



Hamilton

Light Rail Transit Sub-Committee

Minutes 17-001

9:30 a.m.

**Monday, January 30, 2017
Council Chambers, City Hall
71 Main Street West**

Present: Mayor F. Eisenberger
Councillor A. Johnson (Chair)
Councillor J. Farr (Vice Chair)
Councillors M. Green, S. Merulla, T. Whitehead and L. Ferguson

Also Present: Councillors D. Skelly and D. Conley

Advisors Present: G. Arbeau (McMaster University)
M. Attalla (McMaster University)
S. Braithwaite (International Village BIA)
K. Jarvi (Downtown BIA)
A. Kersten (Flamborough Chamber of Commerce)
K. Loomis (Hamilton Chamber of Commerce)
M. Platts (Realtors Association of Hamilton and Burlington)

THE FOLLOWING ITEMS WERE REPORTED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

1. Selection of Chair and Vice Chair for 2017 (Item A)

(Merulla/Green)

That Councillor A. Johnson be appointed Chair of the LRT Sub-Committee for 2017.

CARRIED

(Ferguson/Merulla)

That Councillor J. Farr be appointed Vice-Chair of the LRT Sub-Committee for 2017.

CARRIED

2. Bay Street Stop Assessment (PED17021) (City Wide) (Item 8.1)

(Farr/Merulla)

- (a) That Report PED17021 respecting an Assessment of a Bay Street Stop, be received;
- (b) That LRT implementation staff be directed to work with Metrolinx to add a stop at Bay Street because LRT implementation in Hamilton is at a stage where an added Bay Street stop along the B-line may be permitted.

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following change to the agenda:

1. ADDED DELEGATION REQUEST

- 4.1 Lindsay Wiginton, Pembina Institute, respecting a new Pembina Institute report entitled "Getting on Board: Successes and lessons learned in planning and engagement for rapid transit in Ontario Communities" (for a future meeting)

(Ferguson/Farr)

That the agenda for the January 30, 2017 meeting of the Light Rail Transit Sub-Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 3)

(i) November 29, 2016 (Item 3.1)

(Farr/Merulla)

That the minutes of the November 29, 2016 meeting of the Light Rail Transit Sub-Committee be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

- (i) **Lindsay Wiginton, Pembina Institute, respecting a new Pembina Institute report entitled “Getting on Board: Successes and lessons learned in planning and engagement for rapid transit in Ontario Communities” (for a future meeting) (Added Item 4.1)**

(Green/Merulla)

That the delegation request from Lindsay Wiginton, Pembina Institute, respecting a new Pembina Institute report entitled “Getting on Board: Successes and lessons learned in planning and engagement for rapid transit in Ontario Communities” be approved for a future meeting.

CARRIED

(e) DELEGATIONS (Item 6)

- (i) **Karl Andrus respecting the LRT Project (Item 6.1)**

Mr. Karl Andrus addressed the Committee respecting the LRT Project. The Committee asked questions of Mr. Andrus and staff.

(Farr/Ferguson)

That the delegation from Karl Andrus respecting the LRT Project, be received.

CARRIED

(f) PRESENTATIONS (Item 7)

- (i) **Kelly Anderson, Manager of Communications, LRT Office, and David Derbyshire, Corridor Engagement Coordinator, LRT Office, respecting a Community Connectors Update (Item 7.1)**

Ms. Kelly Anderson, Manager of Communications, LRT Office, and Mr. David Derbyshire, Corridor Engagement Coordinator, LRT Office, provided the Committee with an update on the Community Connectors Update.

A copy of the presentation has been retained for the public record and is available on the City’s website or through the Office of the City Clerk.

Mr. Derbyshire called members of the Community Connectors team to the podium and thanked them for their participation in the project.

(Farr/Green)

That the update respecting the Community Connections project, be received.

CARRIED

(Green/Merulla)

WHEREAS, Metrolinx recognizes that its major infrastructure investments should also provide benefits for the communities in which it works, including employment, apprenticeship, local supply opportunities and social enterprises; and,

WHEREAS, community-based coalitions, developers and local government all play a vital role in addressing the opportunities and challenges of the LRT infrastructure development; and,

WHEREAS, employment, affordable housing, and community and environmental improvements have already been identified in Hamilton as possible positive project outcomes,

THEREFORE BE IT RESOLVED:

That staff be directed to report back to the LRT Sub-Committee on a framework for a Community Benefits Agreement focussing on, but not limited to: affordable housing, employment, local procurement and environmental improvement.

CARRIED

(g) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Verbal Update on Public Information Centre #2 (Item 11.1)

Paul Johnson, Director, LRT Project Coordination, provided the Committee with an update about recent Public Information Centres that have taken place. Mr. Johnson thanked the public who attended the centres as well as Councillors who came to the sessions.

(Farr/Green)

That the update respecting the Public Information Centre #2, be received.

CARRIED

(h) ADJOURNMENT (Item 12)

(Merulla/Farr)

That there being no further business, the Light Rail Transit Sub-Committee be adjourned at 11:50 a.m.

CARRIED

Respectfully submitted,

Councillor A. Johnson, Chair
Light Rail Transit Sub-Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk