

**REGULAR MEETING OF THE
TASK FORCE ON SUSTAINABLE
TRANSPORTATION**

Notice is hereby given of the following Regular Meeting of
the Task Force on Sustainable Transportation
February 10, 2020 at 9:00am
With immediate adjournment to Closed Meeting
City Hall – Committee Room 2

AGENDA

Call to order.

EXCLUSION OF THE PUBLIC

1. MOTION:

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Task Force immediately following the Regular Meeting of the Task Force on the basis that the subject matter of all agenda items to be considered relate to matters listed under Section 90(2))(b) of the Community Charter:

90(2)

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

ADJOURNMENT

2. MOTION to adjourn the Meeting in open session and proceed to Closed Session.

RECONVENE TO REGULAR MEETING

3. *MOTION to reconvene to the Regular Meeting of the Task Force on Sustainable Transportation in City Hall – Committee Room 2.*

ADDITIONS TO THE AGENDA Urgent/time sensitive matters only

4. *MOTION to Add or Delete Items from the Agenda.*

UNFINISHED BUSINESS

5. No items

ADOPTION OF MINUTES

6. **MOVED and SECONDED**

THAT the minutes of the regular meeting of the Mayor's Task Force on Transportation of Monday, December 2, 2019 be adopted.

CARRIED

All members of the Task Force present voted in favour of the motion.

PRESENTATIONS AND REPORTS FOR ACTION

7. Sustainable Transportation Task Force and Advisory Committee – governance, work plans
8. Uptown Streetscape Vision – Initial input on Values, Aspirations and Principles
9. Climate Emergency Bold Step 7 – benchmarking and planning
10. Greenway and bikeway design assumptions

NEW BUSINESS

11. No items

NEXT MEETING

The next meeting of the Task Force on Sustainable Transportation will occur on:

Date:	April 20, 2020
Time:	1:00p.m
Location:	Committee Room #2 City Hall

ADJOURNMENT

MAYOR'S TASK FORCE ON TRANSPORTATION

December 2, 2019 at 12:30 p.m.
Regular Meeting of the Mayor's Task Force on Transportation
City Hall – Committee Room 2

MINUTES

MEMBERS PRESENT:

Mayor Jonathan Coté
Councillor Patrick Johnstone
Councillor Jaimie McEvoy
Councillor Nadine Nakagawa
Lisa Spitale, Chief Administrative Officer
Emilie Adin, Director of Development Services
Dean Gibson, Director of Parks and Recreation
Jim Lowrie, Director of Engineering Services
Lisa Leblanc, Manager, Transportation

STAFF:

Kanny Chow, Transportation Engineer (Item 7)
Roger Emanuels, Manager of Design and Construction (Item 6)
Erika Mashig, Manager, Horticulture Services and Parks and Open Space (Item 6)
Roberta Pak, Recording Secretary

The meeting was called to order at 12:29 p.m.

EXCLUSION OF THE PUBLIC

1. MOTION:

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of Committee immediately following the Regular Meeting of Committee on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1) (k) and 90 (2) (b) of the Community Charter:
90 (1)

- (k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

90 (2)

- (b) *the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;*

ADDITIONS TO THE AGENDA
Urgent/time sensitive matters only

2. No additions

ADOPTION OF THE MINUTES

3. **MOVED and SECONDED**

THAT the Minutes of the Mayor's Task Force on Transportation meeting held on November 18, 2019 be received and adopted.

CARRIED.

All members of the Committee present voted in favour of the motion.

UNFINISHED BUSINESS

4. No items

PRESENTATIONS AND REPORTS FOR ACTION

5. No items

6. Q to Q Dock – Update on Aragon Marina and Next Steps for Infrastructure Upgrades

Lisa Leblanc, Manager Transportation, provided an update on the project and highlighted:

- The existing structure:
 - The float is very small and the slope is significant
 - Does not serve the public well
 - Was never designed as a ferry dock
- Transport Canada does not approve of the Aragon Marina so relocating the ferry dock to the Aragon marina is not an option
- Infrastructure improvements are required at the Quayside dock
- Staff are currently exploring options for improving both Quayside and Queensborough infrastructure.

Discussion ensued on:

- This project could be completed with Development Assistance Compensation (DAC) funding
- The ideal shape operationally would be u-shaped so the boat could enter the centre portion to provide a more stable landing for passengers
- Additional items to include in the design:
 - Bike storage
 - Improved signage
 - Charging for e-bikes and mobility scooters
- The most practical scenario would maintain structures within the City's water lot
- Suggestion to retain a consultant to create a robust plan suitable for DAC funding
- Electrification of the fleet is another consideration.

7. Noise Bylaw Exemption for Works Impacting Brunette Avenue

Kanny Chow, Transportation Engineer, reported on the work done by staff to determine the most effective means of allowing for the work on Brunette Avenue to be completed by a contractor and highlighted:

- The initial recommendation was rejected by Council and the applicant was required to complete the work during the day

- There are significant consequences to closing Brunette Avenue in the proposed area, for extended periods of the day during the period required for construction purposes:
 - The area is already prone to heavy congestion and resulting short cutting through adjacent residential neighbourhoods
 - Patient transfers and emergency vehicles use this area continually through the day
 - Impacts bus reliability, particularly the Braid Street station
- The need for engagement to understand the needs of residents in the area
- The contractor can abate some noise by undertaking the noisy work early in the evening
- For similar night-time work, no complaints were received by Bylaw Enforcement
- The noise may impact neighbors less during the winter as windows and doors are closed.

ADJOURNMENT

ON MOTION, the meeting was adjourned at 2:52 p.m.

Jonathan Côté
Chair

Roberta Pak
Recording Secretary