

**Minutes of The St. Catharines Transit Commission
Regular Meeting**

Minutes of the **Third Regular Meeting** of the St. Catharines Transit Commission, for the year **2010**, held in the Commission Boardroom, 2012 First Street Louth, St. Catharines, Ontario, called for **Thursday, March 25, 2010**.

PRESENT: Mr. R. Werner, Councillor D. Dodge
Mr. C. Fullerton, Mr. A. Torigian

REGRETS: Mr. H. Bosch, Ms. L. Campbell, Councillor A. Gill

Officials Present: Mr. D. Sherlock, General Manager
Mr. D. Bell, Manager of Transportation
Ms. F. Stanway, Administrative Assistant
Mr. G. Morrison, Manager of Finance & Administration
Mr. T. Leslie, Manger of Maintenance

The Chair, Mr. R. Werner, called the meeting to order at 6:58pm.

1) MINUTES OF THE LAST MEETINGS

- **Regular Commission Meeting** **Thursday, February 25, 2010**
- **Paratransit Advisory Board** **Thursday, March 11, 2010**

MOVED BY MR. A. TORIGIAN: That the Minutes of the last meetings be approved as submitted.

Seconded by: Mr. C. Fullerton. Motion carried.

2) OPERATING STATEMENTS

MOVED BY MR. C. FULLERTON: The Operating Statements for the month ending February 2010 be approved as submitted.

Seconded by: Councillor D. Dodge. Motion carried

3) CHEQUE SUMMARY

MOVED BY MR. A. TORIGIAN: The Cheque Summary for the month ending February 2010 be approved as submitted.

Seconded by: Councillor D. Dodge. Motion carried.

4) STAFF REPORT

- **Operations Report** **• D. Bell**

MOVED BY MR. C. FULLERTON: That the report be received.

Seconded by: Councillor D. Dodge. Motion carried.

5) **NEW BUSINESS**

➤ **Purchase of New Fareboxes**

• **D. Sherlock**

MOVED BY MR. C. FULLERTON: That the report be received and the recommendation be approved as follows:

The Commission approve the purchase of forty-two (42) Odyssey fareboxes and three (3) CardQuest fareboxes (for ParaVans) at a total cost of approximately \$1,115,000 including applicable taxes with the understanding that this purchase would be funded by provincial gas tax funds. This approval would be subject to the confirmation that the 2009/2010 provincial gas tax allocation for St. Catharines exceeds \$1,115,000. This purchase requires approval by St. Catharines City Council.

Seconded by: Mr. A. Torigian. Motion carried.

➤ **Purchase of New Accessible Buses**

• **D. Sherlock**

MOVED BY MR. A. TORIGIAN: That the report be received and the recommendation be approved as follows:

The Commission approve the purchase of three (3) New Flyer DE40LF buses at a cost of approximately \$1,992,000 which includes applicable taxes, with the understanding this purchase would be funded by provincial gas tax and OBRP funds. This approval is subject to confirmation that sufficient provincial gas tax and OBRP funds are available, noting the provincial gas tax funds will be applied first to the farebox purchase. This bus purchase requires approval by St. Catharines City Council.

Seconded by: Mr. C. Fullerton. Motion carried.

➤ **Commission Members' Handbook**

• **D. Sherlock**

Was provided to the Commission.

7) **CORRESPONDENCE**

➤ **City Council Motion re Gas Tax**

Was provided to the Commission for their information.
A report will be prepared to respond to City Council's request.

Regular Meeting Terminated at 8:05pm