

**MINUTES OF THE LONDON TRANSIT COMMISSION  
HELD IN THE COMMISSION BOARDROOM AT 4:30 P.M.  
ON WEDNESDAY, APRIL 29, 2009**

Those present were

Mr. J. E. Davis	-	Chair
Mr. D. Winninger	-	Vice-Chair
Mr. R. Monteith	-	Commissioner
Mr. G. E. Williams	-	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. C. Roy	-	Secretary

One delegation and the general public were also in attendance.

**Meeting to order**

The Chair called the meeting to order.

**Discussion re video  
taping of Commission  
meetings**

The Chair informed the Commission of a request to video tape the evening's session by a Mr. Greg Fowler, From My Bottom Step. Mr. Usher motioned, seconded by Mr. Monteith, the recording cease and not be permitted until such time as LTC has had a chance to seek legal advice.

The Chair informed Mr. Greg Fowler of motion but he continued to video tape the session.

Mr. Davis motioned, seconded by Mr. Monteith, the Commission recess and move In Camera to consider advice that is subject to solicitor-client privilege, including communications necessary for that purpose.  
CARRIED.

**In Camera  
Session**

Consistent with the provision of Section 239 of the Municipal Act, Mr. Usher moves, seconded by Mr. Winninger, the Commission move In Camera to consider advice that is subject to solicitor-client privilege, including communications necessary for that purpose.  
CARRIED.

At the In Camera session, the Commission met to consider advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Pursuant to procedural requirement of Section 239 of the Municipal Act, Mr. Usher moves, seconded by Mr. Monteith, the Commission receive the verbal report, In Camera and at the public session report same as progress to consider advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED.

**Discussion re video  
taping of Commission  
meetings**

The Chair informed Mr. Greg Fowler, of "From My Bottom Step", that he would be allowed to video tape tonight's session and in doing so was cautioned not to disrupt the meeting.

With regard to the Discussion re recording of Commission meetings, verbal report, Mr. Usher moves, seconded by Mr. Winninger, the Commission:

- (i) direct the Administration review existing protocol including appropriate consultation with legal council in regards to the use of all recording devices at Commission meetings and to report back on same including appropriate recommendations at the May Commission meeting.
- (ii) direct the Administration advise Mr. Greg Fowler, of "From My Bottom Step", of protocol prior to the May Commission meeting.

CARRIED.

**Completion and  
Acceptance of  
Agenda**

The Chair called for acceptance of the agenda. Mr. Williams moves, seconded by Mr. Monteith, the acceptance of the 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. Usher moves, seconded by Mr. Williams, that the minutes of the meeting held on March 25, 2009 be approved as presented. CARRIED.

**Extension of route #30  
on Greenvally Road  
and earlier departures  
from WhiteOaks Mall  
of Nubold bus**

With regard to the letter and presentation received from Mr. Barry Green, regarding a request to extend route #30 on Greenvally Road and earlier departures from WhiteOaks Mall of the Nubold bus, Mr. Usher motioned, seconded by Mr. Williams, the Commission refer the matter to Administration for the Development Committee's consideration. CARRIED.

**Letter from Kevin  
Bain, City Clerk, re  
Fiscal Stimulus  
Funding from Federal  
and Provincial  
Governments**

With regard to the letter from Kevin Bain, City Clerk, dated March 31, 2009 re Fiscal Stimulus Funding from Federal and Provincial Governments, copy attached, Mr. Usher moves, seconded by Mr. Monteith, the letter be noted and filed. CARRIED.

**Letter from Kevin  
Bain, City Clerk, re  
City of London's  
Workplace Diversity  
Initiatives**

With regard to the letter from Kevin Bain, City Clerk, dated March 31, 2009 re City of London's Workplace Diversity Initiatives, copy attached, Mr. Usher moves, seconded by Mr. Williams, the Commission refer the request to Administration for appropriate response. CARRIED.

**Letter from Kevin  
Bain, City Clerk, re  
City's Letter to the  
Minister of  
Community and  
Social Services re  
the Final Proposed  
Transportation  
Accessibility  
Standard**

With regard to the letter from Kevin Bain, City Clerk, dated March 31, 2009 re City's Letter to the Minister of Community and Social Services re the Final Proposed Transportation Accessibility Standard, copy attached, Mr. Usher moves, seconded by Mr. Monteith, the letter be noted and filed. CARRIED.

**Letter from B.  
Westlake-Power,  
Manager of  
Legislative Services,  
re Guiding Principles  
the GTF has Identified  
for Appointments to  
Agencies, Boards and  
Commissions**

With regard to the letter from B. Westlake-Power, Manager of Legislative Services, dated March 31, 2009 re Guiding Principles the GTF has Identified for Appointments to Agencies, Boards and Commissions, copy attached, Mr. Winninger moves, seconded by Mr. Monteith, the letter be noted and filed. CARRIED.

**Letter from Kevin  
Bain, City Clerk, re  
High Speed Rail**

With regard to the letter from Kevin Bain, City Clerk, dated March 31, 2009 re High Speed Rail, copy attached, Mr. Williams moves, seconded by Mr. Winninger, the Commission refer the request to Administration for appropriate response. CARRIED.

**Letter from Kevin  
Bain, City Clerk, re  
2008 Operating  
Budget 4<sup>th</sup> Quarter  
Status Report from  
the General Manager  
of Finance and  
Corporate Services  
and Acting City  
Treasurer**

With regard to the letter from Kevin Bain, City Clerk, dated April 21, 2009 re 2008 Operating Budget 4<sup>th</sup> Quarter Status Report from the General Manager of Finance and Corporate Services and Acting City Treasurer, copy attached, Mr. Winninger moves, seconded by Mr. Williams, the letter be noted and filed. CARRIED.

