



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**March 20, 2019, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Keating, Chair
Councillor J. Davison, Vice-Chair
Councillor S. Chu

Councillor J. Magliocca

Councillor J. Farkas

*Councillor J. Gondek,

ALSO PRESENT: General Manager M. Thompson

Acting City Clerk T. Rowe

Legislative Assistant G. Chaudhary

1. CALL TO ORDER

Councillor Keating called the Meeting to order at 1:01 p.m.

2. OPENING REMARKS

Councillor Keating provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Davison

That the Agenda for the 2019 March 20 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, dated 2019 February 27

Moved by Councillor Farkas

That the Minutes of the SPC on Transportation and Transit held on 2019 February 27, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 Status of Outstanding Motions, TT2019-0331

Moved by Councillor Farkas

That with respect to Report TT2019-0235, the following be approved:

That the SPC on Transportation and Transit receives this report for information.

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Southland Station Pedestrian Connectivity, TT2019-0235

Moved by Councillor Farkas

That with respect to Report TT2019-0235, the following be approved:

That the SPC on Transportation and Transit recommend that Council direct administration to include a recommended plan for Southland Station pedestrian connectivity as part of the Kingsland Area Redevelopment Plan.

MOTION CARRIED

7.2 Interim Alternative Uses of Blue Line and Green Line LRT Rights-of-Way, TT2019-0204

A clerical correction was noted on page 2 of 7 of the Cover Report, Previous Council Direction/Policy paragraph, first sentence, by deleting the year "2017" following the words "NM2018-0689 (" and substituting with the year "2018".

Pursuant to section 6 (1) of the procedure bylaw, Committee, by general consent, suspended section 77(c) and 109 of the Procedure Bylaw, as amended, to allow Members additional time for questions of clarification and debate.

Moved by Councillor Davison

That the SPC on Transportation & Transit recommends that Council, **after amendment:**

1. Direct Administration to include appropriate rapid transit expansion projects (per Attachment 1) for analysis in the upcoming RouteAhead Project Prioritization Report in Q3 of 2019;
2. Direct Administration to engage partners in potential pilot projects to test interim non-transportation uses of future transit rights-of-way and report back with findings no later than Q2 2021; and
3. **Direct Administration to return to the 2019 April 08 Combined Meeting of Council with a supplemental report that includes additional examples of potential sites.**

Against: Councillor Gondek and Councillor Maglicocca

MOTION CARRIED

7.3 Green Line Q1 2019 Update - TT2019-0245

Speakers:

1. Terry Wong; and
2. Jeff Binks.

The following documents were distributed with respect to Report TT2019-0245:

- A revised Attachment 1;
- A revised page 4 of 4 of Attachment 4;
- A presentation entitled "Green Line Update. March 20, 2019"; and
- A letter from the Chinatown District BIA, dated 2019 March 20.

Pursuant to section 6(1) of the Procedure Bylaw, as amended, section 78(b) was suspended in order for Committee to complete the remainder of today's Agenda.

Moved by Councillor Davison

That the SPC on Transportation and Transit move into Closed Meeting, at 2:10 p.m., in the Council Lounge, to consider confidential matters with respect to the following item pursuant to Sections 16 (disclosure harmful to the business interests of a third party) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

- 7.3 Green Line Q1 2019 Update, TT2019-0245

MOTION CARRIED

Moved by Councillor Davison

That Committee rise and report.

MOTION CARRIED

Moved by Councillor Davison

That Committee direct that the closed meeting discussions and presentation with respect to Report TT2019-0245 be held confidential pursuant to Sections 16 (disclosure harmful to the business interests of a third party) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Moved by Councillor Chu

That with respect to Report TT2019-0245, the following be approved, **after amendment**:

That the SPC on Transportation and Transit **recommend that Council** receive this quarterly report for information.

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

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 3:20 p.m.

MOTION CARRIED

The following items were forwarded to the 2019 April 08 Combined Meeting of Council:

Consent

- Southland Station Pedestrian Connectivity, TT2019-0235
- Interim Alternative Uses of Blue Line and Green Line LRT Rights-of-Way, TT2019-0204
- Green Line Q1 2019 Update - TT2019-0245

The next Regular Meeting of the SPC on Transportation and Transit is scheduled to be held on 2019 April 24.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK