



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**June 26, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Keating, Chair
Councillor J. Davison, Vice-Chair
Councillor G. Chahal
Councillor S. Chu
Councillor J. Farkas
Councillor J. Magliocca
Councillor G-C. Carra
Councillor D. Farrell
Councillor J. Gondek

ALSO PRESENT: City Manager G. Cole
City Solicitor-General Counsel J. Floen
General Manager M. Thompson
Acting City Clerk J. Palaschuk
Acting Legislative Coordinator L. McDougall
Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Keating called the Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Councillor Keating provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2019 June 26 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed, **as amended, by bringing forward Item 7.4 TT20190811, to be heard at the Call of the Chair.**

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2019 May 22

Moved by Councillor Gondek

That the Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit held on 2019 May 22, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Magliocca

That the Administration Recommendations contained in the following Reports be adopted in an omnibus motion:

- 5.1 Status of Outstanding Motions, TT2019-0798
- 5.2 Neighbourhood Speed Limits Update Deferral to 2019 October 23, TT2019-0833
- 5.3 The Calgary Goods Movement and Logistics Advisory Group, TT2019-0719

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 RouteAhead Update, TT2019-0637

A presentation entitled "RouteAhead Update TT2019-0637," dated 2019 June 26, was distributed with respect to Report TT2019-0637.

Speakers:

- 1. Matthew Yeung
- 2. Laird Munro
- 3. Colleen Huston
- 4. Bonnie Pacaud
- 5. Hilary Chapple

Councillor Keating left the Chair at 10:42 a.m. and Councillor Davison assumed the Chair.

Councillor Keating resumed the Chair at 10:45 a.m. and Councillor Davison returned to his regular seat in Committee.

Moved by Councillor Chahal

That with respect to Report TT2019-0637, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council:

- 1. Direct Administration to use the framework and list of major transit growth projects in Attachment 1 for prioritizing the future stages of growth of the

rapid transit network, and provide an update through the SPC on Transportation & Transit by Q4 2019;

2. Direct Administration to continue advocacy with the Government of Alberta on a long-term funding extension for the Low Income Transit Pass program; and
3. Direct Administration to develop recommendations for a long-term sustainable funding model for the Low Income Transit Pass program, and report back through the SPC on Transportation & Transit by Q3 2019.

MOTION CARRIED

Moved by Councillor Chu

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, the Transportation and Transit Committee suspended Section 78(2)(a) to amend the standard lunch recess to occur from 12:00 - 1:30 p.m.

ROLL CALL VOTE:

For: (2): Councillor Chu, and Councillor Magliocca

Against: (8): Councillor Keating, Councillor Davison, Councillor Chahal, Councillor Farkas, Councillor Woolley, Councillor Carra, Councillor Farrell, and Councillor Gondek

MOTION DEFEATED

7.2 Calgary Transit At-Grade LRT Crossing Safety, TT2019-0638

A clerical correction was noted on Attachment 3, by changing the *FOIP* Section from Section 17 (disclosure to personal privacy) to Section 25 (disclosure harmful to economic and other interests of a public body).

Review Date: June 2029

Moved by Councillor Farrell

That with respect to Report TT2019-0638, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommends that Council:

1. Direct Administration to implement an updated public safety education campaign around at-grade LRT crossing safety;
2. Direct Administration to return to the 2020 budget adjustments with a request for an annual dedicated capital funding stream for at-grade crossing safety improvement opportunities; and
3. Direct that Attachment 3 remain confidential pursuant to Section 17 (disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*, and to remain confidential indefinitely.

MOTION CARRIED

7.3 Review of the Calgary Transit Public Safety Citizen Oversight Committee, TT2019-0684

A presentation entitled "Review of the Calgary Transit Public Safety Citizen Oversight Committee" was distributed with respect to Report TT2019-0684.

Moved by Councillor Magliocca

That with respect to Report TT2019-0684, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommends that Council direct Administration to:

1. Increase the number of citizen members on the Calgary Transit Public Safety Citizen Oversight Committee from three to five; and
2. Broaden the mandate of the committee to include:
 - a. Oversight of employer initiated use-of-force investigations;
 - b. Participation in use-of-force reviews undertaken by Calgary Transit's Officer Safety Incident Review Team; and
 - c. Policy formation and educational development related to use-of-force.

