Councillor Uram called the meeting to order at 1:00 p.m. with Committee members Deputy Mayor Bartnicki and Bill Abbotts present. Committee member John White joined the meeting at 1:05 p.m.

Town staff present were Chief Administrative Officer Shawn Everitt, Director of Community Services Ryan Gibbons, Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore, and Administrative Assistant Tracy Petrescu.

Regrets were sent by Committee member John Ardiel.

- **Approval of Agenda**

  Moved by: Bill Abbotts  
  Seconded by: Odette Bartnicki

  THAT the Agenda of October 8, 2019 be approved as circulated, including any additions to the Agenda, being Item E.1.1 Grey County Cycling and Trails Master Plan Workshop, Carried.

- **Declaration of Pecuniary Interest and general nature thereof**

  NOTE: In accordance with the Municipal Conflict of Interest Act and the Town Procedural By-law 2018-20, Transportation Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

  None

- **Previous Minutes (September 10, 2019)**

  Moved by: Odette Bartnicki  
  Seconded by: Bill Abbotts

  THAT the Minutes of September 10, 2019 be approved as circulated, including any revisions to be made, Carried.
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 2018-20 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.

None

B.3 Staff Reports, if any

B.3.1 Follow-up for the 2020 to 2022 Budget, FAF.19.205

Deputy Treasurer/Manager of Accounting and Budgets reviewed staff report FAF.19.205 Follow-up for the 2020 to 2022 Budget with the Committee.

The following additional matters will be reviewed through a subsequent staff report to the Committee:

- Highway 26 Design Concept Renderings
- Parking Management Plan, through the Transportation Master Plan
- Clendenan Bridge Assessment information, as pedestrian bridge versus vehicular detour

Moved by: Odette Bartnicki Seconded by: John White

THAT the Transportation Committee receive Staff Report FAF.19.205 entitled “Follow-up for the 2020 to 2022 Budget”;

AND THAT the Transportation Committee endorses the revised 2020 to 2022 budget as included as Attachment #1 for Council consideration during the 2020 budget deliberations, Carried.

Moved by: Bill Abbotts Seconded by: Odette Bartnicki

THAT with respect to staff report FAF.19.205 Follow-up for the 2020 to 2022 Budget, the Transportation Committee recommend Council direct staff to collaborate with Grey County Cycling and Trails Master Plan staff to determine the feasibility of a bicycle licensing program for Town of The Blue Mountains, Carried.
C. Matters for Discussion

C.1 Scoping of Terms of Reference for Transportation Master Plan – Director of Planning and Development Services Nathan Westendorp (verbal)

This matter was deferred to the November 12, 2019 Transportation Committee meeting, and will be brought forward through a report to the Committee.

The group discussed the Transportation Master Plan should be broken into component schedules, written in draft form, until the final and complete Master Plan is realized. Chief Administrative Officer Shawn Everitt confirmed the importance of all stages of Master Plan development fitting within the existing framework of the Town’s Official Plan and Engineering Standards.

C.2 Cenotaph Relocation – Director of Community Services Ryan Gibbons (verbal)

Note: this update is provided at the request of the Committee following discussions regarding centre-line configuration at the Bruce Street and Highway 26 intersection.

Director of Community Services Ryan Gibbons noted the cenotaph adjacent to Highway 26 is not being relocated to 229 Bruce Street. Ryan confirmed the legion is moving the monument from Jack Acres Park to the 229 Bruce Street location, along with consideration for additional new monuments. Chief Administrative Officer Shawn Everitt noted when the initial 229 Bruce Street discussions occurred, it was determined the cenotaph monument adjacent to Highway 26 would not relocate well, and may break apart. Shawn further noted the significant consultation with the public required, in particular with surviving family members, if the cenotaph is considered for relocation. Ryan confirmed the Leisure Activities Plan may address and identify monuments which require restoration, and the recommendations will be reviewed by Council.

The Committee noted the location of the cenotaph adjacent to Highway 26 may limit improvements or changes to the existing Highway 26 corridor and road profile.

C.4 Safety of On-Street Parking – Councillor Uram (verbal)

Moved by: John White Seconded by: Bill Abbotts

THAT with respect to Item C.4 Safety of On-Street Parking, the Transportation Committee recommend Council consider greater enforcement of the Town’s Municipal Lands Use Permit as it relates to on-street parking, and enhancement of proactive by-law enforcement for parking-related matters, Carried.