- Financial Update – Conventional Transit Services - Operating Budget – March 31, 2009** With regard to the Financial Update – Conventional Transit Services - Operating Budget – March 31, 2009 Report, copy attached, Mr. Winner moves, seconded by Mr. Usher, the report be noted and filed. CARRIED.
- Financial Update – Specialized Transit Services - Operating Budget – March 31, 2009** With regard to the Financial Update – Specialized Transit Services - Operating Budget – March 31, 2009 Report, copy attached, Mr. Winner moves, seconded by Mr. Usher, the report be noted and filed. CARRIED.
- Financial Update - 2009 Capital Budget Program – March 31, 2009** With regard to the Financial Update - 2009 Capital Budget Program – March 31, 2009 Report, copy attached, Mr. Winner moves, seconded by Mr. Williams, the report be noted and filed as amended. CARRIED.
- Finance & Administration Update – First Quarter 2009 Work Plan** With regard to the Finance & Administration Update – First Quarter 2009 Work Plan Report, copy attached, Mr. Usher moves, seconded by Mr. Monteith, the report be noted and filed. CARRIED.
- Human Resources Update – First Quarter 2009 Work Plan** With regard to the Human Resources Update – First Quarter 2009 Work Plan Report, copy attached, Mr. Williams moves, seconded by Mr. Usher, the report be noted and filed. CARRIED.
- Attendance & Disability Management Programs** With regard to the Attendance & Disability Management Programs Report, copy attached, Mr. Usher moves, seconded by Mr. Williams, the report be noted and filed. CARRIED.
- Accessibility for Ontarians with Disabilities Act (AODA) Update** With regard to the Accessibility for Ontarians with Disabilities Act (AODA) Update Report, copy attached, Mr. Usher moves, seconded by Mr. Williams, the report be noted and filed. CARRIED.
- Plant & Equipment Update – First Quarter 2009 Work Plan** With regard to the Plant & Equipment Update – First Quarter 2009 Work Plan Report, copy attached, Mr. Williams moves, seconded by Mr. Usher, the report be noted and filed. CARRIED.
- Facility Upgrade – Sound Barrier Wall Replacement** With regard to the Facility Upgrade – Sound Barrier Wall Replacement Report, copy attached, Mr. Williams moves, seconded by Mr. Monteith, the Commission accept the bid from McKelvey Contracting Ltd. for the removal and replacement of the existing sound barrier wall at a cost of \$683,450 noting the acceptance is for a replacement wall that includes both reflective and absorption properties. CARRIED.
- Facility Upgrades – Temporary Bus Storage Dome** With regard to the Facility Upgrades – Temporary Bus Storage Dome Report, copy attached, Mr. Monteith moves, seconded by Mr. Winner, the Commission accept the bid from Cover-All Building Systems of Ontario to close in the ends of the temporary bus storage dome at 450 Highbury Ave North at a cost of \$93,625.78 excluding applicable taxes. CARRIED.
- Transportation & Planning Update – First Quarter 2009 Work Plan** With regard to the Transportation & Planning Update – First Quarter 2009 Work Plan Report, copy attached, Mr. Williams moves, seconded by Mr. Usher, the report be noted and filed. CARRIED.
- Dentistry Students' Request for 12 Month Tuition Based Pass** With regard to the Dentistry Students' Request for 12 Month Tuition Based Pass Report, copy attached, Mr. Usher moves, seconded by Mr. Winner, the Commission approve the extension of the tuition based pass program to twelve months (from eight months) for the University of Western Ontario Dental Students predicated on the following requirements:
- i) the Dental program meeting the required conditions for extension, which are similar to the Schulich Medical Students' twelve month pass program; and,

ii) the execution of a formal agreement between London Transit and the University Students' Council for a tuition based pass program.  
CARRIED.

**APTSAC Application**

With regard to the APTSAC Application Report, copy attached, Mr. Williams moves, seconded by Mr. Winninger, the Commission approve the applicant, as attached, for voting member status on the Accessible Public Transit Service Advisory Committee for a term ending November 2010.  
CARRIED.

**Date of Next Meeting**

The Commission confirmed the date of the next meeting as follows:  
Wednesday, May 27, 2009 - 4:30 p.m.

**In Camera Session**

Consistent with the provision of Section 239 of the Municipal Act, Mr. Williams moves, seconded by Mr. Usher, the Commission move In Camera to consider personal matters about identifiable individuals, including municipal or local board employees.  
CARRIED.

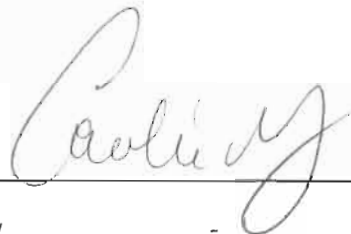
At the In Camera session, the Commission met to consider a personal matter about identifiable individuals, including municipal or local board employees.

Pursuant to procedural requirement of Section 239 of the Municipal Act, Mr. Williams moves, seconded by Mr. Monteith, the Commission receive the verbal report, In Camera and at the public session report same as progress on personal matters about identifiable individuals, including municipal or local board employees. CARRIED.

**Adjournment**

Mr. Usher moves, seconded by Mr. Winninger, the meeting be adjourned. CARRIED.  
The meeting adjourned at 6:35 p.m.

  
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J. E. Davis - Chair

  
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C. Roy - Secretary