



Hamilton

**Light Rail Transit Sub-Committee
Minutes 17-002**

1:30 p.m.

**Tuesday, September 12, 2017
Council Chambers, City Hall
71 Main Street West**

Present: Councillor A. Johnson (Chair)
Councillor J. Farr (Vice Chair)
Councillors S. Merulla and L. Ferguson

**Absent
with regrets:** Mayor F. Eisenberger – City Business
Councillors M. Green and T. Whitehead - Personal

Advisors Present: S. Bertolo (McMaster Students Union)
S. Braithwaite (International Village BIA)
K. Jarvi (Downtown BIA)
P. Hall (Stoney Creek Chamber of Commerce)
K. Loomis (Hamilton Chamber of Commerce)
S. Mammel (Hamilton-Halton Homebuilders Association)

**THE FOLLOWING ITEMS WERE REPORTED TO THE GENERAL ISSUES
COMMITTEE FOR CONSIDERATION:**

1. Indigenous art at Hamilton LRT Stops (Added Item 10.1)

(A. Johnson/Ferguson)

WHEREAS, the City of Hamilton and the Province of Ontario recognize the Truth and Reconciliation Commission and the Charter of Rights and Freedoms; and,

WHEREAS, the City of Hamilton believes it is important to acknowledge and honour Indigenous cultures and contributions in Hamilton and, more broadly, Canada,

THEREFORE BE IT RESOLVED:

- (a) That staff be directed to communicate with Metrolinx, the broader Province, and the federal government on the idea of, and the need for, the inclusion and display of Indigenous art at the Hamilton LRT stops;
- (b) That the communication include the following:
 - (i) Communication with Hamilton's Aboriginal Advisory Committee for its feedback;
 - (ii) Consultation with, and involvement of, Indigenous community members as part of the process;
 - (iii) Communication with the Ministry of Indigenous Relations and Reconciliation and Northern Affairs Canada on the possibility of borrowing Indigenous art for display at LRT stops from provincial and/or federal collections;
 - (iv) Communication with the federal and provincial governments on the possibility of funding for the commissioning of new Indigenous art for display at LRT stops;
 - (v) Consideration of how Indigenous artefacts might be displayed at LRT stops, in addition to and/or in lieu of new art;
 - (vi) Consideration of the costs, policy considerations and cultural protocols involved with such display; and,
- (c) That staff report to the General Issues Committee in December of 2017 regarding the steps taken, and with any information or feedback resulting from the relevant communications, regarding how Indigenous art might be best included at the LRT stops; and,
- (d) That nothing in this motion be interpreted as to exclude non-Indigenous art at LRT stops.

CARRIED

2. Review of Citizens' Jury Report on Transit (PED17154) (City Wide) (Item 5.1)

(Ferguson/Merulla)

That Report PED17154 respecting a Review of Citizens' Jury Report on Transit, be received.

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. ADDED NOTICE OF MOTION

10.1 Indigenous art at Hamilton LRT Stops

(Farr/Ferguson)

That the agenda for the September 12, 2017 meeting of the Light Rail Transit Sub-Committee be approved, as amended.

CARRIED

(A. Johnson/Ferguson)

That Items 9.1 and 10.1 be moved up in the agenda to be considered immediately following Item 4.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 3)

(i) January 30, 2017 (Item 3.1)

(Ferguson/Merulla)

That the minutes of the January 30, 2017 meeting of the Light Rail Transit Sub-Committee be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Robert J. Snook, No LRT in Hamilton Organization, respecting Flaws with the LRT Plan (Item 4.1)

(Merulla/Farr)

That the delegation request from Robert J. Snook, No LRT in Hamilton Organization, respecting Flaws with the LRT Plan be approved for today's meeting.

CARRIED

(e) **MOTIONS (Item 9)**

(i) **Medium-Term Costs of Maintaining and Operating the LRT (Item 9.1)**

Chair A. Johnson relinquished the Chair to Vice-Chair Farr in order to introduce Item 9.1 - a motion respecting the Medium-Term Costs of Maintaining and Operating the LRT.

