



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**January 29, 2020, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor S. Chu, Chair
Councillor J. Magliocca, Vice-Chair
Councillor G. Chahal
Councillor J. Farkas
Councillor J. Gondek
Councillor S. Keating

(Remote
Participation)

Councillor D. Farrell
Councillor E. Woolley

ABSENT

Councillor J. Davison, Chair

(Personal)

ALSO PRESENT:

A/General Manager D. Morgan
Legislative Advisor J. Palaschuk
Legislative Advisor M. A. Cario

1. CALL TO ORDER

Councillor Chu called the Meeting to order at 1:00 p.m.

2. OPENING REMARKS

Councillor Magliocca was elected as Vice-Chair for this meeting of the Standing Policy Committee on Transportation and Transit, by acclamation.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2020 January 29 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 December 18

Moved by Councillor Farkas

That the Minutes of the 2019 December 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

Moved by Councillor Chahal

That the Standing Policy Committee on Transportation and Transit receive the following briefing for the Corporate Record:

5.2.1 Outstanding Motions and Directions, TT2020-0153

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Carshare Parking Policy Update, TT2020-0027

A document entitled 'TT2020-0027 Carshare Parking Policy Update' was distributed with respect to Report TT2020-0027.

Marco Viviani, Communauto, addressed Committee with respect to Report TT2020-0027.

Moved by Councillor Farrell

That with respect to Report TT2020-0027, Attachment 3 be amended as follows:

1. On page 2 of 6, in Section 1. b. , first bullet, by deleting 'except in the area defined in figure 2' and replacing with 'in areas as defined by the Director of Transportation Planning';
2. On page 5 of 6, in Section 22. 1. by deleting 'as shown in Figure 2'; and
3. On page 6 of 6 by deleting Figure 2 in its entirety.

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Report TT2020-0027, the following be approved, **as amended**:

That the Standing Policy Committee on Transportation and Transit recommend that Council approve amending the Calgary Parking Policies (TP017) by

replacing Section 5.1.6 with the revised content provided in **amended** Attachment 3

And further, that Committee forward this report to the 2020 February 03 Combined Council Meeting **as an Item of Urgent Business**.

MOTION CARRIED

7.2 Calgary Transit Bylaw 4M81 Amendments, TT2020-0099

A document entitled 'Calgary Transit Bylaw 4M81 Amendment' was distributed with respect to Report TT2020-0099.

Moved by Councillor Farrell

That with respect to Report TT2020-0099, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council give three readings to the proposed bylaw to amend the Calgary Transit Bylaw 4M81.

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 Magliocca

That this meeting adjourn at 2:12 p.m.

MOTION CARRIED

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2020 FEBRUARY 03 COMBINED MEETING OF COUNCIL:

URGENT BUSINESS:

- Carshare Parking Policy Update, TT2020-0027

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2020 FEBRUARY 24 COMBINED MEETING OF COUNCIL:

ITEMS FROM OFFICERS, ADMINISTRATION, AND COMMITTEES

COMMITTEE REPORTS:

- Calgary Transit Bylaw 4M81 Amendments, TT2020-0099

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held 2020 February 26 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED