

**THE FIFTH MEETING OF THE TRANSIT COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**C-10
Tom Davies Square**

**Tuesday, May 6th, 2008
Commencement: 7:35 p.m.**

COUNCILLOR TED CALLAGHAN, PRESIDING

Councillors

Councillors Berthiaume

Staff

D. Nadorozny, General Manager of Growth and Development; R. Sauve, Director of Transit Services; D. Martel, Manager of Fleet & Facilities; R. Gauthier, Manager of Transit Operations; L. Church, Supervisor of Cross Guards and Services; A. Haché, City Clerk; L. Oldridge, Deputy Clerk; L. Collin, Planning Committee Secretary

Declarations of
Pecuniary Interest

None declared.

Closed Session

Recommendation #2008-02

Berthiaume-Callaghan: That we move in "Closed Session" to deal with labour relation/employee negotiations in accordance with the Municipal Act., 2001, s.239(2).

Reconvene

At 8:05 p.m., the Transit Committee reconvened in Boardroom C-10 for the regular meeting.

MATTERS ARISING FROM THE CLOSED SESSION

Rise and Report

Councillor Callaghan reported the Committee met in closed session to deal with labour relation/employee negotiations and there is no recommendation.

ITEMS FOR DIRECTION

U-Pass Agreement
and Shelter

The General Manager of Growth and Development stated an agreement has been reached with the Students' General Association and l'association de étudiantes et étudiants francophones de l'université Laurentienne subject to Council ratification of the three year extension of the U-Pass Program. The agreement includes a one time increase of ten dollars per student and is subject to fare increases established by the City's user fee by-law; building a transit shelter at Laurentian University; and route rescheduling and additional trips.

TRANSIT COMMITTEE CONT'D

ITEMS FOR DIRECTION CONT'D

Bus Order

The Manager of Fleet & Facilities stated they are looking for approval to replace 5 of our existing buses in 2009.

The Director of Transit Services stated Nova Bus has committed to a fixed price for 5 years. He will continue to review the market to ensure the prices are consistent.

Summer Pass for Youth

A letter dated April 25th, 2008, from Councillor Janet Gasparini, was distributed at the meeting regarding implementing a low cost Summer Youth Transit Pass for young people in Greater Sudbury.

The Director of Transit Services stated they are researching the financial impact of the proposed program and will report back to the Committee at the next meeting.

Lively Route

The Manager of Transit Operations stated he has had ongoing conversations with Councillor Jacques Barbeau regarding extending the Lively Transit Route to the Penage Hotel, Naughton. Transit Services have studied this request and are suggesting the services currently being provided remain status quo; however Trans-Cab service routes added to Naughton.

The General Manager of Growth and Development stated he would contact Councillor Barbeau regarding the Lively/Naughton Route.

Transcab Service Sundays

The Director of Transit Services stated the Sunday Transcab Service Initiative will be fully reviewed to determine how much service is required on Sundays, including costs.

The Director of Transit Services also stated a review will be conducted for Handi-Transit Sunday Service. Transit Services will look at harmonizing Handi-Transit Service on Sunday. A report on Sunday Transcab and Sunday Handi-Transit will be presented at the next meeting.

INITIATIVE UPDATE

Bike Rack

The Director of Transit Services stated the bike racks are on 5 buses and will be in service as of June 2nd, 2008. The service will be available on the Hanmer Routes.

Park & Ride

The Director of Transit Services stated the Val Therese Mall has no capacity to support the Park & Ride initiative. The Hanmer Valley Shopping Centre has space in the parking area to support the Park & Ride program and Transit Services are discussing this matter with the owner of the mall. Transit Services expect to have the Park and Ride Initiative at the Hanmer Mall in place by the fall.

TRANSIT COMMITTEE CONT'D

INITIATIVE UPDATE CONT'D

<u>Mini Bus</u>	The Manager of Fleet & Facilities stated the mini bus is to be delivered on June 16th, 2008.
<u>Travel Guides</u>	The Manager of Transit Operations stated there was an RFP for a new Travel Guide. Dun-Map Inc. has been awarded the print contract. Final printing of the guide has been delayed due to the possibility of the new extended service.
<u>Marketing Campaign</u>	The Manager of Transit Operations stated the marketing campaign will be completed by Communications and will be rolled out at the same time as the new service.

OTHER UPDATES

<u>Stop Announcements / AVL</u>	Report from Ontario Human Rights Commission (OHRC) dated April 2008, was distributed at the meeting. The Manager of Transit Operations stated that 3/4's of those municipalities who responded to the questionnaire would provide Stop Announcements. He indicated that Transit Service will review Ontario Human Rights Commission's report and provide information on cost implications, what other municipalities are doing, etc. at the next Transit Committee meeting. It was noted that the OHRC have given municipalities until July 2, 2008 to respond.
<u>Cost of Fuel - Budget Impact</u>	The Manager of Fleet & Facilities stated that the fuel cost is over budget. A full report will be presented at the next meeting.
<u>Initiatives</u>	Correspondence regarding the initiatives undertaken by Greater Sudbury Transit was distributed at the meeting.
<u>Next Meeting</u>	The next meeting will be held on June 17th, 2008 at 1:45 p.m.
<u>Adjournment</u>	<u>Recommendation #2008-03</u> Berthiaume-Callaghan: THAT this meeting does now adjourn. Time: 8:52 p.m.

CARRIED

Councillor Ted Callaghan, Chair

Angie Haché, City Clerk