



**LIGHT RAIL TRANSIT SUB-COMMITTEE
MINUTES 23-001**

10:00 a.m.

Friday, March 31, 2023

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor A. Horwath, Councillors C. Cassar, J.P. Danko, M. Francis, C. Kroetsch, M. Wilson and N. Nann

Absent with Regrets: Councillor T. Hwang

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

1. APPOINTMENT OF COMMITTEE CHAIR AND VICE-CHAIR (Item 1)

(a) (Nann/Kroetsch)

That Councillor M. Wilson be appointed as Chair of the Light Rail Transit Sub-Committee for 2023.

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

Yes - Mayor Andrea Horwath
 Yes - Ward 1 Councillor Maureen Wilson
 Yes - Ward 2 Councillor Cameron Kroetsch
 Yes - Ward 3 Councillor Nrinder Nann
 Not Present - Ward 4 Councillor Tammy Hwang
 Yes - Ward 5 Councillor Matt Francis
 Yes - Ward 8 Councillor John Paul Danko
 Yes - Ward 12 Councillor Craig Cassar

(b) (Kroetsch/Cassar)

That Councillor Nann be appointed as Vice-Chair of the Light Rail Transit Sub-Committee for 2023.

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

Yes - Mayor Andrea Horwath
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Not Present - Ward 4 Councillor Tammy Hwang
Yes - Ward 5 Councillor Matt Francis
Yes - Ward 8 Councillor John Paul Danko
Yes - Ward 12 Councillor Craig Cassar

2. Schedule of Discussion Topics and Presentations for Future Light Rail Transit (LRT) Sub-Committee Meetings (PED23091) (City Wide) (Item 9.1)

(Kroetsch/Cassar)

That Report PED23091 respecting Schedule of Discussion Topics and Presentations for Future Light Rail Transit (LRT) Sub-Committee Meetings, be received.

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

Yes - Mayor Andrea Horwath
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Not Present - Ward 4 Councillor Tammy Hwang
Yes - Ward 5 Councillor Matt Francis
Yes - Ward 8 Councillor John Paul Danko
Yes - Ward 12 Councillor Craig Cassar

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

6. DELEGATION REQUESTS

- 6.1 Sam Nabi, Hamilton Community Benefits Network respecting Recommendations for the Preservation and Creation of Affordable Housing in Hamilton's B-Line LRT Corridor (for a future meeting)
- 6.2 Mohammed Alshalalfeh and Karl Andrus, Hamilton Community Benefits Network, respecting HCBN's Community Engagement

Findings on Resident Aspirations and Wants for Community Benefits Related to the Project (for a future meeting)

(Cassar/Nann)

That the agenda for the March 31, 2023 Light Rail Transit Sub-Committee meeting be approved, as amended.

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

Yes - Mayor Andrea Horwath
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Not Present - Ward 4 Councillor Tammy Hwang
Yes - Ward 5 Matt Francis
Yes - Ward 8 Councillor John Paul Danko
Yes - Ward 12 Councillor Craig Cassar

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) July 18, 2022 (Item 4.1)

(Nann/Danko)

That the Minutes of the July 18, 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 - Mayor Andrea Horwath
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Not Present - Ward 4 Councillor Tammy Hwang
Yes - Ward 5 Councillor Matt Francis
Yes - Ward 8 Councillor John Paul Danko
Yes - Ward 12 Councillor Craig Cassar

(d) DELEGATION REQUESTS (Item 6)

(Cassar/Kroetsch)

That the following Delegation Requests, be approved for a future meeting:

- (i) Sam Nabi, Hamilton Community Benefits Network respecting Recommendations for the Preservation and Creation of Affordable Housing in Hamilton's B-Line LRT Corridor (Item 6.1)
- (ii) Mohammed Alshalalfeh and Karl Andrus, Hamilton Community Benefits Network, respecting HCBN's Community Engagement Findings on Resident Aspirations and Wants for Community Benefits Related to the Project (Item 6.2)

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

Yes - Mayor Andrea Horwath
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Not Present - Ward 4 Councillor Tammy Hwang
Yes - Ward 5 Councillor Matt Francis
Yes - Ward 8 Councillor John Paul Danko
Yes - Ward 12 Councillor Craig Cassar

(e) DISCUSSION ITEMS (Item 11)

- (i) **Inclusionary Zoning Along the LRT Corridor (Women and Gender Equity Advisory Committee - Citizen Committee Report) (referred from AF&A Report 22-017, Item 9) (Item 11.1)**

(Kroetsch/Cassar)

That the Report respecting Inclusionary Zoning Along the LRT Corridor (Women and Gender Equity Advisory Committee - Citizen Committee Report, be received and referred to Planning Staff for a report back to the Planning Committee.

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

Yes - Mayor Andrea Horwath
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Not Present - Ward 4 Councillor Tammy Hwang

Yes - Ward 5 Councillor Matt Francis
Yes - Ward 8 Councillor John Paul Danko
Yes - Ward 12 Councillor Craig Cassar

(f) ADJOURNMENT (Item 15)

(Danko/Francis)

That there being no further business, the meeting adjourned at 10:45 a.m.

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

Yes - Mayor Andrea Horwath
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Not Present - Ward 4 Councillor Tammy Hwang
Yes - Ward 5 Councillor Matt Francis
Yes - Ward 8 Councillor John Paul Danko
Yes - Ward 12 Councillor Craig Cassar

Respectfully submitted,

Councillor M. Wilson, Chair,
Light Rail Transit Sub-Committee

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk