Agenda
Transportation Committee

Meeting Date: July 21, 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 July 21, 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 (February 26, 2020)

Recommended (Moved by, Seconded by)

THAT the Minutes of February 26, 2020 be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1 Deputations, if any

B.1.1 Bryan Plumstead, Manager of Tourism, Grey County
Re: Grey County Cycling and Trails Master Plan
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 Transportation Master Plan Terms of Reference and Phasing Update – Director of Operations Shawn Carey

C.2 Transportation Master Plan Project Coordinator Update

Note: at the February 24, 2020 Council meeting the following motion was passed:

THAT the Transportation Committee, at its December 17, 2019 meeting passed as follows:

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, Carried.

AND THAT the Transportation Committee requests Council endorsement of the retention of a Transportation Master Plan Project Coordinator as presented in report FAF.19.211;

NOW THEREFORE, Council of the Town of The Blue Mountains approves retention of a Transportation Master Plan Project Coordinator as presented in report FAF.19.211, CARRIED.
C.3 Municipality of Meaford Transportation Master Plan

C.4 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.5 Highway 26 (Craigleith area) Speed Reduction
NOTE: Included for information is the letter Mayor Soever provided to Premier Doug Ford regarding Vehicular Traffic and Safe Capacity on Local Beaches

C.6r Appointment of a Transportation Committee Chair for a Period of Eighteen Months
Recommended (Moved by, Seconded by)

THAT WHEREAS Councillor Uram was appointed as Chair of the Transportation Committee effective July 9, 2019 to December 31, 2020;

AND WHEREAS Councillor Uram provided notice of his resignation as Chair but remains a Council representative of the Transportation Committee for the 2018 to 2022 Term of Council;

AND WHEREAS Councillor Sampson was appointed as the second Council representative to the Transportation Committee at the June 15, 2020 meeting of Council;

NOW THEREFORE the Transportation Committee appoints Councillor Sampson as the Chair of the Committee for an eighteen-month term effective July 21, 2020.

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 18, 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.