

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

Minutes of the **Sixth 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, June 23, 2011**.

**PRESENT:** Mr. R. Werner, Ms. L. Campbell, Mr. C. Fullerton,  
Councillor M. Siscoe, Mr. A. Torigian

**Regrets:** Mr. H. Bosch, Councillor D. Dodge

**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 4:00pm

**1) MINUTES OF THE LAST MEETING**

➤ Regular Commission Meeting Thursday, May 26, 2011

MOVED BY MR. C. FULLERTON: That the Minutes of the last Regular Commission meeting be approved as submitted.

Seconded by: Councillor M. Siscoe. Motion carried.

**2) FINANCIAL RESULTS**

➤ Month Ending May 2011 • G. Morrison

MOVED BY MR. C. FULLERTON: That the Summary of the Commission's Share of Expenditures for the month of May 2011, and the Schedule of Accounts, Report 5, in the amount of \$519,133.22, be approved as submitted.

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

**3) STAFF REPORTS**

➤ Operations Report • D. Bell

MOVED BY COUNCILLOR M. SISCOE: That the report be received.

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

➤ General Manager's Report

• D. Sherlock

MOVED BY COUNCILLOR M. SISCOE: That the report be received and the recommendation be approved as submitted.

1. The General Manager's report be received
2. The Commission approve the Gas Tax initiatives listed above with the proviso that an RFP will be issued for each project and the results will be presented to the Commission for approval at a later date.

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

4) **NEW BUSINESS**

➤ Fare Changes

• D. Sherlock

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

The Commission approve the following fare changes effective September 1, 2011:

Cancel:

Adult 5-ride card:	\$11.75
Elementary student 4-ride card:	\$7.00
Secondary student 4-ride card:	\$11.25
Senior 4-ride card:	\$7.00

Introduce 10-ride cards:

Adults -	\$23.50
Seniors-	\$17.50
Students and Children 5-17 years	\$20.00

Increase:

Elementary Student cash fare from \$1.75 to \$2.00

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

- School Board Fare Structure

• G. Morrison

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

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

**5) CORRESPONDENCE**

- Thank you from Community Care
- Cayuga Street Service

Were provided to the Commission for their information.

MOVED BY MS. L. CAMPBELL: The meeting now enter In-Camera status

Seconded by: Mr. C. Fullerton. Motion carried

In-Camera Meeting Commenced 4:55pm

In-Camera Meeting Terminated 5:25pm

Regular Meeting Terminated 5:25pm

*Recorded by: F. Stanway June 24, 2011*