MOTION CARRIED

7.4 Green Line Q2 2019 Update, TT2019-0811

Distributions with respect to Report TT2019-0811:

- A presentation entitled "Green Line Update TT2019-8011," dated June 26, 2019; and
- A document entitled "Presentation to City of Calgary Standing Policy Committee on Transportation and Transit Key Submission Points."

Speakers:

1. Jim Gray
2. Barry Lester
3. Brian Felesky
4. Steve Allan

Councillor Keating left the Chair at 11:56 a.m. and Councillor Davison assumed the Chair.

Councillor Keating resumed the Chair at 11:59 a.m. and Councillor Davison returned to his regular seat at Committee.

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, the Transportation and Transit Committee suspended Section 78(2)(a), by

general consent, in order to complete questions of clarifications prior to the scheduled recess.

Committee recessed at 12:38 p.m. and reconvened at 1:30 p.m. with Councillor Keating in the Chair.

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, the Transportation and Transit Committee suspended Section 78(2)(b), by general consent, in order to complete the item.

Councillor Farkas rose on a Point of Privilege in order to apologize to a Member of Administration.

Councillor Keating left the Chair at 3:44 p.m. and Councillor Davison assumed the Chair.

Councillor Keating resumed the Chair at 4:04 p.m. and Councillor Davison returned to his regular seat at Committee.

Moved by Councillor Woolley

That pursuant to Sections 16 (disclosure harmful to business interests of a third party), 24 (advice from officials), and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 1:33 p.m., in the Council Lounge, in order to consider confidential matters with respect to Report TT2019-0811, Green Line Q2 2019 Update.

MOTION CARRIED

The Transportation and Transit Committee returned into Public Meeting at 2:54 p.m. with Councillor Keating in the Chair.

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report TT2019-0811:

Clerks: J. Palaschuk and L. Gibb. Advice: M. Thompson, G. Cole, A. Neill, F. MacIntyre and D. Ewing. Observing: D. Morgan and Lori Boychuk.

Moved by Councillor Farkas

That with respect to Report TT2019-0811, the Recommendations be amended by adding a new Recommendation 1, as follows:

"1. Direct Administration to present a written response to the topics discussed today."

Against: Councillor Gondek

MOTION CARRIED

Moved by Councillor Farkas

That the Recommendations contained in Report TT2019-0811 be amended by adding Recommendation 3, as follows:

That the Standing Policy Committee on Transportation & Transit Committee recommend that Council:

3. Requests that Mayor Nenshi convene a Special Meeting of Council to consider recent developments regarding the Green Line, particularly contract strategy, the public submission, and Administration's response.

ROLL CALL VOTE

For: (2): Councillor Davison, and Councillor Farkas

Against: (7): Councillor Keating, Councillor Chahal, Councillor Chu, Councillor Magliocca, Councillor Woolley, Councillor Carra, and Councillor Gondek

MOTION DEFEATED

Moved by Councillor Carra

That with respect to Report TT2019-0811, the following Recommendation 1 be approved, **as amended**:

That the Standing Policy Committee on Transportation & Transit Committee recommend that Council:

1. Direct Administration to present a written response to the topics discussed today.

Against: Councillor Gondek and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Carra

That with respect to Report TT2019-0811, the following Recommendation 2 be approved, **as amended**:

That the Standing Policy Committee on Transportation & Transit Committee recommend that Council:

2. Direct Administration to return with a status Report no later than Q3 2019.

And further, direct that the confidential advice and discussions remain confidential pursuant to Sections 16 (disclosure harmful to business interests of a third party), 24 (advice from officials), and 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

Against: Councillor Magliocca and Councillor Woolley

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 4:24 p.m.

MOTION CARRIED

The following items have been forwarded to the 2019 July 22 Combined Meeting of Council:

CONSENT

- Route Ahead Update, TT2019-0637
- Calgary Transit At-Grade LRT Crossing Safety, TT2019-0638
- Review of the Calgary transit Public Safety citizen Oversight Committee, TT2019-0684
- Green Line Q2 2019 Update, TT2019-0811

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held on 2019 July 24.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK