



Transit Commission

Agenda 27

Monday, September 20, 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 26 – 16 June 2021](#)

PRESENTATIONS

1. CONFEDERATION LINE AND BUS SERVICE UPDATE

CITY WIDE

[FINANCE SERVICES DEPARTMENT](#)

[CORPORATE FINANCE](#)

2. [2021 TRANSIT OPERATING AND CAPITAL BUDGET Q2 STATUS REPORT](#)

ACS2021-FSD-FIN-0022

CITY WIDE

That the Transit Commission recommend that Council:

1. **Receive the 2021 Transit Operating and Capital Budget Q2 Status Report; and**
2. **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.**

INNOVATIVE CLIENT SERVICES DEPARTMENT

SUPPLY SERVICES

3. [DELEGATION OF AUTHORITY – CONTRACTS AWARDED FOR THE PERIOD JULY 1, 2020 TO DECEMBER 31, 2020 FOR TRANSIT COMMISSION](#)

ACS2021-ICS-PRO-005

CITY WIDE

That the Transit Commission and Council receive this report for information.

OFFICE OF THE CITY CLERK

4. [STATUS UPDATE – TRANSIT COMMISSION INQUIRIES AND MOTIONS FOR THE PERIOD ENDING SEPTEMBER 3, 2021](#)

ACS2021-OCC-GEN-0020

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, October 20, 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 13 October 2021 in Transit Commission Report 13.*
 - 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 – 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 Friday, September 17.

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 Friday, September 17, or by email no later than one hour prior to the start time set for the meeting, being 8:30 AM on Monday, September 20.

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 Friday, September 17.

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.