

**MINUTES OF THE LONDON TRANSIT COMMISSION  
HELD IN THE BOARD OF CONTROL ROOM IN CITY HALL AT 4:30 P.M.  
ON WEDNESDAY, MARCH 31, 2010**

Those present were

Mr. D. Winninger	-	Chair
Mr. G. E. Williams	-	Vice-Chair
Mr. F. Berry	-	Commissioner
Mr. R. Monteith	-	Commissioner

Absent with regret was

Mr. H. L. Usher	-	Commissioner
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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
Mr. S. Greenly	-	Manager of Service Development
Mrs. S. McNally	-	Senior Transit Planner
Mrs. C. Roy	-	Secretary

Two delegations, media and members of the general public were also in attendance.

**Meeting to order**

The Vice-Chair called the meeting to order.

**Completion and Acceptance of Agenda**

The Vice-Chair called for acceptance of the agenda, Mr. Berry moves, seconded by Mr. Monteith, the acceptance of the agenda. CARRIED.

**Disclosures of Interest**

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

**Minutes**

Mr. Berry moves, seconded by Mr. Monteith that the minutes of the meeting held on February 24, 2010 be approved.  
CARRIED.

**Request for Extension of Transit Service to Riverbend for 2010**

The Commission received a presentation from Maureen Zunti, Sifton Properties Limited, regarding the Request for Extension of Transit Service to Riverbend for 2010 letter dated February 9, 2010, copy attached.

With regard to the presentation and letter, Mr. Berry moves, seconded by Mr. Monteith, the Commission refer the matter to Administration for review and assessment as part of the 2010 Conventional Service Plan process.  
CARRIED.

**Request for Transit Service on Robins Hill Road**

The Commission received a presentation from Mr. Sean Ford, Partner – Dancor Development and Christina Hopkins, Human Resources Manager – CEVA Logistics, regarding the Request for Service on Robins Hill Road letters dated, February 18, 20 and 26, 2010, copies attached.

With regard to the presentation and letters, Mr. Monteith moves, seconded by Mr. Berry, the Commission refer the matter to Administration for review and assessment as part of the 2010 Conventional Service Plan process and report back to the Commission on outcome of the review.  
CARRIED.

**Governance Review**

With regard to the letter from Grant Hopcroft, Director of Intergovernmental and Community Liaison, dated March 17, 2010 regarding Follow-up Report – Governance Review Implementation, Mr. Winninger moves, seconded by Mr. Monteith, the Commission:

- (i) table the discussion respecting potential comment by the Commission respecting the future makeup of the Commission to the meeting of April 28, 2010;
- (ii) direct the Administration follow-up with the Director of Intergovernmental and Community Liaison on whether the deadline can be extended past the Commission's April 28, 2010 meeting;
- (iii) failing an extension of the April 26, 2010 reporting deadline, direct the Administration arrange for a special meeting of the Commission prior to the April 26, 2010 deadline to hold such further discussion on the Commission makeup; and
- (iv) request the Administration assist Mr. Berry, as may be required, with his presentation regarding the makeup of the Commission.

CARRIED.

**Financial Update – Operating – February 2010**

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

CARRIED.

**Financial Update – Capital– February 2010**

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

CARRIED.

**Status of Reserve & Reserve Funds – December 31, 2009**

With regard to the Status of Reserve & Reserve Funds – December 31, 2009 report, copy attached, Mr. Monteith moves, seconded by Mr. Berry, the report be noted and filed.

CARRIED.

**2010 Provincial Budget**

With regard to the 2010 Provincial Budget report, copy attached, Mr. Williams moves, seconded by Mr. Berry, the report be noted and filed.

CARRIED.

**2010 Service Plan – Conventional Transit Preliminary**

With regard to the 2010 Service Plan – Conventional Transit Preliminary report, copy attached, Mr. Williams moves, seconded by Mr. Monteith, the Commission approve “in principle” the 2010 Conventional Transit Service Plan as summarized in Enclosure I, with the final report and recommendation to be provided at the May 26, 2010 Commission meeting.

CARRIED.

**Renewable Energy Feed – Tariff Program for the Satellite Facility**

With regard to the Renewable Energy Feed – Tariff Program for the Satellite Facility report, Mr. Berry moves, seconded by Mr. Williams, the Commission approve ‘in principle’ the concept of having installed roof mounted solar panels on the new satellite facility, which in turn would generate hydro that would be sold to the Province; the proceeds being used to help offset the operating cost of the new facility, noting with the approval ‘in principle’, the Administration would proceed with the issuance of the appropriate Request for Proposal and with any resulting contract award being subject to Commission approval.

CARRIED.

**Date of Next Meeting**

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

Wednesday, April 28, 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) personal matters about identifiable individuals, including municipal or local board employees.

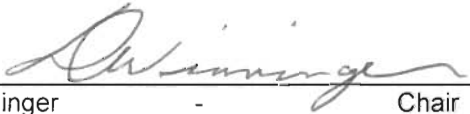
CARRIED.


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

- (i) personal matters about identifiable individuals, including municipal or local board employees.

**Adjournment**

Mr. Williams moves, seconded by Mr. Berry, the meeting be adjourned. CARRIED.  
The meeting adjourned at 7:10 p.m.

  
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D. Waininger - Chair

  
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C. Roy - Secretary