



Light Rail Sub-Committee

Minutes

Meeting #: 5
Date: Monday, June 19, 2023
Time: 9:30 am
Location: Andrew S. Haydon Hall, 110 Laurier Avenue West, and by electronic participation

Present: Chair Steve Desroches, Vice-Chair Cathy Curry, Councillor Tim Tierney, Councillor Glen Gower, Councillor Jeff Leiper, Councillor Theresa Kavanagh

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

The location of this meeting was changed from Champlain room to Andrew S. Haydon Hall. The agenda was re-published with the revised location on June 15, 2023.

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 hybrid participation details.

Accessible formats and communication supports are available, upon request.

Except where otherwise indicated, reports requiring Council consideration will be presented to Council on June 28, 2023 in Light Rail Sub-Committee Report 5.

The deadline to register by phone to speak, or submit written comments or visual presentations is 4 pm on June 16, 2023, and the deadline to register to speak by email is 8:30 am on June 19, 2023.

2. Declarations of Interest

No Declarations of Interest were filed.

3. Confirmation of Minutes

3.1 LRSC Minutes 4 – May 26, 2023**Carried**

4. Transit Services Department

4.1 Rail Operational Readiness – Trillium Line

File No.: ACS2023-TSD-RCP-0012 – City-wide

The following staff presented an overview of the report recommendations and answered questions from the Committee:

- Renée Amilcar, General Manager, Transit Services;
- Justin Kurosky, Program Manager, Trillium Line Handover;
- Matt Pieters, Manager, Rail Systems;
- Dan Richardson, Program Manager, Operational Planning;
- Katja Sostaric, Senior Transit Planner;
- Devon Dupuis, Project Manager, Stage 2 Customer Information Systems;
- Joel Lemieux, Manager, Transit Ops Control Centre;
- Connie Gleason, Program Manager, Rail Contracts;
- Carole-Anne Villemaire, Section Manager, Field Operations;
- Paul Treboutat, Chief Safety Officer;
- Duane Duquette, Deputy Chief Safety Officer;
- Ken Gordon, Manager, Transit Training and Development

Michael Morgan, Director, Rail Construction Program and Lisa Bishop-Spencer, Director, Strategic Communications and External Relations, also responded to questions.

A copy of the staff slide presentation is filed with the Office of the City Clerk.

There were no public submissions to Committee on this item.

Report Recommendation

That Light Rail Sub-Committee receive this report for information.

Received

5. In Camera Items

There were no *in camera* items.

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

There were no Notices of Motion.

7. Inquiries

There were no Inquiries.

8. Other Business

There was no other business.

9. Adjournment

Next Meeting: September 29, 2023

The meeting adjourned at 11:21 am.

Committee Coordinator

Chair