

AGENDA



ACTIVE TRANSPORTATION TASK FORCE

Monday, December 7, 2020

By Electronic means

10:00 am to 11:30 am

1. Call to Order, Introductions and Welcome
2. Acknowledgement of Traditional Territory
We acknowledge that we are gathering here on the traditional territory of the Secwepemc people, with whom we share these lands and where we live and work together.
3. Approval/changes/additions to Agenda
4. Approval of minutes from November 16, 2020
5. Presentations
Kate Berniaz, Province of BC – Transportation Programs and Corporate Initiative Branch
6. Old Business/ Arising from Minutes
 - a) Continuation of January 11, 2021 presentation to Council discussion
7. New Business
8. Other Business &/or Roundtable Ideas and Questions
9. Next Meeting – January 4, 2021 – 10:00 a.m.
 - a) Presentation from Brian Patterson of Urban Matters
10. Adjournment

CITY OF SALMON ARM

Minutes of the Meeting of the **Active Transportation Task Force** held by electronic means on Monday, **November 16, 2020** at 10:00 a.m.

PRESENT:

Mayor Alan Harrison
Councillor Tim Lavery
Phil McIntyre-Paul
Craig Newnes
Marianne VanBuskirk
David Major
Joe Johnson
Kristy Smith
Lana Fitt
Blake Lawson
Steve Fabro
Kathy Atkin
Camilla Papadimitropoulos
Gary Gagnon
Chris Larson
Jenn Wilson
Barb Puddifant

City of Salmon Arm, Chair
City of Salmon Arm, Chair
Shuswap Trail Alliance
Downtown Salmon Arm
School District No. 83
Shuswap Cycling Club
Greenways Liaison Committee
Social Impact Advisory Committee
Salmon Arm Economic Development Society
Citizen at Large
Citizen at Large
Citizen at Large
Citizen at Large
Citizen at Large
City of Salmon Arm, Planner
City of Salmon Arm, City Engineer
City of Salmon Arm, Recorder

ABSENT:

Anita Ely
Gina Johnny
Louis Thomas

Interior Health
Councillor, Adams Lake Indian Band
Councillor, Neskonlith Indian Band

GUESTS:

The meeting was called to order at 10:02 a.m.

1. Call to Order, Introductions and Welcome

2. Acknowledgement of Traditional Territory

Mayor Harrison read the following statement: "We acknowledge that we are gathering here on the traditional territory of the Secwepemc people, with whom we share these lands and where we live and work together."

3. Approval of Agenda and Additional Items

Item 7.a – Ministry of Transportation presentation – questions

The Agenda with above addition for the November 16, 2020 Active Transportation Task Force Meeting was approved by general consensus of the Task Force members.

4. Approval of minutes from October 19, 2020

The minutes of the Active Transportation Committee Meeting of November 2, 2020 were approved by general consensus of the Task Force Members.

5. Presentations

6. Old Business / Arising from Minutes

a) ATTF sub group – new ideas and objectives

Blake Lawson spoke regarding the organization of ideas and objectives presented by Task Force members. Ideas will be grouped into sub-categories such as Health Benefits, Implementation Plan, Engagement Process, Safety Considerations, future Technology, cost and funding opportunities, gaging the success of active transportation planning and general ideas for City policies.

David Major and Phil McIntyre-Paul volunteered to assist with compiling the ideas and objectives into an outline of a summary to present to Council.

The timeline for a presentation to Council was discussed. A brief summary will be available for review and discussion by the Task Force at the January 4, 2021 meeting. The objective will be to present to Council at the Regular Council Meeting on January 11, 2021.

Mayor Harrison outlined the process of achieving short, medium and long terms goals through City Council.

7. New Business

- a) Councillor Lavery spoke regarding the Ministry of Transportation presentation scheduled for the December 7, 2020 ATTF meeting. Councillor Lavery requested that Task Force members submit questions that members would like addressed by the Ministry via the Trello platform.

8. Other Business &/or Roundtable Updates, Ideas and Questions

9. Next Meeting – December 7, 2020 – 10:00 a.m. to 11:30 a.m.

10. Adjournment

The Active Transportation Task Force Meeting of November 16, 2020 be adjourned by general consensus of the Task Force Members.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:01 a.m.

Mayor Alan Harrison, Co-Chair

Councillor Tim Lavery, Co-Chair

Received for information by Council the day of , 2020.