

CITY OF HAMILTON NOTICE OF M O T I O N

Council: September 9, 2015

MOVED BY COUNCILLOR B. JOHNSON.....

AMENDMENT TO THE LIGHT RAIL TRANSIT SUB-COMMITTEE TERMS OF REFERENCE

- (a) That Appendix “C” to Item 8 of the General Issues Committee Report 15-015, being the Terms of Reference (attached hereto) for the Light Rail Transit Sub-Committee, which was approved by Council at its meeting of August 14, 2015, be amended, by adding the words ***“Light Rail Transit Sub-Committee shall report to the General Issues Committee”***; and, by deleting the words ***“For purposes of voting, majority means more than half of the Committee members present and voting.”***; and,
- (b) That Item 8 of the General Issues Committee, respecting Report CM15014 – Fostering the Light Rail Transit (LRT) Project, which was approved by Council at its meeting of August 14, 2015, be amended by adding the words ***“as amended”*** to sub-section (c) below, to read as follows:

8. Fostering the Light Rail Transit (LRT) Project (CM15014) (City Wide) (Item 7.2)

- (d) That a Light Rail Transit Sub-Committee of Council be created in accordance with the Terms of Reference attached as Appendix “C” to Report 15-015, ***as amended***;

Light Rail Transit Sub-Committee Terms of Reference

Introduction:

On May 26, 2015, the Government of Ontario announced a \$1B investment for light rail transit (LRT) in the City of Hamilton. The B-Line route for the LRT would be from McMaster University to Queenston Circle, with another line connecting the West Harbour GO Station. A pedestrian walkway would connect passengers to the Hamilton GO Centre.

Council at its meeting of May 27, 2015 passed a Motion brought by Councillor Merulla, Item 7.5 respecting Fostering the Light Rail Transit (LRT) Project that required the following:

- a) That the City Manager be directed to report back on creating an office to facilitate the Light Rail Transit (LRT) project, working closely with Metrolinx;
- b) That a Light Rail Transit (LRT) Sub-Committee of Council be struck; and
- c) That the affected Councillors along the B-Line corridor be asked to participate on the Light Rail Transit (LRT) Sub-Committee.

Objectives:

- That the Sub-committee review, provide input and approve reports brought forward from the LRT Office;
- That the Sub-committee provide input and guidance to the project team on significant issues and decisions; and,
- That the Sub-committee engage the broader community on a regular basis throughout the design, planning and construction process of the LRT.

Membership:

Membership of the Sub-Committee will consist of the Mayor and Councillors along the B-Line corridor as well as two additional Councillors that represent various interests and are to include a representative of the mountain and the rural/suburban wards.

1. Mayor Fred Eisenberger (Chair, ex-officio)
2. Councillor Aidan Johnson
3. Councillor Jason Farr
4. Councillor Matthew Green
5. Councillor Sam Merulla
6. Councillor Lloyd Ferguson
7. Councillor Terry Whitehead

Other representatives of the community – key stakeholders, will be asked to attend as advisors to the Sub-committee. These can include, but are not limited to the Hamilton Chamber of Commerce, BIA's, Hamilton-Halton Home Builders Association, institutional and business partners.

Meetings:

At the call of the Chair.

Secretariat: Legislative services shall be provided by the City of Hamilton Clerk's Division.

Light Rail Transit Sub-Committee shall report to the General Issues Committee.

Voting and Attendance:

~~For purposes of voting, majority means more than half of the Committee members present and voting.~~

A quorum for the purposes of voting shall be 50% plus one (1) of the Sub-Committee members.