



## Transit Commission

### Minutes

**Meeting #:** 36  
**Date:** Wednesday, September 14, 2022  
**Time:** 9:30 am  
**Location:** Electronic Participation

**Present:** Chair: Councillor Allan Hubley, Vice-Chair: Councillor Jean Cloutier, Councillor Riley Brockington, Councillor Cathy Curry, Councillor Glen Gower, Councillor Theresa Kavanagh, Councillor Catherine McKenney, Councillor Tim Tierney, Member Michael Olsen, Member Leah Williams, Member Sarah Wright-Gilbert

**Absent:** Member Anthony Carricato

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1. Notices and meeting information for meeting participants and the public
 

Notices and meeting information are attached to the agenda and minutes, including: availability of simultaneous interpretation and accessibility accommodations; *in camera* meeting procedures; information items not subject to discussion; personal information disclaimer for correspondents and public speakers; notices regarding minutes; and remote participation details.

Accessible formats and communication supports are available, upon request.

The deadline to register by phone to speak, or submit written comments or visual presentations is 4 pm on Tuesday, September 13, and the deadline to register to speak by email is 8:30 am on Wednesday, September 14.
2. Declarations of Interest
 

No Declarations of Interest were filed.
3. Confirmation of Minutes
  - 3.1 TTC Minutes 35 – June 15, 2022

**Carried**

## 4. Responses to Inquiries

4.1 TC 01-22 - Ridership forecast for federal public servants and post-secondary students

With the will of Commission, this item was briefly discussed. Renée Amilcar, General Manager, Transit Services Department answered questions from the Commission.

**Received**

## 5. Presentations

5.1 Confederation Line and Bus Service Update

City Wide

Renée Amilcar, General Manager, Transit Services Department (“TSD”), and Troy Charter, Director, Transit Service Delivery and Rail Operations, provided an oral update on the Confederation Line and Bus service, and answered questions from the Commission. A copy of their slide presentation is filed with the Office of the City Clerk.

The following staff also answered questions from Commission:

- TSD: Pat Scrimgeour, Director, Transit Customer Systems and Planning
- TRA Inc.: Daniel Hauber, Vice-President

During discussions, TSD staff undertook to continue collaboration with the Community and Social Services Department with regard to distribution of passes to those in the shelter system who are residing in motels.

**Received**5.2 Para Transpo Service Verbal Update

City Wide

Pat Scrimgeour, Director, Transit Customer Systems and Planning (Transit Services Department), provided an oral update and answered

questions from the Commission. A copy of his slide presentation is filed with the Office of the City Clerk.

Kari Glynes Elliott spoke before the Commission on this item.

**Received**

6. Finance Services Department

6.1 2022 Transit Operating and Capital Budget Q2 Status Report

ACS2022-FSD-FSP-0012 - City Wide

Wendy Stephanson, Chief Financial Officer, and Renée Amilcar, General Manager, Transit Services Department (“TSD”) answered questions from the Commission.

The Finance Services Department advised that it will share information, when available, with Council and Commission regarding the amount of federal funding allocated to offset the OC Transpo deficit for 2022.

Following discussions, the Commission RECEIVED the report recommendations as presented.

**Report Recommendation**

**That the Transit Commission receive the 2022 Q2 Status Report for information.**

**Received**

7. Office of the City Clerk

7.1 Status Update – Transit Commission Inquiries and Motions for the period ending August 26, 2022

ACS2022-OCC-GEN-0024 - City Wide

**Report Recommendation**

**That the Transit Commission receive this report for information.**

**Received**

8. In Camera Items

There were no *in camera* items.

9. Notices of Motions (For Consideration at Subsequent Meeting)

There were no Notices of Motion.

10. Inquiries

10.1 TC 02-22 - Hurdman Station

Submitted by Councillor R. Brockington:

Are there plans in place to improve Hurdman Station?

Are there plans when LRT Phase 2 opens to incorporate improvements in this station?

Since the opening of the LRT, 3 years ago, passengers have raised concerns with the station such as:

- Scaffolding corridor leading to bus shelters, which is aesthetically unappealing
- Lack of benches at bus stops
- Lack of covered areas for passengers waiting for their bus
- Distance from LRT station to the final bus stop, far west side of the station

In Hurdman Station, the north-facing stairwell is open to the elements.

Will OC Transpo plan to make a capital investment to enclose this side of the station and protect passengers ascending the stairs from snow, ice, rain and other unpleasant weather-related conditions?

11. Other Business

At the close of the meeting, the Chair thanked Members and staff for their contributions to the Transit Commission this Term of Council, as well as transit ridership.

12. Adjournment

The meeting adjourned at 11:56 am.

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Committee Coordinator

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Chair