

**MINUTES OF THE ACCESSIBLE PUBLIC TRANSIT SERVICE ADVISORY  
COMMITTEE HELD AT 11:00A.M.  
ON THURSDAY, MARCH 12 , 2009**

Those present were: Ms. B. Quesnel – Chair  
Mr. G. Doer  
Mr. R. Loveless  
Mr. D. Whatmore (via conference call)

Absent: Ms. M. Dyer – Vice Chair  
Ms. W. Cane

Also present were: Mrs. L. Rozell – Voyageur Transportation  
Mrs. K. Paleczny – Director of Finance & Administration  
Mr. J. Ford – Director of Transportation & Planning  
Ms. J. Galloway – Manager of Human Resources, Health & Safety  
Mr. C. Murphy – Supervisor LCTB  
Mrs. C. Roy – Secretary

**Completion and  
Acceptance of  
Agenda**

The Chair called for acceptance of the agenda. Mr. Whatmore moves, seconded by Mr. Loveless, the acceptance of the agenda as amended. 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. Loveless moves, seconded by Ms. Quesnel, that the minutes of the meeting held on January 21, 2009, be approved as circulated. CARRIED.

**Letter from C. Roy  
Re: 1<sup>st</sup> Report of the  
Accessible Public Transit  
Service Advisory  
Committee meeting of  
January 21, 2009**

With regard to the letter from Caroline Roy, Secretary, London Transit Commission dated January 29, 2009, regarding the 1<sup>st</sup> Report of the Accessible Public Transit Service Advisory Committee meeting of January 21, 2009, copy attached, Mr. Whatmore moves, seconded by Mr. Loveless, the letter be noted and filed. CARRIED.

**Letter from L. Rozell  
Re: Heating Adequacy on  
Primary Contractor  
Vehicles - Added**

With regard to the letter from Lisa Rozell, Operations Manager – School/Charter/Para Div., Voyageur Transportation dated March 11, 2009, regarding Heating Adequacy on Primary Contractor Vehicles, copy attached, Mr. Whatmore moves, seconded by Mr. Doer, the letter be noted and filed. CARRIED.

**Letter from B. Loveless  
Cellular Phone  
Prohibition on  
Specialized Vehicles -  
Added**

With regard to the inquiry from Bob Loveless, Committee Member, regarding Cellular Phone Prohibition on Specialized Vehicles, Mr. Loveless moves, seconded by Mr. Doer, the Committee:

- (i) approve amending the policy prohibiting the use of cellular phones by customers while on specialized vehicles to permit same noting the safety issue giving rise to the policy is no longer applicable; and,
- (ii) request the Administration forward the proposed policy amendment to the Commission for their review and consideration.

CARRIED.

**AODA – Employment Standard**

With regard to the AODA – Employment Standard Report, copy attached, Mr. Whatmore moves, seconded by Mr. Doer, the Committee supports the response and summary analysis of the Initial Proposed Employment Standard noting the Administration would include reference to same in their report to the Commission. CARRIED

**2009 Conventional Transit Service Plan**

With regard to the 2009 Conventional Transit Service Plan Report, copy attached, Mr. Doer moves, seconded by Mr. Whatmore, the report be noted and filed. CARRIED.

**2009 Specialized Service Plan**

With regard to the 2009 Specialized Service Plan Report, copy attached, Mr. Loveless moves, seconded by Mr. Doer, the report be noted and filed. CARRIED.

**Specialized Service Performance Statistics - 2008**

With regard to the Specialized Service Performance Statistics - 2008 Report, copy attached, Mr. Whatmore moves, seconded by Mr. Doer, the Committee recommends the 2009 Performance Targets remain consistent with those set for 2008 and request the Administration forward the report to the Commission for their review and consideration. CARRIED.

**Specialized Service – Policy re: Infants and Children**

With regard to the Specialized Service – Policy re: Infants and Children Report, copy attached, Mr. Doer moves, seconded by Mr. Whatmore, the Committee:

- (i) approve amending the policy regarding the transportation of infants and children on Specialized Service to permit same effective September 1, 2009 noting the responsibility of lifting the child(ren) in and out of the vehicle seat(s) will remain that of the customer or their attendant; and,
- (ii) support the purchase and installation of four new vehicle seats, equipped with built in child restraint system (flip up), for two specialized vehicles to accommodate the transportation of infants and children; and,
- (iii) request the Administration forward the proposed policy amendment to the Commission for their review and consideration.

CARRIED

**Date of Next Meeting**

Thursday, April 16, 2009 (At the call of the Chair)

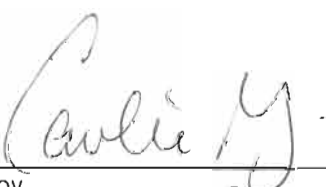
**Adjournment**

Mr. Whatmore moves, seconded by Mr. Doer, the meeting be adjourned. CARRIED. The meeting adjourned at 12:35 p.m.



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B. Quesnel - Chair



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C. Roy - Secretary