



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON TRANSPORTATION AND TRAFFIC

FEBRUARY 17, 2009

A Regular Meeting of the Standing Committee of Council on Transportation and Traffic was held on Tuesday, February 17, 2009, at 9:30 a.m., in the Council Chamber, Third Floor, City Hall.

PRESENT:

- Councillor David Cadman, Chair
- Mayor Gregor Robertson
- Councillor Suzanne Anton
- Councillor George Chow, Vice-Chair
- Councillor Heather Deal
- Councillor Kerry Jang
- Councillor Raymond Louie
- Councillor Geoff Meggs
- Councillor Andrea Reimer
- Councillor Tim Stevenson
- Councillor Ellen Woodsworth

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Lori Isfeld, Meeting Coordinator

ADOPTION OF MINUTES

The Minutes of the Standing Committee on Transportation and Traffic meeting of January 20, 2009, were adopted.

1. 2008/2009 Cycling Statistics Update

Staff from the Engineering Department presented the report and responded to questions.

MOVED by Councillor Louie
THAT the Committee recommend to Council

THAT Council receive the Administrative Report dated February 3, 2009, entitled "2008/2009 Cycling Statistics Update", for information.

CARRIED UNANIMOUSLY

2. All Door Boarding on the 99 B-Line Progress Report

Staff from the Engineering Department presented the report and responded to questions.

MOVED by Councillor Louie
THAT the Committee recommend to Council

THAT Council receive the Administrative Report dated January 27, 2009, entitled "All Door Boarding on the 99 B-Line Progress Report", for information.

CARRIED UNANIMOUSLY

3. False Creek Flats Rail Corridor Strategy

Staff from the Engineering Department presented the report and along with staff from the Planning Department, responded to questions.

MOVED by Councillor Louie
THAT the Committee recommend to Council

THAT Council provide its support in principle to proceed with the Powell Street Grade Separation project, subject to a successful funding agreement with Transport Canada and other agencies.

CARRIED UNANIMOUSLY

The Committee adjourned at 11:14 a.m.

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

FEBRUARY 17, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, February 17, 2009, at 11:14 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 Gregor Robertson
Councillor Suzanne Anton
Councillor David Cadman
Councillor George Chow
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Ellen Woodsworth

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Lori Isfeld, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on Transportation and Traffic
February 17, 2009

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

1. 2008/2009 Cycling Statistics Update
2. All Door Boarding on the 99 B-Line Progress Report
3. False Creek Flats Rail Corridor Strategy

Items 1 - 3

MOVED by Councillor Cadman

THAT the recommendations and actions taken by the Standing Committee on Transportation and Traffic at its meeting of February 17, 2009, as contained in items 1 - 3, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Anton

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 Louie

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

CARRIED UNANIMOUSLY

The Council adjourned at 11:15 a.m.

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