



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**December 6, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: General Manager M. Thompson
Acting City Clerk T. Rowe
Coordinator Shawneen Muscoby

1. CALL TO ORDER

Councillor Keating called the Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Councillor Keating provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

That today's Agenda be amended, by bringing forward Item 7.4, TT2018-1335 to be dealt with immediately following Item 7.1, TT2018-1289.

MOTION CARRIED

Moved by Councillor Woolley

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

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Unconfirmed Minutes of the Regular Meeting of the Transportation and Transit Committee, 2018 October 04

Moved by Councillor Davison

That the Minutes of the Regular Meeting of the SPC on Transportation and Transit held 2018 October 04, be confirmed.

MOTION CARRIED

- 4.2 Unconfirmed Minutes of the Regular Meeting of the Transportation and Transit Committee, 2018 October 22

Moved by Councillor Davison

That the Minutes of the Regular Meeting of the SPC on Transportation and Transit held 2018 October 22, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

- 5.1 Green Line: Staging and Right-of-way and Route Ahead Update – Deferral Request, TT2018-1405

Moved by Councillor Magliocca

That with respect to Report TT2018-1405, the following be approved:

That the SPC on Transportation and Transit recommends that Council approve Administration's request to defer the reports on:

1. 'Green Line staging update' and 'interim use of Green Line rights-of-way for community purposes' to no later than 2019 Q1.
2. 'Route Ahead Update to prioritize major transit growth projects' to no later than 2019 Q3.

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 The Calgary Goods Movement Strategy, TT2018-1289

Speaker:

1. Jim Stevenson.

The following documents were distributed with respect to Report TT2018-1289:

- A presentation entitled "The Calgary Goods Movement Strategy: Moving together to help our economy", dated 2018 December 06.

Moved by Councillor Chahal

That with respect to Report TT2018-1289, the following be approved:

That the Standing Policy Committee (SPC) on Transportation and Transit recommends that Council:

1. Approve the Goods Movement Strategy and adopt the Strategic Directions and action items of the Strategy as per the Attachment 1;
2. Direct Administration to consider capital and operating funding requirements for implementation of the short-term action items into the mid-cycle budget adjustments for 2021-2022;
3. Direct Administration to include the capital and operating costs to deliver the medium-term strategy actions during the development of the next budget business cycle (2023-2026);
4. Direct Administration to work with industry and stakeholders to establish a goods movement committee to provide input into the implementation and monitoring of Goods Movement Strategy. Request that the City Clerks circulate Members of Council as to their interest in serving on this committee, to return to Council with the results of the poll and a draft Terms of Reference no later than Q1 2019; and
5. Direct Administration to report back with an update on the Goods Movement Strategy implementation to Council through the SPC on Transportation and Transit no later than Q2 2021.

MOTION CARRIED

7.2 Safer Mobility Plan Annual Report 2018, TT2018-1315

A presentation entitled "Safer Mobility Plan Annual Report 2018" was distributed with respect to Report TT2018-1315.

Pursuant to Section 6(1) of the Procedure Bylaw, as amended, Committee suspended Sections 77(c) and 109, by general consent, in order that Committee may have additional time for questions of clarification and debate.

Moved by Councillor Woolley

That the SPC on Transportation and Transit recommends that Council:

1. Receive this report for information; and
2. Direct Administration to report back to the SPC on Transportation and Transit on the Safer Mobility Annual Report by Q4 2019.

MOTION CARRIED

7.3 Improving Compliance During Snow Route Parking Bans, TT2018-1316

A presentation entitled "TT2018-1316: Improving Compliance During Snow Route Parking Bans", dated 2018 December 6, was distributed with respect to Report TT2018-1316.

Pursuant to Section 6(1) of the Procedure Bylaw, as amended, Section 78(b) was suspended, by general consent, in order that Committee may complete the remainder of today's Agenda.

Moved by Councillor Davison

That the SPC on Transportation and Transit recommends that Council give three readings to the proposed Bylaw to amend the Calgary Traffic Bylaw 26M96 to increase snow route parking fines to be consistent with fines related to non-compliance for maintenance work.

MOTION CARRIED

7.4 Green Line Q4 2018 Update - TT2018-1335

A presentation was distributed with respect to Report TT2018-1335, entitled "Green Line Update TT2018-1335".

Speaker:

Jeff Binks.

Moved by Councillor Woolley

That with respect to Report TT2018-1335, the following be approved:

1. That the SPC on Transportation and Transit recommend that Council 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

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farkas

That this meeting adjourn at 12:12 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2018 December 17 Regular Meeting of Council:

CONSENT

Green Line: Staging and Right-of-way and Route Ahead Update - Deferral Request, TT2018-1405

The Calgary Goods Movement Strategy TT2018-1289

Safer Mobility Plan Annual Report 2018, TT2018-1315

Green Line Q4 2018 Update, TT2018-1335

ITEMS FROM ADMINISTRATION AND COMMITTEE

Improving Compliance During Snow Route Parking Bans, TT2018-1316

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled for 2019 January 30

CONFIRMED BY COMMITTEE ON 2019

CHAIR

ACTING CITY CLERK

