

**Meeting Minutes: Active Transportation Committee Meeting**


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**Date:** 2020-02-04  
**Time:** 6:00 pm  
**Location:** Niagara Region Head Quarters, Committee Room 4  
**Chair:** C. Ryall  
**Attendees:** K. Forgeron, B. Greenwood, T. Whitelaw, M. Artiga, F. Barr (McNair), D. Wyllie, G. Mcilhone, J. Gervais, P. Nicholson  
**Minutes:** J. MacPherson, C. Evaristo

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ATSC Meeting Notes	Action
1) <b>Welcome &amp; Opening Remarks</b>	
2) <b>Election of ATSC Chair</b>	
a. P. Nicholson nominated B. Greenwood for ATSC Chair b. All in favour – Carried	
3) <b>Election of Vice-Chair</b>	
a. K. Forgeron nominated G. Mcilhone for ATSC Vice-Chair b. All in favour - Carried	
4) <b>Meeting Minute Review – September 9, 2019 by C. Ryall</b>	
a. B. Greenwood invited C. Ryall to attend the next Public Health Committee meeting to present an update on Transportation Services activities	
b. An overview on the Walk-About Program was given c. L. Gallant to provide a list of schools participating in the Walk-About Program, as well as the dates, to B. Greenwood	L. Gallant
5) <b>ATSC Work Plan</b>	
a. Review of 2019 ATSC Work Plan (1) K. Forgeron asked if the ATSC can receive notice of EAs?	C. Ryall
6) <b>ATSC Terms of Reference Amendment Recommendations</b>	
a. ATSC Terms of Reference recommended amendments are: (1) Recommend that Chair and Vice-Chair hold the seat for a 2 year term (a) Motion by B. Greenwood, 2 <sup>nd</sup> by K. Forgeron – Carried	

(2) Recommend that ATSC meets quarterly (a) Motion by P. Nicholson, 2 <sup>nd</sup> by T. Whitelaw - Carried	
b. 2020 Meeting dates will be circulated to ATSC	C. Ryall
<b>7) Greater Niagara Circle Route Update</b>	
a. Update was presented by C. Ryall	
<b>8) Recreational Active Transportation Map</b>	
a. J. Gervais provided an overview on work done on the map process in 2019	
b. C. Ryall gave an overview of options available to produce the interactive map at Niagara Region to include: (1) Niagara Navigator (Updated platform launching in 3 – 6 weeks) (2) Story Maps (ie. Libraries, Downtown St.Catharines)	
c. K. Forgeron: Suggested a sub-committee be formed (1) Sub-committee volunteers to date: Chair B. Greenwood, K. Forgeron, F. Barr (McNair)	
d. C. Ryall suggested bringing GIS in to discuss details/capabilities of the project to the new map sub-committee	
e. Coordinate the Sub-Committee Meeting with GIS Staff	C. Ryall
<b>9) Fit Cities Event Overview</b>	
a. An overview of the Fit Cities event was presented by C. Ryall	
<b>10) E-Scooter Pilot Overview</b>	
a. Niagara Region is meeting with all Municipalities to see how we can partner with them, as well as understand their plans for the E-Scooter.	
<b>11) Niagara Trade Coordinate Overview</b>	
a. Niagara Region is applying for funding for a portion of it and a report will be going to Public Works Committee.	
<b>12) International Bicycle Show</b>	
a. Niagara Region will be participating in the 2020 International Bicycle Show (March 6 – 8) and will be staffing the booth.	
<b>13) 2021 Canada Summer Games Update</b> by G. McIlhone	
a. Dates: August 6 – 16 b. Major infrastructure at Brock and Henley Island	

<ul style="list-style-type: none"> <li>c. 18 Venues in the Region</li> <li>d. 5000 athletes (2500 per week)</li> <li>e. Brock is the hub and where the residences will be</li> <li>f. 4000 volunteers needed – Go to <a href="http://Niagara2021.ca">Niagara2021.ca</a> to register to volunteer</li> </ul>	
<p><b>14) NOTL TMP</b></p>	
<ul style="list-style-type: none"> <li>a. NOTL Transportation Advisory Committee has just awarded the TMP to Stantech</li> </ul>	
<p><b>15) Round Table Updates</b></p>	
<ul style="list-style-type: none"> <li>a. M. Artiga – Will there be photos / pictures of the road type for the map?</li> <li>b. D. Wyllie – It is exciting to see the Region and the Municipalities working together</li> </ul>	
<p><b>16)</b> C. Ryall attended the Pelham Active Transportation Committee meeting to discuss Signal Timing and other updates</p>	