

LIGHT RAIL TRANSIT SUB-COMMITTEE MINUTES LRTC 25-003

9:30 a.m. June 26, 2025

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

Present: Mayor A. Horwath, Councillors N. Nann (Chair), C. Kroetsch (Vice

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

(virtually)

1. CALL TO ORDER

Committee Chair Nann called the meeting to order at 9:30 a.m.

2. CEREMONIAL ACTIVITIES

There were no Ceremonial Activities.

3. APPROVAL OF THE AGENDA

As there were no objections, a Verbal Summary respecting Metrolinx's Virtual Open House on June 24, 2025 was added as Item 7.3.

(Hwang/Kroetsch)

That the agenda for the June 26, 2025, Light Rail Transit Sub-Committee be approved, as amended.

CARRIED

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 April 11, 2025

(Kroetsch/Hwang)

That the Minutes of the April 11, 2025, meeting of the Light Rail Transit Sub-Committee be adopted, as presented.

CARRIED

Refer to the July 9, 2025 General Issues Committee Minutes for the disposition of these matters.

6. **DELEGATIONS**

6.1 Chris Ritsma respecting Report PED25184, Hamilton LRT Procurement and Conceptual Design Update (Item 7.2) (In Person)

Chris Ritsma addressed Committee respecting Report PED25184, Hamilton LRT Procurement and Conceptual Design Update.

(i) Chair Nann recessed the Light Rail Transit Sub-Committee for 5 minutes until 9:43 a.m. until the live stream was restored to allow the Delegate the opportunity to complete their Delegation.

The Light Rail Transit Sub-Committee reconvened at 9:41 a.m.

(ii) (Horwath/Kroetsch)

That the Delegation from Chris Ritsma respecting Report PED25184, Hamilton LRT Procurement and Conceptual Design Update, be received.

CARRIED

6.2 James Kemp respecting Report PED25152, Change Tracking Framework for the Hamilton Light Rail Transit (Item 8.1) (Virtually)

James Kemp addressed Committee respecting Report PED25152, Change Tracking Framework for the Hamilton Light Rail Transit.

(Cassar/Hwang)

That the Delegation from James Kemp Report PED25152, Change Tracking Framework for the Hamilton Light Rail Transit, be received.

CARRIED

7. ITEMS FOR INFORMATION

7.1 Next Steps with Recruiting New Non-Voting Advisors to Ensure Climate Justice is Considered (No Copy)

Beatrice Ekwa Ekoko, Project Manager, Climate Change Initiatives, addressed Committee respecting Next Steps with Recruiting New Non-Voting Advisors to Ensure Climate Justice is Considered.

(Hwang/Francis)

That the verbal update from Beatrice Ekwa Ekoko, Project Manager – Climate Change Initiatives, addressed Committee respecting Next Steps with Recruiting New Non-Voting Advisors to Ensure Climate Justice is Considered, be received.

CARRIED

7.2 PED25184

Hamilton Light Rail Transit Procurement and Conceptual Design Update

Abdul Shaikh, Director, LRT Project Office addressed Committee respecting Report PED25184, Hamilton Light Rail Transit Procurement and Conceptual Design Update, with the aide of a PowerPoint presentation.

(Hwang/Francis)

That Report PED25184, dated June 26, 2025, respecting Hamilton Light Rail Transit Procurement and Conceptual Design Update and the accompanying presentation, be received.

CARRIED

7.3 Metrolinx's Virtual Open House on June 24, 2025

Staff provided a verbal summary of Metrolinx's Virtual Open House on June 24, 2025.

(Cassar/Kroetsch)

That the verbal summary of Metrolinx's Virtual Open House on June 24, 2025, be received.

CARRIED

8. ITEMS FOR CONSIDERATION

8.1 PED25152

Change Tracking Framework for the Hamilton Light Rail Transit

Farhad Shala, Manager - LRT Technical Services and Approvals Coordination, addressed Committee respecting Change Tracking Framework for the Hamilton Light Rail Transit, with the aid of a PowerPoint presentation.

(M. Wilson/Hwang)

That Report PED25152, dated June 26, 2025, respecting Change Tracking Framework for the Hamilton Light Rail Transit and the accompanying presentation, be received, and the following recommendations be approved:

(a) That the preliminary list of recommended indicators for use in the Change Tracking Framework for the Hamilton Light Rail Transit as shown in Figure 1 Report PED25152 and further described in Appendix A, BE APPROVED.

(b) That staff BE DIRECTED to report in Q1 2026 on the Change Tracking Framework including baseline conditions and initial trends where available.

Result: MOTION, CARRIED by a vote of 6-0, as follows:

Not Present - Mayor Andrea Horwath
Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Ves - Ward 3 Councillor Nrinder Nann

Yes - Ward 3 Councillor Nrinder Nann Yes - Ward 4 Councillor Tammy Hwang Yes - Ward 5 Councillor Matt Francis Yes - Ward 12 Councillor Craig Cassar

8.2 Amendments to the Outstanding Business List:

(Cassar/Kroetsch)

That the following Amendment to the Outstanding Business List, be approved:

8.2(a) Items Considered Complete and Needing to be Removed:

(i) Applying a Climate Justice Lens to Light Rail Transit

Added: May 23, 2024 Completed: April 11, 2025

Result: MOTION, CARRIED by a vote of 6-0, 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

Yes - Ward 5 Councillor Matt Francis

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 11:14 a.m.

Respectfully submitted,

Carrie McIntosh Legislative Coordinator Office of the City Clerk Councillor Nrinder Nann Chair, Light Rail Transit Sub-Committee