



# Active Transportation Advisory Committee

## AGENDA

**Date:** Wednesday, June 22, 2022

**Time:** 7:00 pm

**Location:** Electronic Meeting

**Committee Members:** David Daglish – Chair presiding, Councillor Burbach, Councillor Vassilakos, Bernard Goward, John Zelek, Donald Hathaway, Pat Ranney and Lee Chandler, Felicity Sutcliffe – Energy & Environment Advisory Committee

**Staff:** Tatiana Dafoe – Clerk, Vicky Trotter – Recording Secretary, Nick Sheldon – Project Manager

**Also Present:** Sarah Merkel – HPPH, Inspector Jason Clark – Stratford Police Services,

To watch the meeting live, please click the following link: <https://stratford-ca.zoom.us/j/89210493976?pwd=bExpbXMvcmlJBM0dBcFdwOGhQWU00QT09>

A video recording of the meeting will also be available through a link on the City's website at <https://www.stratford.ca/en/index.aspx> following the meeting.

### 1. Call to Order

### 2. Declarations of Pecuniary Interest and The General Nature Thereof

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

Name, Item and General Nature

### 3. Adoption of Previous Minutes

Motion by

Seconded by

**THAT the minutes from the Active Transportation Advisory Committee meeting dated May 25, 2022 be adopted as printed.**

**4. Business Arising from Previous Minutes**

**4.1 Status of Report Card Project**

**4.2 Potential New Bike Rack Locations**

**4.3 Bike Month Update – Sarah Merkel**

At the May 24<sup>th</sup> ATAC meeting, a motion was passed to donate \$300 to Cycle Stratford in regards to a bike month activity. Cycle Stratford has since advised they no longer require the donation. In addition, staff have advised that donations of taxpayer funds to other community groups, not-for-profits and charities by advisory committees is not permitted. These requests should be submitted for consideration through the City's Community Grants program. The budgets approved for advisory committees are for their operational purposes only.

**4.4 Sidewalk Stencil Project Update – Sarah Merkel**

**4.5 Barriers to Bike Valet at Community Events – Sarah Merkel**

**4.6 Lakeside Drive Closure Request**

**5. New Business**

**6. Date of Next Meeting – September 28, 2022 at 7:00pm, electronically**

**7. Adjournment**

Motion by

Seconded by

**THAT the June 22, 2022 ATAC meeting adjourn.**