



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**February 26, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Davison, Chair
Councillor S. Chu, Vice-Chair
Councillor J. Farkas
Councillor J. Gondek
Councillor S. Keating (Remote Participation)
Councillor J. Magliocca

ABSENT Councillor G. Chahal

ALSO PRESENT: A/General Manager D. Morgan
Legislative Advisor D. Williams
Legislative Advisor A. de Grood

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Gondek provided opening remarks and acknowledged International to Pink Shirt Day.

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

That the Agenda for the 2020 February 26 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, 2020 January 29

Moved by Councillor Chu

That the Minutes of the 2020 January 29 Regular Meeting of the Standing Policy Committee of the 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 Bylaw Amendment for Carshare Parking Policy, TT2020-0212

Moved by Councillor Chu

That with respect to Report TT2020-0212, 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 Traffic Bylaw 26M96.

MOTION CARRIED

7.2 Truck Route Bylaw Amendment – Rail Crossing Closure, TT2020-0165

Moved by Councillor Magliocca

That with respect to Report TT2020-0165, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council give three readings to the Proposed Bylaw (Attachment 1) to amend the Bylaw of The City of Calgary Respecting Truck Routes 60M90.

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 Farkas

That this meeting adjourn at 9:35 a.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2020 MARCH 16
COMBINED MEETING OF COUNCIL:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Bylaw Amendment for Carshare Parking Policy, TT2020-0212

Truck Route Bylaw Amendment – Rail Crossing Closure, TT2020-0165

That the next Regular Meeting of the Standing Policy Committee on Transportation and
Transit is scheduled to be held on 2020 March 18 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK