

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 March 1999.

The meeting was called to order at 4:45 p.m. with Commission Chair Al Loney presiding.

ALL MEMBERS WERE PRESENT EXCEPT COMMISSIONER BEAMISH.

CONFIRMATION OF MINUTES

The minutes of the Ottawa-Carleton Regional Transit Commission meeting of 24 February 1999 were confirmed.

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

No declarations of interest were filed.

10 March 1999

REGRETS

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

Commissioner D. Beamish

1-16 March 1999

MOTION TO INTRODUCE COMMITTEE REPORTS

MOTION NO. TC-9

Moved by Commissioner G. Hunter

Seconded by Commissioner R. van den Ham

RESOLVED THAT Ottawa-Carleton Regional Transit Services Committee Report Nos. 99-09 and 99-11 be received and considered.

“CARRIED”

OTTAWA-CARLETON REGIONAL TRANSIT SERVICES COMMITTEE REPORT NO. 99-09

1. **FARES FOR FULL-TIME STUDENTS OF VOCATIONAL INSTITUTIONS**

COMMITTEE RECOMMENDATION, AS AMENDED

That the university/college student pass privilege be extended to full-time students of provincially-registered private vocational institutions in the National Capital Region.

“CARRIED”

10 March 1999

2. REQUEST FROM THE BANK STREET PROMENADE - CITY OF OTTAWA
MANAGEMENT OF PARKING LOT AT 318 LAURIER AVENUE WEST

COMMITTEE RECOMMENDATIONS, AS AMENDED

1. **That the Chair of the Region of Ottawa-Carleton write to the Mayor of the City of Ottawa requesting the City to offer manage the Bank/Laurier parking lot, (e.g., install parking meters), and that the letter also include a request for the City of Ottawa to market its lots for short-term parking.**
2. **That the Transit Commission support more short-term parking facilities in the downtown area, and request owners of all parking facilities in this area to be supportive of this strategy by allocating more spaces for short-term parking, and by marketing these spaces more aggressively.**

“CARRIED”

**OTTAWA-CARLETON REGIONAL TRANSIT SERVICES COMMITTEE
REPORT NO. 99-11**

1. TANDEM PARKING IN THE CENTRAL AREA:
CITY OF OTTAWA CENTRAL AREA ZONING BY-LAW

COMMITTEE RECOMMENDATION

That the Ottawa-Carleton Regional Transit Commission request the City of Ottawa continue the prohibition of tandem parking on surface lots in the Central Area under the provisions of the new “Central Area Zoning By-law”.

“CARRIED”

10 March 1999

MOTION TO ADOPT COMMITTEE REPORTS

MOTION NO. TC-10

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

RESOLVED THAT Ottawa-Carleton Regional Transit Services Committee Report Nos. 99-09 and 99-11 be received and adopted.

“CARRIED”

MOTION NO. TC-11

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

RESOLVED THAT the OC Transit Commission move In-Camera pursuant to subsection 10a)ii) and 10a)iv) of the Procedure By-law, as the items relate to personal matters about identifiable individuals and labour relations/employee negotiations.

“CARRIED”

IN-CAMERA SESSION

MOTION NO. TC-12

Moved by Commissioner R. Cantin
Seconded by Commissioner H. Kreling

RESOLVED THAT the rules of procedure be suspended in order that the Commission may receive and consider two reports from the General Manager and CEO, dated 10 March 1999, entitled:

- 1. Labour Negotiations – OC Transpo and the ATU; and**
- 2. OC Transpo Restructuring.**

“CARRIED”

10 March 1999

MOTION NO. TC-13

Moved by Commissioner D. Holmes
Seconded by Commissioner L. Davis

RESOLVED THAT the Ottawa-Carleton Regional Transit Commission arise from In-Camera session.

“CARRIED”

IN OPEN COMMISSION MEETING

MOTION NO. TC-14

Moved by Commissioner M. McGoldrick-Larsen
Seconded by Commissioner R. Cantin

RESOLVED THAT the reports of the General Manager and CEO, dated 10 March 1999, entitled:

**Labour Negotiations – OC Transpo and the ATU; and
OC Transpo Restructuring**

be received and adopted.

“CARRIED”

CONFIRMATION BY-LAW

MOTION NO. TC-15

Moved by Commissioner R. Cantin
Seconded by Commissioner R. Chiarelli

RESOLVED THAT By-law 4 of 1999 to confirm the proceedings of the Ottawa-Carleton Regional Transit Commission be enacted and passed.

“CARRIED”

10 March 1999

BY-LAW ENACTED AND PASSED.

ADJOURNMENT

The Commission meeting was adjourned at 5:30 p.m.

COMMISSION CHAIR

COMMISSION SECRETARY