

DECISION/DIRECTION NOTE

Title: Membership – Sustainable and Active Mobility Advisory Committee

Date Prepared: June 3, 2022

Report To: Committee of the Whole

Councillor and Role: Mayor Danny Breen, Governance & Strategic Priorities

Ward: N/A

Decision/Direction Required:

Council is requested to approve the recommended membership for the Sustainable and Active Mobility Advisory Committee (SAMAC).

Discussion – Background and Current Status:

Council recently approved the establishment of the Sustainable and Active Mobility Advisory Committee and a call for membership was publicly circulated as a result. A total of thirty applicants applied for the eleven available positions which were selected on the basis of the criteria outlined below as well as ranked on the scope of their diversity, passion and value by a selection committee consisting of PERS staff and Councillor Ian Froude:

- Beginner to avid cyclists and users of other forms of active mobility transportation (2).
- People with Disabilities (2), who have lived experience with either or a combination of a mobility barrier and a vision barrier.
- Pedestrian representatives (2): including one runner and one walker.
- Public transit user representatives (2). A combination of conventional and para transit users would be ideal.
- At least one member is a senior (50 years of age or over.)
- At least one member is a youth (18 – 30)
- At least one member who is a parent/guardian of young children.

With the exception of one category (public transit para-transit user), all areas outlined above were successfully represented by the applicants recommended. The St. John's Transportation Commission has been contacted to ascertain if any Go-Bus/para-transit users would be interested in sitting on this Committee and if so, an additional space is reserved for that representative.

Key Considerations/Implications:

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders: As listed above

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3. Alignment with Strategic Directions:

A Sustainable City: Work collaboratively to create a climate-adapted and low-carbon city.

A City that Moves: Expand and maintain a safe and accessible active transportation network.

4. Legal or Policy Implications: N/A

5. Privacy Implications: As per Section 7.3 of the Committee's Terms of Reference, all committee members are required to refrain from the use or transmission of any confidential or privileged information while serving with the Sustainable and Active Mobility Committee.

6. Engagement and Communications Considerations: All applicants will be advised of Council's decision to appoint new members.

7. Human Resource Implications: N/A

8. Procurement Implications: N/A

9. Information Technology Implications: N/A

10. Other Implications: N/A

Recommendation:

That Council approve the following ten individuals to sit on the Sustainable and Active Mobility Advisory Committee and that one additional position be reserved to be filled by a user of public para transit or Go Bus:

- Wiseman, Debbie
- Sunner, Petra
- Lee, Justin
- Roy, Noel
- Green, Ryan
- Lomond, Megan
- Lambert, Anne
- Brake, David
- Grant, Holly
- Binimelis, Avila, Makarennna Anna Belen

Prepared by:

Approved by: