

DECISIONS AND ACTIONS

Active Transportation Advisory Committee

Tuesday, March 28, 2017

Present: Luke Hill (Chair), Cindy Marven, Holland Elizabeth Gidney, Glenys Verhulst, Britta Gundersen-Bryden, Sierra Brown, Andrew Mickelson, Tom Berkhout, Eric Doherty

Regrets: Councillor Isitt and Councillor Isitt, Eric Nicholls, Deborah Baker, Suzan Jennings

Guest: Lindsay Taylor, Active Transportation and Healthy Communities Program, Capital Regional District

Staff: Sarah Webb, Christine Brinton

DECISIONS	
1	Motion to accept the action minutes from February 28, 2017
2	Motion to elect Tom Berkhout as Alternate Chair of ATAC until December 2017
3	Motion to approve health leave of ATAC member Suzan Jennings for approximately 6 months
4	<p>Motion approved</p> <p><i>Subject to the support of the Accessibility Working Group, the Active Transportation Advisory Committee recommends to Victoria City Council that:</i></p> <ul style="list-style-type: none"> • <i>The use of mobility scooters and wheelchairs be allowed to travel on specifically designated AAA cycling facilities, on a 18 month trial and study basis;</i> • <i>That if necessary, a formal request for changes in provincial legislation or regulations be made by the City to the appropriate provincial authority.</i>
5	<p>Motion approved</p> <p><i>The Active Transportation Advisory Committee has reviewed the Fort Street Protected Bike Lanes 60% detailed design and provides their support in principle.</i></p>
NEXT MEETING: TUESDSAY, APRIL 25, 2017	

ACTIONS		ACTION BY	DUE
1	<p><i>Proposed Meeting Topics / Schedule 2017</i></p> <p>Confirmed process that staff will work with Chair each month (for the following month) to schedule of agenda topics based on list and opportunities as they arise. Review in meeting each month prior. Revisit overall agenda schedule in June 2017.</p>	Sarah Webb	Each month
2	<p><i>Wheelchair / Mobility scooter use of bike lanes</i></p> <p>As in motion above, seek concurrence with the Accessibility Working Group on recommendation to City Council</p>	Sarah Webb	

ACTIONS		ACTION BY	DUE
3	<p><i>Active and Safe Routes to School Program</i></p> <p>Share draft action plans for two participating Victoria schools to ATAC members for feedback and comments when available.</p>	Kate Berniaz (CRD)	When available
4	<p><i>Visual Victoria – AT Wayfinding Signage</i></p> <p>Participation at open house encouraged, March 30th from 5 pm - 7 pm (link also went out with agenda) http://www.victoria.ca/EN/main/city/current-initiatives/visual-victoria.html</p>	Sarah Webb	n/a
5	<p>Action Items List</p> <p>Distribute 2 weeks prior to next meeting.</p>	Sarah Webb Luke Hill	Every month
6	Adjournment	5:40 pm	