

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

Those present were

Mr. D. Wwinner	-	Chair
Mr. F. Berry	-	Commissioner
Mr. R. Monteith	-	Commissioner
Mr. H. L. Usher	-	Commissioner

Absent with regret was

Mr. G. E. Williams	-	Vice-Chair
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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
Mrs. C. Roy	-	Secretary

One delegation and general public was also in attendance.

**Meeting to order**

The Chair called the meeting to order.

**New Commissioner –  
Mr. Frank Berry**

The Chair welcomed Mr. Frank Berry as London Transit's new Commissioner.

**Completion and  
Acceptance of  
Agenda**

The Chair called for acceptance of the agenda as amended. Mr. Monteith moves, seconded by Mr. Usher, 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. Usher moves, seconded by Mr. Monteith that the minutes of the meetings held on August 26, 2009 and September 4, 2009 be approved as presented. CARRIED.

**North East London  
Community  
Engagement  
Committee (NELCE)  
Re LTC Service in  
North East London**

The Commission received a presentation from Stanislav Rajic and Richard Cook, Coordinators of the North East London Community Engagement Committee (NELCE), regarding LTC Service in North East London, copy attached.

With regard to the presentation and letter Mr. Usher moves, seconded by Mr. Monteith, the Commission:

- (i) refer the matter to Administration for review and response back to NELCE; and
- (ii) direct Administration report back to the Commission on review and response.

CARRIED.

**Letter from David  
Brandauer –  
Continental re Sale of  
Public Transit  
Solutions Segment  
Constellation Software  
Inc.**

With regard to the letter from David Brandauer, Continental, dated September 2, 2009 re Sale of Public Transit Solutions Segment Constellation Software Inc., copy attached, Mr. Monteith moves, seconded by Mr. Berry, the letter be noted and filed. CARRIED.

<b>Letter from L. Rowe re 7<sup>th</sup> Report of the Accessibility Advisory Committee</b>	With regard to the letter from Linda Rowe, Acting City Clerk, dated September 22, 2009 re 7 <sup>th</sup> Report of the Accessibility Advisory Committee, copy attached, Mr. Usher moves, seconded by Mr. Monteith, the Commission refer the letter to Administration for appropriate follow-up. CARRIED.
<b>Letter from L. Rowe re appointment of Frank Berry to the London Transit Commission</b>	With regard to the letter from Linda Rowe, Acting City Clerk, dated September 22, 2009 re appointment of Frank Berry to the London Transit Commission, copy attached, Mr. Usher moves, seconded by Mr. Monteith, the letter be noted and filed. CARRIED.
<b>Letter from L. Rowe Re City of London Urban Structure Plan</b>	With regard to the letter from Linda Rowe, Acting City Clerk, dated September 22, 2009 re City of London Urban Structure Plan, copy attached, Mr. Usher moves, seconded by Mr. Monteith, the letter be noted and filed. CARRIED.
<b>Financial Update – Conventional Transit Services - Operating Budget - August 2009</b>	With regard to the Financial Update – Conventional Transit Services - Operating Budget - August 2009 report, copy attached, Mr. Monteith moves, seconded by Mr. Berry, the report be noted and filed. CARRIED.
<b>Financial Update – Specialized Transit Services - Operating Budget - August 2009</b>	With regard to the Financial Update – Specialized Transit Services - Operating Budget - August 2009 report, copy attached, Mr. Monteith moves, seconded by Mr. Berry, the report be noted and filed. CARRIED.
<b>Financial Update - Capital Budget Program – August 2009</b>	With regard to the Financial Update - Capital Budget Program – August 2009 report, copy attached, Mr. Monteith moves, seconded by Mr. Berry, the report be noted and filed. CARRIED.
<b>2010 Capital Budget Program – Bus Replacement and Expansion Programs</b>	<p>With regard to the 2010 Capital Budget Program – Bus Replacement and Expansion Programs report, copy attached, Mr. Monteith moves, seconded by Mr. Berry, the Commission:</p> <ul style="list-style-type: none"> <li>(i) approve amending the advance ordering of the 11 replacement buses, as approved by the Commission in August 2009 to include up to 14 buses made up of the 11 replacement buses, two expansion buses approved as part of the 2010 capital budget program and one additional bus to replace Bus #439 which incurred significant damage and as such is considered beyond repair;</li> <li>(ii) approve the early purchase and payment of 14 2007 compliant engines associated with the 2010 order for buses as set out in (i) above; and</li> <li>(iii) direct Administration explore the opportunity of obtaining additional engines for installation in post 2010 buses and to report on same to the Commission before taking further action.</li> </ul> <p>CARRIED.</p>
<b>Capital Budget – Stimulus Funding Program - Hoist Upgrades and Related Building Modifications</b>	With regard to the Capital Budget – Stimulus Funding Program - Hoist Upgrades and Related Building Modifications report, copy attached, Mr. Monteith moves, seconded by Mr. Usher, the Commission accept the low compliant bid from Tonda Construction for completion of upgrades, as set out in the proposal call, to the Bus Maintenance area at 450 Highbury Ave N. at a cost of \$400,914 net of all applicable taxes. CARRIED.
<b>Capital Budget – Stimulus Funding Program - Electrical &amp; Air Quality System Upgrades</b>	With regard to the Capital Budget – Stimulus Funding Program - Electrical & Air Quality System Upgrades report, copy attached, Mr. Monteith moves, seconded by Mr. Usher, the Commission accept the low compliant bid from Brad Baker Plumbing, Heating & Electrical Inc. for completion of upgrades, as set out in the proposal call, to the A & B barn Bus Maintenance and Storage electrical and air quality systems at 450 Highbury Ave N. at a cost of \$2,024,671.81 net of all applicable taxes. CARRIED.
<b>City of London Urban Structure Plan</b>	With regard to the City of London Urban Structure Plan report, copy attached, Mr. Monteith moves, seconded by Mr. Berry, the report be noted and filed. CARRIED.

