

Integrated Transportation Community Advisory Committee Report

1st Meeting of the Integrated Transportation Community Advisory Committee
December 18, 2024

Attendance T. Khan (Chair), R. Buchal, E. Eady, D. Foster, A. Husain, T. Kerr, V. Lubrano, D. Luthra, A. Pfeffer, A. Santiago, K. Mason (Committee Clerk)

ABSENT: L. Thomas-Gray, S. Leitch, E. Poirier, J. Vanek

ALSO PRESENT: Councillor J. Pribil; S. Grady, D. Hall, D. MacRae, A. Miller, N. Moffatt

The meeting was called to order at 3:00 PM, it being noted that R. Buchal, E. Eady, D. Foster, A. Husain, T. Kerr, and D. Luthra were in remote attendance.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Scheduled Items

2.1 Mobility Master Plan

That the Municipal Council BE REQUESTED to direct the Mobility Master Plan (MMP) Project Team to put the current phase of Public Consultations on hold, pending a review and formal response to the Integrated Transportation Community Advisory Committee related to their attached MMP Feedback and Recommendations;

it being noted that the presentation from S. Grady, Traffic and Transportation Engineer and D. MacRae, Director, Transportation and Mobility with respect to this matter, was received;

it being further noted that the feedback and recommendations related to the Mobility Master Plan, was received.

3. Consent

3.1 12th Report of the Integrated Transportation Community Advisory Committee

That the 12th Report of the Integrated Transportation Community Advisory Committee, from its meeting held on November 20, 2024, was received.

3.2 Municipal Council Resolution - Community Advisory Committees

That the Municipal Council BE REQUESTED:

a) to appoint the Integrated Transportation Community Advisory Committee's (ITCAC) current remaining members as part of a Working Group with the sole mandate to continue providing advice to Council and the Mobility Master Plan Project Team on Transportation and Mobility issues until such time as the Mobility Master Plan is approved in its entirety by Council;

- b) that the "ITCAC Working Group" be dissolved in conjunction with the activation of the Mobility and Transportation Working Group; and,
- c) to grant delegation status to the Chair of the Integrated Transportation Community Advisory Committee at the January 14, 2025, Strategic Planning and Policy Committee Meeting to speak on this.

3.3 Notice of Planning Application - Intent to Remove Holding Provision - 1770-1820 Evans Boulevard

That it BE NOTED that the Notice of Planning Application, dated December 19, 2024, from B. Begovic, Planner, related to the Intent to Remove Holding Provisions at 1770-1820 Evans Boulevard, was received.

3.4 Notice of Planning Application and Public Meeting - Official Plan and Zoning By-law Amendment and Draft Plan of Subdivision - 1782 Kilally Road (Edgevalley Phase 2)

That it BE NOTED that the Notice of Planning Application and Public Meeting, dated December 2, 2024, from M. Clark, Planner, related to the Official Plan and Zoning By-law Amendment and Draft Plan of Subdivision at 1782 Kilally Road, was received.

3.5 (ADDED) Resignation - V. Lubrano

That it BE NOTED that the attached resignation from V. Lubrano was received with regret.

4. Sub-Committees and Working Groups

None.

5. Items for Direction

None.

6. Adjournment

That the meeting BE ADJOURNED.

The meeting adjourned at 5:52 PM.