

Transportation Advisory Committee

Report

The 1st Meeting of the Transportation Advisory Committee
January 28, 2020
Committee Room #4

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

ABSENT: A. Abiola and S. Wraight

ALSO PRESENT: T. Hitchon, J. Kostyniuk, T. Macbeth, T. MacDaniel and A. Miller

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.

1.2 Election of Chair and Vice Chair for term ending November 30, 2020

That it BE NOTED that the Transportation Advisory Committee elected D. Foster and T. Khan as Chair and Vice Chair, respectively, for the term ending November 30, 2020.

2. Scheduled Items

2.1 Connected and Automated Vehicle Strategic Plan - Update and Get Involved Input

That it BE NOTED that the presentation, as appended to the agenda, from J. Kostyniuk, Traffic and Transportation Engineer, with respect to an update on the Connected and Automated Vehicle Strategic Plan and Get Involved Input, was received.

2.2 Dundas Street Infrastructure Renewal Project

That it BE NOTED that the presentation, as appended to the agenda, from M. Pletch, Dillon Consulting, with respect to the Dundas Street Infrastructure Renewal Project in Old East Village, was received.

3. Consent

3.1 11th Report of the Transportation Advisory Committee

That it BE NOTED that the 11th Report of the Transportation Advisory Committee, from its meeting held on November 26, 2019, was received.

3.2 Municipal Council Resolution - 11th Report of the Transportation Advisory Committee

That it BE NOTED that the Municipal Council resolution, from its meeting held on January 14, 2020, with respect to the 11th Report of the Transportation Advisory Committee, was received.

3.3 Public Meeting Notice - Official Plan Amendment - Victoria Park Secondary Plan

That it BE NOTED that the Public Meeting Notice, dated January 3, 2020, from M. Knieriem, Planner II, with respect to an Official Plan Amendment related to the Victoria Park Secondary Plan, was received.

3.4 Letter of Resignation - Z. Gorski

That it BE NOTED that the communication, dated November 25, 2019, from Z. Gorski, with respect to his resignation from the Transportation Advisory Committee, was received.

3.5 Advisory Committee General Policy

That it BE NOTED that the General Policy for Advisory Committees document, as appended to the agenda, was received.

3.6 TAC Terms of Reference

That it BE NOTED that the Transportation Advisory Committee Terms of Reference document, as appended to the agenda, was received.

3.7 (ADDED) Notice of Planning Application - Zoning By-law Amendment - 99 Southdale Road West

That it BE NOTED that the Notice of Planning Application, dated January 22, 2019, from S. Meksula, Planner II, with respect to a Zoning By-law Amendment for the property located at 99 Southdale Road West, was received.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

5.1 TAC 2020 Work Plan

That the following actions be taken with respect to the Transportation Advisory Committee (TAC) 2020 Work Plan:

- a) D. Doroshenko BE APPOINTED to observe any upcoming meetings of the Rapid Transit Implementation Working Group and report back to the TAC with updates;
- b) M. Rice BE APPOINTED to take the lead on item 18.5 on the TAC Work Plan, having to do with Connected and Automated Vehicles and 5G Network;
- c) the revised attached 2020 Work Plan for the TAC BE FORWARDED to the Municipal Council for consideration;
- d) the Civic Works Committee BE ADVISED that the TAC considers items 18.5, 18.11, 18.12, 19.10, 20.7 and 20.8, on the above-noted Work Plan, to be the top priorities; and,
- e) the Civic Works Committee BE REQUESTED to advise the TAC as to which items on the above-noted Work Plan should be the top priorities for the TAC.

6. Adjournment

The meeting adjourned at 2:04 PM.