

LIGHT RAIL TRANSIT SUB-COMMITTEE MINUTES LRTC 25-001

2:30 p.m.

February 20, 2025

Council Chambers (Hybrid), City Hall, 2nd Floor 71 Main Street West, Hamilton, Ontario

Present: Councillors N. Nann (Chair), C. Kroetsch (Vice Chair) (virtually),

C. Cassar, M. Francis (virtually), T. Hwang and M. Wilson

Absent with

Regrets: Mayor A. Horwath – City Business

Councillor J.P. Danko – Personal

1. CALL TO ORDER

Committee Chair Nann called the meeting to order at 2:30 p.m.

2. CEREMONIAL ACTIVITIES

There were no Ceremonial Activities.

3. APPROVAL OF THE AGENDA

(Cassar/Hwang)

That the agenda for the February 20, 2025, Light Rail Transit Sub-Committee be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 November 15, 2024

(Kroetsch/Francis)

That the Minutes of the November 15, 2024, meeting of the Light Rail Transit Sub-Committee be adopted, as presented.

CARRIED

6. **DELEGATIONS**

6.1 James Kemp respecting Street Design and Furniture Standards for the Hamilton LRT Corridor (PED25051) (City Wide)

James Kemp addressed Committee respecting Report PED25051, Street Design and Furniture Standards for the LRT Corridor.

(Hwang/Cassar)

That the delegation from James Kemp respecting Report PED25051, Street Design and Furniture Standards for the LRT Corridor, be received.

CARRIED

7. ITEMS FOR INFORMATION

7.1 Hamilton Light Rail Transit (LRT) Project Update (PED25052) (City Wide)

Abdul Shaikh, Director - LRT Project Office, addressed Committee respecting the Hamilton Light Rail Transit (LRT) Project Update, with the aid of a PowerPoint presentation.

(Kroetsch/Hwang)

That the presentation from Abdul Shaikh, Director – LRT Project Office, respecting Hamilton Light Rail Transit (LRT) Project Update, be received.

CARRIED

(Kroetsch/Hwang)

That Report PED25052, respecting Hamilton Light Rail Transit (LRT) Project Update, be received.

CARRIED

7.2 Street Design and Furniture Standards for the Hamilton LRT Corridor (PED25051) (City Wide)

Ana Cruceru, Senior Project Manager - Heritage and Urban Design – LRT, addressed Committee respecting Street Design and Furniture Standards for the Hamilton LRT Corridor, with the aid of a PowerPoint presentation.

(Cassar/Hwang)

- (a) That the presentation from Ana Cruceru, Senior Project Manager -Heritage and Urban Design – LRT, respecting Street Design and Furniture Standards for the Hamilton LRT Corridor (PED25051) (City Wide), be received; and
- (b) That Report PED25051 respecting Street Design and Furniture Standards for the Hamilton LRT Corridor, be received.

CARRIED

8. ITEMS FOR CONSIDERATION

There were no Items for Consideration.

9. MOTIONS

Councillor Nann relinquished the Chair to Councillor Kroetsch in order to introduce the following Motion:

9.1 Request that Staff from Metrolinx Attend the Light Rail Transit Sub-Committee

(Nann/Hwang)

WHEREAS, as owner of the Hamilton Light Rail Transit project, Metrolinx is responsible for project procurement, scheduling and delivery; and

WHEREAS, the Hamilton Light Rail Transit Sub Committee's mandate includes providing input and guidance to the LRT Office project team on significant issues and decisions, as well as, engages the broader community on a regular basis throughout the design, planning and construction process of the LRT; and

WHEREAS, the Light Rail Transit Sub-Committee is the most direct source of official updates for the residents of Hamilton.

THEREFORE, BE IT RESOLVED:

That the City of Hamilton request that staff from Metrolinx attend the Light Rail Transit Sub-Committee on a regular basis to provide updates on project milestones and the overall progress of the project, to inform and educate residents about the project, and to leverage an opportunity to understand better the areas impacted.

Result: MOTION, CARRIED by a vote of 5-0, as follows:

Not Present - 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

Not Present - Ward 8 Councillor John Paul Danko

Yes - Ward 12 Councillor Craig Cassar

Councillor Nann assumed the Chair.

10. NOTICE OF MOTIONS

There were no Notice of Motions.

11. ADJOURNMENT

There being no further business, the Light Rail Transit Sub-Committee was adjourned at 4:32 p.m.

Respectfully submitted,

Councillor Nrinder Nann Chair, Light Rail Transit Sub-Committee

Carrie McIntosh Legislative Coordinator Office of the City Clerk