



Burlington Integrated Transportation Advisory Committee Meeting Agenda

Date: November 25, 2019
Time: 7:00 pm
Location: Room 247, Level 2, City Hall

Pages

1. Declarations of Interest:

2. Approval of Minutes:

2.1 Approval of minutes from the meeting held October 28, 2019

1 - 2

3. Delegation(s):

4. Regular Items:

4.1 Burlington Transit Business Plan and Alternative Service Delivery Plan Presentation (Catherine Baldelli)

4.2 Transportation planning update (Dan Ozimkovic)

4.3 Traffic operations and parking update (Jeff Black)

4.4 Integrated Mobility Plan update (Kaylan Edgcumbe)

4.5 Roundtable updates:

a. Burlington Accessibility Advisory Committee (Doug)

b. Burlington Cycling Advisory Committee (Claudia)

c. Burlington Seniors' Advisory Committee (Tom)

d. Burlington Sustainable Development Advisory Committee (Tim)

e. Other

5. Other Business:

5.1 December social

6. Adjournment:



Integrated Transportation Advisory Committee Meeting

Minutes

Date: October 28, 2019
Time: 7:00 pm
Location: Room 247, Level 2, City Hall

1. Members Present:

Kerry Eaton (Chair), Tom Carrothers, Doug Benton, Tim Park, Ken Rutter, Jason Manayathu

2. Member Regrets:

Kayla van Zon, Claudia Segatore, Carm Piro, Councillor Shawna Stolte

3. Others Present:

Georgie Gartside (Clerk)

4. Declarations of Interest:

None.

5. Approval of Minutes:

5.1 The minutes from the meeting held September 30, 2019 were approved.

6. Delegation(s):

6.1 City of Burlington Official Plan downtown policies

Thomas Douglas, Planner with the City of Burlington, provided a presentation about the downtown policies in the Official Plan (presentation attached).

ACTION ITEMS:

- **Committee members to go on GetInvolvedBurlington.ca and take the new survey for this project.**

- **Jason to draft a letter on behalf of ITAC to provide the committee's feedback into the Official Plan. The letter will be shared with the committee for approval.**
- **Committee members to email Jason with suggestions for the letter.**

7. Regular Items:

7.1 Advisory Committee Review

Committee members discussed the Advisory Committee Review report and shared their feedback.

Motion: Kerry Eaton to attend the November 4, 2019 Committee of the Whole meeting as a delegate on behalf of ITAC and share the committee's feedback about the Advisory Committee Review. **Carried**

ACTION ITEMS:

- **Kerry to draft speaking notes for the Nov. 4 Committee of the Whole meeting based on the feedback shared.**
- **Georgie to circulate the speaking notes to the committee for approval via email.**

8. Other Business:

Kerry shared that Alan has resigned from the committee and Jason now moves from an alternate to a full voting member.

9. Adjournment: 9:15 p.m.