

MAYOR'S TRANSPORTATION TASK FORCE

Notice is hereby given of the following Regular Meeting of Committee:
February 25, 2019 at 9:30 a.m.
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 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. MOTION to Add or Delete Items from the Agenda.

ADOPTION OF THE MINUTES

3. Adoption of the minutes of January 28, 2019

UNFINISHED BUSINESS

4. No items

PRESENTATIONS AND REPORTS FOR ACTION

5. No items

NEW BUSINESS

6. No items

ADJOURNMENT

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

NEXT MEETING

9. March 18, 2019



Corporation of the City of
NEW WESTMINSTER

REGULAR MEETING OF THE MAYOR'S TRANSPORTATION TASK FORCE

January 28, 2019 at 9:30 a.m.
With adjournment to Closed Meeting
Committee Room 2
City Hall

MINUTES

MEMBERS PRESENT:

Mayor Jonathan Coté
Councillor Patrick Johnstone
Councillor Jaimie McEvoy
Lisa Spitale, Chief Administrative Officer
Jim Lowrie, Director of Engineering
Emilie Adin, Director of Development Services (arrived 10:30)

MEMBER REGRETS:

Lisa Leblanc, Manager, Transportation

STAFF:

Eugene Wat, Manager of Infrastructure Planning
Erika Mashig, Manager, Horticulture Services and Parks and Open Spaces
Gurtej Tung, Engineering Outreach Coordinator (part)
Mike Anderson, Transportation Engineer

GUESTS:

Doug Hyde, Hyde Project Management Services Ltd.

The meeting was called to order at 9:40 a.m.

EXCLUSION OF THE PUBLIC

1. **MOVED and SECONDED**

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;*

CARRIED.

All members present voted in favour of the motion.

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 Transportation Task Force meeting held on December 10, 2018 be received and adopted.

CARRIED.

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

PRESENTATIONS AND REPORTS FOR ACTION

4. **No items**

NEW BUSINESS

5. Draft Speed Hump Policy

This item was discussed and staff is to present the policy at a future council meeting

6. Quayside Drive Speed Humps & Raised Crosswalks

This item was discussed and staff has been asked to provide an information report to bring to council.

7. Queen Elizabeth School – Update on Staff Actions Taken to date and DRAFT response to SD40 and QRA Letters

This item was discussed and a response letter to SD40 and QRA will be sent out.

NEXT MEETING

- 8.** Monday, February 25, 2019

ADJOURNMENT

9. MOVED and SECONDED

THAT the Mayor's Transportation Task Force in Open Session be adjourned and proceed to Closed Session.

CARRIED.

All members present voted in favour of the motion.

Jonathan Coté
Chair

Jim Lowrie
Director, Engineering Services