

#### **MINUTES**

## SPC ON TRANSPORTATION AND TRANSIT

## October 21, 2020, 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Councillor J. Davison, Chair Councillor S. Chu, Vice-Chair (Remote Participation) Councillor G. Chahal (Remote Participation) Councillor J. Farkas (Remote Participation) Councillor J. Gondek (Remote Participation) Councillor S. Keating (Remote Participation) Councillor J. Magliocca (Remote Participation) Councillor G-C. Carra (Remote Participation) Councillor D. Farrell (Remote Participation)

ALSO PRESENT: A/General Manager, D. Morgan Legislative Coordinator M. A. Cario Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 9:31 a.m.

ROLKCALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Condek, Councillor Keating, Councillor Magliocca, Councillor Farrell, and Councillor Davison.

2. OPENING REMARKS

No opening remarks were given.

3. <u>CONFIRMATION OF AGENDA</u>

The Agenda for the 2020 October 21 Regular Meeting of the Standing Policy Committee on Transportation and Transit was confirmed by General Consent.

### 4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2020 September 30

## Moved by Councillor Chu

That the Minutes of the 2020 September 30 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

# **MOTION CARRIED**

## 5. <u>CONSENT AGENDA</u>

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. <u>POSTPONED REPORTS</u>

None

# 7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Mobility Trends in Calgary – Covid-19 Transportation System Monitoring (Verbal), TT2020-1176

A presentation entitled "TT2020-1176 Mobility Trends in Calgary, COVID-19 Transportation System Monitoring" was distributed with respect to Report TT2020-1176.

Moved by Councillor Chu

That with respect to Verbal Report TT2020-1176, the following be approved:

That the Standing Policy Committee on Transportation and Transit receive the presentation for the Corporate Record.

For. (9): Councillor Davison, Councillor Chu, Councillor Chahal, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Carra, and Councillor Farrell

### **MOTION CARRIED**

Future of Transportation: COVID Recovery Scenarios, TT2020-1120

A presentation entitled "Future of Transportation: COVID Recovery Scenarios" was distributed with respect to Report TT2020-1120.

### Moved by Councillor Keating

That with respect to Report TT2020-1120 the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council receive this report for the Corporate Record.

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For: (8): Councillor Davison, Councillor Chu, Councillor Chahal, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Carra

## **MOTION CARRIED**

7.3 Residential Parking Program Review, TT2020-0923

A presentation entitled "Residential Parking Program Review" was distributed with respect to Report TT2020-0923.

Councillor Davison left the Chair at 11:03 a.m. and Councillor Chu assumed the Chair.

Councillor Davison assumed the Chair at 11:05 a.m. and Councillor Chureturned to his regular seat in Committee.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) of the Procedure Bylaw in order to complete the remainder of the Agenda prior to the lunch recess.

Moved by Councillor Farrell

That Attachment 1 and 3 contained in Report TT2020-0923 be amended as follows:

- That all references to "multi-family buildings" be changed to "multi-residential buildings", to align with the existing definitions within Land Use Bylaw 1P2007
- That the definition of "large multi-family building", following the change to "large multi-residential building", be changed to "means a building of four (4) storeys or more in height or a building with more than 20 dwelling units"

3. (That the definition of "small multi-family building", following the change to "small multi-residential building", be changed to "means a building of three (3) storeys of less in height or a building with less than 20 dwelling units".

ROLL CALL VOTE:

For (5): Councillor Davison, Councillor Chu, Councillor Farkas, Councillor Gondek, and Councillor Farrell

Against: (4): Councillor Chahal, Councillor Keating, Councillor Magliocca, and Councillor Carra

### **MOTION CARRIED**

### Moved by Councillor Carra

That with respect to Report TT2020-0923, the following be approved:

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

1. Approve changes and additions to residential parking policies by:

- a. Adopting changes to the "Calgary Parking Policies" TP017 contained in Attachment 1, **as amended**, and,
- b. Rescinding the "Visitor Parking Permit Policy" LUP005 (Attachment 2).
- 2. Give three readings to the proposed bylaw in Attachment 3, **as amended**, to amend bylaw 26M96 "Calgary Traffic Bylaw".

ROLL CALL VOTE:

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

Against: (4): Councillor Chu, Councillor Farkas, Councillor Gordek, and Councillor Magliocca

MOTIÓN CARRIED

7.4 Parking Management Zone Changes - Britannia, 77, 2020-1,191

A presentation entitled "Parking Management Zone Changes" was distributed with respect to Report TT2020-1191.

Moved by Councillor Farkas

That with respect to Report 172020-1191 the following be approved:

That Report TT2020-1191 be forwarded to Council without Committee recommendations.

For: (6): Councillor Davison, Councillor Chu, Councillor Chahal, Councillor Farkas, Councillor Keating, and Councillor Magliocca

Against: (1): Councillor Gondek

## **MOTION CARRIED**

ITEMS DIRECTLY TO COMMITTEE 8. REPERRED REPORTS 8 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. <u>ADJOURNMENT</u>

By General Consent this meeting adjourn at 12:36 p.m.

The following items have been forwarded to 2020 November 02 Combined Meeting of Council:

CONSENT

Future of Transportation: COVID Recovery Scenarios, TT2020-1120.

COMMITTEE REPORTS

- Residential Parking Program Review, TT2020-0923
- Parking Management Zone Changes Britannia, TT2020-1191

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held 2020 November 17 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK