



Hamilton Light Rail Transit (LRT) Project Agreements Update

Overview/Agenda

- LRT MOU Schedules
 - Communications Protocol
 - Real Estate Protocol
 - Governance Framework
- Staffing Update
- Staff Recommendations
- Next Steps

LRT Memorandum of Understanding

- On September 15, 2021, City Council ratified a Memorandum of Understanding (MOU) with Metrolinx and the Ministry of Transportation (MTO).
- The MOU contemplates a series of schedules that would be negotiated and executed after the initial signing of the MOU.
- Council gave the City Manager delegated authority to negotiate and execute the Staffing Agreement. The other schedules require Council approval.

MOU Schedule - Communications Protocol

(See Appendix A)

- Communication subgroup will be formed, which will consist of Metrolinx and City communications staff. The Ministry of Transportation (MTO) may attend as needed.
- Metrolinx will be funding a Manager of Communications (LRT) position for the City.
- MTO will coordinate major announcements and media events.
- The City's communications staff may assume the lead for City issues, such as HSR related communications.

MOU Schedule - Real Estate Protocol

(See Appendix B)

- Only deals with transactions between the City and Metrolinx.
- Metrolinx will do its own transactions with third-parties.
- Metrolinx will pay fair market value for properties if:
 - outside the corridor;
 - income-producing or identified for development;
 - used for a traction power substation or an operation; and, maintenance facility.
- Lands inside the corridor that do not fall into the above categories are transferred at nominal value.

MOU Schedule - Governance Protocol with Metrolinx and MTO (See Appendix C)

Objectives

- Streamline intergovernmental relationships with respect to delivery of capital programs and projects that impact transit expansion.
- Identify, escalate and resolve intergovernmental delivery issues affecting capital programs.
- Provide structured forums for senior staff from each organization to advance shared objectives, seek strategic direction and input and guide collaboration between the partners.

MOU Schedule - Governance Protocol with Metrolinx and MTO

Structure

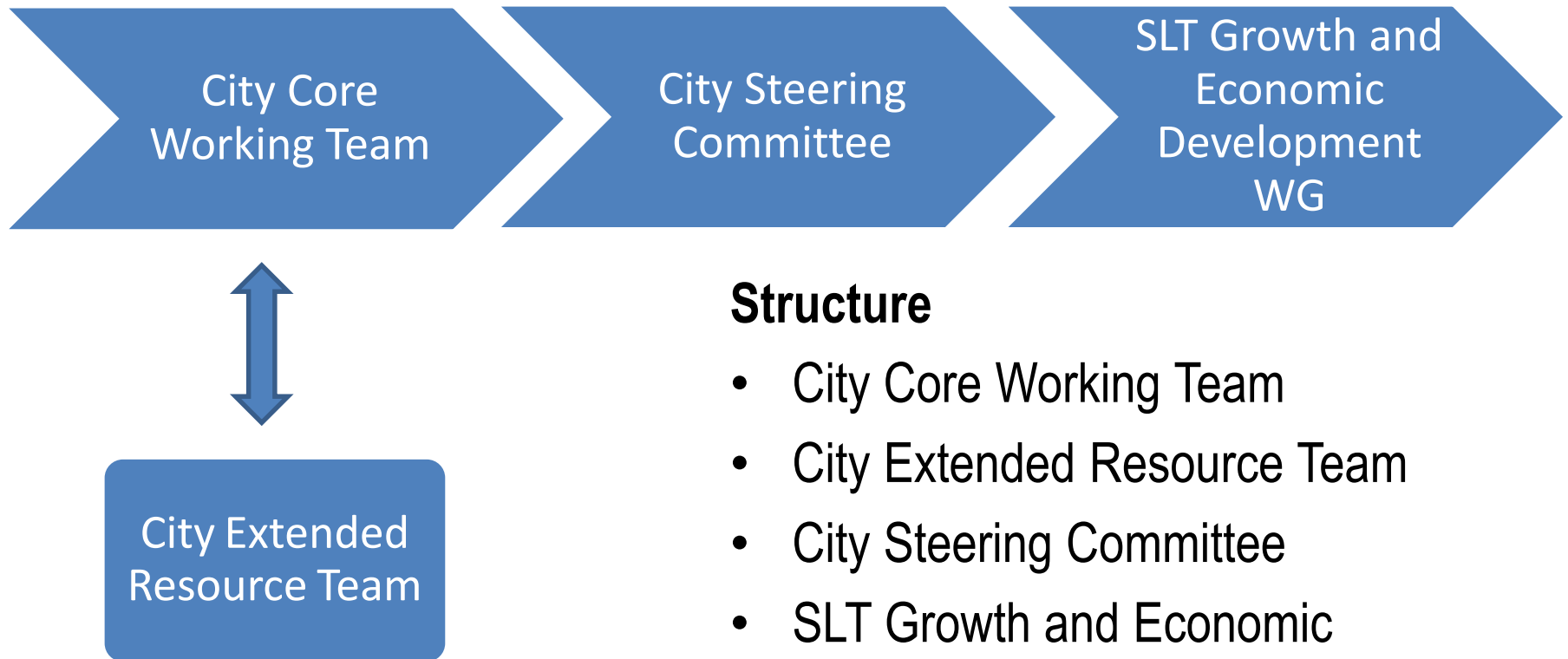
- Working Group
- Steering Committee
- Executive Committee



