



Agenda

Transportation Committee

Meeting Date: July 9, 2019
Meeting Time: 1:00 p.m. – 3:00 p.m.
Location: Council Chambers
Prepared by: Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

▪ Approval of Agenda

Recommended (Moved by, Seconded by)

THAT the Agenda of July 9, 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 2018-20, Sustainability Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

B. Staff Reports and Deputations

B.1 Deputations, if any

B.1.1 Presentation: Town Clerk, Corrina Giles Re: Overview of Town's Procedural By-law 2018-20

Note: Presentation material included is the Town's Procedural By-law 2018-20.

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.

B.3 Staff Reports, if any

None

C. Matters for Discussion

C.1 Appointment of a Chair, Transportation Committee

Recommended (Moved by, Seconded by)

THAT the Transportation Committee appoints (*one member*) as the Chair of the Transportation Committee for an eighteen-month term from July 9, 2019 to December 31, 2020.

C.2 Transportation Committee Terms of Reference Review and 2020 Meeting Schedule

C.3 Transportation Committee Background Information (verbal)

Note: staff are requesting the Committee's feedback regarding requested background information. Documents/information requested so far include:

- Grey County Transportation masterplan;
- MTO Highway 26 Study;
- The Blue Mountains Roads Needs Study;
- Provincial cycling information;
- Grey County schedule of road projects;
- Grey County cycle and trails masterplan;
- Information on busing agreement with Wasaga & Collingwood;
- TBM engineering standards for urban & rural roads;
- TBM schedule of road rehabilitation;
- Information on taxis and bus schedule in TBM;
- Provincial Transit Supportive Guideline;
- MTO Book 18.

C.4 Discussion regarding Committee Contacts (verbal)

C.5 Town Policies & Legislation Acknowledgement

D. Correspondence

None

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

August 13, 2019
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.