

FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
REPORT 5B
8 JULY 2015

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COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
RAPPORT 5B
LE 8 JUILLET 2015

EXTRACT OF DRAFT
MINUTES 6
TRANSIT COMMISSION
17 JUNE 2015

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 6
COMMISSION DU TRANSPORT
EN COMMUN
LE 17 JUIN 2015

CITY MANAGER'S OFFICE

CORPORATE PROGRAMS AND BUSINESS SERVICES DEPARTMENT

PROPOSED 2015-2018 TERM OF COUNCIL PRIORITIES

ACS2015-CMR-OCM-0005

CITY WIDE

*Referred from the Finance and Economic Development Committee meeting of
2 June 2015.*

*Transit Commission Recommendations will be presented to City Council on
8 July 2015 in Finance and Economic Development Committee Report 5B*

REPORT RECOMMENDATION

**That Transit Commission recommend Council approve Appendix A,
Section 6.**

Correspondence to the report recommendation was received from Ms. Erin Andrews, a copy of which is held on file with the City Clerk and Solicitor's office.

Mr. Steve Box, Director, Corporate Programs and Business Services provided a PowerPoint presentation, a copy of which is held on file with the City Clerk and Solicitor's office.

Commissioner Crew moved the following motion:

MOTION No OTC 6 / 1

Moved by Commissioner B. Crew

Therefore be it resolved that Strategic Objective TM5 (p. 94 of Appendix A) be renamed to “Ensure reliable, safe and affordable transit services” with the accompanying Performance Measure of “Ensuring OC Transpo remains consistent with the Transit Affordability Plan”.

CARRIED

The Commission then heard from the following public delegations

- Heather Stecher, spoke on the increase fees of the Community Pass and the required top-up for using the Community Pass with Para Transpo.
- Kathleen Forting and Naheed Khan, City for All Women Initiative (CAWI)*, recommended the Commission to add the words “accessible” and “affordable” to the TM5 Strategic Objective “Ensure reliable and safe transit services”

*[* Individuals / groups marked with an asterisk above either provided comments in writing or by e-mail; all submissions are held on file with the City Clerk.]*

With the Commission’s consent and following the public delegation, Chair Blais requested to include the word “accessible” to Commissioner Crew’s motion as a friendly amendment. Commissioner Crew’s revised motion:

Therefore be it resolved that Strategic Objective TM5 (p. 94 of Appendix A) be renamed to “Ensure reliable, safe, accessible and affordable transit services” with the accompanying Performance Measure of “Ensuring OC Transpo remains consistent with the Transit Affordability Plan”.

Mr. Scrimgeour, and Mr. Manconi responded to questions from Commissioners.

The item was then put to the Commission and CARRIED as amended by motion OTC No. 6 / 1.