

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

Minutes of the **First 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, January 27, 2011.**

PRESENT: Mr. R. Werner, Mr. H. Bosch, Councillor D. Dodge
Mr. C. Fullerton, Councillor M. Siscoe, Mr. A. Torigian

REGRETS: Ms. L. Campbell

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 6:55pm

WELCOME TO COUNCILLOR M. SISCOE.

1) MINUTES OF THE LAST MEETING

➤ Regular Commission Meeting Thursday, December 16, 2010

MOVED BY MR. H. BOSCH: The Minutes of the last meeting be approved as amended.

Seconded by: Councillor D. Dodge. Motion carried.

2) FINANCIAL RESULTS

➤ Months Ending November and December 2010 • **G. Morrison**

MOVED BY MR. H. BOSCH:

The Summary of the Commission's Share of Expenditures for the months ending November and December 2010, and the Schedules of Accounts, Report #11 in the amount of \$494,497.59 and Report #12 in the amount of \$644,532.37 be approved as submitted.

Seconded by: Councillor D. Dodge. Motion carried.

3) ELECTIONS OF OFFICERS FOR THE YEAR 2011

The Chairman conceded the Chair to the General Manager. A Call for Nominations occurred as follows:

➤ **Chairman:**

MOVED BY MR. A. TORIGIAN: That Mr. R. Werner be nominated for the position of Chairman of the Transit Commission for the 2011 calendar year.

Seconded by Mr. H. Bosch. Motion carried.

ELECTIONS OF OFFICERS FOR THE YEAR 2011 (continued)

MOVED BY COUNCILLOR D. DODGE: That Mr. C. Fullerton be nominated for the position of Chairman of the Transit Commission for the 2011 calendar year.

Seconded by Councillor M. Siscoe. Motion carried.

A vote was conducted. Mr. R. Werner was reappointed Chair of the Transit Commission for the 2011 calendar year.

➤ **Vice-Chair:**

MOVED BY MR. R. WERNER: That Mr. C. Fullerton be nominated for the position of Vice-Chair of the Transit Commission for the 2011 calendar year.

Seconded by Councillor D. Dodge. Motion carried.

Mr. C. Fullerton was re-appointed Vice-Chair of the Transit Commission for the 2011 calendar year.

➤ **Secretary-Treasurer:**

MOVED BY MR. H. BOSCH: That Mr. A. Torigian be nominated for the position of Secretary-Treasurer of the Transit Commission for the 2011 calendar year.

Seconded by Councillor M. Siscoe. Motion carried.

MOVED BY COUNCILLOR D. DODGE: That Ms. L. Campbell be nominated for the position of Secretary-Treasurer of the Transit Commission for the 2011 calendar year.

Seconded by Mr. A. Torigian. Motion carried.

A vote was conducted. Mr. A. Torigian was appointed Secretary-Treasurer of the Transit Commission for the 2011 calendar year.

➤ **Appointment to the Paratransit Advisory Board:**

MOVED BY MR. H. BOSCH: That Ms. L. Campbell be appointed as the Commission Representative to the Paratransit Advisory Board for the 2011 calendar year.

Seconded by Mr. C. Fullerton. Motion carried.

Ms. L. Campbell was appointed as the Commission Representative to the Paratransit Advisory Board for the 2011 calendar year, and Councillor M. Siscoe will act as alternate.

The Chairman resumed the Chair and the meeting continued.

4) **STAFF REPORT**

➤ **Operations Report**

• **D. Bell**

MOVED BY MR. H. BOSCH: That the Staff report be received.

Seconded by: Councillor D. Dodge. Motion carried.

5) **NEW BUSINESS**

➤ **Paratransit Advisory Board Appointments**

• **D. Bell**

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

The Transit Commission reappoint Mr. Bill Keogh and Mr. Jeff Magder to serve on the Paratransit Advisory Board for a four year term.

Seconded by: Councillor D. Dodge. Motion carried.

➤ **Annual Accessibility Plan**

• **D Sherlock**

MOVED BY MR. H. BOSCH: That the report be received, and 2011 St. Catharines Transit Accessibility Plan be approved.

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

➤ **Sunday Service Expansion**

• **D. Sherlock**

The Four Year Funding Overview, and the 2011 Final Operating & Capital Budget reflecting the amended 2010 budget projections were distributed to the Commission members and discussed at length in addition to Sunday Service Expansion options.

MOVED BY MR. H. BOSCH: That the Four Year Funding Overview 2011 – 2014 be received, and the 2011 Final Operating & Capital Budget be approved as submitted.

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

➤ **Sunday Service Expansion (continued)** • **D. Sherlock**

MOVED BY COUNCILLOR M. SISCOE: That the Sunday Service Expansion report be received and the recommendation be approved as amended;

The Commission approve the presentation to City Council of the 2011 base budget request of 2.9%, with the presentation to include Option 1) to expand Sunday service on all routes by 4 hours effective May 2, 2011, with the understanding that the budget request including Option 1) would be in the amount of \$7,994,694, or a 6.3% increase.

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

5) **CORRESPONDENCE**

- Thank you from Community Care
- St. Catharines Museum Advisory Committee Re Rte 19

Were provided to the Commission Members for their information

MOVED BY MR. H. BOSCH: The Meeting enter In-Camera Status.

Seconded by Mr. C. Fullerton. Motion carried.

In-Camera Meeting Commenced at 9:20pm

In-Camera Meeting Terminated at 9:40pm

Recorded by: F. Stanway January 28, 2011