



## MINUTES

### SPC ON TRANSPORTATION AND TRANSIT HELD 2014 JANUARY 22 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 R. Jones  
Councillor B. Pincott  
Councillor E. Woolley  
\*Councillor D. Colley-Urquhart

#### ALSO PRESENT:

General Manager M. Logan  
Legislative Assistant J. Dubetz

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

#### 1. CONFIRMATION OF AGENDA

AMENDMENT. Moved by Councillor Carra, that the Agenda for today's meeting be amended by bringing forward and tabling Report TT2014-0084, to be dealt with as the first item following Confirmation of the Minutes.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, that the Agenda for the 2014 January 22 Regular Meeting of the SPC on Transportation and Transit be confirmed, **as amended**, as follows:

**BRING FORWARD TO BE DEALT WITH AS FIRST ITEM FOLLOWING CONFIRMATION OF MINUTES**

ROUNABOUT ENHANCEMENTS, TT2014-0084

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, 2013 DECEMBER 13

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the 2013 December 13 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

DECLARATION OF INTEREST

Councillor Colley-Urquhart notified the Chair of a particular interest in Report TT2014-0084 on the Agenda and was entitled to count toward the quorum and vote on the item.

3. NEW BUSINESS

3.1 SNOW AND ICE CONTROL FOR WALKWAYS ADJACENT TO PRIVATE PARCELS, TT2014-0017

SPEAKER

John Percic

RECEIVE FOR THE CORPORATE RECORD

At the request of Mr. Percic and with the concurrence of the Chair, the Legislative Assistant received for the Corporate Record a copy of his verbal presentation, with respect to Report TT2014-0017.

APPROVE, Moved by Councillor Colley-Urquhart, that with respect to Report TT2014-0017, the following be approved:

That the SPC on Transportation and Transit recommends that Council:

1. File the Administration Recommendation contained in Report TT2014-0017; and
2. Receive Report TT2014-0017 for information.

#### ROLL CALL VOTE

For:

S. Chu, D. Colley-Urquhart, R. Jones, S. Keating

Against:

G-C. Carra, P. Demong, B. Pincott, E. Woolley

#### MOTION LOST

APPROVE, Moved by Councillor Colley-Urquhart, that with respect to Report TT2014-0017, the following be approved:

**That the SPC on Transportation and Transit recommends that Council:**

- 3. Direct Administration to propose an update to the Snow and Ice Control Policy to include snow and ice control on engineered walkways on a defined priority basis, commencement date to be determined; and**
- 4. Direct Administration to report back to the 2014 November Budget discussions on how this plan could be implemented over the next four year budget cycle.**

#### ROLL CALL VOTE

For:

G-C. Carra, S. Chu, D. Colley-Urquhart, R. Jones, S. Keating

Against:

P. Demong, B. Pincott, E. Woolley

#### CARRIED

RECONSIDER, Moved by Councillor Carra, that Committee's decision with respect to Report TT2014-0017 be reconsidered.

ROLL CALL VOTE

For:

G-C. Carra, P. Demong, E. Woolley, S. Keating

Against:

S. Chu, D. Colley-Urquhart, R. Jones, B. Pincott

MOTION LOST

FORWARD LOST MOTION

Pursuant to Section 155 (7) (a) and (b) of the Procedure Bylaw 44M2006, as amended, Councillor Carra requested that the lost motions with respect to Report TT2014-0017 be forwarded to Council for information.

### 3.2 ROUNDABOUT ENHANCEMENTS, TT2014-0084

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report TT2014-0084 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council direct Administration to report back to the SPC on Transportation and Transit with recommendations on enhanced landscaping and amenities no later than 2014 July.

CARRIED

### 4. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 10:44 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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CHAIR

\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 FEBRUARY 19  
COMBINED MEETING OF COUNCIL:

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CONSENT:

ROUNABOUT ENHANCEMENTS, TT2014-0084

OTHER

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

SNOW AND ICE CONTROL FOR WALKWAYS ADJACENT TO PRIVATE PARCELS,  
TT2014-0017

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be  
held on 2014 February 19 at 9:30 AM.