



**LIGHT RAIL TRANSIT SUB-COMMITTEE
MINUTES 22-002**

9:30 a.m.

Monday, July 18, 2022

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger (Chair) Councillors M. Wilson (Vice-Chair),
J.P. Danko, J. Farr, L. Ferguson, N. Nann, R. Powers

Absent with Councillor S. Merulla
Regrets:

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

**1. Hamilton Light Rail Transit (LRT) Design Update (PED22118(a)) (City Wide)
(Item 8.1)**

(Powers/Danko)

That Report PED22118(a) respecting Hamilton Light Rail Transit (LRT) Design Update, be received.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Mayor Fred Eisenberger
YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

2. Hamilton Light Rail Transit (LRT) Project Update

(Wilson/Nann)

(a) That staff be directed to report back to the Light Rail Transit Sub-Committee at the September 26, 2022 meeting, respecting how the

project is being managed on behalf of the City, the design considerations, the City's policy frameworks that will be informing the design process and how the changes since 2019 can be incorporated into the design.

(b) That staff be directed to prepare the report in full collaboration with Metrolinx, in order to ensure it is a joint project.

Result: Main Motion, As Amended, CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Mayor Fred Eisenberger
YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

3. Inclusion of the Hamilton Community Benefits Network as a key stakeholder to the LRT Sub-Committee (Added Item 9.1 (a))

(Eisenberger/Farr)

That the Hamilton Community Benefits Network be included as a key stakeholder to the Light Rail Transit Sub-Committee to attend meetings as an advisor to the Sub-Committee.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Mayor Fred Eisenberger
YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

4. Metrolinx - Community Benefits Approach within the Hamilton Light Rail Transit (LRT) Project (Added Item 9.1 (b))

(Eisenberger/Farr)

That Metrolinx be requested to provide a presentation at the September 26, 2022 Light Rail Transit Sub-Committee meeting respecting the community benefits

approach they have taken in the past with other projects and how they intend to include a community benefits approach within the Hamilton Light Rail Transit project.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Mayor Fred Eisenberger
YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

The Committee Clerk advised of the following changes to the agenda.

6. DELEGATION REQUESTS

6.1 Karl Andrus, Hamilton Community Benefits Network (HCBN) respecting a Request to Include HCBN as a key stakeholder to the LRT Sub-Committee (for today's meeting).

8. STAFF PRESENTATIONS

8.1 Hamilton Light Rail Transit (LRT) Design Update (PED22118(a)) (City Wide) – PowerPoint presentation published to the agenda.

(Powers/Nann)

That the agenda for the July 18, 2022 Light Rail Transit Sub-Committee meeting be approved, as amended.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Chair - Mayor Fred Eisenberger
YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers

YES - Ward 8 Councillor John-Paul Danko
YES - Ward 12 Councillor Lloyd Ferguson

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) May 16, 2022 (Item 4.1)

(Farr/Ferguson)

That the Minutes of the May 16, 2022 meeting of the Light Rail Transit Sub-Committee be approved, as presented.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Chair - Mayor Fred Eisenberger
YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 12 Councillor Lloyd Ferguson

(e) DELEGATION REQUESTS (Item 6)

(Nann/Danko)

That the following Delegation Request, be approved for today's meeting:

- (i) Karl Andrus, Hamilton Community Benefits Network (HBCN) respecting a Request to Include HBCN as a key stakeholder to the Light Rail Transit Sub-Committee (for today's meeting) (Item 6.1)

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Chair - Mayor Fred Eisenberger
YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
YES - Ward 8 Councillor John-Paul Danko

YES - Ward 12 Councillor Lloyd Ferguson

(f) STAFF PRESENTATIONS (Item 8)

(i) Hamilton Light Rail Transit (LRT) Design Update (PED22118(a)) (City Wide) (Item 8.1)

Abdul Shaikh, Director, Hamilton Light Rail Transit (LRT) Project Office, addressed Committee respecting Report PED22118(a), Hamilton Light Rail Transit (LRT) Design Update, with the aid of a PowerPoint presentation.

(Powers/Farr)

That the presentation respecting Report PED22118(a), Hamilton Light Rail Transit (LRT) Project Update, be received.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Mayor Fred Eisenberger
YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

For further disposition of this matter, refer to Item 1.

(ii) Hamilton Light Rail Transit (LRT) Project Update

(Wilson/Nann)

That staff be directed to report back to the Light Rail Transit Sub-Committee at the September 26, 2022 meeting, respecting how the project is being managed on behalf of the City, the design considerations, the City's policy frameworks that will be informing the design process and how the changes since 2019 can be incorporated into the design.

Mayor Eisenberger relinquished the Chair to Councillor Wilson in order to introduce the following amendment:

(Eisenberger/Farr)

(b) *That staff be directed to prepare the report in full collaboration with Metrolinx, in order to ensure it is a joint project.*

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Mayor Fred Eisenberger
YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

For further disposition of this matter, refer to Item 2.

Mayor Eisenberger assumed the Chair.

(g) PUBLIC HEARINGS / DELEGATIONS (Item 9)

(i) Karl Andrus, Hamilton Community Benefits Network (HCBN) respecting a Request to Include HCBN as a Key Stakeholder to the Light Rail Transit Sub-Committee (Item 9.1)

Karl Andrus, Hamilton Community Benefits Network (HCBN), addressed the Committee respecting a Request to Include HCBN as a Key Stakeholder to the Light Rail Transit Sub-Committee.

Mayor Eisenberger relinquished the Chair to Councillor Wilson in order to introduce the following Motions:

(1) Inclusion of the Hamilton Community Benefits Network as a key stakeholder to the LRT Sub-Committee (Added Item 9.1 (a))

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

(2) Metrolinx and their Community Benefits Approach to the Hamilton LRT Project (Added Item 9.1 (b))

For further disposition of this matter, refer to Item 4.

Mayor Eisenberger assumed the Chair for the remainder of the meeting.

(Farr/Powers)

That the delegation from Karl Andrus, Hamilton Community Benefits Network (HCNB) respecting a Request to Include HCBN as a Key Stakeholder to the Light Rail Transit Sub-Committee, be received.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Mayor Fred Eisenberger
YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

(i) ADJOURNMENT (Item 15)

(Danko/Powers)

That there being no further business, the meeting adjourned at 10:46 a.m.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Mayor Fred Eisenberger
YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Russ Powers
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

Respectfully submitted,

Mayor F. Eisenberger, Chair,
Light Rail Transit Sub-Committee

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk