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accessibility@ajax.ca or 905-619-2529 ext. 3347

1. Call to Order

2. Disclosure of Conflict of Interest

3. Approval of Minutes

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4. Presentation/Discussion Items

4.1. Lakeview Boulevard Improvements EA Community Working Group [6:00 – 6:10 p.m.]
Andrew Jackson, Landscape Architect

4.2. Durham Region Transit 5-year Service Strategy [6:10 – 6:40 p.m.]..... [external link](#)
Michael Binetti, Durham Region Transit

4.3 Trailfest 2016 [6:40 – 6:45 p.m.] (E. Leung)

4.4 TAC Bike Month 2016 [6:45 – 7:15 p.m.]Page 7

- May 16, 2016 Bike Month Proclamation to Council – who will present?
 - What will the proclamation content include?
- Please review attached Bike Month 2016 Brainstorm document and think about which activities/events you would like to run through TAC.
 - What specific tasks does the Committee want to take on?

5. Correspondence

6. Update from Council

7. Standing Items

7.1 Work Plan Page 8

8. New/Other Business

9. Adjournment

Next Meeting Date: *Thursday, May 19, 2016 at 6:00 p.m., River Plate Room, Town Hall*



DRAFT MINUTES
Transportation Advisory Committee
February 18, 2016
River Plate Room, Town Hall
Meeting No. 2

Alternative formats available upon request by contacting:
sarah.moore@ajax.ca or 905-619-2529 ext. 3347

Committee Members:	Councillor Marilyn Crawford Jessica Black, Chair Keith Haines Zoilo Amoranto Caryn Antram Lynn Trauzzi Wayne Hingston Dev Ramkallie
Staff:	Elysia Leung, Active Transportation Coordinator Sarah Moore, Committee Coordinator
Guests:	Laura Tegelberg, Community Recreation Coordinator Carol Coleman, Manager of Engineering - Capital Projects Kevin Smith, Active Living Coordinator
Regrets:	Hubert Ng, Mohammed Akthar, Stu Logan

1. Call to Order

Chair Black called the meeting to order at 6:00 p.m.

2. Disclosure of Conflict of Interest

None

3. Approval of Minutes

Moved By: C. Antram
Seconded By: L. Trauzzi

That the Minutes of the January 21, 2016 Meeting of the Transportation Advisory Committee be approved.

CARRIED

4. Presentation/Discussion

4.1 Volunteer Recognition Awards

Laura Tegelberg, Community Development Coordinator, provided an overview of the annual Volunteer Recognition Awards event, which recognizes volunteer contributions in Ajax over the previous calendar year. She solicited two volunteers from the Committee to participate in the Award Selection Committee. This year's theme is "Creating ripples of change". The Volunteer Recognition Awards night will coincide with National Volunteer Week, and be held on April 12, 2016. L. Tegelberg distributed nomination forms and noted the deadline for submissions to be March 7, 2016. She reviewed the award categories and noted that new this year, the Ajax Civic Award recipients will be determined by the Award Selection Committee. The selection committee will be comprised of 1-2 representatives from each advisory committee and three past civic award recipients (2 adult and 1 youth). The nomination form will also be made available online as well at www.ajax.ca/volunteer. The Award Selection Committee will be meeting on March 21 at 6 p.m. K. Haines and L. Trauzzi volunteered to take part.

Z. Amoranto entered the meeting (6:10 p.m.)

4.2 2016 Capital Projects

Carol Coleman, Manager of Engineering – Capital Projects, provided a detailed overview of projects to be undertaken in 2016 in the areas of roads, bridges, parks, trails and sidewalks. Projects discussed included:

- Road Construction
 - Rossland Road Phases 1 & 2
 - Brock Road
 - Riverside Drive
 - Westney Road
- Harwood Cycling Facilities and Parking Improvements
 - New traffic signals (Salem Road and Lord Road and Harwood Avenue and Hibbard)
- Environmental Assessments
 - Hunt Street & Finley Avenue
 - Ajax Downtown Road Network
 - Lakeview Boulevard Improvements
- Sidewalk and Trail Construction
 - Finley Avenue
 - Carruthers Trail
 - Rotary Park Trail
 - Harwood Trail
 - Salem Trail

A detailed hard copy of C. Coleman's presentation was provided to all Members.

4.3 Healthy Kids Community Challenge

Kevin Smith, Active Living Coordinator, provided an update on programming to be implemented through the first phase of funding from the Healthy Kids Community Challenge grant. He shared an overview of ice skate, cycling and snowshoe loans, as well as plans to implement bike racks at local schools and discuss cycling safety and walking initiatives. Events including sidewalk chalking and sport ball giveaways were also noted. He informed

the Committee that workshops on cycling safety will be held in the coming weeks with teachers and parent champions to help promote active and safe routes to schools.

