



Pedestrian and Transit Advisory Committee

**Comité consultatif sur les piétons
et le transport en commun**

MINUTES 14 / PROCÈS-VERBAL 14

**Thursday, 9 August 2012, 6:30 p.m.
Le jeudi 9 août 2012 à 18 h 30**

**Richmond Room, 110 Laurier Avenue West
Salle Richmond, 110, avenue Laurier Ouest**

NOTE: These Minutes have not been confirmed and should be considered DRAFT.

Present / Présents : R. Eade (Chair / président), M. Ircha (Vice-Chair / vice-président),
M. Back, M. Bottomley B. Geiger, R. MacLean

Absent / Absents : M. Haddad, A. Keklikian

**DECLARATIONS OF INTEREST
DÉCLARATIONS D'INTÉRÊT**

**CONFIRMATION OF MINUTES
RATIFICATION DU PROCÈS-VERBAL**

Minutes 13 - Thursday, 10 May 2012
Procès-verbal 13 - le jeudi 10 mai 2012

CONFIRMED

Note: *Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.*

Nota : *Veillez noter que toute présentation écrite ou orale (accompagnée de votre nom, mais sans vos coordonnées) sera versée aux dossiers publics et sera mise à la disposition du Conseil municipal et de la population.*

DISCUSSION
DISCUSSION

1. DISCUSSION: ADVISORY COMMITTEE RENEWAL TO SUPPORT COUNCIL'S TERM OF COUNCIL PRIORITIES
DISCUSSION : RENOUVELLEMENT DES COMITÉS CONSULTATIFS
AFIN DE SOUTENIR LE MANDAT DU CONSEIL
-

Members expressed concern that the new Environmental Stewardship Advisory Committee would not sufficiently represent transit or pedestrian issues although they did agree that needing more expertise on Advisory Committees is important.

The Committee moved the following motion:

Moved by B. Geiger

WHEREAS the Pedestrian and Transit Advisory Committee deals with a wide variety of pedestrian and transit-user issues at each of its 10 annual meetings and provides resources to support City Staff, and;

WHEREAS advice on "Roads" has no representation in the proposed structure, and;

WHEREAS the proposed Environmental Stewardship Advisory Committee will have a much broader scope of responsibilities, and will only meet quarterly;

THEREFORE BE IT RESOLVED that the Pedestrian and Transit Advisory Committee expresses concern that the new Environmental Stewardship Advisory Committee will not have the ability to deal with pedestrian and transit-user issues in a sufficient level of detail and in a timely fashion, and;

THEREFORE BE IT FURTHER RESOLVED that PTAC believes it is essential that an additional "Ottawa Moves Advisory Committee" be established to provide advice on pedestrian, roads, cycling and transit-user issues. This additional Advisory Committee is supportive of the following Term of Council Priorities:

- **TM1 - Ensure sustainable transit services**
- **TM3 - Provide infrastructure to support mobility choices**
- **TM4 - Promote alternative mobility choices**
- **GP3 - Make sustainable choices**

CARRIED

Action: Coordinator will forward the above motion to the Joint Finance and Economic Development Committee and Governance Renewal Sub-Committee for consideration

UPDATES
MISES À JOUR

2. STAFF UPDATES
MISES À JOUR DU PERSONNEL

Steven Boyle, Senior Project Manager, provided the committee with updates on the following:

- Ottawa Cycling Plan
- Ottawa Pedestrian Plan
- Transportation Master Plan
- Infrastructure Master Plan
- New Development Charge By-Law
- Downtown Moves
- Pedestrian overpasses
- Purchase of Land in Kanata for a New Park and Ride
- Map Outlining Crosswalk Usage in the Downtown Core

ITEMS OF BUSINESS
POINTS À L'ORDRE DU JOUR

3. SUB-COMMITTEE UPDATES
MISES À JOUR DES SOUS-COMITÉS

- Analysis of Several Transit Stations / Études de plusieurs stations de transport
- Member Geiger provided a detailed report on various transit stations highlighting specific issues with access, inadequate attraction information and signage advertised, lighting and structural concerns.

Action: Coordinator will forward Member Geiger's report to appropriate staff.

- Sidewalk Impediments for Pedestrians along Bank Street / Risques pour les piétons sur la rue Bank

Moved by M. Bottomley

WHEREAS Bank Street is an iconic institution, tourist destination, and pedestrian corridor, and;

WHEREAS the Pedestrian and Transit Advisory Committee has previously advised the Transportation Committee and Council that advertising signs on the Bank Street sidewalks create obstructions to pedestrian movement, and;

WHEREAS smoothly flowing pedestrian traffic is an integral part of the Bank Street ambiance,

BE IT RESOLVED THAT the Pedestrian and Transit Advisory Committee recommend that the Bank Street sidewalk obstructions particularly the BIA (Pattison) advertising monoliths be removed.

CARRIED

Comments were submitted from Bill Brown on 3 August 2012 and are held on file.

Action: Coordinator will forward the comments received from Mr. Brown and the approved motion to the appropriate staff for consideration.

OTHER BUSINESS
AUTRES QUESTIONS

Members thanked Steven Boyle for all of his hard work and dedication over the years as well as all the administrative and OC Transpo staff that have assisted PTAC through the years.

ADJOURNMENT
LEVÉE DE LA SÉANCE

The meeting adjourned at 9:05 p.m.