

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

Minutes of the **Third 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, March 24, 2011**.

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

GUEST: Ms. Bernice Voordouw

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

1) PRESENTATION

Ms. Bernice Voordouw addressed the Commission regarding her concern with the lack of snow and ice removal at some bus stops and shelters during January and February 2011.

2) MINUTES OF THE LAST MEETING

➤ Regular Commission Meeting Thursday, February 24, 2011

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

Seconded by: Ms. L. Campbell. Motion carried.

3) FINANCIAL RESULTS

➤ Month Ending February 2011 • **G. Morrison**

MOVED BY MR. C. FULLERTON:

The Summary of the Commission's Share of Expenditures for the month ending February 2011, and the Schedule of Accounts, Report #2 in the amount of \$458,268.22 be approved as submitted.

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

4) **STAFF REPORT**

- **Operations Report** • **D. Bell**

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

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

5) **NEW BUSINESS**

- **Non-Owned Automobile Liability Policy** • **G. Morrison**

MOVED BY MR. H. BOSCH: That the report be received and the attached Resolution be approved by the Commission as submitted.

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

- **Bus Purchase** • **D Sherlock**

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

The Commission approve the purchase of three (3) used 2004 New Flyer 60LF diesel buses at the price of approximately \$110,000 per bus plus applicable taxes, plus one spare engine/transmission at a price of approximately \$50,000 plus applicable taxes, to be funded by our provincial gas tax allocation. This purchase is subject to confirmation of the 2010/2011 provincial gas tax funding and eligibility provisions of this funding.

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

6) **ADDITIONAL NEW BUSINESS**

- **Operations Facility Asphalt Repairs** • **D Sherlock**

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

The Commission approve the completion of the asphalt repaving at the Operations Facility to be performed by Economy Paving Company, at a cost of approximately \$140,000 plus applicable taxes with the understanding that this expense can be accommodated from capital funds approved in our 2011 budget.

Seconded by: Ms. L. Campbell. Motion carried.

- **SCT Bus Stop Signage Sample** • **D Sherlock**
Was presented to the Commission for their discussion and input.
- **Bus Advertising** • **D Sherlock**
Interior bus advertisement was provided to the Commission for their information and input.
(St. Catharines Right to Life)

7) **CORRESPONDENCE**

- **OPTA Response re Proposed Integration Regulation**
Was provided to the Commission for their information

Regular Meeting Terminated at 8:35pm

MOVED BY MS. L. CAMPBELL: The Meeting enter In-Camera Status.

Seconded by Mr. A. Torigian. Motion carried.

In-Camera Meeting Commenced at 8:35pm

In-Camera Meeting Terminated at 9:25pm

Recorded by: F. Stanway March 30, 2011