



MINUTES

SPC ON TRANSPORTATION AND TRANSIT HELD 2015 NOVEMBER 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 E. Woolley
*Councillor D. Farrell
*Councillor R. Pootmans
*Councillor W. Sutherland

ALSO PRESENT:

General Manager M. Logan
Legislative Assistant D. Williams

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

REMEMBRANCE

Councillor Keating advised, Members of the SPC on Transportation and Transit, that today is the National Day of Remembrance for Road Crash Victims and that it is a time to remember and honour these victims and their families.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chu, that the Agenda for the 2015 November 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, 2015 OCTOBER 14

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the SPC on Transportation and Transit held on 2015 October 14, be confirmed.

CARRIED

DECLARATION OF INTEREST

* Following the Confirmation of Minutes, Councillor Pootmans notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

3. NEW BUSINESS

3.1 ROADS - BYLAW AMENDMENTS 2015, TT2015-0790

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report TT2015-0790 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 Calgary Traffic Bylaw 26M96 and the Street Bylaw 20M88 (Attachment 1).

CARRIED

3.2 DOUGLASDALE MCKENZIE SLOPE REPORT, TT2015-0816

SPEAKERS

1. D'Arcy Duquette, McKenzie Lake Community Association

RECEIVE FOR THE CORPORATE RECORD

At the request of D'Arcy Duquette and with the concurrence of the Chair, the Legislative Assistant received for the Corporate Record two coloured photos, with respect to Report TT2015-0816.

2. Ian Barron
3. Jeff Lennard
4. Tim Webber

5. Scott Oliphant
6. Matt Pachell

IN CAMERA, Moved by Councillor Chabot, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24(1)(a)(g) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the SPC on Transportation and Transit move in camera, at 10:45 a.m., in order to consider a confidential matter with respect to Report TT2015-0816.

CARRIED

The SPC on Transportation and Transit moved into public session at 11:32 a.m. with Councillor Keating in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the SPC on Transportation and Transit rise and report.

CARRIED

APPROVE, Moved by Councillor Demong, that the Administration Recommendations contained in Report TT2015-0816 be approved, **after amendment**, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Receive this report for information;
2. Direct Attachment 2 – Legal Advice and Option Analysis of this report to remain confidential under Sections 27(1)(a) of the *Freedom of Information and Protection of Privacy Act* (FOIP) indefinitely;
3. Direct Attachment 1 – *Feasibility Study Bow River Regional Pathway Douglasdale/McKenzie Lake, Calgary AB*, Attachment 3 – Feasibility Study Boundary, Timeline of Closures and Slope Failures, and Attachment 4 – Feedback from the property owners, of this report to remain confidential under Sections 24(1)(a) and (g) of the *Freedom of Information and Protection of Privacy Act*, until all related matters are resolved;
4. Recommends Council approve the recommendations **and Option Analysis 1**, as contained in Attachment 2 – Legal **Advice and Option Analysis**.

And further, that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (g) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3.3 WEST AND SOUTH WEST RING ROAD DOWNSTREAM TRAFFIC IMPACTS, TT2015-0828

RECESS, Moved by Councillor Chabot, that the SPC on Transportation and Transit recess at 11:40 a.m. for approximately 5 minutes or at the Call of the Chair.

CARRIED

The SPC on Transportation and Transit reconvened at 11:45 a.m. with Councillor Keating in the Chair.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of enlarged coloured maps of Attachment 1 to Report TT2015-0828.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Councillor Chabot to conclude asking questions of the Administration with respect to Report TT2015-0828, prior to the lunch recess.

Opposed: P. Demong, E. Woolley

CARRIED

DECLARATION OF INTEREST

* Councillor Sutherland notified the Chair of a particular interest in Report TT2015-0828 on the Agenda and was entitled to vote on this item.

RECESS

The SPC on Transportation and Transit recessed at 12:05 p.m. to reconvene at 1:05 p.m.

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

AMENDMENT, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2015-0828 be amended by adding a Recommendation 3, as follows:

“3. Direct Administration to review opportunities for funding through Investing in Mobility and other sources, interchange at Richmond Road and Sarcee Trail and report back no later than 2016 Q3, with an update to the SPC on Transportation and Transit on functional planning, local area improvements and next steps.”

