



Hamilton

**ACCESSIBLE TRANSIT SERVICES REVIEW SUB-COMMITTEE  
MINUTES 18-002**

**Friday, April 27, 2018**

**10:00 a.m.**

**Room 264**

**Hamilton City Hall**

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

Absent Councillor T. Whitehead– City Business  
with Regrets: Councillor D. Conley - Illness

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**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Clerk advised there were no changes to the agenda.

**(Collins/Farr)**

That the agenda for the April 27, 2018 meeting of the Accessible Transit Services Review Sub-Committee be approved, as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

**(i) January 18, 2018 (Item 3.1)**

**(Farr/Collins)**

That the Minutes of the January 18, 2018 Accessible Transit Services Review Committee meeting be approved, as presented.

**CARRIED**

**(d) PUBLIC HEARINGS/DELEGATIONS (Item 6)**

**(i) DARTS 2018 1<sup>st</sup> Quarter Service Update (Item 6.1)**

Mark Mindorff, Executive Director of DARTS, addressed the Committee respecting the DARTS 2018 1<sup>st</sup> Quarter Service Update and distributed revised copies of the presentation. A copy of the presentation has been retained for the official record and is available online at [www.hamilton.ca](http://www.hamilton.ca).

**(Collins/Farr)**

That the Delegation from Mark Mindorff, respecting DARTS 2018 1<sup>st</sup> Quarter Service Update, be received.

**CARRIED**

**(ii) Master Operational Agreement Negotiations Update (Item 6.2)**

Mark Mindorff, Executive Director of DARTS, addressed the Committee respecting the Master Operational Agreement Negotiations Update and distributed revised copies of the presentation. A copy of the presentation has been retained for the official record and is available online at [www.hamilton.ca](http://www.hamilton.ca).

**(Collins/Farr)**

That the Delegation from Mark Mindorff, respecting the Master Operational Agreement Negotiations Update, be received.

**CARRIED**

**(e) PRIVATE AND CONFIDENTIAL (Item 12)**

**(i) DARTS/CUPE Negotiations (Item 12.1)**

**(Collins/Farr)**

That the Committee move into Closed Session respecting Item 12.1 pursuant to Section 8.1, Sub-section (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (d) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to labour relations or employee negotiations.

**CARRIED**

Staff was provided with direction in Closed Session with nothing further to report in Open Session.

Committee reconvened in Open Session at 10:59 a.m.

**(f) ADJOURNMENT (Item 13)**

**(Collins/Farr)**

That there being no further business, the Accessible Transit Services Review Sub-Committee be adjourned at 11:01 a.m.

**CARRIED**

Respectfully submitted,

Councillor S. Merulla, Chair  
Accessible Transit Services  
Review Committee

Lisa Chamberlain  
Legislative Coordinator  
Office of the City Clerk