



**Special Community Planning, Regulation & Mobility Committee
Meeting
Minutes**

Date: December 13, 2021
Time: 9:30 am
Location: Council Chambers - members participating remotely

Members Present: Kelvin Galbraith (Chair), Shawna Stolte, Rory Nisan, Paul Sharman , Angelo Bentivegna, Mayor Marianne Meed Ward

Member Regrets: Lisa Kearns

Staff Present: Tim Commisso, Sue Connor, Heather MacDonald, Allan Magi, Craig Kummer, Enrico Scalera, Mark Simeoni, Richard Bellemare (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

1. Declarations of Interest:

None

2. Statutory Public Meetings:

None

3. Delegation(s):

- 3.1 Don Richardson, Burlington Integrated Transportation Advisory Committee, spoke in support of the Integrated Mobility Plan - presentation of the preferred network solution (TS-16-21)
- 3.2 Doug Brown, Burlington for Accessible Sustainable Transit, spoke to the Integrated Mobility Plan - presentation of the preferred network solution (TS-16-21)

4. Consent Items:

None

5. Regular Items:

- 5.1 Integrated Mobility Plan - presentation of the preferred network solution (TS-16-21)

Moved by Councillor Nisan

Endorse the recommended concept (also referred to as the preferred network solution) as discussed in transportation services department report TS-16-21; and

Direct the Director of Transportation Services to authorize the initiation of the final phase of the Integrated Mobility Plan including preparation of the implementation, financing and monitoring plans.

CARRIED

6. Confidential Items:

None

7. Procedural Motions:

None

8. Information Items:

Moved by Councillor Nisan

Receive and file the following three items, having been given due consideration by the Community Planning, Regulation and Mobility Committee.

CARRIED

- 8.1 Staff presentation regarding Integrated Mobility Plan - presentation of the preferred network solution (TS-16-21)

- 8.2 Delegation material from Don Richardson, Burlington Integrated Transportation Advisory Committee, regarding the Integrated Mobility Plan - presentation of the preferred network solution (TS-16-21)

- 8.3 Delegation material from Doug Brown, Burlington for Accessible Sustainable Transit, regarding the Integrated Mobility Plan - presentation of the preferred network solution (TS-16-21)

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

10:54 a.m. (recessed), 11:00 a.m. (reconvened)

Chair adjourned the meeting at 11:59 a.m.