

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

Minutes of the **Tenth 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, December 16, 2010**.

PRESENT: Mr. R. Werner, Mr. H. Bosch, Ms. L. Campbell,
Councillor D. Dodge, Mr. C. Fullerton, Mr. A. Torigian

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

The Chair, Mr. R. Werner, called the meeting to order at 3:30pm

1) MINUTES OF THE LAST MEETINGS

- Regular Commission Meeting Thursday, November 25, 2010
- Paratransit Advisory Board Thursday, December 2, 2010

MOVED BY MR. C. FULLERTON: The Minutes of the last meetings be approved as submitted.

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

2) STAFF REPORT

- Operations Report • **D. Bell**

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

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

3) NEW BUSINESS

- **Toque Tuesday Transit Service Promotion** • **D. Bell**

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

The St. Catharines Transit approve free bus service on Toque Tuesday, February 8, 2011, to the customers possessing the 2011 toque.

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

4) **PREVIOUS BUSINESS**

➤ **Inter-municipal Transit Update (verbal)** • **D. Sherlock**

The General Manager updated the Commission on the progress of the Inter-Municipal service. The Contract has been signed by all parties, and St. Catharines Transit has placed an order for buses. Meetings are ongoing with partners and Regional Staff to discuss operational details.

MOVED BY MR. A. TORIGIAN: That the verbal report be received.

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

➤ **2011 Preliminary Budget** • **D. Sherlock**

A Revised Funding and Future Requirements 2007 – 2014 was provided at the meeting to the Commission, and discussed at length with the 2011 preliminary budget. Schedule A was agreed to in principle.

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

The 2011 budget request be approved in the amount of \$7,737,694 and that the budget be presented to St. Catharines City Council for approval.

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

5) **CORRESPONDENCE**

The Standard – Transiting St. Catharines
CUTA Issue Paper #38
Branch 24, Royal Canadian Legion
To Minister of Finance Re: Bill #37
HUB Employee Newsletter
Niagara This Week – Donors Fill the Bus

MOVED BY COUNCILLOR D. DODGE: That Staff be commended by the Commission for providing buses to assist with the recent fires at Vine Street, and Roehampton Avenue.

Seconded by: Mr. H. Bosch. Motion carried.

Regular Meeting terminated at 4:50pm

MOVED BY MR. C. FULLERTON: That the meeting enter In-Camera status.

Seconded by Mr. H. Bosch. Motion carried.

In-Camera Meeting Commenced at 5:10pm

In-Camera Meeting Terminated at 5:40pm