



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.