



**LIGHT RAIL TRANSIT SUB-COMMITTEE
REPORT 24-003**

9:30 a.m.

Friday, September 20, 2024

Council Chambers (Hybrid)

Hamilton City Hall

71 Main Street West

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

THE LIGHT RAIL TRANSIT SUB-COMMITTEE PRESENTS REPORT 24-003 AND RESPECTFULLY RECOMMENDS:

1. Hamilton Light Rail Transit Project Communications and Engagement Update (PED24150) (City Wide) (Item 8.1)

That Report PED24150, respecting Hamilton Light Rail Transit Project Communications and Engagement Update, be received.

2. Establishing a Baseline of Measures respecting Getting Hamilton's Light Rail Transit on the Right Track (Item 12.1)

That staff be directed to report back to the Light Rail Transit Sub-Committee respecting a Terms of Reference for establishing a baseline of measures that would enable the City to track changes over time with respect to a wide and comprehensive range of metrics including economic, environmental and social metrics.

3. Hamilton Light Rail Transit Partial Property Acquisition Update (PED24083(a)) (City Wide) (Item 15.1)

That Report PED24083(a), respecting Hamilton Light Rail Transit Partial Property Acquisition Update, be received and remain confidential.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

8. STAFF PRESENTATIONS

- 8.1 Recruiting Additional LRT Sub-Committee Advisors in Order to Facilitate Consideration of Climate Justice (PED24087(a)) (City Wide) (Outstanding Business List Item) – WITHDRAWN

14. GENERAL INFORMATION / OTHER BUSINESS

- (a) Items Considered Complete and Needing to be Removed:
- (b) Recruiting Additional LRT Sub-Committee Advisors in Order to Facilitate Consideration of Climate Justice - WITHDRAWN

The agenda for the September 20, 2024, 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) May 23, 2024 (Item 4.1)

The Minutes of the May 23, 2024, meeting of the Light Rail Transit Sub-Committee were approved, as presented.

(d) STAFF PRESENTATIONS (Item 8)

(i) Hamilton Light Rail Transit Project Communications and Engagement Update (PED24150) (City Wide) (Item 8.1)

Jessica Scott, Manager - Communications and Engagement – LRT, addressed Committee respecting Report PED24150, Hamilton Light Rail Transit Project Communications and Engagement Update, with the aid of a PowerPoint presentation.

The presentation from Jessica Scott, Manager – Communications and Engagement – LRT, respecting Report PED24150 Hamilton Light Rail Transit Project Communications and Engagement Update, was received.

For disposition of this matter, refer to Item 1.

(e) GENERAL INFORMATION / OTHER BUSINESS (Item 14)

(i) Amendments to the Outstanding Business List (Item 14.1)

The following amendment to the Light Rail Transit Sub-Committee's Outstanding Business List, was approved:

(1) Items Considered Complete and Needing to be Removed (Item 14.1(a)):

- (i) Applying a Climate Justice Lens to the Light Rail Transit Recommendations (Item 14.1(a)(a))**
Added: December 11, 2023
Completed: May 23, 2024. Item 1 of Light Rail Transit Sub-Committee Report 24-002

(f) PRIVATE AND CONFIDENTIAL (Item 15)

Committee moved into Closed Session pursuant to Section 9.3, Sub-sections (c), (h) and (k) of the City's Procedural By-law 21-021, and Section 239(2), Sub-sections (c), (h) and (k) of the Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City or a local board purposes; information explicitly supplied in confidence to the City or a local board by Canada, a province or territory or a Crown agency of any of them; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City or a local board.

(i) Hamilton Light Rail Transit Partial Property Acquisition Update (PED24083(a)) (City Wide) (Item 15.1)

For disposition of this matter, refer to Item 3.

The Light Rail Transit Sub-Committee reconvened in Open Session at 10:53 a.m.

(g) ADJOURNMENT (Item 16)

There being no further business, the Light Rail Transit Sub-Committee adjourned at 10:56 a.m.

Respectfully submitted,

Councillor C. Kroetsch, Acting Chair,
Light Rail Transit Sub-Committee

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk