

## LIGHT RAIL TRANSIT SUB-COMMITTEE MINUTES LRTC 25-002 1:30 p.m. April 11, 2025 Council Chambers (Hybrid), City Hall, 2<sup>nd</sup> Floor

71 Main Street West, Hamilton, Ontario

Present:	Councillors N. Nann (Chair), C. Kroetsch (Vice Chair), C. Cassar,
	M. Francis (virtually) and T. Hwang

# Absent with Regrets:

Mayor A. Horwath – City Business Councillors J.P. Danko and M. Wilson – Personal

# 1. CALL TO ORDER

Committee Chair Nann called the meeting to order at 1:30 p.m.

# 2. CEREMONIAL ACTIVITIES

There were no Ceremonial Activities.

# 3. APPROVAL OF THE AGENDA

## (Hwang/Kroetsch)

That the agenda for the April 11, 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 February 20, 2025

# (Cassar/Kroetsch)

That the Minutes of the February 20, 2025, meeting of the Light Rail Transit Sub-Committee be adopted, as presented.

CARRIED

## 7. ITEMS FOR INFORMATION

#### 7.1 PED25111

## Hamilton Light Rail Transit Municipal Betterment Process

Abdul Shaikh, Director - LRT Project Office, addressed Committee respecting the Hamilton Light Rail Transit Municipal Betterment Process, with the aid of a PowerPoint presentation.

### (Cassar/Kroetsch)

- That the presentation from Abdul Shaikh, Director LRT Project Office, respecting Hamilton Light Rail Transit Municipal Betterment Process, be received; and
- (b) That Report PED2511, dated April 11, 2025, respecting Hamilton Light Rail Transit Betterment Process, be received.

CARRIED

#### 8. ITEMS FOR CONSIDERATION

#### 8.1 PED24087(b)

# Recruiting Additional Light Rail Transit Sub-Committee Advisors in Order to Facilitate Consideration of Climate Justice

Beatrice Ekwa Ekoko, Project Manager – Climate Change Initiatives, addressed Committee respecting Recruiting Additional Light Rail Transit Sub-Committee Advisors in Order to Facilitate Consideration of Climate Justice, with the aid of a PowerPoint presentation.

#### (Kroetsch/Hwang)

That Report PED24087(b), dated April 11, 2025, respecting Recruiting Additional Light Rail Transit Sub-Committee Advisors in Order to Facilitate Consideration of Climate Justice, and the accompanying presentation, be received, and the following recommendations approved:

(a) That the Light Rail Transit (LRT) Sub-Committee's Terms of Reference be amended to include additional Non-Voting Community Advisors to ensure that the LRT Sub-Committee's composition reflects the community BE APPROVED as follows:

#### Membership

The membership of the LRT Sub-Committee shall consist of the Mayor and (7) Councillors (consisting of Councillors along the B-Line corridor as well as additional Councillors that represent various interests, i.e. a representative of the mountain and the rural/suburban wards). Other representatives of the community – key stakeholders, will be asked to attend as advisors to the sub-committee. These can include but are not

limited to(Chamber of Commerce, BIA's, HHHBA, institutional and business partners). Non-Voting Community Advisors that reflect the community from a climate justice point of view. These Advisors can include but are not limited to the Urban Indigenous community, Black community, women, gender diverse individuals, 2SLGBTQIA+, youth, seniors, newcomers/refugees, persons with disabilities, and lowincome Hamiltonians.

(b) That staff BE DIRECTED to proceed with efforts to work with LRT Sub-Committee members to recruit up to six Non-Voting Community Advisors representing local organizations that offer support to frontline communities to the Light Rail Transit Sub-Committee and to establish a Working Group in future if deemed necessary.

### **Result:** MOTION, CARRIED by a vote of 4-1, as follows:

Not Present - Mayor Andrea Horwath Not Present - Ward 1 Councillor Maureen Wilson Yes - Ward 2 Councillor Cameron Kroetsch Yes - Ward 3 Councillor Nrinder Nann Yes - Ward 4 Councillor Tammy Hwang No - Ward 5 Councillor Matt Francis Not Present - Ward 8 Councillor John Paul Danko Yes - Ward 12 Councillor Craig Cassar

#### 9. MOTIONS

There were no Motions.

#### 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 2:40 p.m.

Respectfully submitted,

Councillor Nrinder Nann Chair, Light Rail Transit Sub-Committee

Carrie McIntosh Legislative Coordinator Office of the City Clerk