



## **Transit Commission**

### **Agenda 19**

**Wednesday, November 18, 2020**

**9:30 a.m.**

### **Electronic Participation**

This Meeting will be held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by the *COVID-19 Economic Recovery Act, 2020*. Persons wishing to view the meeting or provide comments on any of the agenda items should refer to the process detailed in and attached to this agenda as an annex.

**Eric Pelot, Commission Coordinator**

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**[Eric.Pelot@ottawa.ca](mailto:Eric.Pelot@ottawa.ca)**

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### **Committee Members:**

**Chair: Councillor A. Hubley**

**Vice-Chair: Councillor J. Cloutier**

**Councillors: R. Brockington, G. Gower, T. Kavanagh, C. McKenney, J. Sudds,  
T. Tierney**

**Public Members: A. Carricato, M. Olsen, L. Williams, S. Wright-Gilbert**

*Simultaneous interpretation in both official languages is available for any specific agenda item by calling the committee information number at least 72 hours in advance of the meeting.*

*Accessible formats and communication supports are available, upon request.*

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

[Minutes 17 - 21 October 2020](#)

[Minutes 18 - 4 November 2020 \(Special Meeting\)](#)

**PRESENTATIONS**

1. [CONFEDERATION LINE AND BUS SERVICE UPDATE](#)

CITY WIDE

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**TRANSPORTATION SERVICES**

**TRANSIT CUSTOMER SYSTEMS AND PLANNING**

2. [REVISIONS TO BOUNDARY OF URBAN TRANSIT AREA FOR 2021](#)

ACS2020-TSD-TS-0006

CITY WIDE

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*Referred from the Transit Commission Meeting of November 4, 2020.*

**That, at its meeting on November 18, 2020, the Transit Commission recommend that Council approve the revisions to the boundary of the Urban Transit Area as detailed in this report, to be effective January 1, 2021, to provide for the provision of funding for transit service in expanding areas of the city, and that Council enact an implementing By-law.**

**FINANCE SERVICES DEPARTMENT**

**CORPORATE FINANCE**

3. [2021 DRAFT OPERATING AND CAPITAL BUDGET – TRANSIT COMMISSION](#)

ACS2020-FSD-FIN-0023

CITY WIDE

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*Referred from the Transit Commission Meeting of November 4, 2020.*

**That the Transit Commission consider the relevant portions of the 2021 Operating and Capital Budgets and make recommendations to Council sitting in Committee of the Whole to be held December 9, 2020.**

**OFFICE OF THE CITY CLERK**

**COUNCIL AND COMMITTEE SERVICES**

4. [STATUS UPDATE – TRANSIT COMMISSION INQUIRIES AND MOTIONS FOR THE PERIOD ENDING OCTOBER 30, 2020](#)

ACS2020-OCC-TRA-0006

CITY WIDE

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**That the Transit Commission receive this report for information.**

**IN CAMERA ITEMS\***

**MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

**COUNCILLOR A. HUBLEY**

5. **MOTION TO GIVE DIRECTION – TRANSIT FARE WORKING GROUP AND  
TRANSPORTATION SERVICES DEPARTMENT REPORT**

ACS2020-OCC-TRA-0007

CITY WIDE

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**That the Transit Commission:**

1. **Direct Transportation Services Department staff to analyze and prepare an evaluation of possible ways to further reduce financial barriers which reduce the ability to travel for those who need it the most and can afford it the least, based on a review of solutions adopted in other cities across Canada and around the world;**
2. **Establish a working group made up of the Chair of Transit Commission, Commissioner McKenney, Commissioner Carricato and the General Manager, Transportation Services, Manager and Strategic Advisor to the General Manager, Chief Financial Officer, Director, Transit Customer Systems and Planning, Director, Employment and Social Services, or their designates to engage in discussions on this matter; and,**
3. **Direct that Transportation Services Department staff report back to the Transit Commission as part of the next update of the City's Long-Range Financial Plan for Transit, including with any recommendations arising from the working group.**

NOTICES OF MOTIONS (FOR CONSIDERATION AT A SUBSEQUENT MEETING)

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

**Wednesday, December 16, 2020**

**\*Notice**

**In Camera Items are not subject to public discussion or audience. Any person has a right to request an independent investigation of the propriety of dealing with matters in a closed session. A form requesting such a review may be obtained, without charge, from the City's website or in person from the Chair of this meeting. Requests are kept confidential pending any report by the Meetings Investigator and are conducted without charge to the Requestor.**

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- Note:*
- 1. Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.*
  - 2. Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 9 December 2020 in Transit Commission Report 7.*
  - 3. Items listed under Communications and Information Previously Distributed do not form part of the regular Agenda and will not be discussed by the Committee unless added to the Agenda pursuant to Subsection 89.(3) of the Procedure By-law.*

### **Annex – Remote Participation Details**

This particular meeting will be hosted in [Zoom](#). Participants may join the meeting by calling a toll-free telephone number, or using Zoom software on a computer or mobile device.

#### **Members of Commission and Council and Required City Staff**

The Commission Coordinator will send a Zoom link and password prior to the meeting to Members of Commission and Council, and staff who are required to participate.

#### **Other City Staff, Media and General Public**

Staff not participating in the meeting, the media and the general public must view the meeting via the Ottawa City Council YouTube channel:

[https://www.youtube.com/channel/UCUR3i\\_hvk3-3i8vtrPg6v1Q](https://www.youtube.com/channel/UCUR3i_hvk3-3i8vtrPg6v1Q)

#### **Submissions to Commission**

Members of the public may provide either written or oral submissions (or both) to Commission for this meeting.

**Written comments (encouraged):** Members of the public may submit written comments by email to the Commission Coordinator, or by calling the Commission Coordinator to have their comments transcribed. **Both written and oral comments are given equal consideration by the Commission.**

**The deadline for written comments is 4:00 PM on Tuesday, November 17.**

**Oral comments:** Members of the public may register, by calling or emailing the Commission Coordinator, to provide oral comments during the meeting using Zoom. They must include their name, telephone number and email address. Registration is required so that the Coordinator may provide Zoom meeting information to the speaker.

**The deadline to register to speak is 9:00 AM on Wednesday, November 18.**

**The deadline for submitting any visual presentations is 4:00 PM on Tuesday, November 17.**

Neither a computer, nor a video sharing device, is required to participate in the meeting via Zoom. Participants may join the Zoom meeting by calling a toll-free number.

After the above deadlines have passed, members of the public may submit comments to the appropriate standing committee (if applicable) and/or submit written comments to Council.