

**1ST REPORT OF THE**  
**TRANSPORTATION ADVISORY COMMITTEE**

Meeting held on December 6, 2016, commencing at 12:15 PM, in Committee Room #4, Second Floor, London City Hall.

**PRESENT:** A. Stratton (Chair), G. Bikas, S. Brooks, G. Debbert, A. Farahi, H. Ketelaars, J. Kostyniuk, L. Norman, A. Penney and J. Bunn (Secretary).

**ABSENT:** S. Greenley, J. Madden.

**ALSO PRESENT:** J. Cleary, P. Dubniak, V. Kinsley and T. Koza.

---

**I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

That it BE NOTED that the following interests were disclosed:

- a) S. Brooks disclosed an interest in clause 6 of this Report, having to do with the Adelaide Street/Canadian Pacific Railway Grade Separation Municipal Class Environmental Assessment Study, by indicating that she lives within the study area; and
- b) J. Kostyniuk disclosed an interest in clause 3 of this Report, having to do with the Wharncliffe Road South Municipal Class Environmental Assessment Study, by indicating that he lives within the study area.

**II. ORGANIZATIONAL MATTERS**

2. Election of Chair and Vice Chair for the term ending November 30, 2017

That it BE NOTED that the Transportation Advisory Committee elected A. Stratton and J. Kostyniuk as the Chair and Vice-Chair, respectively, for the term ending November 30, 2017.

**III. SCHEDULED ITEMS**

3. Notice of Public Information Centre #2 - Wharncliffe Road South - Municipal Class Environmental Assessment Study

That it BE NOTED that the ~~attached~~ presentation from T. Koza, Transportation Design Engineer, Transportation Planning and Design, with respect to the Wharncliffe Road South Municipal Class Environmental Assessment Study was received.

**IV. CONSENT ITEMS**

4. 9th Report of the Transportation Advisory Committee

That it BE NOTED that the 9th Report of the Transportation Advisory Committee from its meeting held on October 4, 2016, was received.

5. Municipal Council Resolution - 9th Report of the Transportation Advisory Committee

That it BE NOTED that the Municipal Council resolution from its session held on November 8, 2016 with respect to the 9th Report of the Transportation Advisory Committee, was received.

6. Notice of Public Information Centre #2/Workshop - Adelaide Street/Canadian Pacific Railway Grade Separation - Municipal Class Environmental Assessment Study

That it BE NOTED that the Notice from J. Goldberg, WSP|MMM and A. Spahiu, Transportation Design Engineer, City of London, related to the Public Information Centre #2/Workshop related to the Adelaide Street/Canadian Pacific Railway Grade Separation Municipal Class Environmental Assessment Study, was received.

7. Notice - Application by DNL Group Inc. re property located at 3425 Emily Carr Lane

That it BE NOTED that the Notice from A. Riley, Senior Planner, dated November 17, 2016, with respect to the application by DNL Group Inc., relating to the property located at 3425 Emily Carr Lane, was received.

**V. SUB-COMMITTEES & WORKING GROUPS**

None.

**VI. ITEMS FOR DISCUSSION**

None.

**VII. DEFERRED MATTERS/ADDITIONAL BUSINESS**

8. (ADDED) Bradley Avenue Extension - Road Construction - Wonderland Road South to Wharnccliffe Road South

That it BE NOTED that the Notice from T. Koza, Transportation Design Engineer, City of London, dated November 29, 2016, related to the Bradley Avenue Extension from Wonderland Road South to Wharnccliffe Road South, was received.

**VIII. ADJOURNMENT**

The meeting adjourned at 1:35 PM.

**NEXT MEETING DATE: January 10, 2017**