

**OTTAWA-CARLETON**  
**REGIONAL TRANSIT COMMISSION**  
**MINUTES OF MEETING**

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The Ottawa-Carleton Regional Transit Commission met at Haydon Hall, Regional Headquarters, 111 Lisgar Street, Ottawa, on Wednesday, 8 July, 1998.

The meeting was called to order at 2:30 p.m. with Commission Chair Al Loney presiding.

ALL MEMBERS WERE PRESENT EXCEPT FOR COMMISSIONER W. BYRNE

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

No declaration of interest were filed.

**COMMISSION REPORT**1. PROCEDURE BY-LAW AMENDMENTS AND FINANCE AND  
ADMINISTRATION PROCEDURE MANUAL

1

**That the Commission approve the amendments to the Commission's Procedure By-law and enact the Finance and Administration Procedure Manual as the first steps to attaining greater administrative integration with the Regional Municipality of Ottawa-Carleton.**

**"CARRIED"**

2. POST-SECONDARY STUDENT FARES

7

**That the Commission approve the following:**

- a) concession fares be provided to eligible post-secondary students year round;
- b) the cost of all monthly student passes be raised by \$0.75 in 1999 to ensure revenue neutrality; and
- c) as a pilot project for the school year 1998/99, an annual pass for eligible full-time post-secondary students at a price of \$450 per year be provided.

**MOTION NO. TC - 2**

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

**RESOLVED THAT Item 2 of the Transit Commission Report be amended by adding a recommendation (d) to read as follows:**

- (d) subject to staff reporting a satisfactory method of administering this program to the Transit Services Committee: that 2 payments for the annual pass for eligible full-time post secondary students be permitted for September and January.

**"CARRIED" on a division of 10 Yeas to 7 Nays as follows:**

**YEAS:** Commissioners Stewart, Legendre, McGoldrick-Larsen, Davis, Munter, Holmes, Doucet, Bellemare, Meilleur and Loney....10

**NAYS:** Commissioners van den Ham, Cantin, Beamish, Hume, Hill, Hunter and Kreling....7

**Item 2 of the Commission Report as amended by Motion No. TC - 2 was then put to the Commission and “CARRIED”.**

3. ANNUAL SERVICE PERFORMANCE REVIEW

19

**That the Commission approve the following recommendations which were discussed and approved by the Transit Services Committee at it’s meeting of 27 May 1998.**

- (a) That Saturday service for route 121 not be discontinued.
- (b) That the peak hour service for route 121 include the 2:20 p.m. start time loop.
- (c) That route 5, crosstown route not be reduced in the late a.m. peak to 30 minutes.
- (d) That Sunday evening service (18:56) on route 198 be retained.
- (e) That route 141 become a peak-only route and midday service be discontinued.
- (f) That Sunday evening service after 19:30 on route 162 be discontinued.
- (g) That Tele Transpo service on route 123 be replaced by van service.

**“CARRIED” with Commissioner Munter dissenting on recommendation (g).**

**BY-LAWS****MOTION NO. TC - 3**

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

**RESOLVED THAT By-law 2 of 1998 to govern the proceedings of Ottawa-Carleton Regional Transit Commission, be enacted and passed.**

**“CARRIED”**

**BY-LAW ENACTED AND PASSED.**

**CONFIRMATION BY-LAW****MOTION NO. TC - 4**

Moved by Commissioner R. Cantin  
Seconded by Commissioner M. Bellemare

**RESOLVED THAT By-law 3 of 1998 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 3:20 p.m.**

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**COMMISSION CHAIR**

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**COMMISSION SECRETARY**