Agenda

Transportation Committee

Meeting Date: December 17, 2019
Meeting Time: 1:00 p.m.
Location: Council Chambers
Prepared by: Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order
   ▪ Traditional Territory Acknowledgement
   ▪ Committee Member Attendance
   ▪ Approval of Agenda
     Recommended (Moved by, Seconded by)

     THAT the Agenda of December 17, 2019 be approved as circulated, including any additions to the Agenda.

     Declaration of Pecuniary Interest and general nature thereof
     NOTE: In accordance with the Municipal Conflict of Interest Act and the Town Procedural By-law 2019-56, Transportation Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

   ▪ Previous Minutes (October 8, 2019)
     Recommended (Moved by, Seconded by)

     THAT the Minutes of October 8, 2019 be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations
   B.1 Deputations, if any

     None

   B.2 Public Comment Period (each speaker is allotted three minutes)

     NOTE: In accordance with the Town Procedural By-law 2019-56 fifteen minutes is allotted at the Meeting to receive public comments regarding Transportation Committee matters included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters.
B.3 Staff Reports, if any

B.3.1 Transportation Master Plan Staffing Resources, FAf.19.211

**Recommended** (Moved by, Seconded by)

THAT the Transportation Committee receive Staff Report FAf.19.211, entitled “Transportation Master Plan Staffing Resources”;

AND THAT the Transportation Committee endorse the preparation of a Request for Proposal to retain the services of an external consultant to complete a Transportation Master Plan as outlined in this report;

AND THAT the Transportation Committee endorse the hiring of a Transportation Master Plan Project Coordinator as outlined in the proposed Job Description included as Attachment 1.

C. Matters for Discussion

C.1 Revised Draft 2020 – 2022 Transportation Committee Budget

**Recommended** (Moved by, Seconded by)

THAT the Transportation Committee receives Item C.1 Revised Draft 2020 – 2022 Transportation Committee Budget and approves inclusion of the same in the 2020 budget process for Council consideration.

C.2 Scoping, Coordination and Resources for Transportation Master Plan

Note: Included for information, and to guide discussion, is the Executive Summary of The Blue Mountains Comprehensive Transportation Strategic Plan, dated March 2010.

C.3 Clendenan Bridge Review


C.4 Private Members Bill 89, Teach the Reach Act, 2019 – Deputy Mayor Bartnicki

**Recommended** (Moved by, Seconded by)

WHEREAS Grey County Council, at its October 24, 2019 meeting, supported Private Members Bill 89 Teach the Reach Act, 2019;

AND WHEREAS Private Members Bill 89, Teach the Reach Act, 2019 was introduced by MPP Marit Stiles in order to make roads safer for Ontario cyclists;

AND WHEREAS the Bill would amend the Highway Traffic Act to require the Ministry to ensure the Dutch Reach method is explained in driver education handbooks and taught in driver education courses that are approved or licensed by the Ministry;
AND WHEREAS the Town of The Blue Mountains Transportation Committee’s purpose is to advise Council regarding matters related to active and vehicular transportation including, but not limited to: transportation needs, transit demand, traffic and parking regulations, development activity, trails, cycling, and safety;

NOW THEREFORE BE IT RESOLVED THAT the Town of The Blue Mountains Transportation Committee requests Council to support Bill 89, Teach the Reach Act, 2019 and further requests that the resolution supporting Bill 89 be forwarded to the Minister of Transportation, Member of Provincial Parliament Marit Stiles, Grey County Members of Provincial Parliament, Grey County, and all lower-tier municipalities in Grey County.

C.5 2020 Meeting Schedule

Recommended (Moved by, Seconded by)

WHEREAS in 2019 the Transportation Committee met monthly on the second Tuesday of the month;

AND WHEREAS the updated 2020 Council and Committee of the Whole schedule has Committee of the Whole scheduled from 9:00 a.m. to 4:30 p.m. the second Tuesday of most months, which conflicts with the regular Transportation Committee schedule;

NOW THEREFORE BE IN RESOLVED THAT the Transportation Committee shall revise its schedule to meet monthly on the third Tuesday of the month at 1:00 p.m., with notice of the scheduling change provided to Council.

C.6 Transportation Committee Action Item Tracking

• Grey Road 19/Grey Road 21/Simcoe Road 34 Report – John White
• Grey County Cycling and Trails Master Plan Presentation

D. Correspondence

D.1 The Blue Mountains Sustainability Advisory Committee
Re: Three Pillars of Sustainability

For Committee information

D.2 County of Grey
Re: Support for Teach the Reach Act, 2019

For Committee information

D.3 Suzanne Craig, Integrity Commissioner
Re: Addendum dated November 8, 2019 in response to Memorandum dated July 20, 2019 and Addendum dated July 31, 2019

For Committee information
E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting

F. Notice of Meeting Dates

To be confirmed
Town Hall, Council Chambers

G. Adjournment

Recommended (Moved by, Seconded by)

THAT the Transportation Committee does now adjourn at (TIME) p.m. to meet again at the call of the Chair.