

**THE REGIONAL MUNICIPALITY OF NIAGARA  
LINKING NIAGARA TRANSIT COMMITTEE  
MINUTES**

**LNTC 2-2021  
Wednesday, April 28, 2021  
Council Chamber/Video Conference  
Regional Headquarters, Campbell West  
1815 Sir Isaac Brock Way, Thorold, ON**

Committee Members Present in the Council Chamber:	M. Robinson, Director, GO Implementation Office
Committee Members Present via Video Conference:	Campion (Welland Representative), S. Chemnitz, Chief Administrative Officer (St. Catharines), Fertich (Regional Representative - Committee Vice Chair), G. Miller (St. Catharines Representative), Redekop (Regional Representative), Sendzik (Regional Representative), M. Siscoe (St. Catharines Representative - Committee Chair), K. Todd, Chief Administrative Officer (Niagara Falls), S. Zorbas, Interim Chief Administrative Officer (Welland)
Other Councillors Present via Video Conference:	Bradley (Regional Chair)
Absent/Regrets:	C. Dabrowski (Niagara Falls Representative), R. Tripp, Chief Administrative Officer, Zalepa (Regional Representative)
Staff Present in the Council Chamber:	S. Fraser, Transportation Lead, S. Guglielmi, Technology Support Analyst, A.-M. Norio, Regional Clerk, B. Zvaniga, Interim Commissioner, Public Works
Staff Present via Video Conference:	H. Chamberlain, Deputy Treasurer/Director, Financial Management & Planning, R. Salewytch, Transit Service Planning Coordinator, H. Talbot, Financial & Special Projects Consultant, L. Tracey, Project Coordinator, GO Implementation Office, M. Trennum, Deputy Regional Clerk
Others Present:	C. Briggs, Chair, St. Catharines Transit Commission, D. Grubb, Brock University, R. Hilson, Brock University Student Union, V. Malvaso, Niagara College, G. Morrison, St. Catharines Transit, T. Price, Niagara College Student Administrative Council, R. Rehan, Brock University Student Union, C. Stout, Niagara Falls Transit, E. Zahra, Niagara Falls Transit

**1. CALL TO ORDER**

Committee Chair Siscoe called the meeting to order at 2:03 p.m.

**2. DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**3. PRESENTATIONS**

**3.1 Safe Restart Agreement Overview**

Heather Talbot, Financial & Special Projects Consultant, provided information respecting Safe Restart Agreement Overview. Topics of the presentation included:

- Transit-Supportive Funding
- Safe Restart Agreement (SRA)
  - Municipal Funding
  - Identified Gaps in Utilization of Funding
  - Ministry of Transportation Discussion Funding Utilization Gaps
  - Transition Costs and Opportunity to Leverage SRA Funding

**Councillor Information Request(s):**

Provide information respecting the use of Safe Restart funding allocations for governance and any Federal program opportunities for transition funding. Councillor Sendzik.

**4. DELEGATIONS**

There were no delegations.

**5. ITEMS FOR CONSIDERATION**

There were no items for consideration.

**6. CONSENT ITEMS FOR INFORMATION**

**6.1 LTNC-C 2-2021**

Niagara Transit Governance - Governance Steering Committee Update

Moved by Councillor Sendzik

Seconded by Councillor Fertich

That Correspondence Item LNTC-C 2-2021, being a memorandum from S. Fraser, Transportation Lead, GO Implementation Office, dated April 28, 2021, respecting Niagara Transit Governance – Governance Steering Committee Update, **BE RECEIVED** for information.

**Carried**

6.2 LNTC 1-2021

Linking Niagara Transit Committee Minutes - March 31, 2021

Moved by G. Miller

Seconded by Councillor Fertich

That Minutes LNTC 1-2021, being the minutes of the Linking Niagara Transit Committee meeting held on March 31, 2021, **BE RECEIVED** for information.

**Carried**

7. **OTHER BUSINESS**

7.1 Governance Structure Approval Timeline

Councillor Sendzik requested an updated timeline for the Niagara transit governance work plan. Matt Robinson, Director, GO Implementation Office, advised an update, including the work plan's key milestones, would be provided at the Linking Niagara Transit Committee meeting being held on June 2, 2021.

8. **NEXT MEETING**

The next meeting will be held on Wednesday, June 2, 2021 at 2:00 p.m.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 2:29 p.m.

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Mat Siscoe  
Committee Chair

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Matthew Trennum  
Deputy Regional Clerk

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Ann-Marie Norio  
Regional Clerk