



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**January 18, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Keating, Chair
Councillor J. Gondek, Vice-Chair
Councillor G. Chahal
Councillor S. Chu
Councillor J. Davison
Councillor J. Farkas
Councillor E. Woolley

ALSO PRESENT: Acting General Manager M. Thompson
Acting City Clerk T. Rowe
Legislative Assistant L. McDougall

1. CALL TO ORDER

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

2. OPENING REMARKS

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for the 2018 January 18 Regular Meeting of the SPC on Transportation and Transit, be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the SPC on Transportation and Transit, 2017 December 08

Moved by Councillor Woolley

That the Minutes of the SPC on Transportation and Transit held on 2017 December 08, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.2 Multi-Family Residential Parking Reduction Policy, TT2018-0006

Moved by Councillor Davison

That with respect to Report TT2018-0006, the following be approved:

That the SPC on Transportation and Transit recommends that Council receive this Report for information.

MOTION CARRIED

5.1 Carshare Parking Policy Update, TT2018-0005

Councillor Keating assumed the Chair at 9:33 a.m., and Councillor Gondek returned to her regular seat in Committee.

SPEAKERS:

1. David Jacobs
2. Jon Wycoco

Moved by Councillor Chu

That section 77 (c) of Procedure Bylaw 35M2017 be suspended in order that Committee may have additional time for questions of clarification.

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Report TT2018-0005, the following be approved:

That the SPC on Transportation and Transit recommends that Council receive this Report for information.

MOTION CARRIED

6. POSTPONED REPORTS

(None)

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

(None)

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 Gondek

That this meeting adjourn at 10:19 a.m.

MOTION CARRIED

The following items have been forward to the 2018 January 29 Regular Meeting of Council:

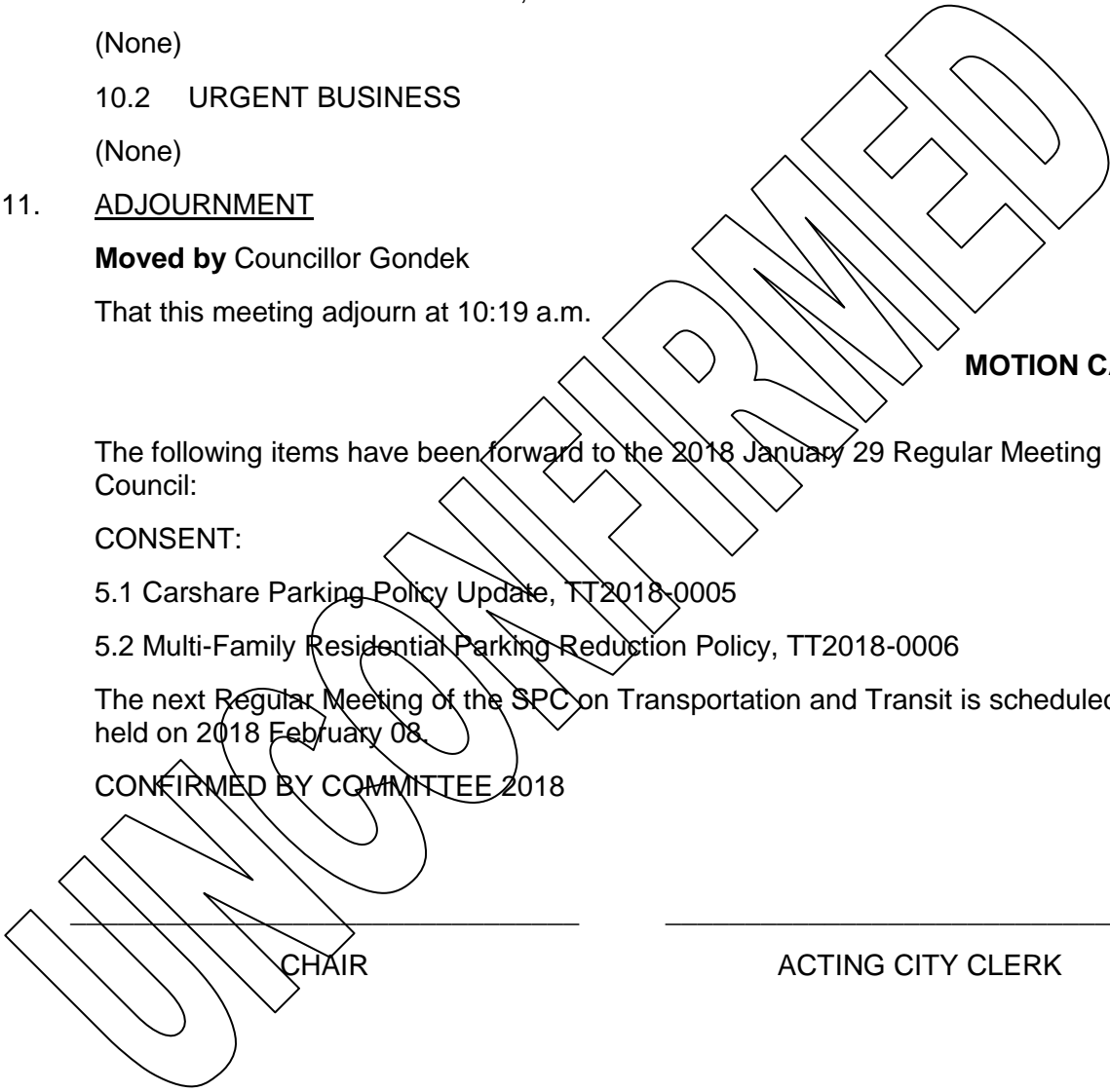
CONSENT:

5.1 Carshare Parking Policy Update, TT2018-0005

5.2 Multi-Family Residential Parking Reduction Policy, TT2018-0006

The next Regular Meeting of the SPC on Transportation and Transit is scheduled to be held on 2018 February 08.

CONFIRMED BY COMMITTEE 2018



CHAIR

ACTING CITY CLERK