

# Transportation Advisory Committee

## Report

3rd Meeting of the Transportation Advisory Committee  
March 26, 2019  
Committee Room #4

Attendance                   PRESENT: D. Foster (Chair), S. Brooks, D. Doroshenko, T. Khan, P. Moore, L. Norman and S. Wraight and J. Bunn (Committee Secretary)

ABSENT: G. Bikas and H. Moussa

ALSO PRESENT: M. Elmadhoon, Sgt. S. Harding, P. Kavcic, A. Miller, M. Ridley and S. Smith

The meeting was called to order at 12:15 PM.

### 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 Byron South Neighbourhood Sidewalk Connectivity Plan

That it BE NOTED that the attached presentation from S. Smith, Engineering Intern, with respect to the Byron South Neighbourhood Sidewalk Connectivity Plan, was received.

### 3. Consent

#### 3.1 2nd Report of the Transportation Advisory Committee

That it BE NOTED that the 2nd Report of the Transportation Advisory Committee, from its meeting held on February 26, 2019, was received.

#### 3.2 Municipal Council Resolution - Annual New Street Light Local Improvement Program

That it BE NOTED that the Municipal Council resolution, from its meeting held on March 5, 2019, with respect to an annual New Street Light Local Improvement Program, was received.

#### 3.3 Letter of Resignation - J. Scarterfield

That it BE NOTED that the letter of resignation from the Transportation Advisory Committee, dated February 27, 2019, from J. Scarterfield, was received.

#### 3.4 Vision Zero Update

That it BE NOTED that the communication from J. Scarterfield, Middlesex-London Health Unit, with respect to an update on the Vision Zero London program, was received.

**4. Sub-Committees and Working Groups**

None.

**5. Items for Discussion**

5.1 2019 TAC Work Plan

That the ~~attached~~ 2019 Work Plan for the Transportation Advisory Committee BE FORWARDED to the Civic Works Committee for consideration.

5.2 TAC Terms of Reference

That it BE NOTED that the following items, with respect to the Transportation Advisory Committee Terms of Reference and the Advisory Committee Review, were received:

- a verbal update as well as two communications from B. Westlake-Power, Deputy City Clerk;
- the Transportation Advisory Committee Terms of Reference document; and,
- a staff report, dated March 19, 2019, from C. Saunders, City Clerk.

5.3 Community Safety and Crime Prevention Week Update

That it be noted that a verbal update from L. Norman, with respect to the Community Safety and Crime Prevention Week, was received.

**6. Deferred Matters/Additional Business**

6.1 (ADDED) Letter of Resignation - G. Debbert

That it BE NOTED that the letter of resignation from the Transportation Advisory Committee, dated March 20, 2019, from G. Debbert, was received.

6.2 (ADDED) Letter of Resignation - A. Stratton

That it BE NOTED that the letter of resignation from the Transportation Advisory Committee, dated March 24, 2019, from A. Stratton, was received.

**7. Adjournment**

The meeting adjourned at 1:47 PM.