



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON TRANSPORTATION

Tuesday, October 14, 2014, 9:00 a.m.
Council Chamber, City Hall

PRESENT: Councillor C. Clark, Chair
Councillor R. Donauer, Vice Chair
Councillor T. Davies
Councillor D. Hill
Councillor M. Loewen
His Worship Mayor D. Atchison (Ex-Officio)

ALSO PRESENT: General Manager Transportation and Utilities J. Jorgenson
Solicitor B. Rossmann
Deputy City Clerk S. Bryant
Committee Assistant J. Fast

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: His Worship the Mayor

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

3.1. Minutes

Moved By: Councillor Donauer

That the minutes of regular meeting of the Standing Policy Committee on Transportation held on September 15, 2014, be adopted.

CARRIED

4. UNFINISHED BUSINESS

There was no unfinished business.

5. COMMUNICATIONS

5.1. Delegated Authority Matters

There were no delegated authority matters.

5.2. Matters Requiring Direction

5.2.1. Speeding and Increased Traffic Flow on Glasgow Street, Sean Coleman [File No. CK. 6320-1]

General Manager, Transportation and Utilities Department Jorgenson advised that the Administration has been in contact with the writer.

Moved By: Councillor Loewen

That the information be received and joined to the Neighbourhood Traffic Management Reviews file dealing with the Avalon neighbourhood.

CARRIED

5.2.2. Pedestrian Safety - Safety Lights on School Bus, Sarah Kerner [File No. CK. 5200-1]

Director of Transportation Gardiner answered questions of the Committee.

Moved By: Councillor Hill

That the letter be referred to the Administration for further handling and response to the writer.

CARRIED

5.3. Requests to Speak (new matters)

There were no requests to speak.

6. REPORTS FROM ADMINISTRATION

6.1. Delegated Authority Matters

There were no delegated authority matters.

6.2. Matters Requiring Direction

6.2.1. Bicycle Program Update (Cycling Advisory Group Membership, Active Transportation Plan Terms of Reference, Cycling Program Initiatives) [Files CK. 6000-5 and CK. 5300-5-5]

Long Range Planning Manager Cook provided a powerpoint presentation and answered questions of the Committee.

Moved By: Councillor Hill

That the report of the General Manager, Community Services Department dated October 14, 2014 be forwarded to City Council for information.

CARRIED

6.2.2. Parking Meter Upgrade Project - Status Update [File No. CK. 6120-3]

General Manager, Transportation and Utilities Department Jorgenson reviewed the report, and together with Director of Transportation Gardiner answered questions of the Committee.

Moved By: Councillor Davies

That the Standing Policy Committee on Transportation recommend to City Council:

1. That the expansion of parking meters as outlined in the report of the General Manager, Transportation and Utilities Department, dated October 14, 2014 be approved; and
2. That the Administration report further on changes to Bylaw No. 7200, The Traffic Bylaw, to implement the Parking Meter Upgrade Project.

CARRIED

6.2.3. 2015 Neighbourhood Traffic Management Reviews [File No. CK. 6320-1]

General Manager, Transportation and Utilities Department Jorgenson reviewed the report and together with Director of Transportation Gardiner answered questions of the Committee.

His Worship Mayor Atchison excused himself from the meeting at 9:41 a.m.

Moved By: Councillor Hill

That the Standing Policy Committee on Transportation recommend to City Council:

That the eight neighbourhoods selected for 2015 traffic reviews, as part of the Neighbourhood Traffic Management Program, include Adelaide-Churchill, Avalon, Confederation Park, Greystone Heights, Lakeview, Meadowgreen, Montgomery Place, and Mount Royal.

CARRIED

6.2.4. Inquiry - Councillor P. Lorje (June 18, 2012) - Possibility of Installing Traffic Circle Avenue H and 17th Street [File No. CK. 6350-1]

General Manager, Transportation and Utilities Department Jorgenson reviewed the report and answered questions of the Committee.

Moved By: Councillor Donauer

That the Standing Policy Committee on Transportation submit the report of the General Manager, Transportation & Utilities Department to City Council for information.

CARRIED

6.2.5. Building Better Roads - 2014 Year End Review [File No. CK. 6315-1]

General Manager, Transportation and Utilities Department Jorgenson reviewed the report and together with General Manager, Corporate Performance Gryba answered questions of the Committee.

Moved By: Councillor Donauer

That the report of the General Manager, Transportation & Utilities Department dated October 14, 2014, be forwarded to City Council for information.

CARRIED

6.2.6. Capital Project #2407 - IS North Commuter Parkway and Traffic Bridge - De-Scoping Ladder [File No. CK. 6050-10 and CK. x6050-8]

General Manager, Transportation and Utilities Department Jorgenson reviewed the report and together with Director of Major Projects Gutek answered questions of the Committee.

The Committee requested the Administration provide the following when this matter goes forward to City Council:

- Clarity on the pedestrian connections to the parks from the Traffic Bridge; and
- Regarding sound attenuation walls, current decibel readings, those locations that had received readings, the cost associated with each of the individual walls, and where they fall within construction timelines.

Moved By: Councillor Donauer

That the report of the General Manager, Transportation and Utilities Department dated October 14, 2014, be forwarded to City Council for information.

CARRIED

7. URGENT BUSINESS

There was no urgent business.

8. MOTIONS (Notice Previously Given)

There was no notice previously given.

9. GIVING NOTICE

There was no notice given.

10. IN CAMERA SESSION (Optional)

There was no In Camera session.

11. ADJOURNMENT

Moved By: Councillor Loewen

That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:53 a.m.

Councillor C. Clark, Chair