Present: Councillor Judi Partridge, Penny Deathe, Christina Birmingham, Maureen VanderMarel, Donna Czukar, Bryan Marks, Cindy Mayor, Stephanie Card, Paula Thompson, Wilf Arndt, Veronica McMullen

Absent: Robert Pasuta (sent regrets), Pam MacDonald (sent regrets), Nathan Tidridge (sent regrets)

Presenters: Steve Molloy, Robert Clackett, Miranda Brunton

1. INTRODUCTIONS

2. AGENDA: Reviewed and Approved

3. TERMS OF REFERENCE: Reviewed and Approved

4. PRESENTATION #1: Steve Molloy *Waterdown Community Transportation Management Study*

   a. Wilf – asked measurement details/strategy used for transportation existing conditions and data
   b. Councillor Partridge noted that residents often comment that main street should never have been "cul de sac’d"
   c. Christina – asked if interchange has been escalated to MTO. Councillor Partridge reiterates that it is at Province and MTO. Bypass has to be done first (slated 2021).
   d. Cindy – commented that downtown parking challenge for businesses and clients.
   e. Councillor Partridge addressed false rumours that Dundas will become 4 lanes through centre of Waterdown
   f. Penny – commented that we should keep the community feel, important to youth. Concerned for safety around pedestrian traffic for everyone, especially seniors
   g. Penny – questions:
      i. Congestion during peak hours at main street and Dundas traffic lights. Opportunity to keep the light green during peak times to prevent congestion? Steve will look into
ii. Youth perspective: kids aren’t used to buses. Free ridership for kids under a certain age? Similar to other municipalities? Steve: HSR and direct to Council to look at financial impact. Christina added that London did a similar summer program. Councillor Partridge adds number of teenagers using the bus has increased

iii. Youth strategy – have you had conversations with students directly on transportation? Through schools? Steve advised that staff will be reaching out to schools in next steps of study

iv. Councillor encourages comments to be sent to her office to be forwarded to Steve

h. Cindy – street lighting and pedestrian signals at Mill and Main along Dundas. Is there any way that the walk signal can automatically come up without having to push the button? Steve will address

i. Bryan – where can people send comments. Send to Councillor Partridge’s office and we’ll forward to Steve. Two more PIC meetings coming up Feb/Mar and June. 18-24 month process

j. Christina – one sided street parking considered to prevent a “one-way street” effect? Some streets one-way because of two-sided parking. Cites rush hour heavy traffic

   i. Councillor Partridge responded with history of Hollybush Drive

   ii. Bryan commented that speed humps on Hollybush Drive may be worth revisiting (last time presented – only 52% support. Needed 70%. Said it might be worth rechecking).

   iii. Councillor Partridge commented that parking decisions are very much the decision of the residents that live on the street.

5. PRESENTATION #2: Robert Clackett Waterdown Community Node Secondary Plan Study

   a. Penny – will a community focus group be going to WDHS? Robert says yes. Penny cites architectural firms had elementary schools design “their perfect town/community”. Great ideas and engagement

   b. Cindy – can we send email to someone with feedback and comments. Feedback can be sent to Councillor Partridge’s office

   c. Penny – walkways and pathways on roads, connect into parks, that aren’t on the roadway… cited Burlington’s hydro corridor. Looking for trail connectivity

      i. Christina commented on how do we promote our current trail system more?

   d. Paula – is there a requirement for residential developments to have trails that lead into town? For developers, is there a requirement that they need to connect trails?

      i. Councillor Partridge cited that large developers do have trails in plans
e. Cindy – why do amenity spaces incorporate balconies (taking away from the other very small allocated amenity spaces). She would like to see implemented better

6. PRESENTATION #3: Miranda Brunton *Waterdown Village Built Heritage Inventory*

   b. Penny – asked for clarification to confirm that Mary Hopkins is within the district (and therefore is designated). Verified by Miranda that yes it is designated

7. GENERAL DISCUSSION:

   a. Penny - Mary Hopkins turns 100 soon, community celebration in heritage district? Penny to follow up on that.
   b. Christina – shared that she would like to hold one last church service in 21 Mill Street North (Birmingham Consulting) to honour heritage for those who attended the church when it was still holding services
   c. Bryan – are Flamborough Community Council meetings being promoted to public?
      i. Councillor Partridge clarified that Flamborough Community Council meetings are open to public, but they are not a public meeting. People are welcome
   d. Stephanie – question for Penny – What is the / is there a designated radius for safety rules in school zones? Speeding specified for the safety of walkers and pedestrians, drop offs, etc. Guy Brown cited as example.
      i. Penny said that they set boundaries based on property, walking paths etc. depends on other schools and enrollment numbers.
      ii. Stephanie said she will email City of Hamilton requesting flashing speed lights at Guy Brown
      iii. Councillor Partridge cited liaison committee between school board and city, good working relationship with Ward 15 Trustee Penny Deathe
   e. Donna – Police Services – topic for future meeting?
      i. Councillor Partridge comments that her Annual Police Community Meeting was held November 14 and poorly attended with 10-12 residents

8. NEXT MEETING: Approved for *Monday January 27, 2020, 3:00 pm – 5:00 pm Harry Howell Arena Upper Board Room*

9. ADJOURNED 4:55 pm