

## **The Regional Municipality of Durham**

### **MINUTES**

#### **SPECIAL DURHAM REGION TRANSIT COMMISSION**

**Wednesday, September 29, 2021**

A Special meeting of the Durham Region Transit Commission was held in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:00 AM. Electronic participation was offered for this meeting.

#### **1. Roll Call**

A roll call was taken by the Regional Clerk and the following members were present:

Commissioner Anderson attended the meeting at 9:07 AM

Commissioner Ashe

Commissioner Barton

Commissioner Carter

Commissioner Chapman

Commissioner Collier

Commissioner Crawford

Commissioner Dies

Commissioner Drew

Commissioner Foster

Commissioner Grant

Commissioner Highet

Commissioner Kerr

Commissioner Leahy

Commissioner Lee

Commissioner McLean attended the meeting at 9:04 AM

Commissioner Mitchell

Commissioner Mulcahy

Commissioner Joe Neal

Commissioner Pickles

Commissioner Roy

Commissioner Ryan

Commissioner Smith

Commissioner Wotten

Commissioner Yamada

Regional Chair Henry

**\*all members of Commission, except the Regional Chair, participated electronically**

All members of the Durham Region Transit Commission were present with the exception of Commissioners Marimpietri, John Neal, and Nicholson.

Regional Chair Henry called the meeting to order.

**2. Declarations of Interest**

Commissioner Collier made a declaration of interest under the Municipal Conflict of Interest Act with respect to section 9 of the new proposed By-law contained in Item 5. A) Report #2021-DRT-23 Repeal and Replacement of Durham Region Transit By-law No. 70-2019, as amended, as it relates to the compensation of the Transit Executive Committee Chair.

**3. Adoption of Minutes**

There were no minutes to be adopted.

**4. Delegations**

There were no delegations to be heard.

**5. General Manager's Reports**

- A) Repeal and Replacement of Durham Region Transit By-law No. 70-2019, as amended (2021-DRT-23)
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A copy of Report #2021-DRT-23 of B. Holmes, General Manager of Durham Region Transit, was received.

Staff was requested to report back on the compensation of the Chair of the Transit Executive Committee to be retroactive to the beginning of 2018.

Moved by Commissioner Carter, Seconded by Commissioner Drew,  
(1) That we recommend to Council:

- A) That the current Durham Region Transit Commission By-law No. 70-2019, be repealed; and
- B) That a new Durham Region Transit Commission By-law for the purpose of operating the Regional transit system known as Durham Region Transit (DRT), generally in the form as set out in Report #2021-DRT-23 of the General Manager of Durham Region Transit, be approved.

CARRIED LATER IN THE MEETING  
(See Following Motions)

Moved by Councillor Collier, Seconded by Councillor Foster,  
(2) That the main motion (1) of Commissioners Carter and Drew be divided  
in order to allow voting on Section 9 of the new proposed By-law  
contained in Report #2021-DRT-23, separately.

CARRIED

The main motion (1) of Commissioners Carter and Drew to adopt the  
recommendations contained in Report #2021-DRT-23 [with the exception of  
Section 9 of the new proposed By-law] was then put to a vote and CARRIED.

Section 9 of the new proposed By-law was then put to a vote and CARRIED ON  
THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Commissioner Anderson	None
Commissioner Ashe	
Commissioner Barton	
Commissioner Carter	
Commissioner Chapman	
Commissioner Crawford	
Commissioner Dies	
Commissioner Drew	
Commissioner Foster	
Commissioner Highet	
Commissioner Kerr	
Commissioner Leahy	
Commissioner Lee	
Commissioner McLean	
Commissioner Mitchell	
Commissioner Mulcahy	
Commissioner Joe Neal	
Commissioner Pickles	
Commissioner Roy	
Commissioner Ryan	
Commissioner Schummer	
Commissioner Smith	
Commissioner Wotten	
Commissioner Yamada	
Regional Chair Henry	

Members Absent: Commissioner Marimpietri  
Commissioner John Neal  
Commissioner Nicholson

Declarations of Interest: Commissioner Collier

**6. Confidential Matters**

There were no confidential matters to be considered.

**7. Other Business**

There were no items of other business.

**8. Date of Next Meeting**

The next meeting of the Durham Region Transit Commission will be at the call of the Chair.

**9. Adjournment**

Moved by Commissioner Chapman, Seconded by Commissioner Kerr,  
(3) That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:13 AM

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J. Henry, Regional Chair and CEO

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N. Prasad, Assistant Secretary to Council