

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

Minutes of the **Second Regular Meeting** of the St. Catharines Transit Commission, **for the year 2011**, held in the Commission Boardroom, 2012 First Street Louth, St. Catharines, Ontario, called for **Thursday, February 24, 2011**.

**PRESENT:** Mr. R. Werner, Councillor D. Dodge,  
Councillor M. Siscoe, Mr. A. Torigian

**REGRETS:** Mr. H. Bosch, Ms. L. Campbell, Mr. C. Fullerton

**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

The Chair, Mr. R. Werner, called the meeting to order at 7:00pm

**1) MINUTES OF THE LAST MEETINGS**

- Regular Commission Meeting Thursday, January 27, 2011
- Paratransit Advisory Board Thursday, February 10, 2011

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

Seconded by: Councillor D. Dodge. Motion carried.

**2) FINANCIAL RESULTS**

- Month Ending January 2011 • **G. Morrison**

MOVED BY COUNCILLOR D. DODGE:

The Summary of the Commission's Share of Expenditures for the month ending January 2011, and the Schedule of Accounts, Report #1 in the amount of \$888,560.79 be approved as submitted.

Seconded by: Mr. A. Torigian Motion carried.

**3) STAFF REPORT**

- **Operations Report** • **D. Bell**

MOVED BY COUNCILLOR D. DODGE: That the Staff report be received.

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

4) **NEW BUSINESS**

➤ **Cayuga Street Service (verbal report)** • **D. Bell**

The Manager of Transportation requested input and direction from the Commission regarding a request from a resident to discontinue transit service along Cayuga Street. Ridership figures and alternate stop locations were discussed, and it was the position of both Staff and the Commission that the route should not be changed.

MOVED BY COUNCILLOR D. DODGE: That the verbal report be received.

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

➤ **Seniors' Day** • **D Bell**

MOVED BY COUNCILLOR D. DODGE: That the report be received and the recommendation be approved as follows:

The Transit Commission approve free bus transportation services on Monday, May 30, 2011, as part of the Senior Citizens' Information Day 2011.

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

➤ **CUTA Conference** • **D. Sherlock**

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

The Commission approve the attendance of the General Manager at the Annual CUTA Conference from May 28 to June 1, 2011, at a cost not to exceed \$2,500.

Seconded by: Councillor M. Siscoe. Motion carried.

➤ **2011 Budget Update (Verbal)** • **D. Sherlock**

The General Manager updated the Commission on the status of the 2011 budget. The budget is currently under review by the Budget Review Committee, and will be on the Agenda at City Council, Monday, March 21.

5) **ADDITIONAL NEW BUSINESS**

➤ **AODA Integrated Standard**

• **D. Sherlock**

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

That a meeting be requested between the Chair, General Manager and Minister Jim Bradley, asking for the Minister's support in ensuring reasonable timelines for the Integrated Regulation and asking that an independent regulatory impact assessment be conducted before regulations are passed.

Seconded by: Councillor D. Dodge. Motion carried.

6) **CORRESPONDENCE**

- Minister of Finance Re: No Fault Insurance Framework
- OHRC Re: Purchase of Transit vehicles
- CUTA Issue Paper 39

Were provided to the Commission Members for their information

Regular Meeting Terminated at 8:00pm

MOVED BY COUNCILLOR M. SISCOE: The Meeting enter In-Camera Status.

Seconded by Mr. A. Torigian. Motion carried.

In-Camera Meeting Commenced at 8:10pm

In-Camera Meeting Terminated at 9:07pm

*Recorded by: F. Stanway February 25, 2011*