

**MINUTES OF THE LONDON TRANSIT COMMISSION  
HELD IN THE COMMITTEE #1 IN CITY HALL AT 4:30 P.M.  
ON WEDNESDAY, FEBRUARY 24, 2010**

Those present were

Mr. D. Winner	-	Chair
Mr. G. E. Williams	-	Vice-Chair
Mr. F. Berry	-	Commissioner
Mr. R. Monteith	-	Commissioner
Mr. H. L. Usher	-	Commissioner

Also present were

Mr. L. E. Ducharme	-	General Manager
Mr. D. Anderson	-	Director of Plant & Equipment
Mr. J. D. Ford	-	Director of Transportation & Planning
Mr. A. Hynes	-	Director of Human Resources
Mrs. K. Paleczny	-	Director of Finance & Administration
Mrs. Shanna McNally	-	Senior Transit Planner
Mrs. C. Roy	-	Secretary

Two delegations and media were also in attendance.

**Meeting to order**

The Chair called the meeting to order.

**Completion and Acceptance of Agenda**

The Chair called for acceptance of the agenda as amended, Mr. Monteith moves, seconded by Mr. Williams, the acceptance of the amended agenda. CARRIED.

**Disclosures of Interest**

The Chair called for disclosures of interest with respect to the agenda. There were no conflicts of interest declared.

**Minutes**

Mr. Monteith moves, seconded by Mr. Berry that the minutes of the meeting held on January 27, 2010 be approved.

CARRIED.

**1<sup>st</sup> Report Accessible Public Transit Service Advisory Committee**

The Commission received a presentation from Bonnie Quesnel, Chair, Accessible Public Transit Service Advisory Committee, regarding the 1<sup>st</sup> Report of the Accessible Public Transit Service Advisory Committee meeting held on February 11, 2010, copy attached.

With regard to the presentation and report Mr. Monteith moves, seconded by Mr. Williams, the Commission:

- (i) with regard to the Specialized Service Performance Statistics – 2009 report (attached), approve the 2010 Performance Targets as set out in the following table:

Performance Measure	2009	2010	% Change
Eligible Passenger Trips	194,000	212,100	9.3%
Attendant/Companion Trips	22,100	23,400	5.9%
Rides over 1 Hour	2.5%	2.0%	(20.0)%
Pick Ups over 30 Minutes	0.6%	0.4%	(33.3)%
Cancellations	12.0%	12.0%	---
No Shows	1.0%	1.0%	---
Non Accommodated	2.3%	2.3%	---
Completed Trips	87.0%	87.0%	---

- (ii) that the remainder of the 1<sup>st</sup> Report Accessible Public Transit Service Advisory Committee be noted and filed.

CARRIED.

**2009 and 2010  
Occupational Health &  
Safety Work Programs**

The Commission received a presentation from Mr. Jim Fox and Mr. Andy Hynes, Co-Chairs of the Occupational Health & Safety Committee, regarding the 2009 and 2010 Occupational Health & Safety Work Programs report, Mr. Usher moves, seconded by Mr. Williams, the report be noted and filed.

CARRIED.

**Update 2010 Operating  
and Capital Budget  
Programs**

With regard to the Update 2010 Operating and Capital Budget Programs report, copy attached, Mr. Monteith moves, seconded by Mr. Berry, the Commission confirm its approval of the re-costed 2010 operating and capital budget programs as summarized in Enclosure I and II attached.

CARRIED.

**Financial Update –  
General – January  
2010**

With regard to the Financial Update – General – January 2010 report, copy attached, Mr. Monteith moves, seconded by Mr. Williams, the report be noted and filed.

CARRIED.

**Update – 2010  
Conventional Transit  
Service Plan and  
Transportation Master  
Plan**

With regard to the Update – 2010 Conventional Transit Service Plan and Transportation Master Plan report, copy attached, Mr. Berry moves, seconded by Mr. Monteith, the report be noted and filed.

CARRIED.

**Creative City  
Committee –  
placement of poetry in  
vacant ad spaces on  
LTC buses**

With regard to the enquiry re Creative City Committee – placement of poetry in vacant ad spaces on LTC buses, Mr. Williams moves, seconded by Mr. Monteith, the Commission:

- (i) support, in principle, the request of the Creative City Committee regarding the placement of poetry in vacant ad spaces on LTC buses, noting such placement would be subject to:
- (a) confirmation by the Creative City Committee on their process for pre-screening of poems;
  - (b) the placement of poems will be at no cost to the London Transit Commission; and
  - (c) the development and placement will be arranged through the Commission's advertising contractor (LAMAR) consistent with the terms of the Commission's contract with same.
- (ii) direct the Administration advise the Creative City Committee of the Commission's approval in principle and request the Committee advise of the process to be followed by the Committee in the pre-screening (approval) of such poems.

CARRIED.

**Date of Next  
Meeting**

The Commission confirmed the date of the next meeting as follows:

Wednesday, March 31, 2010 - 4:30 p.m.

**In Camera  
Session**

Consistent with the provision of Section 239 of the Municipal Act, Mr. Williams moves, seconded by Mr. Monteith, the Commission move In Camera to consider

- (i) progress on matters dealing with the security of the property of the municipality or local board.

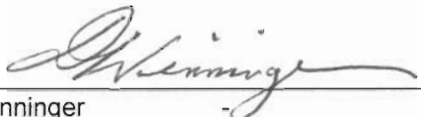
CARRIED.

At the In Camera session, the Commission met to consider:

- (i) progress on matters dealing with the security of the property of the municipality or local board.

**Adjournment**

Mr. Monteith moves, seconded by Mr. Berry, the meeting be adjourned. CARRIED.  
The meeting adjourned at 6:00 p.m.

  
D. Winner - Chair

  
C. Roy - Secretary