



Members Present:

Lindsay Vanstone (Chair), Serena Tang (Vice Chair), Michelle Peters-Jones (Vice Chair), Bob Turner, Mark Harvey, Jarrett Esslinger, Guy Milner, Phil Reid

Regrets:

Councillor Andrew Knack, ETSAB Council Advisor, William Agbakoba, Bryan Shepherd

ETS & City of Edmonton Staff:

Marc Lachance, ETS Staff Liaison
 Andrew Cormier, ETS BMO Administrative Assistant

External Liaison:

Steve Bradshaw (President, ATU 569) - Regrets

Materials & Attachments:

- [Meeting Agenda](#)
- ETS Branch Highlights Report

Land acknowledgement - L. Vanstone
CALL TO ORDER 5:35 PM
AGENDA REVIEW DECISION
L. Vanstone requests addition to new business <i>MOVED: by Serena Tang to approve the September 27, 2021 agenda.</i>
<u>CARRIED</u>
MOTION TO APPROVE MINUTES OF THIS MEETING DECISION
<i>MOVED: by Serena Tang to approve the August, 2021 minutes.</i>
<u>CARRIED</u>

New Business/Updates:
<p>CUTA Video & Attendees</p> <ul style="list-style-type: none"> • Upcoming CUTA Annual Conference; ETSAB was selected to make a presentation about the role ETSAB plays in citizen advocacy. • Video from ETSAB is 10 minutes long and can be presented to members if they would like. <p>Civic Agency Bylaw Updates</p> <ul style="list-style-type: none"> • There will be an honorarium for attendance to meetings. If not interested in receiving that honorarium, will need to contact the Office of the City Clerk (heather.morrison2@edmonton.ca) . • There is also an update coming regarding our subcommittee rules, we are waiting for clarification on its impact on our meetings

- Discussion of social media and other Council election rules
 - Some ambiguity and that there may be limitations to any clarification
 - Discussed not sharing confidential information, but will look for additional guidance from the new directive

Safety and Security Survey

- Survey tool being used to gather information concerning safety and security through different groups and regions for feedback
- Discussion concerning questions and potential answers
- Members raised concerns about current issues needing to be addressed quickly; questioning if the survey was required at this stage.
- ETSAB would like to have survey results for information.
- Oct 10th will be the deadline for input to answers

Sub Committee Updates	
Safety and Security	M. Peter Jones
<ul style="list-style-type: none"> ● Have sent some information requests to ETS and have had some successful meetings, preparing to send information to the wider committee soon to discuss. ● Invitations to future meetings will be extended to all board members 	
Sustainable and Equitable Funding Models	B. Turner
<ul style="list-style-type: none"> ● No significant updates regarding the subcommittee. Looking for potential dates to meet to discuss amongst subcommittee members in October, likely post election. ● ETS will share report updates as they are available. 	

External Updates	
ATU 569	S. Bradshaw
<ul style="list-style-type: none"> ● NA 	
ETS Branch Highlights Report	M. Lachance
<p>Discussion of Ridership including upcoming review of impacts from new restrictions. Safety measures update as well as ARC card plans. LRT updates as well as On-Demand plans.</p> <ul style="list-style-type: none"> ● Discussed timeline for community partnership with Bent Arrow ● Discussed potential for proof of vaccination as a requirement for ridership <ul style="list-style-type: none"> ○ Clarified that this was not being considered at the time. ○ City vaccination policy includes all staff, including operators ● Discussed On-Demand Service, ETSAB requested further details and statistics from the service ● Discussed accessibility for transit users trying to get through parking areas at West Edmonton Mall from the temporary Transit Centre. 	

Councillor Emerging Issues Update	A. Knack
<ul style="list-style-type: none"> • Councillor Knack Absent 	
Edmonton Arts Council - EAC	S. Tang
<ul style="list-style-type: none"> • No update from EAC. • New pieces of art were added at the Muttart Conservatory. 	
Accessibility Advisory Committee - AAC	M. Peter Jones
<ul style="list-style-type: none"> • September 13th meeting had discussion of recent report; AAC is hopeful some of the recommendations will be accepted by ETS. Some input regarding accessibility for some buses. • AAC is currently considering sending a member to sit in on ETSAB meetings. 	
Monthly Branch Update with Carrie	L. Vanstone
<ul style="list-style-type: none"> • Ridership recovery is not what was hoped for, but it is the fourth wave of covid and that is understandable. Discussed the federal funding update raised by Jarret last meeting, and some delays due to the election. • They are working with the finance department to provide updates to the new Council. • Carrie shared some of her experiences with transit including a visit to West Ed and some scheduling issues she wanted to look into. Very positive experience to see her share this perspective. • Some updates to school specials, so they are paying attention to that as well. 	

Topics of the Night	M. Peters-Jones
<ul style="list-style-type: none"> • Looking forward to CUTA presentation • Debate concerning bylaws update • updates re West Ed transit as well and Transit changes regarding Covid 	

Motion to Adjourn

CHAIR SIGN-OFF 