

Cycling Advisory Committee

Report

The 2nd Meeting of the Cycling Advisory Committee
January 15, 2020
Committee Room #4

Attendance PRESENT: J. Roberts (Chair), B. Cowie, C. DeGroot, R. Henderson,
B. Hill, J. Jordan, C. Pollett, E. Raftis, O. Toth and D. Turner
(Committee Clerk)

NOT PRESENT: K. Brawn

ALSO PRESENT: G. Dales, A. Dunbar, P. Kavcic, L. Maitland, A.
Miller, C. Saunders, and J. Stanford

The meeting was called to order at 4:05 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 Active Transportation Budget

That the Civic Administration BE INVITED to attend a future meeting of the Cycling Advisory Committee to provide updates and information on the development of the climate emergency evaluation tool and how it applies to the budget process; it being noted that the ~~attached~~ presentation from A. Dunbar, Manager III, Financial Planning and Policy, with respect to the City's active transportation budget, was received.

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

That it BE NOTED that the ~~attached~~ presentation from J. Kostyniuk, Traffic and Transportation Engineer, with respect to the Connected and Autonomous Vehicle Strategic Plan updates, was received.

3. Consent

3.1 1st Report of the Cycling Advisory Committee

That it BE NOTED that the 1st Report of the Cycling Advisory Committee, from its meeting held on December 18, 2019, was received.

3.2 Public Meeting Notice - Official Plan and Zoning By-law Amendments - 332 Central Avenue / 601 Waterloo Street

That it BE NOTED that the Public Meeting Notice, dated January 7, 2020, from M. Vivian, Planner I, Development Services, with respect to Official Plan and Zoning By-law Amendments for the properties located at 332 Central Avenue and 601 Waterloo Street, was received.

4. Sub-Committees and Working Groups

4.1 2020 Work Plan

That the ~~attached~~ 2020 Cycling Advisory Committee work plan BE FORWARDED to Council for its consideration and approval.

5. Items for Discussion

5.1 2020 Cycling Advisory Committee Budget

That the following actions be taken with respect to the 2020 Cycling Advisory Committee Budget:

- a) a member of the Cycling Advisory Committee (CAC) BE PERMITTED to attend the 2020 Share the Road conference;
- b) the expenditure of up to \$375.00 + tax from the 2020 CAC budget BE APPROVED to cover the conference fees; and,
- c) if selected by the conference organizers to participate, that the above-noted CAC member BE PERMITTED to present at said conference on the topic of "revisiting cycling master plans using a climate emergency lens".

5.2 2020-2023 Multi-Year Budget

That the Chair of the Cycling Advisory Committee (CAC) BE AUTHORIZED to speak on behalf of the CAC at the upcoming Strategic Priorities and Policy Committee budget meetings, with respect to the budget allocations necessary for the City to meet future reduced emissions targets while increasing active transportation and mode sharing initiatives/infrastructure.

5.3 Old East Village Bikeway - Summary Discussion

That a working group BE CREATED to provide formal commentary/feedback on the Old East Village Bikeway presentations, which the Cycling Advisory Committee received at their meeting held on December 18, 2019, from representatives for Dillon Consulting and WSP.

6. Adjournment

The meeting adjourned at 6:39 PM.