



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**May 22, 2019, 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 G-C. Carra
*Councillor D. Farrell
*Councillor J. Gondek,

ALSO PRESENT:

Acting General Manager R. Vanderputten
Acting City Clerk D. Williams
Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Keating called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Keating provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

That the Agenda for the 2019 Regular Meeting of the SPC on Transportation and Transit be confirmed, **after amendment**, as follows:

- by bringing forward item 7.2, 17 Avenue SE Stampede Crossing (17SX), TT2019-0506, to be dealt with immediately following item 6.1, Transportation Bylaw Changes, TT2019-0205.

Against: Councillor Farkas

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Standing Policy Committee on Transportation and Transit, 2019 April 24

Moved by Councillor Farkas

That the Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit held on 2019 April 24, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

6.1 Motion Arising with Respect to Transportation Bylaw Changes, TT2019-0205

That Pursuant to section 6 (1) of the procedure bylaw, Committee, by general consent, suspended section 77(c) and 109 of the Procedure Bylaw, 35M2017, as amended, to allow Members additional time for questions of clarification and debate.

Speaker

1. Larry Heather

Councillor Chu rose on a Point of Order to clarify the ruling of the Chair, and request that there be equality with respect to Members of Committee keeping their questions to Administration relevant to the Recommendations.

Councillor Keating left the chair at 10:59 a.m. and Councillor Davison assumed the Chair.

Councillor Keating resumed the chair at 11:03 a.m. and Councillor Davison returned to his regular seat in Committee.

Moved by Councillor Carra

That with respect to Report TT2019-0205, the following be approved:

That the SPC on Transportation and Transit recommend that Council direct Administration to report back on the following with respect to the Recommendation 1 as contained in the Motion Arising, as required:

1. Direct Administration to work with the Province **to examine** changes to the Traffic Safety Act to allow for bicycles (including power bicycles) to treat stop signs as yield signs.

ROLL CALL VOTE

For: (7): Councillor Davison, Councillor Chahal, Councillor Farkas, Councillor Woolley, Councillor Carra, Councillor Farrell, and Councillor Gondek

Against: (3): Councillor Keating, Councillor Chu, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Carra

That with respect to Report TT2019-0205, the following be approved:

That the SPC on Transportation and Transit recommend that Council direct administration to report back on the following with respect to the Recommendations 2, 3 and 4 as contained in the Motion Arising, as required:

2. Direct administration to work with the Province to permanently exempt power bicycles from the requirement of having a brake lamp and a side mirror, and the rider requirement to wear a motor cycle helmet for power assist bicycles with a total continuous motor output rating of 750w or less; (currently 500w or less).
3. Direct administration to work with the Province to remove electric scooters from the prohibited miniature vehicles list and allow them to operate as bicycles in terms of their rules, rights and responsibilities, which will allow Calgary to pilot the devices.
4. Direct administration to work with the Province to change the Traffic Safety Act to allow mobility aides (electric scooters/wheelchairs) in bike lanes.

Against: Councillor Magliocca

MOTION CARRIED

Moved by Councillor Carra

That with respect to Report TT2019-0205, the following be approved:

That the SPC on Transportation and Transit recommend that Council direct administration to report back on the following with respect to the Recommendation 5 as contained in the Motion Arising, as required:

5. To encourage the Province to examine formally adopting the Alberta Bicycle Facilities Bike Design Guide, which will give our engineers certainty when designing modern bicycle infrastructure.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Carra

That with respect to Report TT2019-0205, the following be approved:

That the SPC on Transportation and Transit recommend that Council direct administration to report back on the following with respect to the Recommendation 6 as contained in the Motion Arising, as required:

6. To encourage the Province to examine formally adopting the 'Making Alberta Roads Safer for Cyclists' recommended changes to the Traffic Safety Act, as prepared by the Alberta Cycling Coalition.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Carra

That with respect to Report TT2019-0205, the following be approved:

That the SPC on Transportation and Transit recommend that Council direct administration to report back on the following with respect to the Recommendation 7 as contained in the Motion Arising, as required.

7. To encourage the Province to establish the role of Active Transportation Coordinator, to facilitate policy and design work at the provincial level and assist with regional and provincial planning and infrastructure.

ROLL CALL VOTE

For: (7): Councillor Keating, Councillor Davison, Councillor Chahal, Councillor Woolley, Councillor Carra, Councillor Farrell, and Councillor Gondek

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Carra

That with respect to Report TT2019-0205, the following be approved:

That the SPC on Transportation and Transit recommend that Council direct administration to report back on the following with respect to the Recommendation 8 as contained in the Motion Arising, as required:

8. Direct City administration to establish a Bicycle Advisory Committee (or Active Transportation Advisory Committee) to facilitate a regular conversation between staff and citizens and support the work of our various Boards, Commissions, and Committees.

ROLL CALL VOTE

For: (3): Councillor Chahal, Councillor Carra, and Councillor Farrell

Against: (7): Councillor Keating, Councillor Davison, Councillor Chu, Councillor Farkas, Councillor Magliocca, Councillor Woolley, and Councillor Gondek

MOTION DEFEATED

That pursuant to Section 134(a) of Procedure Bylaw 35M2017, as amended Councillor Farrell requested that the lost motion be forwarded to Council for information.

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Capital Project Construction Planning and Management, TT2019-0687

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(2)(a) be suspended, by general consent, in order to complete the public speakers prior to the scheduled recess.

Speakers

1. Milton Bogoch
2. Larry Heather

Committee recessed at 12:10 p.m. and reconvened at 1:00 p.m. with Councillor Keating in the Chair.

Moved by Councillor Farkas

That with respect to Report TT2019-0687, the following be approved:

That Standing Policy Committee on Transportation and Transit recommends that Council:

1. Receive this report for information.
2. Direct Administration to consider full closures of a major roadway or intersection when there are no additional single lane closures impacting travel on major roads that would be used as the alternative route, with the exception of emergency situations;
3. Direct Administration to provide enhanced communications for emergency vehicle access as required by emergency services for future closures; and
4. Direct Administration to apply the learnings of the cross-departmental construction coordination committee model citywide (as contemplated on Page 2 of Attachment 2).

MOTION CARRIED

7.2 17 Avenue SE Stampede Crossing (17SX), TT2019-0506

A presentation entitled "17 Avenue SE Stampede Crossing (17SX)", dated 2019 May 22, was distributed with respect to Report TT2019-0506.

Speakers

1. Larry Heather
2. David Canada

Moved by Councillor Woolley

That with respect to Report TT2019-0506, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommends 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

None

10. CONFIDENTIAL ITEMS

None

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 2:00 p.m.

MOTION CARRIED

The following items having been forwarded to the 2019 June 17 Regular Meeting of Council:

CONSENT

Motion Arising with Respect to Transportation Bylaw Changes, TT2019-0205

Capital Project Construction Planning and Management, TT2019-0687

17 Avenue SE Stampede Crossing (17SX), TT2019-0506

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held 2019 June 26 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED