

MINUTES
REGULAR MEETING OF COUNCIL
HELD 2016 JANUARY 25 AT 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT: City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
City Solicitor G. Cole
Acting City Clerk B. Hilford

Copy of minutes for item 8.4 only:

8. URGENT BUSINESS

8.4 PEDESTRIAN STRATEGY FINAL REPORT, TT2016-0013

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0013 be amended by the addition of a new bullet as follows:

- “Include the actual reported benefits from other locales where speed limit reductions have taken place”

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0013, as amended, be further amended by the addition of a new bullet as follows:

- “Strengthen linkages to existing policies, such as the Complete Street Standards, and clarify the “Living Document” nature of these policies with regards to innovations and evolutions developed through the Pedestrian Strategy”

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Chabot, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0013 be adopted, **as amended**, as follows:

That Council:

Refer Councillor Farrell's proposed Motion, as follows, and Report TT2016-0013, to the Administration to address the following issues, and report back to the Regular Meeting of the SPC on Transportation and Transit, 2016 April 20:

- Linkage to road designs including corner radii;
- Incorporate pedestrian scramble operations;
- Start with 40 km/h pilots in several neighbourhoods;
- Reduce staff involvement;
- Revisit and clarify the use of countdown times;
- Clarify the wording of Recommendation 3 with respect to funding;
- Look more closely at the Operational Health and Safety approach applied in the oil and gas sector in relationship to the approach The City might take to the collision reduction;
- Seek clarity on how the resources for measures such as the Rectangular Rapid Flashing Beacons (RRFBs) will be applied to locations where there is a high potential for collisions versus a high number of collisions which have previously occurred;
- Clarify the criteria around the placement of mid block crossings;
- Engage the public on the question of 40 km/h or 30 km/h; and
- **Include the actual reported benefits from other locales where speed limit reductions have taken place; and**
- **Strengthen linkages to existing policies, such as the Complete Street Standards, and clarify the “Living Document” nature of these policies with regards to innovations and evolutions developed through the Pedestrian Strategy.**

“APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report TT2016-0013 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Adopt the 6 Key Results to be used to measure the success of the strategy;
2. Adopt the 50 Actions of the strategy;

3. Direct Administration to incorporate the short-term capital and operating funding requirements into the mid-cycle budget adjustments for 2017/2018;
4. Direct Administration to provide an update report back on the progress of the Pedestrian Strategy to SPC on Transportation and Transit no later than January 2018; and
5. Direct Administration to include the capital and operating costs to deliver the medium-term strategy actions during the development of the next budget business cycle (2019-2022)."

ROLL CALL VOTE

For:

A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, D. Farrell, B. Pincott

CARRIED