



## MINUTES

### SPC ON TRANSPORTATION AND TRANSIT

HELD 2017 MAY 17 AT 9:30 AM

IN THE COUNCIL CHAMBER

#### PRESENT:

Councillor S. Keating, Chair  
Councillor E. Woolley, Vice-Chair  
Councillor R. Pootmans, Acting Vice-Chair  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor S. Chu  
Councillor B. Pincott

#### ALSO PRESENT:

General Manager M. Logan  
Legislative Assistant M. Cario

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chabot, that the Agenda for the 2017 May 17 Regular Meeting of the SPC on Transportation and Transit be confirmed.

CARRIED

#### 2. CONFIRMATION OF MINUTES

##### 2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT, 2017 APRIL 19

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the Regular Meeting of the SPC on Transportation and Transit held on 2017 April 19, be confirmed.

CARRIED

3. TABLED REPORTS

3.1 UPDATING THE TEMPORARY SIGNS ON HIGHWAYS BYLAW, TT2017-0309

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of the following documents with respect to Report TT2017-0309:

- a letter from Leslie Evans, Executive Director, Federation of Calgary Communities, dated 2017 April 18
- a letter from Ron Osborne, Magnetsigns Calgary
- a letter from Karen Young, President and CEO, United Way of Calgary and Area

SPEAKER

1. Larry Heather

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendations contained in Report TT2017-0309 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Give three readings to the proposed bylaw to amend the Temporary Signs on Highways Bylaw 29M97 (Attachment 3); and
2. Rescind Council's Temporary Signs on Highways Policy (CSPS030).

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 THE FUTURE OF TRANSPORTATION IN CALGARY, TT2017-0382

Councillor Keating left the Chair at 10:59 a.m. and Councillor Woolley assumed the Chair.

Councillor Keating resumed the Chair at 11:01 a.m. and Councillor Woolley returned to his seat in Committee.

## SPEAKERS

1. Lina Kattan, Associate Professor, University of Calgary

## RECEIVED FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record, a copy of Lina Kattan's PowerPoint presentation entitled, "Perspectives on the Report and Joint Opportunities for Collaboration", with respect to Report TT2017-0382.

2. Barry Phipps, Coordinator, Urban Alliance
3. Peter McCaffrey, Manning Centre
4. Barry Crean
5. Larry Heather

## RECESS

The SPC on Transportation and Transit recessed at 12:00 p.m. to reconvene at 1:00 p.m.

The SPC on Transportation and Transit reconvened at 1:05 p.m. with Councillor Keating in the Chair.

6. Perry Wilde, Veerum Inc.
7. Siamak Akhlaghi, Alberta Centre for Advanced MNT Products (ACAMP)
8. Joseph Hlady

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2017-0382 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Receive the report for information;
2. Endorse the City of Calgary's participation in field trials of a low-speed autonomous vehicle pilot project as described in Attachment 2;
3. Direct Administration to explore opportunities for participation in the Government of Canada's Smart Cities Challenge; and
4. Direct Administration to continue work with Calgary Economic Development, the Province of Alberta, the Alberta Centre for Advanced MNT Products (ACAMP), The City of Edmonton and others to promote Alberta and Calgary as an autonomous technology cluster to the Government of Canada.

**And further, that the PowerPoint presentation from Lina Kattan be attached to the report prior to being forwarded to Council.**

## CARRIED

Following nomination procedures, Councillor Pootmans was elected Acting Vice-Chair of the SPC on Transportation and Transit, by acclamation.

#### 4.2 DOWNTOWN PARKING STRATEGY POLICY REVISIONS, TT2017-0383

##### SPEAKER

1. Bob Homersham, NAIOP Calgary, BOMA Calgary

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2017-0383 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Replace Section 6 in *A Parking Policy Framework for Calgary* (TP017) in its entirety with the contents in Attachment 2.
2. Adopt "Appendix 2 - Parking Reduction Fee per Stall for Downtown Parking Policy" for inclusion in *A Parking Policy Framework for Calgary* (TP017) as contained in Attachment 5.
3. Direct Administration to update the Land Use Bylaw, ARPs and any other affected policies to fully implement the downtown parking strategy no later than Q1 2018.
4. Direct Administration to bring a new reserve request template for the parking reduction fee contributions generated through voluntary reductions to the Priorities and Finance Committee for approval no later than Q1 2018.

##### CARRIED

#### 4.3 CLASS F & G SIGNS ON TRANSIT PROPERTY, TT2017-0419

##### RECEIVED FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record a copy of a letter from the Members of the Calgary Transit Customer Advisory Group (CTCAG), dated 2017 May 16, with respect to Report TT2017-0419.

APPROVE, Moved by Councillor Pootmans, that the Administration Recommendation contained in Report TT2017-0419 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommends that Council direct Administration to bring forward a package of land use amendments designed to accommodate Class F & G signs on sites where those signs generally meet the provisions of the existing sign bylaws and are desired by The City.

**And further, that the letter from the Members of the Calgary Transit Customer Advisory Group (CTCAG) be attached to the report prior to being forwarded to Council.**

CARRIED

4.4 EXPANSION OF RESIDENTIAL PARKING ZONE NN, TT2017-0470

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report TT2017-0470 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Approve the expansion of the existing Residential Parking Zone "NN" (Attachment 3); and
2. Give three readings to the proposed bylaw to amend Calgary Traffic Bylaw 26M96 in regards to Residential Parking Zone "NN" (Attachment 4).

Opposed: S. Keating, B. Pincott

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 2:50 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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CHAIR

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LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 MAY 29 REGULAR MEETING OF COUNCIL:

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CONSENT:

THE FUTURE OF TRANSPORTATION IN CALGARY, TT2017-0382

DOWNTOWN PARKING STRATEGY POLICY REVISIONS, TT2017-0383

CLASS F & G SIGNS ON TRANSIT PROPERTY, TT2017-0419

OTHER:

(The following Reports contain Bylaws that require reading by Council. Accordingly, they should be voted on separately.)

UPDATING THE TEMPORARY SIGNS ON HIGHWAYS BYLAW, TT2017-0309

EXPANSION OF RESIDENTIAL PARKING ZONE NN, TT2017-0470

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2017 June 21 at 9:30 AM.