



PUBLIC MINUTES
STANDING POLICY COMMITTEE ON TRANSPORTATION

Monday, January 11, 2016, 9:00 a.m.
Council Chamber, City Hall

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

ALSO PRESENT: Councillor A. Iwanchuk
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: Councillor Hill

That the agenda be confirmed as presented.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor Davies, Councillor Hill and His Worship the Mayor

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

Moved By: His Worship the Mayor

That the minutes of regular meeting of Standing Policy Committee on Transportation held on December 7, 2015 be adopted.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor Davies, Councillor Hill and His Worship the Mayor

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.2 Matters Requiring Direction

7.2.1 Highway 16 East Operational Jurisdiction [Files CK. 4060-1 and TS. 0290-5]

General Manager, Transportation and Utilities reviewed the report.

Moved By: His Worship the Mayor

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

1. That an agreement with the Ministry of Highways and Infrastructure be approved, in principle, to take over operational jurisdiction of Highway 16 from the current City limits up to a point in line with the western edge of the projection of Range

- Road 3044 as per the terms outlined in the January 11, 2016 report of the General Manager, Transportation & Utilities; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor Davies and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.2 33rd Street - Boulevard Removal - Parking and Traffic Operations [Files CK. 6320-1 and TS. 6320-1]

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

Discussion followed regarding the use of bollards and the effectiveness in addressing pedestrian concerns.

Moved By: His Worship the Mayor

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

1. That the detailed recommendations for the 33rd Street Corridor be added to the recommendations from the 33rd Street Corridor Study and together be adopted as the framework for future traffic improvements along 33rd Street, to be undertaken as funding is made available through the annual budget process; and
2. That the Administration, in consultation with the two adjoining Community Associations and the 33rd Street Business Improvement District, report back in November 2017 after installation of the bollards.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor Davies and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.3 Winter Road Maintenance - 2016 Options for Use of Additional Snow Removal Funds [File No. CK. 6290-1 and PW. 6290-1]

General Manager, Transportation and Utilities Jorgenson reviewed the report.

Discussion followed regarding increasing service levels on roadways throughout the city with the additional approved funding. This would include:

- enhanced school zone snow removal
- increased priority street snow removal focused on high-density residential facing locations with on-street parking
- improved service level for priority streets with on-street parking already receiving snow removal, where removal would be initiated once snow ridges begin impeding parking or narrowing the driving surface.

The Administration undertook to update the Committee in February in this regard.

Moved By: His Worship the Mayor

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

That Option 1 be implemented as outlined in the January 11, 2016 report of the General Manager, Transportation & Utilities.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor Davies, Councillor Hill and His Worship the Mayor

CARRIED UNANIMOUSLY

8. URGENT BUSINESS

9. MOTIONS (Notice Previously Given)

10. GIVING NOTICE

11. IN CAMERA AGENDA ITEMS

12. ADJOURNMENT

Councillor C. Clark, Chair

S. Bryant, Deputy City Clerk