

OTTAWA-CARLETON
REGIONAL TRANSIT COMMISSION
MINUTES OF MEETING

The Ottawa-Carleton Regional Transit Commission met at Haydon Hall, Regional Headquarters, 111 Lisgar Street, Ottawa, on Wednesday, 10 May 2000.

The meeting was called to order at 4:00 p.m. with Commission Chair Al Loney presiding.

ALL MEMBERS WERE PRESENT.

CONFIRMATION OF MINUTES

The minutes of the Regular Ottawa-Carleton Regional Transit Commission meeting of 12 April 2000 were confirmed.

**DECLARATIONS OF INTEREST ARISING FROM PRIOR MEETINGS
OF THE COMMISSION AND THE TRANSIT SERVICES COMMITTEE**

No declarations of interest were filed.

REGRETS

The following members of the Commission advising that they will be absent from Commission and Committee meetings during the dates indicated:

Commissioner W. Byrne
Commissioner M. Meilleur

1 - 3 May 2000
28 April - 6 May 2000

MOTION TO INTRODUCE COMMITTEE REPORTS**MOTION NO. TC-12**

Moved by Commissioner W. Byrne
Seconded by Commissioner A. Munter

RESOLVED THAT Ottawa-Carleton Regional Transit Services Committee Report No. 00-21 be received and considered.

“CARRIED”

**OTTAWA-CARLETON REGIONAL TRANSIT SERVICES COMMITTEE
REPORT NO. 00-21**

<p>TRANSPLAN 2000</p>

COMMITTEE RECOMMENDATIONS AS AMENDED

That the Commission approve that the service plan for 2000/2001 based on public and employee consultations through Transplan 2000*, be implemented in September 2000, **as amended by the following:**

That the proposed Route 136 be amended so that it is removed from the north side of Charlemagne and all of Bottriel; and that the Route include 10th

Line from Charlemagne (north side) to Charlemagne (south side) and also Charlemagne from 10th Line to Gardenway Drive.

** Service changes for South Nepean and Kanata will be presented to the Commission on 24 May 2000.*

“CARRIED”

MOTION TO ADOPT COMMITTEE REPORTS

MOTION NO. TC-13

Moved by Commissioner R. van den Ham
Seconded by Commissioner B. Hill

RESOLVED THAT Ottawa-Carleton Regional Transit Services Committee Report No. 00-21 be received and adopted.

“CARRIED”

CONFIRMATION BY-LAW

MOTION NO. TC-14

Moved by Commissioner B. Hill
Seconded by Commissioner R. Cantin

RESOLVED THAT By-law 4 of 2000 to confirm the proceedings of the Ottawa-Carleton Regional Transit Commission be enacted and passed.

“CARRIED”

BY-LAW ENACTED AND PASSED.

ADJOURNMENT

The Commission meeting was adjourned at 4:05 p.m.

COMMISSION CHAIR

COMMISSION SECRETARY