Staffing Update

- **Hired:**
 - Director, LRT Project
 - Manager, Communications LRT Project
- **Imminently required:**
 - Manager, Design-LRT
 - Manager, LRT Technical Services and Approvals Coordination
 - Senior Project Manager, Subsurface Coordination
 - Senior Project Manager, Water Distribution & Wastewater Collection
 - Senior Project Manager, Urban Design and Heritage
 - Senior Project Manager, Transportation Engineering
 - Law Clerk
 - Administrative Assistant
- **Currently billing time:**
 - Solicitor (full-time basis)
 - Human Resources Specialist
 - Business Administrator
 - Senior Project Manager, Transportation Planning and Modelling
 - Strategic Advisor

Governance Framework with Internal Staff



Structure

- City Core Working Team
- City Extended Resource Team
- City Steering Committee
- SLT Growth and Economic Development WG

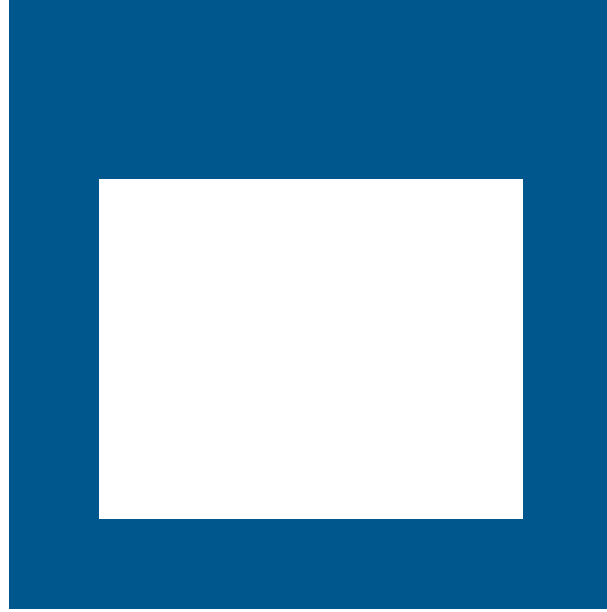
Staff Recommendations

- (a) That the City Manager be authorized and directed to execute the **Communications Protocol** for the Hamilton Light Rail Transit (LRT) project, attached as Appendix “A” to Report PED21176(a), as a Schedule to the Hamilton LRT Memorandum of Understanding;
- (b) That the City Manager be given delegated authority to negotiate and execute a protocol respecting property interests to and from the City of Hamilton and any ancillary documents in accordance with key terms set out in the **Protocol Respecting Property Interests** to and from the City of Hamilton term sheet, attached as Appendix “B” to Report PED21176(a) in a form satisfactory to the City Solicitor, as a Schedule to the Hamilton LRT Memorandum of Understanding; and,
- (c) That the City Manager be given delegated authority to negotiate and execute a **Governance Terms of Reference** and any ancillary documents in accordance with the City of Hamilton and Metrolinx Governance Framework, attached as Appendix “C” to Report PED21176(a) in a form satisfactory to the City Solicitor as a Schedule to the Hamilton LRT Memorandum of Understanding.

Next Steps

If Council approves the staff recommendations, the priority immediate next steps would be as follows:

- Finalize the drafting and execute the following agreements/schedules:
 - Communications Protocol
 - Real Estate Protocol
 - Governance Framework
 - Staffing Agreement
- Enter into future agreements/schedules outlined in the MOU:
 - Municipal Funding Agreement
 - Commissioning and Acceptance Protocol
 - Fare and Non-Fare Revenue Matters
 - Municipal Infrastructure Agreement
 - Permits, Licenses and Approvals
 - Dispute Resolution Protocol
- Anticipate returning to Council in first quarter 2023 when more agreements/schedules are complete.



THANK YOU