8TH REPORT OF THE

TRANSPORTATION ADVISORY COMMITTEE

Meeting held on November 5, 2013, commencing at 12:17 p.m.

PRESENT: S. Brook, (Chair), F. Berry, J. Gillespie, S. Janes, H. Ketelaars, T. Khan, M. Marsman and M. Richings and H. Lysynski (Secretary).

ALSO PRESENT: P. Dubniak, M. Elmadhoon, I. Kalsi, E. Lalande, D. MacRae, A. Miller and J. Stanford.

REGRETS: K. Dohnberg.

I YOUR COMMITTEE REPORTS:

Transportation Infrastructure Gap

1. (4) That the Transportation Advisory Committee (TAC) received a report, dated October 7, 2013, from the Managing Director, Environmental and Engineering Services & City Engineer Director and heard a verbal update from D. MacRae, Division Manager, Transportation Planning and Design, with respect to the transportation infrastructure gap; it being noted that the recommendation has been adopted by the Municipal Council.

Cycling Advisory Committee 2. (6) That the Transportation Advisory Committee (TAC) reviewed and received a communication from I. Gifford, 8 Corinth Court, with respect to the proposed Cycling Advisory Committee. The TAC referred the communication to the Director, Environment, Fleet and Solid Waste to respond directly to Mr. Gifford and to the City Clerk for consideration with the review of the TAC Terms of Reference currently being undertaken.

2014-2015 Active Transportation Plan

3. (7) That the Transportation Advisory Committee (TAC) received the attached presentation and a report dated October 7, 2013, from the Director, Environment, Fleet and Solid Waste, with respect to the 2014-2015 Active Transportation Plan. The TAC expressed its appreciation to the Director, Environment, Fleet and Solid Waste for his presentation. The TAC postponed consideration of this initiative to its next meeting and requested that its members consider how the TAC can become involved with this initiative.

Transportation Initiatives

4. (Add) That the Transportation Advisory Committee (TAC) requested early consultation from the Civic Administration with respect to transportation management initiatives.

Notice of Public Information Centre – Highway 401 and Highway 4 Interchange Improvements

5. (Add) That the Transportation Advisory Committee (TAC) reviewed and received a Notice of Public Information Centre meeting to be held on November 13, 2013 at the International Brotherhood of Electrical Workers Union Hall, relating to the Preliminary Design and Class Environmental Assessment for the Highway 401/Highway 4 interchange and the Glanworth Drive Underpass Bridge. The TAC requested a copy of the preferred alternative.

Road Safety Strategy

6. (Add) That the Transportation Advisory Committee requested a presentation with respect to the Road Safety Strategy at its next meeting.

TAC Terms of Reference

- 7. (Add) That the Transportation Advisory Committee postponed consideration of amendments to its Terms of Reference to its next meeting.
- 8. That the Transportation Advisory Committee (TAC) received and noted the following:

7th Report of the TAC

(a) (1) the 7th Report of the Transportation Advisory Committee from its meeting held on October 1, 2013;

6th Report of the TAC

(b) (2) a Municipal Council resolution adopted at its meeting held on October 1, 2013 with respect to the 6th Report of the TAC from its meeting held on September 3, 2013;

Speyside East Corporation – 3100 Colonel Talbot Road (c) (3) a Notice, dated September 26, 2013, from A. Riley, Senior Planner, Development Services, with respect to an application submitted by Speyside East Corporation, relating to the property located at 3100 Colonel Talbot Road; and,

Bus Rapid Transit Strategy (d) (5) a report dated October 7, 2013, from the Managing Director, Environmental and Engineering Services & City Engineer Director and the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, with respect to the Bus Rapid Transit Strategy; it being noted that the recommendation has been adopted by the Municipal Council;

Next Meeting

9. The Transportation Advisory Committee will hold its next meeting on December 3, 2013.

The meeting adjourned at 1:40 p.m.