



Minutes

Toronto Transit Commission Board

Meeting No.: 2048

Meeting Date: Monday, November 16, 2020

A meeting of the TTC Board was held by video conference on Monday, November 16, 2020 commencing at 10:02 a.m. The meeting recessed at 10:18 a.m. to meet as the Committee of the Whole. The Board re-convened the public session at 12:00 p.m.

Present at Committee of the Whole

J. Robinson (Chair), J. De Laurentiis (Vice-Chair), B. Bradford, S. Carroll, C. Lai, R. Lalonde, J. McKelvie, D. Minnan-Wong, J. Osborne (Commissioners), R. Leary, G. Downie, B. Hasserjian, J. La Vita, B. Leck, K. Llewellyn-Thomas, M. MacRae, F. Monaco, G. Piemontese, N. Poole-Moffatt, J. Ross, J. Taylor, K. Watson, R. Wong, M. Atlas, A. Cassar, M. Rogers, C. Finnerty, A. Farnsworth, J. Ishak.

D. Magisano (Mayor's Office), R. Van Fraassen (Chair Robinson's Office) and F. Fernandes (Resolve Collaboration) were present.

J. De Laurentiis was in the Chair.

Present at Public Session

J. Robinson (Chair), J. De Laurentiis (Vice-Chair), B. Bradford, S. Carroll, C. Lai, R. Lalonde, J. McKelvie, D. Minnan-Wong, J. Osborne (Commissioners), R. Leary (Chief Executive Officer), G. Downie (Chief Capital Officer), B. Hasserjian (Chief Safety Officer - Acting), J. La Vita (Interim Chief Financial Officer), B. Leck (General Counsel), K. Llewellyn-Thomas (Chief Strategy and Customer Officer), M. MacRae (Acting Chief People Officer), F. Monaco (Chief of Infrastructure and Engineering), G. Piemontese (Interim Chief Diversity & Culture Officer), N. Poole-Moffatt (Chief of Corporate Affairs), J. Ross (Chief Operating Officer), J. Taylor (Chief of Staff), K. Watson (Deputy Chief Executive Officer), R. Wong (Chief Vehicles Officer), M. Atlas (Associate General Counsel), A. Cassar (Director – Budgets, Costing and Financial Reporting), M. Fraser (Manager – Outreach and Diversity), M. Rogers (Director – Employee Relations), C. Finnerty (Director – Commission Services), A. Farnsworth (Co-ordinator – Secretariat Services) and J. Ishak (Administrator – Secretariat Services).

D. Magisano (Mayor's Office), R. Van Fraassen (Chair Robinson's Office) and F. Fernandes (Resolve Collaboration) were present.

J Robinson called the meeting to order. J. De Laurentiis was in the Chair.

Land Acknowledgement

Vice-Chair De Laurentiis requested C. Finnerty to acknowledge that the TTC Board was meeting on the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. C. Finnerty also acknowledged that Toronto is covered by Treaty 13 signed with the Mississaugas of the Credit.

Declaration of Interest - Municipal Conflict of Interest Act

Nil

Minutes of the Previous Meeting

Commissioner Bradford moved that the Board approve the Minutes of Meeting 2047, held on Thursday, October 22, 2020.

The motion by Commissioner Bradford carried.

Business Arising Out of the Minutes

Nil

Committee of the Whole

Vice-Chair De Laurentiis moved the following motion:

1. That the Board recess as the Committee of the Whole to consider information about labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals related to item 3 of the agenda.

The motion by Vice-Chair De Laurentiis carried.

Public Presentations

Nil

Presentations/Reports/Other Business

1. Chief Executive Officer's Report – November 2020 Update

Vice-Chair De Laurentiis moved receipt of the Chief Executive Officer's Report – November 2020 Update for information.

The motion by Commissioner Vice-Chair De Laurentiis carried.

Received

2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for September 25, 2020

ACAT Chair Mazin Aribi introduced this item.

Vice-Chair De Laurentiis moved receipt of the approved minutes from the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting of September 25, 2020 for information.

The motion by Vice-Chair De Laurentiis carried.

Received

3. Labour Arbitration Update

Vice-Chair De Laurentiis moved the following motion:

That the TTC Board:

1. Receive this report for information;
2. Adopt the action taken in camera; and
3. Authorize that the information provided in Confidential Attachment 1 remain confidential in its entirety as it contains information about ongoing litigations and labour relations or employee negotiations.

The motion by Vice-Chair De Laurentiis carried.

