



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

September 21, 2020 at 3:00pm  
via Conference Call

### **MINUTES**

**PRESENT:**

Mayor Jonathan Côté  
Councillor Patrick Johnstone  
Councillor Jaimie McEvoy  
Lisa Spitale, Chief Administrative Officer  
Jim Lowrie, director of Engineering  
Lisa Leblanc, Manager, Transportation  
Emilie Adin, Director of Development Services  
Stephen Blore, Transportation Planner  
Rupinder Basi, Supervisor of Development Planning  
Kanny Chow, Transportation Engineer  
Roger Emanuels, Manager, Design & Construction  
Stacey Neves, Engineering Technologist  
Antonia Reynolds, Coordinator, Active Transportation  
Trevor Dudar, Inspector, New Westminster Police Department  
Denise Tambellini, Intergovernmental & Community Relations Manager

The meeting was called to order at 3:03p.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 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][i][k] of the Community Charter and 90(2) ) [b]:*

- (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;*
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- (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 regular meeting of the Task Force on Sustainable Transportation of Monday, June 15, 2020 be adopted.*

**CARRIED**

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

**PRESENTATIONS AND REPORTS FOR ACTION**

**7. Streets for People Update**

Lisa Leblanc, Manager of Transportation, provided a verbal update that highlighted:

- Working with HUB and Happy City to engage with the community, monitor the program, make observations and provide feedback
- 6<sup>th</sup> Street in Uptown - infrastructure and lane reallocation adjustments being planned
- Challenges with Quayside Esplanade

In response to a question from a member of the task force, Antonia Reynolds, Coordinator, Active Transportation, advised that HUB and the Walker's Caucus assisted with supplying volunteers to support the activation, engagement and monitoring components of the Streets for People program, as outlined in the report to Council August 31.

In response to a question from staff, Lisa Leblanc advised that monitoring includes observations on-site, and data collection using video cameras at intersections, which is analyzed for data on vehicle volume, number of cyclists and pedestrians traveling through the intersection.

Discussion ensued on:

- Next steps for the Streets for People program and ways to continue the program once analysis has been completed and staff have a picture of the successes and challenges
- Clarifications on potential traffic, parking and public transit implications on 6<sup>th</sup> and 8<sup>th</sup> streets, and then implementation of some changes
- Conflicts between cyclists and pedestrians on Quayside Esplanade and options for clarified signage and public education on sharing the space.

**NEW BUSINESS**

**8. No items**

**NEXT MEETING**

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

Date:	November 2, 2020
Time:	9:00 a.m.
Location:	Via Zoom

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 4:27pm.

Original Signed	Original Signed
<b>MAYOR COTE CHAIR</b>	<b>MEGAN JONES RECORDING SECRETARY</b>