



Agenda

Transportation Committee

Meeting Date: August 18, 2020 REVISED
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 August 18, 2020 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 (January 21, 2020 July 21, 2020)

Recommended (Moved by, Seconded by)

THAT the Minutes of January 21, 2020 and July 21, 2020 be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1 Deputations, if any

- B.1.1 Sarah Mills, Resident, on behalf of Shore Acres Property Owner's Association Board
Re: Request to Reduce Speed Limit on Lakewood Drive and Woodland Park Road to 30km/hr

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, or matters that are a follow-up to a Public Meeting.

Committee meetings are taking place virtually to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda will be read at the meeting by the Executive Assistant.

B.3 Staff Reports, if any

None

C. Matters for Discussion

C.1 Consideration and Appointment of Vice-Chair for the Transportation Committee

Recommended (Moved by, Seconded by)

THAT the Transportation Committee appoints (one member) as the Vice-Chair of the Transportation Committee for an eighteen-month term effective August 18, 2020.

C.2 Transportation Master Plan Terms of Reference and Phasing Update

NOTE: at the August 10, 2020 Council meeting, Council resolved as follows:

THAT Council of the Town of The Blue Mountains acknowledges the July 21, 2020 recommendation of the Transportation Committee, being:

THAT the Transportation Committee accepts the draft Transportation Master Plan Terms of Reference, as developed by the sub-committee, and advises Council to direct staff to convert the Terms of Reference into a comprehensive Request for Proposal for release in accordance with the Town's Purchasing of Goods and Services Policy POL.COR.07.05;

AND THAT the Transportation Committee advises Council of the Town of The Blue Mountains to grant an exemption from the Town of The Blue Mountains Purchasing of Goods and Services Policy, POL.COR.07.05, to appoint John White or designate of the Transportation Advisory Committee to advise during the Transportation Master Plan RFP selection process;

AND THAT, due to the time-sensitive nature of this request, the matter be brought to Council at the August 10, 2020 Council meeting for consideration;

AND THAT, in response, Council of the Town of The Blue Mountains approves a one-time exemption from the Town's Purchasing of Goods and Services Policy, POL.COR.07.05 and appoints John White or designate of the Transportation Committee to advise during the Transportation Master Plan RFP selection process, CARRIED.

C.3 Transportation Master Plan Project Coordinator Update – Director of Operations Shawn Carey (verbal)

C.4 Highway 26 (Craigleith area) Speed Reduction Update – Shawn Carey

NOTE: at the August 10, 2020 Council meeting, Council resolved as follows:

THAT Council of the Town of The Blue Mountains acknowledges the July 21, 2020 recommendation of the Transportation Committee, being:

THAT the Transportation Committee urgently requests Council to conduct independent assessments of the Highway 26 (Craigleith area) speed reduction and impact with follow up provided to the Committee and community for information;

AND THAT, given the time-sensitive nature of this request, the Committee requests this matter be directed to Council at the August 10, 2020 Council meeting, and immediately to the Mayor, Carried.

AND THAT, in response, Council of the Town of The Blue Mountains directs staff to conduct independent assessments of the Highway 26 (Craigleith area) speed reduction and impact with follow up provided to the Transportation Committee, and the community for information purposes, CARRIED.

C.5 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
- Grey County Comments re: Bruce St/Hwy 26 Centre-Line Configuration
- Transportation Master Plan and Project Coordinator
- Traffic Light Sequencing History and Alternatives – Pedestrian Crosswalk and Bruce Street/Highway 26 Intersection
- Operations Project Updates, as warranted
- Bridge Closure Requirements

C.6 Introduction of Transportation Master Plan Project Coordinator – Shawn Carey

C.7 Consideration of a Cycling Sub-Committee – Shawn Carey

Recommended (Moved by, Seconded by)

THAT the Transportation Committee establish a cycling sub-committee composed of (list two members, one of whom is a member of Council) and members of the public for the purpose of assisting with development and potential implementation of the active transportation component of the Master Transportation Plan.

D. Correspondence

- D.1 Rick Sirianni, Resident**
Re: Kandahar Lane Vehicle Speed
For Committee consideration
- D.2 Maleine Fredricks, Resident**
Re: Georgian Trail Bikes and Pedestrians
For Committee consideration
- D.3 Janet and David Moser, Residents**
Re: Speed Limit of 39th Sideroad and Other Concerns
For Committee consideration
- D.4 Deena Dolan, Resident**
Re: 39th Sideroad Transportation Concerns
For Committee consideration – also referred to Operations Department and Council
- D.5 Collin Farrow, Resident**
Re: Traffic Concern at Sleepy Hollow Road
For Committee consideration
- D.6 Bill Abbotts, on Behalf of South Georgian Bay Cycling Coalition**
Re: Transportation Advisory Committee meeting July 21, 2020
For Committee consideration
- D.7 Bruce Taylor, Resident**
Re: Excessive Vehicle Speeds along Bay Street East between Mill and Elgin Streets
For Committee consideration
- D.8 Mayor Alar Soever**
Re: Correspondence Received from Ministry of Transportation regarding Highway 26 Speed Reduction
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

September 15, 2020
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.