



Hamilton

**ACCESSIBLE TRANSIT SERVICES REVIEW SUB-COMMITTEE
MINUTES 18-001**

Thursday, January 18, 2018

1:30 p.m.

Room 264

Hamilton City Hall

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

Absent
with Regrets: Councillor T. Whitehead – City Business

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following changes to the agenda:

1. DELEGATION REQUESTS (Item 4)

- 4.1 Delegation Request from Sandra Walker, CUPE Local 5167, respecting DARTS Accessible Transit (for today's meeting).

2. PUBLIC HEARINGS/DELEGATIONS (Item 6)

- 6.1 Advisory Committee for Persons with Disabilities respecting DARTS Service.

(Collins/Conley)

That the agenda for the January 18, 2018 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) November 2, 2017 (Item 3.1)

(Conley/Collins)

That the Minutes of the November 2, 2017 Accessible Transit Services Review Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Helga and John La Berge respecting the New Powermax and Minivan Units for DARTS (Item 4.1)

(Conley/Collins)

That the Delegation Request from Helga and John La Berge respecting the New Powermax and Minivan Units for DARTS, be approved for the January 18, 2018 meeting.

CARRIED

(ii) Sandra Walker, CUPE Local 5167, respecting DARTS Accessible Transit (Added Item 4.2)

(Collins/Conley)

That the Delegation Request from Sandra Walker, CUPE Local 5167, respecting DARTS Accessible Transit, be approved for the January 18, 2018 meeting.

CARRIED

(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) DARTS Presentation (Item 6.1)

Mark Mindorff, Executive Director of DARTS, addressed the Committee respecting the DARTS Quarterly Report. A copy of the presentation has been retained for the official record.

(Conley/Collins)

That the Delegation from Mark Mindorff, respecting DARTS Quarterly Report, be received.

CARRIED

(ii) Advisory Committee for Persons with Disabilities respecting DARTS Service (Added Item 6.2)

Paula Kilburn and Tom Manzuk, Advisory Committee for Persons with Disabilities addressed the Committee respecting DARTS Service.

(Farr/Collins)

That the Delegation from Paula Kilburn and Tom Manzuk, Advisory Committee for Persons with Disabilities respecting DARTS Service, be received.

CARRIED

(iii) Helga and John La Berge respecting the New Powermax and Minivan Units for DARTS (Item 6.3)

Helga and John La Berge addressed the Committee respecting the New Powermax and Minivan Units for DARTS.

(Farr/Collins)

That the Delegation from Helga and John La Berge respecting the New Powermax and Minivan Units for DARTS, be received.

CARRIED

(iv) Sandra Walker, CUPE Local 5167, respecting DARTS Accessible Transit (Added Item 6.4)

Sandra Walker, CUPE Local 5167, addressed the Committee respecting DARTS Accessible Transit.

(Collins/Farr)

That the Delegation from Sandra Walker, CUPE Local 5167, respecting DARTS Accessible Transit, be received.

CARRIED

(f) ADJOURNMENT (Item 13)

(Conley/Collins)

That there being no further business, the Accessible Transit Services Review Sub-Committee be adjourned at 2:10 p.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla, Chair
Accessible Transit Services
Review Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk