

AGENDA

2014 Development Charges Study

Consultation Committee

Meeting # 3: Transportation

Date: Thursday, November 7, 2013

Time: 9:00 a.m. – 11:30 p.m.

Location: 414 Locust Boardroom

Members: Councillor Paul Sharman (chair), Councillor John Taylor (vice-chair),

Michael Barton, Arden Semper, Keith Hoev, Ron Young, Tom Muir,

Nick Leblovic, Frank McKeown

Other Attendees: Ann Marie Coulson, Suzette Shiu (Cole Engineering), Andrew Grunda

(Watson & Associates), Jenny Setterfield, Vito Tolone, Bruce Zvaniga,

Andrea Hagley, Yana Olshtynskaya

1. Confirmation of minutes from October 3, 2013

2. Transportation Services (presentation by Cole Engineering)

- Overview
- Summary of Costing
- Highlights
- Network
- Capital Program

3. Other Business

4. Future Meetings (tentative)

November 25, 2013 (9.30 am – 12.00 am)

Topic of discussion:

- Other Services (Storm, Parkland Development, Library, Recreation Facilities,

Transit, Fire)

- Non-residential approach
- Discussion on Policy
- December 11, 2013 (2.00 pm 4.30 pm)

Topic of discussion:

- Policies
- January 6, 2013 (10.00 am 12.30 pm)

Topic of discussion:

- Policy follow-up
- Bv-law discussion