### Transit Advertising Policy Amendment

With regard to the Transit Advertising Policy Amendment report, Mr. Monteith moves, seconded by Mr. Berry, the Commission approve the following amended policy/guideline respecting the provision of advertising on transit buses, passenger shelters and/or benches:

- (i) Any advertisement which is to be placed on transit buses, passenger shelters and/or benches will not:
  - expressly or impliedly present demeaning or derogatory portrayals of individuals or groups;
  - undermine the safe and welcoming character of London's public transit system and/or of the London Transit Commission as an organization;
  - contain cigarette and/or cigarette sponsorship advertising; and,
  - fail to comply with any applicable law or regulations pertaining to such matters from time to time.
- (ii) Advertisements shall comply with the regulations as established by the Advertising Standards Council of Canada.
- (iii) The placement of any advertisements is subject to space availability and the established process for the placement of same as updated by the Commission from time to time.
- (iv) Political advertising (Federal, Provincial and Municipal) is subject to the requirements set out in i) and iii) above. In addition, the advertisement must contain clear reference to who paid and/or sponsored the ad i.e. name of purchaser, elected official, candidate, committee or party name.
- (v) All advertisements are subject to the discretion and consent of the London Transit Commission (Commission).
- (vi) The Commission shall have final determination on advertising content to ensure conformance with this policy. The decision of the Commission in this regard is final and is not subject to review or appeal.

CARRIED.

### 2009-2010 Insured Employee Benefit Program Renewal

With regard to the 2009-2010 Insured Employee Benefit Program Renewal report, Mr. Usher moves, seconded by Mr. Berry, the Commission approve the 2009/2010 renewal rate increases for the insured employee benefit program with Standard Life Assurance Company as set out in the following table, noting the premium rate increases are net of applicable taxes and apply to both single and family coverage.

