



## MINUTES

### SPC ON TRANSPORTATION AND TRANSIT HELD 2016 MAY 18 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

#### PRESENT:

Councillor S. Keating, Chair  
Councillor S. Chu, Vice-Chair  
Councillor A. Chabot  
Councillor P. Demong  
Councillor R. Jones  
Councillor E. Woolley  
\*Councillor G-C. Carra  
\*Councillor D. Farrell  
\*Councillor R. Pootmans

#### 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 2016 May 18 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, 2016 APRIL 20

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the SPC on Transportation and Transit held on 2016 April 20, be confirmed.

CARRIED

3. TABLED REPORTS

3.1 INTEGRATED DOWNTOWN-TOD PARKING STRATEGY, TT2016-0204

DECLARATIONS OF INTEREST

\*Councillors Carra, Pootmans and Farrell notified the Chair of a particular interest in all items on the Agenda and were entitled to vote on the items.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed a letter from M. A. (Maggie) Schofield, Executive Director, Downtown Calgary, dated 2016 April 19, with respect to TT2016-0204.

SPEAKERS

1. Larry Heather
2. Lloyd Suchet, Executive Director, BOMA Calgary
3. Bob Homersham, Director, NAIPOR Calgary

AMENDMENT, Moved by Councillor Demong, that the Administration Recommendation 1 contained in Report TT2016-0204, be amended, in Attachment 3, on Page 1 of 1, number 4, at the end of the sentence by adding the words "or at LRT stations".

Opposed: D. Farrell

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2016-0204, be approved, **as amended, and after amendment by deleting Recommendations 3 and 4 and substituting with New Recommendation 3**, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Approve the Downtown Parking Strategy Principles **as amended**, in Attachment 3, **page 1 of 1, number 4, as follows:**
  - “4. Consider parking relaxations of up to 50 per cent below the maximum bylaw requirement for all uses in the Centre City (except residential, which is governed by separate parking policies). In these cases, the development must make a financial contribution for each stall not provided onsite. Contributions shall be allocated to the Centre City Mobility Program capital fund to facilitate walking, cycling, transit and City-provided parking within the Centre City **or at LRT stations.**”
2. Direct Administration to undertake the implementation actions in Attachment 4.
3. **Direct Administration to create a process, in conjunction with the Calgary Parking Authority (CPA), and The City's Reserve policies, to enable the CPA to access funds from the Parking Land Acquisition Reserve to support lifecycle requirements for existing cash-in-lieu parking facilities.**

CARRIED

#### 4. ITEMS FROM ADMINISTRATION AND COMMITTEES

##### 4.1 CARSHARE PARKING POLICY UPDATE DEFERRAL , TT2016-0390

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report TT2016-0390, be approved, as follows:

That the SPC on Transportation and Transit recommend that Council defer the update report on the implementation of the Carshare Parking Policy to no later than the 2017 March meeting of the SPC on Transportation and Transit.

CARRIED

##### 4.2 PARKING REVENUE ALLOCATION POLICY DEFERRAL , TT2016-0437

APPROVE, Moved by Councillor Chu, that the Administration Recommendation contained in Report TT2016-0437, be approved, as follows:

That the SPC on Transportation and Transit recommend that Council defer the update report on the implementation of the Parking Revenue Allocation Policy to no later than the 2016 September meeting of the SPC on Transportation and Transit.

Opposed: A. Chabot

CARRIED

#### RECOGNITION

On behalf of Members of Committee, Councillor Keating recognized Neil McKendrick, Manager, Operational Transit Planning on his upcoming retirement and thanked him for his 35 years of dedicated service to The City of Calgary.

#### 4.3 A REVIEW OF CALGARY TRANSIT PARK AND RIDE, TT2016-0319

Councillor Keating left the Chair at 10:57 a.m. and Councillor Chu assumed the Chair.

