

# Transportation Advisory Committee

## Report

5th Meeting of the Transportation Advisory Committee

May 25, 2021

Advisory Committee Virtual Meeting - during the COVID-19 Emergency

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

ABSENT: A. Abiola, G. Bikas, P. Moore, M.D. Ross and S. Wraight

ALSO PRESENT: Councillor P. Squire; G. Dales, J. Dann, D. Hall, P. Hohner (Stantec), C. Kochany (MTE), J. Kostyniuk, T. Macbeth, D. MacRae, A. Miller, E. Oladejo, V. Pugliese (MTE), K. Welker (Stantec), B. Westlake-Power and P. Yanchuk

The meeting was called to order at 12:17 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 Windermere Road Improvements Municipal Class Environmental Assessment - PIC #1

That it BE NOTED that the presentation, as appended to the Agenda, and a verbal delegation from K. Welker, Stantec Consulting, with respect to the Windermere Road Improvements Municipal Class Environmental Assessment PIC #1, were received.

#### 2.2 Hamilton Road and Gore Road Intersection Improvements Municipal Class Environmental Assessment

That it BE NOTED that the presentation, as appended to the Agenda, and the verbal delegation from V. Pugliese, MTE, with respect to the Hamilton Road and Gore Road Intersection Improvements Municipal Class Environmental Assessment, were received.

### 3. Consent

#### 3.1 4th Report of the Transportation Advisory Committee

That it BE NOTED that the 4th Report of the Transportation Advisory Committee, from its meeting held on April 27, 2021, was received.

#### 3.2 Municipal Council Resolution - Current Advisory Committee Appointments

That it BE NOTED that the Municipal Council resolution, from its meeting held on May 4, 2021, with respect to the Current Advisory Committee Appointments, was received.

3.3 Notice of Public Information Centre for Downtown Loop (Rapid Transit) - Phase 2 Construction

That it BE NOTED that the Notice of Public Information Centre for Downtown Loop (Rapid Transit) Phase 2 Construction, from T. Koza, Manager III, Engineering, was received.

**4. Items for Discussion**

4.1 Advisory Committee Review - Interim Report VI

That the following actions be taken with respect to the staff report dated May 17, 2021, related to the Advisory Committee Review Interim Report VI:

- a) the above-noted staff report BE RECEIVED; and,
- b) the above-noted staff report BE REFERRED to the Advisory Committee Review Sub-Committee for review and a report back to the next Transportation Advisory Committee meeting.

**5. Deferred Matters/Additional Business**

5.1 (ADDED) Notice of Planning Application - Official Plan Amendment - Housekeeping Amendment to Secondary Plans

That it BE NOTED that the Notice of Planning Application, dated May 19, 2021, from J. Lee, Planner I, with respect to an Official Plan Amendment related to a Housekeeping Amendment to Secondary Plans, was received.

**6. Adjournment**

The meeting adjourned at 1:49 PM.