

TRANSIT SERVICES COMMITTEE

COMITÉ DES SERVICES DE TRANSPORT EN COMMUN

AGENDA ORDRE DU JOUR

Ottawa-Carleton Centre
Champlain Room
Time: 8:45 a.m.
Release Time:
Friday, 12:00 noon

WEDNESDAY
Sept 01 sept., 1999
MERCREDI

Centre Ottawa-Carleton
Salle Champlain
Heure: 08h45
Heure de communication :
vendredi 12 h

Committee Members / Membres du Comité:

A. Loney (Chair/président)
M. Bellemare, W. Byrne, B. Chiarelli, L. Davis,
C. Doucet, D. Holmes, H. Kreling, J. Legendre

Committee Co-ordinator / Coordonnatrice du comité
Monique Beauregard, 560-1241

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CONFIRMATION OF MINUTES

That the Transit Services Committee confirm the Minutes of the meeting of 23 June 1999.

DECLARATIONS OF INTEREST

PAGE

PRESENTATION

1. MARKETING INITIATIVES
- Transit Services Committee Co-ordinator's report dated 12 Aug 99 01

That the Transit Services Committee receive this presentation for information.

REGULAR ITEMS

2. EMERGENCY REQUIREMENT TO REFURBISH
"NEW LOOK" BUSES
- General Manager's report dated 20 Jul 99 02

That the Transit Services Committee ratify the actions taken as described in the General Manager's report dated 20 Jul 99.

3. GRANT OF EASEMENT, 2250 QUEENSVIEW DR., OTTAWA
- Planning and Development Approvals Commissioner's and General
Manager, OC Transpo joint report dated 15 Jul 99 04

That the Transit Services Committee recommend that the Ottawa-Carleton Regional Transit Commission and Regional Council approve the granting of permanent easement rights over a total of 1042.1 m² of land described as part of Lots 317 to Lot 321, Registered Plan 372212, City of Ottawa, and part of Queensview Drive (Closed), all shown as Parts 1, 2 & 3 on Plan 4R-14678, to Bell Canada for the sum of \$1.00.

Transit Services Committee Agenda
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4. PARTICIPATION IN OMERS

- General Manager, OC Transpo report dated 6 Aug 99

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That the Ottawa-Carleton Transit Services Committee recommend the attached by-law for the participation in the Ontario Municipal Employees Retirement System (OMERS), and that the Ottawa-Carleton Regional Transit Commission adopt this by-law.

5. 1998 ANNUAL FINANCIAL REPORT

- A/Co-ordinator, Transit Services Committee report dated 12 Aug 99

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That the Transit Services Committee receive this report for information.

INFORMATION PREVIOUSLY DISTRIBUTED

PURCHASING INFORMATION ITEMS

- General Manager's memorandum dated 3 Aug 99

INQUIRIES

ADJOURNMENT

NEXT MEETING(S)

Transit Commission 08 Sep 1999

Transit Services Committee 22 Sep 1999