Minutes



Mississauga Cycling Advisory Committee

Date: November 14, 2023

Time: 6:01 PM

Location: Council Chambers, Civic Centre, 2nd Floor

300 City Centre Drive, Mississauga, Ontario, L5B 3C1

and Online Video Conference

Members Present Councillor Alvin Tedjo Ward 2 (Chair)

Adrianne Szabo

Barbara Leskovec

Bill Johnston

Juelene Stennett

Mark Currie

Ryan Donik

Vicki Tran

Citizen Member

Citizen Member

Citizen Member

Citizen Member

Citizen Member

Citizen Member

Members Absent Councillor Fonseca Ward 3 (Vice-Chair)

Moaz Ahmad Citizen Member

City Staff/Agency Representatives

Sam Rogers, Director, Infrastructure Planning & Engineering Services Matthew Sweet, Manager, Active Transportation Catherine Nguyen-Pham, Communications Advisor Michelle Sanstra, Legislative Coordinator

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1. <u>CALL TO ORDER</u>

Councillor Tedjo, Chair called the meeting to order at 6:01 PM.

2. INDIGENOUS LAND STATEMENT

Councillor Tedjo, Chair recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

That the November 14, 2023 Mississauga Cycling Committee Agenda be approved as presented.

Approved (B. Johnston)

4. <u>DECLARATION OF CONFLICT OF INTEREST- Nil</u>

5. <u>MINUTES OF PREVIOUS MEETING</u>

Mississauga Cycling Advisory Committee Draft Minutes - October 10, 2023

That the October 10, 2023 Mississauga Cycling Committee minutes be approved.

Approved (M. Currie)

6. DEPUTATIONS

6.1 Sharon Chapman, Manager, Parks and Culture Planning regarding Site Specific Storage

Sharon Chapman, Manager, Parks and Culture Planning spoke to Site Specific Storage.

Councillor Tedjo enquired about cycling club storage locations and enquired about temporary and future storage sites. Ms. Chapman responded to questions.

RECOMMENDATION MCAC-0036-2023

Moved By Barbara Leskovec

That the deputation and associated presentation from Sharon Chapman, Manager, Parks and Culture Planning regarding Site Specific Storage, be received.

Received

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

No members of the public registered to speak.

8. <u>CONSENT AGENDA</u>

No item(s) were approved under Consent Agenda.

9. MATTERS CONSIDERED

9.1 <u>Matthew Sweet, Manager, Active Transportation regarding an Update on the Cycling Master Plan</u>

Matthew Swett, Manager, Active Transportation provided an update to the Cycling Master Plan.

No discussion took place regarding this matter.

RECOMMENDATION MCAC-0037-2023

Moved By Adrianne Szabo

That the update on the Cycling Master Plan from Matthew Sweet, Manager, Active Transportation, be received.

Recieved

9.2 <u>Michelle Sanstra, Legislative Coordinator regarding the Mississauga Cycling Advisory</u> <u>Committee 2023 Workshop and Appreciation Dinner on December 12, 2023</u>

Michelle Sanstra, Legislative Coordinator advised the Committee that the upcoming meeting scheduled for December 12, 2023 would be cancelled and replaced with a workshop to formulate a MCAC work plan and an appreciation dinner.

Councillor Tedjo spoke to the workshop and appreciation dinner.

RECOMMENDATION MCAC-0038-2023

Moved By Juelene Stennett

- That the Mississauga Cycling Advisory Committee meeting on December 12, 2023 be cancelled and that an appreciation dinner and workshop be held in its place.
- 2. That funds in the amount of up to \$500 be allocated from the Council Committees Budget for the costs associated with the Mississauga Cycling Advisory Committee appreciation dinner.

Approved

9.3 <u>Mississauga Cycling Advisory Committee 2023 Action Item List (5 Minutes)</u>

Vicki Tran, Citizen Member advised the Committee that she would be attending the 2024 Winter Cycling Congress.

Councillor Tedjo spoke to the Action Item List.

RECOMMENDATION MCAC-0039-2023

Moved By Vicki Tran

That the Mississauga Cycling Advisory Committee 2023 Action Item List, be received.

Recieved

10. <u>INFORMATION ITEMS</u>

10.1 <u>Mississauga Cycling Advisory Committee 2024 Meeting Date Memorandum</u>

Councillor Tedjo spoke to the Mississauga Cycling Advisory Committee 2024 Meeting Date Memorandum and advised the Committee that the frequency of meetings would be reduced from 12 meetings per year to 10 meetings per year.

RECOMMENDATION MCAC-0040-2023

Moved By Bill Johnston

- 1. That the Mississauga Cycling Advisory Committee 2024 Meeting Date Memorandum, be approved as discussed.
- 2. That the Mississauga Cycling Advisory Committee Terms of Reference be updated to reflect the change of frequency of meetings from 12 times per year to 10 times per year, or as determined by the Committee at the call of the Chair, as the August meeting is no longer required and the December meeting will be an appreciation dinner and workshop.

<u>Approved</u>

11. OTHER BUSINESS

No discussion took place regarding this item.

12. <u>DATE OF NEXT MEETING</u>

December 12, 2023 at 6PM

13. ADJOURNMENT

6:20 PM (B. Johnston)