



**The Corporation of The Town of Cobourg
Transportation Advisory Committee
MINUTES**

**December 17, 2020, 2:00 p.m.
Electronic Participation**

Members Present: Randall Ross
 Bruce Bellaire
 Harry Meester
 Randy Curtis, Chair
 William Glover

Members Absent: Councillor Brian Darling

Staff Present: Terry Hoekstra, Manager of Engineering and Capital Projects
 Renee Champagne, Engineering and Public Transit
 Administrator Committee Secretary

Staff Absent: Laurie Wills, Director of Public Works Staff
 Jerry Ford, Accessibility Committee Liaison

1. CALL TO ORDER

Chair Randy Curtis called the Meeting to Order at 2:02 P.M.

2. APPROVAL/ADDITIONS TO THE AGENDA

Moved by Harry Meester

THAT the Agenda dated December, 17, 2020 be approved as presented.

Carried

3. DECLARATIONS OF INTEREST BY MEMBERS

There were no Declarations of Interest Declared by Committee Members.

4. ADOPTION OF MINUTES

Moved by William Glover

THAT the minutes dated November, 26, 2020 be adopted as presented.

Carried

5. DELEGATIONS/PRESENTATIONS

The Bicycle Action Committee will be contacted through the Chair, suggesting making a presentation to the Committee in February outlining their map and priorities in the cycling network.

6. COMMUNICATIONS/CORRESPONDENCE

6.1 Sustainable Cobourg - Bicycle Action Committee

The Chair will be reaching out to the Bicycle Action Committee Chair to discuss presenting an updated map and priorities of the cycling network at our meeting in February 2021.

The Committee discussed drafting a document to set out project priorities for the Committee for the next 4-5 years with projections in costing; looking to include this project list in the 2022 budget deliberations.

7. REPORTS

7.1 Public Works Report – Deferred until January 2021

7.2 Parking & Public Transit - Deferred until January 2021

7.3 Coordinators Report - Deferred until January 2021

8. NEW BUSINESS

8.1 Cobourg Transit Options

Renee briefly discussed the recommended action from the proposal to Council and answered questions from Committee members.

9. UNFINISHED BUSINESS

9.1 Kerr St - Multi-Use Path Extension – no new update.

9.2 Bike Rack Placement

Bill and Terry met last week at the proposed locations of 10 new bike racks. All but one location (Marie Dressler House) was agreed upon. Bill to provide one (1) final location recommendation for the final location and report back at the next meeting.

9.3 Work Plan 2020

The Committee reviewed and updated proposed completion dates for each item on the Work Plan; the Chair will provide an updated version prior to the next regular meeting.

10. ADJOURNMENT

Meeting adjourned at 2:59 p.m. The next meeting date is January 28, 2021 at 9:00 a.m.

Municipal Clerk B. Larmer

Mayor J. Henderson