



Hamilton

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

Friday, April 27, 2018

10:00 a.m.

Room 264

Hamilton City Hall

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

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

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 1st Quarter Service Update (Item 6.1)

Mark Mindorff, Executive Director of DARTS, addressed the Committee respecting the DARTS 2018 1st 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.

(Collins/Farr)

That the Delegation from Mark Mindorff, respecting DARTS 2018 1st 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.

(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