



**Transit Commission**

**MINUTES 33**

**Wednesday, 20 February 2013  
9:30 am**

**Andrew S. Haydon Hall, 110 Laurier Avenue West**

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- Notes:
1. *Please note that these Minutes are to be considered DRAFT until confirmed by the Commission.*
  2. *Underlining indicates a new or amended recommendation approved by Committee.*
  3. *Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 27 February 2013 in Transit Commission Report 18.*

**Present:** Chair: Councillor D. Deans  
Councillors: R. Bloess, K. Egli, T. Tierney, M. Wilkinson  
Public Members: B. Crew, J. Ferrabee, E. Rahn

**Absent:** Vice-Chair: Councillor S. Qadri  
Councillors: S. Blais, K. Hobbs

**DECLARATIONS OF INTEREST**

There were no declarations of interest.

**CONFIRMATION OF MINUTES**

Minutes 32 - 16 January 2013

CONFIRMED

**COMMUNICATIONS**

Responses to Transit Commission Chair's Letter Regarding Support for Bill C-402:  
- Letter dated 7 November 2012 from the Office of the Prime Minister  
- Letter dated 17 December 2012 from the Minister of Justice and Attorney General of Canada

RECEIVED

## PRESENTATIONS

### 1. CHAIR'S UPDATE

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The Chair's verbal remarks are appended as a supporting document and a copy has been published to the City's website.

RECEIVED

### 2. UPDATE FROM THE GENERAL MANAGER, TRANSIT SERVICES

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The General Manager did not provide an update at this meeting.

### 3. PRESTO STATUS UPDATE

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CITY WIDE

A joint presentation was provided by John Manconi, General Manager of Transit Services; Robert Delage, Manager, Transit Information Technology, Transit Services; and, Robert Hollis, Executive Vice President, PRESTO, and Interim Chief Information Officer. A copy of the presentation is held on file with the City Clerk's office and has been published to the City's website.

The Commission heard one public delegation on this topic. Kevin Kinsella remarked that while he appreciated the presentation it lacked information about any sort of strategy to integrate the PRESTO smartcard into Para Transpo operations so that users could benefit from a seamless transition from one mode to the other.

The Commission RECEIVED the presentation with the following direction to staff:

#### DIRECTION TO STAFF

That staff report back to the Transit Commission at its meeting of March 20, 2013 on interim measures to address Para Transpo challenges vis-à-vis SmartCard technology.

### 4. RAPIBUS - SOCIÉTÉ DE TRANSPORT DE L'OUTAOUAIS (STO) PRESENTATION

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CITY WIDE

Mr. Patrice Martin, Chairman of the Société de transport de l'Outaouais (STO), and Mr. Salah Barj, Manager of Planning and Reporting, STO provided a presentation about the Rapibus project. A copy of the presentation is held on

file with the City Clerk's office and has been published to the City's website.

The Commission RECEIVED the presentation for information.

**CITY MANAGER'S OFFICE  
CITY CLERK AND SOLICITOR DEPARTMENT**

5. DISCUSSION ON RESPONSE TO TRANSIT COMMISSION INQUIRY 09-12 -  
WASTE MANAGEMENT IN TRANSIT SHELTERS  
ACS2013-CMR-OTC-0002 CITY WIDE
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**REPORT RECOMMENDATION:**

**That Transit Commission consider and receive Response to Inquiry OTC 09-12, attached as Document 1, and the supplemental information requested at the January 16, 2013 Transit Commission meeting.**

RECEIVED

**IN CAMERA ITEMS\***

6. COLLECTIVE BARGAINING MANDATES – ATU 279 (PARA TRANSPO) AND  
ATU 1760 (ADMINISTRATIVE SUPERVISORS) - *IN CAMERA* - NOT TO BE  
REPORTED OUT CITY WIDE
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Moved by Commissioner K. Egli:

**That, in accordance with *Procedure By-law 2006-462*, the Transit Commission resolve *In Camera* pursuant to Subsection 13(1)(d), labour relations or employee negotiations, and Subsection 13(1)(f), the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to receiving an update on the City's preparations and proposed mandates for collective bargaining with the Amalgamated Transit Union (ATU) Local 279 (Para Transpo) and ATU Local 1760 (Administrative Supervisors).**

CARRIED

Commission resolved *In Camera* at 11:33 a.m.

This item was dealt with *In Camera* pursuant to Subsection 13 (1)(d), and (f) of *Procedure By-law 2006-462*. This report cannot be reported out for the following reasons:

The subject matter of this report centres around consideration of collective bargaining mandates for Amalgamated Transit Union (ATU) Local 279

(Para Transpo) and ATU Local 1760 (Administrative Supervisors). More specifically, it relates to establishing mandates for, and directing staff in relation to, bargaining for the renewal of a collective agreement for ATU 279 and negotiating the first collective agreement for ATU 1760.

In accordance with the provisions of Subsection 239(2)(d) of the *Municipal Act, 2001*, as well as Subsection 13(6) of the *Procedure By-law*, the subject matter of this report deals with “labour relations and employee negotiations.” Therefore, the report may be received and considered by Transit Commission and City Council, and direction given to staff, in closed session.

The Commission resumed in open session at 11:49 a.m.

The Chair advised the Commission met *In Camera* to receive an update on the afore-mentioned subject which, due to its nature, cannot be reported out. There were no votes taken during the closed session other than to give direction to staff or to deal with procedural matters.

#### INQUIRIES

Commissioner R. Bloess raised the following Inquiry (on behalf of former Transit Commissioner, Councillor S. Desroches):

*“What are the top roadways where OC Transpo routes are experiencing on-time performance delays due to traffic obstructions, such as parked cars and delivery vehicles, and excluding challenges related to volume?”*

#### ADJOURNMENT

The meeting adjourned at 11:51 a.m.

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**Committee Coordinator**

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**Chair**