



CITY OF ORILLIA Transit Advisory Committee MINUTES

**Minutes of the Electronic Meeting of the Transit Advisory Committee, Tuesday,
January 18, 2022 at 11:00 a.m.**

Present: Brandon Amyot, (LHU Student Union Rep) in the Chair
Councillor David Campbell (Ward 1)
Councillor Rob Kloostra (Ward 2)
Councillor Jay Fallis (Ward 3)
Christopher Tomasini (LHU Staff Rep)
Jodie Wilson (Citizen Rep)
Mike Zecchino (GC Staff Rep)

Absent: Councillor Tim Lauer (Ward 4)
Ron Spencer (DOMB Rep)

Also Present: Jeff Hunter, Manager of Construction and Transit
Robin Cadeau, Assistant Clerk
Jocelyn French, Clerk's Division Support

Call to Order

1. The meeting was called to order at 11:06 a.m. by the Assistant Clerk who proceeded to conduct the Election of the Chair for 2022, pursuant to Section 105.2.3. of Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedure.

Moved by Fallis, seconded by Wilson:

THAT the following member of the Transit Advisory Committee be elected
Chair for 2022:

- Brandon Amyot.

Carried.

Brandon Amyot assumed the Chair.

Approval of Agenda

Moved by Campbell, seconded by Wilson:

THAT the agenda for the Transit Advisory Committee meeting held on January 18, 2022 be approved as amended to include the addendum.

Carried by 2/3 of members present.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. September 21, 2021.

Moved by Campbell, seconded by Zecchino:

THAT the minutes of the Transit Advisory Committee meeting held on September 21, 2021 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Manager of Construction and Transit - re *NEW* Orillia Transit payment option: cOnnect Pass.

Moved by Kloostra, seconded by Campbell:

THAT the agenda submission regarding the new cOnnect Transit payment system be received as information.

Carried.

Correspondence - Action Items

1. Jodie Wilson - re Snow Removal at Transit Stops.
 - a) City Policy 2.1.4.1. - Winter Control Operations.

Moved by Zecchino, seconded by Kloostra:

THAT, further to the agenda submission dated January 8, 2022 from Jodie Wilson regarding Snow Removal at Transit Stops, the Transit Advisory Committee requests staff to report back with respect to improvement options for snow removal at transit stops and information related to the contract and other operations.

Carried.

2. Jodie Wilson - re Proposed New Transit Stops.

Moved by Fallis, seconded by Tomasini:

THAT, further to the agenda submission dated January 8, 2022 from Jodie Wilson regarding New Transit Stops, the Transit Advisory Committee requests staff to research and provide feedback regarding the following three suggestions to the next meeting:

- Highway 12 West (north side) at the lights by the cemetery
- Murphy Road (south side) at the first entrance to the parking lot nearest to the Michaels store
- University Avenue (west side) at the lights by the Costco entrance nearest the gas bar

Carried.

3. Assistant Clerk - re 2022 Meeting Schedule.

Moved by Wilson, seconded by Fallis:

THAT the following meeting information for the Transit Advisory Committee for 2022 be approved:

Regular Meeting Day: Third (3rd) Tuesday of the month
with the exception of July (Summer Break) and
October (Municipal Election)

Time: 11:00 a.m.

Location: Orillia City Centre or Electronic
(as indicated on the agenda)

Carried.

4. ADDENDUM:

Jodie Wilson, Brandon Amyot, and Councillor Jay Fallis - re Free Transit on Earth Day.

Moved by Wilson, seconded by Tomasini:

THAT the agenda submission dated December 16, 2021 from Jodie Wilson, Brandon Amyot, and Councillor Jay Fallis regarding Free Transit on Earth Day be received;

AND THAT staff be requested to provide data and information back to the Committee to discuss:

- Loss of revenue
- Promotional benefits
- Other related data (Municipal Election free transit, Veterans free transit on Remembrance Day, Santa Claus Parade and New Year's sponsorships)

Carried.

Reports

None.

Date of Next Meeting

Tuesday, February 15, 2022 at 11:00 a.m. - Electronic meeting.

Adjournment

Moved by Wilson, seconded by Fallis:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 12:49 p.m.

[adopted February 15, 2022]

B. Amyot,
Chair.