – English and French (issued previously to all Members of Council and held on file with the City Clerk).

Document 2 – Transit Commission Draft Operating and Capital Budget, Tax Supported Programs

DISPOSITION

The Commission Coordinator will forward the Commission's recommendations to Council for consideration at the meeting of 14 December 2016. Budgets will be amended as per Council deliberation and adoption.