

**Present:**

Chair – Mayor Moore  
Councillor Forrest  
Councillor Penner  
Councillor Pollock  
Councillor Washington  
Councillor West

**Absent:**

Councillor Dupont

**Senior Staff Present:**

Chief Administrative Officer  
Corporate Officer  
Director, Corporate Support  
Director, Development Services  
Director, Finance  
Director, Engineering & Public Works  
Director, Recreation

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**1. CALL TO ORDER**

The meeting was called to order at 9:06 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved – Seconded:

*That the January 16, 2018, Community & Intergovernmental Committee Meeting Agenda be adopted as circulated.*

Carried

**3. REPORTS**

**3.1 Active Transportation Program**

Moved – Seconded:

*That the 2018 Active Transportation Improvement projects, as outlined in the staff report dated, December 13, 2017, be approved.*

Amendment

Moved – Seconded:

*That the Hastings Street (Patricia to Kitchener) and the Shaughnessy Street (Patricia to Salisbury) projects be taken out of the 2018 Active Transportation Improvement projects, because of the impact to street parking.*

Carried

Amended Motion

*That the 2018 Active Transportation Improvement projects, except Hastings Street (Patricia to Kitchener) and the Shaughnessy Street (Patricia to Salisbury), as outlined in the staff report dated, December 13, 2017, be approved.*

Carried

Councillor West voted against the resolution.

Staff was asked to bring back alternatives for the projects on Hastings Street and Shaughnessy Street for further consideration.

**3.2 Traffic Calming Policy**

Moved – Seconded:

*That the Traffic Calming Policy be approved, and that staff be directed to bring forward amendments to the Local Improvement Bylaw No. 2084 to include traffic calming measures.*

Carried

**4. RESOLUTION TO CLOSE**

**4.1 Adjournment of the January 16, 2018, Community & Intergovernmental Committee Meeting**

Moved – Seconded:

*That the Community & Intergovernmental Committee meeting of January 16, 2018 be adjourned at 9:45pm.*

Carried

Certified Correct,



Acting Chair, Councillor G. Pollock



Corporate Officer, G. Joseph