

**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, 9 September, 1998.

The meeting was called to order at 7:20 p.m. with Commission Chair Al Loney presiding.

ALL MEMBERS WERE PRESENT EXCEPT COMMISSIONER W. STEWART.

**CONFIRMATION OF MINUTES**

The minutes of the Ottawa-Carleton Regional Transit Commission meetings of 25 March and 8 July, 1998, were confirmed.

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

No declaration of interest were filed.

**MOTION TO INTRODUCE TRANSIT SERVICES COMMITTEE  
REPORTS****MOTION NO. TC-5**

Moved by Commissioner W. Byrne  
Seconded by Commissioner B. Hill

**RESOLVED** that Ottawa-Carleton Regional Transit Services Committee Report  
No. 98-06 be received and considered.

“CARRIED”

**OTTAWA-CARLETON REGIONAL TRANSIT SERVICES COMMITTEE REPORT  
NO. 98-06****AIR CONDITIONING ON OC TRANSPOR BUSES****COMMITTEE RECOMMENDATIONS AS AMENDED**

- 1. That the 140 buses on order for future deliveries have air conditioning added as a specification.**
- 2. That the General Manager’s report be referred to the Finance Commissioner and to the finance staff of OC Transpo to work on a long-term plan to fund a plan to retrofit the OC Transpo fleet with air conditioning.**
- 3. That the provincial government be urged to fund 75% of the cost of air conditioning as has been done for transit properties in Toronto, Mississauga, Hamilton, London and Windsor.**

“CARRIED” on a division of 11 Yeas to 5 Nays as follows:

**YEAS:** Commissioners Bellemare, Doucet, Byrne, Cantin, Meilleur, Holmes, Davis, McGoldrick-Larsen, Munter, Chiarelli and Chair Loney....11

**NAYS:** Commissioners Legendre, Hill, van den Ham, Kreling and Beamish....5

**NOTE:** The minutes of the Transit Committee Meeting of 26 August, 1998, were amended to reflect that Commissioner H. Kreling dissented on the recommendations.

## **MOTION TO ADOPT COMMITTEE REPORTS**

### **MOTION NO. TC-6**

Moved by Commissioner R. Chiarelli  
Seconded by Commissioner W. Byrne

**RESOLVED THAT Ottawa-Carleton Regional Transit Services Committee Report No. 98-06 be received and adopted.**

**“CARRIED” with dissents as recorded on various items.**

### **MOTION NO. TC-7**

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

**RESOLVED THAT the OC Transit Commission move In Camera pursuant to subsection 10 a) ii) of the procedure By-law, as the matter relates to personal matters about identifiable individuals, including staff.**

**“CARRIED”**

**IN CAMERA SESSION**

**The Chief Administrative Officer, Regional Solicitor, Human Resources Commissioner and Internal Auditor were present to brief the Commission and respond to questions.**

**MOTION NO. TC-8**

Moved by Commissioner P. Hume  
Seconded by Commissioner C. Doucet

**RESOLVED THAT the rules of procedure be suspended in order that the Commission may receive and consider two (2) reports from the Chief Administrative Officer dated 9 September, 1998 on matters related to OC Transpo.**

**“CARRIED”**

**MOTION NO. TC-9**

Moved by Commissioner C. Doucet  
Seconded by Commissioner D. Holmes

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

**“CARRIED”**

**IN OPEN COMMISSION MEETING**

**MOTION NO. TC-10**

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

**RESOLVED THAT the two(2) reports of the Chief Administrative Officer dated 9 September, 1998, entitled:**

- **OC Transpo Restructuring**
- **Redundancy of Position-Treasurer and Controller;**

**be received and adopted.**

**“CARRIED” with Commissioner Davis dissenting.**

**CONFIRMATION BY-LAW****MOTION NO. TC - 11**

Moved by Commissioner G. Hunter  
Seconded by Commissioner L. Davis

**RESOLVED THAT By-law 4 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 9:30 p.m.**

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**COMMISSION CHAIR**

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**COMMISSION SECRETARY**