

Minutes of the fourth meeting of the Oshawa Active Transportation Advisory Committee for 2016, held in the Committee Meeting Room, Council Building, Civic Administration Complex on Wednesday, October 5, 2016 at 6:30 p.m.

Present: Joe Arruda, Chair
Dean Lindsay, Vice Chair
Cheryl Brown, Member
Jeffrey Brown, Member
Hibba El-Aawar, Member
Duncan Vipond, Member

Also Present: Mary Medeiros, Manager, Support Services
Ranjit Gill, Transportation Engineer

Absent: Larry Aiken, Member
Dave Boers, Member
Keith Jones, Member
Councillor Dan Carter, Member

Declarations of Pecuniary Interest

None.

Deputations and Presentations

OATAC-16-17 2017 Proposed Active Transportation Projects

The Transportation Engineer provided a presentation on the Active Transportation projects proposed for 2017 presenting options for on-road connections and off-road connections for bike lanes.

The Committee members questioned the Transportation Engineer.

Additional Agenda-Related Items

None.

Referrals from City Council

None.

Correspondence

None.

Reports

OATAC-16-15 Information from Oshawa City Council – September 26, 2016

The Committee discussed Report OATAC-16-15 dated September 30, 2016 concerning information from Oshawa City Council from the meeting of September 26, 2016.

Moved by Dean Lindsay,
“That Report OATAC-16-15 dated September 30, 2016 concerning information from Oshawa City Council from the meeting of September 26, 2016 be received for information.” Carried

OATAC-16-14 2017 Work Plan and Budget Working Group Report – September 2016

The Committee discussed Report OATAC-16-14 concerning the 2017 Work Plan and Budget Working Group Report for September 2016.

Moved by Hibba El-aawar,
“That based on Report OATAC-16-14 concerning the 2017 Work Plan and Budget Working Group Report for September 2016,

1. The O.A.T.A.C. adopt the Proposed 2017 Work Plan; and,
2. The O.A.T.A.C. focus on 2017 Bike Month and develop a number of community specific events which can be continued throughout the year; and,
3. The O.A.T.A.C. participate in the 2017 Oshawa Canada Day events; and,
4. The O.A.T.A.C. adopt the Draft Operating Budget Submission for 2017; and,
5. The O.A.T.A.C. approve an expenditure of \$3500 from the 2016 budget to be used for bicycle lights and bells for 2017 Bike Month promotional items; and,
6. The O.A.T.A.C. approve an expenditure of \$350 from the 2016 budget for a bicycle banner trailer as a promotional item.”
Carried

Other Business

OATAC-16-16 Absentee Member

The Committee discussed the attendance requirements pursuant to Section 6.3 of the Advisory Committees of Council Policy and Procedure.

Moved by Dean Lindsay,
"That the Oshawa Active Transportation Advisory Committee recommend to the Corporate Services Committee:

That pursuant to Section 6.3 of the Advisory Committees of Council Policy and Procedure concerning attendance management, Dave Boers be removed from the Oshawa Active Transportation Advisory Committee." Carried

OATAC-16-18 Athol Street Cycle Track

Moved by Duncan Vipond,
"That the Oshawa Active Transportation Advisory Committee support the single cycle track and mountable curb project on Athol Street at an estimated cost of \$138,541.94." Carried

Moved by Jeff Brown,
"That the meeting adjourn." Carried

The meeting adjourned at 8:12 p.m.