Councillor Keating resumed the Chair at 10:59 a.m. and Councillor Chu returned to his seat in Committee.

#### DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a booklet entitled, "A Review of Calgary Transit Park and Ride", with respect to Report TT2016-0319.

#### SPEAKER

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 1:03 p.m. with Councillor Keating in the Chair.

Councillor Keating left the Chair at 1:22 p.m. and Councillor Chu assumed the Chair.

Councillor Keating resumed the Chair at 1:28 p.m. and Councillor Chu returned to his seat in Committee.

AMENDMENT, Moved by Councillor Carra, that the Administration Recommendation 2 contained in Report TT2016-0319, be amended by:

- deleting the words “Explore land use provisions to” prior to the words “enable shared use parking” and,
- by adding the word “use” following the words “major bus”, and
- by adding the words “through Land use and Policy provisions” following the words “major bus terminals”.

Opposed: A. Chabot, R. Jones

CARRIED

AMENDMENT, Moved by Councillor Chu, that the Administration Recommendations contained in Report TT2016-0319, be amended by adding a new Recommendation 7 as follows, “7. Identify how Calgary Transit could charge a higher fee for reserve parking to customers who live outside Calgary and report back in conjunction with Recommendation 5.” And by renumbering the Recommendations accordingly.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, S. Chu, P. Demong, S. Keating

Against:

D. Farrell, R. Jones, E. Woolley

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Woolley, that Administration Recommendations 3, 5, 6, 7 and 8 contained in Report TT2016-0319 be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommends that Council direct Administration to:

3. Explore additional funding for park and ride development and management using surplus revenues from other parking.
5. Report back to the SPC on Transportation and Transit regarding progress on recommendations 1, 2, 3, and 4 no later than 2017 June.
6. Develop detailed parking plans to include timelines, phasing and cost estimates that reflect TOD planning for all current and future CTrain stations.
- 7. Identify how Calgary Transit could charge a higher fee for reserve parking to customers who live outside Calgary and report back in conjunction with Recommendation 5.**
8. Report back to the SPC on Transportation and Transit with a park and ride plan for Anderson Station no later than 2016 September.

CARRIED

APPROVE, Moved by Councillor Woolley, that Administration Recommendation 1 contained in Report TT2016-0319 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council direct Administration to:

1. Develop a general park and ride strategy for current and future CTrain stations with the goal of optimizing park and ride and Transit Oriented Development (TOD) opportunities to achieve an overall target to serve approximately 15 percent of weekday peak period CTrain trips based on the park and ride planning criteria outlined in Attachment 1.

Opposed: P. Demong

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Woolley, that Administration Recommendation 2 contained in Report TT2016-0319 be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommends that Council direct Administration to:

2. Enable shared use parking in the vicinity of CTrain stations and major bus ~~use~~ terminals **through Land Use and Policy provisions.**

Opposed: A. Chabot, R. Jones

CARRIED

APPROVE, Moved by Councillor Woolley, that Administration Recommendation 4 contained in Report TT2016-0319 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council direct Administration to:

4. Transition towards a system of 100 percent monthly reserved parking with differential pricing based on demand and offer a system of daily reserved parking that utilizes vacant monthly reserved spaces.

ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, R. Jones, E. Woolley, S. Keating

Against:

A. Chabot, S. Chu, P. Demong

CARRIED

#### 4.4 PARKING MANAGEMENT ZONE CHANGES, TT2016-0341

Councillor Keating left the Chair at 2:21 p.m. and Councillor Chu assumed the Chair.

Councillor Keating resumed the Chair at 2:28 p.m. and Councillor Chu returned to his seat in Committee.

## DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed a letter from M.A. (Maggie) Schofield, dated 2016 May 17, with respect to TT2016-0341.

