



REGULAR MEETING OF TASK FORCE ON SUSTAINABLE TRANSPORTATION

Monday, November 2, 2020
Regular Meeting of
the Task Force on Sustainable Transportation
which convenes at 9:00am
via Conference Call

MINUTES

PRESENT:

Mayor Jonathan Côté
Councillor Jamie McEvoy
Councillor Patrick Johnstone
Jim Lowrie, Director of Engineering
Lisa Spitale, Chief Administrative Officer
Lisa Leblanc, Manager of Transportation
Emilie Adin, Director of Development Services
Mike Anderson, Transportation Engineer
Trevor Dudar, Inspector, NRPD
Harji Varn, Chief Financial Officer, Director of Finance
Dean Gibson, Director of Parks and Recreation
Denise Tambellini, Intergovernmental and Community Relations Manager

The meeting was called to order at 9:02 am.

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 the Mayor's Task Force on Sustainable Transportation immediately following the Regular Meeting of the Mayor's Task Force on Sustainable Transportation on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)[e,k] and 90(2)[b] of the Community Charter:

- (e) *the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- (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 of the Task Force present voted in favour of the motion.

ADJOURNMENT

2. MOVED and SECONDED

THAT the Task Force on Sustainable Transportation in Open Session be adjourned and proceed to Closed Session.

CARRIED.

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

RECONVENE TO REGULAR MEETING

3. MOVED and SECONDED

THAT the Regular Mayor's Task Force on Sustainable Transportation be reconvened.

CARRIED.

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

ADDITIONS TO THE AGENDA **Urgent/time sensitive matters only**

4. No Items

UNFINISHED BUSINESS

5. No Items

ADOPTION OF MINUTES

6. **MOVED and SECONDED**

THAT the minutes of the Sustainable Transportation meeting of September 21, 2020, be adopted.

CARRIED.

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

PRESENTATIONS AND REPORTS FOR ACTION

7. **Agnes Greenway Project Launch**

Mike Anderson, Transportation Engineer and Lisa Leblanc, Manager of Transportation, gave a presentation that highlighted:

- Overview of the project area
- Key objectives of the project
- Proposed motor vehicle circulation
- Proposed on-street parking removal
- Project timeline
- Engagement tools
- Current risks

In response to questions from task force members, Mike Anderson noted:

- Transportation staff will be working closely with Engineering Operations to produce a maintenance plan for the Agnes Greenway
- The Transportation division anticipates learnings from the interim treatment will assist in planning the permanent installation, including:
 - User feedback on treatments for intersections and driveways
 - User and resident suggestions for additional features not included in the interim design

Discussion ensued on:

- Concerns about negative reception of the interim project due to limitations of temporary treatments
- Interim treatment designs, including:
 - Painting lines
 - Delineators
 - Low concrete barriers
 - Temporary rapid flashing beacons at certain crossings

- Support on managing feedback is built into the contract with Urban Systems
- Significance of monitoring in determining future operational needs
- Staff to report to council prior to interim treatment being installed, as a heads up and including more design information.

A copy of the presentation will be included as Attachment 1

8. STAC Agenda December 9, 2020

Lisa Leblanc, Manager of Transportation gave a verbal update:

- Proposed agenda
 - E-mobility Strategy Workshop
 - Agnes Greenway – Launch, Engagement, Initial Survey
 - Streets for People – Presentation from Happy City, Engagement and Monitoring Methodology and Preliminary Results

NEW BUSINESS

9. No Items

NEXT MEETING

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

Date:	January 25, 2021
Time:	9:00 am
Location:	Via Zoom City Hall

ADJOURNMENT

ON MOTION, the meeting was adjourned at 11:54am.

Original Signed

Original Signed

**MAYOR COTE
CHAIR**

**MEGAN JONES
RECORDING SECRETARY**