



Light Rail Sub-Committee

Minutes

Meeting #: 4
Date: Friday, May 26, 2023
Time: 9:30 am
Location: Champlain Room, 110 Laurier Avenue West, and by electronic participation

Present: Chair Steve Desroches, Vice-Chair Cathy Curry, Councillor Glen Gower, Councillor Jeff Leiper

Absent: Councillor Tim Tierney, Councillor Theresa Kavanagh

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 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 14, 2023 in Light Rail Sub-Committee Report 4.

The deadline to register by phone to speak, or submit written comments or visual presentations is 4 pm on May 25, 2023, and the deadline to register to speak by email is 8:30 am on May 26, 2023.
2. Declarations of Interest

No Declarations of Interest were filed.

3. Confirmation of Minutes

3.1 LRSC Minutes 3 – April 28, 2023

Carried

4. Transit Services Department

4.1 Trillium Stage 2 – Independent Peer Review

File No. ACS2023-TSD-RC-008 – City-wide

Renée Amilcar, General Manager, Transit Services Department (TSD), and Michael Morgan, Director, Rail Construction Program, presented an overview of the report recommendations and answered questions from the Commission. A copy of the slide presentation is filed with the Office of the City Clerk.

The City’s consultants Sameh Aboukricha and Laurent Jean (SYSTRA), also responded to questions from Committee.

There were no public submissions to Committee on this item.

After discussing the item, Committee considered the following recommendation and direction to staff.

Report Recommendation

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

Received

Motion No. LRSC 2023-04-01

Amendment:

Moved by S. Desroches

BE IT RESOLVED THAT the Light Rail Sub-Committee direct staff to inform Committee on follow up work to the peer review recommendations as part of future LRT project updates.

Carried

4.2 Trillium Line Extension Project

File No. ACS2023-TSD-RC-0009 – City-wide

Renée Amilcar, General Manager, Transit Services Department (TSD), Michael Morgan, Director, Rail Construction Program, and Pat Scrimgeour, Director, Transit Customer Systems and Planning, presented an overview of the report recommendations and answered questions from the Commission. A copy of the slide presentation is filed with the Office of the City Clerk.

Paul Treboutat, Chief Safety Officer, also responded to questions from Committee.

There were no public submissions to Committee on this item.

After discussing the item, Committee considered the following recommendations.

Report Recommendations

That the Light Rail Sub-Committee recommend that Council:

- 1. Approve the reporting process to Council for the Trial Running Period of the Line 2 and Line 4 extensions (Trillium Line and Airport Link), as outlined in this report; and**
- 2. Direct the Transit Services Department to provide daily reports to Council advising of the outcome for the previous day's Trial Running, including the on-time performance, as outlined in this report; and**
- 3. Direct the Transit Services Department to provide a technical briefing once Trial Running is complete, as outlined in this report.**

Carried

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: June 19, 2023

The meeting adjourned at 11:43 am.

Committee Coordinator

Chair