

REFERED REPORT

RECOMMENDATION 11 OF REPORT TT2015-0881 (GREEN LINE FUNDING), C2016-0063

BACKGROUND: Recommendation 11 contained in Report TT2015-0881 was referred to the 2016 January 18 Strategic Meeting of Council. The remainder of Report TT2015-0881 was dealt with on 2015 December 14.

Excerpt from the Minutes of the Regular Meeting of Council, held 2015 December 14:

“8.5 GREEN LINE FUNDING, STAGING AND DELIVERY, TT2015-0881

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Recommendation 10 contained in Report TT2015-0881 be amended by deleting the meeting date “2016 January 25 Regular”, following the words “projects to Council at their”, and by substituting with the meeting date “2016 January 18 Strategic”.

CARRIED

REFER, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Recommendation 11 contained in Report TT2015-0881, as follows, be referred to the 2016 January 18 Strategic Meeting of Council:

“That Council direct Administration to:

11. Report back to Council through SPC on Transportation and Transit during 2016 on a quarterly basis beginning in March 2016.”

Opposed: P. Demong

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Woolley, that the SPC on Transportation and Transit Recommendations, except Recommendations 2 b) and 11, contained in Report TT2015-0811 be adopted, **as amended**, as follows:

That Council direct Administration to:

1. Proceed with the Green Line project based on an initial phase that will include LRT;
2. Based on the current anticipated funding of \$4.59 billion and a long term financing approach, plan on a phased approach which includes:

- a) Downtown as an initial phase; and
3. Complete the north section functional planning study including the same elements as the Green Line Southeast alignment and stations report, November 2015.
4. Complete the central section (including the Downtown) functional planning study;
5. Prepare the required business case for submission to the Government of Canada Public Transit Fund for the Green Line LRT as per Attachment 1;
6. Prepare a business case for the Government of Alberta on a collaborative and flexible approach to matching funds;
7. Begin work with Calgary Economic Development on global promotion of economic diversification opportunities associated with the Green Line per the scope of work in Attachment 1;
8. Prepare a recommendation for a procurement model;
9. Amalgamate all Green Line project activity within a single team structured in anticipation of funding approval for construction;
10. Prepare a recommendation for a more streamlined reporting and decision making process for Council to hear all Green Line related reports and potentially other major projects to Council at their **2016 January 18 Strategic** Meeting; and
12. That Council reconsider Recommendation 2 contained in the Land and Asset Strategy Committee, Proposed Acquisition – (Auburn Bay) – Ward 12 (Cllr. Shane Keating) File No: 18150 56 St SE (JS), LAS2015-29 and further, that Recommendation 2, be amended, to report back no later than December 2016 as part of the Green Line Transit Oriented Development (TOD) policy report.

CARRIED”

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that SPC on Transportation and Transit Recommendation 2 b) contained in Report TT2015-0811 be adopted, as follows:

That Council direct Administration to:

2. Based on the current anticipated funding of \$4.59 billion and a long term financing approach, plan on a phased approach which includes:
 - b) Incorporation of a light rail vehicle storage and maintenance facility which is located in proximity to Shepard station.

Opposed: S. Chu

CARRIED