



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**September 1, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Davison, Chair
 Councillor S. Chu, Vice-Chair (Remote Participation)
 Councillor D. Colley-Urquhart
 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: 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 9:31 a.m.

2. OPENING REMARKS

Councillor Davison thanked City of Calgary staff and administration, noted this would be the last Standing Policy Committee on Transportation and Transit, and thanked Committee for allowing him to be Chair for the past year.

ROLL CALL

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

Absent for Roll Call: Councillor Magliocca (joined the Remote Meeting at 10:42 a.m.)

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu

That the Agenda for the 2021 September 01 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, 2021 July 21

Moved by Councillor Chu

That the Minutes of the 2021 July 21 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 Status of Outstanding Items for the Standing Policy Committee on Transportation and Transit, TT2021-1309

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), TT2021-1239

A presentation entitled "TT2021-1239 Mobility Trends in Calgary COVID-19 Transportation System Monitoring" was distributed with respect to Report TT2021-1239.

Moved by Councillor Chu

That with respect to Verbal Report TT2021-1239 the following be approved:

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

MOTION CARRIED

- 7.2 Calgary Parking Authority 2021 Distribution to The City of Calgary, TT2021-1258

A presentation entitled "Calgary Parking Authority 2021 Distribution to The City of Calgary" was distributed with respect to Report TT2021-1258.

Moved by Councillor Colley-Urquhart

That with respect to Report TT2021-1258, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council direct that the Calgary Parking Authority have permission to not meet the Calgary Parking Policies minimum financial returns set out in section 4.1(b) for 2021 due to reduced demand for parking during the pandemic.

MOTION CARRIED

7.3 Country Hills Boulevard Widening Functional Planning Study, TT2021-1242

A presentation entitled "Country Hills Boulevard Widening Functional Planning Study Harvest Hills Gate NE to Barlow Trail NE" was distributed with respect to Report TT2021-1242.

Moved by Councillor Gondek

That with respect to Report TT2021-1242, the following be approved:

The Standing Policy Committee on Transit and Transportation refers the Country Hills Boulevard Widening Functional Planning Study back to Administration and its successor committee to more strongly consider alternate modes of transportation, goods movement business support, and overall environmental and emissions impacts within the broader context of the impacted communities and strengthening the 5A network, to return no later than Q2 2022.

ROLL CALL VOTE:

For: (5): Councillor Davison, Councillor Colley-Urquhart, Councillor Gondek, Councillor Keating, and Councillor Magliocca

Against: (4): Councillor Chu, Councillor Farkas, Councillor Carra, and Councillor Farrell

MOTION CARRIED

Councillor Keating and Councillor Carra left the Remote Meeting at 11:48 p.m.

7.4 Notice of Motion Updates for SW Ring Road and Accessibility of Calgary's Mobility Networks (Verbal), TT2021-1292

A presentation entitled "Notice of Motion Updates for SW Ring Road and Accessibility of Calgary's Mobility Networks" was distributed with respect to Report TT2021-1292.

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 agenda prior to the lunch recess.

Moved by Councillor Farkas

That with respect to Verbal Report TT2021-1292 the following be approved:

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

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 Chu

That this meeting adjourn at 12:20 p.m.

MOTION CARRIED

The following Item has been forwarded to the 2021 September 13 Combined Meeting of Council:

CONSENT

- Calgary Parking Authority 2021 Distribution to The City of Calgary, TT2021-1258

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK