

**THE REGIONAL MUNICIPALITY OF NIAGARA  
TRANSPORTATION STEERING COMMITTEE  
MINUTES**

**TSC 1-2019  
Tuesday, March 26, 2019  
Council Chamber  
Niagara Region Headquarters, Campbell West  
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Councillors Butters, Chiocchio, Fertich (Committee Vice-Chair), Ip (Committee Chair), Redekop; N. Arsenault (Councillor - Niagara-on-the-Lake), D. Cridland (Councillor - Wainfleet), A. Desmarais (Councillor - Port Colborne), N. Dubanow (Councillor – Fort Erie), R. Freake (Councillor – Grimsby), L. Haun (Councillor - Pelham), R. Huckla (Niagara College Student Administrative Council), C. Ioannoni (Councillor Niagara Falls), H. Jonker (Councillor - West Lincoln), B. Khan (Brock University Students' Union Representative), M. Mikolic (Councillor - Lincoln), K. Sentance (Councillor - Thorold)

Absent/Regrets: Bradley (Regional Chair), Councillors Greenwood, Junkin, Villella; K. Porter (Councillor - St. Catharines)

Staff: J. Gilston, Legislative Coordinator, T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, C. Ryall, Director, Transportation Services, M. Trennum, Deputy Regional Clerk

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**1. CALL TO ORDER**

Jonathan Gilston, Legislative Coordinator, called the meeting to order at 9:30 a.m.

**2. DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**3. SELECTION OF CHAIR AND VICE-CHAIR**

**3.1 Call for Nominations of Committee Chair**

Jonathan Gilston, Legislative Coordinator, called for nominations for the position of Chair of the Transportation Steering Committee for a two-year term (2019-2020).

Moved by Councillor Redekop  
Seconded by C. Ioannoni

That Councillor Ip **BE NOMINATED** as Chair of the Transportation Steering Committee for a two-year term (2019-2020).

3.2 Motion to Close the Nominations for Committee Chair

Jonathan Gilston, Legislative Coordinator, called a second and third time for nominations for the position of Transportation Steering Committee Chair.

There being no further nominations it was:

Moved by Councillor Fertich  
Seconded by N. Dubanow

That nominations for the position of Chair of the Transportation Steering Committee for a two-year term (2019-2020), **BE CLOSED**.

**Carried**

3.3 Voting for Position of Committee Chair

There being only one nominee for the position of Committee Chair, the Legislative Coordinator announced that Councillor Ip would be the Transportation Steering Committee Chair for a two-year term (2019-2020).

3.4 Call for Nominations for Committee Vice-Chair

Jonathan Gilston, Legislative Coordinator, called for nominations for the position of Vice-Chair of the Transportation Steering Committee for a two-year term (2019-2020).

Moved by R. Freake  
Seconded by K. Sentance

That Councillor Fertich **BE NOMINATED** as Vice-Chair of the Transportation Steering Committee for a two-year term (2019-2020).

3.5 Motion to Close the Nominations for Committee Vice-Chair

Jonathan Gilston, Legislative Coordinator, called a second and third time for nominations for the position of Transportation Steering Committee Vice-Chair.

There being no further nominations it was:

Moved by H. Jonker  
Seconded by Councillor Butters

That nominations for the position of Vice-Chair of the Transportation Steering Committee for a two-year term (2019-2020), **BE CLOSED**.

**Carried**

3.6 Voting for Position of Committee Vice-Chair

There being only one nominee for the position of Committee Vice-Chair, the Legislative Coordinator announced that Councillor Fertich would be the Transportation Steering Committee Vice-Chair for a two-year term (2019-2020).

At this point of the meeting, Councillor Ip assumed the Chair.

4. **PRESENTATIONS**

There were no presentations.

6. **ITEMS FOR CONSIDERATION**

6.1 TSC-C 1-2019

2019 Meeting Schedule

Moved by Councillor Butters  
Seconded by C. Ioannoni

That TSC-C 1-2019, dated March 26, 2019, being the Transportation Steering Committee 2019 Meeting Schedule, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Transportation Steering Committee Meetings **BE HELD** on Tuesdays at 9:30 a.m. on the following dates in 2019:

May 14, June 25, July 30, September 17, and October 29.

**Carried**

6.2 TSC-C 2-2019

2019 Active Transportation Steering Committee Proposed Work Plan

Moved by Councillor Butters  
Seconded by D. Cridland

1. That Correspondence Item TSC-C 2-2019, being a memorandum from C. Ryall, Director, Transportation Services, dated March 26, 2019, respecting 2019 Active Transportation Steering Committee Proposed Work Plan, **BE RECEIVED** for information; and
2. That the 2019 Active Transportation Steering Committee Work Plan, attached as Appendix 1 to Correspondence Item TSC-C 2-2019, **BE APPROVED**.

**Carried**

7. **CONSENT ITEMS FOR INFORMATION**

7.1 TSC-C 3-2019

Students on the Move - Post-Secondary Student Travel and Well-Being Study

Jackie Gervais, Health Promoter, Public Health, provided information respecting Students on the Move - Post-Secondary Student Travel and Well-Being Study. Topics of the presentation included:

- What is Students on the Move
- Goals
- Partners
- How We Got Here
- Status of the Project
- Survey Tools - Comments
- Preliminary On-line Survey Results
- Next Steps

**Councillor Information Request(s):**

Provide a copy of the survey issued by Public Health. Councillor Redekop.

7.2 TSC 2-2018

Transportation Steering Committee Minutes  
May 8, 2018

Moved by Councillor Butters  
Seconded by N. Arsenault

That Report TSC 2-2018, being the minutes of the Transportation Steering Committee meeting held on May 8, 2018, **BE RECEIVED** for information.

**Carried**

8. **OTHER BUSINESS**

8.1 Terms of Reference Update

Carolyn Ryall, Director, Transportation Services, advised the revised terms of reference for the Transportation Steering Committee and the Active Transportation Steering Committee would be brought to the Transportation Steering Committee meeting being held on May 14, 2019 for approval.

9. **NEXT MEETING**

The next meeting will be held on Tuesday, May 14, 2019, at 9:30 a.m. in the Council Chamber, Regional Headquarters.

10. **ADJOURNMENT**

There being no further business, the meeting adjourned at 10:21 a.m.

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Councillor Ip  
Committee Chair

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Jonathan Gilston  
Legislative Coordinator

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Ann-Marie Norio  
Regional Clerk