Approved

4. State of Good Repair - Decision to Proceed with Work

It is recommended that the Board:

1. Receive this report for information;
2. Receive the confidential attachment for information and that the information in the confidential attachment remain confidential as it deals with labour relations matters.

Approved

5. Appointment of Members to the Advisory Committee on Accessible Transit (ACAT)

It is recommended that the TTC Board:

1. Approve the appointment of the five candidates named in the Confidential Attachment, for a term starting on January 1, 2021 to December 31, 2023.
2. Approve the appointment of the four candidates named in the Confidential Attachment for a term starting on January 1, 2021 to December 31, 2021, to re-establish a pool to draw from in the event a member does not accept or complete their term.
3. Authorize the public release of the names of the appointed candidates upon approval of the confidential recommendations.
4. Authorize an increase of \$9,800 for the honoraria paid to ACAT members for a total of \$13,600.
5. Authorize an increase of \$36,000 for captioning services for all ACAT meetings for a total of \$48,000.

Approved

Vice-Chair De Laurentiis announced the following new members of ACAT:

Gwyneth Dalzell	Laurie Sue Robertson	Janice Shachter
Jonathan Marriott	Craig Nicol	

Vice-Chair De Laurentiis announced the following new ACAT Pool Members:

Kim Pearson	Rhonda Solomon
John Rae	Howard Wax

6. Appointment of a TTC Board Member to the Audit & Risk Management Committee

Vice-Chair De Laurentiis moved the following motion:

1. That the TTC Board appoint Commissioner Julie Osborne to the Audit & Risk Management Committee.

The motion by Vice-Chair De Laurentiis carried.

Amended

7. Allen Greenway Improvements - New Dell Park Avenue Entrance/Exit to Lawrence West Station

It is recommended that the Board:

1. Receive the report in response to the Board's direction on December 12, 2019 to report back on the feasibility of a new Dell Park Avenue entrance/exit to Lawrence West subway station.
2. Authorize staff to request the budget for the design and construction of the new Dell Park Avenue Entrance/Exit to Lawrence West Station in a future capital budget submission.
3. Direct staff to continue consultation with the community.

Approved

8. Easier Access Design Services Contract – Procurement Amendment Authorization

Commissioner Carroll moved adoption of the staff recommendation as follows:

It is recommended that:

1. The Board authorize a contract amendment to WSP Canada Group Limited for Contract G85-344A – Consultant Design Services Contract, increasing the upset limit amount by \$7,000,000 (including taxes), bringing the total upset limit amount to \$13,000,000 (including taxes).

The motion by Commissioner Carroll carried.

Approved

9. Communication Antennas License – 5650 Yonge Street

It is recommended that the Board:

1. Authorize staff to request the City of Toronto Corporate Real Estate Management to execute a new agreement with The Manufacturers Life Insurance Company and 2015500 Ontario Inc. (the “Owner”) and the City of Toronto, extending the TTC’s use of the antennas located at 5650 Yonge St. Toronto, for five years with two additional five year renewal options, satisfactory to TTC’s General Counsel.

Approved

10. Financial Update for the Period Ended October 3, 2020 and Major Projects Update

Commissioner McKelvie moved receipt of the Financial Update for the Period Ended October 3, 2020 and Major Projects Update for information.

The motion by Commissioner McKelvie carried.

Received

11. Notice of Motion – Accessibility of Future Transit Stations

Vice-Chair De Laurentiis moved to adopt the item as amended to include Recommendation 2, as follows:

It is recommended that the TTC Board:

1. Direct TTC Staff to draft a letter to Metrolinx outlining expectations related to the design of future grade separated rapid transit stations. The letter should specify the following:
 - a. All future TTC operated station designs, including those with third party entrances follow current TTC accessibility standards;
 - b. All interchange and terminus stations must have two accessible paths to platform; elevators located at different locations and providing two separate paths to platform and all customer serving levels, including street level.
2. Direct staff to request the budget for the design and construction of second elevators at Finch West and Kennedy Stations in a future capital budget submission.

The motion by Vice-Chair De Laurentiis carried.

Amended

12. Motion without Notice – Consideration of the TTC Operating and Capital Budgets

Chair Robinson moved to adopt the item, as amended by striking out Recommendation 2, as follows:

It is recommended that the TTC Board:

1. Direct staff to plan and execute a Special Meeting of the TTC Board in December 2020 for the purpose of considering the 2021 Operating and Capital Budgets, ensuring prior engagement with the Budget Working Group.

The motion by Chair Robinson carried.

Amended

The meeting adjourned at 1:09 p.m.