



**PUBLIC MINUTES
STANDING POLICY COMMITTEE ON TRANSPORTATION**

**Tuesday, January 10, 2017, 2:00 p.m.
Council Chamber, City Hall**

- PRESENT:** Councillor C. Block
Councillor R. Donauer
Councillor S. Gersher
Councillor Z. Jeffries
- ABSENT:** Councillor A. Iwanchuk
His Worship Mayor C. Clark (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

Deputy City Clerk Bryant called the meeting to order.

2. APPOINTMENT OF CHAIR AND VICE CHAIR

The Deputy City Clerk reported that City Council, at its Regular Business Meeting held on December 12, 2016 made the following appointments for 2017:

Standing Policy Committee on Transportation

- Councillor C. Block
- Councillor R. Donauer
- Councillor S. Gersher
- Councillor A. Iwanchuk
- Councillor Z. Jeffries

Moved By: Councillor Jeffries

That Councillor Donauer be appointed Chair of the Standing Policy Committee on Transportation for 2017.

In Favour: Councillor Block, Councillor Donauer, Councillor Gersher and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Block

That Councillor Jeffries be appointed Vice Chair of the Standing Policy Committee on Transportation for 2017.

In Favour: Councillor Block, Councillor Donauer, Councillor Gersher and Councillor Jeffries

CARRIED UNANIMOUSLY

3. CONFIRMATION OF AGENDA

Moved By: Councillor Jeffries

That the agenda be confirmed as presented.

In Favour: Councillor Block, Councillor Donauer, Councillor Gersher and Councillor Jeffries

CARRIED UNANIMOUSLY

4. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

5. ADOPTION OF MINUTES

Moved By: Councillor Gersher

That the minutes of regular meeting of the Standing Policy Committee on Transportation held on December 6, 2016 be adopted.

In Favour: Councillor Block, Councillor Donauer, Councillor Gersher and Councillor Jeffries

CARRIED UNANIMOUSLY

6. UNFINISHED BUSINESS

7. COMMUNICATIONS (requiring the direction of the Committee)

7.1 Delegated Authority Matters

7.2 Matters Requiring Direction

7.2.1 Transit Mode of Payment - Robin Hansen [File No. CK 7300-1]

An email from Robin Hansen dated January 3, 2017 was provided.

Moved By: Councillor Jeffries

That the matter be referred to the Administration for a report.

In Favour: Councillor Block, Councillor Donauer, Councillor Gersher and Councillor Jeffries

CARRIED UNANIMOUSLY

Moved By: Councillor Block

That the Administration include in the report the use of smartphones and internet to do payment electronically.

In Favour: Councillor Block, Councillor Donauer, Councillor Gersher and Councillor Jeffries

CARRIED UNANIMOUSLY

7.3 Requests to Speak (new matters)

8. REPORTS FROM ADMINISTRATION

8.1 Delegated Authority Matters

8.1.1 Alley Connecting 17th Street West and 18th Street West - Adam Pollock [File No. CK 6320-1]

Moved By: Councillor Jeffries

That the alley connecting 17th Street West and 18th Street West be reviewed as part of the Pleasant Hill Neighbourhood Traffic Review in 2017.

In Favour: Councillor Block, Councillor Donauer, Councillor Gersher and Councillor Jeffries

CARRIED UNANIMOUSLY

8.2 Matters Requiring Direction

8.2.1 Inquiry – Councillor R. Donauer (March 21, 2016) Traffic Study – Area of Hangar Rd., 47th St. West, and Ave. C [Files CK 6320-1 and TS 6320-1]

Moved By: Councillor Block

1. That the report of the General Manager, Transportation & Utilities Department dated January 10, 2017, be forwarded to City Council for information; and
2. That the Administration provide a report on whether the traffic study for the airport area can be included in 2017 and a possible funding source.

In Favour: Councillor Block, Councillor Donauer, Councillor Gersher and Councillor Jeffries

CARRIED UNANIMOUSLY

8.2.2 Inquiry – Councillor Z. Jeffries (August 18, 2016) Pedestrian Walk Light - Intersection of Attridge Dr. and Heal Ave. and Linkage Perehudoff Cres./Epp Ave. Area with Attridge Dr. [File No. CK 6150-1]

Moved By: Councillor Jeffries

That the report of the General Manager, Transportation & Utilities Department dated January 10, 2017, be forwarded to City Council for information.

In Favour: Councillor Block, Councillor Donauer, Councillor Gersher and Councillor Jeffries

CARRIED UNANIMOUSLY

8.2.3 Single Camera Video Detection System – Award of Contract – Blanket Purchase Order [Files CK 1000-1 and TS 1000-13]

Moved By: Councillor Jeffries

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

1. That the City enter into an agreement with Electromega Ltd. to supply Aldis GridSmart single camera video vehicle detection systems over a three-year period at an upset limit of \$106,909 (including taxes) in the first year; and
2. That Purchasing Services issue the appropriate purchase order.

In Favour: Councillor Block, Councillor Donauer, Councillor Gersher and Councillor Jeffries

CARRIED UNANIMOUSLY

9. **URGENT BUSINESS**
10. **MOTIONS (Notice Previously Given)**
11. **GIVING NOTICE**
12. **IN CAMERA AGENDA ITEMS**
13. **ADJOURNMENT**

The meeting adjourned at 2:25 p.m.

Councillor R. Donauer, Chair

S. Bryant, Deputy City Clerk