



## CITY OF ORILLIA Transit Advisory Committee MINUTES

**Minutes of the Meeting of the Transit Advisory Committee, Tuesday, April 23, 2019 at 1:00 p.m. in the Brooks Boardroom, Orillia City Centre**

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**Present:** Chris Tomasini, Lakehead University – Staff, in the Chair  
Councillor Mason Ainsworth  
Councillor Ralph Cipolla  
Councillor Ted Emond  
Councillor Pat Hehn  
Terrance Gole, Citizen Rep  
Daniel Saberi, Downtown Orillia Management Board Rep  
Jodie Wilson  
Mike Zecchino, Georgian College - Staff

**Absent:** Theresa VandeBurgt, Lakehead University - Student

**Also**

**Present:** Dan Valley, Manager, TOK Transit  
Jeff Hunter, Manager of Construction and Transit  
Jordache Lovwa, Administrative Support, Development Services  
and Engineering Department  
Robin Cadeau, Assistant Clerk

**Call to Order**

1. Pursuant to Section 105.2.3. of Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedure, the Assistant Clerk called the meeting to order at 1:00 p.m. and proceeded to conduct the election of the Chair for 2019.

Moved by Cipolla, seconded by Ainsworth:

THAT the following member of the Transit Advisory Committee be elected Chair for 2019:

- Chris Tomasini.

**Carried.**

Chris Tomasini assumed the Chair.

**Approval of Agenda**

Moved by Wilson, seconded by Emond:

THAT the agenda for the Transit Advisory Committee meeting held on April 23, 2019 be approved as distributed.

**Carried.**

### **Disclosure of Interest**

None declared.

### **Deputations**

None.

### **Minutes**

1. August 21, 2018.

Moved by Gole, seconded by Zecchino:

THAT the minutes of the Transit Advisory Committee meeting held on August 21, 2018 be adopted, having been printed and distributed.

**Carried.**

### **Closed Session**

There were no closed session items for this meeting.

### **Correspondence - Information Items**

1. Clerk's Department - re Declaration of Interest Registry.
2. Assistant Clerk - re new Committee Handbooks. (Note: please bring your Committee binder for replacement/updates.)
3. Manager of Construction and Transit - re New Stop on West Ridge Route.
4. Manager of Construction and Transit - re Transit Terminal Study Update.

Moved by Hehn, seconded by Wilson:

THAT the Correspondence – Information Items listed on the agenda for Transit Advisory Committee meeting held on April 23, 2019 be received as information.

**Carried.**

### **Correspondence - Action Items**

1. Chris Tomasini, Lakehead University Staff Representative - re Update on West Ridge via Old Barrie Road Route.

Moved by Ainsworth, seconded by Wilson:

THAT the memo dated February 27, 2019 from Chris Tomasini regarding the update on West Ridge Road and Old Barrie Road evening stop be received as information.

**Carried.**

2. Chris Tomasini, Lakehead University Staff Representative - re Extended Transit Service during Exams.
  - a) Letter dated December 2018 from student Melanie Oakes.

Moved by Wilson, seconded by Zecchino:

THAT the memo dated February 27, 2019 from Chris Tomasini regarding the Lakehead University Bus Schedule during exams be received;

AND THAT staff be requested to provide information regarding "charter" and "extended service" options for transit, including the Belleville model, for the next meeting.

**Carried.**

3. Assistant Clerk - re 2019 Meeting Information and Schedule.

Moved by Gole, seconded by Zecchino:

THAT the following list of meeting dates and information for 2019 be approved:

Regular Meeting Day: Third (3rd) Tuesday – every second month  
– no meeting scheduled for July (summer break)  
Location: Brooks Boardroom, Orillia City Centre  
or as indicated on the agenda  
Time: 2:00 p.m.  
Dates: June 18  
August 20  
October 15  
December 17

**Carried.**

Staff will provide the appropriate notifications.

**Reports**

None.

**Date of Next Meeting**

Tuesday, June 18, 2019 at 2:00 p.m. in the Brooks Boardroom, Orillia City Centre.

**Adjournment**

Moved by Ainsworth, seconded by Wilson:

THAT the meeting be adjourned.

**Carried.**

Meeting adjourned - 2:16 p.m.

*[adopted June 18, 2019]*

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C. Tomasini,  
Chair.