



Hamilton

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

**Thursday, November 2, 2017**

**1:30 p.m.**

**Room 264**

**Hamilton City Hall**

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

Absent  
with Regrets: Councillor T. Whitehead - Personal

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**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