



LIGHT RAIL TRANSIT SUB-COMMITTEE MINUTES LRTC 25-002

1:30 p.m.

April 11, 2025

Council Chambers (Hybrid), City Hall, 2nd 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)

- (a) 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 low-income 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,

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk

Councillor Nrinder Nann
Chair, Light Rail Transit Sub-Committee