Program	Premium Rate Increase	Annual Premiums
Extended health care	3.4%	1,747,100
Dental	4.7%	513,600
Short term disability	9.2%	620,800
Long term disability	2.0%	256,200
Life insurance	3.5%	60,000
Post retirement health care	3.4%	136,400
Total Annual Premiums		\$ 3,334,100
Current Annual Premiums		\$ 3,187,400
% Increase		4.4%

CARRIED.

### Fire – Bus #439

With regard to the Fire – Bus #439 report, copy attached, Mr. Monteith moves, seconded by Mr. Usher, the report be noted and filed.

CARRIED.

### Update - Accessibility for Ontarians with Disability Act (AODA)

With regard to the Update - Accessibility for Ontarians with Disability Act (AODA) report, copy attached, Mr. Monteith moves, seconded by Mr. Usher, the Commission:

- (i) approve the proposed framework for the harmonization of AODA standards, as set out in Enclosure I, entitled An Approach to Harmonization of AODA Standards and direct the Administration prepare the appropriate submission, to be signed by the Commission Chair, to the Minister of Community and Social Services for review and consideration;
- (ii) approve, as part of the public consultation process, the submission (Enclosure II) as the London Transit Commission's response to the draft Built Environment Standard; and

- (iii) approve, as part of the public consultation process, the submission (Enclosure III) as the London Transit Commission's response to the mandated independent review of AODA which is intended to assess whether the legislation is effective for people with disabilities, businesses and organizations (public and private), and direct the Administration to register to present the response at the public input session being held in London on October 20, 2009.

CARRIED.

**Subsidized Transit for Low Income Londoners Options**

With regard to the Subsidized Transit for Low Income Londoners Options report, copy attached, Mr. Monteith moves, seconded by Mr. Berry, the Commission direct the Administration forward to the Community and Protective Services Committee, for their review and consideration, the Social Fare Pricing – Public Transit Services (Subsidized Transit for Low Income Londoners Options Report) paper, set out as Enclosure I.

CARRIED.

**Bill 118 – the Countering Distracted Driving and Promoting Green Transportation Act**

With regard to the Bill 118 – the Countering Distracted Driving and Promoting Green Transportation Act verbal report, Mr. Usher moves, seconded by Mr. Monteith, the report be noted and filed.

CARRIED.

**Date of Next Meeting**

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

Wednesday, October 28, 2009 - 4:30 p.m.

**In Camera Session**

Consistent with the provision of Section 239 of the Municipal Act, Mr. Usher moves, seconded by Mr. Berry, 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 personal matters about identifiable individuals, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Pursuant to procedural requirement of Section 239 of the Municipal Act, Mr. Monteith moves, seconded by Mr. Usher, the Commission receive the reports, In Camera and at the public session report same as progress on personal matters about identifiable individuals, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED.

**Memoriam for Jack Davis**

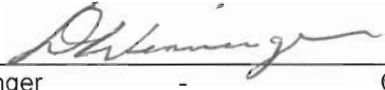
With regard to the verbal report re Memoriam for Jack Davis, Mr. Monteith moves, seconded by Mr. Berry, the Commission:

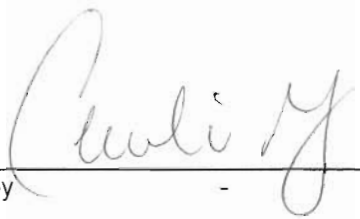
- (i) direct Administration establish a memorial garden at 450 Highbury Avenue North in the spring of 2010. The garden will provide the opportunity to recognize those who have made outstanding contributions to public transit and the London Transit Commission over an extended period of time. Jack Davis is to be the first to receive such recognition; and
- (ii) direct Administration establish an award program through Fanshawe College in Jack Davis' name. A commitment of \$5,000 (covering a period of 5 years) to be made to a new student each year in the Urban Design program, noting the award would be presented at the College's fall awards ceremony.

CARRIED.

**Adjournment**

Mr. Usher moves, seconded by Mr. Berry, the meeting be adjourned. CARRIED. The meeting adjourned at 6:45 p.m.

  
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D. Waininger - Chair

  
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C. Roy - Secretary