



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**October 23, 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 P. Demong
Councillor D. Farrell

ABSENT
ALSO PRESENT: Councillor E. Woolley (Personal)
A/ General Manager D. Morgan
Acting City Clerk T. Mowrey
Legislative Advisor D. Williams
Legislative Advisor A. de Groot

1. CALL TO ORDER

Councillor Keating called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Keating provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Davison

That the Agenda for the 2019 October 23 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2019 September 18

Moved by Councillor Farkas

That the Minutes of the 2019 September 18 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Street Safety and Neighbourhood Speed Limits Update, TT2019-1300

Distribution with respect to Report TT2019-1300:

- A presentation entitled "Neighbourhood Speed Limits Update Report", dated 2019 October 23.

Councillor Keating introduced a group of students from the Summit West Independent School in Ward 13 along with their teacher Moneka Eddie.

The following speakers addressed Committee with respect to Report TT2019-1300:

1. Larry Heather
2. Keith Simmons
3. Maurice Williams Demers

Moved by Councillor Farkas

That the Administration Recommendation be amended by adding the words "or maintaining" following the words "Direct Administration to engage with Calgarians and business stakeholders on the subject of reducing".

ROLL CALL VOTE

For: (5): Councillor Davison, Councillor Chahal, Councillor Chu, Councillor Farkas, and Councillor Magliocca

Against: (3): Councillor Keating, Councillor Carra, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Davison

That the Recommendation be amended by adding a Recommendation 2 as follows:

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

"2. To Explore scenario 4 (Residential street 40 km/h – Collector Road 50 km/h) and scenario 5 (Residential street 30 km/h – Collector Road 40 km/h) for consideration during public engagement."

ROLL CALL VOTE

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

Against: (6): Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Magliocca, Councillor Carra, and Councillor Farrell

MOTION DEFEATED

Moved by Councillor Davison

That the Recommendation be amended by adding a Recommendation 3 as follows:

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

"3. To further develop the Neighbourhood Speed Limits business case to include all costs related to the program, including but not limited to cost of engagement, cost of City operations due to collisions, cost of temporary vs. permanent measures for each scenario."

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

Moved by Councillor Farrell

That with respect to Report TT2019-1300, the following be approved, **as amended**:

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

1. To engage with Calgarians and business stakeholders on the subject of reducing **or maintaining** neighbourhood speed limits and report the findings and a recommendation to Council through the SPC on Transportation and Transit no later than **June 2020**.
2. **To further develop the Neighbourhood Speed Limits business case to include all costs related to the program, including but not limited to**

cost of engagement, cost of City operations due to collisions, cost of temporary vs. permanent measures for each scenario.

For: (5): Councillor Keating, Councillor Davison, Councillor Chahal, Councillor Carra, and Councillor Farrell

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That pursuant to Section 134(a) of Procedure Bylaw 35M2017, as amended Councillor Davison requested that the lost motion be forwarded to Council for information.

Committee recessed at 11:55 a.m. and reconvened at 12:59 p.m. with Councillor Davison in the Chair.

7.2 Sliding Scale Low Income Transit Pass – Long-Term Funding Options, TT2019-1004

A presentation entitled "Sliding Scale Low Income Transit Pass - Long-Term Funding Options", dated 2019 October 23, was distributed with respect to Report TT2019-1004.

The following speakers addressed Committee with respect to Report TT2019-1004:

1. Anna Greenwood-Lee
2. Hilary Chapple
3. Brad Robertson
4. Amber Cannon
5. Larry Heather
6. Bonnie Pacaud
7. Colleen Huston
8. Krista Jensen
9. Hagir Sajil

Councillor Keating assumed the Chair at 2:01 p.m. and Councillor Davison returned to his regular seat at Committee.

10. Glenn Crow Chief
11. Rhonda Rowan
12. Maurice Demers
13. Diane Gauthier

Moved by Councillor Chahal

That with respect to Report TT2019-1004, the following be approved:

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

1. Direct Administration to continue advocacy with the Government of Alberta for permanent funding for the sliding scale Low Income Transit Pass program; and
2. Direct Administration to address the sliding scale Low Income Transit Pass program funding gap at the 2019 November budget adjustments with a sliding scale fare structure and budget request submission that reflects the recommended options in this report (Scenario B, Option 3), based on the outcome of Provincial funding decisions.
3. Receive for information Options 3 and 4 under Scenario C, as Administration's submission for sub-service review of the sliding scale Low Income Transit Pass program.

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 2:39 p.m.

MOTION CARRIED

The following items have been forwarded to the 2019 November 18 Combined Meeting of Council:

CONSENT:

Street Safety and Neighbourhood Speed Limits Update

Sliding Scale Low Income Transit Pass- Long-Term Funding Options

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit has been scheduled for 2019 November 20 at 1:00 p.m..

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED