

Agenda

Toronto Transit Commission

Meeting No. 1961

Wednesday, July 24, 2013

10:00 a.m. – Confidential Session
(Committee of the Whole)

1:00 p.m. – Public Session
Committee Room #1
Toronto City Hall, 100 Queen Street West

TTC Board Members

Karen Stintz (Chair)
Maria Augimeri
Josh Colle
Nick Di Donato
Peter Milczyn
Anju Virmani

Maureen Adamson (Vice- Chair)
Raymond Cho
Glenn De Baeremaeker
Alan Heisey
John Parker

(Meeting to commence at 10:00 a.m. to deal with Declarations of Interest and a resolution to conduct a portion of the meeting in the absence of the public. The Commission will immediately meet in the absence of the public (referred to as “Committee of the Whole”) to deal with confidential items and will reconvene the portion of the meeting open to the public at approximately 1:00 p.m. Members of the public who wish to attend the public portion should attend at 1:00 p.m. Members of the public who have registered to speak should attend at 2:00 pm or earlier).

Declarations of Interest - Municipal Conflict of Interest Act

Resolution to conduct a portion of the meeting in the absence of the public (Committee of the Whole) in accordance with Section 29 of the TTC by-law to govern Commission proceedings and Section 190 of the City of Toronto Act

Confidential Minutes of the Previous Meeting

- Meeting No. 1959 – Friday, May 24, 2013
- Meeting No. 1960 – Monday, June 24, 2013

Confidential Attachments (TTC Procedures By-law Section 29 and City of Toronto Act Section 190 (2))

- (a) Toronto-York Spadina Subway Extension – Contract A31-1 – Risk Management (For Information) **(This report contains advice or communications that are subject to solicitor-client privilege)**
- (b) Board Enquiry about BIXI at TTC **(This report involves the security of property belonging to the City of Toronto)**

Education/Training (TTC Procedures By-law Section 29(b) and City of Toronto Act Section 190 (3.1))

Reconvene
Meeting (Open to the Public) – 1:00 P.M.
Committee Room #1, 2nd Floor, City Hall

Minutes of the Previous Meeting

- Meeting No. 1960 – Monday, June 24, 2013

Business Arising Out of Minutes

Public Presentations

Presentations will be heard at approximately 2:00 p.m. Requests to speak must be registered by 12:00 Noon of the business day preceding meeting day.

A final deputation list will be distributed at the meeting.

Notice of Motions

Motions Without Notice

Items of Which Notice has Previously Been Given

Items Deferred From Last Meeting to Permit Debate/Public Presentations

- (a) New Streetcar Implementation Plan

1. Reports with Confidential Attachments (Committee Of The Whole)
 - (a) Toronto-York Spadina Subway Extension – Contract A31-1 – Risk Management (For Information) **(This report contains advice or communications that are subject to solicitor-client privilege.)**
 - (b) Board Enquiry About BIXI at TTC (For Action) **(This report involves the security of property belonging to the City of Toronto)**
2. Presentations
Nil
3. Budget Matters
 - (a) Chief Executive Officer's Report – July 2013 Update (For Action)
4. Procurement Authorizations
 - (a) Procurement Authorization – Construction Management Services – Contract G85-313 (For Action)
 - (b) Procurement Authorization – Design Services for McNicoll Bus Garage – Contract G85-314 (For Action)
5. Procurement Authorization Amendments
Nil
6. Notice of Awards
Nil
7. Service Matters
 - (a) 63 Ossington – Route Extension to Hellenic Home for the Aged (For Action) (Deferred from the June 24, 2013 meeting)
 - (b) 53 Steeles East and 95 York Mills – Minor Route Changes (For Action)
8. Other Business
 - (a) Wireless Network Status Update (For Information)
 - (b) TTC Corporate Policy – Use of TTC Resources during an Election (For Action)

- (c) St. Clair West Station Easier Access Project – Update (For Information)
- (d) Update on the Wheel-Trans Taxi Contracts (For Information)
- (e) Toronto-York Spadina Subway Extension Project – Black Creek Pioneer Village Station – Approval of Architectural Design Revisions (For Action)

9. New Business

10. Correspondence

- C-1** TTC Pension Fund Society Board Response to OMERS May 24, 2013 Correspondence (**deferred from the June Meeting**)
- C-2** Jennifer Beer Re: Potential Changes to Ossington 63 Route
- C-3** Angela Marley, ACAT Chair forwarding approved minutes of the May 30, 2013 general monthly meeting.

A final correspondence summary will be distributed at the meeting.