



CITY OF ORILLIA Transit Advisory Committee MINUTES

Minutes of the Meeting of the Transit Advisory Committee (postponed from June 19, 2018), Tuesday, June 26, 2018 at 3:00 p.m. in the Brooks Boardroom, Orillia City Centre

Present: Terrance Gole in the Chair
Councillor Jeff Clark
Councillor Rob Kloostra
Councillor Tim Lauer
Chris Tomasini, Lakehead University
Michael Knight, Downtown Orillia Management Board
Gord Launchbury

Absent: Mike Zecchino, Georgian College, Chair
Councillor Sarah Valiquette-Thompson
Theresa Vande Burgt, Lakehead University Student Union

Also

Present: Jeff Hunter, Manager of Construction and Transit
Dan Valley, General Manager, TOK Transit
Robin Cadeau, Assistant Clerk/Committee Coordinator

Call to Order

The meeting was called to order at 3:06 p.m. with Terrance Gole acting as Chair.

Approval of Agenda

Moved by Tomasini, seconded by Launchbury:

THAT the agenda for the Transit Advisory Committee meeting held on June 26, 2018 be approved as amended to move Report Number 1 to follow Minutes.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. February 20, 2018.
2. June 19, 2018.

Moved by Tomasini, seconded by Kloostra:

THAT the minutes of the following Transit Advisory Committee meetings be adopted, having been printed and distributed:

- February 20, 2018
- June 19, 2018 - as amended to correct the date of the meeting.

Carried.

Closed Session

There were no closed session items for this meeting.

Reports

1. DRAFT REPORT for Committee Review and Comment:
Orillia Police Services Board - re Orillia Transit Service Suspension – Laclie Route
- August 19, 2018.

Kristine Preston, Executive Assistant to the Orillia Police Services Board, was in attendance to present the report and answer members' questions.

Moved by Tomasini, seconded by Launchbury:

THAT the draft report dated for June 26, 2018 from the Orillia Police Services Board regarding the request for suspension of Orillia Transit service to the Laclie Route on August 19, 2018 from 8:45 a.m. through to 1:15 p.m. to accommodate the Subaru Triathlon Series road race be received;

AND THAT the staff recommendation be endorsed as contained therein.

Carried.

Staff will provide the appropriate notifications.

Correspondence - Information Items

1. Recent Council Follow-up:
Deputy Clerk - re Transit Service to Orillia Square Mall.
2. Town and Gown Committee - re Student Survey. *(As distributed in the Council Information Package dated May 4, 2018.)*
3. Mayor Clarke - re Orillia Wheelchair Limousine Service. *(As distributed in the Council Information Package dated May 18, 2018.)*
4. Development Services and Engineering Department - re NOTICE TO RESIDENTS AND BUSINESSES: Widening of Highway 12 from 250m West of West Ridge Boulevard to Highway 11. *(As distributed in the Council Information Package dated May 25, 2018.)*

5. Chair - re Deputation Request - T. Phillips.

Moved by Knight, seconded by Clark:

THAT the Correspondence – Information Items listed on the agenda for Transit Advisory Committee meeting held on June 26, 2018 be received as information.

Carried.

Correspondence - Action Items

1. Accessibility Advisory Committee - re Orillia Transit and Accessibility Concerns.

a) Correspondence from Ron Lindsay.

b) Manager of Construction and Transit - re Discussion and options.

Moved by Launchbury, seconded by Tomasini:

THAT the correspondence to Ron Lindsay from the Accessibility Advisory Committee regarding transit stops at the Orillia Square Mall and in the Monarch Drive area be received;

AND THAT the Transit Advisory Committee recommend to staff that alternative routing options be considered to improve accessibility at the Orillia Square Mall as part of the ongoing negotiations for a new transit service agreement;

AND THAT correspondence be provided to Mr. Lindsay to thank him for his observations and to advise that the City of Orillia currently does not have transit service agreements to accommodate transit stops within the privately-owned commercial properties in the Monarch Drive area;

AND THAT a copy be forwarded to Council and The City's Accessibility Advisory Committee.

Carried.

Staff will work with the Chair to prepare and distribute the correspondence.

Date of Next Meeting

Tuesday, August 21, 2018 at 1:00 p.m. in the Brooks Boardroom, Orillia City Centre.

Adjournment

Moved by Tomasini, seconded by Kloostra:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 4:03 p.m.

[adopted August 21, 2018]

T. Gole,
Chair.