Minutes of the Oshawa Active Transportation Advisory Committee for 2019, held in the Committee Meeting Room, Council Building on Wednesday, March 6, 2019 at 6:30 p.m.

Present: Joe Arruda, Member
Larry Aiken, Member
Robert Astley, Member
Jim Bate, Member
Dean Lindsay, Member
Councillor Marks, Member

Also Present: F. Bianchet, Council-Committee Coordinator
R. Gill, Transportation Engineer
G. Dunne, Parks Project Technician
J. MacIsaac, Director, Innovation and Transformation
V. White, Planner A

Absent: Gerry Henderson, Member
Josh Ward, Member

The Council-Committee Coordinator called the meeting to order.

Additional Agenda Items

None.

Declarations of Pecuniary Interest

None.

Presentations

OATAC-19-02 Advisory Committees of Council Policy and Procedure

The Council-Committee Coordinator provided a presentation regarding the Advisory Committees of Council Policy and Procedure. The Council-Committee Coordinator reviewed the expectations of members, the roles of staff, attendance management procedures, and meeting procedures.

The Committee questioned the Council-Committee Coordinator.

OATAC-19-03 Election of Chair and Vice Chair

The Council-Committee Coordinator opened the floor for nominations for the role of Chair of the Oshawa Active Transportation Advisory Committee for a term ending December 2019.
Moved by Dean Lindsay, “That Joe Arruda be nominated as Chair of the Oshawa Active Transportation Advisory Committee for a term ending December 2019.” Carried by later vote

Joe Arruda accepted the nomination.

Moved by Councillor Marks, “That the floor be closed for further nominations for the role of Chair.” Carried

The vote to appoint Joe Arruda as Chair of the Oshawa Active Transportation Advisory Committee Carried.

The Council-Committee Coordinator opened the floor for nominations for the role of Vice Chair of the Oshawa Active Transportation Advisory Committee for a term ending December 2019.

Moved by Larry Aiken, “That Dean Lindsay be nominated as Vice Chair of the Oshawa Active Transportation Advisory Committee for a term ending December 2019.” Carried by later vote

Dean Lindsay accepted the nomination.

Moved by Councillor Marks, “That the floor be closed for further nominations for the role of Vice Chair.” Carried

The vote to appoint Dean Lindsay as Vice Chair of the Oshawa Active Transportation Advisory Committee Carried

Joe Arruda assumed the Chair.

OATAC-19-04 Active Transportation for an Age Friendly Community

Julie MacIsaac, Director, Innovation and Transformation and Shilpa Dogra, University of Ontario Institute of Technology provided a presentation concerning active transportation for an age friendly community, a TeachingCity Oshawa research project. The Director and Shilpa Dogra provided an overview of the project and discussed the proposed work and current status.

The Committee questioned the Director, Innovation and Transformation and Shilpa Dogra, University of Ontario Institute of Technology.
Oshawa Active Transportation Advisory Committee Minutes

Victoria White, Planner A provided a presentation regarding the community greenhouse gas reduction plan stating that the City of Oshawa is a member of the Federation of Canadian Municipalities’ Partners for Climate Protection Program, which is a 5-milestone program where municipalities set corporate and community level targets to reduce greenhouse gas and act on climate change. The Planner A updated the Committee concerning the project timeline and next steps.

The Committee questioned the Planner A.

Referrals from City Council and/or Standing Committee

None.

Correspondence

None.

Reports

OATAC-19-01  Oshawa Active Transportation Advisory Committee Work Plan – First Quarter 2019

The Committee discussed Report OATAC-19-01 being the Oshawa Active Transportation Advisory Committee Work Plan status update for the first quarter of 2019.

Moved by Dean Lindsay, “That Report OATAC-19-01 being the Oshawa Active Transportation Advisory Committee Work Plan status update for the first quarter of 2019 be received for information.” Carried

Items Introduced by Members

OATAC-19-06  Project Planning Working Group

The Committee discussed the development of a Working Group to deal with project planning, public education and outreach.

Moved by Jim Bate, “That the O.A.T.A.C. set up a Working Group to deal with project planning, public education and outreach; and,

That Larry Aiken, Jim Bate, Robert Astley and Joe Arruda be appointed as members of the Project Planning Working Group; and,
That Jim Bate be appointed as Chair of the Working Group.” Carried

OATAC-19-07  Active Transportation Master Plan Review Working Group

The Committee discussed the development of a Working Group to review the Active Transportation Master Plan.

Moved by Jim Bate,
“That the O.A.T.A.C. set up a Working Group to review the Active Transportation Master Plan; and,

That Dean Lindsay, Joe Arruda, Robert Astley and Jim Bate be appointed as members of the Active Transportation Master Plan Review Working Group; and,

That Jim Bate be appointed as Chair of the Working Group.” Carried

OATAC-19-08  2019 Ontario Bike Summit

The Committee discussed having members attend the Ontario Bike Summit on behalf of the Oshawa Active Transportation Advisory Committee.

Moved by Larry Aiken,
“That Dean Lindsay and Jim Bate attend the Ontario Bike Summit on behalf of the Oshawa Active Transportation Advisory Committee; and,

That staff purchase two tickets and the cost be withdrawn from the Oshawa Active Transportation Advisory Committee operating budget not to exceed $1,500; and,

That the participants be reimbursed for their travel costs and one night of shared hotel accommodations at the Summit.” Carried

Dean Lindsay assumed the Chair.

OATAC-19-09  Community Safety Zones and Senior Safety Zones in Oshawa

Moved by Joe Arruda,
“That the Oshawa Active Transportation Advisory Committee recommend to the Community Services Committee:

That staff review the following information:

1. The establishment of community safety zones at schools; and,

2. The establishment of community safety zones around locations identified as having a significant senior population; and,
3. The reduction of road speeds to increase pedestrian safety in Oshawa.” Carried

Joe Arruda resumed the Chair.

Moved by Dean Lindsay,
“That the meeting adjourn.” Carried

The meeting adjourned at 7:53 p.m.