

Agenda

Transportation Committee

Meeting Date: February 26, 2020

Meeting Time: 11:00 a.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 February 26, 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)

Recommended (Moved by, Seconded by)

THAT the Minutes of January 21, 2020 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, or matters that are a follow-up to a Public Meeting.

B.3 Staff Reports, if any

B.3.1 Bridge Inspection Program, CSOPS.20.011

Recommended (Moved by, Seconded by)

THAT the Transportation Committee receive Staff Report CSOPW.20.011 entitled, "Bridge Inspection Program" for their information.

B.3.2 Transportation Committee Project Listing, FAF.20.033

Recommended (Moved by, Seconded by)

THAT the Transportation Committee receive Staff Report FAF.20.033 entitled "Transportation Committee Project Listing";

AND THAT the Transportation Committee accept the Project List as the basis of the initial scope of tracking projects and ideas in the future.

C. Matters for Discussion

- C.1 Transportation Master Plan Draft Scope of Work for Request for Proposal & Coordinator Position Update
- C.2 Education and Review of Artificial Intelligence Traffic Counting John White (verbal)
- C.3 Parking Studies for Downtown Core John White (verbal)
- C.4 Criteria/Detailed Design for Existing Centre-Line Configuration Bruce Street/Highway 26
- C.5 Licensing of Bicycles and E-Bikes John Ardiel (verbal)
- C.6 Tree Nursery for Live Snow Fencing and Tree Planting John White (verbal)
- **C.7** Transportation Committee Composition

Note: at the February 10, 2020 Council meeting the following direction was provided:

THAT Council request that the Transportation Committee provide input to Council regarding the mandate of the Committee moving forward, including the option to move to a "Community Committee" that includes The Blue Mountains staff representation or to continue status quo as a Committee of Council, Carried.

C.8 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
- Transportation Master Plan
- Traffic Light Sequencing History and Alternatives Pedestrian Crosswalk and Bruce Street/Highway 26 Intersection
- Sidewalks in Downtown Clarksburg

NOTE: the following direction was provided at the January 27, 2020 Council meeting:

THAT, as recommended at the October 8, 2019 Transportation Committee meeting, Council consider prioritization of sidewalk replacement on the Main Street of Clarksburg through the 2020 budget process, Carried.

Parking and Municipal Lands Use Enforcement

NOTE: the following direction was provided at the January 27, 2020 Council meeting:

THAT, as recommended at the October 8, 2019 Transportation Committee meeting, Council direct staff to enact 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.

D. Correspondence

D.1 Glen Harris, Resident

Re: Clendenan Footbridge

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

March 17, 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.