## SPEAKERS

1. Larry Heather
2. Mike Derbyshire, General Manager, Calgary Parking Authority

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations 1(a), (c) and 2 contained in Report TT2016-0341, be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Amend Council Policy TP017 "A Parking Policy Framework for Calgary" as follows:
  - a. Amend the policies in section 5 with those in Attachment 1 to reflect an 80% threshold for introducing paid parking.
  - c. Replace the map for Zone 20 in Appendix 1 with the revised map in Attachment 3 to reflect additional parking areas in Inglewood.
2. Implement the changes in recommendations 1b and 1c for 2016 August 1.

## CARRIED

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations 1(b) contained in Report TT2016-0341, be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Amend Council Policy TP017 "A Parking Policy Framework for Calgary" as follows:
  - b. Replace the map for Zone 4 in Appendix 1 with the revised maps in Attachment 2 to reflect changes to the AM parking management period in Downtown zones 4a, 4c and 4d.

Opposed: S. Chu

## CARRIED

### 4.5 PARKING BYLAW FINE INCREASES, TT2016-0432



SPEAKER

1. Mike Derbyshire, General Manager, Calgary Parking Authority

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report TT2016-0432, be approved, as follows:

That the SPC on Transportation and Transit recommends that Council give three readings to a bylaw to amend the Calgary Parking Bylaw 41M2002 Schedule "A" fine amounts.

CARRIED

5. URGENT BUSINESS

No item of Urgent Business was added to today's Agenda.

IN CAMERA, Moved by Councillor Chu that in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Transportation and Transit move in camera, at 2:45 p.m., in order to consider a confidential matter with respect to Report TT2016-0237.

CARRIED

The SPC on Transportation and Transit moved into public session at 3:14 p.m. with Councillor Keating in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chu, that the SPC on Transportation and Transit rise without reporting

CARRIED

6. IN CAMERA ITEMS

- 6.1 PUBLIC TRANSIT INFRASTRUCTURE FUND AND GREENTRIP SUBMISSIONS, TT2016-0237

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report TT2016-0237, be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Direct Administration to submit a third call GreenTRIP application requesting
  - a. The remaining \$130 Million allocated to the Calgary region for Green Line LRT, in order to fund preliminary design, land acquisitions, and early works;
  - b. Additional funding for Green Line LRT from the \$285 million available outside of the Edmonton and Calgary regions, should any of this funding remain unallocated;
2. Direct Administration to continue working with the provincial and federal governments to confirm full project funding commitments for Green Line LRT;
3. Receive the information provided in Attachment 1 and 2 of report TT2016-0237 for information;
4. Direct that the **In camera discussions** and information provided in Attachment 1 of report TT2016-0237 remain confidential pursuant to Sections 24 (1)(a), 24 (1)(g) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the Province announces a list of approved projects under the third call for GreenTRIP projects; and
5. Direct that the **In camera discussions** and information provided in Attachment 2 of report TT2016-0237 remain confidential pursuant to Sections 24 (1)(a), 24 (1)(g) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act*, until a Public Transit Infrastructure Fund Phase 1 application is submitted by the Province of Alberta to the Government of Canada on behalf of The City of Calgary.

CARRIED

7. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Agenda.

8. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 3:15 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 2016 JUNE 13 COMBINED MEETING OF COUNCIL:

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CONSENT:

INTEGRATED DOWNTOWN-TOD PARKING STRATEGY, TT2016-0204

CARSHARE PARKING POLICY UPDATE DEFERRAL, TT2016-0390

IN-CAMERA:

PUBLIC TRANSIT INFRASTRUCTURE FUND AND GREENTRIP SUBMISSIONS, TT2016-0237

OTHER:

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

PARKING REVENUE ALLOCATION POLICY DEFERRAL, TT2016-0437

A REVIEW OF CALGARY TRANSIT PARK AND RIDE, TT2016-0319

PARKING MANAGEMENT ZONE CHANGES, TT2016-0341

PARKING BYLAW FINE INCREASES, TT2016-0432

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2016 June 15 at 9:30 AM.