

Transportation Advisory Committee

Report

The 6th Meeting of the Transportation Advisory Committee
June 25, 2019
Committee Room #4

Attendance PRESENT: D. Foster (Chair), G. Bikas, D. Doroshenko, B. Gibson, T. Khan, P. Moore, M. Rice, M.D. Ross and J. Bunn (Committee Secretary)

ABSENT: A. Abiola, Z.M. Gorski, T. Kerr, S. Wraight and J. Zhu

ALSO PRESENT: M. Elmadhoon, Sgt. S. Harding, T. Macbeth, T. MacDaniel, M. Metcalfe, M. Schulthess and B. Westlake-Power

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

1. **Call to Order**

1.1 Orientation

That it BE NOTED that the Transportation Advisory Committee heard verbal presentations from B. Westlake-Power, Deputy City Clerk, and M. Schulthess, Deputy City Clerk, with respect to an Advisory Committee orientation.

1.2 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.3 Election of Chair and Vice Chair for the term ending November 30, 2019

That it BE NOTED that the Transportation Advisory Committee elected D. Foster and D. Doroshenko as Chair and Vice Chair, respectively, for the term ending November 30, 2019.

2. **Scheduled Items**

None.

3. **Consent**

3.1 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 May 28, 2019, was received.

3.2 Notice of Planning Application - Official Plan and Zoning By-law Amendments - 1680 Richmond Street

That it BE NOTED that the Notice of Planning Application, dated June 6, 2019, from M. Corby, Senior Planner, with respect to Official Plan and Zoning By-law Amendments related to the property located at 1680 Richmond Street, was received.

3.3 TAC 2019 Work Plan

That it BE NOTED that the Transportation Advisory Committee 2019 Work Plan, as at June 2019, was received.

3.4 TAC 2019 Work in Progress Document

That it BE NOTED that the Transportation Advisory Committee 2019 Work in Progress (WIP) document, as at June 4, 2019, was received.

4. Sub-Committees and Working Groups

4.1 (ADDED) Work Plan Working Group

That it BE NOTED that the Transportation Advisory Committee Work Plan Working Group, established during the last term of the Committee, will continue on with D. Foster as the lead.

5. Items for Discussion

None.

6. Adjournment

The meeting adjourned at 1:06 PM.