6TH REPORT OF THE

TRANSPORTATION ADVISORY COMMITTEE

Meeting held on November 3, 2015, commencing at 12:16 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: A. Stratton (Chair), S. Brooks, A. Farahi, S. Greenly, J. Kennedy, H. Ketelaars, J. Kostyniuk, L. Norman, J. Peccia and A. Penney and B. Mercier (Secretary).

ABSENT: G. Debbert, L. Firby, L. Perkins, T. Siddique and A. Wilson.

ALSO PRESENT: K. Burns, M. Elmadhoon and A. Miller.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it **BE NOTED** that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

None.

III. CONSENT ITEMS

2. 5th Report of the Transportation Advisory Committee

That it **BE NOTED** that the 5th Report of the Transportation Advisory Committee from its meeting held on October 6, 2015, was received.

3. St. George-Grosvenor Heritage Conservation District Study

That it **BE NOTED** that a communication dated October 9, 2015, from K. Gonyou, Heritage Planner, with respect to a Community Information Meeting to be held on November 4, 2015, with respect to the St. George-Grosvenor Heritage Conservation District Study, was received.

4. Notice of Application - 2404 to 2502 Seven Oaks Ridge, 2786 to 2824 Sheffield Place and 2342 to 2386 Leeds Crossing

That it **BE NOTED** that a Notice dated October 6, 2015, from L. Mottram, Senior Planner, with respect to an application submitted by Sifton Properties Limited relating to the properties located at 2404 to 2502 Seven Oaks Ridge, 2786 to 2824 Sheffield Place and 2342 to 2386 Leeds Crossing, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

V. ITEMS FOR DISCUSSION

5. Cycling Advisory Committee Update

That it **BE NOTED** that the <u>attached</u> communication dated October 22, 2015, from H. Ketelaars, Cycling Advisory Committee (CAC), with respect to an update from the CAC Sub-committee, was received.

6. Amendments to the Terms of Reference for the City of London Advisory Committees

That the following actions be taken with respect to the Transportation Advisory Committee (TAC) 2016 Work Plan:

a) it **BE NOTED** that the TAC held a general discussion with respect to a 2016 Work Plan; it being noted that a high level list will be compiled and

submitted at its December meeting; and,

b) it **BE NOTED** that the Municipal Council resolution adopted at its session held on June 10, 2015, with respect to amendments to the Terms of Reference for advisory committees, to require advisory committees to submit an annual work plan, was received.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VII. ADJOURNMENT

That the meeting adjourned at 1:27 PM.

NEXT MEETING DATE: December 1, 2015