



Joint Meeting of Transit Commission and Light Rail Sub-Committee

Minutes

Meeting #: 2
Date: Friday, May 31, 2024
Time: 9:30 am
Location: Andrew S. Haydon Hall, 110 Laurier Avenue West, and by electronic participation

Present: Chair Glen Gower, Chair Steve Desroches, Vice-Chair Cathy Curry, Councillor Riley Brockington, Councillor Marty Carr, Councillor David Hill, Councillor Theresa Kavanagh, Councillor Jeff Leiper, Councillor Wilson Lo, Councillor Shawn Menard, Councillor Tim Tierney, Ex officio: Mayor Mark Sutcliffe

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, June 12, 2024, in the Joint Transit Commission and Light Rail Sub-Committee Report 2.
The deadline to register by phone to speak, or submit written comments or visual presentations is 4 pm on Thursday, May 30, 2024, and the deadline to register to speak by email is 8:30 am on Friday, May 31, 2024.

2. Declarations of Interest

No Declarations of Interest were filed.

3. Responses to Inquiries

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

4. Presentations

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

Renée Amilcar, General Manager, Transit Services, Duane Duquette, Chief Safety Officer, Pat Scrimgeour, Director, Transit Customer Systems and Planning, Rami El Feghali, Director, Transit Bus Operations and Maintenance, Troy Charter, Director, Transit Service Delivery and Rail Operations, presented an overview of the report and answered questions. A copy of the slide presentation is filed with the Office of the City Clerk.

There were no public submissions on this item.

5. Transit Services Department

5.1 Cartridge Bearing Assembly Review

File No. ACS2024-TSD-ES-0002 – City-wide

This item was considered at the outset of the Joint Meeting. The Joint Meeting resolved in camera at 9:34 am (Motion No. TC-LRSC 2024-02-01, below). The open meeting reconvened at 12:06 pm. Upon resuming the open meeting, the Chair read the following statement:

“Please let the record show that the Joint Meeting went in camera to receive and consider a confidential legal briefing, from external legal counsel, related to the root cause review and the status of the implementation of the maintenance settlement agreement.

“These matters will not be reported out as they relate to advice that is subject to solicitor-client privilege, and to litigation or potential litigation.

“There were no votes taken during the in camera session, other than to give direction to staff or to deal with procedural matters.”

Richard Holder, Director, Engineering Services, presented an overview of the report and answered questions. Nicolas Truchon, Chief Executive Officer at RTG also provided a presentation and answered questions. Copies of the slide presentations are filed with the Office of the City Clerk.

Renée Amilcar, General Manager, Transit Services Department, and Taffy Nahas, Legal Counsel, also answered questions.

The Transit Services Department accepted the following direction to staff:

Direction (Councillor D. Hill)

That staff be directed to provide an update to the Transit Commission, by end of Q3 2024, on the City's Transit Services Department's approach to Safety Management for the vehicle/track interface on Line 1 both at Revenue Service and during operations.

There being no public submissions on this item, the Joint Meeting considered the recommendation to receive the report for information.

Motion No. TC-LRSC 2024-02-01

Moved by S. Desroches

BE IT RESOLVED THAT in accordance with the Procedure By-Law, the Joint Meeting of Transit Commission and Light Rail Sub-Committee resolve in camera pursuant to Subsections 13(1)(f) the receiving of advice that is subject to solicitor-client privilege, and 13(1)(e) litigation or potential litigation, to receive and consider a confidential legal briefing related to the root cause review and the status of the implementation of the maintenance settlement agreement – Not to be Reported Out.

Carried

Report recommendation(s)

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

Received

5.2 Stage 2 Light Rail Transit Project

File No. ACS 2024- TSD-RCP-0003 – City-wide

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

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

There being no public submissions on this item, the Joint Meeting considered the report recommendation.

Report recommendation(s)

That the Joint Meeting of Transit Commission and Light Rail Subcommittee, and Council, receive this report for information.

Received

6. Inquiries

6.1 Seniors Ride Free – Para Transpo

Submitted by Vice-Chair C. Curry on behalf of Councillor C. Carr:

Seniors 65 and older ride without charge all day every Wednesday and Sunday. The same does not apply to Seniors using ParaTranspo on these days. Could staff please respond to the following:

- Why does the same policy not apply to ParaTranspo Customers?
- What are the projected implications for Para Transpo on Sundays and Wednesdays were such a no-charge policy to be implemented? What would the impacted cost implications be?

7. Adjournment

Next Meeting: to be determined.

The meeting adjourned at 4:25 pm.

S. Desroches, Chair

G. Gower, Chair

E. Pelot, Committee Coordinator