



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**May 3, 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
*Councillor G-C. Carra

ALSO PRESENT: General Manager M. Thompson
Acting City Clerk J. Lord Charest
Legislative Assistant M. A. Cario

1. **CALL TO ORDER**

Councillor Keating called this meeting to order at 9:31 a.m.

2. **OPENING REMARKS**

Councillor Keating provided opening remarks at today's Meeting.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Davison

That the Agenda for the 2018 May 03 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,
2018 March 08

Moved by Councillor Chahal

That the Minutes of the SPC on Transportation and Transit, held on 2018 March 08, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

(None)

6. POSTPONED REPORTS

(None)

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 25th Avenue S.E. LRT Grade Separation Functional Planning Study, TT2018-0375

Moved by Councillor Carra

That with respect to Report TT2018-0375, the following be approved:

That the SPC on Transportation and Transit recommend that Council:

1. Receive the 25 Avenue S.E./LRT Grade Separation Functional Planning Study report for information;
2. Direct Administration to re-evaluate the TOD potential of all concepts and develop a recommended long-term plan to grade separate 25 Avenue S.E. and the Red Line LRT tracks, once flood mitigation measures are in place and a new floodway zone has been identified and/or a new land use and development information is available for the Erlton station area; and
3. Direct Administration to implement the short-term recommendations as noted in the INVESTIGATION: ALTERNATIVES AND ANALYSIS section, as funding becomes available.

MOTION CARRIED

7.2 Rundle Master Plan Transportation Analysis, TT2018-0544

Moved by Councillor Carra

That with respect to Report TT2018-0544, the following be approved:

That the SPC on Transportation and Transit recommends that Council:

1. Receive the Rundle Master Plan Transportation Analysis report for information; and
2. Direct Administration to carry out the recommended Transportation Analysis to inform and support planning policy work to make the Rundle Master Plan a statutory document starting in 2018.

ROLL CALL VOTE

For: (5): Councillor Keating, Councillor Chahal, Councillor Chu, Councillor Woolley, and Councillor Carra

Against: (3): Councillor Gondek, Councillor Davison, and Councillor Farkas

MOTION CARRIED

7.3 Angle Parking in Cul-de-sacs, TT2018-0464

Moved by Councillor Woolley

That with respect to Report TT2018-0464, the following be approved:

That the SPC on Transportation and Transit recommends that Council:

1. Direct Administration to implement a new service for residents to request angle parking in cul-de-sacs of any configuration, where the suitability and number of parking spaces will be determined by Administration's case-by-case assessment;
2. Direct Administration to recover the costs associated with the necessary review, assessment and installation of signs and pavement marking from the Applicant; and
3. Support the Calgary Parking Authority's proposal to implement a 2018 pilot project to issue warnings for first-time angle parking violations in residential cul-de-sacs.

Against: Councillor Gondek

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 Gondek

That this meeting adjourn at 10:51 a.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2018 MAY 28
REGULAR MEETING OF COUNCIL:

CONSENT:

25th Avenue S.E. LRT Grade Separation Functional Planning Study, TT2018-0375

Rundle Master Plan Transportation Analysis, TT2018-0544

Angle Parking in Cul-de-sacs, TT2018-0464

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled for 2018 June 07.

CONFIRMED BY COMMITTEE ON 2018

CHAIR

ACTING CITY CLERK

UNCONFIRMED