

Cycling Advisory Committee

Report

The 1st Meeting of the Cycling Advisory Committee

February 17, 2021

Advisory Committee Virtual Meeting - during the COVID-19 Emergency

Attendance PRESENT: J. Roberts (Chair), B. Cowie, C. DeGroot, B. Hill, J. Jordan, C. Pollett and O. Toth and H. Lysynski (Acting Committee Clerk)

ABSENT: E.L. Raftis

ALSO PRESENT: J. Ackworth, G. Dales, J. Dann, S. Harding, P. Kavcic, D. MacRae, L. Maitland, A. Miller, A. Pasqual, J. Patel, C. Saunders, K. Scherr, M. Schulthess, J. Stanford, S. Wilson and P. Yanchuk

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.

1.2 Election of Chair and Vice-Chair for the remainder of the current term

That, the following actions be taken with respect to the election of Chair and Vice Chair, until the end of the current term:

a) it BE NOTED that the Cycling Advisory Committee elected J. Roberts as Chair; and,

b) it being noted that the election of Vice Chair BE POSTPONED to the next meeting.

2. Scheduled Items

None.

3. Consent

3.1 4th Report of the Cycling Advisory Committee

That it BE NOTED that the 4th Report of the Cycling Advisory Committee, from the meeting held on February 19, 2020, was received.

3.2 Letter of Resignation - R. Henderson

That it BE NOTED that the resignation of R. Henderson from the Cycling Advisory Committee, was received.

3.3 Notice of Planning Application - Draft Plan of Subdivision Official Plan and Zoning By-law Amendment - 14 Gideon Drive and 2012 Oxford Street

That it BE NOTED that the Notice of Planning Application, dated February 10, 2021, from S. Meksula, Senior Planner, Development Services, with respect to the Draft Plan of Subdivision Official Plan and Zoning By-law

Amendments for the properties located at 14 Gideon Drive and 2012 Oxford Street West, was received.

3.4 Ridout Street South and Upper Queen Street at the Commissioners Road Intersection

That it BE NOTED that the communication dated February 9, 2021, from D. MacRae, Director, Roads and Transportation and G. Dales, Division Manager, Transportation Planning and Design, with respect to Ridout Street South and Upper Queen Street at the Commissioners Road intersection, was received.

3.5 Adelaide Street North at CP Railway Grade Separation ("Adelaide Underpass")

That it BE NOTED that the presentation, appended to the agenda, from P. Kavcic, Transportation Planning and Design and J. Ackworth, Municipal Roads, WSP Canada Inc., with respect to the Adelaide Street North at CP Railway Grade Separation ("Adelaide Underpass"), was received.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

5.1 Service Area Work Plan for 2021

That it BE NOTED that the Service Area Work Plan for 2021 presentation, appended to the agenda, from K. Scherr, Managing Director, Environmental and Engineering Services & City Engineer, D. MacRae, Director, Roads and Transportation, J. Dann, Director, Major Projects and J. Stanford, Director, Environmental Fleet and Solid Waste, was received.

5.2 Respectful Workplace Policy

That it BE NOTED that the Respectful Workplace Policy document, as appended to the agenda, was received.

5.3 CAC Terms of Reference

That it BE NOTED that the Cycling Advisory Committee (CAC) held a general discussion with respect to the CAC Terms of Reference document, as appended to the agenda.

5.4 Advisory Committee Review

That it BE NOTED that the Cycling Advisory Committee held a general discussion with respect to the ongoing Advisory Committee Review; it being noted that a verbal update from C. Saunders, City Clerk, was received with respect to this matter.

6. Adjournment

The meeting adjourned at 5:18 PM.