

## MINUTES

**SPC ON TRANSPORTATION AND TRANSIT  
HELD 2014 NOVEMBER 05 AT 9:30 AM  
IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor S. Keating, Chair  
Councillor S. Chu, Vice-Chair  
Councillor A. Chabot  
Councillor R. Jones  
Councillor E. Woolley  
\*Councillor Farrell

ALSO PRESENT: Acting General Manager M. Thompson  
Legislative Assistant C. Smillie

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Jones, that the Agenda for the 2014 November 05 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, 2014 OCTOBER 10

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the 2014 October 10 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

DECLARATION OF INTEREST

\*Following Confirmation of the Minutes, Councillor Farrell notified the Chair of a particular interest in all items on today's Agenda and was entitled to count toward the quorum and vote on the items.

3. NEW BUSINESS

3.1 HILLHURST LANEWAY, TT2014-0812

SPEAKERS

1. Terry Rock
2. Stan Hay

DISTRIBUTION

At the request of Stan Hay, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Stan Hay, The Beehive, dated 2014 November 05, with respect to Report TT2014-0812.

APPROVE, Moved by Councillor Farrell, that Administration Recommendation 1 contained in Report TT2014-0812 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Direct Administration to discontinue any short term improvement plans for the laneway.

CARRIED

APPROVE, Moved by Councillor Farrell, that Administration Recommendation 2 contained in Report TT2014-0812 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

2. Approve the long-term Recommended Design (Attachments 1 and 2) for the laneway, which provides separate pedestrian accommodation via a sidewalk on the east side, as well as retains two-way traffic operation with the implementation of lay-bys on the east side.

Opposed: A. Chabot, S. Keating

CARRIED

3.2 16 AVENUE / 19 STREET NE INTERCHANGE FUNCTIONAL PLANNING STUDY,  
TT2014-0582

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a large-scale coloured map entitled "Functional Planning Study, 16 Avenue North & 19 Street East Interchange, Executive Summary", with respect to Report TT2014-0582.

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report TT2014-0582 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Approve the Executive Summary for the 16 Avenue / 19 Street NE Functional Planning Study including the recommendations contained on pages E15-E20 of Attachment 1;
2. Direct Administration to acquire the additional right-of-way required for Stage 3 construction on an opportunity basis as shown in Attachment 2; and
3. Direct Administration to investigate disposal of the residual land resulting from the realignment of the Barlow Trail and 16 Avenue interchange as shown in Attachment 3.

Opposed: R. Jones

CARRIED

### 3.3 PEDESTRIAN WARRANT REVIEW, TT2014-0848

#### CLERICAL CORRECTION

A clerical correction was noted to Administration Recommendation 1, by deleting the word "Pedestrain" following the words "Traffic Signals," and by substituting with the word "Pedestrian".

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2014-0848 be approved, **after correction**, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Direct Administration to keep warrant threshold for Traffic Signals, **Pedestrian** Corridors and Marked and Signed Crosswalks unchanged;
2. Direct Administration to divert existing pedestrian corridor budget towards the installation of Rectangular Rapid Flashing Beacons (RRFB). Proceed with installations in priority sequence according to the existing Pedestrian Corridor warrant list in anticipation of national RRFB guidelines by the Transportation Association of Canada (TAC); and
3. Direct Administration to continue to apply new ladder markings at appropriate marked crosswalks.

Opposed: S. Chu, S. Keating

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 12:06 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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CHAIR

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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 NOVEMBER 17  
REGULAR MEETING OF COUNCIL:

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OTHER

(The following Reports contain oppositions and/or Bylaws that require reading by Council.  
Accordingly, they should be voted on separately.)

HILLHURST LANEWAY, TT2014-0812

16 AVENUE / 19 STREET NE INTERCHANGE FUNCTIONAL PLANNING STUDY,  
TT2014-0582

PEDESTRIAN WARRANT REVIEW, TT2014-0848

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to  
be held on 2014 December 17 at 9:30 a.m.