



**LIGHT RAIL TRANSIT SUB-COMMITTEE
MINUTES 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 FOLLOWING ITEMS WERE REFERRED TO GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

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

(Cassar/Danko)

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

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

(M. Wilson/Cassar)

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.

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

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

(Nann/Horwath)

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

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
Yes - Ward 4 Councillor Tammy Hwang
Not Present - 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:

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

(Cassar/Hwang)

That the agenda for the September 20, 2024, Light Rail Transit Sub-Committee meeting be approved, as amended.

Result: Motion CARRIED by a vote of 5 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
Not Present - 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) May 23, 2024 (Item 4.1)

(Cassar/Hwang)

That the Minutes of the May 23, 2024, 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) 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.

(Cassar/Danko)

That the presentation from Jessica Scott, Manager – Communications and Engagement – LRT, respecting Report PED24150 Hamilton Light Rail Transit Project Communications and Engagement Update, 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
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

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)

(Nann/Cassar)

That the following amendments to the Light Rail Transit Sub-Committee's Outstanding Business List, be 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

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) PRIVATE AND CONFIDENTIAL (Item 15)

(Cassar/M. Wilson)

That Committee move 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.

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

(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)**

(Hwang/Cassar)

That there being no further business, the Light Rail Transit Sub-Committee be adjourned at 10:56 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
Yes - Ward 4 Councillor Tammy Hwang
Not Present - Ward 5 Councillor Matt Francis
Yes - Ward 8 Councillor John Paul Danko
Yes - Ward 12 Councillor Craig Cassar

Respectfully submitted,

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

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk