

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

**LNTC 03-2019  
Wednesday, May 29, 2019  
Campbell East (CE) 102  
Niagara Region Headquarters, Campbell East  
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: W. Redekop (Mayor – Fort Erie), Sendzik (Mayor – St. Catharines), Ip (Regional Councillor), G. Miller (Municipal Councillor – St. Catharines), M. Siscoe (Municipal Councillor - St. Catharines) (Committee Chair), L. Van Vilet (Municipal Councillor – Welland) (Committee Vice Chair), S. Chemnitz, Chief Administrative Officer (St. Catharines)

Absent/Regrets: Campion (Mayor – Welland), Diodati (Mayor Niagara Falls), Fertich (Regional Councillor), C. Dabrowski (Municipal Councillor – Niagara Falls), G. Long, Chief Administrative Officer (Welland), K. Todd, Chief Administrative Officer (Niagara Falls)

Staff: M. Robinson, Director, GO Implementation Office, J. Alcock, Project Coordinator, GO Implementation Office, K. Ranjan, Transportation Lead, GO Implementation Office, R. Salewytch, Transit Service Planning Coordinator, H. Talbot, Financial & Special Projects Consultant, M. Trennum, Deputy Regional Clerk

Others Present: T. Luey, St. Catharines Transit, G. Morrison, St. Catharines Transit, M. Rusnell, Brock University

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**1. CALL TO ORDER**

Committee Chair Siscoe called the meeting to order at 1:17 p.m

**2. DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**3. PRESENTATIONS**

There were no presentations.

**4. DELEGATIONS**

There were no delegations.

5. **ITEMS FOR CONSIDERATION**

There were no items for consideration.

6. **CONSENT ITEMS FOR INFORMATION**

6.1 **LNTC-C 08-2019**

Transit Fare Integration Strategy

Moved by L. Van Vliet

Seconded by Councillor Ip

That Correspondence Item LNTC-C 08-2019, being a memorandum from M. Robinson, Director, GO Implementation Office, dated May 29, 2019, respecting Transit Fare Integration Strategy, **BE RECEIVED** for information.

**Carried**

6.2 **LNTC-C 09-2019**

Niagara Transit Governance Review

Moved by Councillor Sendzik

Seconded by G. Miller

That Correspondence Item LNTC-C 09-2019, being a memorandum from K. Ranjan, Transportation Lead, GO Implementation Office, dated May 29, 2019, respecting Niagara Transit Governance Review, **BE RECEIVED** for information.

**Carried**

6.3 **LNTC-C 10-2019**

Items for Information: PWC-C 11-2019 and PWC-C 17-2019

Moved by Councillor Ip

Seconded by G. Miller

That Correspondence Item LNTC-C 10-2019, being a memorandum from M. Robinson, Director, GO Implementation Office, dated May 29, 2019, respecting Items for Information: PWC-C 11-2019 and PWC-C 17-2019, **BE RECEIVED** for information.

**Carried**

**6. CONSENT ITEMS FOR INFORMATION**

Moved by G. Miller

Seconded by L. Van Vliet

That the following items **BE RECEIVED** for information:

LNTC 01-2019

Minutes of the Linking Niagara Transit Committee meeting held on March 6, 2019

LNTC 02-2019

Minutes of the Linking Niagara Transit Committee meeting held on April 24, 2019

**Carried**

**7. OTHER BUSINESS**

There were no items of other business.

**8. NEXT MEETING**

The next meeting will be held on Wednesday, June 26, 2019 at 2 p.m. in the Council Chamber.

**9. ADJOURNMENT**

There being no further business, the meeting adjourned at 1:44 p.m.

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Matt Siscoe  
Committee Chair

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Matthew Trennum  
Deputy Regional Clerk

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Ann-Marie Norio  
Regional Clerk