Integrated Transportation Community Advisory Committee Report

The 1st Meeting of the Integrated Transportation Community Advisory Committee June 15, 2022

Advisory Committee Virtual Meeting

Please check the City website for current details

Attendance

PRESENT: T. Khan (Chair), R. Buchal, R. Cabunoc, J. Collie, E. Eady, D. Foster, A. Husain, T. Kerr, S. Leitch, D. Luthra, M. Malekzadeh, S. Rooth, A. Santiago, J. Vareka; A. Pascual (Committee Clerk)

ABSENT: V. Lubrano III

ALSO PRESENT: Councillor M. Hamou; P. Adams, J. Adema, J. Bruin, J. Bunn, G. Dales, U. DeCandido, I. de Ceuster, K. Grabowski, K. Grueneis, D. Hall, C. James, T. Koza, D. MacRae, L. Maitland, A. Miller, J. Pucchio, K. Scherr, J. Stanford, B. Westlake-Power, and S. Wilson

The meeting was called to order at 4:01 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

That T. Khan and T. Kerr BE ELECTED Chair and Vice Chair, respectively, for the term ending November 30, 2022.

2. Scheduled Items

2.1 Service Area Overview

That it BE NOTED that the presentation, as appended to the Added Agenda, from the Environment and Infrastructure Division, related to a Service Area Overview, was received.

2.2 Western Road / Sarnia Road / Philip Aziz Avenue Environmental Assessment

That it BE NOTED that the presentation, as appended to the Agenda, from J. Pucchio, P. Adams, and K. Grueneis (AECOM), related to the Western Road / Sarnia Road / Philip Aziz Avenue Environmental Assessment, was received.

3. Consent

3.1 Public Meeting Notice - Official Plan Amendment - Housekeeping Amendment to Southwest Area Secondary Plan

That it BE NOTED that the Public Meeting Notice dated June 1, 2022, from J. Lee, Planner I, with respect to an Official Plan Amendment related to a Housekeeping Amendment to Southwest Area Secondary Plan, was received.

4. Sub-Committees and Working Groups

That it BE NOTED that the Integrated Transportation Community Advisory Committee held a general discussion with respect to the committee's subcommittees and working groups.

5. Items for Discussion

5.1 Future Meeting Dates and Times

That the following actions be taken with respect to the future meeting dates and time of the Integrated Transportation Community Advisory Committee (ITCAC):

- a) A. Pascual, Committee Clerk, BE REQUESTED to circulate a poll with potential dates and times for future meetings; and,
- b) the next ITCAC meeting be scheduled for Wednesday, July 13, 2022 at 4:00 PM;

it being noted that the ITCAC will discuss the selection of the general meeting day and time at the next meeting, following a review of the results of the above-mentioned poll.

6. (ADDED) Deferred Matters/Additional Business

6.1 (ADDED) Notice of Planning Application - Official Plan and Zoning By-law Amendments - Parking Standards Review

That it BE NOTED that the <u>attached</u> presentation from I. de Ceuster, Planner I, with respect to a Notice of Planning Application related to the Parking Standards Review, was received.

6.2 (ADDED) Bike Locker Installation Consultation

That the matter from Councillor M. Hamou, with respect to the Bike Locker Installation Consultation, BE DEFERRED to the next meeting of the Integrated Transportation Community Advisory Committee.

7. Adjournment

The meeting adjourned at 6:48 PM.