



City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Minutes - Final Active Transportation and Sustainability Committee

Monday, July 15, 2019

9:30 AM

Sir Robert Barrie Room

For consideration by the City Building Committee on September 10, 2019.

The meeting was called to order by the Chair, Robb Meier at 9:33 a.m. The following were in attendance for the meeting:

Present: 7 - Chairman R. Meier
Councillor K. Aylwin
S. Diaz - SMDHU
E. Jacoby-Hawkins
A. McNair - Nature Barrie
J. Northcote
T. Searls

Absent: 2 - Councillor S. Morales
A. Carlyle

STAFF:

Acting Deputy City Clerk, T. McArthur
Energy Management Coordinator, P. Pesek
Forestry Supervisor, K. Rankin
Manager of Planning and Asset Management, K. Oakley
Senior Infrastructure Planning Engineer, R. Scheunemann
Traffic Technologist, J. MacDonald
Transit Operations Planner, M. McConnell.

ALSO PRESENT:

K. Kirton, Simcoe County District School Board.

The Active Transportation and Sustainability Committee met and reports as follows:

SECTION "A"

**REVIEW OF THE ACTIVE TRANSPORTATION AND SUSTAINABILITY
(ATS) COMMITTEE TERMS OF REFERENCE**

Robb Meier reviewed the Committee's Terms of Reference and the five Strategic Priorities: Climate Change Adaptation, Waste Reduction and Diversion, Active Transportation, Land Use and Design, and Natural Assets and Eco-System Services.

The Committee discussed the mandate and objectives within the Terms of Reference and agreed that they should aid in bridging the gap between the Committee, City staff and members of Council, provide a clear understanding associated to the role and priorities of the Committee and a long term plan to implement and ensure timelines are met.

The Committee asked a number of questions to City staff and received responses.

The Active Transportation and Sustainability Committee met and recommends adoption of the following recommendation(s):

SECTION "B"

**AMENDMENT TO THE ACTIVE TRANSPORTATION AND
SUSTAINABILITY (ATS) COMMITTEE TERMS OF REFERENCE**

1. That Schedule 'B' of By-law 2013-072, be amended by replacing the Mandate of the Active Transportation and Sustainability Committee with the following:

Mandate

To advise and assist City Council and City staff on matters relating to the design, development, implementation and monitoring of policies, programs and facilities to enhance and promote the following:

- a) A safe, convenient, sustainable and accessible active transportation system; and

- b) A sustainable, efficient, healthy and resilient environment and community.
2. That the objectives identified in the Active Transportation and Sustainability Committee's Terms of Reference be replaced with the following:

Objectives

- To advise City Council and City staff on matters (e.g. potential risks and opportunities) related to active transportation and sustainability;
- To provide input/recommendations on the development of City policies, planning, design, development strategies, funding opportunities, infrastructure, operations, and enhancements and maintenance with respect to active transportation and sustainability; and
- To raise awareness and education of the personal and community benefits of active transportation and sustainability.

This matter was recommended (Section "B") to City Building Committee for consideration of adoption at its meeting to be held on 9/10/2019.

The meeting adjourned at 10:56 a.m.

CHAIRMAN