



## **Transit Commission**

### **MINUTES 29**

**Wednesday, 24 October 2012, 3:30 p.m.**

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**Present :** D. Deans (Chair), K. Egli (Vice-Chair), S. Blais, R. Bloess, B. Crew,  
S. Desroches, E. Rahn, T. Tierney, M. Wilkinson

**Absent:** J. Ferrabee, S. Qadri, C. Reporter

**CITY MANAGER'S OFFICE  
CITY TREASURER**

1. 2013 DRAFT OPERATING AND CAPITAL BUDGET – TRANSIT  
COMMISSION  
ACS2012-CMR-OTC-0015 CITY WIDE
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**REPORT RECOMMENDATION**

**That, at a Special Meeting on 24 October 2012, the Transit Commission table the relevant portions of the 2013 Operating and Capital Budgets for consideration at the Transit Commission meeting of 21 November 2012, and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting to be held 28 November 2012.**

Steve Kanellakos, Deputy City Manager, City Operations, and John Manconi, General Manager, Transit Services, provided an overview of the transit-related portions of the 2013 draft Operating and Capital Budget. A copy of the PowerPoint presentation is held on file.

The Commission received the following correspondence, a copy of which is held on file with the City Clerk:

- A copy of an email from Councillor Maria McRae to Mayor Watson and Chair Deans requesting that a portion of OC Transpo route 87 be reinstated.

Following concerns raised by Commissioner Crew about the process followed for tabling the budget this year, Chair Deans indicated that she had spoken to the Deputy City Clerk and that a motion would come forward at the November 21, 2012 Transit Commission meeting to ensure that, in future, all members of the Commission receive official information relating to Commission business at the same time.

**MOTION OTC 29/1**

Moved by Commissioner K. Egli:

**WHEREAS the budgets for two capital projects were inadvertently included in the Transit Commission's budget; and**

**WHEREAS these two capital projects are within the mandate of the Transportation Committee (as they deal with the road network and not exclusively the Transitway);**

**THEREFORE BE IT RESOLVED THAT the Transit Commission refer the following capital projects to the Transportation Committee budget deliberations for their consideration and recommendation to Council:**

- **906948 – Transit Priorities (p. 31)**
- **907065- 2013 TMP Supplemental Transit Network (pg. 32)**

CARRIED

The report was put to Commission and TABLED as noted in the report recommendation.

#### INQUIRIES

Commissioner Wilkinson raised the following Inquiry:

*“I have had complaints about fumes entering some buses causing difficulties for passengers and drivers. Are the buses checked regularly for infiltration of fumes, and what is being done to ensure good air in the buses?”*

#### ADJOURNMENT

The Commission adjourned the meeting at 4:15 p.m.

***Original signed by  
M. Duffenais***

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**Commission Coordinator**

***Original signed by  
Councillor D. Deans***

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**Chair**