

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

Minutes of the **Eighth Regular Meeting** of the St. Catharines Transit Commission, **for the year 2010**, held in the Commission Boardroom, 2012 First Street Louth, St. Catharines, Ontario, called for **Thursday, October 28, 2010**.

**PRESENT:** Mr. R. Werner, Mr. H. Bosch, Ms. L. Campbell  
Councillor D. Dodge, Mr. C. Fullerton, Councillor A. Gill

**REGRETS:** 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

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

**1) MINUTES OF THE LAST MEETING**

➤ Regular Commission Meeting Thursday, September 23, 2010

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

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

**2) FINANCIAL RESULTS**

➤ Month Ending September 2010

MOVED BY MS. L. CAMPBELL:

The Summary of the Commission's Share of Expenditures for the month ending September 2010, and the Schedules of Accounts, Report #9 in the amount of \$838,848.95 be approved as submitted.

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

**3) STAFF REPORT**

➤ **Operations Report** • **D. Bell**

MOVED BY MS. L. CAMPBELL: The Staff report be received.

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

4) **NEW BUSINESS**

➤ **Out of the Cold Program**

• **D. Bell**

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

That the Transit Commission confirm their participation in the “Out of the Cold” Program in the City of St. Catharines, by providing transportation on Thursday evenings throughout the 2010/2011 winter season.

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

➤ **Bike Rack Pilot Project**

• **D. Sherlock**

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

- 1) That the Commission approve the continued operation of bike racks on the current six designated bus routes beyond the expiry of the pilot project (November 30, 2010), subject to approved MTO licensing beyond January 3, 2011, and subject to cancellation if unforeseen operational problems occur due to winter weather.
- 2) That the Commission approve the expansion of bike racks to all conventional buses and routes effective April 1, 2011, subject to approved MTO licensing and subject to funding approval from City Council as part of the Commission’s 2011 budget request.

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

5) **CORRESPONDENCE**

- **AODA Integrated Standards**
- **Amalgamated Transit Union (ATU) Local 846**
- **CUTA Issue Paper 37**

Were provided to the Commission for their information.

MOVED BY MS. L. CAMPBELL: That the meeting new enter In-Camera status

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

In-Camera Meeting Commenced at 7:42pm

In- Camera Meeting Terminated at 8:30pm

Regular Meeting Terminated at 8:30pm

*Recorded by: J. Stanway October 29, 2010*