



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

Monday, March 22, 2021

Regular Meeting of  
the Task Force on Sustainable Transportation  
which convenes at 9:00am

Meeting Held Electronically under Ministerial Order No. M192/2020 and  
Order of the Public Health Officer – *Gatherings and Events February 5, 2021*

### **MINUTES**

#### **PRESENT:**

Mayor Cote, Chair

Councillor McEvoy

Councillor Johnstone

Jim Lowrie, Director of Engineering

Lisa Leblanc, Manager of Transportation

Lisa Spitale, Chief Administrative Officer

Emilie Adin, Director of Development Services

Harji Varn, Chief Financial Officer and Director of Finance

Erika Mashig, Manager, Parks & Open Space Planning, Design & Construction

Denise Tambellini, Intergovernmental & Community Relations Manager

Dean Gibson, Director of Parks & Recreation

Kanny Chow, Transportation Engineer

Mike Anderson, Transportation Engineer

Michael Nguyen, Engineering Technologist

Roger Emanuels, Manager, Design & Construction

Stacey Neves, Engineering Technologist

Salar Zulfiqar, Engineering Projects Coordinator

Naomi Perks, Specialist

#### **GUESTS**

Brian Patterson, Urban Systems

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

## 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(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;*

**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 January 25, 2021, be adopted.*

**CARRIED.**

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

## PRESENTATIONS AND REPORTS FOR ACTION

### 7. **STTF and STAC Work Plan**

Lisa Leblanc, Manager of Transportation, gave a presentation highlighting:

- Review of the Sustainable Transportation Task Force Terms of Reference
- Review of the Sustainable Transportation Task Force Work Plan spreadsheet
- Looking forward to update on MTP progress, including consideration to 'refresh' MTP, consider implications of Transport2050, and New Mobility
- Opportunity to utilize task forces to review development applications and 'test' questions
- Awareness of need to update provisions in zoning bylaw around cycling infrastructure including storage availability in new builds
- Suggestion to include work plan as an attachment item on future task force meetings

The presentation will be included as Attachment 1

### 8. **Agnes Street Greenway – Project Updates (bus routing, Sixth St interim treatment, engagement)**

Mike Anderson, Transportation Engineer, and Brian Patterson of Urban Systems gave a presentation highlighting:

- Study update
- Engagement results
- Key issues

- Neighbourhood traffic impacts
- Sixth Street re-alignment
- Transit re-routing options

Discussion included:

- Considering the destinations of certain bus routes and the customers that use those buses an important element
- Follow up meeting with Coast Mountain Bus Company and TransLink on preferred route option ongoing; implementation can happen relatively quickly after new route is decided
- Challenges posed by section of the originally planned route on Lorne St and concern from adjacent property
- Staff to investigate further actions re-engage stakeholders to advance preferred Lorne Street route
- Sixth Street and Carnarvon are not a preferred connection alternative to Lorne Street for safety reasons and TF members requested that staff not pursue that alternative
- Douglas College supports Lorne Street route but there are limitations to what infrastructure can be placed on the college property due to space constraints
- Lorne Street route is a technically safer route

The presentation will be included as Attachment 2

**9. Downtown Transportation Construction Impacts – principles, assumptions and expectations**

Lisa Leblanc, Manager of Transportation gave a presentation noting:

- Coordinating multiple projects with multiple groups
- Principles
- Assumptions
- Expectations

**10. Q to Q Ferry Update – passenger numbers and schedule survey**

Lisa Leblanc, Manager of Transportation gave a presentation highlighting:

- January and February passenger counts
- Schedule survey
- Summary of survey responses to date

Discussion ensued on:

- Forecasted revenue impacts due to decreased ridership; under current circumstances each ride is subsidized to approximately \$38 to \$42 per trip
- Revenue from fares does not cover the cost of the service
- A sponsorship contribution has been secured for the Q to Q Ferry
- Staff continue to investigate opportunities for cost sharing on operations
- Focus on sustainability for the post-pandemic operation

The presentation will be included as Attachment 3

### **NEW BUSINESS**

**11. No Items.**

### **NEXT MEETING**

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

Date:		May 3, 2021
Time:		9:00 a.m.
Location:		Zoom

### **ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 12:22pm.

Original Signed  
\_\_\_\_\_  
**MAYOR COTE**  
**CHAIR**

Original Signed  
\_\_\_\_\_  
**MEGAN JONES**  
**RECORDING SECRETARY**