



**MINUTES**

**SPC ON TRANSPORTATION AND TRANSIT**

**March 17, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor J. Davison, Chair  
Councillor S. Chu, Vice-Chair (Remote Participation)  
Councillor D. Colley-Urquhart (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 (Remote Participation)  
Legislative Advisor J. Palaschuk  
Legislative Advisor D. Williams

1. CALL TO ORDER

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

2. OPENING REMARKS

Councillor Davison provided opening remarks, acknowledged St. Patrick's Day, noted that there is an investigation into the flying of a Confederate flag at a cemetery yesterday, and acknowledged that no act of racism will be tolerated in Calgary.

ROLL CALL

Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Davison, and Councillor Carra.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Chu

That the Agenda for the 2021 March 17 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 December 16

**Moved by** Councillor Chu

That the Minutes of the 2020 December 16 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

**Moved by** Councillor Chu

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 5A Network Funding and Implementation Update, TT2021-0330

5.2.2 Updating the Name of the Cycle Track, TT2021-0335

**MOTION CARRIED**

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Mobility Trends in Calgary – Covid-19 Transportation System Monitoring (Verbal), TT2021-0401

A presentation entitled "TT2021-0401 Mobility Trends in Calgary COVID-19 Transportation System Monitoring" was distributed with respect to Report TT2021-0401.

Councillor Farrell joined the meeting at 9:38 a.m. (Remotely).

**Moved by** Councillor Colley-Urquhart

That with respect to Report TT2021-0401, the following be approved:

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

For: (8): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Carra

**MOTION CARRIED**

7.2 Private Sector Bike Share, TT2021-0291

The following documents were distributed with respect to Report TT2021-0291:

- A presentation entitled "Private Sector Bike Share TT2021-0291";
- A presentation entitled "Bird Canada Calgary: SPC Transportation and Transit";
- A presentation entitled "Lime Calgary Rider Choice for Calgary"

The following speakers addressed Committee with respect to Report TT2021-0291:

1. Chris Schafer, Bird Canada
2. Johnathan Hopkins, Lime Calgary

**Moved by** Councillor Farrell

That with respect to Report TT2021-0291, the following be approved:

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

For: (9): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Carra, and Councillor Farrell

**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

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Chu

That this meeting adjourn at 10:22 a.m.

**MOTION CARRIED**

The following items have been forwarded to the 2021 April 12 Combined Meeting of Council:

CONSENT:

- Private Sector Bike Share, TT2021-0291

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held 2021 April 21 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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ACTING CITY CLERK

UNCONFIRMED