

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

TSC 3-2019

Tuesday, September 17, 2019

Council Chamber

**Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Chiocchio, Fertich (Committee Vice-Chair), Ip (Committee Chair), Nicholson, 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), M. Mikolic (Councillor - Lincoln)

Absent/Regrets: Bradley (Regional Chair), Butters, Greenwood, Junkin, M. Butler (Councillor - Fort Erie), C. Ioannoni (Councillor - Niagara Falls), H. Jonker (Councillor - West Lincoln), K. Porter (Councillor - St. Catharines), K. Sentance (Councillor - Thorold), R. Huckla (Niagara College Student Administrative Council), A. Jalib (Brock University Students' Union Representative)

Staff: M. Evely, Legislative Coordinator, C. Ryall, Director, Transportation Services, M. Trennum, Deputy Regional Clerk

1. CALL TO ORDER

Committee Chair Ip called the meeting to order at 9:40 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

There were no presentations.

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

5.1 TSC-C 8-2019

2019 Active Transportation Sub-Committee Proposed Workplan

Moved by N. Dubanow
Seconded by A. Desmarais

That Correspondence Item TSC-C 8-2019, being a memorandum from C. Ryall, Director, Transportation Services, dated September 17, 2019, respecting 2019 Active Transportation Sub-Committee Proposed Workplan, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the 2019 Active Transportation Steering Committee Workplan (Appendix 1 to Report TSC-C 8-2019) **BE APPROVED**.

Moved by Councillor Redekop
Seconded by L. Haun

That the *role of the ATSC* as outlined in the 2019 Active Transportation Sub-Committee Proposed Workplan (Appendix 1 to Report TSC-C 8-2019), **BE AMENDED** as follows:

1. ~~Providing for the equity~~ **Advocating for the interests of** vulnerable road users (eg: pedestrians and cyclists) as a means of transportation, (eg: cycling, walking), healthy living, recreation, the environmental and economic development and tourism.

Carried

Committee Chair Ip called the vote on the motion, as amended:

That Correspondence Item TSC-C 8-2019, being a memorandum from C. Ryall, Director, Transportation Services, dated September 17, 2019, respecting 2019 Active Transportation Sub-Committee Proposed Workplan, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the 2019 Active Transportation Steering Committee Workplan (Appendix 1 to Report TSC-C 8-2019) **BE APPROVED**, as amended.

Carried

Councillor Information Request(s):

Provide information respecting the obligation for vulnerable road users' to use multi-use paths or trails rather than roads. N. Dubanow.

5.2 TSC-C 9-2019

Active Transportation Sub-Committee Terms of Reference

Moved by A. Desmarais

Seconded by Councillor Nicholson

That Correspondence Item TSC-C 9-2019, being a memorandum from C. Ryall, Director, Transportation Services, dated September 17, 2019, respecting Active Transportation Sub-Committee Terms of Reference, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Active Transportation Steering Committee Terms of Reference (Appendix 1 to Report TSC-C 9-2019) **BE APPROVED**.

Carried

6. **CONSENT ITEMS FOR INFORMATION**

Moved by Councillor Chiocchio

Seconded by R. Freake

That the following items **BE RECEIVED** for information:

TSC-C 10-2019

Greater Niagara Circle Route Committee

TSC-C 11-2019

Community Safety Zone Program

TSC-C 7-2019

Active Transportation Sub-Committee Minutes July 30, 2019

Carried

7. **OTHER BUSINESS**

There were no items of other business.

8. **NEXT MEETING**

The next meeting will be held on Tuesday, October 29, 2019 at 9:30 a.m. in the Council Chamber.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 10:27 a.m.

Councillor Ip
Committee Chair

Mark Evely
Legislative Coordinator

Ann-Marie Norio
Regional Clerk