

Integrated Transportation Community Advisory Committee

Report

The 4th Meeting of the Integrated Transportation Community Advisory Committee
September 21, 2022

Attendance PRESENT: T. Khan (Chair), R. Buchal, E. Eady, D. Foster, A. Husain, T. Kerr, S. Leitch, V. Lubrano III, D. Luthra, M. Malekzadeh and J. Vareka; J Bunn (Committee Clerk)

ABSENT: J. Collie and A. Santiago

ALSO PRESENT: J. Dann, M. Fontaine, S. Grady, M. Kharbeche and B. Westlake-Power

The meeting was called to order at 3:00 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 Mobility Master Plan - Progress Update

That the following actions be taken with respect to the presentation, dated September 21, 2022, from S. Grady, Traffic and Transportation Engineer and M. Fontaine, Manager, Public Engagement, with respect to a progress update related to the Mobility Master Plan:

- a) it BE NOTED that the Integrated Transportation Community Advisory Committee (ITCAC) requested that the staff report, from the Civic Works Committee meeting held on March 1, 2022, with respect to the Mobility Master Plan Appointment of Consultant, be included on the next ITCAC agenda for review;
- b) a Mobility Master Plan Sub-Committee BE ESTABLISHED to review materials related to this matter; and,
- c) the above-noted presentation BE RECEIVED and BE REFERRED to the above-noted sub-committee.

3. Consent

3.1 3rd Report of the Integrated Transportation Community Advisory Committee

That it BE NOTED that the 3rd Report of the Integrated Transportation Community Advisory Committee, from its meeting held on August 17, 2022, was received.

3.2 Letter of Resignation - R. Cabunoc

That it BE NOTED that the Letter of Resignation from the Integrated Transportation Community Advisory Committee, as appended to the Agenda, from R. Cabunoc, was received.

3.3 Initiation of the Mobility Master Plan Development - RESUBMITTED

That it BE NOTED that the staff report, dated November 21, 2022, and the presentation, dated November 30, 2021, from the Deputy City Manager, Environment and Infrastructure, with respect to the Initiation of the Mobility Master Plan, were received.

4. Sub-Committees and Working Groups

4.1 Integrated Transportation Advisory Committee Active Transportation Sub-Committee - Motions

That the following actions be taken with respect to the Integrated Transportation Community Advisory Committee (ITCAC) Active Transportation Sub-Committee:

a) the Civic Administration BE REQUESTED to consult with the ITCAC during all “Advisory Committee Consultation Phases” of the Mobility Master Plan process and identify specific areas of the process where the ITCAC may provide its input, expertise and support to the Mobility Master Plan Project Team and/or the Community Engagement Panel; and,

b) the Civic Administration BE REQUESTED to consult with the ITCAC during the development of the proposed draft by-law related to E-Scooters.

5. Items for Discussion

None.

6. Adjournment

The meeting adjourned at 4:19 PM.