



These minutes will be adopted at the next Regular Council meeting.

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON TRANSPORTATION AND TRAFFIC

NOVEMBER 3, 2009

A Regular Meeting of the Standing Committee of Council on Transportation and Traffic was held on Tuesday, November 3, 2009, at 9:37 am, 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 Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson*
Councillor Ellen Woodsworth

ABSENT: Councillor Raymond Louie

CITY MANAGER'S OFFICE: Tom Timm, General Manager of Engineering Services

CITY CLERK'S OFFICE: Bonnie Eng, Meeting Coordinator (minutes)
Titania Lam, 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 October 6, 2009, were adopted.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Meggs

THAT the Committee adopt item 2 on consent.

CARRIED UNANIMOUSLY
(Councillor Deal absent for the vote)

1. **Burrard Bridge Bike Lanes - Status Report, Fall 2009
October 27, 2009**

Engineering staff provided an overview of the report and responded to questions.

The Committee heard from 13 registered speakers, nine who were in support of the recommendations and four who were opposed.

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During the hearing of speakers on item 1, Councillor Deal moved the following motion.

MOVED by Councillor Deal

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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During the debate on item 1, Councillor Deal moved the following motion.

MOVED by Councillor Deal

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 15 minutes.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council receive the Administrative Report dated October 27, 2009, entitled "Burrard Bridge Bike Lanes - Status Report, Fall 2009", for information.
- B. THAT, following the 2010 Winter Games, staff report back with options for permanent bridge configurations which do not include bridge widening.

amended

AMENDMENT MOVED by Councillor Anton

THAT the following be added at the end of the motion:

- "C. THAT Staff are requested to bring forward recommendations to improve access to the businesses and City-owned properties on Hornby Street, south of Pacific Boulevard, including, in particular, better pedestrian access."

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Reimer

THAT the amendment be struck and replaced with the following at the end of B:

"and that those options include recommendations for improved approaches to the bridge for pedestrians, bikes and cars and safe connections for cyclists leading to those approaches."

CARRIED
(Councillor Anton opposed)

AMENDMENT MOVED BY by Councillor Meggs

THAT the following be added at the end of the amended motion:

- "C. THAT staff report on strategies available to the City to improve safety training for cyclists and drivers on their rights and responsibilities on the road."

CARRIED UNANIMOUSLY

The amendments having carried, the motion was put and CARRIED UNANIMOUSLY.

FINAL MOTION AS ADOPTED

THAT the Committee recommend to Council

- A. THAT Council receive the Administrative Report dated October 27, 2009, entitled "Burrard Bridge Bike Lanes - Status Report, Fall 2009", for information.
 - B. THAT, following the 2010 Winter Games, staff report back with options for permanent bridge configurations which do not include bridge widening and that those options include recommendations for improved approaches to the bridge for pedestrians, bikes and cars and safe connections for cyclists leading to those approaches.
 - C. THAT staff report on strategies available to the City to improve safety training for cyclists and drivers on their rights and responsibilities on the road.
2. **Knight Street at 33rd Avenue - Left Turn Bays
October 28, 2009**

THAT the Committee recommend to Council

- A. THAT Council approve the detailed design and construction of Knight at 33rd Avenue Left Turn Bays at a total revised project budget of \$3,411,000 with the source of funds as follows:
 - 2009 Street Basic Capital for Arterial Improvements - Clark/Knight Corridor- \$1,057,500;
 - \$370,000 from residual property sale at 4854 Knight Street;
 - \$1,233,500 cost shared funding contribution from TransLink;
 - \$500,000 anticipated Federal Border Infrastructure Fund;
 - \$250,000 anticipated funding from Insurance Corporation of BC.
- B. THAT Council grant the Director of Real Estate Services in consultation with the General Manager of Engineering Services, the authority to commence property negotiations for the acquisition of the remaining road widening strips with reports back as necessary.

ADOPTED ON CONSENT

(Councillor Deal absent for the vote)

The Committee adjourned at 1:11 pm

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

NOVEMBER 3, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, November 3, 2009, at 1:11 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: 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: Tom Timm, General Manager of Engineering Services

CITY CLERK'S OFFICE: Bonnie Eng, Meeting Coordinator (minutes)
Titania Lam, Meeting Coordinator

*Denotes absence for a portion of the meeting.

COMMITTEE OF THE WHOLE

MOVED by Councillor Jang
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY
(Councillor Deal absent for the vote)

COMMITTEE REPORTS

Report of Standing Committee on Transportation and Traffic November 3, 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. Burrard Bridge Bike Lanes - Status Report, Fall 2009
2. Knight Street at 33rd Avenue - Left Turn Bays

Items 1 and 2

MOVED by Councillor Cadman

THAT the recommendations and actions taken by the Standing Committee on Transportation and Traffic at its meeting of November 3, 2009, as contained in items 1 and 2, be approved.

CARRIED UNANIMOUSLY
(Councillor Deal absent for the vote)

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY
(Councillor Deal absent for the vote)

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Jang
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY
(Councillor Deal absent for the vote)

The Council adjourned at 1:12 pm

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