



**PUBLIC MINUTES
TRAFFIC SAFETY COMMITTEE**

**February 14, 2017, 8:45 am
Committee Room E, Ground Floor, City Hall**

PRESENT: Ms. C. Janzen, Chair
Mr. C. Kuhnke, Vice-Chair
Councillor S. Gersher
Mr. D. Hingston
Mr. A. Reichert
Mr. S. Shannon

ABSENT: Mr. J. Chan
Mr. K. Claffey
Mr. D. Cook
Mr. B. Girling
Sergeant D. Hoover

ALSO PRESENT: Transportation Engineer J. Marcoux
Committee Assistant P. Walter

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By S. Shannon

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By C. Kuhnke

That the minutes of regular meeting of the Traffic Safety Committee held on January 17, 2017 be adopted.

CARRIED

4. REPORT OF THE CHAIR

5. COMMITTEE PROCESS [File No. CK 225-8]

The Chair advised the Committee that at its meeting held on January 17, 2017 the Traffic Safety Committee briefly discussed the current process for "New Issues Raised by Committee Members" being included on the agenda, as well as possibly every couple of months doing an in-person report to the Standing Policy Committee on Transportation meeting.

Discussion followed regarding changing the process for "New Issues Raised by Committee Members" included on the agenda. The Committee determined that the process for "New Issues Raised by Committee Members" would change to include policy and education implications. If the item does not pertain to either the policy or education aspect, the Committee will accept the item as information, with no further discussion and the Committee member will be advised to utilize the "Report a Traffic Issue" on the City's website. If the new issue raised pertains to either policy or education the Committee will discuss further options for the item.

Discussion also took place regarding the relationship between the Traffic Safety Committee and the Standing Policy Committee on Transportation.

Moved By C. Kuhnke

The Traffic Safety Committee integrate its actions more with the Administration and the Standing Policy Committee when the Committee brings forward an issue for an agenda item to the City Clerk's Office.

Mr. Kuhnke withdrew his motion.

Moved By C. Kuhnke

That the Traffic Safety Committee regularly report to the Standing Policy Committee on Transportation regarding concerns or matters that the Committee decides need attention.

CARRIED

6. TRAFFIC SAFETY COMMUNICATION/EDUCATION [File No. CK 225-8]

The Committee Assistant advised that at its January 17, 2017 meeting, the Traffic Safety Committee received a presentation regarding the Active Transportation Plan (ATP), and discussed whether there was an area that the Committee's education and awareness campaign could complement the work the City is doing.

The Committee determined to further discuss the 2017 initiative after the Active Transportation Plan has been completed in April 2017.

Moved By A. Reichert

That the matter be deferred to the Traffic Safety Meeting on April 11, 2017.

CARRIED

7. REPORTS FROM ADMINISTRATION

8. NEW ISSUES RAISED BY COMMITTEE MEMBERS

8.1 Circle Drive Exit Signage (D. Hingston)

The Committee heard that there is no advance signage for the 22nd Street and Confederation Drive exit off of Circle Drive. The Committee determined the issue raised did not have any policy or education implications. Mr. Hingston was advised to utilize the "Report a Traffic Issue" on the City's website

Moved By A. Reichert

That the information be received.

CARRIED

9. ADJOURNMENT

The meeting adjourned at 10:00 a.m.

Ms. C. Janzen, Chair

Ms. P. Walter,
Committee Assistant