



Transit Commission

Agenda 26

Wednesday, June 16 2021

9:30 am

Electronic Participation

This Meeting will be held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by the *COVID-19 Economic Recovery Act, 2020*. Persons wishing to view the meeting or provide comments on any of the agenda items should refer to the process detailed in and attached to this agenda as an annex.

Eric Pelot, Commission Coordinator

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Committee Members:

Chair: Councillor A. Hubley

Vice-Chair: Councillor J. Cloutier

**Councillors: R. Brockington, G. Gower, T. Kavanagh, C. McKenney, J. Sudds,
T. Tierney**

Public Members: A. Carricato, M. Olsen, L. Williams, S. Wright-Gilbert

Simultaneous interpretation in both official languages is available for any specific agenda item by calling the committee information number at least 72 hours in advance of the meeting.

Accessible formats and communication supports are available, upon request.

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

[Minutes 25 - 19 May 2021](#)

PRESENTATIONS

1. CONFEDERATION LINE AND BUS SERVICE UPDATE

CITY WIDE

TRANSPORTATION SERVICES

2. [ZERO-EMISSION BUSES FOR OC TRANSP](#)

ACS2021-TSD-TS-0009

CITY WIDE

That the Transit Commission recommend that Council approve:

1. **That the City purchase zero-emission buses for all future transit bus fleet needs, on the basis that buses are available to meet the City's operational needs and subject to financial arrangements on terms and conditions acceptable to the City so that the purchase, transition, operation, and support is affordable under the City's Long Range Financial Plan (LRFP) for Transit;**
2. **The selection of battery-electric buses with in-garage charging as the suitable zero-emission bus technology for the years from 2022 to 2027, with a review of available technologies to be carried out in 2026 for the next phase of fleet conversion;**

- 3. That, as part of the annual capital budget each year, staff recommend to Council the number and size of buses to be purchased, whether current buses of that size are available as zero-emission buses, and whether appropriate financing is available;**
- 4. That the General Manager, Transportation Services, be delegated the authority to negotiate and enter into an appropriate agreement with Hydro Ottawa Holding Inc. and/or its subsidiaries, as described in this report, for energy supply, the provision of backup power, and the supply and operation of charging infrastructure for the battery-electric buses;**
- 5. That the General Manager, Transportation Services, be delegated the authority, with the concurrence of the City Treasurer, to negotiate and enter into an acceptable long-term financing arrangement with the Canada Infrastructure Bank (CIB), together with executing any amendments or supplementary agreements consistent with the terms outlined in this report and as described in this report, to have no net effect on the transit LRFP, subject to stacking rules and acceptable risk transfer;**
- 6. That the General Manager, Transportation Services, be delegated the authority, with the concurrence of the City Treasurer, to negotiate and enter into a funding agreement for a minimum of 35 percent of implementation costs with Infrastructure Canada and any related parts of the federal government, together with executing any amendments or supplementary agreements consistent with the terms outlined in this report and as described in this report, to have no net effect on the transit LRFP, subject to stacking rules and acceptable risk transfer; and**

7. **That the General Manager, Transportation Services, and Chief Procurement Officer be authorized to conduct a procurement process for the multi-year provision of up to 450 battery-electric buses, as outlined in this report, with annual orders being subject to approval by the Transit Commission and Council in the annual capital budget.**

FINANCE SERVICES DEPARTMENT

3. **CAPITAL ADJUSTMENTS AND CLOSING OF PROJECTS – TRANSIT COMMISSION**

ACS2021-FSD-FIN-0015

CITY WIDE

That the Transit Commission recommend that Council:

1. **Authorize the closing of capital projects listed in Document 1;**
2. **Approve the budget adjustments as detailed in Document 2;**
3. **Return to source the following funding balances and eliminate debt authority resulting from the closing of projects and budget adjustments:**
 - **Transit Capital Supported Reserve: \$1,449,522**
 - **Development Charge Reserve: \$187,646**
 - **Debt Authority: \$63,000**
4. **Permit those projects in Document 3 that qualify for closure to remain open;**

5. **Receive the budget adjustments in Document 4 undertaken in accordance with the *Delegation of Authority By-law* (By-law No. 2020-360), as amended, as they pertain to capital works; and**
 6. **Authorize staff to perform the necessary financial adjustments as detailed in Documents 1 and 2.**
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4. [2021 OPERATING AND CAPITAL BUDGET Q1 TRANSIT COMMISSION STATUS REPORT](#)

ACS2021-FSD-FIN-0016

CITY WIDE

That the Transit Commission receive the 2021 Q1 Status Report for information.

