STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL

AND PUBLIC WORKS

NOTICE OF MOTIONS

Minute No. 767
Moved by Councillor Wyatt,
Seconded by Councillor Fielding,

THAT Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 3, 2014, (Capital Integration Project - Southwest Transitway (Stage 2) and Pembina Highway Underpass), which was adopted by Council on June 25, 2014, be revisited, and that the recommendations adopted be amended by adding an additional recommendation as follows:

A) That the final award for the South West Transitway (stage 2) and the Pembina Highway Underpass project be approved by City Council.

B) That the Public Service, prior to the awarding of any final awards, report to Council on a breakdown of the Capital Integration Project , for the intent of Council funding approvals, on the following basis, namely:

i) The Bus Rapid Transit Corrirdor and all associated costs; and
ii) The Pembina Underpass and all associated costs; and
iii) Land Drainage works and sanitary works as well as associated costs, including how those costs relate to developer paybacks.

C) That said breakdown reporting, as cited in B) be subject to committee/ Council reporting, including but not limited to quarterly Finance Committee budget status reports.

The Speaker ruled that the motion be filed due to there being no seconder.