C.5 Sidewalks – Clarksburg – Deputy Mayor Bartnicki (verbal)

Moved by: Odette Bartnicki Seconded by: Bill Abbotts

THAT with respect to Item C.5 Sidewalks – Clarksburg, the Transportation Committee endorse, for Council’s consideration, prioritization of sidewalk replacement on the Main Street of Clarksburg through the 2020 budget process, Carried.
C.6 On the Bay Magazine – Transportation Ideas Noted – Deputy Mayor Bartnicki (verbal)

Deputy Mayor Bartnicki referenced the Fall 2019 issue of On the Bay Magazine, which speaks to an article entitled, “Making Our Towns More Liveable: How can we build healthy, sustainable communities”. Deputy Mayor Bartnicki referenced ideas within the article regarding active and passive modes of transportation and encouraged Committee members to review it.

C.7 Grey Road 19/Grey Road 21/Simcoe Road 34 Report – John White (verbal)

John White noted he has initiated discussion with Grey County regarding the Grey Road 19/Grey Road 21/Simcoe Road 34 report which finds Grey Road 19 and 21 as the lowest tier County road, maintained at two lanes, which includes unlimited driveway access off those roads. John noted Town of Collingwood recently completed a Master Plan update which recommends increasing Highway 26 from two lanes to five. Councillor Uram noted he will review the Grey Road 19/Grey Road 21/Simcoe Road 34 report findings with John White and provide any additional detail to the Committee.

C.8 Sidewalks, Curbs, and Bike Paths – John White (verbal)

John White questioned if there is a need to explore design options applicable to curbs, sidewalks, bike paths, including a risk analysis of various design standards. Chief Administrative Officer Shawn Everitt noted the Town’s Engineering Standards are critical in establishing design parameters and cited significant work being undertaken for new developments to ensure potential property owners are aware of land constraints, setback requirements, and proposed trail and road allowance design. Shawn further noted the Town’s revised Engineering Standards will be presented to Council shortly for consideration.

C.9 Transportation Committee Background Information (verbal)

Note: The documents noted below with a strike-through have been provided to Committee members. Documents which do not have a strike through have not yet been provided, or are not yet available.

- MTO Highway 26 Study;
- TBM schedule of road rehabilitation;
- Pertinent information regarding Speed limits, cross walks, and rideshare options;
- Grey County cycle and trails masterplan;
- Greater Golden Horseshoe Transportation Plan;
- Greater Golden Horseshoe Transportation Plan – Transportation Profile;
- Simcoe County Transit Feasibility & Implementation Study;
- Simcoe County Transportation Master Plan Update “Moving Forward: A Multi-Modal Future”;
- Simcoe Area Multi-Modal Transportation Strategy Workshop #3 Needs Assessment;
- streetmix.net link;
- Grey Bruce Complete Streets Guide;
- The Blue Mountains Roads Needs Study;
• Provincial cycling information;
• Grey County schedule of road projects;
• Grey County cycle and trails masterplan summary of public feedback;
• Information on busing agreement with Wasaga & Collingwood;
• TBM engineering standards for urban & rural roads;
• Information on taxis and bus schedule in TBM;
• Environmental Assessment – Grey Road 19 and Grey Road 21 Intersection;
• Grey County Services in Town of The Blue Mountains (previously circulated by email);
• Highway Traffic Act;
• Active Transportation Planning resources;
• Provincial Transit Supportive Guideline;
• MTO Book 18;
• Peel Street Reconstruction Public Information Centre materials;
• Level of Service Definitions – Signalized and Unsignalized Intersections;
• Road Design Information – Level of Service for Traffic Speed and Intersection Operations;
• Town of Whitby Transportation Master Plan;
• Grey County Draft Transportation Master Plan;
• Grey County Transportation Master Plan Presentation
• #CycleON: Ontario’s Cycling Strategy.

D. Correspondence

D.1 Gordon Skultety and Nancy Dickinson
Re: Highway 26 and Hoover Lane Street Light

Moved by: Odette Bartnicki Seconded by: John White

THAT the Transportation Committee receive Item D.1 Gordon Skultety and Nancy Dickinson Re: Highway 26 and Hoover Lane Street Light for information purposes, Carried.

E. New and Unfinished Business

E.1 Additions to the Agenda

E.1.1 Grey County Cycling and Trails Master Plan Workshop – Deputy Mayor Bartnicki

E.2 Items Identified for Discussion at the Next Meeting

• Transportation Master Plan and Clendenan Bridge Review
• Plan for Cohesion of Transportation Master Plan with Adjacent Municipalities
• Transportation Master Plan Scoping, including Prioritization of Study Components
• Grey County Trails Master Plan Presentation
F. **Notice of Meeting Dates**

November 12, 2019  
Town Hall, Council Chambers

G. **Adjournment**

Moved by: Odette Bartnicki  
Seconded by: John White

THAT the Transportation Committee does now adjourn at 3:07 p.m. to meet again at the call of the Chair, Carried.