

MAYOR'S TRANSPORTATION TASK FORCE

Notice is hereby given of the following
Regular Meeting of the Mayor's Transportation Task Force
April 15, 2019

Immediately following the Closed Meeting of the Mayor's Transportation Task Force
Which convenes at 9:30 a.m. - City Hall – Committee Room 2

AGENDA

Call to order.

EXCLUSION OF THE PUBLIC

1. MOTION:

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of Committee which will convene prior to the Regular Meeting of Committee on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1) (k) and 90 (2) (b) of the Community Charter:

90 (1)

(k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

90 (2)

(b) *the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;*

ADJOURNMENT

2. MOTION to adjourn the Meeting in Open session and proceed to Closed Session.

RE-CONVENE

3. *MOTION to re-convene the Meeting in Open session*

ADDITIONS TO THE AGENDA

Urgent/time sensitive matters only

4. *MOTION to Add or Delete Items from the Agenda.*

ADOPTION OF THE MINUTES

5. Adoption of the minutes of February 25, 2019

UNFINISHED BUSINESS

6. No items

PRESENTATIONS AND REPORTS FOR ACTION

7. No items

NEW BUSINESS

8. Pedestrian crossing times - Natalie McRae, Co-op Student
9. Bus Speed and Reliability – Mayor Coté & Lisa Leblanc
10. Follow up to Speed Hump Policy, Victoria Hill Parking and Open Delegation to Council – Jim Lowrie & Lisa Leblanc

ADJOURNMENT

11. *MOTION to adjourn the Meeting*

NEXT MEETING

12. May 13, 2019

MAYOR'S TRANSPORTATION TASK FORCE

Notice is hereby given of the following Regular Meeting of Committee:
February 25, 2019 at 9:30 a.m.
Committee Room 2

MINUTES

MEMBERS PRESENT:

Mayor Jonathan Coté
Councillor Jaimie McEvoy
Lisa Spitale, Chief Administrative Officer
Jim Lowrie, Director of Engineering
Lisa Leblanc, Manager, Transportation
Emilie Adin, Director of Development (left at 11:00 a.m.)

MEMBER REGRETS:

Councillor Patrick Johnstone

STAFF:

Eugene Wat, Manager of Infrastructure Planning (part)
Craig MacFarlane, Manager of Legal Services
Stephen Blore, Senior Transportation Planner (part)
Rupinder Basi, Planner 3 (part)

GUESTS:

Doug Hyde, Hyde Project Management Services Ltd. (part)

Call to order.

EXCLUSION OF THE PUBLIC

1. MOTION:

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of Committee immediately following the Regular Meeting of Committee on the basis that the subject matter of all agenda

*items to be considered relate to matters listed under Sections 90(1) (k) and 90 (2) (b) of the Community Charter:
90 (1)*

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

90 (2)

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

ADDITIONS TO THE AGENDA
Urgent/time sensitive matters only

2. No additions

ADOPTION OF THE MINUTES

3. **MOVED and SECONDED**

THAT the Minutes of the Mayor's Transportation Task Force meeting held on January 28, 2019 be received and adopted.

CARRIED.

All members of the Committee present voted in favour of the motion.

UNFINISHED BUSINESS

4. No items

PRESENTATIONS AND REPORTS FOR ACTION

5. No items

NEW BUSINESS

6. No items

ADJOURNMENT

7. *MOTION to adjourn the Meeting in open session and proceed to Closed Session.*

Jonathan Côté
Chair

Jim Lowrie
Director, Engineering Services

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