

LIGHT RAIL TRANSIT SUB-COMMITTEE REPORT 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 LIGHT RAIL TRANSIT SUB-COMMITTEE PRESENTS REPORT 23-004 AND RESPECTFULLY RECOMMENDS:

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

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

2. Labour Relations Analysis of Light Rail Transit Model (HUR23014) (City Wide) (Item 15.1)

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

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 lannantuono, Hamilton 350 (Item 6.1(f))
 - (g) Anthony J. Marco, Hamilton and District Labour Council (Item 6.1(g))

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

(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)

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

(d) DELEGATION REQUESTS (Item 6)

The following Delegation Requests were 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))

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- (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 lannantuono, Hamilton 350 (Added Item 6.1(f))
- (7) Anthony Marco, Hamilton and District Labour Council (Added Item 6.1(g))

(e) DELEGATIONS (Item 7)

- (i) Katie King was approved to delegate on behalf of Anthony Marco, Hamilton and District Labour Council.
- (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 lannantuono, 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) The following Delegations respecting Item 8.1 Light Rail Transit Operations Models (PED23166(a)), were 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 lannantuono, 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))

(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.

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, was received.

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) The Committee moved 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.

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

For disposition of this matter, refer to Item 2.

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(h) ADJOURNMENT (Item 16)

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

Respectfully submitted,

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

Carrie McIntosh Legislative Coordinator Office of the City Clerk