

(These Minutes to be adopted at the Regular Council meeting on February 26, 2008)



CITY OF VANCOUVER

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON TRANSPORTATION AND TRAFFIC

FEBRUARY 12, 2008

A Regular Meeting of the Standing Committee of Council on Transportation and Traffic was held on Tuesday, February 12, 2008, at 9:34 a.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor B.C. Lee, Chair
Councillor Suzanne Anton
Councillor Elizabeth Ball, Vice-Chair
Councillor Kim Capri
Councillor George Chow
Councillor Peter Ladner
Councillor Raymond Louie
Councillor Tim Stevenson

ABSENT: Councillor David Cadman (Leave of Absence - Civic Business)
Councillor Heather Deal (Leave of Absence - Civic Business)
Mayor Sam Sullivan

CITY MANAGER'S OFFICE: Judy Rogers, City Manager
James Ridge, Deputy City Manager

CITY CLERK'S OFFICE: Pat Boomhower, Meeting Coordinator

ADOPTION OF MINUTES

The Minutes of the Standing Committee on Transportation and Traffic meeting of July 24, 2007, were adopted.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Capri

THAT agenda item 2 be adopted on consent.

CARRIED UNANIMOUSLY

1. Federal Vehicle Design Regulations - Safety Improvements
November 21, 2007 (VanRIMS No. 08-3000-11)

A Bicycle Advisory Committee representative reviewed the report, provided a revised letter for Appendix B of the report and, along with Engineering Services staff, responded to questions.

The Committee heard from one speaker who spoke in support of the report recommendations (brief on file).

MOVED by Councillor Capri
THAT the Committee recommend to Council

THAT Vancouver City Council request that the Government of Canada convene public hearings for the purpose of improvements to the *Motor Vehicle Safety Act* and the *Motor Vehicle Transport Act*.

CARRIED UNANIMOUSLY

2. Speed Hump Program Policy Change
January 29, 2008 (VanRIMS No. 13-1400-30)

THAT the Committee recommend to Council

THAT Council endorse the revised ranking system for the City's Speed Hump Program as described in Appendix A of the Policy Report dated January 29, 2008, entitled "Speed Hump Program Policy Change".

ADOPTED ON CONSENT

3. Reconfiguration of Boundary Road and Canada Way
January 29, 2008 (VanRIMS No. 13-1400-22)

Staff from the Engineering Services reviewed the report and responded to questions.

The Committee heard from one speaker who expressed concerns regarding increased traffic and greenery improvements.

MOVED by Councillor Stevenson
THAT the Committee recommend to Council

THAT Council approve the modifications which lie within the City of Vancouver required for the reconfiguration of Boundary Road at Canada Way as outlined in the Administrative Report at an estimated cost of \$258,000 to be funded by:

- i. \$200,000 from the 2008 Streets Basic Capital Budget for Strategic Transportation subject to approval of the 2008 Capital Budget;
- ii. \$33,000 from City Wide Development Cost Levies (DCL) allocated to Strategic Transportation subject to approval of the 2008 Capital Budget; and,
- iii. \$25,000 from the 2007 Capital Budget allocated for Strategic Transportation.

CARRIED UNANIMOUSLY

The Committee adjourned at 10:02 a.m.

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CITY OF VANCOUVER

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

FEBRUARY 12, 2008

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, February 12, 2008, at 10:03 a.m. 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: Councillor George Chow, Deputy Mayor
Councillor Suzanne Anton
Councillor Elizabeth Ball
Councillor Kim Capri
Councillor Peter Ladner
Councillor B.C. Lee
Councillor Raymond Louie
Councillor Tim Stevenson

ABSENT: Mayor Sam Sullivan
Councillor David Cadman (Leave of Absence - Civic Business)
Councillor Heather Deal (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Judy Rogers, City Manager
James Ridge, Deputy City Manager

CITY CLERK'S OFFICE: Pat Boomhower, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Louie
SECONDED by Councillor Lee

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on Transportation and Traffic February 12, 2008

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

1. Federal Vehicle Design Regulations - Safety Improvements
2. Speed Hump Program Policy Change
3. Reconfiguration of Boundary Road and Canada Way

Items 1 - 3

MOVED by Councillor Capri

THAT the recommendations and actions taken by the Standing Committee on Transportation and Traffic at its meeting of February 12, 2008, as contained in items 1 - 3, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Louie

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Louie
SECONDED by Councillor Ball

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

CARRIED UNANIMOUSLY

NEW BUSINESS

1. Request for Leave of Absence - Councillor David Cadman

MOVED by Councillor Louie
SECONDED by Councillor Capri

THAT Councillor David Cadman be granted Leave of Absence to attend Metro Vancouver Environment Committee meetings from the Standing Committee on Transportation and Traffic meetings to be held February 12, March 11, May 13 and June 10, 2008.

CARRIED UNANIMOUSLY

2. Request for Leave of Absence - Councillor Heather Deal

MOVED by Councillor Louie
SECONDED by Councillor Stevenson

THAT Councillor Heather Deal be granted a Leave of Absence from the Standing Committee on Transportation and Traffic meetings being held on February 12 and May 13, 2008, due to her attendance at the Metro Vancouver Environment Committee Meetings.

CARRIED UNANIMOUSLY

3. Request for Leave of Absence - Councillor Raymond Louie

MOVED by Councillor Chow
SECONDED by Councillor Stevenson

THAT Councillor Raymond Louie be granted a Leave of Absence from the following Standing Committee on City Services and Budgets meetings being held on February 14, March 13, April 17, May 15, June 12, July 10 and October 16, 2008, due to his attendance at the Metro Vancouver Finance Committee meetings.

CARRIED UNANIMOUSLY

The Council adjourned at 10:07 a.m.

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