Opposed: P. Demong

CARRIED

APPROVE, Moved by Councillor Sutherland, that Administration Recommendations 1 and 2 contained in Report TT2015-0828 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council:

1. Receive the recommended list of mitigation measures and locations for monitoring post South West Ring Road completion as show in Attachment 2 for information, to be included in the Ring Road Connections program (Program 543-001) or Investing in Mobility; and
2. Direct Administration to continue discussions with Alberta Transportation to confirm the West Ring Road timing and the need for further investment in Sarcee Trail if the West Ring Road does not proceed prior to completion of the South West Ring Road.

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Sutherland, that Administration Recommendation 3 contained in Report TT2015-0828 be approved, **as amended**, as follows:

That the SPC on Transportation and Transit recommends that Council:

- 3. Direct Administration to review opportunities for funding through Investing in Mobility and other sources, interchange at Richmond Road and Sarcee Trail and report back no later than 2016 Q3, with an update to the SPC on Transportation and Transit on functional planning, local area improvements and next steps.**

Opposed: P. Demong

CARRIED

3.4 ROADS ZERO BASED REVIEW UPDATE: 2015 UPDATE REPORT, TT2015-0792

APPROVE, Moved by Councillor Demong, that the Administration Recommendation contained in Report TT2015-0792 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council receive this update report for information.

CARRIED

3.5 RESIDENTIAL STREET DESIGN POLICY - 3 YEAR UPDATE, TT2015-0686

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a letter from Kimber Higa, Senior Coordinator, Standing Committees & Events, Urban Development Institute – Calgary, dated 2015 November 13, with respect to Report TT2015-0686

CLERICAL CORRECTIONS

At the request of the Administration and with the concurrence of the Chair, clerical corrections were noted in Report TT2015-0686 as follows:

- on Page 1 of 5, under the Executive Summary, second paragraph, last sentence, by deleting the amount “1,100” following the words “In the next few years, planting of over” and by substituting the amount “5,000”; and
- on Page 4 of 5 under Number 2, last sentence, by adding the words “These phases in addition to the” prior to the words “the remaining 61 phases” and by deleting the amount “1,120” following the words “will introduce another” and by substituting the amount “5,000”.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled 3:15 p.m. recess be changed in order to complete the remainder of today's Agenda.

CARRIED

APPROVE, Moved by Councillor Woolley, that the Administration Recommendations contained in Report TT2015-0686 be approved, as follows:

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 no later than November 2017 on the implementation and effectiveness of the Residential Street Design Policy as part of the Complete Streets Policy Update.

CARRIED

3.6 SAFER MOBILITY PLAN ANNUAL REPORT 2015, TT2015-0791

RECESS, Moved by Councillor Chu, that the SPC on Transportation and Transit recess at 3:23 p.m. for approximately 5 minutes or at the Call of the Chair.

CARRIED

The SPC on Transportation and Transit reconvened at 3:30 p.m. with Councillor Keating in the Chair.

DECLARATION OF INTEREST

* Councillor Farrell notified the Chair of a particular interest in Report TT2015-0791 on the Agenda and was entitled to vote on this item.

SPEAKER

Keith Simmons

APPROVE, Moved by Councillor Woolley, that the Administration Recommendation contained in Report TT2015-0791 be approved, as follows:

That the SPC on Transportation and Transit recommends that Council receive this report for information and that Administration provides annual Safer Mobility Plan updates and continues working on the initiatives outlined in this update which are facilitated by Action Plan 2015 – 2018.

CARRIED

4. URGENT BUSINESS

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

5. URGENT BUSINESS IN CAMERA

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

6. ADJOURNMENT

ADJOURN, Moved by Councillor Chu, that this meeting adjourn at 4:35 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 DECEMBER 07
COMBINED MEETING OF COUNCIL:

CONSENT:

DOUGLASDALE MCKENZIE SLOPE REPORT, TT2015-0816

ROADS ZERO BASED REVIEW UPDATE: 2015 UPDATE REPORT, TT2015-0792

RESIDENTIAL STREET DESIGN POLICY - 3 YEAR UPDATE, TT2015-0686

SAFER MOBILITY PLAN ANNUAL REPORT 2015, TT2015-0791

OTHER

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

ROADS - BYLAW AMENDMENTS 2015, TT2015-0790

WEST AND SOUTH WEST RING ROAD DOWNSTREAM TRAFFIC IMPACTS, TT2015-0828

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be
held on 2015 December 11 at 9:30 AM.