(A. Johnson/Ferguson)

Medium-Term Costs of Maintaining and Operating the LRT (Item 9.1)

(a) That staff be directed to report back to the LRT Sub-Committee with an estimate of the ***medium-term*** costs involved with the maintenance and operation of the LRT should the City acquire financial responsibility for these costs; and,

(b) ***That the report include information about the forecasted fare revenue expected from the LRT.***

***Amendment CARRIED
Main Motion, as Amended, CARRIED***

(f) **NOTICE OF MOTIONS (Item 10)**

(i) **Indigenous art at Hamilton LRT Stops (Added Item 10.1)**

(A. Johnson/Ferguson)

That the Rules of Order be waived to allow for the introduction of a motion respecting Indigenous art at Hamilton LRT Stops.

CARRIED

For disposition of this matter, refer to Item 1.

Councillor A. Johnson assumed the Chair.

(g) **CONSENT ITEMS (Item 5)**

(i) **Correspondence referred to the LRT Sub-Committee by Council (Item 5.2)**

(Merulla/Farr)

That the Correspondence, referred to the LRT Sub-Committee by Council, and shown below, be received.

CARRIED

- (a) Grant Ranalli respecting Bike Lanes and the LRT
- (b) Maria Romain respecting Support for the LRT Project
- (c) Nicholas Kevlahan respecting Support to keep the LRT Project Moving Forward
- (d) The Hamilton Academy of Medicine respecting Support for the Proposed Rapid Transit System
- (e) John Tidball, Certified Specialist (Environmental Law), Miller Thomson LLP, respecting the Hamilton B-Line LRT Project
- (f) The Hon. Amarjeet Sohi, Minister of Infrastructure and Communities, respecting the LRT Project
- (g) Anchor Institutions in Hamilton respecting Support for Hamilton's BLAST Network
- (h) Peter O'Hagan respecting Comments on the LRT Project
- (i) Robin Botting respecting the LRT Project
- (j) 100 letters respecting the LRT Project referred to the LRT Sub-Committee from the March 29, 2017 Council meeting

(h) DELEGATIONS (Item 6)

(ii) Robert J. Snook, No LRT in Hamilton Organization, respecting Flaws with the LRT Plan (Added Item 6.1)

Mr. Robert J. Snook, No LRT in Hamilton Organization, addressed the Committee respecting the Flaws with the LRT Project.

(Farr/Ferguson)

That the delegation from Robert J. Snook with the No LRT in Hamilton Organization, respecting the Flaws with the LRT Project, be received.

CARRIED

(i) PRESENTATIONS (Item 7)

(i) Community Connectors Program Update (Item 7.1)

Ms. Kelly Anderson, Manager of Communications, LRT Office, and Mr. David Derbyshire, Corridor Engagement Coordinator, LRT Office, provided the Committee with an update on the Community Connectors Program.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

Mr. Derbyshire called members of the Community Connectors team to the podium and thanked them for their work.

(Ferguson/Merulla)

That the update respecting the Community Connections Program, be received.

CARRIED

(j) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Update from Keanin Loomis, President and CEO, Hamilton Chamber of Commerce and Advisor to the LRT Sub-Committee, respecting an Update on the Chamber's LRT Ready Seminar Series (Item 11.1)

Mr. Keanin Loomis, President and CEO, Hamilton Chamber of Commerce and Advisor to the LRT Sub-Committee, provided the Committee with an update about the Chamber's LRT Ready Seminar Series.

A copy of the presentation is available on the www.hamilton.ca or through the Office of the City Clerk.

(Farr/Merulla)

That the update respecting the Hamilton Chamber of Commerce's LRT Ready Seminar Series, be received.

CARRIED

(k) ADJOURNMENT (Item 12)

(Farr/Merulla)

That there being no further business, the Light Rail Transit Sub-Committee be adjourned at 2:37 p.m.

CARRIED

Respectfully submitted,

Councillor A. Johnson, Chair
Light Rail Transit Sub-Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk