

**Transportation Committee
Report 14
December 9, 2020**

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**Comité des transports
Rapport 14
Le 9 décembre 2020**

**Extract of Draft Transportation
Committee Minutes 14
2 December 2020**

**Extrait de l'ébauche du
procès-verbal 14
du Comité des transports
Le 2 décembre 2020**

Corporate Services

2021 Draft Operating and Capital Budget – Transportation Committee

ACS2020-FSD-FIN-0023

City Wide

Referred from the City Council Meeting of November 4, 2020

Report recommendation

That the Transportation Committee consider the relevant portions of the draft 2021 Operating and Capital Budgets and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting to be held December 9, 2020.

The Committee received a detailed presentation overview of the 2021 Draft Operating and Capital Budget as it relates to the Transportation Committee from the following (A copy of the presentation is held on file with the City Clerk):

- Laila Gibbons, Director, Roads & Parking Services, Public Works and Environmental Services (PWES)
- Isabelle Jasmin, Deputy City Treasurer, Corporate Finance, Finance Services Department (FSD)
- Phil Landry, Director, Traffic Services, Transportation Services, Transportation Services Department (TSD)
- Vivi Chi, Director, Transportation Planning, Transportation Services, TSD
- Yan St. Louis, Director, Fleet Services, Innovative Client Services

Department (ICS)

- Carina Duclos, Director, Infrastructure Services, Planning, Infrastructure and Economic Development (PIED)

The following staff were also present and responded to questions:

- John Manconi, General Manager, TSD
- Valerie Turner, General Manager, ICS
- Wendy Stephanson, Chief Financial Officer, FSD
- Steve Willis, General Manager, PIED
- Scott Caldwell, Area Manager, Transitway and Parking, PWES

The Committee then heard from the following delegations offering their views and suggestions for the Committee's portion of the 2021 City Budget:

Ken Holmes* touched on the consequences of underfunding the maintenance of infrastructure, noting that deferring road maintenance is a short-term solution with long-term impacts. He also spoke to the consequences of continuing with business as usual and offered opinions on how to improve.

Angela Keller-Herzog, CAFES, expressed concern related to climate change and noted that none of the fleet replacement vehicles in the report were to be replaced with electric vehicles and urged the city to reconsider.

Emilie Grenier, Ecology Ottawa, supports the comments of the previous delegation emphasizing the need for electric vehicle replacements in fleet services.

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Following delegations and questions of staff, the Transportation Committee approved its portion of the 2021 Draft Operating and Capital Budget, per the following motions:

Motion

Moved by Councillor J. Leiper

WHEREAS, on November 4, 2020, Council received and tabled the 2021 Draft Capital and Operating Budget (ACS2020-FSD-FIN-0023) and associated Committee budget books; and

WHEREAS a revised Transportation Committee Draft 2021 Budget document was published with the Committee Agenda, including corrections to Pages 34 and 77 of the Full Budget Book as outlined in the table attached to this Motion; and

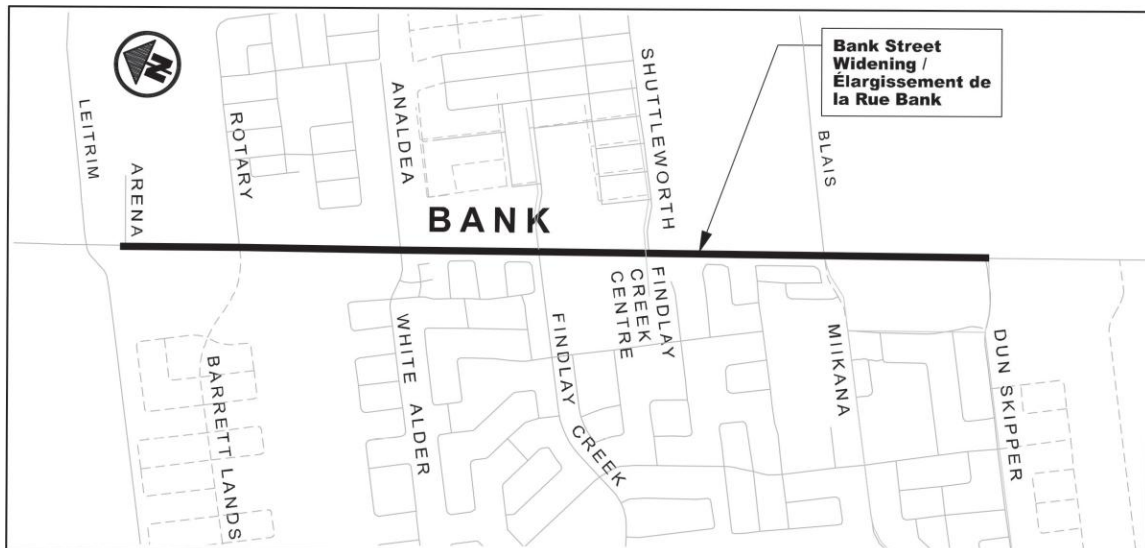
WHEREAS subsequent to the publication of the Transportation Committee agenda, an additional correction was identified requiring the map on page 108 the Full Budget Book to be replaced with the attached revised map;

THEREFORE BE IT RESOLVED that the Transportation Committee receive and consider the revised Transportation Committee Draft 2021 Budget document, including the revised map for Capital Project 903163 (Bank Street – Leitrim Road to Dun Skipper Drive) on Page 108.

Table – Summary of Corrections to Transportation Committee Budget Document

Service Area	English Full (Page #)	English/ French Condensed (Page #)	Correction / Update
Traffic Services	34	N/A	Operating Resource Requirement Explanatory Notes – Minor formatting updates
Transportation Services	77	N/A	Capital Budget – Project Information – Updated section to specify below the line projects
Transportation Services	108	N/A	Capital Budget – Project Information – Map update to project account 903163

Revised Map (Project 903163 - Bank Street – Leitrim Road to Dun Skipper Drive)



CARRIED

Motion

Moved by Councillor J. Leiper

That Transportation Committee recommend that Council, sitting as Committee of the Whole, approve the Transportation Committee 2021 Draft Operating and Capital Budget, as follows:

1. **The Public Works and Environmental Services Department Budget, as follows:**
 - a) **General Manager's Office and Business Support Services - Operating Resource Requirement (page 2);**
 - b) **Roads Services, as follows:**

- i) User Fees (page 5);
 - ii) Operating Resource Requirement (page 4);
 - c) Parking Services, as follows:
 - i) User Fees (pages 8-12);
 - ii) Operating Resource Requirement (page 7);
 - 2. The Transportation Services Department Budget, as follows:
 - a) Traffic Services, as follows:
 - i) User Fees (pages 15-17);
 - ii) Operating Resource Requirement (page 14);
 - b) Transportation Planning Operating Resource Requirement (page 19);
 - 3. Innovative Client Services Department, Fleet Services Budget, as follows:
 - a) User Fees (page 22);
 - b) Operating Resource Requirement (page 21);
 - 4. Transportation Committee Capital Budget (pages 23-26) [Individual projects listed on pages 42-133, including revised pages 77 and 108].

CARRIED, with Councillors S. Menard and J. Leiper dissenting on the following lines within the Capital Budget:

- Capital Project 903159 Airport Parkway (Brookfield - Hunt Club) (Page 107)

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- Capital Project 903163 Bank Street (Leitrim to Dun Skipper) (Page 108)
 - Capital Project 907405 Strandherd Dr Phase 2(Maravista to Jockvale)
(Page 110)