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

Regrets: Robert Pasuta

Presenters: Melanie Pham, Alissa Mahood

1. WELCOME – OPENING REMARKS

2. PRESENTATION – Melanie Pham and Alissa Mahood Waterdown Secondary Plan Study Presentation with Updates

3. QUESTIONS / DISCUSSION ON PRESENTATION:

   a. Cindy Mayor: Commented on parking challenges downtown
      i. Paula Thompson: Commented BIA created new steering committee for parking creation and solutions for downtown Waterdown

   b. Penny Deathe:
      i. Confirmed plans for a bridge over from Margaret Street to the tracks.
      ii. As the new school is developed, wants to ensure paths for bikes and pedestrians are included in the plans ahead of time as opposed to after the school is built (expected 2024).

   c. Christina Birmingham:
      i. Dundas and Hamilton Street – is the height limit for the building behind the one gas station going to be within the new community node requirements?
      ii. Discussion around why there is a designated truck route still through Waterdown from Hamilton St to Avonsyde? Once the bypass in fully completed will we then see this part of the truck route removed or can it be since doing so would remove trucks from the core where it goes down to 2 lanes?
d. **Bryan Marks:** With the HSR 'hub' mentioned on the north/west side of 5 and Hamilton beside the Huskey gas station, what is the 'vision' for the design or is there one? A hub as a turnaround for busses or hop/on hop/off for pedestrians?

i. **Councillor Partridge:** Confirmed the hub will be a drop-off / pick-up spots for the future Metrolinx BRT (Bus Rapid Transit) route from Kipling/Toronto to Waterdown/Hamilton. Proposed BRT for 2023/2024.

4. **ROUND TABLE DISCUSSIONS ON WARD 15 ISSUES**

5. **DISCUSSION ON FUTURE PRESENTATION REQUESTS**

   - For September 2021 Meeting: Transportation Master Plan, *including upcoming construction scheduling if possible.*
   - Alternative Ideas: Truck Route Master Plan, Parking

6. **NEXT MEETING:**

   *Thursday September 16, 2021, 3:00 pm – 5:00 pm*

7. **ADJOURNMENT:** 4:14 pm