



Hamilton

**ACCESSIBLE TRANSIT SERVICES REVIEW SUB-COMMITTEE
MINUTES 17-003**

Thursday, November 2, 2017

1:30 p.m.

Room 264

Hamilton City Hall

Present: Councillors S. Merulla (Chair), J. Farr, C. Collins, D. Conley

Absent
with Regrets: Councillor T. Whitehead - Personal

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised there was one change to the agenda.

1. DELEGATION REQUESTS (Item 4)

- 4.6 Delegation Request from Linda Hussey, Parkview Nursing Centre, respecting a Request for the Retention of Larger DARTS Buses for Group Trips by Long Term Care Residents (for today's meeting).

(Conley/Collins)

That the agenda for the November 2, 2017 meeting of the Accessible Transit Services Review Sub-Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) July 26, 2017 (Item 3.1)

(Collins/Conley)

That the Minutes of the July 26, 2017 Accessible Transit Services Review Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Tracy Smoke, Victoria Gardens Long Term Care, respecting a Request for the Retention of Larger DARTS Buses for Group Trips by Long Term Care Residents (for today's meeting) (Item 4.1)

(Collins/Conley)

That the Delegation Request from Tracy Smoke, Victoria Gardens Long Term Care respecting a Request for the Retention of Larger DARTS Buses for Group Trips by Long Term Care Residents, be approved for the November 2, 2017 meeting.

CARRIED

(ii) Jody Clarke, Grace Villa Long Term Care, respecting a Request for the Retention of Larger DARTS Buses for Group Trips by Long Term Care Residents (for today's meeting) (Item 4.2)

(Collins/Conley)

That the Delegation Request from Jody Clarke, Grace Villa Long Term Care respecting a Request for the Retention of Larger DARTS Buses for Group Trips by Long Term Care Residents, be approved for the November 2, 2017 meeting.

CARRIED

(iii) Heather Webster, The Meadows Long Term Care, respecting a Request for the Retention of Larger DARTS Buses for Group Trips by Long Term Care Residents (for today's meeting) (Item 4.3)

(Collins/Conley)

That the Delegation Request from Heather Webster, The Meadows Long Term Care respecting a Request for the Retention of Larger DARTS Buses for Group Trips by Long Term Care Residents, be approved for the November 2, 2017 meeting.

CARRIED

- (iv) **Melissa Gordon, The Meadows Long Term Care, respecting a Request for the Retention of Larger DARTS Buses for Group Trips by Long Term Care Residents (for today's meeting) (Item 4.4)**

(Collins/Conley)

That the Delegation Request from Melissa Gordon, The Meadows Long Term Care respecting a Request for the Retention of Larger DARTS Buses for Group Trips by Long Term Care Residents, be approved for the November 2, 2017 meeting.

CARRIED

- (v) **Caitlin DiCecca, Alexander Place Long Term Care, respecting a Request for the Retention of Larger DARTS Buses for Group Trips by Long Term Care Residents (for today's meeting) (Item 4.5)**

(Collins/Conley)

That the Delegation Request from Caitlin DiCecca, Alexander Place Long Term Care respecting a Request for the Retention of Larger DARTS Buses for Group Trips by Long Term Care Residents, be approved for the November 2, 2017 meeting.

CARRIED

- (vi) **Linda Hussey, Parkview Nursing Centre, respecting a Request for the Retention of Larger DARTS Buses for Group Trips by Long Term Care Residents (for today's meeting) (Added Item 4.6)**

(Collins/Conley)

That the Delegation Request from Linda Hussey, Parkview Nursing Centre respecting a Request for the Retention of Larger DARTS Buses for Group Trips by Long Term Care Residents, be approved for the November 2, 2017 meeting.

CARRIED

(e) DELEGATIONS (Item 6)

- (i) **DARTS respecting Operational and Financial Performance During Previous Quarter (Item 6.1)**

Mark Mindorff, Executive Director of DARTS, addressed the Committee respecting the DARTS Operational and Financial Performance During Previous Quarter. A copy of the presentation has been retained for the official record.

(Conley/Collins)

That the Delegation from Mark Mindorff, respecting DARTS Operational and Financial Performance During Previous Quarter, be received.

CARRIED

(ii) Delegations respecting a Request for the Retention of Larger DARTS Buses for Group Trips by Long Term Care Residents (Items 6.2 to 6.7)

The six delegations addressed the Committee as a group to present their request. Two hand-outs, from Tracy Smoke and Caitlin DiCecca, were presented to the Committee and a copy has been retained for the official record.

(Collins/Conley)

That the Delegations respecting a Request for the Retention of Larger DARTS Buses for Group Trips by Long Term Care Residents from the following individuals, be received:

- Tracy Smoke, Victoria Gardens Long Term Care
- Kirsten Mandozzi (representing Jody Clarke who was unable to attend), Grace Villa Long Term Care
- Heather Webster, The Meadows Long Term Care
- Melissa Gordon, The Meadows Long Term Care
- Caitlin DiCecca, Alexander Place Long Term Care
- Linda Hussey, Parkview Nursing Centre

CARRIED

(Collins/Conley)

That City Staff be directed to work with DARTS staff to respond in writing to the Delegates to address the concerns outlined in the two hand-outs presented to the Committee, with a copy to be sent to the Accessible Transit Services Review Sub-committee.

CARRIED

(f) ADJOURNMENT (Item 12)

(Collins/Conley)

That there being no further business, the Accessible Transit Services Review Sub-Committee be adjourned at 2:15 p.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla, Chair
Accessible Transit Services
Review Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk