

Agenda

Toronto Transit Commission

Meeting No. 1957

Wednesday, March 27, 2013

10:00 a.m. – Confidential Session (COW)
Committee Room #2
1:00 p.m. – Public Session
Committee Room #2
Toronto City Hall, 100 Queen Street West

TTC Board Members

Karen Stintz (Chair)	Maureen Adamson (Vice- Chair)
Maria Augimeri	Raymond Cho
Josh Colle	Glenn De Baeremaeker
Nick Di Donato	Alan Heisey
Peter Milczyn	John Parker
Anju Virmani	

(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 Board 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. 1956 – Monday, February 25, 2013

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

- (a) Murad Manzur v. TTC (For Action) (This report contains advice or communications that are subject to solicitor-client and litigation privilege.
- (b) Large Litigation Matters (For Information) (This report contains advice or communications that are subject to solicitor-client privilege)
- (c) Gateway Proposal (For Information)(This report contains information that is subject to solicitor-client privilege)

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.

Minutes of the Previous Meeting

- Meeting No. 1956 – Monday, February 25, 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.

Speakers on Non-Report Items

- Brian Magee re: TTC's method of handling customer complaints (Correspondence C3 "request to speak" received at February Meeting)
- Alan Yule re: Alternate funding streams to increase service in southeast Etobicoke (Correspondence C4 "request to speak" received at February Meeting)

A final deputation list will be distributed at the meeting.

Notice of Motions

- (a) Reconsideration – Gateway - Lease

Motions Without Notice

Items of Which Notice has Previously Been Given

Nil

Items Deferred From Last Meeting to Permit Debate/Public Presentations

Nil

1. Reports with Confidential Attachments (Committee Of The Whole)
 - (a) Murad Manzur v. TTC (For Action) (This report contains advice or communications that are subject to solicitor-client and litigation privilege)
 - (b) Large Litigation Matters (For Information) (This report contains advice or communications that are subject to solicitor-client privilege)
 - (c) Gateway Proposal (For Information)(This report contains information that is subject to solicitor-client privilege)
2. Presentations

Nil
3. Budget Matters
 - (a) Chief Executive Officer's Report – March 2013 Update (For Action)
4. Procurement Authorizations
 - (a) Procurement Authorization – Wilson Carhouse North Expansion Contract C1-38 (For Action)
 - (b) Procurement Authorization – Supply of Detroit Diesel Bus Parts (For Action)
 - (c) Procurement Authorization – Leslie Street Connection Track Contract ABYS1-1(For Action)
5. Procurement Authorization Amendments
 - (a) Procurement Authorization Amendment – Purchase 126 Sixty Foot Low Floor Clean Diesel Articulated Buses (PRESENTATION) (For Action)
 - (b) Amendment Authorization – The Supply of Various Electrical Components and Supplies (For Action)

6. Notice of Awards

Nil

7. Service Matters

- (a) 108 Downsview – Evening and Weekend Service on Grandravine Drive (For Action)

8. Other Business

- (a) Lease Extension – 40 Carl Hall Road, Downsview Park (For Action)
- (b) Old Mill Station: Priority for Accessibility (For Action)
- (c) The Leslie Barns Streetcar Maintenance and Storage Facility Project Status Update No. 3 (For Information)
- (d) Toronto-York Spadina Subway Extension Highway 407 Station Parking Lot Agreement (For Action)
- (e) Open Shop Contracting (For Information)
- (f) Outstanding Board Items (For Information)

9. New Business

- (a) Fine for Blocking Intersections (submitted by A. Heisey)

10. Correspondence

C-1 Angela Marley, ACAT Chair – ACAT minutes from December 13, 2012

A final correspondence summary will be distributed at the meeting.