



## **TRANSIT AREA RATING REVIEW SUB-COMMITTEE REPORT 20-001**

3:00 p.m.

Tuesday, February 25, 2020

Council Chambers

Hamilton City Hall

71 Main Street West

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**Present:** Councillors T. Whitehead (Chair), E. Pauls (Vice-Chair), B. Clark, C. Collins, L. Ferguson and J. Partridge

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### **THE TRANSIT AREA RATING REVIEW SUB-COMMITTEE PRESENTS REPORT 20-001 AND RESPECTFULLY RECOMMENDS:**

**1. Appointment of Sub-Committee Chair and Vice-Chair for 2020 (Item 1)**

- (a) That Councillor Whitehead be appointed as Chair of the Transit Area Rating Review Sub-Committee for 2020; and,
- (b) That Councillor Pauls be appointed as Vice-Chair of the Transit Area Rating Review Sub-Committee for 2020.

**2. Transit Service Levels, Demand and Growth Opportunities by Ward (PW19026) (City Wide) (referred from the General Issues Committee on February 28, 2019) (Item 7.1)**

That Report PW19026, respecting Transit Service Levels, Demand and Growth Opportunities by Ward, be received.

**3. Transit Area Rating Methodology Review (FCS19094) (City Wide) (Item 9.1)**

- (a) That Report FCS19094, respecting Transit Area Rating Methodology Review, be received; and,
- (b) That no action be taken to review the possibility of the area rating net benefit to Wards 1 to 8 being used for public transit city-wide.

**4. Amendment to the Transit Area Rating Review Sub-Committee's Terms of Reference (Item 11.1)**

- (a) That Sections 1(a) and (d) of the Terms of Reference for the Transit Area Rating Review Sub-Committee, be amended to update timelines as follows:
  - (a) To evaluate options for rebalancing area rating for transit for the 2021 budget process, including enhanced service levels that align with the overall City Transit Strategy.
  - (d) To incorporate any changes into the 2021 budget process the Sub-Committee should complete its recommendations by December of 2020.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

The Committee Clerk advised of the following change to the agenda:

**6. DELEGATION REQUESTS (Item 6)**

- 6.1 Ian Borsuk, Environment Hamilton, respecting the Elimination of Area Rating for Transit in the City of Hamilton (for today's meeting)

The agenda for the February 25, 2020 Transit Area Rating Review Sub-Committee meeting was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) COMMUNICATIONS (Item 5)**

**(i) Correspondence from Lakewood Beach Community Council respecting TransCab Area Rating (Item 5.1)**

The correspondence from Lakewood Beach Community Council respecting TransCab Area Rating, was received.

**(d) DELEGATION REQUESTS (Item 6)**

- (i) Ian Borsuk, Environment Hamilton, respecting the Elimination of Area Rating for Transit in the City of Hamilton (for today's meeting) (Added Item 6.1)**

The delegation request, submitted by Ian Borsuk, Environment Hamilton, respecting the Elimination of Area Rating for Transit in the City of Hamilton, was approved for today's meeting.

**(e) PUBLIC HEARINGS / DELEGATIONS (Item 8)**

- (i) Ian Borsuk, Environment Hamilton, respecting the Elimination of Area Rating for Transit in the City of Hamilton (Added Item 8.1)**

Ian Borsuk, Environment Hamilton, addressed the Committee respecting the Elimination of Area Rating for Transit in the City of Hamilton, with the aid of a presentation.

The delegation by Ian Borsuk, Environment Hamilton, respecting the Elimination of Area Rating for Transit in the City of Hamilton, was received.

A copy of the presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(f) STAFF PRESENTATIONS (Item 9)**

- (i) Transit Area Rating Methodology Review (FCS19094) (City Wide) (Item 9.1)**

Mike Zegarac, General Manager of Finance and Corporate Services and Debbie Dalle Vedove, Director of Transit, addressed Committee respecting Report FCS19094, Transit Area Rating Methodology Review, with the aid of a presentation.

The presentation, respecting Report FCS19094, Transit Area Rating Methodology Review, was received.

A copy of the presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

For further disposition of this matter, refer to Item 3.

**(g) ADJOURNMENT (Item 15)**

There being no further business, the Transit Area Rating Review Sub-Committee was adjourned at 5:50 p.m.

Respectfully submitted,

Councillor T. Whitehead  
Chair, Transit Area Rating Review Sub-Committee

Alicia Davenport  
Legislative Coordinator  
Office of the City Clerk