



Light Rail Sub-Committee

Minutes

Meeting #: 9
Date: Thursday, February 29, 2024
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 March 6, 2024 in Light Rail Sub-Committee Report 9.
The deadline to register by phone to speak, or submit written comments or visual presentations is 4 pm on February 28, 2024, and the deadline to register to speak by email is 8:30 am on February 29, 2024.
2. Declarations of Interest
No Declarations of Interest were filed.

3. Confirmation of Minutes

3.1 LRSC Minutes 8 – October 27, 2024**Carried**3.2 TTC-LRSC Minutes 1 – Thursday, December 14, 2023**Carried**

4. Transit Services Department

4.1 Update on the LRT Action Plan – Response to OLRT Public Inquiry Recommendations

File No. ACS2024-TSD-TS-0001 – City-wide

Bart Cormier, Director, Strategic Communications and External Relations, and Michael Morgan, Director, Rail Construction Program, presented an overview of the report recommendations and answered questions from the Committee. A copy of the slide presentation is filed with the Office of the City Clerk.

Report recommendation(s)

1. **That the Light Rail Sub-Committee receive the Status Update of the Action Plan for the Ottawa Light Rail Transit Public Inquiry's recommendations, attached as Document 1 to this report, for information; and**
2. **That the Light Rail Sub-Committee recommend that Council direct Transit Services to provide further updates to the Transit Commission on any remaining items in the Action Plan that are still in progress, which relate to Transit operations, until such time that all recommendations are closed.**

Carried4.2 Stage 2 Light Rail Transit Project

File No. ACS 2024-TSD-RCP-0001 – City-wide

Michael Morgan, Director, Rail Construction Program, and Jacelyn Daigle, Manager, Construction Management, presented an overview of the report

recommendations and answered questions from the Committee. A copy of the slide presentation is filed with the Office of the City Clerk.

Report Recommendation

That the 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: May 31, 2024

The meeting adjourned at 11:29 am.

E. Pelot, Committee Coordinator

S. Desroches, Chair