



## **MINUTES**

### **SPC ON TRANSPORTATION AND TRANSIT HELD 2014 SEPTEMBER 19 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM**

#### **PRESENT:**

Councillor S. Keating, Chair  
Councillor G-C. Carra, Vice-Chair  
Councillor S. Chu  
Councillor P. Demong  
Councillor B. Pincott  
Councillor E. Woolley  
\*Councillor Pootmans

#### **ALSO PRESENT:**

General Manager M. Logan  
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 Carra, that the Agenda for the 2014 September 19 Regular Meeting of the SPC on Transportation and Transit be confirmed, **after amendment**, as follows:

**BRING FORWARD AND REFER TO ADMINISTRATION FOR FURTHER STUDY AND TO RETURN WITH A REPORT TO THE 2014 OCTOBER 10 REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT**

GRAVEL ROADS ASSESSMENT REPORT, TT2014-0474

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, 2014 JULY 18

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the 2014 July 18 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

DECLARATION OF INTEREST

\*Following Confirmation of the Minutes, Councillor Pootmans 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. CONSENT AGENDA  
(SPCs Only)

3.1 STATUS OF OUTSTANDING MOTIONS, TT2014-0639

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report TT2014-0639 be approved, as follows:

That the SPC on Transportation and Transit receives this report for information.

CARRIED

4. NEW BUSINESS

4.1 ACTION PLAN 2015-2018 TRANSPORTATION BUSINESS PLAN PREVIEW,  
TT2014-0640

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation entitled "Transportation Department Business Plan Preview", with respect to Report TT2014-0640.

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report TT2014-0640 be approved, as follows:

That the SPC on Transportation and Transit receive this report for information.

CARRIED

RECESS, Moved by Councillor Demong, that the SPC on Transportation and Transit now recess at 10:33 a.m. to reconvene at 10:38 a.m.

CARRIED

The SPC on Transportation and Transit reconvened at 10:39 a.m. with Councillor Keating in the Chair.

4.2 ACTION PLAN 2015-2018 CALGARY PARKING AUTHORITY BUSINESS PLAN PREVIEW, TT2014-0674

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a powerpoint presentation entitled "Calgary Parking Authority Business Plan Preview", with respect to Report TT2014-0674.

SPEAKER

Larry Heather

Councillor Keating left the Chair at 10:50 a.m. and Councillor Carra assumed the Chair.

Councillor Keating resumed the Chair at 10:52 a.m. and Councillor Carra returned to his seat in Committee.

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report TT2014-0674 be approved, as follows:

That the SPC on Transportation and Transit receive this report for information.

CARRIED

4.3 GREEN LINE PROGRAM WORK PLAN, TT2014-0676

SPEAKER

Larry Heather

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report TT2014-0676 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council receive this report for information.

CARRIED

4.4 COST BENEFIT ANALYSIS OF GREEN LINE TRANSITWAY EXTENSIONS, TT2014-0690

APPROVE, Moved by Councillor Carra, that the Administration Recommendation contained in Report TT2014-0690 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council receive this report for information.

CARRIED

4.5 GRAVEL ROADS ASSESSMENT REPORT, TT2014-0474

Note: This item was referred to Administration at Confirmation of Agenda.

4.6 15 MINUTE FREE ON-STREET PARKING, TT2014-0641

SPEAKERS

1. Annie MacInnis

DISTRIBUTION

At the request of Annie MacInnis, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled "Regarding Item # TT2014-0641 (15 Minute On-Street Parking)", with respect to TT2014-0641.

2. Larry Heather
3. Maggie Schofield

## DISTRIBUTION

At the request of Maggie Schofield, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a presentation entitled “Re: Response to TT2014-0641 – 15 Minute Free On-Street Parking” with respect to Report TT2014-0641.

FILE, Moved by Councillor Chu, that with respect to Report TT2014-0641, the SPC on Transportation and Transit recommends that Council file the Report.

## CARRIED

### 4.7 COMPLETE STREETS GUIDE/POLICY AND STREET CAPACITY GUIDELINES, TT2014-0307

## DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents, with respect to Report TT2014-0307:

- Revised first four pages of Attachment 1, entitled “Council Policy, Complete Streets Policy”
- Letter dated 2014 September 18 from James Talbot, Chief Medical Officer of Health, Alberta Health
- Letter dated 2014 September 18, from Greg Hart, Safer Calgary
- Letter dated 2014 September 17, from Richard Musto, Alberta Health Services
- Letter dated 2014 September 12, from Kelly Nadeau, Chairperson Advisory Committee on Accessibility

## SPEAKERS

1. Dale Calkins

## DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter dated 2014 September 19 from Kimberley Nelson and Brent Clark, Bike Calgary, with respect to Report TT2014-0307.

2. Larry Heather
3. Annie MacInnis

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2014-0307 be approved, **after amendment**, as follows:

Administration recommends that the SPC on Transportation and Transit recommend that Council:

1. Approve the Complete Streets Policy (**Revised** Attachment 1) which includes the Complete Streets Guide (Schedule "A");
2. Direct Administration to form a "Complete Streets Implementation Working Group";
3. Rescind the Environmental Capacity Guidelines for Roadways Policy (TP009) (Attachment 2);
4. Receive for information the proposed Street Capacity Guidelines (Attachment 3); and
5. Defer receipt of this report (TT2014-0307) to the 03 November 2014 Council Meeting.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this Committee adjourn at 1:32 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 OCTOBER 06  
COMBINED MEETING OF COUNCIL:

CONSENT:

GREEN LINE PROGRAM WORK PLAN, TT2014-0676

COST BENEFIT ANALYSIS OF GREEN LINE TRANSITWAY EXTENSIONS, TT2014-0690

15 MINUTE FREE ON-STREET PARKING, TT2014-0641

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 NOVEMBER 03  
COMBINED MEETING OF COUNCIL:

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CONSENT

COMPLETE STREETS GUIDE/POLICY AND STREET CAPACITY GUIDELINES,  
TT2014-0307

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2014 October 10 at 9:30 a.m.