



Light Rail Sub-Committee

Minutes

Meeting #: 7
Date: Friday, September 29, 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 Tim Tierney, Councillor Glen Gower, Councillor Jeff Leiper, 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 October 11, 2023 in Light Rail Sub-Committee Report 7.

The deadline to register by phone to speak, or submit written comments or visual presentations is 4 pm on September 28, and the deadline to register to speak by email is 8:30 am on September 29, 2023.
2. Declarations of Interest

No Declarations of Interest were filed.

3. Confirmation of Minutes

3.1 LRSC Minutes 6 – August 29, 2023**Carried**

4. Transit Services Department

4.1 Stage 2 Light Rail Transit Project

File No. ACS2023-TSD-RCP-0014 – City-wide

Renée Amilcar, General Manager, Transit Services Department, Michael Morgan, Director, Rail Construction Program and Justin Kurosky, Program Manager, Trillium Line Handover, presented an overview of the report recommendations and answered questions from the Sub-Committee. A copy of the slide presentation is filed with the Office of the City Clerk.

Sub-Committee received an email from Ian Dunbar, dated September 21, with comments on this item.

Report Recommendation

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

Received4.2 Action Plan Status Update – Response to OLRT Public Inquiry Recommendations

File No. ACS2023-TSD-TS-0016 – City-wide

Renée Amilcar, General Manager, Transit Services Department and Bart Cormier, Manager, Business and Technical Support Services presented an overview of the report recommendations and answered questions from the Sub-Committee. A copy of the slide presentation is filed with the Office of the City Clerk.

There were no public submissions on this item.

Report Recommendation

That the Light Rail Sub-Committee and Council receive for information the Status Update of the Action Plan for the Ottawa Light

Rail Transit Public Inquiry's recommendations that lie within the City's jurisdiction, attached as Document 1 to 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: October 27, 2023

The meeting adjourned at 11:43 am.

Committee Coordinator

Chair