



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**April 24, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Davison, Chair
Councillor S. Chu
Councillor J. Farkas
Councillor E. Woolley
Councillor S. Keating (participated remotely)

ALSO PRESENT: Acting General Manager R. Vanderputten
Acting City Clerk J. Palaschuk
Legislative Advisor L. Gibb

1. CALL TO ORDER

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

2. OPENING REMARKS

No opening remarks were provided at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

That the Agenda for today's meeting be amended by postponing Item 8.1.1 Transportation Bylaw Changes, TT2019-0205 to the 2019 May 22 Regular Meeting of the Standing Policy Committee on Transportation and Transit.

MOTION CARRIED

Moved by Councillor Farkas

That the Agenda for the 2019 April 24 Regular Meeting of the Standing Policy Committee 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, 2019 March 20

Moved by Councillor Farkas

That the Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit held on 2019 March 20, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Green Line LRT Public Gardens Scoping Report, TT2019-0429

Distributions with respect to Report TT2019-0429:

- A presentation entitled "Public Garden Scoping Report", dated 2019 April 24;
- A letter from the Chinatown District Business Improvement Area, dated 2019 April 19;
- A letter from LRTOTG, dated 2019 April 24; and
- A presentation from the Parks Foundation Calgary.

Speakers who addressed Committee with respect to Report TT2019-0429:

- Moraig McCabe
- Sheila Taylor
- Anne Johnson
- Don Terway

Councillor Chu introduced a group of 20 Grade 4 students from Highwood School, along with their teacher Alanna Kennard.

Moved by Councillor Keating

That the Standing Policy Committee (SPC) on Transportation and Transit (T&T) recommend that Council:

1. Direct Administration to bring this report forward **as Urgent Business** to the 2019 April 29 meeting of Council; and
2. Direct Administration to report back to the SPC on T&T no later than Q4 2019 with a workplan including scope, cost, resources, funding source, engagement and delivery strategy for the Public Gardens Master Planning work and the development of six Public Garden Projects.

Against: Councillor Farkas

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.1.1 Transportation Bylaw Changes, TT2019-0205

This item was postponed at the Confirmation of the Agenda.

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

None

11. ADJOURNMENT

Moved by Councillor Woolley

That this meeting adjourn at 10:14 a.m.

MOTION CARRIED

The following item has been forwarded to the 2019 April 29 Combined Meeting of Council:

URGENT BUSINESS

- Green Line LRT Public Gardens Scoping Report, TT2019-0429

The following item has been forwarded to the 2019 May 22 Regular Meeting of the Standing Policy Committee on Transportation and Transit:

POSTPONED REPORTS

- Transportation Bylaw Changes, TT2019-0205

The next regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held on 2019 May 22 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED