City of Mississauga

Minutes



Mississauga Cycling Advisory Committee

Date: March 10, 2022

Time: 6:35 PM

Location: Online Video Conference

Members Present Councillor Chris Fonseca Ward 3 (Chair)

Anna Tran Citizen Member
Earl Close Citizen Member
Kris Hammel Citizen Member

Suzanne Doyle Citizen Member (Vice-Chair)

Prabh Banga Citizen Member Robert Leuschner Citizen Member

Members Absent Jeff Fleming Citizen Member

Laiq Siddiqui Citizen Member
Larry Lindsay Citizen Member
Paulina Pedziwiatr Citizen Member
Rosanna Chacko Citizen Member
Sunil Sharma Citizen Member

Present Agency Representatives/City Staff

Neal Smith, Project Manager, Sustainable Transportation, Region of Peel Matthew Sweet, Manager, Active Transportation
Megan Schabla, Communications Coordinator
Megan Piercey, Legislative Coordinator

- 1. CALL TO ORDER 6:35 PM
- 2. INDIGENOUS LAND STATEMENT

Councillor C. Fonseca recited the Indigenous Land Statement.

3. <u>APPROVAL OF AGENDA</u>

Councillor C. Fonseca noted the following additions to the agenda:

- Item 10.6 Letter from Sunil Sharma, Citizen Member addressed to Sheridan Homelands Ratepayers Association (SHORA) regarding the Mississauga Cycling Advisory Committee Article
- Item 11.3 Letter from March of Dimes Canada addressed to Mayor Crombie dated March 8, 2022 regarding E-Scooters

Approved, as amended (K. Hammel)

- 4. <u>DECLARATION OF CONFLICT OF INTEREST Nil</u>
- 5. MINUTES OF PREVIOUS MEETING
- 5.1 <u>Mississauga Cycling Advisory Committee Minutes February 8, 2022</u>

Approved (R. Leuschner)

- 6. PRESENTATIONS Nil
- 7. <u>DEPUTATIONS Nil</u>
- 8. PUBLIC QUESTION PERIOD 15 Minute Limit Nil
- 9. CONSENT AGENDA

RECOMMENDATION MCAC-0018-2022

Moved By S. Doyle

That the following items be approved on the consent agenda:

- Item 10.5 Mississauga Cycling Advisory Committee 2022 Action List (5 Minutes)
- Item 11.1 Email dated February 17, 2022 from Seema Ansari, Technical Analyst, Region of Peel regarding the Region of Peel 2020 Vision Zero Road Safety Strategic Plan Update
- Item 11.3 Letter from March of Dimes Canada addressed to Mayor Crombie dated March 8, 2022 regarding E-Scooters

Approved

10. MATTERS CONSIDERED

10.1 Network and Technical Subcommittee Update (Kris Hammel, Citizen Member 5 minutes)

Mr. Hammel provided an update on the subcommittee and spoke to concerns regarding bike lane winter maintenance.

RECOMMENDATION MCAC-0019-2022

Moved By K. Hammel

That Winter Maintenance and Operations staff review the possibility of enhanced winter bike lane maintenance and report back to a future MCAC meeting.

Approved

10.2 <u>Communications and Promotions Subcommittee Update (Paulina Pedziqiatr, Citizen Member 5 minutes)</u>

Suzanne Doyle, Vice Chair provided an update on the subcommittee and spoke to the idea of the Mississauga Cycling Advisory Committee establishing an additional annual award.

RECOMMENDATION MCAC-0020-2022

Moved By S. Doyle

That the Mississauga Cycling Advisory Committee (MCAC) supports the Communications and Promotions Subcommittee to further review establishing an additional award and report back to a future MCAC meeting.

Approved

10.3 Phil Green Award Eligibility Discussion

This matter was deferred at the February 8, 2022 Mississauga Cycling Advisory Committee meeting.

Suzanne Doyle, Vice Chair spoke to the Communications and Promotions Subcommittee's discussion regarding changing part 1 of the award eligibility for members of the Mississauga Cycling Advisory Committee to be aligned with a full term of Council once they are no longer on the committee.

RECOMMENDATION MCAC-0021-2022

Moved By S. Doyle

That part 1 of the Phil Green Award nomination criteria be amended to change the eligibility to read as follows "They or any members of their immediate family are not a current member of, or have been a member of MCAC for a minimum of a full term of Council."

Approved

4

10.4 <u>National Active Transportation Fund Update (Matthew Sweet, Manager, Active Transportation 10 minutes)</u>

Mr. Sweet provided an overview of the Corporate Report regarding the National Active Transportation Fund that was approved at General Committee on March 9, 2022 (Item 11.2). Suzanne Doyle, Vice Chair requested that the Committee provide support for the report and the project list.

At this time Item 11.2 was received for information in addition to the recommendation.

RECOMMENDATION MCAC-0022-2022

Moved By S. Doyle

That the Mississauga Cycling Advisory Committee support the Active Transportation Fund – Project List as outlined in Appendix 1 of the Corporate Report dated February 15, 2022 entitled 'Infrastructure Canada – Active Transportation Fund' from the Commissioner of Corporate Services and Chief Financial Officer.

Approved

10.5 Mississauga Cycling Advisory Committee 2022 Action List (5 Minutes) (CONSENT)

RECOMMENDATION MCAC-0023-2022

Moved By S. Doyle

That the Mississauga Cycling Advisory Committee 2022 Action List be approved.

Approved

10.6 <u>Letter from Sunil Sharma, Citizen Member addressed to Sheridan Homelands</u> <u>Ratepayers Association (SHORA) regarding the Mississauga Cycling Advisory</u> <u>Committee Article</u>

Suzanne Doyle, Vice Chair enquired if the Committee would like to make any amendments to the article before it was submitted to SHORA. Committee Members did not note any amendments.

RECOMMENDATION MCAC-0024-2022

Moved By S. Doyle

That the letter from Sunil Sharma, Citizen Member addressed to Sheridan Homelands Ratepayers Association (SHORA) regarding the Mississauga Cycling Advisory Committee Article be received.

Received

11. INFORMATION ITEMS

11.1 <u>Email dated February 17, 2022 from Seema Ansari, Technical Analyst, Region of Peel regarding the Region of Peel 2020 Vision Zero Road Safety Strategic Plan Update (CONSENT)</u>

RECOMMENDATION MCAC-0025-2022

Moved By S. Doyle

That the email dated February 17, 2022 from Seema Ansari, Technical Analyst, Region of Peel regarding the Region of Peel 2020 Vision Zero Road Safety Strategic Plan Update be received.

Received

11.2 <u>Infrastructure Canada - Active Transportation Fund</u>

This matter will be considered by General Committee on March 9, 2022 and is included on the Mississauga Cycling Advisory Committee agenda for information only.

This matter was discussed during Item 10.4.

RECOMMENDATION MCAC-0026-2022

Moved By P. Banga

That the Corporate Report dated February 15, 2022 entitled 'Infrastructure Canada – Active Transportation Fund' from the Commissioner of Corporate Services and Chief Financial Officer be received for information.

Received

11.3 <u>Letter from March of Dimes Canada addressed to Mayor Crombie dated March 8, 2022</u> regarding E-Scooters (CONSENT)

RECOMMENDATION MCAC-0027-2022

Moved By S. Doyle

That the letter from March of Dimes Canada addressed to Mayor Crombie dated March 8, 2022 regarding E-Scooters be received for information.

Received

12. OTHER BUSINESS

Robert Leuschner, Citizen Member enquired when Mississauga Cycling Advisory Committee (MCAC) Meetings would resume in person. Megan Piercey, Legislative Coordinator advised that at this time the Advisory Committees would remain virtual until further direction was provided by Council. Councillor C. Fonseca requested that the members of MCAC schedule a ride in the future.

Suzanne Doyle, Vice Chair spoke to the 2022 Ontario Bike Summit and enquired if members of the committee could be sponsored to attend the event. Ms. Doyle also noted her interest in attending the event. Committee Members engaged in discussion and requested that up to two members of MCAC be sponsored to attend the event virtually and that anyone interested should contact Megan Piercey, Legislative Coordinator.

Councillor C. Fonseca spoke to a request from Councillor C. Parrish regarding advocating for cycling infrastructure on Drew Road, as there are limited opportunities to connect. Matthew Sweet, Manager, Active Transportation advised that there is an engagement page for Drew Road and advised that Active Transportation staff would bring information back regarding the capital plan and the timing.

Councillor C. Fonseca spoke to the 2022 Ontario Summer Games and 2022 Ontario Parasport Games being hosted in Mississauga and further requested that a ride be organised. Mr. Sweet advised that these events organized through a different division and noted that he would follow-up with staff.

RECOMMENDATION MCAC-0028-2022

Moved By K. Hammel

That up to 2 Citizen Member from the Mississauga Cycling Advisory Committee (MCAC) attend the virtual 2022 Ontario Bike Summit from April 5-6, 2022 and that the cost to attend the event be funded from the 2022 Committees of Council budget.

<u>Approved</u>

13. CLOSED SESSION

13.1 <u>Personal matters about an identifiable individual, including municipal or local board</u> <u>employees: Review of Committee Membership</u>

WHEREAS the Municipal Act, 2001, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Mississauga Cycling Advisory Committee meeting held on March 10, 2022 shall be closed to the public to deal with the following matter:

- (a) Pursuant to the Municipal Act, Section 239 (2):
- i. Personal matters about an identifiable individual, including municipal or local board employees Review of Committee Membership

This motion was voted on and carried at 7:33 PM.

Megan Piercey, Legislative Coordinator spoke to the matter. Members of the Committee asked questions and Ms. Piercey responded.

The Committee moved out of closed session at 7:36 PM

As a result of the closed session, the following recommendation was voted on during public session:

RECOMMENDATION MCAC-0029-2022

Moved By S. Doyle

That the Legislative Coordinator be requested to review the seats of all Citizen Members on the Mississauga Cycling Advisory Committee and declare the necessary seats vacant in accordance with the Council Procedure By-Law 0139-2013 Section 76(1).

Approved

- 14. DATE OF NEXT MEETING April 12, 2022
- 15. ADJOURNMENT 7:38 PM (E. Close)