



Transit Commission

Minutes

Meeting #: 12
Date: Thursday, April 11, 2024
Time: 9:30 am
Location: Champlain Room, 110 Laurier Avenue West, and by electronic participation

Present: Chair Glen Gower, Vice-Chair Cathy Curry, Councillor Riley Brockington, Councillor Marty Carr, Councillor David Hill, Councillor Jeff Leiper, Councillor Wilson Lo, Councillor Shawn Menard, Councillor Tim Tierney

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 Wednesday, April 17, 2024, in Transit Commission Report 12.

The deadline to register by phone to speak, or submit written comments or visual presentations is 4 pm on Wednesday, April 10, 2024, and the deadline to register to speak by email is 8:30 am on Thursday, April 11, 2024.
2. Declarations of Interest

No Declarations of Interest were filed.

3. Confirmation of Minutes

3.1 TTC Minutes 11 – Monday, March 18, 2024**Carried**

4. Responses to Inquiries

4.1 TC-2024-01 – Snow clearing at Para Transpo stops

5. Presentations

5.1 OC Transpo Update – Rail, Bus, and Para Transpo

Renée Amilcar, General Manager, Transit Services Department, Duane Duquette, Deputy Chief Safety Officer, and Francois Quirouette, Program Manager, Service Strategy, provided a presentation on this item, and answered questions from the Commission. A copy of the slide presentation is filed with the Office of the City Clerk.

Troy Charter, Director, Transit Service Delivery and Rail Operations, Rami El Feghali, Associate Director, Transit Bus Operations and Maintenance, and Matthew Wolstenholme, Manager, Service Planning, also answered questions from Commission.

There were no public submissions on this item.

6. City Manager's Office

6.1 Light Rail Regulatory Monitor and Compliance Officer Annual Report for 2023

File No. ACS2024-OCC-GEN-0006 - City Wide

Sam Berrada, Light Rail Regulatory Monitor and Compliance Officer, presented an overview of the report and answered questions from the Commission. A copy of the slide presentation is filed with the Office of the City Clerk.

Renée Amilcar, General Manager, Transit Services Department, Taffy Nahas, Legal Counsel, and Scott Laberge, Manager, Linear Asset Management (Infrastructure and Water Services Department) also answered questions.

There being no public submissions on this item, the Commission considered the report recommendations as follows.

Report recommendation(s)

That the Transit Commission recommend Council receive the Light Rail Regulatory Monitor and Compliance Officer Annual Report, attached as Document 1.

Carried

6.2 Confederation Line Regulatory Framework Update

File No. ACS2024-OCC-GEN-0007 – City Wide

Taffy Nahas, Legal Counsel, presented an overview of the report and answered questions from the Commission. A copy of the slide presentation is filed with the Office of the City Clerk.

There being no public submissions on this item, the Commission considered the report recommendations as follows.

Report recommendation(s)

1. **That Transit Commission recommends to Council that Light Rail Regulatory By-law 2015-301 be repealed and replaced by enacting the new Confederation Line Regulatory By-law as attached in Document 1; and**
2. **That Transit Commission and Council receive as information this report containing an overview of the existing Confederation Line Regulatory Framework.**

Carried

7. Transit Services Department

7.1 Annual Update – Transit Services 5-Year Roadmap

File No. ACS2024-TSD-TS-0002 - City Wide

Renée Amilcar, General Manager, Transit Services Department, and Bart Cormier, Director, Strategic Communications and External Relations, presented an overview of the report and answered questions from the Commission. A copy of the slide presentation is filed with the Office of the City Clerk.

Richard Holder, Director, Engineering Services, also answered questions from Commission.

There being no public submissions on this item, the Commission considered the report recommendations as follows.

Report recommendation(s)

That Transit Commission receive for information the Annual Update – Transit Services 5-Year Roadmap Scorecard, attached as Document 1.

Received

7.2 OC Transpo Scheduling Process

File No. ACS2024-TSD-TCSP-0001 - City Wide

Commission briefly discussed this item. Matthew Wolstenholme, Manager, Service Planning, offered to Councillors the opportunity to observe scheduling operations. There were no public submissions on this item.

Report recommendation(s)

That Transit Commission receive this report for information.

Received

8. In Camera Items

There were no *in camera* items.

9. Information Previously Distributed

9.1 Report on the use of Delegated Authority during 2017 to 2023 by the City Manager and Transit Services Department

File No: ACS2024-OCC-GEN-0008

10. Motions of Which Notice has been Previously Given

10.1 Motion – Councillor W. Lo – Inclusion of 3889 Rideau Valley Drive in the Urban Transit Area

File No. ACS2024-OCC-CCS-0036

Barrhaven West (Ward 3) and Rideau-Jock (Ward 21)

Transit Services Department staff accepted the following direction (Councillor W. Lo):

That staff correct the UTA-RTA boundary anomaly at 3889 Rideau Valley Drive by including the entire property in the UTA as part of the recommendations of the next urban transit area boundary review. The review should also ensure any and all properties bisected by the boundary are either wholly in the UTA or wholly in the RTA.

There were no public submissions on this item. With the will of Commission, and given the substitute direction above, the Motion was withdrawn.

Motion

BE IT RESOLVED THAT Transit Commission recommend that Council amend By-law No. 2021-057 to exclude the entire property at 3889 Rideau Valley Drive from the Rural Transit Area (RTA); and

BE IT FURTHER RESOLVED THAT Transit Commission recommend that Council amend By-law No. 2021-058 to include the entire property at 3889 Rideau Valley Drive in the Urban Transit Area (UTA); and

BE IT FURTHER RESOLVED THAT the amending by-law authorized by this motion shall be deemed to come into force on the date of any Council approval of this motion.

Withdrawn

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

There were no Notices of Motion.

12. Inquiries

12.1 TC-2024-02 – Cant Angles in LRT Curves

Submitted by Councillor D. Hill:

Following comments made at the October 12th, 2023 Transit Meeting about the track infrastructure in or around Lees and Hurdman station and the potential for excessive lateral pressure on the wheel assembly system resulting from the track cant angle in the turns at:

- Lees Station Curve
- Hurdman West Curve

- Hurdman East Curve (immediately leaving the station)
- Hurdman East Curve (100m further East)

What are the cant angles at the above curves?

What safety regulations was the consortium obligated to meet when planning and constructing the above infrastructure? Do the above cant angles meet those regulations?

Does the current cant of the above curves differ from the original design for the project, if at all?

How do the above cant angles compare to industry best practice for LRT systems at the designed speeds in North America more broadly and Calgary, Edmonton and Toronto specifically?

To what degree are the current problems with the wheel bearing assembly and axle systems caused by or worsened as a result of excessive lateral force due to the cant angle design and construction at the above locations?

13. Other Business

There was no other business.

14. Adjournment

Next Meeting: May 9, 2024.

The meeting adjourned at 1:43 pm.

E. Pelot, Committee Coordinator

G. Gower, Chair