



Location:	Committee Room 12, Tom Davies Square
Commencement:	9:04 AM
Adjournment:	10:31 AM

## Minutes

**For the 3<sup>rd</sup> Transit Committee Meeting held  
Wednesday, August 10, 2011**

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### **COUNCILLOR BARBEAU, IN THE CHAIR**

#### Councillors

Councillor Berthiaume, Cimino, Kilgour (A9:06 a.m.)

#### Staff

Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Bill Lautenbach, General Manager of Growth & Development; Roger Sauvé, Director of Transit Services; Robert Gauthier, Manager of Transit Operations; Lisa Church, Transit Services Administrator; Brian Bigger, Auditor General; Carolyn Jodouin, Senior Auditor, Franca Bortolussi, Deputy City Clerk; Kristina Lang, Planning Committee Secretary

#### Declaration of Pecuniary Interest and the General Nature Thereof

None Declared.

#### Media

Eastlink, Le Voyageur, Northern Life Sudbury Star

## **Presentations**

1. Roger Sauve, Director of Transit Services, made an electronic presentation entitled "Transit Audit Response". He advised that there are three basic findings in the report from the Auditor General: the work order management system was not well utilized, inability to demonstrate value for money (ie. Fare Collection System, Stop Announcement System), and business plans and performance measures have not been adequately communicated to the Transit Committee and Council with respect to strategic decision-making and budget deliberations. He outlined in detail management response on the three items.

The Director of Transit Services outlined in detail decisions regarding 100% accessible fleet, Long Term Sustainable Capital Plan for a new garage and fleet, service levels, fares, technology, elimination of silos and ridership routes.

The Committee agreed to a request from Councillor Barbeau regarding the cost of completing an operational report at this time.

The following recommendation was presented:

2011-06 Cimino-Kilgour: THAT the City look at starting an operational review of the Transit Department as soon as possible;

AND THAT the General Manager of Infrastructure Services be directed to report back to Council the tender process that would need to be followed, as well as comments from IBI (Fleet Garage Consultant) on a fee from them.

**CARRIED**

## **Managers' Reports**

### **2 . Extended Bus Route to Naughton**

Report dated August 3, 2011 was received from the General Manager of Infrastructure Services regarding Transit Bus Service Changes.

The following recommendation was presented:

2011-07 Cimino-Berthiaume: THAT Council of the City of Greater Sudbury adopt staff recommendation to extend the bus route to Naughton and remove it from the Rockville area as outlined in the report dated August 3, 2011 from the General Manager of Infrastructure Services.

**CARRIED**

### **Service to St. Gabriel's Villa**

The following recommendation was presented:

2011-08 Cimino-Barbeau: THAT Council of the City of Greater Sudbury adopt the staff recommendation to extend the existing route to allow it to service St. Gabriel's Villa in both directions to Chelmsford and towards downtown Sudbury;

AND THAT the extension of the route be funded from the ridership growth initiative;

AND THAT a budget option be prepared for the 2012 budget deliberations.

**CARRIED**

### **Route between Levack and Chelmsford**

The following recommendation was presented:

Berthiaume-Cimino: THAT Council of the City of Greater Sudbury adopt staff recommendation for a fixed route with bus stops to service between Levack and Chelmsford as outlined in the report dated August 3, 2011 from the General Manager of Infrastructure Services.

The Committee agreed to a request by Councillor Berthiaume to defer this matter in order to hold a Public Meeting with the residents regarding this route.

## **Adjournment**

2011-09 Berthiaume-Cimino: That we do now adjourn. Time: 10:31 a.m.

**CARRIED**

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FRANCA BORTOLUSSI, DEPUTY CITY CLERK

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COUNCILLOR BARBEAU, CHAIR