

EXTRACT OF DRAFT
MINUTES 7
14 SEPTEMBER 2015

EXTRAIT DE L'ÉBAUCHE DU PROCÈS-
VERBAL 7
LE 14 SEPTEMBRE 2015

3. OTTAWA LIGHT RAIL REGULATORY FRAMEWORK

ACS2015-CMR-OCM-0018

CITY WIDE

REPORT RECOMMENDATION

That Transit Commission recommend that Council approve:

- 1. The establishment of the position of the Light Rail Regulatory Monitor and Compliance Officer for the City's Light Rail Transit System as described in this Report;**
- 2. The delegation of authority to the City Manager to prepare and submit the annual regulatory filing on the Ottawa Light Rail Transit System to Transport Canada; and**
- 3. The delegation of authority to the City Manager to enter into a services/support contract with an external third party to provide independent investigation services associated with the Ottawa Light Rail Transit System.**

Mr. John Manconi, General Manger, Transit Services, Mr. Rick O'Connor, City Clerk and Solicitor, and Mr. Taffy Nahas, Legal Counsel provided a PowerPoint presentation on the Ottawa Light Rail Regulatory Framework report. A copy of the presentation is held on file with the City Clerk and Solicitor.

The Commission heard from one delegation, Mr. David Jeanes, Transport-Action who provided comments and concerns on the framework. A copy of Mr. Jeanes comments is held on file with the City Clerk and Solicitor.

Mr. Manconi and Mr. O'Connor responded to questions from Commissioners.

The item was then put to the Commission and CARRIED as presented.