

TRAFFIC SAFETY ADVISORY COMMITTEE MEETING**September 20, 2021****3:00 p.m.****Via Zoom****MINUTES****Present:****Committee Members:**

Bob Horton	Voting Member (Chair)
Lorne Harvey	Voting Member (Vice-Chair)
James Stroeder	Voting Member
Shaun Andreas	Voting Member
Bob Newstead	Voting Member
Craig Moore	Voting Member
Gary Poignant	Voting Member
Councillor Robert Parks	Non-Voting Member
Councillor Brian Botterill	Non-Voting Member

Administration:

Kevin Cole	Transportation Planning and Engineering
Ryan Anders	Transportation Planning and Engineering
Debbie White	Transportation Planning and Engineering
Mike Burdinsky	Enforcement Services
Chantelle Kelly	RCMP

1. CALL TO ORDER

The Chair called the meeting to order at 3:00 p.m.

2. ADDITIONS/DELETIONS/CHANGES & ADOPTION OF AGENDA

The Chair called for additions/deletions/changes to the agenda.

MOVED by C. Moore:

THAT the Agenda be amended as follows; and that the Agenda be adopted as amended:

Add Item 4.4 – New public member appointments to Boards and Committees

Add Item 4.5 – Notice of Motion from September 14, 2021 Council meeting

Carried**3. CONFIRMATION OF MEETING MINUTES**

MOVED by J. Stroeder

THAT the minutes of the May 17, 2021, Committee meeting be approved as written.

Carried

TRAFFIC SAFETY ADVISORY COMMITTEE MEETING**September 20, 2021****3:00 p.m.****Via Zoom****4. COMMITTEE BUSINESS**

4.1 ITMP Update

Presenter: R. Anders

The Committee was provided an update on the Integrated Transportation Master Plan.

4.2 Safety item topics

Presenter: G. Poignant

The Committee discussed the following topics:

Illegally tinted windows

Use of earbuds – Administration will consider an education campaign and website updates.

Use of bike helmets and bicycle bells - Administration will consider an education campaign and website updates.

Panhandling at intersections - Enforcement to continue managing.

4.3 The Committee reviewed the draft 2021 work plan - to be updated.

4.4 New public member appointments to Boards and Committees

Presenter: B. Botterill

The Committee was reminded of the application deadline of October 13, 2021 if interested in applying for another term. New public members may not be appointed until January or February 2022. TSAC meetings to resume after new appointments.

4.5 Notice of Motion

Presenter: B. Botterill

Notice of Motion presented at the September 14, 2021 Council meeting by Councillors Tonita, Anderson, and Botterill that Administration give six-months notice of termination under the Agreement dated August 8, 2014 and amended on March 20, 2019, with Global Traffic Group Ltd. for the provision of photo enforcement technology. This item will be discussed at the November 2, 2021 Council meeting.

5. Adjournment

THAT Chair declared the meeting adjourned at 3:51 p.m.

Carried

Administrative Representative

Chair, Committee Name