

AGENDA



ACTIVE TRANSPORTATION TASK FORCE

Monday, November 16, 2020

By Electronic means

10:00 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 2, 2020
5. Presentations
6. Old Business/ Arising from Minutes
 - a) ATTF sub group – new ideas and objectives
7. New Business
8. Other Business &/or Roundtable Ideas and Questions
9. Next Meeting – December 7, 2020 – 10:00 a.m.
10. Adjournment

CITY OF SALMON ARM

Minutes of the Meeting of the **Active Transportation Task Force** held by electronic means on Monday, **November 2, 2020** at 10:00 a.m.

PRESENT:

Mayor Alan Harrison
Councillor Tim Lavery
Phil McIntyre-Paul
Lindsay Wong
Marianne VanBuskirk
Anita Ely
David Major
Joe Johnson
Kristy Smith
Lana Fitt
Blake Lawson
Steve Fabro
Kathy Atkin
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
Interior Health
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
City of Salmon Arm, Planner
City of Salmon Arm, City Engineer
City of Salmon Arm, Recorder

ABSENT:

Gina Johnny
Louis Thomas
Camilla Papadimitropoulos

Councillor, Adams Lake Indian Band
Councillor, Neskonlith Indian Band
Citizen at Large

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

The Agenda with above addition for the November 2, 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 October 19, 2020 were approved by general consensus of the Task Force Members.

5. Presentations

6. Old Business / Arising from Minutes

a) ATTF interim graphic

Councillor Lavery introduced the proposed graphic for the Active Transportation Task Force.

7. New Business

a) High Level perspectives on Active Transportation

Councillor Lavery and Mayor Harrison reviewed the Terms of Reference for the Active Transportation Task Force and discussed the Task Force Mandate and Scope. It is a goal of the Task Force to provide an interim report to Mayor and Council identifying large scale ideas.

Councillor Lavery and Mayor Harrison discussed forming a sub group to gather ideas from Task Force members, whether through email or the Trello platform and to collate these ideas as a start to the interim presentation and recommendation to Council. Blake Lawson, Anita Ely and Kathy Atkin will form this sub group to filter Task Force member ideas.

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

A presentation by the Provincial Government is tentatively scheduled for the December 7, 2020 meeting of the Task Force.

The importance of involvement/consultation of youth in the Task Force was discussed.

9. Next Meeting – November 16, 2020 – 10:00 a.m.

10. Adjournment

The Active Transportation Task Force Meeting of November 2, 2020 be adjourned by general consensus of the Task Force Members.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:52 a.m.

"A. HARRISON"

Mayor Alan Harrison, Co-Chair

"T. LAVERY"

Councillor Tim Lavery, Co-Chair

Received for information by Council the day of , 2020.