

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON TRANSPORTATION AND TRAFFIC

APRIL 15, 2008

A Regular Meeting of the Standing Committee of Council on Transportation and Traffic was held on Tuesday, April 15, 2008, at 9:30 a.m., in the Council Chamber, Third Floor, City Hall.

PRESENT:

Councillor B.C. Lee, Chair Mayor Sam Sullivan *Councillor Elizabeth Ball, Vice-Chair Councillor David Cadman Councillor Kim Capri *Councillor George Chow Councillor Heather Deal Councillor Peter Ladner *Councillor Raymond Louie *Councillor Tim Stevenson

ABSENT:	Councillor Suzanne Anton (Leave of Absence - Civic Business)
CITY MANAGER'S OFFICE:	Judy Rogers, City Manager
CITY CLERK'S OFFICE:	Denise Salmon, Meeting Coordinator

*Denotes absence for a portion of the meeting.

ADOPTION OF MINUTES

The Minutes of the Standing Committee on Transportation and Traffic meeting of March 11, 2008, were adopted.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Ladner

THAT agenda item 1 be adopted on consent.

CARRIED UNANIMOUSLY (Councillors Ball, Chow, Louie and Stevenson absent for the vote)

1. Annual Speed Hump Installation Program, 2008 March 28, 2008 (VanRIMS No. 13-5000-10)

THAT the Committee recommend to Council

A. THAT speed humps be installed on the local residential street segments specified in the Administrative Report dated March 28, 2008, entitled "Annual Speed Hump Installation Program, 2008", subject to approval from a resident survey, with funding of \$184,000 from Engineering Streets Capital Budget - 2007 Neighbourhood Traffic Calming.

B. THAT commencing in 2009, the Traffic Operating Budget be increased by \$5,000 without offset, subject to annual Budget Review.

ADOPTED ON CONSENT

2. Granville Bridge - Strengthening Design March 25, 2008 (VanRIMS No. 03-1200-30)

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

The Committee heard from one speaker who expressed concerns with staff's recommendations.

REFERRAL MOVED by Councillor Stevenson THAT the Committee recommend to Council

THAT this matter be referred to the April 29th In Camera meeting of Council to receive advice from Legal Services staff on the implications of not approving the recommendations contained in the Administrative Report dated March 25, 2008, entitled "Granville Bridge – Strengthening Design".

carried

POSTPONEMENT MOVED by Councillor Cadman THAT the Committee recommend to Council

THAT this matter be postponed until there has been consultation with the public on whether or not we want to change the Granville Bridge from its current use to a facility that would handle trucks and buses.

LOST

(Councillors Ball, Capri, Chow, Deal, Ladner, Lee, Louie, Stevenson, and the Mayor opposed)

The motion to postpone, having lost, the motion to refer, was put and CARRIED UNANIMOUSLY.

(NOTE FROM MEETING COORDINATOR:

Council's decision on the report will subsequently be made at the May 13th Regular Council meeting as unfinished business.)

The Committee adjourned at 10:57 a.m.

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CITY OF VANCOUVER

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

APRIL 15, 2008

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 15, 2008, at 10:57 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:	Mayor Sam Sullivan Councillor Elizabeth Ball Councillor David Cadman Councillor Kim Capri Councillor Heather Deal Councillor Peter Ladner Councillor B.C. Lee Councillor Raymond Louie Councillor Tim Stevenson
ABSENT:	Councillor Suzanne Anton (Leave of Absence - Civic Business) Councillor George Chow
CITY MANAGER'S OFFICE:	Judy Rogers, City Manager
CITY CLERK'S OFFICE:	Denise Salmon, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on Transportation and Traffic April 15, 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. Annual Speed Hump Installation Program, 2008

2. Granville Bridge - Strengthening Design

Items 1 and 2

MOVED by Councillor Ladner

THAT the recommendations and actions taken by the Standing Committee on Transportation and Traffic at its meeting of April 15, 2008, as contained in items 1 and 2, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Ball

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Capri SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

NEW BUSINESS

1. Request for Leave of Absence - Councillor Suzanne Anton

MOVED by Councillor Stevenson SECONDED Councillor Capri

> THAT Councillor Suzanne Anton be granted a Leave of Absence from the Transportation and Traffic Committee meeting held April 15, 2008, due to her attendance at the Metro Vancouver Land Use and Transportation Committee meeting scheduled for April 15, 2008.

CARRIED UNANIMOUSLY

The Council adjourned at 10:58 a.m.