K. Smith reviewed the marketing strategy for the Challenge, which included creation of a website, active pop-up zones at Town and community events as well as the 2,016 kids pledge to take the challenge. Other initiatives in support of the Run, Jump, Play, Everyday theme will include neighbourhoods BBQs and play days, healthy active living heroes, and a storybook trail, in partnership with the Ajax Public Library. A summary of the media launch was shared. The second phase will have a nutrition (water as a healthy alternative) theme that will commence in July 2016. He encouraged Members to visit the new website: www.healthykidsajax.ca for more information. Within the first week of the campaign, 176 people have taken the pledge and the survey has been completed by over 100 families.

Members shared positive feedback on the program activities, especially the equipment loans, and infographic. It was encouraged that the Town work with local school boards to promote availability of skate rentals for their class trips. Questions were posed relative to the use of drop-in sports and demographics.

4.3 Bike Month Activity Brainstorming

Chair Black facilitated a brainstorming session and discussion on potential Bike Month activities the Committee could coordinate. Suggestions included:

- Participation in Trailfest (Mayor's Ride, Tour d'Ajax)
- Bike maintenance/clinics
- Engaging DRPS cycling police
- Community rides through different neighbourhoods in Ajax
- Proclamation to Council
- Competitions between local elementary schools to earn points for children who ride to school

Chair Black agreed to prepare draft outlines of correspondence that could be presented to the school board liaisons who sit on the Healthy Kids Community Challenge Steering Committee, in regards to the competition idea between schools. Members discussed potential prizes for the challenge, including a bicycle, helmets, and bells. C. Antram proposed that for Trailfest, a Durham Transit Bus be invited to take part, so that participants could learn how to load and unload their bicycles from the front bus carrier.

Moved By: C. Antram
Seconded By: L. Trauzzi

That the Transportation Advisory Committee attend the May 16, 2016 Meeting of Council to present a request for the Proclamation of June as Bike Month.

CARRIED

5. Correspondence

None.

6. Update from Council

Councillor Crawford provided information on Council's approval of the 2016 operating budget and shared details relative to her forthcoming public meeting on February 23, 2016. Information on public consultation opportunities with Metrolinx were also shared. Additional information is available [online](#):

7. Standing Items

7.1 Work Plan

Members requested that the Work Plan be updated by staff.

8. New Business

E. Leung screened the promotional "Let's Carpool Ajax!" video for the new carpool parking at Town of Ajax facilities, starring Vice-Chair Ramkallie. The video is available online through the [Town's YouTube channel](#).

Members briefly discussed the process for using Zipcars and the addition of Zipcars to the Ajax GO Station.

The Committee expressed interest in learning more about electric vehicles at a forthcoming meeting.

9. Adjournment

Moved By: L. Trauzzi
Seconded By: K. Haines

That the February 18, 2016 Meeting of the Transportation Advisory Committee be adjourned.
(7:50 p.m.)

CARRIED

Meeting Date	Objective / Project	Task	Lead	Timeline	Status
03/26/2015	<ul style="list-style-type: none"> TAC Bike Month Activities Trailfest Update Electric Vehicles 	<ul style="list-style-type: none"> Review and choose activities to implement Review EV plans for Town 	Jessica Black Elysia Leung Jade Schofield		
04/16/2015	<ul style="list-style-type: none"> Traffic Calming Update Transportation Awareness Campaign Update Transportation Awareness Campaign Brainstorm 	<ul style="list-style-type: none"> Review and comment on upcoming traffic calming projects Brainstorm Regional, Provincial and Federal issues for Transportation Awareness Campaign 	Samson Wat Elysia Leung		
05/21/2015	<ul style="list-style-type: none"> TAC Bike Month Update DRT 5-year service plan update 	<ul style="list-style-type: none"> Review progress of activity planning 	Jessica Black Elysia Leung DRT		
06/18/2015	<ul style="list-style-type: none"> Wayfinding Signage Workshop 	<ul style="list-style-type: none"> Workshop with Wayfinding Signage consultants 	Elysia Leung		
09/17/2015	<ul style="list-style-type: none"> Region of Durham Transportation Master Plan Update Smart Commute Update 	<ul style="list-style-type: none"> Comment on the Region's multi-modal transportation policy and infrastructure needs. 	Hubert Ng Elysia Leung Region of Durham		
10/22/2015	<ul style="list-style-type: none"> Road Watch Update AT facilities 2016 implementation update 	<ul style="list-style-type: none"> Update on yearly Road Watch projects and campaigns 	Samson Wat Elysia Leung		
11/19/2015	<ul style="list-style-type: none"> Transportation Awareness Campaign 2016 Update 	<ul style="list-style-type: none"> Review 2016 projects from Transportation Awareness Campaign 	Elysia Leung		
12/17/2015	<ul style="list-style-type: none"> Wayfinding Signage Update 	<ul style="list-style-type: none"> Update for project 	Hubert Ng Elysia Leung		