Committee of the Whole - Workshop Meeting

Minutes

Date:	September 7, 2017
Time:	1:00 pm
Location:	Council Chambers Level 2, City Hall
Members Present:	Jack Dennison (Chair), Blair Lancaster, Marianne Meed Ward, John Taylor, Paul Sharman, Mayor Rick Goldring
Member Regrets:	Rick Craven
Staff Present:	James Ridge, Mary Battaglia, Sue Connor, Joan Ford, Allan Magi, Mary Lou Tanner, Vito Tolone, David Thompson (Audio/Video Specialist), Lisa Palermo (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

None.

4. Regular Items:

4.1 Integrated Transit Mobility Plan (TR-05-17)

Moved by: Councillor Meed Ward

Receive and file transit department report TR-05-17 regarding the Integrated Transit Mobility Plan.

CARRIED

4.2 Direction to immediately address concerns related to Burlington Transit operations (SD-10-17)

Moved by: Councillor Sharman

Direct the Director of Transit to immediately take all steps to address any safety concerns, ensure an appropriate level of supervision, and re-establish appropriate preventative maintenance at Burlington Transit, as outlined in staff's presentation regarding transit department report TR-05-17 and report back to the Committee of the Whole on the costs at the earliest opportunity.

CARRIED

5. Confidential Items:

None.

6. Procedural Motions:

7. Information Items:

Moved by: Councillor Taylor

Receive and file the following two items, having been given due consideration by the Committee of the Whole - Workshop.

7.1 Presentation from staff regarding Integrated Transit Mobility Plan (TR-05-17)

7.2 Presentation from Jarrett Walker and Scudder Wagg, Jarrett Walker + Associates regarding Integrated Transit Mobility Plan (TR-05-17)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

2:19 p.m. (recessed), 2:30 p.m. (reconvened)

Councillor Dennison attended meeting until 4:05 p.m.

Chair adjourned the meeting at 4:33 p.m.