



## **TRANSIT AREA RATING REVIEW SUB-COMMITTEE MINUTES 20-001**

3:00 p.m.

Tuesday, February 25, 2020

Council Chambers

Hamilton City Hall

71 Main Street West

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**Present:** Councillors T. Whitehead (Chair), E. Pauls (Vice-Chair), B. Clark, C. Collins, L. Ferguson and J. Partridge

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

#### **1. Appointment of Sub-Committee Chair and Vice-Chair for 2020 (Item 1)**

**(Clark/Partridge)**

- (a) That Councillor Whitehead be appointed as Chair of the Transit Area Rating Review Sub-Committee for 2020; and,

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

YES - Ward 5 Councillor Chad Collins  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 12 Councillor Lloyd Ferguson

**(Clark/Ferguson)**

- (b) That Councillor Pauls be appointed as Vice-Chair of the Transit Area Rating Review Sub-Committee for 2020.

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

YES - Ward 5 Councillor Chad Collins  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 12 Councillor Lloyd Ferguson

**2. Transit Service Levels, Demand and Growth Opportunities by Ward (PW19026) (City Wide) (referred from the General Issues Committee on February 28, 2019) (Item 7.1)**

**(Clark/Partridge)**

That Report PW19026, respecting Transit Service Levels, Demand and Growth Opportunities by Ward, be received.

**CARRIED**

**3. Transit Area Rating Methodology Review (FCS19094) (City Wide) (Item 9.1)**

**(Collins/Clark)**

(a) That Report FCS19094, respecting Transit Area Rating Methodology Review, be received; and,

(b) That no action be taken to review the possibility of the area rating net benefit to Wards 1 to 8 being used for public transit city-wide.

**CARRIED**

**4. Amendment to the Transit Area Rating Review Sub-Committee's Terms of Reference (Item 11.1)**

**(Clark/Whitehead)**

(a) That Sections 1(a) and (d) of the Terms of Reference for the Transit Area Rating Review Sub-Committee, be amended to update timelines as follows:

(a) To evaluate options for rebalancing area rating for transit for the ~~2020~~ **2021** budget process, including enhanced service levels that align with the overall City Transit Strategy.

(d) To incorporate any changes into the ~~2020~~ **2021** budget process the Sub-Committee should complete its recommendations by December of 2019 ~~2020~~.

**Result: Motion CARRIED by a vote of 5 to 0, as follows:**

YES - Ward 5 Councillor Chad Collins

YES - Vice Chair - Ward 7 Councillor Esther Pauls

YES - Chair - Ward 14 Councillor Terry Whitehead

YES - Ward 15 Councillor Judi Partridge

YES - Ward 9 Councillor Brad Clark

NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

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

**6. DELEGATION REQUESTS (Item 6)**

- 6.1 Ian Borsuk, Environment Hamilton, respecting the Elimination of Area Rating for Transit in the City of Hamilton (for today's meeting)

**(Pauls/Partridge)**

That the agenda for the February 25, 2020 Transit Area Rating Review Sub-Committee meeting be approved, as amended.

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

YES - Ward 5 Councillor Chad Collins  
YES - Vice Chair - Ward 7 Councillor Esther Pauls  
YES - Chair - Ward 14 Councillor Terry Whitehead  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 12 Councillor Lloyd Ferguson

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) COMMUNICATIONS (Item 5)**

- (i) Correspondence from Lakewood Beach Community Council respecting TransCab Area Rating (Item 5.1)**

**(Partridge/Ferguson)**

That the correspondence from Lakewood Beach Community Council respecting TransCab Area Rating, be received.

**CARRIED**

**(d) DELEGATION REQUESTS (Item 6)**

- (i) Ian Borsuk, Environment Hamilton, respecting the Elimination of Area Rating for Transit in the City of Hamilton (for today's meeting) (Added Item 6.1)**

**(Collins/Pauls)**

That the delegation request, submitted by Ian Borsuk, Environment Hamilton, respecting the Elimination of Area Rating for Transit in the City of Hamilton, be approved for today's meeting.

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

YES - Ward 5 Councillor Chad Collins  
YES - Vice Chair - Ward 7 Councillor Esther Pauls  
YES - Chair - Ward 14 Councillor Terry Whitehead  
YES - Ward 15 Councillor Judi Partridge

YES - Ward 9 Councillor Brad Clark  
YES - Ward 12 Councillor Lloyd Ferguson

**(e) PUBLIC HEARINGS / DELEGATIONS (Item 8)**

**(i) Ian Borsuk, Environment Hamilton, respecting the Elimination of Area Rating for Transit in the City of Hamilton (Added Item 8.1)**

Ian Borsuk, Environment Hamilton, addressed the Committee respecting the Elimination of Area Rating for Transit in the City of Hamilton, with the aid of a presentation.

**(Clark/Pauls)**

That the delegation by Ian Borsuk, Environment Hamilton, respecting the Elimination of Area Rating for Transit in the City of Hamilton, be received.

**CARRIED**

A copy of the presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(f) STAFF PRESENTATIONS (Item 9)**

**(i) Transit Area Rating Methodology Review (FCS19094) (City Wide) (Item 9.1)**

Mike Zegarac, General Manager of Finance and Corporate Services and Debbie Dalle Vedove, Director of Transit, addressed Committee respecting Report FCS19094, Transit Area Rating Methodology Review, with the aid of a presentation.

**(Collins/Clark)**

That the presentation, respecting Report FCS19094, Transit Area Rating Methodology Review, be received.

**CARRIED**

A copy of the presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

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

**(g) ADJOURNMENT (Item 15)**

**(Clark/Pauls)**

That there being no further business, the Transit Area Rating Review Sub-Committee be adjourned at 5:50 p.m.

**CARRIED**

Respectfully submitted,

Councillor T. Whitehead  
Chair, Transit Area Rating Review Sub-Committee

Alicia Davenport  
Legislative Coordinator  
Office of the City Clerk