



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**September 6, 2018, 8:30 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 D. Farrell

ALSO PRESENT: General Manager and One Calgary Executive Sponsor S. Dalglish
General Manager M. Thompson
Acting City Clerk B. Hilford
Legislative Assistant M. A. Cario
Legislative Assistant D. Ford

1. CALL TO ORDER

Councillor Keating called the Meeting to order at 8:33 a.m.

2. OPENING REMARKS

Councillor Keating provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

That the Agenda for today's meeting be amended by adding an item of Confidential Urgent Business entitled "Green Line Update (Verbal), VR2018-0072".

MOTION CARRIED

Moved by Councillor Chahal

That the Agenda for the 2018 September 06 Regular Meeting of the SPC on Transportation and Transit be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the SPC on Transportation and Transit, 2018 July 19

Moved by Councillor Davison

That the Minutes of the Regular Meeting of the SPC on Transportation and Transit held on 2018 July 19, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 One Calgary 2019-2022. A City That Moves – Service Plan Previews, TT2018-1019

Stuart Dalglish, General Manager and One Calgary Executive Sponsor provided introductory comments.

Ryan Vanderputten, Director of Transportation Planning, provided an overview of the One Calgary - A City That Moves Citizen Priority.

Public Speakers:

1. Lois Kelly
2. Agustin Louro
3. Bill Phipps
4. Hilary Chapple
5. Bob Morrison
6. Amber Cannon
7. Alex Shevailer
8. Matthew Yeung
9. Barry Vendergust
10. Brad Robertson
11. Celia Lee
12. Sarelle Azuelos
13. Bonnie Pacaud
14. Colleen Houston
15. Lloyd Thornhill
16. Nigel Kirk
17. Jean Blackstock

Distributions made with respect to Report TT2018-1019:

- a PowerPoint presentation entitled "Item 7.1 One Calgary 2019-2022 - A City That Moves Remarks and Revised Process", dated 2018 September 06;
- a PowerPoint presentation entitled "One Calgary - A City That Moves", dated 2018 September 06;

- an emailed letter from Mary Salvani, dated 2018 August 28; and
- PowerPoint Presentation slides entitled "Calgary Climate Hubb Presentation to the SPC on Transportation and Transit", dated 2018 September 05

Received for the Corporate Record with respect to Report TT2018-1019:

- Speaking notes from Lois Kelly; and
- a PowerPoint presentation entitled "CTCAG One Calgary Presentation", dated 2018 September 06 and speaking notes from Matthew Yeung

The following Service Plans were presented by the respective Service Owners:

1. Parking - Glen Furtado, General Manager of Calgary Parking Authority
Moved by Councillor Gondek

That Committee revise the lunch recess to start at 12:45 p.m. and to reconvene at 1:45 p.m.

MOTION CARRIED

2. Public Transit - Doug Morgan, Director of Transit

Committee recessed at 12:45 p.m. and reconvened at 1:47 p.m. with Councillor Keating in the Chair.

3. Sidewalks & Pathways - Troy McLeod, Director of Roads
4. Specialized Transit - Doug Morgan, Director of Transit
5. Streets - Troy McLeod, Director of Roads

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Section 78(2)(b) was suspended by general consent, to complete the remainder of the agenda prior to the scheduled afternoon recess.

6. Taxi, Limousine & Vehicles-for-Hire - Abdul Rafih, Chief Livery Inspector

Moved by Councillor Chahal

That with respect to Report TT2018-1019, the following be approved:

That the SPC on Transportation & Transit receive this report for information.

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

Moved by Councillor Davison

That the SPC on Transportation and Transit move into Closed Meeting, at 3:45 p.m., in the Council Lounge, to consider confidential matters with respect to the following item pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

- 10.2.1 Verbal Report VR2018-0072

MOTION CARRIED

Committee reconvened in Public Meeting at 4:01 p.m. with Councillor Keating in the Chair.

Moved by Councillor Gondek

That Committee rise and report.

MOTION CARRIED

10.2.1 Green Line Update (Verbal), VR2018-0072

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2018-0072:

Clerk: B. Hilford, M. A. Cario. Advice: M. Thompson.

Moved by Councillor Gondek

That with respect to Verbal Report VR2018-0072, the following be approved:

That Committee direct that the closed session presentation and discussion remain confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

11. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 4:02 p.m.

MOTION CARRIED

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2018 October 04 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED