

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

Minutes of the **Fifth 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, May 26, 2011**.

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

Regrets: 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

Guest: Mr. M. Edwards

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

1) PRESENTATION

Mr. M. Edwards addressed the Commission regarding bus service on Cayuga Street. Mr. Edwards is requesting the route be redirected at Cayuga and Thorndale.

MOVED BY COUNCILLOR M. SISCOE: The presentation be received.

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

Mr. Edwards recommendations and concerns were discussed at length.

MOVED BY MR. H. BOSCH: A letter be sent advising Mr. Edwards that the Commission has considered his request and has decided to maintain the current service as is.

Seconded by: Councillor M. Siscoe. Motion carried.

2) MINUTES OF THE LAST MEETINGS

- Regular Commission Meeting Thursday, March 24, 2011
- Regular Commission Meeting Thursday, May 12, 2011
- Paratransit Advisory Board Meeting Thursday, May 5, 2011

MOVED BY MR. A. TORIGIAN: That the Minutes of the Regular and Paratransit Advisory Board be approved as submitted.

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

3) FINANCIAL RESULTS

- Months Ending March and April 2011 • G. Morrison

MOVED BY MR. A. TORIGIAN: That the Summary of the Commission's Share of Expenditures for the months ending March and April 2011, and the Schedule of Accounts, Report 3 in the amount of \$617,904.80, and Report 4 in the amount of \$570,459.30 be approved as submitted.

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

4) STAFF REPORT

- Operations Report • D. Bell

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

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

5) NEW BUSINESS

- Summer Student Pass Program • D. Bell

MOVED BY MS. L. CAMPBELL: That the report be received and the recommendation be approved as follows:

The Transit Commission approve a Summer Transit Pass for secondary students at a rate of \$50 for unlimited travel in July and August 2011.

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

- Paratransit Bus Purchase • T. Leslie

MOVED BY MR. H. BOSCH: That the report be received and the recommendation be approved as follows:

The Commission approve the purchase of a 2011 Spirit of Mobility by Arboc low floor bus from Creative Carriage Ltd. for \$173,000 taxes included, with the understanding that this purchase will be funded by the 2011 Paratransit Capital Budget.

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

- Inter-Municipal Service Update (verbal) • D. Sherlock

The General Manager provided a verbal update to the Commission.

MOVED BY MR. H. BOSCH: That the verbal update be received.

Seconded by Mr. C. Fullerton. Motion carried.

- Advertising Policy • D. Sherlock

MOVED BY MS L. CAMPBELL: That the report be received and the recommendation be approved as follows:

The Commission approve the proposed advertising policy as contained in the attached document.

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

- 2010 Audited Financial Statements • G. Morrison

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

The 2010 Audited Financial statements for the Conventional and Paratransit services be approved as submitted.

Seconded by Mr. A. Torigian. Motion carried.

6) CORRESPONDENCE

- E-mail commend Brock Service
- E-mail commend Sunday Service

Were provided to the Commission for their information.

Meeting Terminated 8:30pm

Recorded by: F. Stanway May 30, 2011