



**COMMUNITY ROAD SAFETY ADVISORY COMMITTEE [CRSAC]
DECEMBER 9, 2020
6:00 PM
VIRTUAL**

CALL TO ORDER

1. ADOPTION OF AGENDA

2. MINUTES

- a. November 18, 2020 Organizational Committee Meeting Minutes

3. DELEGATIONS

4. BUSINESS ITEMS

- a. Community Road Safety Advisory Committee 2021 Work Plan Discussion

5. INFORMATION ITEMS

6. CLOSED SESSION

ADJOURNMENT



**COMMUNITY ROAD SAFETY ADVISORY COMMITTEE [CRSAC]
DECEMBER 9, 2020**

REQUEST FOR DECISION

ITEM DESCRIPTION:

1. ADOPTION OF AGENDA

PROPOSED MOTION:

That the agenda be approved as presented.

BACKGROUND/ANALYSIS:

FINANCIAL IMPLICATIONS:

ATTACHMENTS:



COMMUNITY ROAD SAFETY ADVISORY COMMITTEE

Minutes of the Organizational Meeting
held November 18, 2020
Virtual

Committee Members Present:

Councillor Michelle Gruhlke
Councillor Erin Stevenson
Lorne Corbett
Nadia Geschke
Melissa Johnson
Amber Prue
Ken Mark
Denise Walker

Also In Attendance:

David Wolanski, General Manager, Community & Protective Services
Lindsay O'Mara, Deputy City Clerk
Celeste Kremzar, Recording Secretary

CALL TO ORDER

David Wolanski called the meeting to order at 7:49 p.m.

1. ADOPTION OF AGENDA

No amendments, additions or deletions were made to the agenda.

2020-01 Moved by Denise Walker that the agenda be adopted as amended.

Unanimously Carried

2. BUSINESS ITEMS

a. Nominations and Election of Chair and Vice Chair

2020-02 Moved by Ken Mark that nominations cease for the position of Chair of the Community Road Safety Advisory Committee.



Unanimously Carried

2020-03 Moved by Denise Walker that Melissa Johnson serve as Chair of the Community Road Safety Advisory Committee for a one-year term beginning November 18, 2020 and ending November 17, 2021.

Unanimously Carried

2020-04 Moved by Melissa Johnson that nominations cease for the position of Vice Chair of the Community Road Safety Advisory Committee.

Unanimously Carried

2020-05 Moved by Nadia Geschke that Ken Mark serve as Vice Chair of the Community Road Safety Advisory Committee for a one-year term beginning November 18, 2020 and ending November 17, 2021.

Unanimously Carried

b. 2020 – 2021 Meeting Schedule

2020-06 Moved by Nadia Geschke that the 2020 – 2021 Meeting Schedule be approved as amended.

Unanimously Carried

2020-07 Moved by Nadia Geschke to adjourn the meeting at 8:09 pm

CHAIRPERSON – MELISSA JOHNSON

RECORDING SECRETARY



ITEM DESCRIPTION:

2. MINUTES

- a. Organizational Committee Meeting Minutes of November 18, 2020**

PROPOSED MOTION:

That the minutes of the November 18, 2020 Organizational Committee Meeting be approved as presented.

BACKGROUND/ANALYSIS:

FINANCIAL IMPLICATIONS:

ATTACHMENTS:

Organizational Committee Meeting Minutes of November 18, 2020



ITEM DESCRIPTION:

4. BUSINESS ITEMS

a. Community Road Safety Advisory Committee 2021 Work Plan

PROPOSED MOTION:

That the Community Road Safety Advisory Committee 2021 Work Plan item be received as information.

BACKGROUND/ANALYSIS:

In accordance with the Community Road Safety Advisory Committee Bylaw C-1098-19, the Committee is required to develop an annual work plan that identifies key priorities and goals based on its mandate and this bylaw.

The Committee may provide reports which include recommendations on matters related to the Committee's mandate and annual work plan to Council, as appropriate.

At least once per year, the Committee will report to Council on the following:

- a. review of its work plan;
- b. update on progress and initiatives; and
- c. any information and recommendations on issues or opportunities within its mandate.

The following are suggestions for discussion:

1. Items that the committee would like more awareness and understanding about. Examples could include: Automated Traffic Enforcement (ATE), Traffic Safety Plan, Crosswalk Standards, and School/Playground Zone/Area.
2. Items that Administration has been working on or is aware of and would like feedback from the Committee on. Examples include residential speed limits, Peace Officer traffic pilot, and traffic noise and enforcement thereof.
3. Items that the committee would like to examine, which also includes information from Council representative.

Once the Committee establishes a list of items, prioritization and setting timelines will be established.



FINANCIAL IMPLICATIONS:

ATTACHMENTS: