



Staff Report

Administration

Report To: Committee of The Whole
Meeting Date: January 16, 2019
Report Number: FAF.19.010
Subject: Establishing a Transportation Committee
Prepared by: Shawn Everitt, Interim CAO

A. Recommendations

THAT Council receive Staff Report FAF.19.010, entitled "Establishing a Transportation Committee";

AND THAT Council authorize the development of a formal Committee of Council being the Transportation Committee to include 2 members of Council, and the potential representation of members from the Public and Town Staff resources to be determined through the development of a Draft Terms of Reference for future Council review and consideration;

AND THAT Council appoint _____ and _____ as Council representatives on the Transportation Committee with the initial mandate being the development of a draft Terms of Reference for future review and consideration by Council.

B. Overview

This report recommends the approval of a new Transportation Committee and the appointment of two members of Council to the proposed Transportation Committee, and that a draft Terms of Reference including the proposed mandate and composition of the Committee be brought forward to Council in the future for consideration.

C. Background

At the December 17, 2018 meeting of Council, staff received direction from Council to bring forward a report outlining the establishment of a new Transportation Committee.

D. Analysis

Council directed staff to bring forward a report for the appointment of two members of Council to a proposed Transportation Committee. Staff is recommending that these two members of Council work with staff to develop a draft Terms of Reference that includes developing a proposed Committee composition.

In addition, as part of the drafting of the Terms of Reference, staff is also recommending that a specific Town Department responsible for the Transportation Committee be identified and that specific staff resources be identified along with a review of the required budget to ensure appropriate resources are provided to ensure the success of the Committee moving forward.

E. The Blue Mountains Strategic Plan

Goal #1: Create Opportunities for Sustainability

Objective #1 Retain Existing Business

Objective #2 Attract New Business

Objective #3 Promote a Diversified Economy

Objective #4 Support Value-Added Agriculture and Culinary Tourism

Objective #5 Improved Visibility and Local Identity

Goal #2: Engage Our Communities & Partners

Objective #1 Improve External Communication with our Constituents

Objective #2 Use Technology to Advance Engagement

Objective #3 Strengthen Partnerships

Goal #3: Support Healthy Lifestyles

Objective #1 Promote the Town as a Healthy Community

Objective #2 Increase the Range of Housing Choices and Promote Housing Affordability

Objective #3 Manage Growth and Promote Smart Growth

Objective #4 Commit to Sustainability

Goal #4: Promote a Culture of Organizational & Operational Excellence

Objective #1 To Be an Employer of Choice

Objective #2 Improve Internal Communications Across our Organization

Objective #3 To Consistently Deliver Excellent Customer Service

Objective #4 To Be a Financially Responsible Organization

Objective #5 Constantly Identify Opportunities to Improve Efficiencies and Effectiveness

Goal #5: Ensure Our Infrastructure is Sustainable

Objective #3 Implement Best Practices in Sustainable Infrastructure

Objective #4 Ensure that Infrastructure is Available to Support Development

F. Environmental Impacts

A key focus of the overall Transportation of the Community will be the main mandate of this Committee.

G. Financial Impact

Staff resources. Future and ongoing impacts to be determined.

H. In consultation with

Senior Management Team

I. Public Engagement

The topic of this Staff Report has not been subject to a Public Meeting and/or a Public Information Centre as neither a Public Meeting nor a Public Information Centre are required. However, any comments regarding this report should be submitted to Shawn Everitt, cao@thebluemountains.ca.

J. Attached

None at this time

Respectfully Submitted,

Shawn Everitt
Interim Chief Administrative Officer

For more information, please contact:
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