

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL  
ON TRANSPORTATION AND TRAFFIC

SEPTEMBER 20, 2011

A Regular Meeting of the Standing Committee of Council on Transportation and Traffic was held on Tuesday, September 20, 2011, at 9:35 am, in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Councillor David Cadman, Chair  
Mayor Gregor Robertson\*  
Councillor Suzanne Anton\*  
Councillor Heather Deal  
Councillor Kerry Jang  
Councillor Raymond Louie\*  
Councillor Geoff Meggs  
Councillor Andrea Reimer\*  
Councillor Ellen Woodsworth

**ABSENT:** Councillor George Chow, Vice-Chair (Sick Leave)  
Councillor Tim Stevenson (Leave of Absence - Civic Business)

**CITY MANAGER'S OFFICE:** Penny Ballem, City Manager  
Sadhu Johnston, Deputy City Manager

**CITY CLERK'S OFFICE:** Terri Burke, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

**Leave of Absence - Councillor Stevenson**

MOVED by Councillor Jang

THAT Councillor Stevenson be granted a Leave of Absence for Civic Business for the Standing Committee on Transportation and Traffic meeting on September 20, 2011.

CARRIED UNANIMOUSLY  
(Councillor Reimer and the Mayor absent for the vote)

1. Transportation 2040 Phase 1 Consultation Summary  
September 7, 2011

The Director of Transportation and the Director of Planning presented the report and, along with staff from the Strategic Transportation Planning Branch, responded to questions.

The Committee heard from twelve speakers; three supported the recommendation and also offered suggestions, seven expressed concerns with various aspects related to transportation, and two spoke on accessibility.

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*At 12:00 pm, during the hearing of speakers, it was,*

*MOVED by Councillor Woodsworth*

*THAT, under Section 2.3 (a) of the Procedure By-law, the Committee extend the length of the Standing Committee on Transportation and Traffic meeting by one hour or less.*

*CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY  
(Councillor Louie absent for the vote)*

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MOVED by Councillor Meggs  
THAT the Committee recommend to Council

- A. THAT Council receive the Administrative Report dated September 7, 2011, entitled "Transportation 2040 Phase 1 Consultation Summary", for information.
- B. THAT Council instruct staff to report back at a Special Standing Committee on Transportation and Traffic meeting on October 4, 2011, at 7:30 pm, regarding Translink's Report dated August 9, 2011, entitled "Moving Forward: Improving Metro Vancouver's Transportation Network", and the impacts of the funding supplement on Vancouver, and invite the public to comment on the supplement.

CARRIED UNANIMOUSLY  
(Councillors Anton, Louie and the Mayor absent for the vote)

*Note: Recommendation B above refers to Translink's "Moving Forward: Improving Metro Vancouver's Transportation Network" plan. The plan can be found on Translink's website, at the link below:*

*[http://www.translink.ca/~media/documents/bpotp/plans/10\\_year\\_plan/2012\\_plans/2012\\_supplemental\\_plan\\_moving\\_forward.ashx](http://www.translink.ca/~media/documents/bpotp/plans/10_year_plan/2012_plans/2012_supplemental_plan_moving_forward.ashx)*

The Committee adjourned at 12:38 pm.

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REGULAR COUNCIL MEETING MINUTES  
STANDING COMMITTEE OF COUNCIL ON  
TRANSPORTATION AND TRAFFIC

SEPTEMBER 20, 2011

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, September 20, 2011, at 12:39 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Transportation and Traffic meeting, to consider the recommendations and actions of the Committee.

**PRESENT:** Deputy Mayor Kerry Jang  
Councillor David Cadman  
Councillor Heather Deal  
Councillor Geoff Meggs  
Councillor Andrea Reimer  
Councillor Ellen Woodsworth

**ABSENT:** Mayor Gregor Robertson  
Councillor Suzanne Anton  
Councillor George Chow (Sick Leave)  
Councillor Raymond Louie  
Councillor Tim Stevenson (Leave of Absence - Civic Business)

**CITY MANAGER'S OFFICE:** Penny Ballem, City Manager  
Sadhu Johnston, Deputy City Manager

**CITY CLERK'S OFFICE:** Terri Burke, Meeting Coordinator

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Cadman  
SECONDED by Councillor Deal

THAT this Council resolve itself into Committee of the Whole, Deputy Mayor Jang in the Chair.

CARRIED UNANIMOUSLY

## COMMITTEE REPORTS

### Report of Standing Committee on Transportation and Traffic September 20, 2011

Council considered the report containing the recommendations and actions taken by the Standing Committee on Transportation and Traffic. Its item of business included:

1. Transportation 2040 Phase 1 Consultation Summary

Item 1

MOVED by Councillor Cadman

THAT the recommendations and actions taken by the Standing Committee on Transportation and Traffic at its meeting of September 20, 2011, as contained in item 1, be approved.

CARRIED UNANIMOUSLY

### RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Woodsworth

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

### ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman  
SECONDED by Councillor Meggs

THAT the report of the Committee of the Whole be adopted.

CARRIED UNANIMOUSLY

The Council adjourned at 12:40 pm.

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