

# Transportation Advisory Committee

## Minutes

**Thursday, April 14, 2022**

**Electronic Meeting at 5:00**

### **Attendance:**

Diane Dupont, David Wyllie, Curtis Thompson, Myda Khatcherian, Jorin Lukings, Matthew Aymar, Diane Foster, Jim Richardson

### **Absent:**

Amy Romeo, David Ringler

### **Guests:**

Councillor Porter

### **Staff Liaison:**

Steve Bittner

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#### **1. Call meeting to order (Chair)**

5:10

#### **2. Recognition of Traditional Territories**

Steve Bittner acknowledged that the land on which the Transportation Advisory Committee meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.

#### **3. Amendments to the Agenda**

#### **4. Motion to approve the agenda**

Moved by Myda Khatcherian

That the agenda for the April 14, 2022, Transportation Advisory Committee meeting be approved.

**Carried**

**5. Motion to adopt the minutes of the previous meeting**

Moved by Diane Foster

That the minutes for the September 16, 2021, Transportation Advisory Committee meeting be approved.

**Carried**

**6. Declarations of Interest**

**7. Presentations (invited guests)**

**8. Business arising from the minutes**

**9. Business**

**a. 9.1 Active Transportation Master Plan Update (ATMP)**

S. Bittner noted that a consultant has been selected for the Active Transportation Master Plan study.

**b. 9.2 Transportation Policies Update**

S. Bittner noted that Council recently approved a revised Traffic Calming Policy, which included supporting the reduction of the speed limit from 50 km/hr to 40 km/hr on Community Street. Council also approved a Controlled Pedestrian Crossing policy which established the types of crossings to be utilized and thresholds for approval.

**c. 9.3 Environmental Assessment (EA) Updates**

S. Bittner provided a status update of the Merritt Street/Chestnut Street EA.

**d. 9.4 Infrastructure Canada Transportation Funding Application Update**

S. Bittner noted some of the projects being undertaken as part of this program.

**e. 9.5 2022 Sidewalk Construction Program Update**

S. Bittner noted some of the projects being undertaken as part of this program.

**f. 9.5 2022 Active Transportation Program Update**

S. Bittner noted some of the projects being undertaken as part of this program.

**10. Date of next meeting**

TBD

**11. Motion to Adjourn**

Moved by Curtis Thompson

That the September April 14, 2022 Transportation Advisory Committee be adjourned.

**Carried**