



**LIGHT RAIL TRANSIT SUB-COMMITTEE
MINUTES 23-004**

10:30 a.m.

Monday, September 25, 2023

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor A. Horwath, Councillors M. Wilson (Chair), N. Nann (Vice-Chair) C. Cassar, J.P. Danko, M. Francis, T. Hwang and C. Kroetsch

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

1. Light Rail Transit Operations Models (PED23166(a)) (City Wide) (Item 8.1)

(i) (Cassar/Hwang)

That Report PED23166(a), respecting Light Rail Transit Operations Models, be received.

Result: Motion CARRIED by a vote of 8 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
Yes - Ward 4 Councillor Tammy Hwang
Yes - Ward 5 Councillor Matt Francis
Yes - Ward 8 Councillor John Paul Danko
Yes - Ward 12 Councillor Craig Cassar

(ii) (M. Wilson/Francis)

That staff be directed to extend an invitation to former Region of Waterloo Chief Administrative Officer, Mike Murray, to attend a meeting of the Light Rail Transit Sub-Committee, to share his insights and assessment of operations of the Region of Waterloo's Light Rail Transit System.

Result: Motion CARRIED by a vote of 8 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
Yes - 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. Labour Relations Analysis of Light Rail Transit Model (HUR23014) (City Wide) (Item 15.1)

(Cassar/Danko)

That Report HUR23014, respecting Labour Relations Analysis of Light Rail Transit Model, be received and remain confidential.

Result: Motion CARRIED by a vote of 8 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
Yes - 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 Delegation Requests Respecting Item 8.1 Light Rail Transit Operations Models (PED23166(a)) (for today's meeting) (Item 6.1)

- (a) Paolo Testaguzza (Item 6.1(a))
- (b) Evan Ubene (Item 6.1(b))

- (c) Katie King, Keep Transit Public Coalition (Item 6.1(c))
- (d) Ian Borsuk, Environment Hamilton (Item 6.1(d))
- (e) Ritch Whyman, Hamilton and District Labour Council (Item 6.1(e))
- (f) Lucia Iannantuono, Hamilton 350 (Item 6.1(f))
- (g) Anthony J. Marco, Hamilton and District Labour Council (Item 6.1(g))

(Cassar/Danko)

That the agenda for the September 25, 2023 Light Rail Transit Sub-Committee meeting be approved, as amended.

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

Not Present - Mayor Andrea Horwath
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Not Present - Ward 3 Councillor Nrinder Nann
Yes - 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) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) July 26, 2023 (Item 4.1)

(Kroetsch/Hwang)

That the Minutes of the July 26, 2023 meeting of the Light Rail Transit Sub-Committee be approved, as presented.

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

Not Present - Mayor Andrea Horwath
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch

Not Present - Ward 3 Councillor Nrinder Nann
Yes - 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)

(Francis/Cassar)

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

- (i) Delegation Requests Respecting Item 8.1 Light Rail Transit Operations Models (PED23166(a)) (Added Item 6.1)
 - (1) Paolo Testaguzza (Added Item 6.1(a))
 - (2) Evan Ubene (Added Item 6.1(b))
 - (3) Katie King, Keep Transit Public Coalition (Added Item 6.1(c))
 - (4) Ian Borsuk, Environment Hamilton (Added Item 6.1(d))
 - (5) Ritch Whyman, Hamilton and District Labour Council (Added Item 6.1(e))
 - (6) Lucia Iannantuono, Hamilton 350 (Added Item 6.1(f))
 - (7) Anthony Marco, Hamilton and District Labour Council (Added Item 6.1(g))

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

Not Present - Mayor Andrea Horwath
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Not Present - Ward 3 Councillor Nrinder Nann
Yes - 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) DELEGATIONS (Item 7)

- (i) **(Kroetsch/Hwang)**

That Katie King be approved to delegate on behalf of Anthony Marco, Hamilton and District Labour Council.

Result: Motion CARRIED by a vote of 8 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
Yes - Ward 4 Councillor Tammy Hwang
Yes - Ward 5 Councillor Matt Francis
Yes - Ward 8 Councillor John Paul Danko
Yes - Ward 12 Councillor Craig Cassar

- (ii) The following Delegates addressed the Committee respecting Item 8.1 Light Rail Transit Operations Models (PED23166(a)) (Added Item 7.1):
- (1) Paolo Testaguzza (Added Item 7.1(a))
 - (2) Evan Ubene (Added Item 7.1(b))
 - (3) Katie King, Keep Transit Public Coalition (Added Item 7.1(c))
 - (4) Ian Borsuk, Environment Hamilton (Added Item 7.1(d))
 - (5) Ritch Whyman, Hamilton and District Labour Council (Added Item 7.1(e))
 - (6) Lucia Iannantuono, Hamilton 350 (Added Item 7.1(f))
 - (7) Katie King on behalf of Anthony Marco, Hamilton and District Labour Council (Added Item 7.1(g))
- (iii) **(Nann/Hwang)**
That the following Delegations respecting Item 8.1 Light Rail Transit Operations Models (PED23166(a)), be received:
- (a) Paolo Testaguzza (Added Item 7.1(a))
 - (b) Evan Ubene (Added Item 7.1(b))
 - (c) Katie King, Keep Transit Public Coalition (Added Item 7.1(c))
 - (d) Ian Borsuk, Environment Hamilton (Added Item 7.1(d))

- (e) Ritch Whyman, Hamilton and District Labour Council (Added Item 7.1(e))
- (f) Lucia Iannantuono, Hamilton 350 (Added Item 7.1(f))
- (g) Katie King on behalf of Anthony Marco, Hamilton and District Labour Council (Added Item 7.1(g))

Result: Motion CARRIED by a vote of 8 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
Yes - 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) PRESENTATIONS (Item 8)

(i) Light Rail Transit Operations Models (PED23166(a)) (City Wide) (Item 8.1)

Jason Thorne, General Manager of Planning and Economic Development, and Abdul Shaikh, Director of Hamilton Light Rail Transit, provided the Committee with a presentation respecting Report PED23166(a), Light Rail Transit Operations Models, with the aid of a PowerPoint presentation.

(Francis/Hwang)

That the presentation by Jason Thorne, General Manager of Planning and Economic Development, and Abdul Shaikh, Director of Hamilton Light Rail Transit, respecting Report PED23166(a), Light Rail Transit Operations Models, be received.

Result: Motion CARRIED by a vote of 8 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
Yes - 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 further disposition of this matter, refer to Item 1(i).

Councillor M. Wilson relinquished the Chair to Councillor Nann in order to introduce a Motion.

For disposition of this matter, refer to Item 1(ii).

Councillor M. Wilson assumed the Chair.

(g) PRIVATE AND CONFIDENTIAL

(i) (Hwang/Cassar)

That the Committee move into Closed Session respecting Item 15.1, pursuant to Section 9.3, Sub-section (d) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (d) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to labour relations or employee negotiations.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

Yes - Mayor Andrea Horwath
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Ninder Nann
Yes - Ward 4 Councillor Tammy Hwang
Yes - Ward 5 Councillor Matt Francis
Yes - Ward 8 Councillor John Paul Danko
Yes - Ward 12 Councillor Craig Cassar

**(ii) Labour Relations Analysis of Light Rail Transit Model (HUR23014)
(City Wide) (Item 15.1)**

For disposition of this matter, refer to Item 2.

(h) ADJOURNMENT (Item 16)

(Nann/Francis)

That there being no further business, the meeting adjourned at 12:45 p.m.

Result: Motion CARRIED by a vote of 8 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
Yes - 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