

**EDMONTON TRANSIT SYSTEM ADVISORY BOARD**  
**MEETING #9, September 29, 2014**  
**HERITAGE ROOM ROOM, CITY HALL**

**PRESENT:** Amy Mannix, Shannah Sutherland, Bruce Robertson, Anand Pye, Vladislav Slavov, Robert Macklon, Vaughan Hoy, Mariah Samji, Christopher Dulaba, Varinder Bhullar, Steve Bradshaw (ATU 569)

**REGRETS:** Izak Roux

**ETS AND CITY STAFF:** C. Henson, D. Wandzura, P. Waisman, L. Emmerling (Recording Adm)

**1. CALL TO ORDER**

- B. Robertson called the meeting to order at 5:35 pm.

**2. AGENDA REVIEW (B. ROBERTSON)**

- Approved
- August minutes approved
- No objections were noted. Agenda is passed.

**3. PRESENTATION FROM: D. Wandzura General Manager, Transportation**

- ETSAB's role is to advise Council.
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**4. APPROVAL OF MINUTES - (B. ROBERTSON)**

- Minutes are passed.
- Add Board Member name Varinder Bhullar to the Present List.

**5. ETSAB PRIORITY PROJECTS FOR 2014 – PART 1 (B. ROBERTSON)**

Governance (Bylaw Review):

- Bylaw 16929 - agreed with changes, ETSAB agrees with changes / amendments proposed.
- Oct 24, 2014 council to move forward

Motion  
Approved

Moved by: A. Pye Indorsed for approval : September 29, 2014

**CARRIED**

- Final Governance meeting Oct 6, 2014 – Plan for November 2014 Council approval.
- Code of Conduct – items of interest with more suited in the Code of Conduct

Escalators:

- A task group regarding escalator maintenance
- Presentation to sub-committee and meet with administration - Oct 17, 2014
- Meeting with sub-committee / adm.in two weeks, but no later than Oct 17, 2014.

**6. ETSAB PRIORITY PROJECTS FOR 2014 – PART 2 (B. ROBERTSON)**

Marketing (Route 747):

- Vlad offered to become the chair of the Governance sub-committee.

## 7. **TRANSIT BRANCH HIGHLIGHTS – P. Waisman (Information)**

- Tour of Control Centre for ETSAB members, early in the new year
- Please refer to P. Waisman's handout.

## 8. **INFORMATION SECTION**

### New Board process update - (B. Robertson)

- B Robertson Bylaw 12454
- To tour Centennial Garage ( Bus Facility Tours)
- Action: To arrange a meeting

### ETS Tour – Rescheduled date

- To tour Centennial Garage ( Bus Facility Tours)
- Office of the City Clerk is Working on replacing
- Rescheduled dates requested & provide facility information as requested.

### ETS Administration support

- Need new recording Secretary for ETSAB
- New Secretary by next meeting
- Original candidate took another role – interview and selecting candidate shortly.

### Media contact

- Inform regarding conversation with E. Stolte, (Ed.Journal)

### ATU 569 Update

- No end in sight for bargaining
- Calgary has settled up
- Assaults – (fare disputes) – find the root causes – negotiations are continuing.
- Driver Safety Report – more info next month
- Still negotiating contract.

## 9. **SUNDRY DECISION ITEMS**

### Correspondence reply, I. Foord: - R. Macklon

- Approved letter to be released.

### Shared Drive – Business Case: – A. Pye

- To have meeting with new recording Adm. Regarding Google Share, calendars, etc.  
Anand is completing a business case with the arrival of the new admin support –  
The Recording Secretary will be the contact for the Share Drive.

### Bylaw 12454 Section 8 compliance – member absences: (B. Robertson)

- Explanations provided by V. Hoy and C. Dulaba for past absences above that permitted under Section 8 of Bylaw 12454.

Motion  
Approved

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Authorized Pass:

The board accepts the explanations of past absences of C. Dulaba and V. Hoy, and the members remain in good standing.

Moved by: B. Robertson – M. Samji 2<sup>nd</sup>

All in Favor : September 29, 2014

**CARRIED**

## **10. TOPIC OF THE NIGHT (A. MANNIX)**

The **topics** sent to council were:

### **Dorian Wandzura**

We welcome and thank Dorian Wandzura for giving an introductory address to the board and answering questions. We look forward to working with him.

### **Bylaw Review**

The board supports the draft amendments to the ETSAB bylaw, expected to be brought forward to the Transportation Committee later this month. We thank the recent efforts of the Office of the City Clerk, and lawyer Anne Kaplan in particular, for consulting with us on the proposed changes.

## **11. OTHER**

### **DATS No Show**

- R. Macklon will provide the board with a regular update on DAG in the future.

MOVED: adjourn the Sept. 19, 2014 - ETSAB Meeting at 8:15

**CARRIED**

## **MEETING DATES**

~~January 18, 2014~~

~~January 27, 2014~~

~~February 24, 2014~~

~~March 31, 2014~~

~~April 28, 2014~~

~~May 26, 2014~~

~~June 23, 2014~~

~~July 28, 2014~~

~~August 25, 2014~~

~~September 29, 2014~~

~~October 27, 2014~~

~~November 12, 2014 (Wednesday)~~

~~November 17, 2014 (3<sup>rd</sup> Monday)~~

~~December 15, 2014 (3<sup>rd</sup> Monday)~~

~~January 17, 2015 (Saturday)~~

## **APPROVAL**

**November 17<sup>th</sup>, 2014:**

Minutes approved at ETSAB meeting.