

REPORT TO COUNCIL

SPECIAL STANDING COMMITTEE OF COUNCIL  
ON TRANSPORTATION AND TRAFFIC

JUNE 16, 2009

A Special Meeting of the Standing Committee of Council on Transportation and Traffic was held on Tuesday, June 16, 2009, at 9:37 a.m., in the Council Chamber, Third Floor, City Hall.

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

**ABSENT:** Councillor David Cadman, Chair (Leave of Absence - Civic Business)

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

**CITY CLERK'S OFFICE:** Cobi Falconer, Meeting Coordinator (Minutes)  
Lori Isfeld, Meeting Coordinator

**ADOPTION OF MINUTES**

The Minutes of the Standing Committee on Transportation and Traffic meeting of June 2, 2009, were adopted.

**1. Report Reference - TransLink's Proposed 2010 10-Year Plan**

Transportation, Engineering, and Business Planning staff provided an overview of TransLink's proposed 2010 10-Year Plan and, along with the Vice President of Corporate and Public Affairs, TransLink, responded to questions regarding the proposed plan.

The Committee heard from four speakers who provided comments on issues regarding transit fee concessions, transit property development, and raising the price of parking permits in Vancouver.

MOVED by Councillor Meggs  
THAT the Committee recommend to Council

WHEREAS:

1. The City of Vancouver's sustainability goals can only be achieved in the context of a major regional investment in transportation and transit; and
2. TransLink Council of Mayors has unanimously recommended a 10-year plan that requires a \$450 million annual increase in funding along with a major increase in provincial funding support;

THEREFORE BE IT RESOLVED:

THAT Council reiterate its support for a \$450 million annual 10-year plan supplement that includes:

- A universal pass for post-secondary students;
- A Trip-Ed concessionary fare for K-12 students on field trips; and
- Appropriate investments to facilitate goods movement, and
- Transport demand management measures that encourage mode shifts, including road pricing.

CARRIED UNANIMOUSLY

2. **Short Term Incentives for Rental Program**  
**June 2, 2009**

Housing Policy staff reviewed the report and with Business Planning and Services and Transportation staff responded to questions.

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*During the discussion of this item, it was*

*MOVED by Councillor Chow*

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

*CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY*

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POSTPONEMENT MOVED by Councillor Woodsworth

THAT this item be postponed to a future meeting due to the late distribution of report.

LOST

(Councillors Chow, Deal, Jang, Louie, Meggs, Reimer, Stevenson, and the Mayor opposed)

The Committee heard from five speakers, four of whom were opposed to the recommendations.

REFERRAL MOVED by Councillor Louie

THAT the Committee recommend to Council

THAT this item be referred to the Planning and Environment Standing Committee meeting to be held on Thursday, June 18, 2009, in order to continue hearing from speakers.

CARRIED UNANIMOUSLY

The Committee adjourned at 1:04 p.m.

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

JUNE 16, 2009

A Special Meeting of the Council of the City of Vancouver was held on Tuesday, June 16, 2009, at 1:04 p.m., in the Council Chamber, Third Floor, City Hall, following the Special Standing Committee on Transportation and Traffic meeting, to consider the recommendations and actions of the Committee.

**PRESENT:** Mayor Gregor Robertson  
Councillor Suzanne Anton  
Councillor George Chow  
Councillor Heather Deal  
Councillor Kerry Jang  
Councillor Raymond Louie  
Councillor Geoff Meggs  
Councillor Andrea Reimer  
Councillor Tim Stevenson  
Councillor Ellen Woodsworth

**ABSENT:** Councillor David Cadman (Leave of Absence - Civic Business)

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

**CITY CLERK'S OFFICE:** Cobi Falconer, Meeting Coordinator (Minutes)  
Lori Isfeld, Meeting Coordinator

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Jang  
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS**

Report of Special Standing Committee on Transportation and Traffic  
June 16, 2009

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

1. TransLink's Proposed 2010 10-Year Plan
2. Short Term Incentives for Rental Program

MOVED by Councillor Louie

THAT the recommendations and actions taken by the Special Standing Committee on Transportation and Traffic at its meeting of June 16, 2009, as contained in items 1 and 2, be approved.

CARRIED UNANIMOUSLY

#### RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Deal

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

#### ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Jang  
SECONDED by Councillor Louie

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

CARRIED UNANIMOUSLY

The Council adjourned at 1:06 p.m.

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