OFFICE OF THE CITY CLERK

5. [STATUS UPDATE – TRANSIT COMMISSION INQUIRIES AND MOTIONS FOR THE PERIOD ENDING JUNE 4, 2021](#)

ACS2021-OCC-GEN-0015

CITY WIDE

That the Transit Commission receive this report for information.

IN CAMERA ITEMS*

NOTICES OF MOTIONS (FOR CONSIDERATION AT A SUBSEQUENT MEETING)

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

Wednesday, September 15 2021

***Notice**

In Camera Items are not subject to public discussion or audience. Any person has a right to request an independent investigation of the propriety of dealing with matters in a closed session. A form requesting such a review may be obtained, without charge, from the City's website or in person from the Chair of this meeting. Requests are kept confidential pending any report by the Meetings Investigator and are conducted without charge to the Requestor.

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- Note:*
- 1. Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.*
 - 2. Except where otherwise indicated, reports requiring Council consideration will be presented to Council on June 23, 2021 in Transit Commission Report 12.*
 - 3. Items listed under Communications and Information Previously Distributed do not form part of the regular Agenda and will not be discussed by the Committee unless added to the Agenda pursuant to Subsection 89.(3) of the Procedure By-law.*

Annex A - Remote Participation Details

This particular meeting will be hosted in [Zoom](#). Participants may join the meeting by calling a toll-free telephone number or using Zoom software on a computer or mobile device.

Members of Committee and Council and Required City Staff:

The Committee Coordinator will send a Zoom link and password prior to the meeting to Members of Committee and Council, and staff who are required to participate.

Other City Staff, Media and General Public

Staff not participating in the meeting, the media and the general public must view the meeting via the [Ottawa City Council YouTube channel](#).

Submissions to Committee

Members of the public may provide either written or oral submissions (or both) to Committee for this meeting.

Written comments: Members of the public may submit written comments by email to the Committee Coordinator, or by calling the Committee Coordinator to have their comments transcribed. **Both written and oral comments are given equal consideration by the committee.**

In order to ensure that written comments can be provided to the Committee prior to the meeting, the deadline for submitting written comments is 4:00 PM on the last business day prior to the meeting, being Tuesday, June 15.

Oral comments (public delegations): Members of the public may register, by calling or emailing the Committee Coordinator, to provide oral comments during the meeting using Zoom. They must include their name, telephone number and email address (if available). Registration is required so that the Coordinator may provide Zoom meeting information to the speaker.

Please note that neither a computer, nor a video sharing device, is required to participate in the meeting via Zoom. Participants may join the Zoom meeting by calling a toll-free number.

Should you wish to speak for up to five minutes during the Committee meeting, you may register with the Committee Coordinator by phone prior to 4:00 PM on the last business day prior to the meeting, being Tuesday, June 15, or by email no later than one hour prior to the start time set for the meeting, being 8:30 AM on Wednesday, June 16.

Please note that screen-sharing will not be enabled for participants during this meeting. Those delegates who wish to provide a visual presentation (PowerPoint or other) are required to register to speak and provide those materials to the committee coordinator prior to 4:00 PM on the last business day prior to the meeting, being Tuesday, June 15.

The Committee Coordinator who is moderating the meeting will share your presentation from his/her screen as you speak.

After the above deadlines have passed, members of the public may submit comments to the appropriate Standing Committee (if applicable) and/or submit written comments to Council. Please note that comments received **after the above deadlines have passed** will be acknowledged by the Committee Coordinator and provided to all Members of Council as soon as possible prior to Council's final consideration of the item but may not be provided to the Transit Commission prior to its meeting.