



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**December 18, 2019, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Davison, Chair
Councillor S. Chu, Vice-Chair
Councillor G. Chahal
Councillor J. Farkas
Councillor J. Gondek
Councillor J. Magliocca
Councillor D. Farrell
Councillor E. Woolley

ABSENT Councillor S. Keating (Personal)

ALSO PRESENT: Deputy City Clerk T. Mowrey
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 1:02 p.m.

2. OPENING REMARKS

Councillor Davison recognized Acting General Manager, Transportation Doug Morgan on his 50th Birthday and further commented on Car 2 Go.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu

That the Agenda for the 2019 December 18 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Magliocca

That the following Minutes be approved in an omnibus motion:

- 4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2019 October 23

- 4.2 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2019 October 28

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Farkas

That the Committee Recommendations contained in the following reports be approved in an omnibus motion:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral of the planned Complete Streets Policy and Residential Street Design Policy Implementation Update in Q4, 2019, TT2019-1380
- 5.1.2 Deferral of the RouteAhead Project Prioritization Report to no later than the end of Q3 2020, TT2019-1590
- 5.1.3 Deferral of the Parking Management Zone Change - Britannia until no later December 2020, TT2019-1578

5.2 BRIEFINGS

- 5.2.1 Status of Outstanding Motions, TT2019-1582

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Shared e-Bike and e-Scooter Mid-Pilot Report, TT2019-1374

A presentation, entitled "Lime Calgary" was received for the Corporate Record with respect to Report TT2019-1374.

The following were distributed with respect to Report TT2019-1374:

- A presentation entitled "Shared e-Bike and e-Scooter Mid-Pilot Report", dated 2019 December 18;
- A document entitled "CNIB Foundation"; and
- A document entitled "Canada West Segway".

The following speakers addressed Committee with respect to Report TT2019-1374:

1. Chris Schafer, Lime Calgary
2. Lui Greco, CNIB Regulatory Affairs
3. Stewart Lyons, Bird Canada

Councillor Davison left the Chair at 1:54 p.m. and Councillor Chu assumed the Chair.

4. Christopher Warner

Councillor Davison resumed the Chair at 2:00 p.m. and Councillor Chu returned to his regular seat in Committee.

5. Chris Szydlowski, Canada West Segway

6. David Low, Victoria Park BIA

Moved by Councillor Woolley

That with respect to Report TT2019-1374, the following be approved, **after amendment:**

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

1. Give three readings to the proposed bylaw to amend the Calgary Traffic Bylaw 26M96 (Attachment 3); and
2. **Develop and implement for the next phase (Spring 2020 –Fall 2020) of the e-scooter pilot, a dynamic fleet cap based on Trips per Vehicle per Day (TVD) and/or an Incentive Fleet Cap based on defined City goals.**

MOTION CARRIED

7.2 Calgary Pathway and Bikeway Plan Update, TT2019-1431

The following were distributed with respect to Report TT2019-1431:

- A presentation entitled "Calgary Pathway and Bikeway Plan Update", dated 2019 December 18;
- A letter from Tracey Coutts, Ever Active Schools, dated 2019 December 11;
- A letter from Gary Millard, Bike Calgary, dated 2019 December 10; and
- A letter from Celia Lee, Sustainable Calgary, dated 2019 December 17.

The following person addressed Committee with respect to Report TT2019-1431:

1. Garry Lohuis, Bike Calgary

Moved by Councillor Farkas

That with respect to Report TT2019-1431, the following be approved:

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

1. Approve the 'Always Available for All Ages & Abilities' (5A) Network Guiding Principles for prioritized walking and wheeling infrastructure in Calgary.

MOTION CARRIED

7.3 Safer Mobility Plan Annual Report 2019, TT2019-1549

A presentation entitled "Safety Mobility Plan Annual Report 2019", dated 2019 December 18, was distributed with respect to Report TT2019-1549.

Moved by Councillor Farrell

That with respect to Report TT2019-1549, the following be approved.

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

1. Direct Administration to report back to the Standing Policy Committee on Transportation and Transit on the Safer Mobility Annual Report 2020 by Q4 2020.

MOTION CARRIED

7.4 Parking Requirements Review – Scoping Report, TT2019-1554

A presentation entitled "Parking Requirements Review - Scoping Report", dated 2019 December 17, was distributed with respect to Report TT2019-1554.

Moved by Councillor Gondek

That with respect to Report TT2019-1554, the following be approved:

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

1. Approve the scope of the parking requirements review as outlined in this report and direct Administration to commence work in alignment with the proposed Renewed Land Use Bylaw and New Districts Project, and Residential Parking Permit (RPP) project.

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 Chu

That this meeting adjourn at 3:16 p.m.

MOTION CARRIED

The following items have been forwarded to the 2020 January 13 Combined Meeting of Council:

CONSENT:

Calgary Pathway and Bikeway Plan Update, TT2019-1431

Safer Mobility Plan Annual Report 2019, TT2019-1549

Parking Requirements Review – Scoping Report, TT2019-1554

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES:

Shared e-Bike and e-Scooter Mid-Pilot Report, TT2019-1374

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit has been scheduled for 2020 January 29 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK